



**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](http://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 (3<sup>rd</sup>) Wednesday of each month (when possible) rather than the 4<sup>th</sup> 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.