



BOARD OF DIRECTORS - MEMBER APPLICATION FORM

Established in 1987 as the Metropolitan Toronto Catholic Education Foundation (MTCEF), the Angel Foundation for Learning was incorporated in 2007 with the support of the Trustees of the Toronto Catholic District School Board. As the official charity of the TCDSB, our mandate is to empower students so they can focus on their education. Through our Wings of Support: Student Nutrition Programs; School Allocations; Student Equity/Guardian Angel Funds; and Bursaries and Awards, the Foundation strives to ensure students are able to participate fully in all aspects of school life regardless of financial challenges.

*Upon submission of this form, you are expressing agreement with the Foundation's mission and vision noted above.
For additional information, please contact the AFL Executive Director John Yan at John.Yan@tcdsb.org
or directly at 416-200-4332 (mobile) or 416-222-8282 ext. 2195.*

The Angel Foundation is seeking up to three (3) community member volunteers (Members-at-Large) to serve on its Board of Directors who are interested in helping guide the organization's mission. The Board is committed to fostering and supporting equity, diversity and inclusion in fulfilling its mandate. This includes achieving a 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. Applications are welcome and encouraged from candidates who self-identify as visible minorities, persons with disabilities, aboriginal peoples and women.

PLEASE SEE PAGES 5-6 FOR MORE INFORMATION REGARDING THESE COMMUNITY MEMBER POSITIONS

General Information:

Name:	
Address:	
Email:	
Telephone:	
Occupation	

1. Describe how you think you can contribute to the Angel Foundation for Learning's mission and vision.

2. Briefly outline your interest and passion for wishing to serve on the AFL Board of Directors.

3. List skills/attributes, professional experience and/or personal background/history that you believe will help you contribute to the AFL's work

4. Tell us about any education/training that might be relevant in providing advice and strategies to the AFL Board as a Director.

5. Describe any work or community experience relevant to being a Director of the Board (including role and timeframe).

6. Do you have any personal and/or professional relationships that you believe may place you in a Conflict of Interest in regard to being a member of the Angel Foundation for Learning Board of Directors? If, yes please provide details.

7. Do you currently belong to any TCDSB parent/volunteer organization:

CSPC CPIC Toronto OAPCE Other (name below) None

Name:

8. Have you been selected, served or volunteered on an AFL, or TCDSB Committee within the past 2 years?

Yes No

Committee (s): _____

9. Aboriginal and Indigenous Peoples are those who identify as members of the First Nations (status, non-status, treaty or non-treaty), Inuit or Métis communities in Canada.

Based on this description, do you consider yourself to be an Aboriginal/Indigenous person?

Yes No

10. Please complete only if you wish to self-identify as a member of an ethnic/racial groups. Which of the following best describes your ethnicity or race:

- Black (e.g. African, Afro-Caribbean, African-Canadian descent)
- East Asian (e.g. Chinese, Korean, Japanese, Taiwanese descent)
- Latino(a) (e.g. Latin American, Hispanic descent)
- Middle Eastern (Arab, Persian, West Asian descent, e.g. Afghan, Egyptian, Iranian, Lebanese, Turkish, Kurdish, etc.)
- South Asian (South Asian descent, e.g. Indian, Pakistani, Bangladeshi, Sri Lankan, Indo-Caribbean, etc.)
- Southeast Asian (e.g. Filipino, Vietnamese, Cambodian, Thai, Indonesian, other Southeast Asian descent)
- White (e.g. European descent)
- Not listed above _____

11. Provide any additional comments that should be considered in your application to be a member of the AFL Board of Directors.

12. Please add a short biography (maximum of 150 words) or attach a recent CV that contains the following:

- Your name
- Your Current title, Company, or personal brand statement
- Education (alumni/alma mater)
- Your personal and professional goals
- A relevant achievement or accomplishment
- Your hobbies/interests
- Your skills and areas of expertise

The application deadline is **November 10, 2023**.

Completed Applications may be submitted by email to angel.foundation@tcdsb.org, or by mail to:

The Executive Director
The Angel Foundation for Learning
80 Sheppard Avenue East
Toronto ON M2N 6E8



REVISED: September 4, 2023

Board of Directors –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 our 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 and currently active TCDSB staff members are not eligible to apply for Community Member Directors positions.

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 qualifications or humanistic skills working in the professions listed below (in no specific order) represented, but not overrepresented, on the Board. Our ultimate objective is for the Directors as a group, to reflect a variety of professional, cultural, socio-economic, 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

2023-24 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 2023-24 schedule at its June 14, 2023 meeting.

During the past 24 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) a HYBRID model will be offered to accommodate special occasions and gatherings as noted.

2023-2024 AFL Board Meeting Dates:

- Wed. Sept 20/23
- Wed. Oct. 18/23
- Wed. Nov. 22/23
- Wed. Dec 13/23 * Christmas Celebration Hybrid
- Wed. Feb. 21/24
- Wed. Apr. 17/24
- Wed. May 15/24
- Wed. June 19/24 *Year End Celebration Hybrid*

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