



**BOARD
REPORT 22-066**

28 SEPTEMBER 2022

APPROVAL OF ALTERNATIVE SCHOOLS ADVISORY COMMITTEE TERMS OF REFERENCE

Key Contact: Susan MacDonald, Superintendent of Instruction, ext. 8401

PURPOSE:

1. To approve the proposed Terms of Reference for Alternative Schools Advisory Committee (ASAC).

STRATEGIC LINKS:

2. This work aligns with the culture and social responsibility pillars of the OCDSB 2019-2023 Strategic Plan.

CONTEXT:

3. In response to the Terms of Reference provided by ASAC “with” Section 9.1 (a) of the OCDSB By-Laws and Standing Rules provides that

“The Board may establish by resolution such standing, statutory, special purpose and ad hoc committees as it deems appropriate or as required under legislation or through contractual obligations, and subject to any relevant legislation or contract:

i. determine their composition and the manner of selecting Chairs and members;

ii. fix their terms of reference, reporting relationships and expected date of completion of mandate; iii. alter their composition, terms of reference, reporting relationships and expected date of completion of mandate, as it may deem appropriate from time to time; and iv. dissolve committees.”

ASAC is a Special Purpose committee.

The main focus of ASAC is to assist the OCDSB in advancing the Elementary Alternative Program and its tenets.

KEY CONSIDERATIONS:

4. The new Terms of Reference attached as - Appendix A, will provide a tool for planning all work and community engagement, associated with ASAC.

RESOURCE IMPLICATIONS:

5. No additional costs are required to approve the proposed Terms of Reference.

COMMUNICATION/CONSULTATION ISSUES:

6. The ASAC committee consulted Alternative school staff, Superintendents of Instruction, and a small number of trustees and all Alternative School councils, to ensure appropriate feedback and considerations were included in the Terms of Reference.

RECOMMENDATION:

THAT the Terms of Reference for the Alternative Schools Advisory Committee attached as Appendix A to Report 22-066 be approved.

Susan MacDonald

Susan MacDonald
Superintendent of Instruction

Camille Williams-Taylor
Director of Education
Secretary of the Board

APPENDICES

Appendix A: [Alternative Schools Advisory Committee](#) Terms of Reference