

## **Representation on the Toronto Student Transportation Group (Staff Committee)**

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

On September 21, 2011, the Toronto Catholic District School Board and Toronto District School Board formalized an existing integrated transportation services department to form the Toronto Student Transportation Group. The TSTG provides for increased operational efficiencies and allows for additional funding by the Ministry.

Members of the group include a TDSB trustee, a Toronto Catholic District School Board trustee and appropriate staff members from both school boards.

The mandate of the Toronto Student Transportation Group is:

- (i) To provide direction, oversight and advice with respect to transportation within the Consortium
- (ii) On an annual basis review the Governance Committees annual agenda of activities, mandate, and terms of reference
- (iii) To review and report to the Boards any proposed policy changes
- (iv) To develop, in conjunction with the Operations Committee, a method for selecting the General Manager of the Consortium
- (v) To perform an annual performance review of the General Manager position
- (vi) To review policies and procedures to ensure they are consistent with the goals and priorities of the Consortium
- (vii) To mediate and resolve any unresolved issues brought forward by the Operations Committee
- (viii) To approve and publish an annual report on the performance and accomplishments of the Consortium

The Governance Committee meets quarterly either face-to-face or through teleconference or video conference. Additional meetings may be called at the request of the Chair.

The Committee ensures that minutes are taken at each meeting and that they are circulated to the Boards and posted for public review.

Note: This is not a Board committee as identified by the Board's bylaws and members are replaced as required by staff.

Staff has requested that the Board appoint two trustee representatives to serve on the committee. The second representative will serve as an alternate, in the event that the primary trustee is unable to attend.

*2020 Member:* Trustee Pilkey, Trustee Mammoliti (Alternate)

**IT IS RECOMMENDED that the Board appoint one representative and one alternate representative to serve on the Toronto Student Transportation Group for a term ending November 14, 2021.**

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Nominations (Representative)

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_

Nominations (Alternate representative)

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_