



REVISED: October 26, 2022

Board of Directors – Community Member Profile

Number of Directors

The Board of Directors of the Angel Foundation for Learning currently consists of 12 elected or appointed members from internal Toronto Catholic District School Board affiliated organizations, 3 non-voting student representatives, and up to 8 Community Members for a total of 23 Directors.

Terms and Term Limits

The elected Directors are elected for a three-year term with a limit of two (2) consecutive terms an individual is eligible to serve; however, the normal expectation is that Directors will serve for two three-year terms. It is expected that there may be cases of extenuating circumstances in which the Board will recommend service beyond two three-year terms (in increments of one, two, or three year term extensions) for a variety of reasons including, without limitation, special contributions to the Board, preservation of institutional knowledge, or continuity of service on projects or committees.

Diversity of Directors

The goal is to find new members that possess the variety of skills relevant to supporting the activities of the AFL. Our website provides comprehensive overview of the Foundation's programs at: www.angelfoundationforlearning.org

The Angel Foundation is funded by provincial government, public and private organizations, and therefore is committed to regulations outlined in the Ontario Human Rights Code. We continue to foster and support equity, diversity and inclusion in fulfilling its mandate. This includes achieving a Board membership that reflects the broadest range of qualifications, skills, experiences, and cultural perspectives of those who work, live and play in the City of Toronto. Consequently, applications are welcome and encouraged from candidates who self-identify as visible minorities, persons with disabilities, aboriginal peoples and women.

AFL employees are not eligible to be nominated as Directors.

Target Board Profile

The following is an articulation of a target Community Member profile for the AFL intended as a tool to assist the Nominating Committee in its deliberations and selection of nominees for election to the Board.

The Directors should comprise a range of ages and the elected members should be represented equally by gender.

We strive to have the professional qualifications or personal skills listed below (in no specific order) be represented, but not overrepresented, on the Board. Our ultimate objective is for the Directors as a group, to represent a variety of professional, cultural, economic, social, religious and ethnic backgrounds to ensure diverse perspectives are brought to Board discussions. It is expected that prospective Directors agree with the AFL's mission, vision, philosophy and values. Potential candidates should be from, but not limited to, the following occupational groups:

- Professional educator at the pre-university level
- Professional educator at the university level
- Marketing/public relations
- Senior member of the clergy
- Information technology
- Financial management services or accounting
- Canadian law
- Health professional
- Business management
- Independent business-owner or entrepreneur
- Fundraising and/or charitable organization management
- Artistic/creative activities

2022-2023 AFL Board Meeting Dates

The Angel Foundation traditionally holds a maximum of 8 Board meetings aligned with the academic year set out by the Ontario Ministry of Education. The AFL Board of Directors approved the revised schedule for the remainder of 2022-2023 at its October 26, 2022 meeting.

During the past 16 months, an attempt has been made to continue a fixed meeting schedule standardized on the third (3rd) Wednesday of each month (when possible) rather than the 4th week (pre-COVID) to minimize conflict with other TCDSB meetings.

All start times are 4:00. Until further notice, all meetings are held virtually via ZOOM. When circumstances permit (subject to room availability in the TCDSB's CEC offices and as we transition out of COVID) a HYBRID model will be offered to accommodate COVID health concerns and personal preferences for either virtual or in-person.

2022-2023 AFL Board Meeting Dates

Wednesday, November 16, 2022

Wednesday, December 14, 2022

Wednesday, January 18, 2023 (TBC. Only if needed due to late return from Christmas)

Wednesday, February 15, 2023

Wednesday, April 19, 2023

Wednesday, May 17, 2023

Wednesday, June 14, 2023

*Note: The AFL normally does not schedule a Board meeting in March due to the timing of the March Break.