

Item 8.4.

Section I – Items for Board of Directors Action

TO: Chair and Members of the Board of Directors
Meeting #5/19, Friday, May 24, 2019

FROM: Darryl Gray, Director, Education and Training

RE: **EDUCATION TASK FORCE**
Approval of Membership

KEY ISSUE

Appointments to the Toronto and Region Conservation Authority Outdoor Education Task Force as per previous Board direction.

RECOMMENDATION

THAT the following School Board Trustees be appointed to the Outdoor Education Task Force for the eighteen (18) month period commencing September 2019 to February 2021.

- **Durham Catholic District School Board: Trustee Morgan Ste. Marie**
- **York Region District School Board: Trustee Cynthia Cordova**
- **York Catholic District School Board: Trustee Jennifer Wigston**
- **Peel District School Board: Trustee Will Davies**
- **Dufferin-Peel Catholic District School Board: Trustee Frank Di Cosola**
- **Toronto District School Board: Trustee Anu Sriskandarajah**
- **Toronto Catholic District School Board: Trustee Garry Tanuan**
- **Conseil scolaire catholique MonAvenir: Chair Melinda Chartrand**

THAT upon nomination by their Boards of Trustees, members from the following school boards be appointed:

- **Conseil scolaire Viamonde**
- **Durham District School Board**

THAT one member of the Board of Directors from each of TRCA's participating municipalities be appointed:

- **City of Toronto:**
- **Region of York:**
- **Region of Durham:**
- **Region of Peel:**
- **Town of Mono / Adjala-Tosorontio:**

THAT Toronto and Region Conservation Authority Clerk circulate the final membership list to participating municipalities and school boards.

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BACKGROUND

At Authority Meeting #6/18, held on July 20, 2018, Resolution #A141/18 was approved, in part, as follows:

...THAT creation of the multi-stakeholder Toronto and Region Outdoor Education Task Force as outlined in Appendix 8 be approved, with an initial term of 18 months;

The Outdoor Education Task Force was established to provide strategic direction and recommendations related to the future provision of outdoor education in the Toronto region. The Terms of Reference for the Outdoor Education Task Force specifies that membership consist of:

- 4.1.1 School Board Trustee from each of the area school boards;
- 4.1.2 Board Member representing each participating municipality.

Staff have received trustee nominations from school boards operating in TRCA's jurisdiction and recommend their appointment to the Outdoor Education Task Force.

The Durham District School Board and Conseil scolaire Viamonde were not able to provide nominations for appointment to the Outdoor Education Task Force in time for this report. Staff are continuing to work with these school boards to secure an appointee to participate in the Task Force. Staff recommend appointment of members of these Boards upon receiving a nomination by their Board of Trustees.

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