



Organizational Meeting Agenda

BD:265A

Monday, November 15, 2021

6 p.m.

Electronic Meeting

Trustee Members

Michelle Aarts, Alexander Brown, Rachel Chernos Lin, Stephanie Donaldson, Trixie Doyle, Harpreet Gill, Parthi Kandavel, Shelley Laskin, James Li, Alexandra Lulka, Dan MacLean, Christopher Mammoliti, Chris Moise, Patrick Nunziata, Zakir Patel, Robin Pilkey, Yalini Rajakulasingam, David Smith, Anu Sriskandarajah, Jennifer Story, Chris Tonks, Manna Wong

Pages

1. Call to Order, Playing of the National Anthem and Acknowledgement of Traditional Lands
2. Procedure for the Election of Chair of the Board, Vice-Chair of the Board, and Standing Committee Members 1
3. Election of Chair of the Board (who will preside once elected)
4. Election of the Vice-Chair of the Board
5. Election of Members of Standing Committees
 - a. Finance, Budget and Enrolment Committee
 - b. Governance and Policy Committee
 - c. Program and School Services Committee

Note: Each member of the Board, except the Chair and Vice-Chair of the Board, will be appointed to one standing Committee [Bylaw 4.4.3]. Therefore, two standing committees shall have seven members and one shall have six members. (The Chair and Vice-Chair of the Board are ex-officio members.)

6.	Recess to Permit the Election of Standing Committee Chairs and Vice-Chairs	
	<i>Meetings of the standing committees will be convened during a recess to elect their chairs and vice-chairs. The organizational meeting will reconvene following the recess and the Board will be advised of the standing committees' appointments.</i>	
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Procedure for the Election of Chair and Vice-Chair of the Board and Standing Committee Members

From: Denise Joseph-Dowers, Senior Manager, Governance and Board Services

The purpose of this memorandum is to present two procedures for elections: Option One: Secret Ballot and Option Two: Recorded Vote.

IT IS RECOMMENDED that one of the following two procedures for appointing the Chair, Vice-Chair, standing committee members and members of other committees and groups be approved.

<u>Option One:</u> Election by Secret Ballot (procedure used since 2006)

- (a) That candidates be permitted to nominate themselves;
- (b) Chair and Vice-Chair only: That speeches be permitted, that they be given in the order of nomination, and that they be limited to a duration of five minutes;
- (c) Chair and Vice-Chair only: That questions of the candidates be permitted;
- (d) For standing committees:
 - That the meeting recess for up to ten (10) minutes to permit the members to informally develop a consensus concerning the membership of standing committees.
 - Trustees will join breakout rooms in Zoom to facilitate this process.
 - The meeting will reconvene and consider, by motion, the membership of the standing committees. If consensus is not achieved, then committee memberships will be determined by secret ballot.
- (e) That all voting be conducted by electronic secret ballot;
- (f) That trustees in attendance at the meeting e-mail their vote to **both** Executive Officer, Legal Services, Leola Pon at Leola.pon@tdsb.on.ca and Manager, Board Services, Denise Joseph-Dowers at denise.joseph-dowers@tdsb.on.ca ;
- (g) That Leola Pon and Denise Joseph-Dowers (staff delegated by the Director) certify the results of secret ballots and advise the Chair of the meeting of the results;
- (h) That, in accordance with Board Bylaw 3.4.3. (see Appendix A), the election of Chair and Vice-Chair will require a majority vote of the members present. If no one receives a majority of votes cast, then the candidate in last place will be dropped from the ballot and another vote will be conducted with the remaining candidates;
- (i) If there is a tie for last place, the vote will be conducted once more amongst the candidates who are tied for last place. If the tie remains, a draw will be conducted amongst the candidates who are tied, and the candidate who loses the draw will be dropped from the ballot. To conduct the draw, the names of each candidate will be written on a piece of paper and folded and concealed so that the names are not

visible and the papers indistinguishable. The papers will be deposited into a ballot box, and the Manager, Board Services will randomly select one of the papers. The name on the paper that is selected will remain on the ballot;

- (j) If there is a tie vote on the final ballot, the vote will be conducted once more before drawing lots as required by the *Education Act*. To draw lots, the names of each candidate will be written on a piece of paper and folded and concealed so that the names are not visible and the papers indistinguishable. The papers will be deposited into a ballot box, and the Manager, Board Services will randomly select one of the papers. The name on the paper that is selected will be declared the winner of the vote;
- (k) That the results of the vote be announced in public and published in the minutes, but that there be no further disclosure;

Option Two: Election by Recorded Vote (procedure used 2005 and earlier)

- (a) That the elections be held in public;
- (b) That candidates be permitted to nominate themselves;
- (c) For Chair and Vice-Chair only: That speeches be permitted, that they be given in the order of nomination, and that they be limited to a duration of five minutes;
- (d) For Chair and Vice-Chair only: That questions of the candidates be permitted;
- (e) For Chair and Vice-Chair only: That voting be conducted by recorded vote;
- (f) For standing committees:
 - (i) That the meeting recess for up to ten (10) minutes to permit the members to informally develop a consensus concerning the membership of standing committees.
 - Trustees will join breakout rooms in Zoom to facilitate this process.
 - The meeting will reconvene and consider, by motion, the membership of the standing committees.
 - (ii) Recorded Vote: (only necessary if consensus is not completely achieved)
 - That candidates be permitted to nominate themselves
 - That voting be conducted by recorded vote
 - That the results be published in the minutes

- (g) For other committees, groups, etc.: That appointments be determined by recorded vote.
- (h) That, in accordance with Board Bylaw 3.4.3., the election of Chair and Vice-Chair will require a majority vote of the members present. If no one receives a majority of votes cast, then the candidate in last place will be dropped from the ballot and another vote will be conducted with the remaining candidates;
- (i) If there is a tie for last place, the vote will be conducted once more amongst the candidates who are tied for last place. If the tie remains, a draw will be conducted amongst the candidates who are tied and the candidate who loses the draw will be dropped from the ballot. To conduct the draw, the names of each candidate will be written on a piece of paper and folded and concealed so that the names are not visible and the papers indistinguishable. The papers will be deposited into a ballot box, and the Manager, Board Services will randomly select one of the papers. The name on the paper that is selected will remain on the ballot;
- (j) If there is a tie vote on the final ballot, the vote will be conducted once more before drawing lots as required by the *Education Act*. To draw lots, the names of each candidate will be written on a piece of paper and folded and concealed so that the names are not visible and the papers indistinguishable. The papers will be deposited into a ballot box, and the Manager, Board Services will randomly select one of the papers. The name on the paper that is selected will be declared the winner of the vote;

Note that all members of the Board are members of the Planning and Priorities Committee [Bylaw 4.5.1, November 11, 2020]

Nominations

Chair

1. _____
2. _____
3. _____
4. _____
5. _____

Vice-Chair

1. _____
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4. _____
5. _____

Finance, Budget and Enrolment Committee

- | | |
|----------|-----------|
| 1. _____ | 7. _____ |
| 2. _____ | 8. _____ |
| 3. _____ | 9. _____ |
| 4. _____ | 10. _____ |
| 5. _____ | 11. _____ |
| 6. _____ | 12. _____ |

Governance and Policy Committee

- | | |
|----------|-----------|
| 1. _____ | 7. _____ |
| 2. _____ | 8. _____ |
| 3. _____ | 9. _____ |
| 4. _____ | 10. _____ |
| 5. _____ | 11. _____ |
| 6. _____ | 12. _____ |

Program and School Services Committee

- | | |
|----------|-----------|
| 1. _____ | 7. _____ |
| 2. _____ | 8. _____ |
| 3. _____ | 9. _____ |
| 4. _____ | 10. _____ |
| 5. _____ | 11. _____ |
| 6. _____ | 12. _____ |

3.4 Election of Board and Committee Chair and Vice-Chair

- 3.4.1 The Board will adopt a process for the election of members to various offices and positions.
- 3.4.2 Nominations for Chair and Vice-Chair of the Board and its Committees will be received from members, including through self-nomination.
- 3.4.3 The election of Chair and Vice-Chair of the Board and Committees and other offices will require a majority vote of the members present.
- 3.4.4 Tie votes on a final ballot will result in another vote to be conducted before drawing lots, as outlined in the *Education Act*.
- 3.4.5 Following the election for Chair of the Board, the new Chair will preside at the Organizational Meeting and subsequent Board meetings.
- 3.4.6 If a Committee Chair and Vice-Chair have not been elected at the Organizational Meeting, the Committee members will elect a Chair and Vice-Chair from amongst themselves at the first Committee meeting.
- 3.4.7 The term of office of a Committee Chair and Vice-Chair will expire on November 14 each year.
- 3.4.8 The Committee Chair and Vice-Chair may be re-elected to a subsequent term(s) of office by the Committee, subject to the appointments made at Organizational Meeting each year.

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Parent Involvement Advisory Committee

From: Denise Joseph-Dowers, Senior Manager, Governance and Board Services

On September 1, 2010, O. Reg. 330/10 came into force amending O. Reg. 612/00 (“the Regulation”), now entitled School Councils and Parent Involvement Committees. The Regulation was amended to include Part III, Parent Involvement Committees.

The following sections of the Regulation pertain to the trustee membership on the Parent Involvement Advisory Committee (PIAC).

Term

The Regulation allows the Board to determine the term of office for the trustee member on PIAC.

On December 1, 2010, the Board approved a one-year term of office for members of the PIAC Committee.

Trustee Membership

The Regulation states that the composition of PIAC shall be “one member of the board, appointed by the board” [s. 33(1)3].

The Trustee representative is a non-voting member. [s. 42]

Honoraria for Trustee Member

Trustee members of the Parent Involvement Advisory Committee will receive an attendance amount of \$50.00 per meeting.

2021 Member: Trustee Trixie Doyle

IT IS RECOMMENDED that the Board appoint one trustee to serve on the Parent Involvement Advisory Committee for the term ending November 14, 2022.

Trustee Nominations

Parent Involvement Advisory Committee

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____

Special Education Advisory Committee

From: Denise Joseph-Dowers, Senior Manager, Governance and Board Services

O. Reg. 464/97, Special Education Advisory Committees (“the Regulation”), defines the composition and terms of reference for the Board’s Special Education Advisory Committee.

The following sections of the legislation pertain to the trustee membership on SEAC.

Term

The term of office for all members is the same as the members of the Board, i.e. the term of office for all members of SEAC shall be from December 1, 2018 to November 14, 2022 (section 6).

Trustee Members

The Regulation requires the Board to appoint three Board members to serve on SEAC.

Honoraria for Trustee Members

Trustee members of the Special Education Advisory Committee will receive an attendance amount of \$50.00 per meeting.

2018-2022 Members: Trustees Aarts, Brown and Lulka

Note that Trustee Lulka has stepped down from SEAC.

IT IS RECOMMENDED that the Board appoint one trustee member to serve on the Special Education Advisory Committee for a term ending November 14, 2022.

Trustee Nominations

Special Education Advisory Committee

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____

Written Notice of Motion for Consideration (Trustees Mammoliti and Brown)

From: Denise Joseph-Dowers, Senior Manager, Governance and Board Services

In accordance with Board Bylaws 5.15.2 and 4.1, notice of the following motion was provided at the regular meeting on November 10, 2021 and is therefore submitted for consideration at this time.

5.15.2 A notice of motion will be introduced by a member who is present as an advance notification of a matter at Board or Committee, and will be considered at a subsequent Committee meeting. A notice of motion will not be debated at the meeting at which it is introduced...

4.1.1 The Board will consider and approve the Board's committee structure and composition on an annual basis at the Organizational meeting or as required.

Discharge of Committees: Director Search Committee and Board Self-Assessment Committee

Whereas, the Director Search Committee was established to present a recommendation to the Board on the selection of a candidate for the position of permanent Director of Education, and has completed its work; and

Whereas, the Board Self-Assessment Committee was established to develop a self-assessment tool for trustees that could be applied annually, and has completed its work;

I hereby move:

- (a) That the Director Search Committee be discharged;
- (b) That the Board Self-Assessment Committee be discharged.

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Written Notice of Motion for Consideration (Trustees Mammoliti and Brown)

From: Denise Joseph-Dowers, Senior Manager, Governance and Board Services

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4.1.1 The Board will consider and approve the Board's committee structure and composition on an annual basis at the Organizational meeting or as required

Bylaws Review Ad Hoc Committee and Integrity Commissioner Selection Committee: Term and Membership

Whereas, on November 16, 2020, the Board established a Bylaws Review Ad Hoc Committee with the following mandate:

To review the Board's bylaws and present recommendations regarding revisions to the Governance and Policy Committee in the spring 2021

and;

Whereas, the Board appointed Trustees Doyle, Laskin, Rajakulasingam and Wong to serve on the Bylaws Review Ad Hoc Committee for a term ending November 14, 2021; and

Whereas, on March 10, 2021, the Board extended the deadline for a report back on the review of the bylaws to November 2021; and

Whereas, the work of the Bylaws Review Ad Hoc Committee is ongoing and may not be completed by the expected deadline; and

Whereas, on August 25, 2021, the Board established an Integrity Commissioner Selection Committee with the following mandate and membership:

Mandate

- i. To develop and approve, in consultation with staff, parameters for the Request for Proposal (RFP) to be issued for an Integrity Commissioner for the Toronto District School Board;
- ii. To assess submissions from candidates based on evaluation criteria and scoring ratings clearly defined in the procurement documentation;
- iii. Identify a preferred candidate and submit a recommendation to the Board for consideration and approval;

Membership: Trustees Donaldson, Moise, Patel, Smith and Sriskandarajah for a term ending November 14, 2021;

and;

Whereas, the work of the Integrity Commissioner Selection Committee is ongoing;

Therefore, be it resolved:

- (a) That the term of membership on the Bylaws Review Ad Hoc Committee be extended to November 14, 2022;
- (b) That the mandate of the Bylaws Review Ad Hoc Committee be changed to read:

To review the Board's bylaws and present recommendations regarding revisions to the Governance and Policy Committee by February 2022;
- (c) That the term of the current members on the Bylaws Review Ad Hoc Committee, Trustees Doyle, Laskin, Rajakulasingam and Wong be extended to November 14, 2022;
- (d) That the term of membership on the Integrity Commissioner Selection Committee be extended to November 14, 2022;
- (e) That the term of the current members on the Integrity Commissioner Selection Committee, Trustees Donaldson, Moise, Patel, Smith and Sriskandarajah be extended to November 14, 2022;

Community Advisory Committees

From: Denise Joseph-Dowers, Senior Manager, Governance and Board Services

Policy P023, Parent and Community Involvement, determines the mandate of the community advisory committees as follows:

Mandate of community advisory committees

Community advisory committees shall be established where necessary to provide the Board with ongoing community advice on specified areas of Board policy or program, as well as on educational issues of broad community interest; in addition, ad hoc advisory committees, task forces, or working groups with community representation shall be established where required, on the understanding that the input from all such advisory groups does not preclude the input of other stakeholders across the system.

On September 21, 2005, the Board decided that for each CAC a trustee co-chair would be appointed by the Board, and that other trustee members would be appointed by the Board.

Information about the meetings of the community advisory committees can be found on the Board's website (Parents, Parent and Community Involvement).

1. Urban Indigenous Community Advisory Committee

The Aboriginal Community Advisory Committee was established by the Board on March 22, 2006. On April 17, 2019, the Board approved its name change to the Urban Indigenous Community Advisory Committee.

Mandate

- To provide opportunities for parental and community input on TDSB policy and program issues;
- To guide the TDSB with fulfilling the Calls to Action from the Truth and Reconciliation Commission (2015) as they relate to student achievement and well-being as well as community expectations;
- To make recommendations to the TDSB in order to ensure access, equity and cultural safety considerations regarding Indigenous communities.

Membership

Any number of trustees

2021 Members

Trustees Brown, Doyle, MacLean and Story

2. **2SLGBTQ Community Advisory Committee**

The LGBTQ2S Community Advisory Committee was established by the Board on February 6, 2019. On May 26, 2021, the Board approved its name change to the 2SLGBTQ Community Advisory Committee.

Mandate To act as a relevant voice to guide the Board's decision-making on issues related to the safety and well-being of 2SLGBTQ+ students, families, and staff members, in order to help ensure the Board is providing 2SLGBTQ+ supportive and positive learning environments.

Membership Any minimum of three trustees, one of whom shall be appointed as co-chair of the committee

2021 Members Trustees Brown, Doyle, MacLean and Moise

3. **Alternative Schools Community Advisory Committee**

The Alternative Schools Community Advisory Committee was established by the Board on March 5, 2008.

Mandate

- To facilitate effective and meaningful engagement with new, existing, and potential elementary and secondary alternative schools' parents/ guardians, students and staff.
- To support the improvement of the well-being of elementary and secondary alternative schools' parents/guardians, students and staff while enhancing the accountability of the education system.
- To support and advocate on behalf of each TDSB alternative school's individual pedagogy and unique community.
- To consult, collaborate and make recommendations on any matter specifically referred to it by the Board or a standing committee.
- To advise the Board on matters of its own choosing, within its mandate as established by the Board when it was constituted.
- To exercise an advocacy role. It may indicate to the

Board a preferred position on an educational issue under consideration by the Board with the understanding there is no obligation on the part of the Board or its staff to act on ASCAC recommendations.

Membership Any number of trustees, one of whom shall be appointed as co-chair of the committee

2021 Members Trustee Laskin

4. **Black Student Achievement Community Advisory Committee**

On April 20, 2016 the Board established the Black Student Achievement Community Advisory Committee. Note that *Community* has been included in the committee's name to correspond with the Board's other community advisory committees.

Mandate The Black Student Achievement Advisory Committee (BSAAC) will examine and make recommendations to the Board through a standing committee of the Board, on strategies to address persistent achievement, opportunity and participation gaps experienced by Black students, and ensure learning environments are safe, nurturing and welcoming.

Membership Any number of trustees, one of whom shall be appointed as co-chair of the committee

2021 Members Trustees Mammoliti, Moise and Smith

5. **Community Use of Schools Community Advisory Committee**

The Community Use of Schools Community Advisory Committee was established by the Board on April 18, 2007.

Mandate

- Facilitate ongoing feedback from community organizations on both the continued implementation of Policy P.011, Community Use of Board Facilities;
- Suggest improvements to the policy;
- Provide an opportunity to explore the concept of Integrated Service Delivery (ISD) with community agencies and groups
- to assess the impact of CUS funding from the Ministry of Education on use of space and to make recommendations regarding that funding e. to make recommendations to the TDSB in order to:
 - increase the accessibility and use of school

facilities by community groups

- increase the concurrent use of school facilities by multiple community groups -increase revenues from the Province of Ontario to support CUS
- improve and streamline the permit application process and reduce barriers to access.
- ensure access and equity considerations re CUS
- to consider and coordinate the work of other initiatives within TDSB as they impact on CUS: e.g. Model schools, Focus on Youth program, service integration, Continuing Education, access to pools, Toronto Lands corporation re: community use, Full Day Kindergarten, Priority School Initiative, Facilities Partnership Agreements (not a comprehensive list). This may also involve the TDSB speaking to the City of Toronto and Province for areas under their jurisdiction.

Membership Any number of trustees, one of whom shall be appointed as co-chair of the committee

2021 Members Trustees Aarts and MacLean

6. Early Years Community Advisory Committee

The Early Years Community Advisory Committee was established by the Board on February 18, 2004.

Mandate

- To suggest improvements to the TDSB Early Years Policy;
- Continue to advise on Integrated Service Delivery (ISD) with an Early Years framework.
- To consider the work of other initiatives within the Board as they impact on Early Years, (e.g., Full-Day Kindergarten, Special Education, Model Schools for Inner Cities, Parenting and Family Literacy Centres).

Membership Any number of trustees, one of whom shall be appointed as co-chair of the committee

2021 Members Trustees MacLean and Story

7. Environmental Sustainability Community Advisory Committee

The Environmental Sustainability Community Advisory Committee was established by the Board on February 3, 2010.

Mandate

- To identify and discuss issues of environmental sustainability and climate change as they relate to the TDSB, by facilitating ongoing feedback from the community through the engagement of students, parents and parent groups, community advocacy groups, nonprofit organizations, members of the general public, TDSB staff etc.
- To make recommendations to the TDSB regarding environmental concerns.

Membership

Any number of trustees, one of whom shall be appointed as co-chair of the committee

2021 Members

Trustees Aarts and Wong

8. Equity Policy Community Advisory Committee

The Equity Policy Community Advisory Committee was established by the Board on December 1, 2004.

Mandate

EPCAC will “provide advice to the Board on matters concerning the implementation of the Equity Policy, and to identify issues of broad community interest regarding equity in education, for the consideration of the Board and staff” (PR.558).

Membership

Any number of trustees, one of whom shall be appointed as co-chair of the committee

2021 Members

Trustees Li and MacLean

9. French-as-a-Second-Language Community Advisory Committee

The French-as-a-Second-Language Community Advisory Committee was established by the Board on September 21, 2005.

Mandate To consult with and advise the Board on French as a Second Language matters. As a Board community advisory committee, the FSLAC will contribute to the work of trustees and staff. This partnership of trustees, staff and parents will foster excellence and growth in FSL programs at the Board.

Membership Any number of trustees, one of whom shall be appointed as co-chair of the committee

2021 Members Trustees Chernos Lin, MacLean and Pilkey

10. Inner City Community Advisory Committee

The Inner City Community Advisory Committee was established by the Board on May 18, 2005.

Mandate The Inner City Community Advisory Committee's mission is to close the opportunity gap and raise achievement for all students facing barriers within the TDSB. ICCAC advocates for appropriate community investments using an equity focus, and draws on the rich expertise and support of academic, institutional and community partnerships. Members of ICCAC are invested in common goals of equity, opportunity, and poverty reduction.

Membership At least three trustees, one of whom shall be appointed as co-chair of the committee

2021 Members Trustees Aarts, Chernos Lin, Doyle and Mammoliti

IT IS RECOMMENDED:

- 1. Urban Indigenous Community Advisory Committee**
 - (a) That the Urban Indigenous Community Advisory Committee be re-established;**
 - (b) That the Board appoint members to serve on the Urban Indigenous Community Advisory Committee, for the term ending November 14, 2022;**
- 2. 2SLGBTQ Community Advisory Committee**
 - (a) That the 2SLGBTQ Community Advisory Committee be re-established;**
 - (b) That the Board appoint at least three members to serve on the 2SLGBTQ Community Advisory Committee and one to serve as co-chair for the term ending November 14, 2022;**
- 3. Alternative Schools Community Advisory Committee**
 - (a) That the Alternative Schools Community Advisory Committee be re-established;**
 - (b) That the Board appoint members to serve on the Alternative Schools Community Advisory Committee and one to serve as co-chair for the term ending November 14, 2022;**
- 4. Black Student Achievement Community Advisory Committee**
 - (a) That the Black Student Achievement Community Advisory Committee be re-established;**
 - (b) That the Board appoint members to serve on the Black Student Achievement Community Advisory Committee and one to serve as co-chair for the term ending November 14, 2022;**
- 5. Community Use of Schools Community Advisory Committee**
 - (a) That the Community Use of Schools Community Advisory Committee be re-established;**
 - (b) That the Board appoint members to serve on the Community Use of Schools Community Advisory Committee and one to serve as co-chair for the term ending November 14, 2022;**

- 6. Early Years Community Advisory Committee**
 - (a) That the Early Years Community Advisory Committee be re-established;**
 - (b) That the Board appoint members to serve on the Early Years Community Advisory Committee and one to serve as co-chair for the term ending November 14, 2022;**
- 7. Environmental Sustainability Community Advisory Committee**
 - (a) That the Environmental Sustainability Community Advisory Committee be re-established;**
 - (b) That the Board appoint members to serve on the Environmental Sustainability Community Advisory Committee and one to serve as co-chair for the term ending November 14, 2022;**
- 8. Equity Policy Community Advisory Committee**
 - (a) That the Equity Policy Community Advisory Committee be re-established;**
 - (b) That the Board appoint members to serve on the Equity Policy Community Advisory Committee and one to serve as co-chair for the term ending November 14, 2022;**
- 9. French-as-a-Second-Language Community Advisory Committee**
 - (a) That the French-as-a-Second-Language Community Advisory Committee be re-established;**
 - (b) That the Board appoint members to serve on the French-as-a-Second-Language Community Advisory Committee and one to serve as co-chair for the term ending November 14, 2022;**
- 10. Inner City Community Advisory Committee**
 - (a) That the Inner City Community Advisory Committee be re-established;**
 - (b) That the Board appoint at least three members to serve on the Inner City Community Advisory Committee and one to serve as co-chair for the term ending November 14, 2022;**

Nominations

**2SLGBTQ Community
Advisory Committee**

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6. _____

**Urban Indigenous Community
Advisory Committee**

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**Alternative Schools Community Advisory
Committee**

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6. _____

**Black Student Achievement
Community Advisory Committee**

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2. _____
3. _____
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6. _____

**Community Use of Schools Community
Advisory Committee**

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2. _____
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**Early Years Community
Advisory Committee**

1. _____
2. _____
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4. _____
5. _____

Organizational Meeting

November 15, 2021

6. _____

6. _____

**Environmental Sustainability Community
Advisory Committee**

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6. _____

**Equity Policy Community
Advisory Committee**

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**French-as-a-Second-Language
Community Advisory Committee**

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6. _____

**Inner City Community
Advisory Committee**

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Special Committees

From: Denise Joseph-Dowers, Senior Manager, Governance and Board Services

Special committees, ad hoc committees, workgroups and task forces are established by the Board in accordance with the following bylaw:

4.8 Establishment of Special Committees

- 4.8.1 The Board may establish a special committee of members of the Board to make recommendations to the Board on any matter.

Background Information on the Special Committees

1. Board Self-Assessment Committee

On April 20, 2016, the Board established a Board Self-Assessment Committee.

- | | |
|----------------|---|
| <u>Mandate</u> | (a) To develop and present to the Board for discussion, a Board performance assessment, including options for self-assessments, |
| | (b) To select a firm to develop a self-assessment tool for trustees that can be applied annually |

<u>Membership</u>	Up to seven members, as appointed by the Board
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<u>2021 Members</u>	Trustees Brown, Chernos Lin, Donaldson, Kandavel, Li, Smith, Sriskandarajah
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2. Bylaws Review Ad Hoc Committee

On November 16, 2020, the Board established a Bylaws Review Ad Hoc Committee.

<u>Mandate</u>	To review the Board's bylaws and present recommendations regarding revisions to the Governance and Policy Committee in the spring 2021.
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<u>Membership</u>	Up to five trustees, as appointed by the Board
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<u>2021 Members</u>	Trustees Doyle, Laskin, Rajakulasingam and Wong
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3. Director's Performance Appraisal Committee

On December 1, 2016, the Board established the Director's Performance Appraisal Committee. On March 22, 2017, the Board received the Brown Governance terms of reference for the committee. On December 4, 2017, the Board decided that the term of membership on the Director's Performance Appraisal Committee be changed from one to two years. Membership may change subject to the results of the Organizational meeting for the positions of chair and vice-chair.

<u>Mandate</u>	<p>To provide oversight of the process used to perform the annual evaluation of the Director's work (policy P049)</p> <p>To select a consultant who will facilitate the performance review process, determine the terms of the evaluation, report such to the Board and approve the individuals on staff to be included in the survey and interviews</p>
<u>Membership</u>	Seven trustees, including the Chair and Vice-chair, as appointed by the Board, subject to the results of the Organizational meeting for the positions of chair and vice-chair
<u>2021 Members</u>	Trustees Brown, Doyle, Kandavel, Laskin, Mammoliti and Sriskandarajah

4. Director Search Committee

On July 16, 2020, the Board established a Director Search Committee.

<u>Mandate</u>	To work with the Board-approved executive search firm on the selection of a Director of Education
<u>Membership</u>	Up to 11 trustees: Up to three trustees per Learning Centre, as recommended by their Learning Centre trustees, to adequately represent the geographic complexities and social identities of the City of Toronto
<u>2021 Members</u>	Trustees Aarts, Brown, Chernos Lin, Kandavel, Laskin, Mammoliti, Rajakulasingam, Smith and Wong

5. Integrity Commissioner Selection Committee

On August 25, 2021 the Board established an Integrity Commissioner Selection Committee.

- Mandate
- (a) To develop and approve, in consultation with staff, parameters for the Request for Proposal (RFP) to be issued for an Integrity Commissioner for the Toronto District School Board
 - (b) To assess submissions from candidates based on evaluation criteria and scoring ratings clearly defined in the procurement documentation
 - (c) Identify a preferred candidate and submit a recommendation to the Board for consideration and approval

Membership Up to five trustees, as appointed by the Board

2021 Members Trustees Donaldson, Moise, Patel, Smith and Sriskandarajah

6. Negotiations Steering Committee

Negotiations steering committees have been established by the Board from time to time.

Mandate To consider and make recommendations to the Board on collective bargaining and employee contract negotiations matters;

To provide timely advice to Board staff on the conduct of negotiations during collective bargaining

Membership Up to six trustees, as appointed by the Board

2021 Members Trustees Chernos Lin, Donaldson, Moise, Pilkey and Smith

7. Other Special Committees

The Board may wish to consider establishing other special committees.

IT IS RECOMMENDED:

1. Board Self-Assessment Committee

- (a) That the Board Self-Assessment Committee be re-established;**
- (b) That the Board appoint up to seven trustees to serve on the Board Self-Assessment Committee for a term ending November 14, 2022.**

2. Bylaws Review Ad Hoc Committee

- (a) That the Bylaws Review Ad Hoc Committee be re-established;**
- (b) That the Board appoint up to five trustees to serve on the Bylaws Review Ad Hoc Committee for a term ending November 14, 2022.**

3. Director's Performance Appraisal Committee

That the newly elected chair and vice-chair of the Board be appointed to serve on the Director's Performance Appraisal Committee for a term ending November 14, 2022.

4. Director Search Committee

- (a) That the Director Search Committee be re-established;**
- (b) That the Board appoint up to 11 trustees to serve on the Director Search Committee for a term ending November 14, 2022.**

5. Integrity Commissioner Selection Committee

- (a) That the Integrity Commissioner Selection Committee be re-established;**
- (b) That the Board appoint up to five trustees to serve on the Integrity Commissioner Selection Committee for a term ending November 14, 2022.**

Organizational Meeting

November 15, 2021

6. Negotiations Steering Committee

- (a) That the Negotiations Steering Committee be re-established;**
- (b) That the Board appoint up to six trustees to serve on the Negotiations Steering Committee for a term ending November 14, 2022.**

Nominations

Board Self-Assessment Committee

- 1. _____
- 2. _____
- 3. _____
- 4. _____
- 5. _____
- 6. _____

Bylaws Review Ad Hoc Committee

- 1. _____
- 2. _____
- 3. _____
- 4. _____
- 5. _____
- 6. _____

Director's Performance Appraisal Committee

- 1. _____
- 2. _____
- 3. _____
- 4. _____
- 5. _____
- 6. _____

Director Search Committee

- 1. _____
- 2. _____
- 3. _____
- 4. _____
- 5. _____
- 6. _____

Organizational Meeting

November 15, 2021

**Integrity Commissioner Selection
Committee**

Negotiations Steering Committee

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____

Applegrove Community Complex Board of Management

From: Denise Joseph-Dowers, Senior Manager, Governance and Board Services

At the regular meeting on April 15, 2015, the Board considered a request from the Executive Director of the Applegrove Community Complex for the nomination of a trustee for appointment to the Applegrove Community Complex, an agency of the City of Toronto.

The request was repeated in November 2015, 2016 and 2019. With regard to the 2019 request, the Executive Director asked that, in light of the realignment of the ward boundaries, that the trustee for Ward 15 be nominated.

On February 6, 2019, the Board nominated Trustee Jennifer Story as the representative on the Board of Management for a term ending November 14, 2022.

On September 27, 2021, Trustee Story indicated her intention to step down from the Applegrove Community Board of Directors.

2019-2022 Member: Trustee Story

IT IS RECOMMENDED that the Board nominate a trustee to serve on the Applegrove Community Complex for a term ending November 14, 2022.

Nominations

1. _____
2. _____
3. _____
4. _____

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Representation on the Canadian National Exhibition Association

From: Denise Joseph-Dowers, Senior Manager, Governance and Board Services

Every year at the Organizational meeting, the Board appoints a representative to serve on the Canadian National Exhibition Association.

2021 Member: Trustee Smith

IT IS RECOMMENDED that the Board appoint a representative to the Canadian National Exhibition Association for a term ending November 14, 2022.

Nominations

1. _____
2. _____
3. _____
4. _____

Blank Page

Representation on the Ontario Public School Boards' Association

From: Denise Joseph-Dowers, Senior Manager, Governance and Board Services

The Board is a member of the Ontario Public School Boards' Association and is therefore entitled to appoint members to OPSBA positions as noted below.

Note: The following information has been updated in accordance with the requirements in OPSBA's Constitution.

Directors

In accordance with the size of the Board, OPSBA invites the Board to appoint three trustees to serve as directors of OPSBA.

Vice-president, Enrolment

In recognition of the value of having large boards represented on OPSBA's executive committee, the Board may appoint one of the three directors to serve as a Vice-president, Enrolment.

Alternate Directors

The Board may appoint three alternate directors.

Voting Delegate

The Board may also appoint one voting delegate and an alternate voting delegate to attend and vote on behalf of the Board at OPSBA's annual general meeting which will be held late June-early in July.

The Board's voting delegate at an OPSBA meeting carries a weighted vote that reflects the size of the Board's student enrolment. The voting delegate may be a Director.

More information is available on OPSBA's website: www.opsba.org

2021 Members: Trustees Aarts (Director and Alternate Voting Delegate), Donaldson (Director, Vice-president, Enrolment and Voting Delegate), Moise (Director and Alternate Vice-president, Enrolment), Doyle, Laskin and Wong (Alternate Directors)

IT IS RECOMMENDED:

- (a) That the Board appoint three directors to serve on the Ontario Public School Boards' Association for a term ending November 14, 2022;**
- (b) That the Board appoint one of the directors to serve as the Vice-President, Enrolment, for a term ending November 14, 2022;**
- (c) That the Board appoint three alternate directors to serve on the Ontario Public School Boards' Association for a term ending November 14, 2022;**
- (d) That the Board appoint one voting delegate and one alternate voting delegate for a term ending November 14, 2022.**

.....

Nominations

Directors (three appointments)

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____

**Vice-president, Enrolment (nominate
from Directors)**

1. _____
2. _____
3. _____

**Alternate Directors (three
appointments)**

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____

Voting Delegate (may be a Director)

1. _____
2. _____
3. _____
4. _____
5. _____

**Alternate Voting Delegate (may be a
Director)**

1. _____
2. _____
3. _____
4. _____
5. _____

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Toronto Lands Corporation Directors

From: Denise Joseph-Dowers, Senior Manager, Governance and Board Services

The following excerpts from the Shareholder's Direction are applicable to trustee directors of the Toronto Lands Corporation:

Section 4.2. Composition of the Toronto Lands Corporation Board

The Toronto Lands Corporation Board will be composed of ten (10) Directors. Of these, four (4) will be Trustees...

Section 4.3. Appointment of Toronto Lands Corporation Board Members

The four (4) Toronto Lands Corporation board positions to be occupied by Trustees will be appointed by the Toronto District School Board.

Directors of the Toronto Lands Corporation Board who are Trustees shall serve for a term ending on the earlier of the date which is two (2) years after their appointment and the end of their term of office as trustees.... No Director of the Toronto Lands Corporation may serve more than two (2) consecutive terms...

At the Organizational meeting in December 2018, the term of appointment of four trustees as Directors of the Toronto Lands Corporation was staggered as follows:

- i. Two trustees appointed for a one-year term ending on November 14, 2019;
- ii. Two trustees appointed for a two-year term ending on November 14, 2020;

At the Organizational meeting on November 18, 2019, the Board appointed two trustees for a two-year term ending November 14, 2021.

2020 Directors: Trustees Brown and Moise

2020-21 Directors: Trustees Patel and Story

On September 23, 2020 Trustee Pilkey replaced Trustee Brown as a director on the Toronto Lands Corporation for a term ending November 14, 2020.

At the Organizational Meeting on November 16, 2020, the Board appointed two trustees for a two-year term ending November 14, 2022.

2021 Directors: Trustees Patel and Story

2021-22 Directors: Trustees MacLean and Pilkey

IT IS RECOMMENDED:

That the Board appoint two trustees to serve as directors on the board of the Toronto Lands Corporation for a one-year term ending November 14, 2022.

Nominations

TLC Directors (two appointments for a
one-year term)

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____

**Schedule of Meetings for Regular Board
and Standing Committee Meetings, 2022**

From: Denise Joseph-Dowers, Senior Manager, Governance and Board Services

The purpose of the memorandum is to present a schedule of Board and standing committee meetings for 2022. The schedule is based on the same five-week schedule as previous years recognizing days of significance.

Attached: Schedule of Meetings for Regular Board and Standing Committee Meetings, 2022

IT IS RECOMMENDED that the schedule of Board and standing committee meetings for 2022, as presented in the report, be approved.

Cycle 1: January-February				
Monday	Tuesday	Wednesday	Thursday	Friday
January 3	January 4	January 5	January 6	January 7
January 10	January 11	January 12 GPC ¹ , 4:30 p.m.	January 13 FBEC ² , 4:30 pm	January 14
January 17	January 18	January 19 PSSC ³ , 4:30 p.m.	January 20	January 21
January 24	January 25	January 26 PPC ⁴ , 4:30 p.m.	January 27	January 28
January 31	February 1	February 2 Regular Meeting 4:30 p.m.	February 3	February 4

Cycle 2: February-March				
Monday	Tuesday	Wednesday	Thursday	Friday
February 7	February 8	February 9 GPC, 4:30 p.m.	February 10	February 11
February 14	February 15	February 16 FBEC, 4:30 p.m.	February 17	February 18
February 21 <i>Family Day</i>	February 22	February 23 PSSC, 4:30 p.m.	February 24	February 25
February 28	March 1	March 2 PPC, 4:30 p.m.	March 3 Special FBEC 4:30 p.m. <i>re Staff Allocation</i>	March 4
March 7	March 8	March 9 Regular Meeting 4:30 p.m.	March 10	March 11

¹ GPC – Governance and Policy Committee

² FBEC – Finance, Budget and Enrolment Committee

³ PSSC- Program and School Services Committee

⁴ PPC – Planning and Priorities Committee

Cycle 3: March-April				
Monday	Tuesday	Wednesday	Thursday	Friday
March 14 <i>March Break</i>	March 15 <i>March Break</i>	March 16 <i>March Break</i>	March 17 <i>March Break</i>	March 18 <i>March Break</i>
March 21	March 22	March 23 GPC, 4:30 p.m.	March 24	March 25
March 28	March 29	March 30 FBEC, 4:30 p.m.	March 31	April 1
April 4 <i>Ramadan Begins</i>	April 5	April 6 PSSC, 4:30 p.m.	April 7	April 8
April 11	April 12	April 13 PPC, 4:30 p.m.	April 14	April 15 <i>Good Friday</i>
April 18 <i>Easter Monday</i> <i>Passover</i>	April 19 <i>Passover</i>	April 20 Regular Meeting, 4:30 p.m. <i>Passover</i>	April 21 <i>Passover</i>	April 22 <i>Passover</i>

Cycle 4: April-May				
Monday	Tuesday	Wednesday	Thursday	Friday
April 25	April 26	April 27 GPC, 4:30 p.m.	April 28	April 29
May 2 <i>Eid al Fitr</i>	May 3 <i>Eid al Fitr</i>	May 4 FBEC, 4:30 p.m.	May 5	May 6
May 9	May 10	May 11 PSSC, 4:30 p.m.	May 12	May 13
May 16	May 17	May 18 PPC, 4:30 p.m.	May 19	May 20
May 23 <i>Victoria Day</i>	May 24	May 25 Regular Meeting 4:30 p.m.	May 26	May 27

Cycle 5: June				
Monday	Tuesday	Wednesday	Thursday	Friday
May 30	May 31	June 1 GPC, 4:30 p.m.	June 2	June 3 <i>Shavuot</i>
June 6 <i>Shavuot</i>	June 7 .	June 8 FBEC, 4:30 p.m.	June 9	June 10
June 13	June 14	June 15 PSSC, 4:30 p.m.	June 16	June 17
June 20	June 21	June 22 PPC, 4:30 p.m.	June 23	June 24
June 27	June 28	June 29 Regular Meeting 4:30 p.m.	June 30	

Cycle 6: August				
Monday	Tuesday	Wednesday	Thursday	Friday
August 1 <i>Civic Holiday</i>	August 2	August 3	August 4	August 5
August 8	August 9	August 10	August 12	August 13
August 15	August 16	August 17	August 18	August 19
August 22	August 23	August 24	August 25	August 26
August 29	August 30	August 31 Regular Meeting 4:30 p.m.	September 1	September 2

Cycle 7: September				
Monday	Tuesday	Wednesday	Thursday	Friday
September 5 <i>Labour Day</i>	September 6	September 7 GPC, 4:30 p.m.	September 9 FBEC, 4:30 p.m.	September 10
September 12	September 13	September 14 PSSC, 4:30 p.m.	September 15	September 16
September 19	September 20	September 21 PPC 4:30 p.m.	September 22	September 23
September 26 <i>Rosh Hashanah</i>	September 27 <i>Rosh Hashanah</i>	September 28 Regular Meeting 4:30 p.m.	September 29	September 30 <i>National Day for Truth and Reconciliation</i>

Cycle 8: October				
Monday	Tuesday	Wednesday	Thursday	Friday
October 3	October 4 <i>Eve of Yom Kippur</i>	October 5 <i>Yom Kippur</i>	October 6 GPC, 4:30 p.m.	October 7
October 10 <i>Thanksgiving Sukkot</i>	October 11 <i>Sukkot</i>	October 12 FBEC, 4:30 p.m. <i>Sukkot</i>	October 13 <i>Sukkot</i>	October 14 <i>Sukkot</i>
October 17	October 18	October 19 PSSC, 4:30 p.m.	October 20 PPC, 4:30 p.m.	October 21
October 24 <i>Diwali Municipal Election</i>	October 25	October 26 Regular Meeting 4:30 p.m.	October 27	October 28

Cycle 9: November-December				
Monday	Tuesday	Wednesday	Thursday	Friday
	November 1	November 2	November 3	November 4
November 7	November 8	November 9	November 10	November 11
November 14	November 15 Organizational Meeting, 6 p.m.	November 16	November 17	November 18
November 21	November 22 GPC, 4:30 p.m.	November 23 FBEC, 4:30 p.m.	November 24	November 25
November 28	November 29	November 30 PSSC, 4:30 p.m.	December 1 PPC 4:30 p.m.	December 2
December 5	December 6	December 7 Regular Meeting 4:30 p.m.	December 8	December 9
December 12	December 13	December 14	December 15	December 16
December 19 <i>Hannukah</i>	December 20 <i>Hannukah</i>	December 21 <i>Hannukah</i>	December 22 <i>Hannukah</i>	December 23 <i>Hannukah</i>
December 27 <i>Hannukah</i> <i>Christmas Break</i>	December 28 <i>Christmas Break</i>	December 29 <i>Christmas Break</i>	December 30 <i>Christmas Break</i>	December 31 <i>Christmas Break</i>