

Section I – Items for Board of Directors Action

TO: Chair and Members of the Board of Directors
Meeting #11/19, Friday, January 24, 2020

FROM: Darryl Gray, Director, Education and Training

RE: **APPOINTMENT TO OUTDOOR EDUCATION TASK FORCE**
Approval of Toronto and Region Conservation Authority Board Member
appointment to Outdoor Education Task Force

KEY ISSUE

Appointment of Basudeb Mukherjee as a representative of Toronto and Region Conservation Authority (TRCA) Board of Directors on the Outdoor Education Task Force.

RECOMMENDATION

THAT Basudeb Mukherjee be appointed as a TRCA's Board of Directors representative from the City of Toronto to the Outdoor Education Task Force for the term concluding in February 2021.

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 ... be approved, with an initial term of 18 months;

At Board of Directors Meeting #5/19, held on May 24, 2019, Resolution #A81/19 was approved, in part, as follows:

...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*

At the same Board of Directors meeting, City of Brampton Regional Councillor Rowena Santos was appointed as the TRCA Board of Directors representative on the Outdoor Education Task Force (Task Force) from the Region of Peel.

Item 7.4

RATIONALE

TRCA's Administrative By-Law provides for up to five (5) members of TRCA's Board of Directors to be appointed to the Outdoor Education Task Force. Currently Regional Councillor Santos is the only member of TRCA's Board of Directors appointed to the Task Force. The appointment of Basudeb Mukherjee to the Task Force will help ensure perspectives of the TRCA Board of Directors are brought forward for consideration by the Outdoor Education Task Force.

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Date: January 20, 2020