

TORONTO CATHOLIC DISTRICT SCHOOL BOARD REGULAR MEETING Public Session

AGENDA August 23, 2018

Barbara Poplawski, Chair
Trustee Ward 11

Maria Rizzo, Vice Chair
Trustee Ward 6

Ann Andrachuk
Trustee Ward 2

Patrizia Bottoni
Trustee Ward 4

Nancy Crawford
Trustee Ward 12

Frank D'Amico
Trustee Ward 6

Taylor Dallin
Student Trustee

Jo-Ann Davis
Trustee Ward 9

Michael Del Grande
Trustee Ward 7

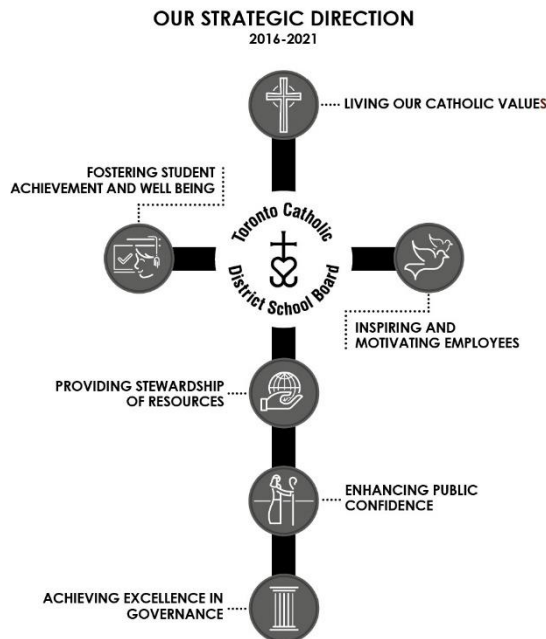
Angela Kennedy
Trustee Ward 11

Joseph Martino
Trustee Ward 1

Sal Piccininni
Trustee Ward 3

Garry Tanuan
Trustee Ward 8

Joel Ndongmi
Student Trustee



MISSION

The Toronto Catholic District School Board is an inclusive learning community uniting home, parish and school and rooted in the love of Christ.

We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.

VISION

At Toronto Catholic we transform the world through witness, faith, innovation and action.

Recording Secretary: Sophia Harris, 416-222-8282 Ext. 2293
Assistant Recording Secretary: Sonia Tomaz, 416-222-8282 Ext. 2298

Rory McGuckin
Director of Education

Barbara Poplawski
Chair of the Board



**AGENDA
REGULAR MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
PUBLIC SESSION**

Barbara Poplawski, Chair

Maria Rizzo, Vice Chair

Thursday, August 23, 2018

7:00 P.M.

Pages

1. Call to Order
2. Memorials and Opening Prayer
3. Singing of O Canada
4. Roll Call & Apologies
5. Oath of Office - Student Trustee Taylor Dallin
6. Approval of the Agenda
7. Reports from Private Session
8. Notices of Motions
 - 8.a From Trustee Piccininni regarding Security Cameras at Toronto Catholic District School Board Facilities 1
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| 23. | Adjournment | |



SAL PICCININNI
Trustee, Ward 3

Email: Sal.Piccininni@tcdsb.org

Voicemail/Fax: (416) 512-3407

To: Regular Board, August 23, 2018

From: Sal Piccininni, Ward 3

Subject: Notice of Motion – Security Cameras at TCDSB facilities

MOVED BY: Sal Piccininni, Toronto Catholic District School Board (TCDSB)

WHEREAS: Security cameras serve as an effective deterrent to vandalism and other criminal activity;

BE IT RESOLVED THAT: Staff include the installation of security cameras to existing TCDSB facilities when developing the annual renewal budget

FURTHER BE IT RESOLVED THAT: Installation of security cameras be included as part of the Elementary and Secondary School Design Standards



SAL PICCININNI

Trustee, Ward 3

Email: Sal.Piccininni@tcdsb.org

Voicemail/Fax: (416) 512-3407

To: Regular Board Meeting, August 23, 2018

From: Sal Piccininni, Ward 3

Subject: Notice of Motion – Uniform Policy for Caretaking Staff

MOVED BY: Sal Piccininni, Toronto Catholic District School Board (TCDSB)

WHEREAS: Toronto regularly experiences extreme heat alerts in the summer months;

WHEREAS: Many TCDSB facilities are not equipped with air conditioning;

WHEREAS: In discharging their duties, TCDSB Caretakers are often required to work outdoors;

BE IT RESOLVED THAT: That TCDSB Caretakers be allowed to wear shorts as part of their work attire from May 15 – September 15 annually.

**MINUTES OF THE REGULAR MEETING OF THE
STUDENT ACHIEVEMENT AND WELL BEING CATHOLIC
EDUCATION AND HUMAN RESOURCES COMMITTEE**

HELD WEDNESDAY, MAY 31, 2018

PUBLIC SESSION

PRESENT:

Trustees:

N. Crawford, Chair
A. Kennedy, Vice Chair
A. Andrachuk
P. Bottoni
F. D’Amico – by teleconference
M. Del Grande
J. Martino
B. Poplawski
M. Rizzo

Student Trustee:

J. Ndongmi

Staff:

R. McGuckin
D. Koenig
T. Robins
L. Noronha
A. Della Mora
V. Burzotta
M. Caccamo
S. Camacho
S. Campbell
N. D’Avella
P. De Cock
L. Di Marco
C. Fernandes

D. Friesen
 K. Macolm
 G. Iuliano Marrello
 J. Shanahan
 J. Wujek
 J. Yan

A. Robertson, Parliamentarian

S. Harris, Recording Secretary
 S. Tomaz, Assistant Recording Secretary

1. Call To Order

A warm welcome was extended to Tim Robins, Acting Associate Director of Planning, Facilities and Stewardship effective May 28, 2018 for a four-month period, or until such time as a permanent replacement is hired. Mr. Robins worked previously at the former Metropolitan Separate School Board (MSSB) and Toronto Catholic District School Board (TCDSB) in various capacities for 27 years. Prior to his departure in 2003 for the Windsor-Essex Catholic District School Board, he had attained the position of Senior Manager Operations, Maintenance, Capital, and Renewal and has recently retired from Durham Catholic District School Board as the Superintendent of Facilities, Operations, Planning, Maintenance, Capital, Renewal and Transportation.

4. Roll Call and Apologies

Apologies were extended on behalf of Trustees Davis, Piccininni and Tanuan, as well as Student Trustee Carlisle.

5. Approval of the Agenda

MOVED by Trustee Andrachuk, seconded by Trustee Rizzo, that

the Agenda, as amended to include the Addendum, Items 17a) and 17b) Inquiries from Trustee Kennedy regarding ID Badges and Safety in Windows respectively; Items 17c) and 17d) Inquiries from Trustee Rizzo regarding Hot Classrooms and Cross Guards respectively; and to reorder Item 10a) Education Development Charges – Policy Review prior to Items 9a) Delegation – Robert Howe regarding Education Development Charges and 9b) Denise Baker, representative of The Building Industry Land Development Association, regarding Education Development Charges, followed by Item 10b) Regional Internal Audit Team (RIAT) Report regarding Monitoring and Reporting Student Achievement Audit - March 2018 and Item 9c) Delegation – Venessa Dempsey regarding Grade 1 French Immersion.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Rizzo, that we maintain the usual order of business for Delegations before Presentations and that Item 9c) Delegation – Venessa Dempsey regarding Grade 1 French Immersion be reordered before Item 9a) Delegation – Robert Howe regarding Education Development Charges.

Results of the Vote taken on the Amendment, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 Del Grande
 Kennedy
 Martino
 Poplawski
 Rizzo

The Amendment was declared

CARRIED

Results of the Vote taken on the Motion, as amended, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 Del Grande
 Kennedy
 Martino
 Poplawski
 Rizzo

The Motion, as amended, was declared

CARRIED

6. Report from Private Session

MOVED by Trustee Poplawski, seconded by Trustee Rizzo, that the matter discussed in PRIVATE Session regarding Education Development Charges, be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 Del Grande
 Kennedy
 Martino

Poplawski
Rizzo

The Motion was declared

CARRIED

7. Declarations of Interest

There were none.

8. Approval and Signing of the Minutes

MOVED by Trustee Kennedy, seconded by Trustee Poplawski, that the Minutes of the Regular Meeting held May 2, 2018 for PUBLIC Session be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Del Grande
Kennedy
Martino
Poplawski
Rizzo

The Motion was declared

CARRIED

- 9. **Delegations and**
- 10. **Presentations**

MOVED by Trustee Kennedy, seconded by Trustee Andrachuk, that Item 9c) be adopted as follows:

- 9c) **Venessa Dempsey regarding Grade 1 French Immersion** received and referred to staff for a report.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 Del Grande
 Kennedy
 Martino
 Poplawski
 Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Martino, that Items 9a), 9b), 9d) and 10a) be adopted as follows:

- 9a) **Robert Howe regarding Education Development Charges;** received;
- 9b) **Denise Baker regarding Education Development Charges;** received;
- 9d) **Brooks Barnett regarding Education Development Charges Policy Review (Written Submission);** received and

10a) Education Development Charges - Policy Review Public Meeting
received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Del Grande
Kennedy
Martino
Poplawski
Rizzo

The Motion was declared

CARRIED

Trustee Rizzo left the horseshoe at 8:14 pm and returned at 8:21 pm.

MOVED by Trustee Kennedy, seconded by Trustee Andrachuk, that Item 10b) be adopted as follows:

10b) Regional Internal Audit Team (RIAT) Report regarding Monitoring and Reporting Student Achievement Audit - March 2018 (Refer Item 14a) received and congratulations to staff.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 Del Grande
 Kennedy
 Martino
 Poplawski
 Rizzo

The Motion was declared

CARRIED

12. CONSENT AND REVIEW

The Chair reviewed the Order Paper and the following items were held:

- 14d) Trustee Del Grande
- 15a) Trustee Del Grande
- 15c) Trustee Del Grande
- 15e) Trustee Andrachuk
- 15f) Trustee Kennedy
- 15g) Trustee Rizzo

MOVED by Trustee Poplawski, seconded by Trustee Andrachuk, that the Items not held be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 Del Grande
 Kennedy
 Martino
 Poplawski
 Rizzo

The Motion was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

- 14a) Regional Internal Audit Team regarding the Monitoring and Reporting Student Achievement Audit Report – March 2018 (Refer Item 10b) received;**
- 14b) Report of Governance and Policy Committee: Review of the Performance Appraisal: Director of Education Policy (H.C.06) received and that the Board accept the recommendation of the Governance and Policy Committee and approve the Performance Appraisal: Director of Education policy (H.C.06), as amended and proposed in Appendix A;**
- 14c) Report of Governance and Policy Committee: Update to the Logo Use Policy (T.16) received and that the Board accept the recommendation of the**

Governance and Policy Committee and approve the Logo Use policy (T.16) as amended and proposed in Appendix A.15d.

15d) Annual report on Smoke and Vapour Free Space Policy B.B.04 received.

14. Matters Referred or Deferred

Referred from May 17, 2018 Regular Board Meeting

MOVED by Trustee Del Grande, seconded by Trustee Andrachuk, that Item 14d) be adopted as follows:

14d) Report of Governance and Policy Committee: Update to the Fair Practice in Hiring and Promotion Policy (H.M.40) that it be referred to the Governance and Policy Committee for the concept of bias to be examined.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Del Grande
Kennedy
Martino
Poplawski
Rizzo

The Motion was declared

CARRIED

The Chair declared a 10-minute recess.

The meeting resumed with Trustee Crawford in the Chair.

Trustee D'Amico joined the meeting by teleconference at 9:06 pm.

PRESENT:

Trustees:

- N. Crawford, Chair
- A. Kennedy, Vice Chair
- A. Andrachuk
- P. Bottoni
- F. D'Amico – by teleconference
- M. Del Grande
- J. Martino
- B. Poplawski
- M. Rizzo

Student Trustee: J. Ndongmi

15. Staff Reports

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that Item 15a) be adopted as follows:

15a) Long-Term Program Planning Status Update received and that a program review be undertaken for St. Joseph's Morrow Park.

Trustee Andrachuk left the horseshoe at 9:33 pm.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Rizzo, that the Board consider consulting with Notre Dame Community and

any other appropriate stakeholders in regards to implementing an extended French Program at Notre Dame for the 2019 School Year.

Results of the Vote taken on the Amendment, as follows:

| <u>In Favour</u> | <u>Opposed</u> |
|-------------------------|-----------------------|
| Trustees Bottoni | Crawford |
| D'Amico | Martino |
| Del Grande | |
| Kennedy | |
| Poplawski | |
| Rizzo | |

The Amendment was declared

CARRIED

MOVED by Trustee Rizzo that all comments made at the meeting by the Director of Education regarding Cardinal Carter be investigated.

With the consent of the Committee, Trustee Rizzo withdrew her motion.

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that time for business, that had expired, be extended by five minutes to complete the debate on the Agenda item as per Article 12.6.

Results of the Vote taken as follows:

| <u>In Favour</u> | <u>Opposed</u> |
|-------------------------|-----------------------|
| Trustees Bottoni | Martino |
| Crawford | |

D'Amico
Del Grande
Kennedy
Poplawski
Rizzo

The Motion was declared

CARRIED

Results of the Vote taken on the Motion, as amended, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Del Grande
Kennedy
Martino
Poplawski
Rizzo

The Motion, as amended, was declared

CARRIED

Student Trustee Ndongmi wished to be recorded as in favour of the Motion, as amended.

MOVED by Trustee Rizzo, seconded by Trustee Andrachuk, that Item 15b) be adopted as follows:

15b) Working Conditions of Principals and Vice-Principals received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Del Grande
 Kennedy
 Martino
 Poplawski
 Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Kennedy that Item 15c) be adopted as follows:

15c) Update on the Status of French Teacher Staffing that staff undertake to get approval from Immigration Canada to fill job positions in teaching French in Toronto and to be able to recruit teachers from France by putting in an ad in the French Teacher Journal, set up interview dates and then go through a hiring process to bring French teachers from France to TCDSB.

MOVED in AMENDMENT by Trustee Rizzo seconded by Trustee Bottoni, that staff undertake to get approval from Immigration Canada to fill job positions in teaching French in Toronto and to be able to recruit French teachers from abroad.

MOVED by Trustee Poplawski, seconded by Trustee Andrachuk, that the recruitment of French teachers from abroad be referred to staff.

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that time for business, that had expired, be extended by 15 minutes to complete the debate on the Agenda item as per Article 12.6.

Results of the Vote taken as follows:

In Favour

Opposed

| | |
|------------------|-----------|
| Trustees Bottoni | Andrachuk |
| Crawford | Martino |
| D'Amico | Poplawski |
| Del Grande | |
| Kennedy | |
| Rizzo | |

The Motion was declared

CARRIED

Results of the Vote taken on the Amendment, as follows:

In Favour

Opposed

| | |
|------------------|-----------|
| Trustees Bottoni | Andrachuk |
| Crawford | Poplawski |

D'Amico
 Del Grande
 Kennedy
 Martino
 Rizzo

The Amendment was declared

CARRIED

Results of the Vote taken on the Referral to Staff, as follows:

In Favour

Opposed

| | | |
|----------|------------|-----------|
| Trustees | Bottoni | Andrachuk |
| | Crawford | Poplawski |
| | D'Amico | |
| | Del Grande | |
| | Kennedy | |
| | Martino | |
| | Rizzo | |

The Referral to Staff was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that the report be received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Del Grande
 Kennedy
 Martino
 Poplawski
 Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that Item 15e) be adopted as follows:

- 15e) Proclamation of September as Ukrainian Canadian Heritage Month and September 7 as Ukrainian Canadian Heritage Day In The Toronto Catholic District School Board** received and that September be proclaimed Ukrainian Canadian Heritage Month and September 7 Ukrainian Canadian Heritage Day in the Toronto Catholic District School Board as outlined in Appendix D.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Del Grande
 Kennedy
 Martino
 Poplawski
 Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee D'Amico, that Item 15g) be adopted as follows:

- 15g) Liquor Waiver Request for St. Mary of the Angels Catholic School** that Regulation 6 of Appendix A of the Permits Policy B.R.05 be waived in order to be able to serve alcohol at St. Mary of the Angels' Feast event, from 5:00pm to 11:00pm on Saturday August 18, 2018 and from 1:00pm to 10:00pm on Sunday August 19, 2018.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
 Bottoni

Crawford
D'Amico
Del Grande
Kennedy
Martino
Poplawski
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Bottoni, that the items that were not discussed, including Inquiries, be referred to the June 6, 2018 Corporate Services, Strategic Planning and Property Committee meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Del Grande
Kennedy
Martino
Poplawski
Rizzo

The Motion was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

- 15f) Report on Narcolepsy
- 17a) Inquiry from Trustee Kennedy regarding ID Badges
- 17b) Inquiry from Trustee Kennedy regarding Safety in Windows
- 17c) Inquiry from Trustee Rizzo regarding Hot Classrooms
- 17d) Inquiry from Trustee Rizzo regarding Cross Guards

MOVED by Trustee Kennedy, seconded by Trustee Poplawski, that the meeting resolve into FULL BOARD to Rise and Report.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Del Grande
 Kennedy
 Martino
 Poplawski
 Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that the meeting resolve back into TRIPLE PRIVATE Session.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Del Grande
Kennedy
Martino
Poplawski
Rizzo

The Motion was declared

CARRIED

Trustee D'Amico disconnected via teleconference.

PRESENT (AFTER TRIPLE PRIVATE Session)

Trustees: A. Kennedy, Acting Chair
 A. Andrachuk
 P. Bottoni
 N. Crawford
 M. Del Grande
 J. Martino
 B. Poplawski
 M. Rizzo

Staff: R. McGuckin
 D. Koenig
 A. Della Mora
 S. Harris, Recording Secretary

PRESENT (AFTER DOUBLE PRIVATE Session)

Trustees: A. Kennedy, Acting Chair
 A. Andrachuk
 P. Bottoni
 N. Crawford
 J. Martino
 B. Poplawski
 M. Rizzo

Staff: R. McGuckin
 S. Harris, Recording Secretary

20. Adjournment

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that the meeting adjourn.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 Kennedy
 Martino
 Poplawski
 Rizzo

The Motion was declared

CARRIED

The meeting adjourned at 12:30 am.

SECRETARY

CHAIR

**MINUTES OF THE SPECIAL MEETING OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD**

HELD WEDNESDAY, MAY 31, 2018

STUDENT ACHIEVEMENT

PRESENT:

Trustees:

N. Crawford, Chair
A. Kennedy, Vice Chair
A. Andrachuk
P. Bottoni
F. D’Amico – by teleconference
M. Del Grande
J. Martino
B. Poplawski
M. Rizzo

Student Trustee:

J. Ndongmi

Staff:

R. McGuckin
D. Koenig
T. Robins
L. Noronha
A. Della Mora
V. Burzotta
M. Caccamo
S. Camacho
S. Campbell
N. D’Avella
P. De Cock
L. Di Marco
C. Fernandes
D. Friesen

K. Macolm
 G. Iuliano Marrello
 J. Shanahan
 J. Wujek
 J. Yan

A. Robertson, Parliamentarian

S. Harris, Recording Secretary
 S. Tomaz, Assistant Recording Secretary

4. Roll Call and Apologies

Apologies were extended on behalf of Trustees Davis, Piccininni and Tanuan.

5. Declarations of Interest

There were none.

The Items dealt with at the Student Achievement and Wellbeing, Catholic Education and Human Resources Committee Meeting in PUBLIC Session were deemed presented.

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that all matters discussed in PUBLIC Session be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Del Grande

Kennedy
Martino
Poplawski
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the meeting resolve back into Student Achievement and Wellbeing, Catholic Education and Human Resources Committee PUBLIC Session

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Del Grande
Kennedy
Martino
Poplawski
Rizzo

The Motion was declared

CARRIED

PRESENT (After PRIVATE, DOUBLE PRIVATE AND TRIPLE PRIVATE Sessions):

Trustees: N. Crawford, Chair
 A. Kennedy, Vice Chair
 A. Andrachuk
 P. Bottoni
 J. Martino
 B. Poplawski
 M. Rizzo

Staff: R. McGuckin

 S. Harris, Recording Secretary

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that all Human Resources matters dealt with in PRIVATE, DOUBLE PRIVATE and TRIPLE PRIVATE Sessions be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 Kennedy
 Martino
 Poplawski
 Rizzo

The Motion was declared

CARRIED

**(PRIVATE, DOUBLE PRIVATE and TRIPLE PRIVATE Sessions Minutes
Distributed Separately at the August 23 Regular Board Meeting)**

MOVED by Trustee Rizzo, seconded by Trustee Bottoni, that the meeting resolve back into Student Achievement and Wellbeing, Catholic Education and Human Resources Committee.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Kennedy
Martino
Poplawski
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the matter dealt with in DOUBLE PRIVATE Session regarding the approval of the May 2, 2018 DOUBLE PRIVATE Minutes be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 Kennedy
 Martino
 Poplawski
 Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the meeting resolve back into Student Achievement and Wellbeing, Catholic Education and Human Resources Committee.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 Kennedy
 Martino
 Poplawski
 Rizzo

The Motion was declared

CARRIED

SECRETARY

CHAIR

**MINUTES OF THE REGULAR MEETING OF THE
CORPORATE SERVICES, STRATEGIC PLANNING
AND PROPERTY COMMITTEE**

HELD JUNE 6, 2018

PUBLIC SESSION

PRESENT:

Trustees: B. Poplawski, Acting Chair
A. Andrachuk
F. D'Amico
M. Del Grande
A. Kennedy
J. Martino
S. Piccininni
M. Rizzo
G. Tanuan - by Teleconference

Staff: R. McGuckin
D. Koenig
T. Robins
L. Noronha
A. Della Mora
S. Camacho
P. De Cock
C. Fernandez
D. Friesen
J. Volek
J. Yan

S. Harris, Recording Secretary
S. Tomaz, Assistant Recording Secretary

External Guest: E. Roher, External Legal Counsel

A. Robertson, Parliamentarian

1. Call to Order

The meeting was convened at 7:17 pm by Acting Chair, Trustee Poplawski.

3. Roll Call and Apologies

Apologies were received on behalf of Trustees Bottoni, Crawford and Davis, as well as Student Trustees Carlisle and Ndongmi who were unable to attend the meeting.

5. Approval of the Agenda

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that the Agenda, as amended to reorder Item 15j) Liquor Waiver Request for Our Lady of Peace Catholic School Fun Fair Event, September 15, 2018 prior to Item 15a) 2018-19 Budget Estimates - Volume 1, 2, 3 – Instructional; include Items 17a) Inquiry from Trustee Kennedy regarding International Languages at St. Brigid Catholic School; 17b), 17c) and 17d) Inquiries from Trustee Del Grande regarding International Languages, Lights and Security respectively; 17e) Inquiry from Trustee Andrachuk regarding International Languages at the Eastern Rite Schools and 17f) Inquiry from Trustee Rizzo regarding International Languages, be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
D'Amico
Del Grande
Kennedy

Martino
 Piccininni
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

6. Report from Private Session

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that the matters discussed in PRIVATE Session, including Principal and Vice-Principal Appointments, real estate matter at Bishop Marrocco/Thomas Merton Catholic Secondary School (Ward 10) and Letter of Intent, and DOUBLE PRIVATE Session be approved, and that all Inquiries regarding International Languages from PRIVATE Session be moved to PUBLIC Session.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 D'Amico
 Del Grande
 Kennedy
 Martino
 Piccininni
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

7. **Declarations of Interest**

Trustees Kennedy and Del Grande declared an interest in the following Items as their family members are employees of the Board:

- 9c) Anna Szumilas regarding 2018-2019 Budget Input Discussion – Trustees Del Grande and Kennedy;
- 15a) 2018-19 Budget Estimates - Volume 1, 2, 3 – Instructional - Trustees Del Grande and Kennedy;
- 15b) 2018-19 Budget Estimates - Volumes 4, 5 - Non Instructional – Trustees Del Grande and Kennedy; and
- 15i) Financial Update as at April 30, 2018 – Trustee Kennedy.

Trustees Kennedy and Del Grande indicated that they would neither vote nor participate in the discussion regarding the Items.

8. **Approval and Signing of the Minutes of the Meeting**

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that the Minutes of the Regular Meeting held May 10, 2018 for PUBLIC Session be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
D'Amico
Del Grande
Kennedy
Martino
Piccininni
Poplawski

Rizzo
Tanuan

The Motion was declared

CARRIED

9. Delegations

MOVED by Trustee Martino, seconded by Trustee Piccininni, that Item 9a) be adopted as follows:

- 9a) **Jennifer Di Francesco, Chair - Catholic School Parent Council (CSPC), regarding Proposed Catholic School Parent Council Fundraising Revenue Sharing** received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
D'Amico
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Tanuan

Rizzo

The Motion was declared

CARRIED

- 9b) Jennifer Di Francesco, Chair - Catholic School Parent Council (CSPC), regarding Bus Loop for St. Eugene Catholic Elementary School withdrawn.**

Trustees Del Grande and Kennedy left the horseshoe at 7:39 pm due to a Declaration of Interest in Item 9c), as earlier indicated.

- 9c) Anna Szumilas regarding 2018-2019 Budget Input Discussion**

MOVED by Trustee Rizzo, seconded by Trustee Andrachuk, that the delegate be allowed additional time to complete her delegation.

Trustee Piccininni left the horseshoe at 7:40 pm.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
D'Amico
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Andrachuk, that Item 9c) be adopted as follows:

9c) Anna Szumilas regarding 2018-2019 Budget Input Discussion received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
D'Amico
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustees Del Grande and Kennedy returned to the horseshoe at 7:53 pm.

12. Consent and Review

The Chair reviewed the Order Paper and the following Items were questioned/held:

- 14a) Trustee Kennedy
- 14b) Trustee Kennedy
- 14c) Trustee Kennedy
- 14d) Trustee Rizzo

- 14e) Trustee Rizzo
- 15a) Held
- 15b) Held
- 15c) Trustee Martino
- 15e) Trustee Kennedy
- 15f) Trustee Rizzo
- 15g) Trustee Tanuan
- 15j) Trustee Andrachuk
- 15h) To be referred to June 14, 2018 Regular Board meeting
- 15j) Trustee Andrachuk

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that the Items not questioned/held be approved.

MATTERS AS CAPTURED IN THE ABOVE MOTION

15c) Delegation of Authority for Approval of Summer Contract Awards 2018 (All Wards) that the Board delegate authority to the Director of Education or designate, and the Chair or Vice-Chair of the Board, or the Chair of the Corporate Services Committee, to award contracts for the months of June, July and August 2018; and

15d) New Baycrest Avenue Catholic School (Ward 5) Consultant and Project Budget Approval:

1. That a project budget of \$14,145,400.00 be approved for the construction of the new Baycrest Avenue Catholic School and Child Care, including previously completed feasibility studies and demolition of the existing Baycrest Public School, as detailed in Table 1 and Appendix A, subject to Ministry of Education approval; and

2. That an increase to the professional services contract with DTAH Architects Limited, in the amount of \$134,634.00, plus net HST of \$2,908.09, for total increase of \$137,542.09, be approved, for redesign required due to the change of scope and site for the new Catholic school to be located on Baycrest Avenue instead of Carmichael Avenue, and the addition of child care to the project.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Del Grande
 D'Amico
 Kennedy
 Martino
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

14. Matters Referred or Deferred

**Referred from May 31, 2018 Student Achievement and Wellbeing,
 Catholic Education and Human Resources Committee Meeting**

MOVED by Trustee Kennedy, seconded by Trustee Andrachuk, that Item 14a) be adopted as follows:

14a) Report on Narcolepsy

1. That a student plan of care be developed for students with a diagnosis of narcolepsy as per the new medical conditions protocol (PPM 161- Other Medical conditions) to include any necessary accommodations; and
2. That a communication be sent to principals/vice-principals and special education staff with respect to narcolepsy that may be used identify potential symptoms and support school staff with diagnosed students.

Results of the Vote taken, as follows:

In favour**Opposed**

Trustees Andrachuk
 Del Grande
 D'Amico
 Kennedy
 Martino
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

Trustee Piccininni returned to the horseshoe at 8:00 pm.

MOVED by Trustee Rizzo, seconded by Trustee Piccininni, that Item 14b) be adopted as follows:

- 14b) Inquiry from Trustee Kennedy regarding ID Badges** received and referred to staff for a report.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Del Grande
D'Amico
Kennedy
Piccininni
Poplawski
Rizzo
Tanuan

Andrachuk
Martino

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Martino, that Item 14c) be adopted as follows:

14c) Inquiry from Trustee Kennedy regarding Safety in Windows received.

Trustee Del Grande left the horseshoe at 8:12 pm. and returned at 8:14 pm.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Del Grande
D'Amico
Kennedy
Martino

Piccininni
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that Item 14d) be adopted as follows:

- 14d) Inquiry from Trustee Rizzo regarding Hot Classrooms** received and referred to staff for a status update report on air conditioning and its correlation to student achievement.

Trustee Piccininni left the horseshoe at 8:16 pm and returned at 8:17 pm.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Del Grande
 D'Amico
 Kennedy
 Martino
 Piccininni
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that Item 14e) be adopted as follows:

Trustee Piccininni left the meeting at 8:28 pm.

Trustee Martino left the horseshoe at 8:28 pm.

14e) Inquiry from Trustee Rizzo regarding Crossing Guard at St Cyril Catholic School received and referred to staff to come back with a report at the June 14, 2018 Regular Board meeting.

Trustee Martino returned to the horseshoe at 8:32 pm.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Del Grande
D'Amico
Kennedy
Martino
Rizzo
Tanuan

Poplawski

The Motion was declared

CARRIED

15. Staff Reports

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that Item 15j) be adopted as follows:

- 15j) Liquor Waiver Request for Our Lady of Peace Catholic School Fun Fair Event, September 15, 2018** that Regulation 6, of Appendix A of the Permits Policy B.R.05, be waived in order to serve alcohol at Our Lady of Peace Catholic School on Saturday September 15, 2018.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Del Grande
D'Amico
Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that Item 15e) be adopted as follows:

- 15e) Ministry Memo 208: B11 – Capital Funding for the 2018-19 School Year** received.

Trustee Rizzo left the horseshoe at 8:37 pm.

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that Item 15e) be tabled.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Del Grande
D'Amico
Martino
Poplawski
Tanuan

Kennedy

The Motion was declared

CARRIED

Trustee Rizzo returned to the horseshoe at 8:39pm.

Trustees Del Grande and Kennedy left the horseshoe at 8:40 pm due to a Declaration of Interest in Items 15a) and 15b), as earlier indicated.

,

MOVED by Trustee Andrachuk, seconded by Trustee Rizzo, that Item 15a) be adopted as follows:

15a) 2018-19 Budget Estimates - Volume 1, 2, 3 – Instructional

Trustee Poplawski relinquished the Acting Chair to Trustee D'Amico.

1. That the 2018-19 Budget Estimates must be balanced and in the event the 2017-18 financial year-end surplus is greater than planned, that staff earmark the 1st \$2 million from any contingent 2017-18 year-end surplus as a one-time increase to the 2018-19 school block budgets as part of the 2018-19 Revised Budget Estimates; and
2. That staff investigate the permanent restoration of school block budgets to the 2014-15 budget allocation levels as part of the 2019-20 budget estimates planning and consultation process

Trustee Martino requested that the Question be split.

Results of the Vote taken on Part 1 of the Motion, as follows:

In favour

Opposed

Trustees D'Amico
Poplawski
Rizzo
Tanuan

Andrachuk
Martino

Part 1 of the Motion was declared

CARRIED

Results of the Vote taken on Part 2 of the Motion, as follows:

In favour

Opposed

Trustees Andrachuk
D'Amico
Martino
Poplawski

Rizzo
Tanuan

Part 2 of the Motion was declared

CARRIED

Time for business expired and as per Article 12.6, was extended by unanimous consent for 15 minutes as follows:

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
D'Amico
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Poplawski, that under the Staff Development Category, Occasional Teachers' salaries and benefits be reduced by \$150,000 and that another full-time Principal be added.

Results of the Vote taken on the Amendment, as follows:

In favour

Opposed

Trustees Andrachuk
Martino
Poplawski
Rizzo
Tanuan

D'Amico

The Amendment was declared

CARRIED

Trustee D'Amico declared a recess at 9:41 pm..

The meeting was reconvened with Trustee D'Amico in the Chair.

The attendance list was unchanged.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Poplawski, that the staff recommendations, be adopted as follows:

1. Whereas the Board of Trustees approve a balanced budget with a base budget increase in the Instructional Category by \$16.9M, inclusive of 94.9 new FTEs, as further detailed in Volume III of the Budget Book; and
2. That the Board of Trustees approve for inclusion into the Instructional Expenditure Category budget a strategic one-time investment from Accumulated Surpluses of \$1.4M for Computer and Telephony Technology, as further detailed in Volume III of the Budget Book.

Trustee Tanuan disconnected via teleconference at 10:06 pm.

Results of the Vote taken on the Amendment, as follows:

In favour

Opposed

Trustees Andrachuk
D'Amico
Martino
Poplawski

Rizzo

The Amendment was declared

CARRIED

Results of the Vote taken on the Motion, as amended, as follows:

In favour

Opposed

Trustees Andrachuk
D'Amico
Martino
Poplawski

Rizzo

The Motion, as amended, was declared

CARRIED

Trustee Poplawski reassumed the Acting Chair.

Trustee Tanuan reconnected via teleconference at 10:08 pm.

MOVED by Trustee Andrachuk, seconded by Trustee D'Amico, that Item 15b) be adopted as follows:

15b) 2018-19 Budget Estimates - Volumes 4, 5 - Non Instructional received.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Martino. that the staff recommendations be adopted as follows:

1. That the Board of Trustees approve a balanced budget with a base budget increase in the Non-Instructional Category by \$3.6M, inclusive of 3 new FTEs, as further detailed in Volume IV of the Budget Book;
2. That the Board of Trustees, for inclusion into the Non-Instructional Expenditure Category budget, approve a strategic one-time investment from Accumulated Surpluses of \$0.34M for Human Resource related initiatives, as further detailed in Volume IV of the Budget Book; and
3. That the Board of Trustees approve the Reserve Strategy as detailed in Volume V of the Budget Book.

Results of the Vote taken on the Amendment, as follows:

In favour

Opposed

Trustees Andrachuk
D'Amico
Martino
Poplawski
Rizzo
Tanuan

The Amendment was declared

CARRIED

Results of the Vote taken on the Motion, as amended, as follows:

In favour

Opposed

Trustees Andrachuk
D'Amico
Martino
Poplawski
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

Trustees Del Grande and Kennedy returned to the horseshoe at 10:10 pm.

MOVED by Trustee Andrachuk, seconded by Trustee D'Amico, that Item 15e) Ministry Memo 2018: B11 – Capital Funding for the 2018-19 School Year be lifted from the table.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
D'Amico
Del Grande
Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that Item 15e) be adopted as follows:

- 15e) Ministry Memo 2018: B11 – Capital Funding for the 2018-19 School Year** received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
D’Amico
Del Grande
Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Del Grande, that Item 15f) be adopted as follows:

- 15f) Greenhouse Gas Reduction Fund – Energy Retrofit Projects 2018-2019 (All Wards))** that the Renewal projects as listed in Appendix A, columns 5 and 6, be approved for a total estimated budget of \$3,833,680.00 funded through the Greenhouse Gas Reduction Fund.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
D’Amico
Del Grande
Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Kennedy, that Item 15g) be adopted as follows:

- 15g) Ministry Memo 2018: B10 - Final Pupil Accommodation Review Guidelines (PARG) and Updated on Integrated Planning and Supports for Urban Education** that the Pupil Accommodation Review Policy and Operating Procedures be updated to reflect changes to the Pupil Accommodation Review Guidelines with extensive community consultation

and Section E Implementation, Strategic Communications and Stakeholder Engagement Plan.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Martino, that “*be referred to the Governance and Policy review committee to*” be inserted after “*Procedures*”.

Results of the Vote taken on the Amendment, as follows:

In favour

Opposed

Trustees Andrachuk
D’Amico
Del Grande
Kennedy
Martino
Poplawski
Tanuan

Rizzo

The Amendment was declared

CARRIED

Results of the Vote taken on the Motion, as amended, as follows:

In favour

Opposed

Trustees Andrachuk
D’Amico
Del Grande
Kennedy
Martino

Poplawski
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Rizzo, that Item 15h) be adopted as follows:

- 15h) Response to Delegations from Nativity of Our Lord Community (Ward 2) (Information)** that the item be referred to the June 14, 2018 Regular Board meeting.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
D'Amico
Del Grande
Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Kennedy left the horseshoe at 10:42 pm due to Declaration of Interest in Item 15i), as earlier indicated.

MOVED by Trustee Andrachuk, seconded by Trustee D'Amico, that Item 15i) be adopted as follows:

15i) Financial Update as at April 30, 2018 (Information) received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
D'Amico
Del Grande
Martino
Poplawski
Rizzo
Tanan

The Motion was declared

CARRIED

Trustee Kennedy returned to the horseshoe at 10:47 pm.

17. Inquiries and Miscellaneous

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that Item 17a) be adopted as follows:

17a) Inquiry from Trustee Kennedy regarding International Languages at St. Brigid Catholic School received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
D'Amico
Del Grande
Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Andrachuk, that Items 17b), 17c) and 17d) be adopted as follows

- 17b) Inquiry from Trustee Del Grande regarding International Languages** received;
- 17c) Inquiry from Trustee Del Grande regarding Lights** received; and
- 17d) Inquiry from Trustee Del Grande regarding Security** received.

Trustee D'Amico left the horseshoe at 11:04 pm.

Trustee D'Amico returned to the horseshoe at 11:07 pm.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
D'Amico
Del Grande
Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that Item 17e) be adopted as follows:

17e) Inquiry from Trustee Andrachuk regarding International Languages at the Eastern Rite Schools received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
D'Amico
Del Grande
Kennedy
Martino
Poplawski

Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Rizzo, that Item 17f) be adopted as follows:

17f) Miscellaneous Item from Trustee Martino regarding International Languages at the Eastern Rights Schools received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
D'Amico
Del Grande
Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

19. **Resolve into FULL BOARD to Rise and Report**

MOVED by Trustee Rizzo, seconded by Trustee Andrachuk, that the meeting resolve into FULL BOARD to Rise and Report.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
D'Amico
Del Grande
Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

21. **Adjournment**

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that the meeting adjourn.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
D'Amico

Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR

**MINUTES OF THE SPECIAL MEETING OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD**

HELD THURSDAY, JUNE 6, 2018

Corporate Services

PRESENT:

Trustees: B. Poplawski, Acting Chair
A. Andrachuk
F. D’Amico
M. Del Grande
A. Kennedy
J. Martino
M. Rizzo
G. Tanuan - by Teleconference

Staff: R. McGuckin
D. Koenig
T. Robins
L. Noronha
A. Della Mora
S. Camacho
P. De Cock
C. Fernandez
D. Friesen
J. Volek
J. Yan

S. Harris, Recording Secretary
S. Tomaz, Assistant Recording Secretary

External Guest: E. Roher, External Legal Counsel
A. Robertson, Parliamentarian

3. Roll Call and Apologies

Apologies were received on behalf of Trustees Bottoni, Crawford and Davis, as well as Student Trustees Carlisle and Ndongmi who were unable to attend the meeting.

7. Declarations of Interest

Trustees Kennedy and Del Grande declared an interest in the following Items as their family members are employees of the Board:

- 9c) Anna Szumilas regarding 2018-2019 Budget Input Discussion – Trustees Del Grande and Kennedy;
- 15a) 2018-19 Budget Estimates - Volume 1, 2, 3 – Instructional - Trustees Del Grande and Kennedy;
- 15b) 2018-19 Budget Estimates - Volumes 4, 5 - Non Instructional – Trustees Del Grande and Kennedy;
- 15i) Financial Update as at April 30, 2018 – Trustee Kennedy; and
- 15j) Liquor Waiver Request for Our Lady of Peace Catholic School Fun Fair Event, September 15, 2018 – Trustee Kennedy

Trustees Kennedy and Del Grande indicated that they would neither vote nor participate in the discussion regarding the Items.

The Items dealt with at the Corporate Services, Strategic Planning and Property Committee Meeting PRIVATE, DOUBLE PRIVATE and PUBLIC Sessions were deemed presented.

Trustees Del Grande and Kennedy left the horseshoe at 11:15 pm due to a Declaration of Interest in several items in PUBLIC Session, as earlier indicated.

MOVED by Trustee Rizzo, seconded by Trustee Andrachuk, that all matters discussed in PRIVATE, DOUBLE PRIVATE and PUBLIC Sessions be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
D'Amico
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

(PRIVATE, DOUBLE PRIVATE and PUBLIC Sessions Minutes Distributed Separately at the August 23, 2018 Regular Board Meeting)

Trustee Kennedy returned to the horseshoe at 11:16 pm.

MOVED by Trustee Tanuan, seconded by Trustee D'Amico, that the meeting resolve back into Corporate Services, Strategic Planning and Property Committee meeting.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 D'Amico
 Kennedy
 Martino
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR

MINUTES OF THE REGULAR MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD THURSDAY, JUNE 14, 2018
PUBLIC SESSION

PRESENT:

Trustees: B. Poplawski, Chair
A. Andrachuk
N. Crawford
F. D’Amico
J. A. Davis
M. Del Grande
A. Kennedy – by teleconference
J. Martino
S. Piccininni
M. Rizzo
G. Tanuan

Student Trustees: R. Carlisle
J. Ndongmi

Staff: R. McGuckin
D. Koenig
T. Robins
L. Noronha
A. Della Mora
P. Aguiar
V. Burzotta
S. Camacho

S. Campbell
 F. Cifelli
 N. D'Avella
 P. De Cock
 C. Fernandes
 K. Malcolm
 J. Shanahan
 J. Volek
 J. Wujek
 D. Yack
 J. Yan

S. Harris, Recording Secretary
 C. Johnston, Acting Assistant Recording Secretary

External Guests: E. Roher, External Legal Counsel

A. Robertson, Parliamentarian

1. Call to Order

Prayers were offered for two students from Prince of Peace Catholic School, who were hospitalised as a result of a shooting.

On behalf of the Toronto Catholic District School Board, the Director of Education said goodbye to Cristina Fernandes, Superintendent of Special Services, who has been seconded to the Ministry of Education, Doug Yack, Area 2 Superintendent, on his retirement and John Volek, Acting Comptroller, and also congratulated and thanked them for their hard work over the years.

3. Roll Call and Apologies

An apology was received on behalf of Trustee Bottoni.

5. Approval of the Agenda

MOVED by Trustee D'Amico, seconded by Trustee Tanuan, that Item 10d) Farewell to Outgoing Student Trustee Rhea Carlisle be reordered after Item

11i) Venessa Dempsey regarding French Immersion at Holy Name Catholic School.

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Del Grande
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that Item 17h) Liquor Waiver Request for Cardinal Leger Catholic School Retirement Celebration Event, June 28, 2018 be reordered after Item 11i) Venessa Dempsey regarding French Immersion at Holy Name Catholic School.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico

Davis
Del Grande
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that the Agenda, as amended and to include the Addendum, be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Del Grande
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

6. Reports from Private Session

MOVED by Trustee Rizzo, seconded by Trustee Del Grande, that the matters dealt with in PRIVATE and DOUBLE PRIVATE Sessions regarding Delegations and a Human Resources matter respectively, be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Del Grande
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

8. **Declarations of Interest**

There were none.

9. **Approval and Signing of Minutes of the Previous Meetings**

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that Items 9a), 9b) and 9c) be adopted as follows:

- 9a) **Special Board (Student Achievement) May 2, 2018** approved;
- 9b) **Special Board May 8, 2018** approved;
- 9c) **Special Board (Corporate Services) May 10, 2018** approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Del Grande
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Andrachuk, that Item 9d) be adopted as follows:

- 9d) Regular Board May 17, 2018** that this be tabled until further clarification is received regarding Item 16d).

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Del Grande
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

10. Presentations

MOVED by Trustee Martino, seconded by Trustee Piccininni, that Items 10a) and 10b) be adopted as follows:

- 10a) Monthly Report from the Chair of the Board** received; and

- 10b) Monthly Report from the Director of Education** received
Results of the Vote taken, as follows:

In favour**Opposed**

Trustees Andrachuk
 Crawford
 D'Amico
 Davis
 Del Grande
 Martino
 Piccininni
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Crawford, that Item 10c) be adopted as follows:

10c) Monthly Report from the Student Trustees received.

Results of the Vote taken, as follows:

In favour**Opposed**

Trustees Andrachuk
 Crawford
 D'Amico
 Davis
 Del Grande
 Martino
 Piccininni
 Poplawski

Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustees Carlisle and Ndongmi wished to be recorded as in favour of the Motion.

11. Delegations

MOVED by Trustee Del Grande, seconded by Trustee Davis, that Item 11a) be adopted as follows:

- 11a) Dr. Mary J. Chakkalackal regarding Maintenance of Units Owned by Toronto Catholic District School Board at Villa Hermosa and Impact of New School Construction on Homeowners** received and referred to staff.

Trustee Davis challenged the ruling of the Chair that questions not be asked of staff by Trustees.

Results of the Vote taken, as follows:

In favour

Trustees Poplawski

Opposed

Andrachuk
Crawford
D'Amico
Davis
Del Grande
Martino
Piccininni
Rizzo
Tanuan

The ruling of the Chair was not upheld.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Tanuan, that a report come back on protocols on dealing with issues like those in the City as listed by the Delegate.

Results of the Vote taken on the Amendment, as follows:

In favour

Trustees Andrachuk
D'Amico
Davis
Martino
Piccininni
Poplawski
Rizzo
Tanuan

Opposed

Crawford
Del Grande

The Amendment was declared

CARRIED

Results of the Vote taken on the Motion, as amended, as follows:

In favour

Trustees Andrachuk
D'Amico
Davis
Del Grande
Martino

Opposed

Crawford

Piccininni
 Poplawski
 Rizzo
 Tanuan

The Motion, as amended, was declared

CARRIED

- 11b) Marissa Luchico regarding Townhouses - 3348 Bayview Avenue**
 withdrawn.

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that Item 11c) be adopted as follows:

- 11c) Annette Heim regarding New School for Nativity of Our Lord** received
 and referred to staff.

Trustee Piccininni left the horseshoe at 7:55 pm.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Crawford
 D'Amico
 Davis
 Del Grande
 Martino
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

11d) Rosanna O'Higgins regarding Change to St. Brigid Catholic School Start Time

Trustee Piccininni returned to the horseshoe at 7:58 pm.

MOVED by Trustee Rizzo, seconded by Trustee Piccininni, that the Delegate be allowed extended time to complete her presentation.

Results of the Vote taken, as follows:

In favour

Trustees Crawford
D'Amico
Davis
Piccininni
Rizzo
Tanuan

Opposed

Andrachuk
Del Grande
Martino
Poplawski

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Davis, that the item be received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Del Grande
Martino
Poplawski
Piccininni
Rizzo
Tanan

The Motion was declared

CARRIED

MOVED by Trustee Piccininni, seconded by Trustee Andrachuk, that Item 11e) be adopted as follows:

- 11e) Alenna Morresi regarding Reduced School Hours and Keeping the International Language Program, St. Fidelis Catholic School** received and referred to staff to come back with a report at the August 23, 2018 Regular Board meeting

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Del Grande

Rizzo

Martino
Poplawski
Piccininni
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that Item 11f) be adopted as follows:

11f) Tracey Kapshey regarding New School For Nativity of Our Lord
received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Del Grande
Martino
Poplawski
Piccininni
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that Item 11g) be adopted as follows:

11g) Clifton Corbin, Treasurer, St. Brigid Catholic School, regarding School Start Time received and referred to staff.

Trustee Piccininni left the horseshoe at 8:18 pm.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Del Grande
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee D'Amico left the horseshoe at 8:19 pm.

Trustee Del Grande left the horseshoe at 8:20 pm.

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that Item 11h) be adopted as follows:

11h) Helen Dunn, Co-Chair, St. Brigid Catholic School Parent Committee (CSPC) regarding Changes to International Languages Program Delivery at St. Brigid Elementary Catholic School received and referred to staff.

Trustee D'Amico returned to the horseshoe at 8:22 pm.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Rizzo, that Item 11i) be adopted as follows:

- 11i) Venessa Dempsey regarding French Immersion at Holy Name Catholic School** that she be allowed extended time to complete her delegation.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Martino
Poplawski

Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Del Grande returned to the horseshoe at 8:27 pm.

MOVED by Trustee Rizzo, seconded by Trustee Davis, that the item be received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Del Grande
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

17. Reports of Officials Requiring Action of the Board of Trustees

MOVED by Trustee Tanuan, seconded by Trustee Crawford, that Item 17h) be adopted as follows:

- 17h) Liquor Waiver Request for Cardinal Leger Catholic School Retirement Celebration Event, June 28, 2018** that Regulation 6 of Appendix A of the Permits Policy B.R. 05 be waived in order to be able to serve alcohol at the Retirement Celebration Event at Cardinal Leger on Thursday, June 28, 2018.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Del Grande
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Piccininni returned to the horseshoe at 8:33 pm.

10. Presentations

Trustee Davis left the horseshoe at 8:35 pm.

Trustee Martino left the horseshoe at 8:37 pm.

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that Item 10d) be adopted as follows;

- 10d) Farewell to Outgoing Student Trustee Rhea Carlisle** that Student Trustee Carlisle be thanked and congratulated for her services at the Toronto Catholic District School Board.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Del Grande
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustee Ndongmi wished to be recorded as in favour of the Motion.

Trustee Martino returned to the horseshoe at 8:42 pm.

The Chair declared a 15-minute recess.

The meeting was reconvened with Trustee Poplawski in the Chair.

Trustee Davis returned to the horseshoe.

Trustee Martino left the meeting.

PRESENT:

| | |
|------------------|---------------------|
| Trustees: | B. Poplawski, Chair |
| | A. Andrachuk |
| | N. Crawford |
| | F. D'Amico |
| | J. A. Davis |
| | M. Del Grande |
| | S. Piccininni |
| | M. Rizzo |
| | G. Tanuan |

9. Approval and Signing of Minutes of the Previous Meetings

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that Item 9d) be lifted from the table.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Del Grande
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee D'Amico, that Item 9d) be adopted as follows;

- 9d) Regular Board May 17, 2018** that Item 16d)“*2018-2019 Budget Consultation Survey Results*”, be revised to read “*School Cash Suite Implementation Progress Report.*”

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Del Grande
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

13 Unfinished Business from Previous Meetings

From March 22, 2018 Regular Board Meeting

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that Item 13a) be adopted as follows:

13a) Adoption of Education Development Charges (EDC) By-Law 2018-2023:

- 1) That the EDC Submission prepared by Quadrant Advisory Group Limited, submitted to the Ministry of Education for approval, and approved by the Minister, be received;
- 2) That the following EDC related policy considerations for a successor By-law be adopted:
 - a) A recovery rate of 100% of the Board's net education land costs through EDC's;
 - b) EDC By-law with a term of 5 years;
 - c) EDC By-law, including the phased-in rate increases outlined in the body of this report, to be effective July 1, 2018;
 - d) A single, jurisdiction-wide EDC By-law
 - e) Calculation of the charge for the EDC By-law be based on 18% of the net education land costs funded by non-residential development and 82% by residential development;
 - f) Non-statutory residential exemptions not be approved at this time;
 - g) Non-residential exemptions in the current By-law be continued on the successor EDC By-law;
 - h) Successor EDC By-law continue to provide a conversion credit as well a two- year grace period for demolition for residential development and a five-year grace period for demolition for non-residential development;
 - i) EDC By-law with a uniform residential rate; and

- j) No further public meeting is required prior to the adoption of the By-law; and

that Staff Recommendation 3 - *That the Board defer approval of an EDC By-law as contained in Appendix 'A' of this report, based on policy considerations in Recommendation 2 above to a Special Meeting of the Board of Trustees to be held by conference call* - be deferred to a Special Meeting of the Board of Trustees and that “*to be held by conference call*” be deleted.

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Rizzo, that places of worship be exempt in accordance with the draft By-law.

Results of the Vote taken on the Amendment, as follows:

In favour

Trustees Andrachuk
Crawford
D'Amico
Davis
Del Grande
Poplawski
Rizzo
Tanuan

Opposed

Piccininni

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Rizzo, that the Director of Education and the Chair of the Board work with the other EDC eligible Toronto boards to organize a meeting with the new Minister of Education to discuss the critical need to expand the use of EDC dollars for the construction of new schools and/or additions to existing schools.

Results of the Vote taken on the Amendment, as follows:

In favour

Trustees Crawford
D'Amico
Davis
Del Grande
Poplawski
Rizzo
Tanuan

Opposed

Andrachuk
Piccininni

The Amendment was declared

CARRIED

Results of the Vote taken on the Motion, as amended, as follows:

In favour

Trustees Crawford
D'Amico
Davis
Del Grande
Poplawski
Rizzo
Tanuan

Opposed

Andrachuk
Piccininni

The Motion, as amended, was declared

CARRIED

Consent and Review

The Chair reviewed the Order Paper and the following Items were questioned/held:

- 14b) Trustee Andrachuk
- 17a) Trustee Tanuan
- 17b) Trustee Rizzo
- 17c) Trustee Rizzo
- 17d) Trustee Tanuan
- 17e) Trustee Rizzo
- 17f) Trustee Piccininni
- 17g) Trustee Rizzo

MOVED by Trustee Piccininni, seconded by Trustee Andrachuk, that the Items not questioned/held be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Del Grande
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

16a) Status Update regarding Dante Alighieri Academy and Regina Mundi Catholic School received.

16b) Response to Delegations from Nativity of Our Lord Community (Ward 2) received.

14. Matters Recommended by Statutory Committees of the Board

14a) Approved Minutes of Catholic Parent Involvement Committee Meeting there were none.

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that Item 14b) be adopted as follows:

14b) Approved Minutes of Special Education Advisory Committee Meeting Held April 18, 2018 received Minutes and:

1. That SEAC provide a copy of Lisa Geelen's presentation to the Board of Trustees and that SEAC recommend to the Board of Trustees that some action be taken around the Diabetes Policy by the Governance and Policy Committee;
2. That SEAC recommend to the Board of Trustees that they consider delegations to Board from Chris Jarvis, Matthew De Abreu and Lisa Geelen; and
3. That SEAC recommend to the Board of Trustees that Union leaders, as partners in Education, both elementary and secondary, be invited to come to a SEAC meeting to help us to better understand how the

Collective Agreement impacts special needs students in the classrooms.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Del Grande
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

17. Reports of Officials Requiring Action of the Board of Trustees

MOVED by Trustee Tanuan, seconded by Trustee Andrachuk, that Item 17a) be adopted as follows:

- 17a) Possible Expansion of French Immersion to Grade One (1)** that French Immersion not be extended to grade one at Holy Name for the 2018-2019 school year.

Trustee Kennedy joined via teleconference at 9:50 pm.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Del Grande
Kennedy
Piccininni
Poplawski
Rizzo
Tanuan

D'Amico

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Davis, that Item 17b) be adopted as follows:

17b) Update on Public Meeting Room Audio-Visual Upgrades:

1. That a financial plan for audio-visual technology at the Catholic Education Centre be developed and incorporated in to a Reserve Policy and Strategy related to IT Infrastructure replacement;
2. That staff return with a final design, estimated budget, and report with options regarding the audio-visual systems upgrade in the main boardroom, large committee room, small committee room, and catholic teachers centre at the Catholic Education Centre; and
3. That staff provide regular updates on the progress of the project to the Board of Trustees.

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Rizzo, that the work plan come back at the first meeting in September (i.e. September 6, 2018 Student Achievement and Wellbeing, Catholic Education and Human Resources Committee Meeting) at the latest.

Trustee Piccininni left the horseshoe at 10:10 pm.

Results of the Vote taken on the Amendment, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
D'Amico
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Amendment was declared

CARRIED

Results of the Vote taken on the Motion, as amended, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
D'Amico
Del Grande
Kennedy

Poplawski
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Del Grande, that Item 17c) be adopted as follows:

- 17c) Whistleblower Policy (A.39) Consultation Results** that all results and submission obtained through public consultation be submitted to the Governance and Policy Committee for review and consideration regarding changes (if necessary) to the new Whistleblower Policy (A.39).

Trustee Piccininni returned to the horseshoe at 10:14 pm.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Crawford, that staff include policies of similar large organizations in the report to Governance and Policy Committee.

Results of the Vote taken on the Amendment, as follows:

In favour

Trustees Andrachuk
Crawford
Davis
D'Amico
Kennedy
Tanuan

Opposed

Del Grande
Piccininni
Poplawski
Rizzo

The Amendment was declared

CARRIED

Trustee Andrachuk left the horseshoe at 10:26 pm.

Results of the Vote taken on the Motion, as amended, as follows:

In favour

Trustees Crawford
D'Amico
Davis
Kennedy
Poplawski
Tanuan

Opposed

Del Grande
Piccininni
Rizzo

The Motion, as amended, was declared

CARRIED

Trustee Andrachuk returned to the horseshoe at 10:28 pm.

MOVED by Trustee Tanuan, seconded by Trustee Rizzo, that Item 17d) be adopted as follows:

17d) Follow-up regarding Protocol on Prevalent Medical Conditions:

1. That the Anaphylaxis Policy S.M. 15 and Asthma Policy S.M. 16 be rescinded and replaced with a new Meta-Policy on Prevalent Medical Conditions, replacing existing policies as early as possible in the 2018-19 school year;

2. The implementation of the Protocol on Prevalent Medical Conditions (Draft) and the Student Plans of Care for September 1, 2018; and
3. An interim consultation with parents of and students with medical conditions affected by this policy and those not specifically covered by the four major conditions like nut allergies, and with Elementary Catholic Student Leadership Impact Team (ECSLIT), Catholic Student Leadership Impact Team (CSLIT), Catholic School Parent Councils (CSPC), Catholic Parent Involvement Committee (CPIC), Ontario Association of Parents in Catholic Education (OAPCE), Special Education Advisory Committee (SEAC), and other stakeholders midway through the implementation year to assess if any adjustments are required.

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Crawford, that a fourth recommendation as follows be added:

4. That CSLIT hold a panel discussion to discuss prevalent medical conditions and how they affect students. This panel discussion will also serve to share information and necessary processes to ensure that affected students have a safe environment.

Results of the Vote taken on the Amendment, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
D'Amico
Del Grande
Kennedy
Piccininni
Poplawski
Rizzo
Tanuan

The Amendment was declared

CARRIED

Student Trustee Ndongmi wished to be recorded as in favour of the Amendment.

Results of the Vote taken on the Motion, as amended, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
D'Amico
Del Grande
Kennedy
Piccininni
Poplawski
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Davis, that Item 17e) be adopted as follows:

- 17e) Removal of St. Cyril Catholic Elementary School Cross Guard** that staff prepare a letter, signed by the Chair and the Director of Education, to the

Mayor of the City of Toronto and Councillor John Filion requesting that the St. Cyril crossing guard be reinstated.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
D'Amico
Del Grande
Kennedy
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Piccininni, seconded by Trustee Andrachuk, that Item 17f) be adopted as follows:

17f) St. Simon Catholic School Capital Project - Revised Project Budget Approval (Ward 3):

1. That the revised project budget of \$12,636,416.00, as detailed in Table 1, for the construction of the new St. Simon Catholic School be approved; and
2. That funding for the increase of \$174,921.00 be made available from Education Development Charges (EDCs) pending approval of the 2018 EDC By-Law

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
D'Amico
Del Grande
Kennedy
Piccininni
Poplawski
Tanuan

Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that Item 17g) be adopted as follows:

- 17g) Portable Classrooms - Additional Projects (Wards 4, 7, 11 and 12)** that an amount of \$495,241.04 be approved to increase the approved Portable Plan Budget of \$2,319,824.00 for a revised total budget of \$2,815,065.04 to be funded from the School Renewal Program.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
D'Amico

Rizzo

Del Grande
Kennedy
Piccininni
Poplawski
Tanuan

The Motion was declared

CARRIED

Trustees Andrachuk, Del Grande and Piccininni left the meeting at 11:01 pm.

MOVED by Trustee Davis, seconded by Trustee Crawford, that the meeting resolve back into DOUBLE PRIVATE Session.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
Davis
D'Amico
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

The meeting reconvened with Trustee Poplawski in the Chair.

PRESENT: (After DOUBLE PRIVATE Session)

Trustees: B. Poplawski, Chair
 M. Rizzo, Vice-Chair
 N. Crawford
 F. D’Amico – by teleconference
 J. A. Davis – by teleconference
 A. Kennedy – by teleconference
 G. Tanuan

Staff: R. McGuckin

 S. Harris, Recording Secretary

6. Reports from DOUBLE Private Session

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that the Human Resources matter discussed in DOUBLE PRIVATE Session be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
 D’Amico
 Davis
 Kennedy
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

22. Adjournment

MOVED by Trustee Tanuan, seconded by Trustee Crawford, that the meeting adjourn.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
Davis
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

The meeting adjourned at 11:37 pm.

SECRETARY

CHAIR

OUR MISSION

*The Toronto Catholic District School Board is an inclusive learning community uniting home, parish and school and rooted in the love of Christ.
We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.*

OUR VISION

At Toronto Catholic we transform the world through witness, faith, innovation and action.



**MINUTES OF THE SPECIAL MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD THURSDAY, JULY 12, 2018
PUBLIC SESSION**

PRESENT:**Trustees:**

M. Rizzo, Acting Chair
A. Andrachuk
P. Bottoni
N. Crawford
F. D'Amico
J. A. Davis
M. Del Grande
A. Kennedy
J. Martino
S. Piccininni
G. Tanuan – via teleconference

Staff:

R. McGuckin
D. Koenig
T. Robins
A. Della Mora
S. Camacho
M. Caccamo
L. DiMarco
M. Eldridge
D. Yack

S. Harris, Recording Secretary
S. Tomaz, Assistant Recording Secretary

External Guest: A. Robertson, Parliamentarian

4. Roll Call and Apologies

An apology was extended on behalf of Trustee Poplawski.

5. Approval of the Agenda

MOVED by Trustee D'Amico, seconded by Trustee Bottoni, that the Agenda, as amended to include the Addendum, be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Davis
Del Grande
Kennedy
Martino
Piccininni
Rizzo
Tanuan

The Motion was declared

CARRIED

8. Declarations of Interest

Trustee Kennedy declared an interest in Items 10a) Presentation of Legal Opinion, Toronto Catholic District School Board (TCDSB) Extended Day International Languages Program (ILP); 10b) Presentation on the Chronology of the ILP – Director of Education; 11a) – 11j) Delegations regarding ILP; 10c) Presentation on ILP – Mr. Giuseppe Pastorelli, Consul General of Italy in Canada; and 16a) ILP Special Board Meeting Report as she has family members employed by this Board. Trustee Kennedy advised that she would neither vote nor participate in discussions regarding those items.

Trustee Del Grande advised that he would declare an interest, if necessary.

9. Approval and Signing of Minutes of the Previous Meetings

MOVED by Trustee D’Amico, seconded by Trustee Davis, that Item 9a) be adopted as follows:

9a) Special Board June 26, 2018 approved.

Trustee Andrachuk left the horseshoe.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Bottoni
Crawford
D’Amico
Davis
Del Grande
Kennedy

Martino
Piccininni
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Del Grande, that Item 9b) be adopted as follows:

9b) Special Board June 29, 2018 approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Bottoni
Crawford
D'Amico
Davis
Del Grande
Kennedy
Martino
Piccininni
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Andrachuk returned to the horseshoe.

Trustee Kennedy left the horseshoe at 6:23 pm due to a Declaration of Interest, as earlier indicated.

10. Presentations

MOVED by Trustee Piccininni, seconded by Trustee Crawford, that Items 10a) and 10b) be adopted as follows:

10a) Presentation of Legal Opinion, TCDSB Extended Day International Languages Program received

&

10b) Presentation on the Chronology of the International Language Program – Director of Education received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Davis
 Del Grande
 Martino
 Piccininni
 Rizzo
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Bottoni, seconded by Trustee Martino, that Item 10c) be adopted as follows:

- 10c) Presentation on International Languages – Mr. Giuseppe Pastorelli, Consul General of Italy in Toronto** received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Davis
 Del Grande
 Martino
 Piccininni
 Rizzo
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Bottoni, that the 60-minute Regulation in Delegations Policy T.14 be waived and that the Agenda be reopened to add additional delegates and allow them to speak.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Davis
 Del Grande
 Martino
 Piccininni
 Rizzo
 Tanuan

The Motion was declared

CARRIED

11. Delegations

MOVED by Trustee Piccininni, seconded by Trustee Crawford, that Item 11a) be adopted as follows:

- 11a) Natalia Gordillo, representative of the Catholic School Parent Committee (CSPC), St. Jude Catholic School, regarding ILP received and referred to staff.**

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Davis
 Del Grande
 Martino
 Piccininni
 Rizzo
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Davis, that Item 11b) be adopted as follows:

- 11b) Alyssa Scocco regarding International Language** received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Davis

Del Grande
Martino
Piccininni
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Piccininni, that Item 11c) be adopted as follows:

- 11c) Luciana Graca, representative of the Canadian Association of Teachers of Portuguese (CATPor), regarding ILP received and referred to staff.**

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Davis
Del Grande
Martino
Piccininni
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Andrachuk, that Item 11d) be adopted as follows:

- 11d) Val DiGregorio regarding International Languages** received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Davis
 Del Grande
 Martino
 Piccininni
 Rizzo
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Piccininni, that Item 11e) be adopted as follows:

- 11e) Phil Riddell, Vice-Chair of the Board of Centro Scuola, regarding ILP (replaced Alberto DiGiovanni in his absence) received and referred to staff.**

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Davis
 Del Grande
 Martino
 Piccininni
 Rizzo
 Tanuan

The Motion was declared

CARRIED

Trustee Piccininni left the horseshoe at 7:06 pm.

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that Item 11f) be adopted as follows:

- 11f) Liijnsna Shklar, Co-Chair, Catholic School Parent Committee (CSPC) Josyf Cardinal Slipyj, regarding Eastern Rite Catholic Schools International Language Cuts received and referred to staff.**

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Davis
 Del Grande
 Martino
 Rizzo
 Tanuan

The Motion was declared

CARRIED

Trustee Piccininni returned to the horseshoe at 7:08 pm.

MOVED by Trustee Andrachuk, seconded by Trustee D'Amico, that Item 11g) be adopted as follows:

11g) Oksana Cherchyk regarding ILP received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Davis

Del Grande
Martino
Piccininni
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that Item 11h) be adopted as follows:

- 11h) Elana Balaura, Secretary, Catholic School Parent Committee (CSPC) St. Josaphat Catholic School, regarding Eastern Rite Catholic Schools – ILP Cuts received and referred to staff.**

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Davis
Del Grande
Martino
Piccininni
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that Item 11i) be adopted as follows:

- 11i) Lubomyr Belej regarding Eastern Rite Catholic Schools – ILP Cuts** received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D’Amico
 Davis
 Del Grande
 Martino
 Piccininni
 Rizzo
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Andrachuk, that Item 11j) be adopted as follows:

11j) Marc Shwec regarding Loss of ILP received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Davis
 Del Grande
 Martino
 Piccininni
 Rizzo
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Bottoni, seconded by Trustee Del Grande, that Item 11k) be adopted as follows:

11k) Councillor Maria Augimeri regarding ILP received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni

Crawford
D'Amico
Davis
Del Grande
Martino
Piccininni
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Bottoni, seconded by Trustee D'Amico, that Item 11l) be adopted as follows:

11l) Domenico Paglia regarding ILP received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Davis
Del Grande
Martino
Piccininni
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Andrachuk, that Item 11m) be adopted as follows:

11m) Markus de Domenico regarding ILP received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Davis
 Del Grande
 Martino
 Piccininni
 Rizzo
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Bottoni, seconded by Trustee D'Amico, that Item 11n) be adopted as follows:

- 11n) Stephanie Morson regarding ILP (Written Submission)** received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Davis
 Del Grande
 Martino
 Piccininni
 Rizzo
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that Item 11o) be adopted as follows:

- 11o) Stephanie Soltys regarding ILP** received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Davis
 Del Grande
 Martino
 Piccininni
 Rizzo
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that Item 11p) be adopted as follows:

11p) Sandra Pinchak regarding ILP received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico

Davis
Del Grande
Martino
Piccininni
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Andrachuk, that Item 11q) be adopted as follows:

11q) Zoya Trofimenk regarding ILP received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Davis
Del Grande
Martino
Piccininni
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee D'Amico, seconded by Trustee Davis, that Item 11r) be adopted as follows:

- 11r) Christina Martins, former MPP, regarding ILP** received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Davis
 Del Grande
 Martino
 Piccininni
 Rizzo
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Bottoni, seconded by Trustee Piccininni, that Item 11s) be adopted as follows:

- 11s) Dominic Campione regarding ILP** received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Davis
 Del Grande
 Martino
 Piccininni
 Rizzo
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Davis, that Item 11t) be adopted as follows:

11t) David Pereira regarding ILP received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Davis
 Del Grande
 Martino

Piccininni
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Del Grande left the horseshoe at 8:08 pm and returned at 8:10 pm.

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that Item 11u) be adopted as follows:

11u) Susan Guido regarding ILP received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Davis
Del Grande
Martino
Piccininni
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Bottoni, that Item 11v) be adopted as follows:

11v) Dr. German Reyes regarding ILP received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Davis
 Del Grande
 Martino
 Piccininni
 Rizzo
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Davis, that Item 11w) be adopted as follows:

11w) Diana Biancolin regarding ILP received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Davis
 Del Grande
 Martino
 Piccininni
 Rizzo
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Andrachuk, that Item 11x) be adopted as follows:

11x) Melanie Melnyk regarding ILP received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Davis
 Del Grande
 Martino

Piccininni
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Bottoni, seconded by Trustee Andrachuk, that Item 11y) be adopted as follows:

11y) Magda de Laa Torre regarding ILP received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Davis
Del Grande
Martino
Piccininni
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Bottoni, seconded by Trustee Andrachuk, that Item 11z) be adopted as follows:

- 11z) Francine Adriosula and Brian Green, Students of St. Wilfred Catholic School, regarding ILP** received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Davis
 Del Grande
 Martino
 Piccininni
 Rizzo
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that Item 11i) be adopted as follows:

- 11i) Juliette Salcedo regarding ILP** received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Davis
 Del Grande
 Martino
 Piccininni
 Rizzo
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Piccininni, that Item 11ii) be adopted as follows:

11ii) Mirella Di Ponio regarding ILP received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Davis
 Del Grande
 Martino

Piccininni
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that Item 11iii) be adopted as follows:

11iii) Andre Orest Kostecki regarding IL received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Davis
Del Grande
Martino
Piccininni
Rizzo
Tanuan

The Motion was declared

CARRIED

16 Reports of Officials Requiring Action of the Board of Trustees

MOVED by Trustee Piccininni, seconded by Trustee Davis, that Item 16a) be adopted as follows:

16a) International Languages Program Special Board Meeting Report:

That the Board of Trustees request the Minister of Education to approve the International Languages (IL) program to be piloted in the 2018-2019 school year in the existing 44 International Language schools such that it is instructed for four (4) periods of 30 minutes each week within the 300-minute instructional day. The IL program will be evaluated within the school year, and other alternative methods of delivery will be sought for future school years;

That the Province be requested to amend the curriculum to allow International Language Enrichment to be taught by qualified CUPE language instructors during the 300-minute instructional school day;

Pending official approval from the Minister of Education, that the Director of Education be instructed to survey parents in school communities to confirm their desire to have IL taught for 30 minutes, four (4) times a week, as approved by the Board, or an alternative IL delivery model. Staff are to report back on the results of the survey no later than October Board;

That the Director work with relevant union partners and stakeholders to identify available options which would keep IL programming in IL schools and any other interested school communities for future years. Staff are to report back on the results of those discussions no later than the October Board meeting;

That there is an ability to survey parents in the IL schools beginning in September 2018; and

That the IL Policy S.P.05 be waived to allow school communities to be surveyed to indicate their preferences and staff make appropriate changes.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Piccininni, that a tape of tonight's proceedings be sent to the Minister of Education.

Results of the Vote taken on the Amendment, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Davis
 Del Grande
 Martino
 Piccininni
 Rizzo
 Tanuan

The Amendment was declared

CARRIED

Trustee Rizzo relinquished the Chair to Trustee Bottoni.

Results of the Vote taken on the Motion, as amended, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico

Davis
Del Grande
Martino
Piccininni
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

Trustee Rizzo reassumed the Chair.

Trustee D'Amico left the meeting at 9:09 pm.

Trustee Kennedy returned to the horseshoe at 9:09 pm.

18 Inquiries and Miscellaneous

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that Item 18a) be adopted as follows:

Trustee Rizzo relinquished the Chair to Trustee Bottoni.

Trustee Rizzo left the horseshoe at 9:11 pm.

Trustee Del Grande left the horseshoe at 9:11 pm.

Trustee Del Grande returned to the horseshoe at 9:12 pm.

18a) From Trustee Davis regarding Provincial Announcement of \$100 Million to the School Repair Fund referred to staff and deferred to the August 23, 2018 Regular Board meeting.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 Davis
 Del Grande
 Kennedy
 Martino
 Piccininni
 Tanuan

The Motion was declared

CARRIED

21. Adjournment

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that the meeting adjourn.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 Davis

Del Grande
Kennedy
Martino
Piccininni
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR

OUR MISSION

*The Toronto Catholic District School Board is an inclusive learning community uniting home, parish and school and rooted in the love of Christ.
We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.*

OUR VISION

*At Toronto Catholic we transform the world
through witness, faith, innovation and action.*



**MINUTES OF THE SPECIAL MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD WEDNESDAY, AUGUST 8, 2018
PUBLIC SESSION**

PRESENT:**Trustees:**

B. Poplawski, Chair
M. Rizzo, Vice-Chair
A. Andrachuk
N. Crawford
F. D'Amico
J. A. Davis
M. Del Grande
A. Kennedy
J. Martino
S. Piccininni
G. Tanuan

Staff:

D. Koenig
T. Robins
S. Camacho

J. Howley

S. Harris, Recording Secretary
S. Tomaz, Assistant Recording Secretary

4. Roll Call and Apologies

An apology was extended on behalf of Trustee Bottoni.

5. Approval of the Agenda

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that the Agenda, as amended to include the Addendum, be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

6. Declarations of Interest

There were no Declarations of Interest.

7. **Presentations**

MOVED by Trustee Davis, seconded by Trustee Rizzo, that the meeting recess for 10 minutes.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

The meeting reconvened with Trustee Poplawski in the Chair.

Attendance remained unchanged.

MOVED by Trustee Kennedy, seconded by Trustee Davis, that Item 7a) be adopted as follows:

- 7a) Presentation regarding Realignment of Trustee Wards to the New 25 City Ward Boundaries (Refer Item 9a) received.**

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

9. Reports of Officials Requiring Action of the Board of Trustees

MOVED by Trustee Rizzo, seconded by Trustee Del Grande, that Item 9a) be adopted as follows:

- 9a) Realignment of Trustee Wards to the New 25 City Ward Boundaries (Refer Item 7a):**

1. That the Board approve Trustee Ward Boundary Option 6 as follows:
 - That Etobicoke North, Ward 1
 - That Etobicoke Centre, Ward 2
 - Humber River-Black Creek, Ward 3
 - York South-Weston, Ward 4
 - Willowdale, York Centre and Eglinton-Lawrence, Ward 5
 - Davenport, Ward 6
 - Scarborough-Agincourt and Scarborough Centre, Ward 7
 - Scarborough-Rouge Park and Scarborough North, Ward 8
 - Toronto Centre, University-Rosedale, Spadina-Fort York and Toronto-St Paul's, Ward 9
 - That Etobicoke Lakeshore and Parkdale-High Park be Ward 10
 - Don Valley North, Don Valley West, Don Valley East, Toronto-Danforth and Beaches-East York, Ward 11
 - Scarborough-Guildwood and Scarborough Southwest, Ward 12;
2. That staff provide the Ministry of Education with the newly-approved Trustee Ward boundaries prior to the August 14, 2018 submission; and
3. That the staff provide the City of Toronto with the Toronto Catholic District School Board Wards based on the Provincial Ridings as soon as possible.

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Kennedy, that Davenport be Ward 10 and Etobicoke Lakeshore and Parkdale-High Park be Ward 6.

Trustee Davis withdrew her Amendment.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Martino, that Etobicoke Lakeshore and Parkdale-High Park be Ward 4, York South-Weston be Ward 10 and that the discrepancy with Davenport Ward be addressed.

Results of the Vote taken on the AMENDMENT, as follows:

In favour

Trustees Andrachuk
Crawford
Davis
Del Grande
Kennedy
Martino
Piccininni
Rizzo
Tanuan

Opposed

D'Amico
Poplawski

The AMENDMENT was declared

CARRIED

MOVED in AMENDMENT to the AMENDMENT by Trustee Davis, seconded by Trustee Kennedy, that York South-Weston be Ward 6 and Davenport be Ward 10.

Results of the Vote taken on the AMENDMENT to the AMENDMENT, as follows:

In favour

Trustees Davis
Del Grande
Kennedy
Tanuan

Opposed

Andrachuk
Crawford
D'Amico
Martino
Piccininni
Poplawski
Rizzo

The AMENDMENT to the AMENDMENT was declared

LOST

Results of the Vote taken on the Motion, as amended, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

12. Adjournment

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that the meeting adjourn.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR



Chair's Monthly Report June to August 2018

Following are highlights for the period of June 18 to August 24, 2018

June 26

- Along with the Director delivered greetings at the Tom Leon Bursaries award ceremony and year end Mass at the CEC

August 15

- Along with the Director attended the New Directors of Education Orientation at the Ministry of Education

August 28

- Will attend the Director's Annual General Meeting at Cardinal Carter Academy

August 29

- Along with the Director, Trustees and Senior staff, will attend the Cardinal's Education Mass at St. Paul's Basilica



Director's Monthly Report June to August 2018

Following are highlights for the period of June 18 to August 24, 2018

June 19

- Attended the Para Sport Event at St. Margaret Catholic School
- Met with Dante and Regina Mundi staff and community and engaged in consultation for a renewed campus on Playfair

June 21

- Met with representatives of Trust 15 to discuss the program
- Attended St. Margaret Catholic School's Graduation Ceremonies to deliver congratulations

June 25

- Attended St. Bernard Catholic School's Graduation Ceremonies to deliver congratulations

June 26

- Along with the Chair delivered greetings at the Tom Leon Bursaries award ceremony and year end Mass at the CEC

June 27

- Attended Marshall McLuhan Catholic Secondary School Graduation to deliver congratulations
- Attended Chaminade College Catholic Secondary School Graduation to deliver congratulations

June 28

- Met with ShareLife representatives to discuss school board campaign
- Attended Bishop Allen Catholic Secondary School Graduation to deliver congratulations

July 3

- Delivered a welcome message to Religious Education Additional Qualification Course participants at the CEC

August 16 and 17

- Attended the ECCODE/CODE Summer Meeting, in Toronto, with Directors of Education from across Ontario

August 28

- Will hold Director's AGM with Principals, Vice-Principals and Business Leaders to share our vision for the coming school year

August 29th

- Along with Trustees and Senior staff, will attend the Cardinal's Education Mass at St. Paul's Basilica



OAPCE Toronto 2017/20178 Year End Report

Submitted to TCDSB Board of Trustees and TCDSB Director of Education

OAPCE is an association, established to respond to and represent the interests and concerns of parents/guardians who have children enrolled in Toronto's publicly funded Catholic schools. Our focus includes all aspects of our children's education: spiritual, academic, health and safety, as well as other issues which may arise out of parent concerns brought to the attention of the organization.

The Executive is comprised of a President, Vice-President, Treasurer and Secretary, the executive members are:

President - Annalisa Crudo-Perri

Vice President - Jana Seymour

Secretary – Natalia Marriot

Treasurer – Luisa Polidoro

Three individuals represent the parents of the TCDSB on the OAPCE Board of Directors table; their responsibility is to bring the parent voice to the provincial discussions. Our OAPCE Directors are:

OAPCE Director East – Jana Seymour

OAPCE Director West – Nick Giovanelli

OAPCE Director Central – Joe Fiorante.

We are honoured that Annalisa Crudo-Perri was elected this year as well as the OAPCE Provincial President. Her new role as president positions her to represent all the parents, both in the TCDSB and across the province.

ACCOMPLISHMENTS

Increasing Membership:

OAPCE Toronto has further increased its membership base over this past year: The numbers represented below are a testament to the connection and value in supporting student achievement and Catholic Education at the local level:

2012/2013 40 schools had official representatives

2016/2017 137 schools have official representatives

2017/18 167 schools have official representatives

This is based on the number of parents identified on our email subscription list, as well in total our distribution list reaches out to over 1,200 parents in the TCDSB.

Our objective has been to reach out to every single TCDSB CSPC to inform them of the legislated requirement for membership and to ask for a representative contact and we thank those Trustees who have assisted us in this process. Our goal is to have a dedicated voting member position as a part of the required School Council membership of which the purpose is to provide a point of contact between the school council and the regional and provincial Association. These OAPCE Liaison Representatives sit as part of our Regional Council and become the conduit through which we share parent's views and concerns with the OAPCE. We have had a marked increase in attendance at our meetings and have had the pleasure of welcoming many new parents at these meetings. Our central mandate

is to share information with and for parents, to have then better informed of TCDSB and Ministry of Education policies. As advocates for Catholic Education, we hope that providing the proper information and resources for parents they can help their children succeed in school, and if all our children succeed, then Catholic Education succeeds.

This part of our mandate was fulfilled through formal and informal presentations at our monthly meetings. Our meetings included a number of outside speakers, informative reports from our own OAPCE Directors and presentations and consultations by TCDSB Staff. We continue to drive the organization forward through positive succession planning by including new members to the Executive and as Directors using transparent methods of accountability.

Presentations, Events and Resource Sharing:

This past year, OAPCE Toronto invited a number of presenters to speak on topics of interest and of concern to TCDSB parents. OAPCE Toronto has had an increase in Trustee and Director of Education presence at all events and we continue to encourage and welcome this presence.

September 2017 – New Director of Education Rory McGuckin welcomed all parents and discussed TCDSB creating new policies in alignment with the Ministry of Education's new Education Equity Plan. At this meeting we had round table discussions about several important policies and information pieces for CSPC's (by-laws, treasurer reports, fundraising, new parents etc.).

December 2017 – Cash Online and Cashless system presentation by L. DiMarco, P. DeCock and D. Bilenduke joined OAPCE Toronto in consulting with many TCDSB parents on the Cash Online system.

OAPCE Toronto's first parent-to-parent survey was created and implemented – all TCDSB parents were asked to participate in it until the end of January. The findings of our survey were presented to the TCDSB on April 19th and OAPCE is looking forward to meeting with members of the Board to discuss the findings as well as future action plans. After correlating the survey we have discovered existing gaps, and have created an action plan to bridge the gaps and hope n working with the TCDSB in implementing them.

The survey presentation is posted on our OAPCE Toronto website.

January 2017 – Special Presentation on TCDSB Partnership and Grants – OAPCE Toronto led an informative session on the many grants that parents can apply for their school communities and how the partnership office can support.

January 2017 – met with Director of Education and Superintendent of Parent Engagement to discuss OAPCE Toronto's role in the TCDSB and in the province and our continued importance relationship as partners in Catholic Education.

February 2017 – TCDSB Safe Schools Department presented valuable workshop to explore the components of resiliency as it relates to family with a focus on active listening skills. Safe Schools Team was also discussed to parents as integral committee at the school in which parent participation is required.

April 2017 – The OAPCE Toronto annual PRO-Grant workshop was held with many veterans and some new to the application process. Ministry of Education representatives attended provided parents with valuable information to apply for the grant. Overall always a benefit to our local CSPC communities.

OAPCE Toronto Commissioning and Principal of Excellence Ceremony:

OAPCE Toronto held its 12th Annual Commissioning and Principal of Excellence Awards in November. This year, we continued with the implementation of the Parent Volunteer of Excellence Award of which 10 parents were recognized for their volunteer work. There was an increase in attendance of participants and we honored some wonderful administrators and dedicated parents in the TCDSB who help to sustain that parent engagement is prevalent at the school level.

OAPCE Toronto Catholic Education Week Celebration:

This year's Catholic Education Week celebration, "Getting Parents in the Know" was co-hosted with CPIC. The event drew in parents and staff alike in the format of a summit with keynote speaker Paul Davis and offered a varied of workshops to parents informing them around items such as Special Education, Jump Math and Mental health awareness for their children, overall well attended and lots of great feedback.

Participation in TCDSB Committees and Delegations:

Throughout the year we have participated in a number of ways to provide value added input to policy changes, consultations and issues at the TCDSB. We have always engaged our parents as best as we can to ensure they are aware of what is going on at the TCDSB, as well as seek their input when needed. We have joined the Nurturing Our Catholic Community committee and always seek opportunities to inform ourselves of any items of importance for parents to share.

OAPCE Toronto attended a Budget consultation with TCDSB Senior Staff and provided a report to Board this past week as well.

Increased Communications via the OAPCE Toronto Newsletter and Social Media:

This publication provides parents with regular updates on how the organization is supporting Catholic Education at our regional and provincial level, as well as sharing with everyone our current and future activities. Each month, there are new resource links for CSPCs and for parents according to trends in parent requests. We continue to build on tools and strategies to best communicate with and for our parents, including updating information on our website, building on communications tools that help us reach out to parents. We are also very active on social media on both Facebook and Twitter, and are currently working on updating our website. We also develop and distribute information packages for our representatives that enable them to share information with their councils.

CSPC Resource and Presentations:

Through our regular and ongoing orientation to all CSPC members we have provided many parents with the tools and strategies to effectively strengthen their council and help them to overcome barriers in supporting student achievement at the local level. Through these presentations, emails, and phone calls, we have provided support to parents and helped them directly or we have connected them with the appropriate staff member in order to resolve issues and concerns that they may have encountered. Our scope has always been to help them reach resolutions that are intact with our Catholic values.

OAPCE Toronto: In the Province:

All three OAPCE Toronto Directors have contributed to the provincial organization in a number of ways. We have attended all of our Director meetings that have taken place over a variety of weekends with our Board of Directors from across the province. In October 2017, OAPCE hosted its 78th Anniversary AGM and Conference in York Region in which many TCDSB parents participated. This two-day event held at St. Joan Of Arc High School and Hilton Garden Inn was a wonderful success drawing parents from across the province. As OAPCE Directors representing Toronto we take this role with great responsibility and have made several recommendations to the Board of Directors to find improvements to eliminate barriers for parents and to ensure financial efficiencies. We are continually sharing our information received from the organization to TCDSB parents, and will continue to advocate for all parents in Toronto in support of Catholic Education.

OUR FOCUS FOR 2018/19:

OAPCE Toronto continues to build on its successes and looks to make improvements for the future, and to find strategies to help implement them:

- Continue to increase membership. Our goal is to have one official OAPCE representative on all our schools.
- Continue to hold informative presentations and meetings for parents. Our current relationship with Director of Education Rory McGuckin is that of mutual respect and we look forward to building this relationship to help continue all of our efforts supporting and nurturing Catholic Education at the TCDSB.
- Increase communication between OAPCE Toronto and CPIC and TCDSB Parent Engagement staff in order to eliminate any duplication of efforts thereby reducing financial expenditures and helping to bring forth a clear definition to parents as to who we are and what we do.

- Continue to sit on TCDSB committees in an effort to build partnerships so as to continue to advise and be consulted and provide valuable input on issues that affect our local parent communities.
- Continue to support succession planning for new executive members.

In The fall of 2018 we will once again host our All Trustee Candidates meeting as we did in previous years.

- Organize our 13th Annual Commissioning Ceremony and Principal of Excellence and Parent Volunteer of Excellence Awards.

We are currently working on our own Parent-to-Parent Engagement Manual that we will launch in the Fall of 2018. This resource we hope will become a valuable tool for parents and CSPC's.

APRIL 2019 – OAPCE Toronto and the TCDSB will host the 80th Annual OAPCE Conference “CELEBRATE OAPCE 80”; this huge milestone will be celebrated in Toronto on April 5 and 6 with His Eminence Cardinal Collins leading us in Holy Mass.

We truly appreciate that OAPCE has become an integral part of this Board, and look forward as always to working together with Staff and Trustees to represent the views of parents and stakeholders at the Toronto Catholic District School Board.

OAPCE Toronto is truly honored to represent the many parents and stakeholders in Catholic Education. As President of this amazing organization we appreciate the help, guidance and support given to us by everyone at the TCDSB. We thank you for your time and look forward to another wonderful year as advocates for parents in Catholic Education.

Yours in Catholic Education,

Annalisa Crudo-Perri OAPCE President



TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE

Minutes of a Meeting of the Toronto CPIC

Monday May 14, 2018

~ Catholic Education Centre ~

7:00 P.M.

| AGENDA ITEMS | DISCUSSION & DECISIONS |
|---|---|
| CPIC Meetings | <p>Motion 18/05-02 MOVED THAT the Minutes of the Meeting of April 16, 2018, with corrections and changes, be formally approved and confirmed as the official record of proceedings.</p> <p>Mover: J. Del Grande W12 Carried by Consent</p> <p>Seconded: Mark de Domenico W1</p> |
| 4 Report from the Chair | <p>Vice-Chair presided over the Meeting.</p> <p>G. Feldman reported:</p> <ul style="list-style-type: none">Facilitated OAPCE meeting with telecommunicationsFacilitated telecommunication meeting held by FiOCDennis Hastings attended Trustee meeting on behalf of CPICJoe Fiorante attended the launch of the Pastoral Plan on behalf of CPICReviewed member enquiries and answered as necessaryPrepared draft agenda for tonight's meetingDrafted and reviewed meeting minutesReviewed income with Treasurer and signed cheque requisitionsPromoted Parent's Voice survey - May 14 to May 25, 2018Prepared & Sent to members "Report Back" sheet for comments and feedback <p>Request for Funds explained as per S. Mastronardi request - how does it work for SEAC and for staff? Staff and SEAC must follow the guidelines of attached to the Request For Funds form.</p> <ul style="list-style-type: none">The "Grant For Student Needs - GSN funds" allocated to CPIC are intended for members out of pocket expenses, CPIC meeting expenses, CPIC printing, TCDSB parent resource printing, CPIC Area meetings, etc.Arrangements have been made with the Ministry of Education that the CPIC GSN Funds can also be used for TCDSB approved events that promote parent involvement at the home, school or board to support student achievement and well-being provided more than one school are invited to attend.CPIC has set up a process called the "Request For Funds" or "RFF" (form and guideline can be found on TCDSB Website) to organize this initiative.The CPIC approved percentage breakdown of \$ in the budget per event. Refreshments (max 25%), Promotions (15%).Request must be supported and introduced to Committee by a CPIC Parent Member.RFF are approved by CPIC members at a Committee meeting or by CPIC Executive between meetings. <p>Chair presided over the Meeting.</p> |
| 5 Report from the Trustee Representative or Designate | <p>Trustee Tanuan reported.</p> <p>Members or parents having difficulties with accessing the OWA on their mobile phone is not a closed issue and perhaps we will need to set up a special meeting for all members or parents that need assistance.</p> <ul style="list-style-type: none">We thank everyone for their participation in the successful Catholic Education Week held last week that was started off with the CPIC and OAPCE summit at CEC. |

APPROVED MONDAY JUNE 18, 2018 MOTION: 18/06-02

TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE

Minutes of a Meeting of the Toronto CPIC

Monday May 14, 2018

~ Catholic Education Centre ~

7:00 P.M.

| AGENDA ITEMS | DISCUSSION & DECISIONS |
|--|---|
| | <ul style="list-style-type: none"> • We also hosted a TCDSB safe school as well as a Catholic Youth Day. • The lunch to introduce the new pastoral plan was well attended - "We belong, we believe, we become". We encourage everyone to Google 'Fulfilling The Promise' issued by the Bishops to all the educational sector/ parents. • Other events held or to be held within the TCDSB: <ul style="list-style-type: none"> ○ Province-wide student mass and Peace Walk took place on May 10. ○ Philippine Cultural Day - May 12 - James Cardinal McGuigan event very successful ○ Asian Canadian Heritage Mass and Cultural Expose - May 16 - celebrating faith and cultural diversity - St. Joseph Morrow Park. ○ Chinese Community - Physical, mental health and well being event - June 2 - Mary Ward ○ Vietnamese Community - You and Your Health - June 2 - James Culnan ○ Proudly Pinoy - June 9 - Francis Libermann ○ National Indigenous People's Month - June 4-8 - CEC ○ Portuguese Heritage Month - June 7 - Bishop Marrocco/Thomas Merton ○ Portugal Parade - June 9 or 10 - Yonge Street - TBA ○ Italian Heritage - June 12 - St. Simon. ○ Spanish Network Event - June 5th - St. Basil • We encourage everyone to attend these events and festivities. • Budget Consultation Survey Results which closed last Thursday. We obtained 435 respondents to survey that identified seven key areas to review. Their will be more opportunity in the future for further input. <p><i>Chair: CPIC reps should attend heritage events, and talk about CPIC to get the word out about what CPIC does and promote the upcoming elections.</i></p> |
| <p>6 Report from the Director of Education or Designate</p> | <p>Superintendent Wujek reported.</p> <p>The CPIC/OAPCE conference was held on May 5th, 2018 - Many thanks to A. Crudo-Perri, J Fiorante, M. Sequeira, and the other volunteers who helped organize and bring parents together. It was a valuable event and hopefully we can build on this event and get many more parents involved. The Child minding was well organized by and engaging.</p> <p>Highlight</p> <ul style="list-style-type: none"> • Director's Parent Voice Survey is now active was publicized individually to schools via - letters to elementary schools, and Synervoice to secondary schools. The survey closes on May 25. • The proposed sharing of school revenue consultation closes on May 28. • The whistleblower consultation closes on May 22. • Parent engagement team is really pushing hard at the school level to ensure that schools are utilizing parent engagement funds and PRO-grant funds. We ask that as members speak with CSPC chairs that they also have a conversation which includes "did you do parent engagement activities at your school?" "Have you accessed all |

TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE

Minutes of a Meeting of the Toronto CPIC

Monday May 14, 2018

~ Catholic Education Centre ~

7:00 P.M.

| AGENDA ITEMS | DISCUSSION & DECISIONS |
|--|--|
| | monies available for your events?" |
| 7 Financial Report from the Treasurer | <p>CPIC Treasurer reported.</p> <p>An overview of spending (attached as Appendix "A") as reported by the TCDSB for April 30, 2018 was provided and discussed by the members.</p> <p>Motion # 18/05-03 MOVED THAT the Financial Report as presented be accepted. Mover: D. Hastings CR3 Secoded: R. Oliveros W8 Carried by Consent</p> |
| 8 Unfinished (Old) Business and Matters Arising Minutes of Prior Meetings | <p><u>Unfinished Business/Items Deferred from Prior Meeting</u></p> <p><u>8.1 Refer to G&P "Limit of attendance by Phone":</u> Motion to refer to G&P to look at and report back.</p> <p>Motion # 18/05-04 MOVED THAT Toronto CPIC refers to the Governance and Procedure subcommittee, can a limit can be placed, like that used by the Board of Trustees, on the number of times that a member can attend by phone and if so what is recommended. Mover: D. Hastings CR3 Secoded: N. Ang W5 Carried</p> <p><u>8.2 OAPCE-CPIC Partnership:</u> Presented by A. Crudo-Perri OAPCE President and OAPCE-Toronto President followed by questions and a brief discussion. Theme was "Engage, Advocate, and Enhance".</p> <p><u>Motions for Which a Notice of Motion Was Provided</u> None</p> <p><u>Matters Arising from the Minutes of Prior Meetings</u></p> <p><u>8.3 Report on FIOC Events:</u> Events planned for three schools the first being held on May 26 in Ward 5 at Our Lady Of Assumption CES. -----</p> <p><u>Breakout - Making Parent's Voices Heard - deferred to next meeting</u></p> |
| 9 Subcommittee Reports & Recommendations | <p><u>STANDING (PERMANENT) SUBCOMMITTEES</u></p> <p><u>9.1 Budget & Priority Setting Subcommittee</u> No report presented. Vice Chair will try and call a meeting to discuss the yearly budget before the next meeting and report back.</p> <p><u>9.2 Governance & Procedure Subcommittee</u> No report presented.</p> <p><u>9.3 Nominating & Election Subcommittee</u> To increase the attendance at Elections Meetings it is recommended that we expand the election meeting into a destination meeting, whether it be combined with a Trustee or Ward meeting, or something else that motivates parents to come out. We are looking to members and/or staff to suggest some ideas of what could work, and what makes sense.</p> <p>Motion # 18/05-05 MOVED THAT Toronto CPIC proposes that the CPIC Election meeting, which is to be held in the first ten days of October, will be a two-hour meeting split between elections and an educational component - such as CSPC accounting, running a meeting, talking to parents on where to find information, etc. Refreshments (and if needed child-care) will be</p> |

TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE

Minutes of a Meeting of the Toronto CPIC

Monday May 14, 2018

~ Catholic Education Centre ~

7:00 P.M.

| AGENDA ITEMS | DISCUSSION & DECISIONS |
|---|---|
| | <p>provided by CPIC to bring more parents out to this event.</p> <p>Mover: D. Hastings CR3 Seconded: M. de Domenico W1</p> <p>Carried by Consent</p> <p><u>Conference Planning Subcommittee</u></p> <p><u>9.4 Screenagers Movie:</u> May 28 screening at Chaminade College (W3) May 30 screening at Msgr. Percy Johnston (W1)</p> <p><u>9.5 PRO-Grant 2017-18 - \$15,000:</u></p> <p>Report on the event held on May 5, 2018:</p> <p>We had 75 parents and 35-40 children. The childminding was very good we provided them with food, drink and engaging activities. The feedback obtained from the workshops and keynote speaker was also very good.</p> <p>We spent \$8,569.94 without taxes which will come out of PRO-Grant. This will leave about \$6,500 on PRO-Grant for the Screenagers expenditure and \$3,000 for speaker fees.</p> <p>Honourable mention is provided to G. Gikas (W6) who managed the registration and information website, he did an excellent job.</p> <hr/> <p><u>SPECIAL (TEMPORARY / AD HOC) SUBCOMMITTEES</u></p> <p><u>9.5 Making Your Voices Heard</u> J. Del Grande: Handed out an updated triangle from the feedback received which will be discussed at the next meeting.</p> <p><u>9.6 Communications and Dissemination Planning Subcommittee</u> D. Alvares We are still waiting for member input for the messages for the rotating barrel pens. We currently have one banner and we will be going ahead with getting another one plus some signs that can also be rolled up and used for events.</p> |
| 10 Reports from Parent Members: Ward Representatives | <p><u>A. Canning/M. de Domenico W1</u> Ward 1 Reps will be hosting an online round table discussion on May 24 between 7:00pm and 8:15pm. two parent reps from each school have been invited to connect online and share their challenges or barriers and outline some suggested solutions for any challenges they may have faced. This is an idea that CSPC's can share ideas on how they can move forward collectively as a community. We will report back at the next meeting. This will be a recorded event that we will share throughout the community. Investors Group are donating to each school involved a booklet called "Money and Youth Guide".</p> <p>Chair: If it works well, this is a good approach for our toolkit to be used in other wards.</p> <p><u>D. Alvares W11</u> I have approached some CPA members who are willing to help with financial literacy sessions events hosted by any CPIC member. In Ward 11 we are looking to host a gathering of CSPC executives from different councils in the east end during the summer months or this coming fall.</p> |
| 11 New Business and Motions Arising Therefrom | <p><u>11.1 PRO-Grant Submission:</u></p> <p>Chair: As is normal this time of the year we are looking for guidance from members for the CPIC PRO-Grant submission. The deadline for the application is midnight on June 5, 2018.</p> <ul style="list-style-type: none"> Virtual meetings and equity - identify accessibility as an equity issue. |

TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE

Minutes of a Meeting of the Toronto CPIC

Monday May 14, 2018

~ Catholic Education Centre ~

7:00 P.M.

| AGENDA ITEMS | DISCUSSION & DECISIONS |
|---|---|
| | <ul style="list-style-type: none"> • Get tech to low-income schools - virtual learning to communities. • humbly suggest equity of outcomes for students <p>Chair requested other members to complete the submission as he will be on vacation – D. Alvarez and J. Del Grande volunteered to complete this task by the June 5 deadline.</p> <p><u>11.2 TCDSB OWA System on Mobile Device:</u></p> <p>Presentation by Technical Services followed by questions and a brief discussion. The current instructional video is being revised. It was suggested by CPIC members that a different subdomain be used by Staff and Parents to avoid the logon complications.</p> <p><u>11.3 Ontario's Education Equity Action Plan and TCDSB Equity Action Plan:</u></p> <p>Presentation by Staff followed by questions and a brief discussion. It should be noted by Staff that CPIC is a vehicle to be used to suggest ways to present strategies to parents or add a parent perspective to draft policy. It is not the ideal venue for consultation purposes as membership is limited to 28 parents out of the more than one hundred thousand parents and guardians that send students to TCDSB school.</p> <p>OAPCE is a better vehicle for consultations with a more relaxed forum and more parents in attendance. OAPCE will be having a full Equity Action Plan presentation on Monday June 4, 2018.</p> <p><u>11.1 Standing Rule #1 – Conflict of Interest:</u></p> <p>As J. Fiorante (CPIC Treasurer) has been voted to be a Director of OAPCE we need to consider if he is in violation of Standing Rule #1 by being on CPIC Executive.</p> <p>The Standing Rule #1 states that a CPIC member cannot serve on CPIC Executive or on the G&P subcommittee if serving as an Executive on another Ontario parent organization.</p> <p>The Chair has at his sole discretion two options; to either call this matter a conflict of interest item and ask for a Motion or to make a ruling that it is not in Conflict. As a Director is not a member of the OAPCE executive, the Job profiles can be found on the OAPCE website, the Chair ruled that there is NO conflict of interest with CPIC Standing Rule #1.</p> <p>Any disagreement of the Chair's ruling can be addressed by the G&P subcommittee prior to the Inaugural meeting in October.</p> <p>Joe Fiorante was congratulated for his appointment as a Director of OAPCE.</p> |
| 12 Announcements & Date, Time & Location of Next Meeting | <p>The formal meetings to be held in the CPIC FY 2018/18 are on:</p> <p><i>Inaugural Meeting Monday October 15, 2017</i> <i>Meeting #1 - Monday, November 20, 2017</i> <i>Meeting #2 Monday, December 11, 2017</i> <i>Meeting #3 Monday, January 15, 2018</i> <i>Meeting #4 Monday, February 12, 2018</i> <i>Meeting #5 Monday, April 16, 2018</i> <i>Meeting #6 Monday, May 14, 2018</i> <i>Meeting #7 Monday, June 18, 2018</i></p> <p>The formal meetings yet to be held in CPIC FY 2017/18 will be on: <i>Meeting #8 Monday, September 17, 2018</i></p> <p>The formal meetings to be held in the CPIC FY 2018/19 will be on: <u>Elections 2018:</u> Elections for Even Wards Tuesday Oct 2, 2018</p> |

APPROVED MONDAY JUNE 18, 2018 MOTION: 18/06-02



TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE
Minutes of a Meeting of the Toronto CPIC

Monday May 14, 2018

~ Catholic Education Centre ~

7:00 P.M.

| AGENDA ITEMS | DISCUSSION & DECISIONS |
|-----------------------|--|
| | <p>By-Elections for Odd Wards Wednesday Oct 3, 2018 2018/19 Inaugural Meeting Monday Oct 15, 2018 2018/19 Meeting 1 Monday Nov 19, 2018 2018/19 Meeting 2 Monday Dec 10, 2018</p> <p>There will be subcommittee and Executive meetings as needed.</p> <p style="text-align: center;">All at the: Catholic Education Centre, 80 Sheppard Avenue East. Room to be announced.</p> |
| 13 Adjournment | <p>Motion # 18/05-06 MOVED THAT the meeting stand adjourned.</p> <p>Mover: J. Del Grande W12 Seconded: R. Oliveros W8</p> <p>Carried</p> <p>The Chair declared the meeting adjourned and Members rose at 10:33 PM</p> |

Respectfully submitted to the Members of Toronto CPIC,


Geoffrey Feldman, Chair

By resolution of the assembly (18/05-02) on
Monday, June 18, 2018

TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE

Minutes of a Meeting of the Toronto CPIC

Monday May 14, 2018

~ Catholic Education Centre ~

7:00 P.M.

APPENDIX "A" – Financial Report

| CPIC Grant & Expenditure Summary | CPIC 2017-18 | PRO GRANT 2017-18 |
|---|---------------------|--------------------------|
| As at April 30, 2018 | FR 1394 | FR 1417 |
| APPROVED FUNDING | 20,106.00 | 10,000.00 |
| CARRYOVER FROM PREVIOUS YEAR | 46,133.49 | 5,724.51 |
| TOTAL FUNDING | 66,239.49 | 15,724.51 |
| EXPENSES: | | |
| Childcare & Supplies | 1,137.42 | 711.70 |
| Election-Parent Recruitment Expenses | | |
| Media Advertising | | |
| Transcriptions | | |
| Mileage | 696.18 | |
| Parent Resources | | |
| Printing & Supplies | 148.96 | |
| Promotional Materials | 1,890.73 | |
| Refreshments - Events | 1,075.15 | |
| Refreshments - Meeting | 1,335.48 | |
| Speaker Expenses | 3,129.38 | |
| Telecommunication | 2,034.95 | |
| Translation Services | | |
| TTC Tokens - Buses | | |
| | | |
| TOTAL EXPENDITURES | 11,448.25 | 711.70 |
| Balance | 54,791.24 | 15,012.81 |



REPORT TO

REGULAR BOARD

ELECTRONIC PARTICIPATION OF TRUSTEES AT MEETINGS OF THE BOARD OR COMMITTEES

Not neglecting to meet together, as is the habit of some, but encouraging one another, and all the more as you see the Day approaching... Hebrews 10:25

| Created, Draft | First Tabling | Review |
|----------------|-----------------|---|
| July 5, 2018 | August 23, 2018 | Click here to enter a date. |

P. Matthews, General Legal Counsel

INFORMATION REPORT

Vision:

At Toronto Catholic we transform the world through witness, faith, innovation and action.

Mission:

The Toronto Catholic District School Board is an inclusive learning community uniting home, parish and school and rooted in the love of Christ.

We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.



Rory McGuckin
Director of Education

D. Koenig
Associate Director
of Academic Affairs

T. Robins
Acting Associate Director
of Planning and Facilities

L. Noronha
Executive Superintendent
of Business Services and
Chief Financial Officer

A. EXECUTIVE SUMMARY

At TCDSB, Board and Committee meetings are held on a monthly basis. The Education Act and TCDSB policy T.19 Electronic Participation in Meetings of the Board, Committees of the Board, and Committee of the Whole Board permit Trustees to participate electronically. This report will provide information on the percentage of Trustees who participated electronically during the 2017-2018 school year at the following meeting types:

- a. Regular Board
- b. Special Board
- c. Corporate Services, Strategic Planning and Property Committee
- d. Student Achievement and Well Being, Catholic Education and Human Resources Committee
- e. Governance and Policy Committee
- f. Special Education Advisory Committee
- g. Executive Compensation Ad Hoc Committee

The cumulative staff time required to prepare this report was 16 hours.

B. PURPOSE

1. This report fulfils the policy metric for T.19 Electronic Participation in Meetings of the Board, Committees of the Board, and Committee of the Whole Board requiring information about electronic participation at meetings of the Board.

C. BACKGROUND

1. Information about Trustees who participate electronically at meetings or committees of the Board is tracked by the Recording Secretaries.
2. **June 30, 2018** – The Recording Secretary collated information about Trustees' participation in meetings or committees of the Board using electronic means (conference-bridging).
3. **August 23, 2018** - As per the Annual Calendar of Reports and Policy Metrics, the report is scheduled to be presented to Regular Board.

D. EVIDENCE/RESEARCH/ANALYSIS

1. *The following rationale was used to assess the electronic participation in meetings by Trustees:*
 - a. Where a Trustee participated in the entire meeting electronically, they were counted in the aggregate data presented in this report.
 - b. Where an urgent Special Board meeting was called as a Teleconference meeting (it was expected that the majority of Trustees would participate electronically), this data is excluded from the report.
 - c. Where a Trustee initially participated in the meeting electronically, but later showed up to the meeting in person, the electronic participation was not counted for the purposes of this report.
 - d. Where a trustee initially participated in the meeting in person, but later left the meeting and then participated electronically, the electronic participation was not counted for the purposes of this report
2. The number of Board and Committee meetings held in the 2017-2018 school year is shown in Table 1:

Table 1 2017-2018 School Year

| Meeting Type | Number of Trustees per Board/Committee | Number of Meetings |
|--------------------------|--|--------------------|
| Board | 12 | 11 |
| Special Board | 12 | 6 |
| Corporate Services | 12 | 10 |
| Student Achievement | 12 | 10 |
| Governance and Policy | 6 | 8 |
| SEAC | 3 | 9 |
| *Audit | 3* | 5 |
| **Executive Compensation | 5/4 | 12 |

3. *Due to the resignation of a Trustee from the Audit Committee, the April 24 meeting only had 2 Trustees. A new Trustee member was selected for the Committee meeting of May 23, and the percentage of Trustees participating electronically has been appropriately calculated.

4. **Due to the resignation of two Trustees from the Executive Compensation Ad Hoc Steering Committee on April 4, and the addition of 1 Trustee to the Committee for the April 23 meeting, the percentage of Trustees participating electronically has been appropriately calculated.
5. The number of Trustees who participated electronically in Board and Committee meetings in the 2017-2018 school year is found in **Appendix A**.
The percentage was calculated in the following manner:

$$\frac{\text{\# Trustees participating electronically}}{\text{\# of meetings} \times \text{\# Trustees per Board/Committee}} = \text{\% of electronic participation}$$
6. The *aggregate percentage of Trustees participating electronically* in meetings throughout the school year is shown in Table 2, and as listed in Appendix A:

Table 2

| Meeting Type | Aggregate Electronic Participation | % of Trustees |
|---------------------|------------------------------------|---------------|
| Board | 11 | 8.3% |
| Special Board | 19 | 26.3% |
| Corporate Services | 14 | 11.6% |
| Student Achievement | 9 | 7.5% |
| Governance & Policy | 6 | 14.6% |
| SEAC | 6 | 22.2% |
| Audit | 0 | 0 |
| Exec. Comp. | 7 | 13.2% |

E. CONCLUDING STATEMENT

This report is for the consideration of the Board.

ELECTRONIC PARTICIPATION OF TRUSTEES AT MEETINGS OF THE BOARD OR COMMITTEES
August 24, 2017 to June 26, 2018

| MEETINGS | Trustees | AUG | SEP | OCT | NOV | DEC | JAN | FEB | MAR | APR | MAY | JUNE | Total | % |
|-------------------------|----------|-----|-----|-----|-----|-----|-----|-------|-----------|-------|-------|-------|-------|------|
| Board (11) | 12 | Ø | 1 | 1 | 1 | 1 | 1 | Ø | 1 | 2 | 2 | 1 | 11 | 8.3 |
| Special Board (6) | 12 | | 1 | Ø | 3 | 3 | | | | | 5 | 7 | 19 | 26.3 |
| Corporate Services (10) | 12 | | 2 | 1 | 2 | 1 | Ø | 3 | Ø | 2 | 2 | 1 | 14 | 11.6 |
| Student Achievement(10) | 12 | | Ø | 1 | 2 | Ø | 1 | 1 | Ø | 2 | 1 | 1 | 9 | 7.5 |
| Governance & Policy (8) | 6 | | 1 | Ø | 1 | 1 | 2 | 1 | | 1 | Ø | | 6 | 14.6 |
| SEAC (9) | 3 | | 1 | 1 | Ø | Ø | Ø | Ø | Ø | 2 | | 2 | 6 | 22.2 |
| Audit (5) | 3 | | Ø | | Ø | | Ø | | | Ø | Ø | | Ø | Ø |
| Exec. Comp. (13) | 4 | | | | | | 1 | 2 1 | Ø 1 Ø | 1 1 | Ø Ø | Ø Ø | 7 | 11.5 |

NOTE: Calculated % is based on total number of Trustees per Committee and is NOT inclusive of Trustees who were absent for the Board or Committee meetings



REPORT TO

REGULAR BOARD

ANNUAL REPORT OF THE CONFLICT RESOLUTION DEPARTMENT

Proverb 15:1 A gentle answer turns away wrath, but a harsh word stirs up anger.

| Created, Draft | First Tabling | Review |
|----------------|-----------------|---|
| July 6, 2018 | August 24, 2018 | Click here to enter a date. |

Isolina Varano, Coordinator of Conflict Resolution, Employee Relations Department
Adrian Della Mora, Superintendent of Human Resources and Employee Relations

INFORMATION REPORT

Vision:

At Toronto Catholic we transform the world through witness, faith, innovation and action.

Mission:

The Toronto Catholic District School Board is an inclusive learning community uniting home, parish and school and rooted in the love of Christ.

We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.



Rory McGuckin
Director of Education

D. Koenig
Associate Director
of Academic Affairs

T. Robins
Acting Associate Director
of Planning and Facilities

L. Noronha
Executive Superintendent
of Business Services and
Chief Financial Officer

A. EXECUTIVE SUMMARY

This annual report summarizes the Conflict Resolution Department data, services and initiatives from April 1, 2017 to June 30, 2018.

The cumulative staff time required to prepare this report was 10 hours

B. PURPOSE

1. This is an Annual Standing Report on the rolling calendar. It provides an overview of the Conflict Resolution Department tasks and services concerning the differentiated support offered to TCDSB stakeholders from April 1, 2017 to June 30, 2018.
2. The report will outline the importance of continuing to offer dispute resolution and consultation services to all TCDSB stakeholders to ensure that conflicts are resolved in a timely and fair manner and ensures that relevant Board policies and legislation are considered.

C. BACKGROUND

1. **April 2014-** The Student Achievement and Wellbeing, Catholic Education and Human Resources Committee requested that an annual report be presented to the Board of Trustees.
2. **October 9, 2014** – The Board received a report outlining the services and the policies that guide the Conflict Resolution department, including the Conflict Resolution Department brochure that was provided to the entire TCDSB community.
3. **November 24, 2014-**The department launched an educative podcast about H.M. 14. on the TCDSB portal and website. The goal was to raise awareness of the policy and the services provided by the Conflict Resolution Department.
4. During the **2014-2015** academic year, the Board's policy, H.M. 14 Harassment and Discrimination in the Workplace, as well as the Operational Procedures known as The Respectful Workplace document, were revised given recent legislative requirements under the Occupational Health and Safety Act. Consultation with all union groups was achieved through email as well as meetings with the respective Joint Occupational Health and Safety

committees. The revised policy was amended and passed by the Board of Trustees on **August 25, 2016**.

5. At the **June 4, 2015** Board meeting the Trustees passed a motion requesting that the Annual Report of the Conflict Resolution Department be supplemented to include the following information:
 - i. *A summary of the types of complaints/inquiries;*
 - ii. *That the report identify any patterns which indicate either systemic issues for the Director to action or policy issues which the Board should review;*
 - iii. *That it provide a summary of direct feedback via surveys completed by individuals who have contacted the department regarding the effectiveness, fairness and privacy of the Conflict Resolution Department;*
 - iv. *That the above be provided as part of the annual report presented by the Conflict Resolution Department to the Student Achievement and Well Being Committee moving forward.*
6. **May 2016-** Due to budget reductions, the Supervisor of Conflict Resolution was eliminated resulting in a reduction in staffing. The Coordinator of Conflict Resolution has received administrative support from the Supervisor Legal Support.
7. **March-2017-**A new podcast related to H.M. 14 was launched.
8. **April 28, 2017-** All employees are required to acknowledge agreement to having viewed the podcast on the Board's Intranet site. Alternatively, employees can navigate to: <https://intranet.tcdsb.org/HM14video>
9. **February 22, 2018-** The Board passed the revisions to the H.M 19 Conflict Resolution policy. The policy was revised to reflect the current use of the policy and its mechanisms.
10. **June 15, 2018-** The Board passed the annual report's recommendations to discontinue the feedback surveys in lieu of the ongoing costs and staffing required to continue collecting this information.

D. EVIDENCE/RESEARCH/ANALYSIS

1. On a regular basis, the Conflict Resolution Department continues to receive inquiries/consults and requests for referrals to community resources from TCDSB staff members, school administrators, management staff, union representatives and parents.
2. The majority of inquiries/complaints from parent stakeholders are resolved through consultations, facilitated meetings and Catholic School Parent Council in-services/meetings.
3. The following is a summary of inquiries/consults that involved TCDSB employees:
 - i. Gossip and innuendo (breaches of H.M.30 Complaint Against a Staff Member);
 - ii. Conflicts regarding professional roles and responsibilities (e.g Teacher/ Designated Early Childhood Educators);
 - iii. Personality conflicts and behaviours that were viewed as harassment; and
 - iv. The exercise of supervisory responsibilities being viewed as harassment.
4. The following is a summary of conflicts that involved non-TCDSB employees:
 - i. Parental harassment complaints filed by Board employees;
 - ii. Alleged harassment involving parents who are also Board employees;
 - iii. CSPC related issues and allegations of harassment amongst Catholic School Parent Council members;
5. A total of **97** facilitation meetings were conducted during this recording period. This is a **64%** increase from last year's total of **59**. The majority of the facilitation meetings involved personality conflicts, confusion about professional roles, and allegations of harassment. The majority of issues/conflicts were resolved at the facilitation meeting level.
6. It is worth noting that approximately **25%** of the **97** facilitation meetings chaired this year by the Conflict Resolution Department involved parent stakeholders.

7. Attached in a chart outlining an analysis of the various TCDSB stakeholders involved facilitation meetings coordinated and chaired by the Conflict Resolution Department. The meetings involving parent stakeholders are highlighted therein:

| Party 1 | v | Party 2 | # |
|------------------|----------|------------------|-----------|
| Principal | v | CUPE 1328 | 7 |
| Principal | v | Parent | 7 |
| Principal | v | TSU | 2 |
| Principal | v | TECT | 3 |
| TECT | v | TECT | 11 |
| TECT | v | CUPE 1328 | 6 |
| TECT | v | ETFO | 9 |
| TECT | v | Parent | 6 |
| TECT | v | CUPE 1280 | 1 |
| TECT | v | TOTL | 1 |
| TECT | v | APSSP | 1 |
| TSU | v | CUPE 1328 | 2 |
| TSU | v | TSU | 10 |
| TSU | v | CUPE 1280 | 1 |
| CUPE 1280 | v | CUPE 1280 | 2 |
| Management | v | CUPE 1280 | 2 |
| Management | v | CUPE 1328 | 1 |
| Management | v | Management | 3 |
| CUPE 1328 | v | CUPE 1328 | 11 |
| Parent | v | Parent | 10 |
| Parent | v | CUPE 1328 | 1 |
| | | | |
| | | TOTAL | 97 |

8. A total of **4** CSPC meetings were chaired by the Coordinator of Conflict Resolution Department (at the request of either the Superintendent, Administrator or Catholic School Parent Council Chair) to assist in resolving outstanding issues/conflicts amongst members.
9. A total of **3** voluntary and formal mediations were also conducted. The meetings involved parent stakeholders and staff.

10. A total of **13** one to one sensitivity sessions to address breaches of H.M 14 (Harassment and Discrimination in the Workplace Policy) were conducted involving staff members.
11. A total of **34** in-services were conducted in relation to H.M14 and conflict resolution. The majority of these presentations were to newly hired employees including teachers, support staff, facilities and clerical staff. Presentations were also provided to various Catholic School Parent Councils on an as needed basis.
12. A total of **4** formal investigations were conducted by external investigators in relation to harassment and/or discrimination complaints filed under H.M 14.

E. METRICS AND ACCOUNTABILITY

1. Moving forward, the annual reporting period for the Annual Conflict Resolution Department Report will be from July 1-June 30th of every academic year.
2. As part of the cyclical policy review/revision process at TCDSB, the H.M 14 Harassment and Discrimination in the Workplace policy will be reviewed and revised, if necessary, to reflect current practices and legislative changes.
3. The Coordinator of Conflict Resolution will attend the Joint Health and Safety Committees in September of 2018 as part of the annual review process and regularly liaise with the Superintendent of Human Resources and Employee Relations.

F. CONCLUDING STATEMENT

This report is for the consideration of the Board.



REPORT TO

REGULAR BOARD

GREENHOUSE GAS REDUCTION FUND UPDATE

*"I can do all things through Him who strengthens me."
Philippians 4:13 (NRSVCE)*

| Created, Draft | First Tabling | Review |
|-----------------|-----------------|--------|
| August 15, 2018 | August 23, 2018 | |

M. Iafrate, Senior Coordinator, Renewal
M. Farrell, Coordinator, Materials Management
P. de Cock, Comptroller, Business Services
F. Cifelli, P. Keyes, J. Shanahan, J. Wujek, K. Malcolm, M. Caccamo, P. Aguiar, S. Campbell
Superintendents of Learning, Student Achievement and Well-Being
D. Friesen, (Acting) Executive Superintendent of Facilities Services

INFORMATION REPORT

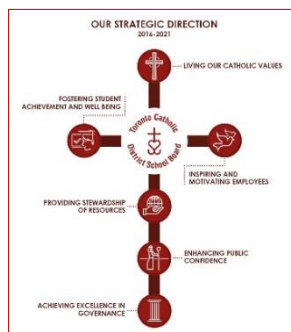
Vision:

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Executive Superintendent
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Chief Financial Officer

A. EXECUTIVE SUMMARY

On July 5, 2018, the Ministry of Education cancelled the Greenhouse Gas Reduction Funding (GGRF) to school boards that had been announced on April 27, 2018 in Memorandum 2018:B11.

The Ministry will cover costs incurred if school boards have entered into contractual agreements between April 1, 2018 and the July 3, 2018. TCDSB entered into contracts for all of its \$3.8M GGRF allocation during this time period and therefore will not lose any previously allocated funding due to the cancellation of the program.

Staff focus when completing renewal projects is to reduce energy consumption, following the Board's Net Zero Energy strategy. The projects approved by Board on June 6, 2018, and the projects submitted to the Ministry of Education as per Appendix B of this report all meet the GGRF eligibility criteria.

The cumulative staff time required to prepare this report was 6 hours.

B. PURPOSE

To update the Board on the Ministry of Education's decision to cancel the Greenhouse Gas Reduction funding and the impact to the projects planned under this program.

C. BACKGROUND

1. On June 6, 2018, Corporate Services, Strategic Planning and Property Committee approved the 2018-2019 Greenhouse Gas Reduction Fund (GGRF) Energy Retrofit projects, as outlined in Appendix A. This was the second year of the program with TCDSB's allocation being \$3,833,680.00. Staff had initially prepared a list of projects amounting to more than \$8M in anticipation that the funding would be the same as the previous year's allocation of \$7.098M.
2. On July 5, 2018, the Ministry of Education announced in Memorandum 2018:B12 that the GGRF funding was cancelled, effective July 3, 2018. The memo stated that boards were not to enter into any further GGRF contracts after July 3, 2018 and that costs of contractual agreements entered into prior to July 3, 2018 would be covered by the Ministry of Education.

3. On July 24, 2018, the Ministry issued Memorandum 2018:B13, outlining further requirements for the wind-down of the GGRF program. Boards were required to provide details of incurred and expected eligible GGRF expenditures for contracts awarded between the period of April 1, 2018 and July 3, 2018. This information is attached in Appendix B and was submitted as required to the Ministry on August 3, 2018.
4. Part 1 of Appendix B lists GGRF eligible projects for which contractual commitments were made between April 1, 2018 and July 3, 2018. The list totals \$8.048M, which exceeds the Board's allocation of \$3.833M (refer to Background item #1). All eligible projects are listed to ensure that the full funding will be utilized in the event that some projects are not completed before the deadline of March 31, 2019. **As detailed in Appendix B, TCDSB will not lose any previously allocated funding due to the cancellation of the GGRF program.**
5. Part 2 of Appendix B lists planned or designed GGRF projects for which contractual commitments were not made between April 1, 2018 and July 3, 2018.
6. The majority of GGRF projects approved on June 6, 2018 (Appendix A) could not be listed in the Ministry submission because contractual commitments were made prior to April 1, 2018. These projects can continue and can be funded from the School Condition Improvement Grant (or Proceeds of Disposition for administration building work).

D. METRICS AND ACCOUNTABILITY

1. As required by the Ministry of Education, all project expenditures will be reported in the Ministry's VFA database.
2. GGRF expenditures must be for contracts awarded between the period of April 1, 2018 and July 3, 2018.
3. Projects must be completed by March 31, 2019 to be eligible for the GGRF funding.
4. Planned projects that were not awarded prior to July 3, 2018 will be carried forward into the 2018-2019 Renewal Plan for approval by Board in the fall.

E. CONCLUDING STATEMENT

This report is for the consideration of the Board.

| 1 | 2 | 3 | 4 | 5 | 6 |
|-------------------------------------|--------------------------------------|---|-----------------------------|---|---------------------------------|
| Ministry GGRF Category | School | Project Description | 2017/2018 GGRF Expenditures | Expenditure Carry Forward from 2017/2018 GGRF | 2018/2019 Proposed New GGRF |
| Electrical - Lighting | Bishop F Marrocco/T Merton CSS | LED Lighting & Controls | \$8,990.08 | | \$124,979.80 |
| | Blessed Archbishop Romero CSS | LED Lighting & Controls | \$2,988.18 | \$10,007.01 | Construction funded through SCI |
| | CEC | LED Lighting & Controls | \$363,909.93 | \$13,484.29 | \$300,000.00 |
| | East Facilities | LED Lighting & Controls | \$90,758.04 | \$5,075.42 | \$7,875.44 |
| | James Cardinal McGuigan SS | LED - Cafeteria Lighting | \$6,668.50 | \$2,470.30 | \$29,509.82 |
| | Loretta Abbey | LED Lighting & Controls | | \$137,602.22 | |
| | Michael Power/St Joseph CHS | LED Lighting & Controls | \$105,618.61 | | \$11,735.40 |
| | Senator O'Connor Secondary School | LED Lighting & Controls | \$5,970.85 | \$1,691.15 | \$172,141.76 |
| | St Basil the Great College | LED Lighting & Controls | \$183,182.01 | \$17,007.66 | \$26,838.29 |
| | St John Paul II CSS | LED Lighting & Controls | \$6,640.40 | | \$215,029.28 |
| | St Mother Teresa Catholic SS | LED Lighting & Controls | \$5,618.80 | | \$189,979.69 |
| | St Norbert | LED Lighting & Controls | \$27,557.66 | \$102.15 | \$208,278.07 |
| | St Patrick SS | LED Lighting & Controls | \$8,990.08 | | \$91,665.52 |
| | West Facilities | LED Lighting & Controls | \$37,910.23 | | \$2,928.82 |
| Electrical - Power | Bishop Allen Academy | Power Harmonizer | \$59,759.52 | | |
| | Bishop F Marrocco/T Merton CSS | Power Harmonizer | \$79,959.60 | | |
| | Cardinal Carter Academy for the Arts | Power Harmonizer | \$41,981.62 | | |
| | CEC | Power Harmonizer and Energy Monitoring | \$243,278.72 | \$6,808.76 | |
| | Francis Libermann Catholic HS | Solar PV Study | \$2,554.00 | | |
| | James Cardinal McGuigan SS | Power Harmonizer | \$62,517.83 | | |
| | Marshall McLuhan CSS | Power Harmonizer | \$62,517.83 | | |
| | Michael Power/St Joseph CHS | Power Harmonizer | \$90,560.75 | | |
| | Monsignor Percy Johnson | Solar PV Study | \$2,554.00 | | |
| | Senator O'Connor Secondary School | Solar PV | \$3,064.80 | \$334,109.17 | |
| | St Basil the Great College | Solar PV & Power Harmonizer | \$339,465.07 | \$209,952.44 | |
| | St John Paul II CSS | Power Harmonizer | \$83,205.24 | | |
| | St Mary Catholic Academy | Power Harmonizer | \$50,104.36 | | |
| | St Mother Teresa Catholic SS | Power Harmonizer | \$60,678.95 | | |
| | St Patrick SS | Power Harmonizer | \$81,824.02 | | |
| | System -Wide | Energy monitoring | | | \$115,776.29 |
| Mech - Building Automation | CEC | Boiler replacement and BAS controls | \$939,708.01 | | \$140,000.00 |
| Mech - Heating & Cooling | St John XXIII C S | Boiler replacement and BAS controls | \$654,334.01 | \$358,625.97 | |
| | Blessed Trinity CS | High Efficiency Boilers | \$75,107.56 | | |
| | CEC | High Efficiency Chiller | \$461,905.68 | \$73,234.05 | |
| | East Facilities | Boiler replacement and BAS controls | \$199,303.22 | \$26,119.95 | |
| | Epiphany of Our Lord Academy | Boiler replacement and BAS controls | \$614,675.81 | \$311,789.42 | |
| | Jean Vanier Catholic SS | Variable frequency drive | | | \$41,374.80 |
| | St Benedict | Boiler replacement and BAS controls | \$739,766.62 | \$28,362.07 | |
| | St Maurice | Boiler replacement and BAS controls | \$652,690.43 | \$336,072.15 | |
| | St Victor | Boiler replacement and BAS controls | \$390,040.96 | \$56,128.94 | |
| | West Facilities | Boiler replacement and BAS controls | \$193,259.70 | \$62,654.93 | |
| Building Envelope | West Facilities | Window Replacement | \$58,568.33 | \$64,268.97 | |
| Various | Francis Libermann Catholic HS | Electric Vehicle Charging Station Pilot | | | \$100,000.00 |
| Grand Total | | | \$7,098,190.01 | \$2,055,567.01 | \$1,778,112.98 |

Note: Columns 5 & 6 represent the total GGR Funding available for the 2018-19 school year, totalling: \$3,833,680.00

Appendix B - Ministry Appendix C 2018: B13 Memorandum

| | | C | D | E | F | G | H | I | J | K | L | M | N | O | P |
|----|---|-----------------------------------|--------------|--|----------------|--|--|---|--------------------------|---|------------------------------------|--|--------------------------|---|------------------------------------|
| 16 | | | | Facility Type (e.g. elementary, secondary, admin, etc.) | | | | | | | | | | | |
| 17 | | Facility Name | Building ID# | | Panel | Description of Project | Component/Unifor | Contract Date (MM-DD-YYYY) | Underway / Completed | Project Status Start Date (MM-DD-YYYY) | Completion Date (MM-DD-YYYY) | Cost Contract cost | Cost Additional costs | Cost Description of additional costs | Cost Cost Incurred up to July 3 |
| 18 | 1 | St. Agnes CS | 1/1/7027 | Elementary | JK-8 | Replacement of inefficient boilers, controls and terminal heating equipment | HVAC / Boiler / Hot water (D302002) | 6/26/2018 | Underway | 6/26/2018 | 8/24/2018 | \$ 674,256.00 | \$ - | | \$ - |
| 19 | 2 | St. Aidan CS | 1/1/7450 | Elementary | JK-8 | Replacement of inefficient boilers, controls and terminal heating equipment | HVAC / Boiler / Hot water (D302002) | 6/21/2018 | Underway | 6/21/2018 | 8/24/2018 | \$ 682,837.44 | \$ - | | \$ - |
| 20 | 3 | St. Angela | 1/1/7465 | Elementary | JK-8 | Replacement of inefficient boilers, controls and terminal heating equipment | HVAC / Boiler / Hot water (D302002) | 6/21/2018 | Underway | 6/21/2018 | 8/24/2018 | \$ 682,837.44 | \$ - | | \$ - |
| 21 | 4 | St. Cyril | 1/1/7586 | Elementary | JK-8 | Replacement of inefficient boilers, controls and terminal heating equipment | HVAC / Boiler / Hot water (D302002) | 6/21/2018 | Underway | 6/21/2018 | 8/24/2018 | \$ 904,116.00 | \$ - | | \$ - |
| 22 | | FatherJohn Redmond CSS | 11059-1 | Secondary | Grades 9-12 | Lighting Upgrades | Lighting / Stage (D502006) | 4/12/2018 | Underway | 5/1/2018 | 8/3/2018 | \$ 13,791.60 | \$ - | | \$ 2,758.32 |
| 23 | 6 | Monsignor Fraser (Norfinch Campus | 1/1/7386 | SEC-ALT | | Lighting Upgrades | Lighting / Interior (D502003) | 4/12/2018 | Underway | 4/6/2018 | 0630/2018 | \$ 4,084.36 | \$ - | | \$ - |
| 24 | 7 | Our Lady of Fatima CS | 1/1/7314 | Elementary | JK-8 | Exterior Lighting Upgrades | Lighting / Exterior (D502004) | 4/12/2018 | Underway | 5/1/2018 | 6/27/2018 | \$ 2,451.84 | \$ - | | \$ - |
| 25 | 8 | St. Marcellus CS | 1/1/7816 | Elementary | JK-8 | Lighting Upgrades/controls | Lighting / Controls & Sensors (D306002) | 4/12/2018 | Underway | 5/1/2018 | 8/24/2018 | \$ 4,086.40 | \$ - | | \$ - |
| 26 | 9 | St. Margaret CS | 1/1/7823 | Elementary | JK-8 | Lighting Upgrades | Lighting / Interior (D502003) | 4/3/2018 | Underway | 4/17/2018 | 8/31/2018 | \$ 9,398.72 | \$ - | | \$ - |
| 27 | 10 | St. Brigid CS | 1/1/7551 | Elementary | JK-8 | Replacement of inefficient boilers, controls and terminal heating equipment, DHW Tanks | HVAC / Boiler / Hot water (D302002) | 6/6/2018 | Underway | 6/6/2018 | 8/31/2018 | \$ 537,325.64 | \$ - | | \$ - |
| 28 | 11 | St. Catherine CS | 1/1/7555 | Elementary | JK-8 | Replacement of inefficient boilers, controls and terminal heating equipment | HVAC / Boiler / Hot water (D302002) | 6/6/2018 | Underway | 6/6/2018 | 8/31/2018 | \$ 268,762.53 | \$ - | | \$ - |
| 29 | 12 | St. Clare CS | 1/1/7575 | Elementary | JK-8 | Replacement of inefficient boilers, controls and terminal heating equipment, DHW Tanks | HVAC / Boiler / Hot water (D302002) | 6/6/2018 | Underway | 6/6/2018 | 8/31/2018 | \$ 578,259.52 | \$ - | | \$ - |
| 30 | 13 | St. Gabriel CS | 1/1/7654 | Elementary | JK-8 | Replacement of inefficient boilers, controls and terminal heating equipment, DHW Tanks | HVAC / Boiler / Hot water (D302002) | 6/4/2018 | Underway | 6/4/2018 | 8/24/2018 | \$ 375,131.52 | \$ - | | \$ - |
| 31 | 14 | St. Jerome CS | 1/1/7706 | Elementary | JK-8 | Replacement of inefficient boilers, controls and terminal heating equipment | HVAC / Boiler / Hot water (D302002) | 6/4/2018 | Underway | 6/4/2018 | 8/31/2018 | \$ 378,400.64 | \$ - | | \$ - |
| 32 | 15 | St. Joseph CS | 1/1/7771 | Elementary | JK-8 | Replacement of inefficient boilers, controls and terminal heating equipment | HVAC / Boiler / Hot water (D302002) | 6/4/2018 | Underway | 6/4/2018 | 8/31/2018 | \$ 456,042.24 | \$ - | | \$ - |
| 33 | 17 | St. Mary's Academy | 1/1/7008 | Secondary | Grades 9-12 | Replacement of inefficient boilers, controls and cooling tower | HVAC / Boiler / Hot water (D302002) | 5/30/2018 | Underway | 5/30/2018 | 8/31/2018 | \$ 1,404,700.00 | \$ - | | \$ - |
| 34 | 18 | St. Thomas Aquinas CS | 1/1/8029 | Elementary | JK-8 | Replacement of inefficient boilers, controls and terminal heating equipment | HVAC / Boiler / Hot water (D302002) | 6/8/2018 | Underway | 6/8/2018 | 8/31/2018 | \$ 561,880.00 | \$ - | | \$ - |
| 35 | 19 | Stella Maris CS | 1/1/5028 | Elementary | JK-8 | New Building Automation System | HVAC / Building automation systems (D3060) | 6/27/2018 | Underway | 6/27/2018 | 8/31/2018 | \$ 169,487.00 | \$ - | | \$ - |
| 36 | 20 | Blessed Trinity CS | 1/1/7021 | Elementary | JK-8 | Replacement of inefficient boilers, controls and terminal heating equipment | HVAC / Boiler / Hot water (D302002) | 6/27/2018 | Underway | 6/28/2018 | 9/15/2018 | \$ 340,805.76 | \$ - | | \$ - |
| 37 | 21 | | | | | | | | | | | | | | |
| 38 | 22 | | | | | | | | | | | | | | |
| 39 | 23 | | | | | | | | | | | | | | |
| 40 | 24 | | | | | | | | | | | | | | |
| 41 | Total | | | | | | | | | | | \$ 8,048,654.64 | \$ - | | \$ 2,758.32 |
| 42 | | | | | | | | | | | | | | | |
| 43 | | | | | | | | | | | | | | | |
| 44 | | | | | | | | | | | | | | | |
| 45 | PART 2 - Planned or designed GGRF projects not entered into contractual commitments between April 1, 2018 to July 3, 2018 | | | | | | | | | | | | | | |
| 46 | | | | | | | | | | | | | | | |
| 47 | | Facility Name | Building ID# | Facility Type | Panel | Description of Project | Component/Unifor | Offset Funding Source (e.g. SCI, SRA, BAGG, Other or None) | If Other, please specify | Project Dates Start Date (MM-DD-YYYY) Completion Date (MM-DD-YYYY) | | Cost Project cost Additional cost Description of additional cost Cost Incurred up to July 3 | | | |
| 48 | | | | | | | | | | | | | | | |
| 49 | 1 | Catholic Education Centre | 11492-1 | OFF-ADM | | Lighting controls | Lighting / Controls & Sensors (D306002) | None | | | | \$ 300,000.00 | \$ - | | \$ - |
| 50 | 2 | Catholic Education Centre | 11492-1 | OFF-ADM | | HVAC Controls/Commissioning | HVAC / Building automation systems (D3060) | None | | | | \$ 140,000.00 | \$ - | | \$ - |
| 51 | 3 | Catholic Education Centre | 11492-1 | OFF-ADM | | Electric Vehicle Charging Stations | Various / EV charging station (D509003) | None | | | | \$ 50,000.00 | \$ - | | \$ - |
| 52 | 4 | Jean Vanier CSS | 1/1/5217 | Secondary | Grades 9 to 12 | Variable frequency Drives | HVAC / Variable frequency drives (D302056) | SCI | | | | \$ 41,374.00 | \$ - | | \$ - |
| 53 | 5 | Francis Libermann CSS | 1/1/7119 | Secondary | Grades 9 to 12 | Electric Vehicle Charging Stations | Various / EV charging station (D509003) | SCI | | | | \$ 50,000.00 | \$ - | | \$ - |
| 54 | 6 | | | | | | | | | | | | | | |
| 55 | 7 | | | | | | | | | | | | | | |
| 56 | 8 | | | | | | | | | | | | | | |
| 57 | Total | | | | | | | | | | | \$ 581,374.00 | \$ - | | |

Appendix B - Ministry Appendix C 2018: B13 Memorandum

| | | Q | R |
|----|----|----------------------------|--|
| 16 | | Cost | Additional Comments |
| | | Total Capital Project Cost | |
| 17 | | | |
| 18 | \$ | 674,256.00 | Work includes new BAS (D306002) and Fin-tube terminal heating equipment (D305004) |
| 19 | \$ | 682,837.44 | Work includes new BAS (D306002) and Fin-tube terminal heating equipment (D305004) |
| 20 | \$ | 682,837.44 | Work includes new BAS (D306002) and Fin-tube terminal heating equipment (D305004) |
| 21 | \$ | 904,116.00 | Work includes new BAS (D306002) and Fin-tube terminal heating equipment (D305004) |
| 22 | \$ | 13,791.60 | Consultant Fees |
| 23 | \$ | 4,084.36 | Study |
| 24 | \$ | 2,451.84 | Consultant Fees |
| 25 | \$ | 4,086.40 | Consultant Fees |
| 26 | \$ | 9,398.72 | Consultant Fees |
| | | | Project will be phased over two years. Total Value = \$1,343,314.10. PHASE 1 Replacement of boiler plant (40% project value), completion August 31, 2018. Phase 2- Terminal fin-tube replacement (60% Prject value), completion August 31, 2019. |
| 27 | \$ | 537,325.64 | Project will be phased over two years. Total Value = \$671,906.32. PHASE 1 Replacement of boiler plant (40% project value), completion August 31, 2018. Phase 2- Terminal fin-tube replacement (60% Prject value), completion August 31, 2019. |
| 28 | \$ | 268,762.53 | Project will be phased over two years. Total Value = \$1,445,648.79. PHASE 1 Replacement of boiler plant (40% project value), completion August 31, 2018. Phase 2- Terminal fin-tube replacement (60% Prject value), completion August 31, 2019. |
| 29 | \$ | 578,259.52 | Project will be phased over two years. Total Value = \$937,828.80. PHASE 1 Replacement of boiler plant (40% project value), completion August 31, 2018. Phase 2- Terminal fin-tube replacement (60% Prject value), completion August 31, 2019. |
| 30 | \$ | 375,131.52 | Project will be phased over two years. Total Value = \$946,001.60. PHASE 1 Replacement of boiler plant (40% project value), completion August 31, 2018. Phase 2- Terminal fin-tube replacement (60% Prject value), completion August 31, 2019. |
| 31 | \$ | 378,400.64 | Project will be phased over two years. Total Value = \$1,140,105.60. PHASE 1 Replacement of boiler plant (40% project value), completion August 31, 2018. Phase 2- Terminal fin-tube replacement (60% Prject value), completion August 31, 2019. |
| 32 | \$ | 456,042.24 | Work includes new BAS (D306002) |
| 33 | \$ | 1,404,700.00 | Project will be phased over two years. Total Value = \$1,404,700.00. PHASE 1 Replacement of boiler plant (40% project value), completion August 31, 2018. Phase 2- Terminal fin-tube replacement (60% Prject value), completion August 31, 2019. |
| 34 | \$ | 561,880.00 | Work carried out by TDSB. TCDSB pays 60% proportionate share. |
| 35 | \$ | 169,487.00 | Project will be phased over two years. Total Value = \$852,014.40. PHASE 1 Replacement of boiler plant (40% project value), completion August 31, 2018. Phase 2- Terminal fin-tube replacement (60% Prject value), completion August 31, 2019. |
| 36 | \$ | 340,805.76 | |
| 37 | | | |
| 38 | | | |
| 39 | | | |
| 40 | | | |
| 41 | \$ | 8,048,654.64 | |
| 42 | | | |
| 43 | | | |
| 44 | | | |
| 45 | | | |
| 46 | | | |
| 47 | | | |
| | | Total Cost | Additional Comments |
| 48 | | | |
| 49 | \$ | 300,000.00 | Project not started |
| 50 | \$ | 140,000.00 | Project not started |
| 51 | \$ | 50,000.00 | Project not started |
| 52 | \$ | 41,374.00 | Project not started |
| 53 | \$ | 50,000.00 | Project not started |
| 54 | \$ | - | |
| 55 | \$ | - | |
| 56 | \$ | - | |
| 57 | \$ | 581,374.00 | |

APPENDIX B

PART 1

***Eligible Capital Projects entered into contractual commitments
between April 1, 2018 to July 3, 2018***

| | Facility Name | Description of Project | Total Capital Project Cost |
|-------|------------------------------------|--|----------------------------|
| 1 | St. Agnes CS | Replacement of inefficient boilers, controls and terminal heating equipment | \$ 674,256.00 |
| 2 | St. Aidan CS | Replacement of inefficient boilers, controls and terminal heating equipment | \$ 682,837.44 |
| 3 | St. Angela | Replacement of inefficient boilers, controls and terminal heating equipment | \$ 682,837.44 |
| 4 | St. Cyril | Replacement of inefficient boilers, controls and terminal heating equipment | \$ 904,116.00 |
| | FatherJohn Redmond CSS | Lighting Upgrades | \$ 13,791.60 |
| 6 | Monsignor Fraser (Norfinch Campus) | Lighting Upgrades | \$ 4,084.36 |
| 7 | Our Lady of Fatima CS | Exterior Lighting Upgrades | \$ 2,451.84 |
| 8 | St. Marcellus CS | Lighting Upgrades/controls | \$ 4,086.40 |
| 9 | St. Margaret CS | Lighting Upgrades | \$ 9,398.72 |
| 10 | St. Brigid CS | Replacement of inefficient boilers, controls and terminal heating equipment, DHW Tanks | \$ 537,325.64 |
| 11 | St. Catherine CS | Replacement of inefficient boilers, controls and terminal heating equipment | \$ 268,762.53 |
| 12 | St. Clare CS | Replacement of inefficient boilers, controls and terminal heating equipment, DHW Tanks | \$ 578,259.52 |
| 13 | St. Gabriel CS | Replacement of inefficient boilers, controls and terminal heating equipment, DHW Tanks | \$ 375,131.52 |
| 14 | St. Jerome CS | Replacement of inefficient boilers, controls and terminal heating equipment | \$ 378,400.64 |
| 15 | St. Joseph CS | Replacement of inefficient boilers, controls and terminal heating equipment | \$ 456,042.24 |
| 17 | St. Mary's Academy | Replacement of inefficient boilers, controls and cooling tower | \$ 1,404,700.00 |
| 18 | St. Thomas Aquinas CS | Replacement of inefficient boilers, controls and terminal heating equipment | \$ 561,880.00 |
| 19 | Stella Maris CS | New Building Automation System | \$ 169,487.00 |
| 20 | Blessed Trinity CS | Replacement of inefficient boilers, controls and terminal heating equipment | \$ 340,805.76 |
| Total | | | \$ 8,048,654.64 |

PART 2 -

***Planned or designed GGRF projects not entered into contractual commitments
between April 1, 2018 to July 3, 2019***

| | Facility Name | Description of Project | | | Total Cost |
|-------|---------------------------|------------------------------------|--|--|---------------|
| 1 | Catholic Education Centre | Lighting controls | | | \$ 300,000.00 |
| 2 | Catholic Education Centre | HVAC Controls/Commissioning | | | \$ 140,000.00 |
| 3 | Catholic Education Centre | Electric Vehicle Charging Stations | | | \$ 50,000.00 |
| 4 | Jean Vanier CSS | Variable frequency Drives | | | \$ 41,374.00 |
| 5 | Francis Libermann CSS | Electric Vehicle Charging Stations | | | \$ 50,000.00 |
| Total | | | | | \$ 581,374.00 |



REPORT TO

REGULAR BOARD

PARENT VOICE SURVEY RESULTS 2018

Please use the "New Revised Standard Version Catholic Edition" from <https://www.biblegateway.com/> for Bible quotes.

| Created, Draft | First Tabling | Review |
|-----------------|-----------------|-----------------------------|
| August 15, 2018 | August 23, 2018 | Click here to enter a date. |

Rory McGuckin, Director of Education
Marina Vanayan, Sr. Coordinator Research Department

INFORMATION REPORT

Vision:

At Toronto Catholic we transform the world through witness, faith, innovation and action.

Mission:

The Toronto Catholic District School Board is an inclusive learning community uniting home, parish and school and rooted in the love of Christ.

We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.



Rory McGuckin
Director of Education

D. Koenig
Associate Director
of Academic Affairs

T. Robins
Acting Associate Director
of Planning and Facilities

L. Noronha
Executive Superintendent
of Business Services and
Chief Financial Officer

A. EXECUTIVE SUMMARY

The Board's Executive Compensation Ad Hoc Committee determined that one measure of the organization's commitment to strengthening public confidence and service excellence was through a stakeholder survey administered to all parents of TCDSB students.

The results of this survey would gather baseline data from which a corporate goal would be established for all of the board's designated executives.

The Parent Voice survey was administered between May 14-May 25, 2018, however, paper versions of the survey were received and assessed by members of the Research team until June 28, 2018. The results have been used to produce a meaningful and measureable corporate goal for all executives.

The Research Department has provided a Thematic Summary based on emerging themes in the overall Parent Voice Survey in **Appendix A**, and has provided the overall survey summary in **Appendix B**.

The cumulative staff time required to prepare this report was 8 hours

B. PURPOSE

1. This report will provide information about the Parent Voice survey administered to parents of TCDSB students in May-June 2018.

C. BACKGROUND

1. **March 6, 2018** – The Executive Compensation Ad Hoc Committee (“the Committee”) adopted the concept of using a parent survey to assess confidence in the TCDSB and its commitment to service excellence.
2. **April 23, 2018** – The Committee provided input into the DRAFT Parent Survey to be used to gather baseline data and inform the corporate goal for 2018-2019.

3. **June 3, 2018** – The Director met with the Research team to review the results of the Parent Voice Survey. Many paper surveys were still being received so the final survey results were made available on July 3, 2018.
4. The executive team reviewed the survey results in order to set corporate goals.

D. EVIDENCE/RESEARCH/ANALYSIS

1. The Research Department has reviewed the results from the Parent Voice Survey and has discussed with the Director, who in turn, discussed with the Senior Executive team. Salient results include:
 - a. Total respondents = 2615, with 2159 online respondents and approximately 456 paper survey submissions.
 - b. Equitable distributions across Trustee wards as reported by the Research Department.
2. Questions were grouped into the following six (6) themes:
 - i. Nurturing Our Catholic Community
 - ii. School Climate
 - iii. Supporting Learning
 - iv. Communication
 - v. Parental Involvement
 - vi. Contact with TCDSB designated executives
3. The assessment of survey questions followed the similar assessment strategy used for the Board Learning Improvement Plan results:
 - a. On Target – 75% Strongly Agree/Agree
 - b. Monitor – 50-74% Strongly Agree/Agree
 - c. Action Required – below 50% Strongly Agree/Agree
4. Overall, most of the survey questions indicate that the TCDSB is on target with a large majority of key indicators of public confidence and service excellence across all of the themes.
5. There are some areas that require monitoring in the 2018-2019 school year, including:






- i. Improving connections between the home, school and parish;
 - ii. Stronger communication to parents about strategies being implemented to support the child's learning and factors that affect the learning;
 - iii. Improved access to technology to support learning;
 - iv. Improved central communications to TCDSB parent stakeholders;
 - v. Document/letter translations for parents who require this service;
 - vi. Opportunities for increased parent input and feedback to schools
6. While two areas require action by board staff, Research staff feel that the wording of the actual survey questions may have led to this result:
 - i. *My child talks to me about the Ontario Catholic School Graduate Expectations*
 - This question implies that students of all ages are speaking with parents about the graduate expectations
 - Research staff recommend revising the wording to “*My child is aware of...*”
 - ii. *Translations of materials are available for parents whose first language is not English*
 - This question indicated that 58% of parents did not know that this service was available, which could be true for a large number of parents whose first language is English and would not require this service
 - Staff will work with school principals to make those parents whose first language is not English aware of the services available to them
7. The final section of the survey was used to assist in developing a corporate goal of improved communication with parents by the board's designated executives. Similar to the other goals, there is room of improvement in the following areas:
 - i. Responding to parent contacts in a timely manner (2 business days)
 - ii. Addressing issues or concerns in a professional manner
 - iii. Resolving the matter
8. The same Parent Voice Survey (with very minor modifications) will be administered to parents in May 2019, and the data will be compared with the data contained in this report to assess improved performance.

E. CONCLUDING STATEMENT

This report is for the consideration of the Board.

PARENT/GUARDIAN VOICE SURVEY RESULTS – July 3, 2018






EMERGING THEMES**A. Nurturing Our Catholic Community**

1. My child's school promotes Catholic values and practices – 92% agreement 
2. My child talks to me about the Ontario Catholic School Graduate Expectations learned at school – 45% agreement  (Note: **Perhaps not a good question to consider, will be need to be revised**)
3. I feel my child is growing in faith and how to live it. – 87% agreement 
4. My child's school is working closely with the parish – 73% agreement 
20. There is a strong connection between school, home and parish. – 71% agreement 

Monitor

There is evidence that nurturing our Catholic community is strong, however, improvements are needed in making connections with the parish.









B. School Climate


5. My child enjoys attending school. – 89% agreement 
6. My child's school is a welcoming place in which to learn. – 89% agreement 
7. I feel welcomed in my child's school. – 88% agreement 
8. My child feels safe at school. – 89% agreement 
9. My child's school is responsive to the needs of children from all cultural backgrounds and abilities. – 77% agreement 

On Target

There is evidence that parents/guardians feel that there is a positive school climate where students and parents feel welcomed, inclusive and students feel safe.

C. Supporting Learning

10. There are high expectations for students to achieve in literacy, numeracy and all other subjects. – 81% agreement 
11. My child's learning needs are met at school. – 78% agreement 
12. My child's school provides useful information to me regarding his/her achievement and well-being. – 79% agreement 
13. The school engages my child in activities that support learning in literacy and numeracy including assessments such as Education Quality and Accountability Office (EQAO). – 81% agreement 
14. The school engages my child in activities that support learning in all other subject areas. – 80% agreement 
15. My child's school promotes practices that support spiritual, social, physical and mental well-being. – 84% agreement 
16. I have seen evidence of classroom strategies that support my child's learning (e.g., learning goals and success criteria). – 71% agreement 
17. My child has access to books, learning materials and other resources to support learning. – 85% agreement 

18. My child has access to technology that supports learning (e.g., computers, laptops, chrome books, tablets, software, applications, etc.). – 72% agreement 


On Target


There is evidence that parents/guardians feel their child is supported in school with high expectations, and meeting student academic, spiritual, social, physical and mental well-being.


Monitor


Perhaps some improvement regarding evident classroom strategies and access to technology.


D. Communication



19. My child's school provides parents with information regarding evaluation and assessment practices. – 77% agreement 


23. My child's school talks to me about factors that affect my child's education. – 68% agreement 

24. Our school regularly provides communications in a variety of formats (newsletters, twitter, email, website, SynreVoice in secondary schools, etc.) – 88% agreement 

25. I know about the Board's communications to parents available through the TCDSB website (e.g., the Director's Voice, Highlights from the Board, and Committee Meetings.) – 67% agreement 

26. My child's school provides adequate notification about school events and activities. – 86% agreement 


27. Translations of materials are available for parents whose first language is not English. – 34% agreement; 58% don't know   (*Consider adding an option to this question, "I do not need translation from English"*)


28. Open and timely communication occurs between parents and the school. – 80% agreement 


Monitor

There is evidence that some improvements could be made in communication with parents/guardians, in particular with regards to school communication on factors that affect their child's education and assessment practices, as well as, as an awareness of how the Board communicates to parents/guardians.

E. Parent involvement

21. There are opportunities for parents to attend information sessions and get involved in the life of the school. – 88% agreement 

22. I know about the Catholic School Parent Council (CSPC) at the school. – 87% agreement 

29. At my child's school, parents have the opportunity to provide feedback and input. – 73% agreement 

On Target

There is evidence that parental involvement is positive, there could be some small improvements in ensuring that parents/guardians have the opportunity to provide feedback and input at their child's school.

PARENT/GUARDIAN VOICE Summary of Results

N = 2615

Responses received:

| | Frequency | Percent |
|----------------|-----------|---------|
| Electronically | 2153 | 82.3 |
| On paper | 462 | 17.7 |

Area

| | Frequency | Percent |
|-------------|-----------|---------|
| 1 | 226 | 8.6 |
| 2 | 532 | 20.3 |
| 3 | 371 | 14.2 |
| 4 | 376 | 14.4 |
| 5 | 266 | 10.2 |
| 6 | 438 | 16.7 |
| 7 | 200 | 7.6 |
| 8 | 184 | 7.0 |
| No response | 22 | 0.8 |

My child is in grade:

| | Frequency | Percent |
|--------------|-----------|---------|
| JK – Grade 3 | 1106 | 42.3 |
| Grade 4 – 6 | 633 | 24.2 |
| Grade 7-8 | 381 | 14.6 |
| Grade 9-12 | 468 | 17.9 |
| No response | 27 | 1.0 |

How many children do you have attending this school?

| | Frequency | Percent |
|-------------|-----------|---------|
| 1 | 1628 | 62.3 |
| 2 | 779 | 29.8 |
| 3 | 129 | 4.9 |
| 4 | 16 | 0.6 |
| 5 | 1 | 0.0 |
| 5 or more | 0 | 0.0 |
| No response | 62 | 2.4 |

| | Strongly Agree | Agree | Disagree | Strongly Disagree | Don't Know | No response |
|--|----------------|-------|----------|-------------------|------------|-------------|
|--|----------------|-------|----------|-------------------|------------|-------------|

| | | | | | | |
|--|---------------|---------------|--------------|--------------|--------------|------------|
| 1. My child's school promotes Catholic values and practices. | 1215 46.5% | 1197 45.8% | 94 3.6% | 56 2.1% | 40 1.5% | 13 0.5% |
| 2. My child talks to me about the Ontario Catholic School Graduate Expectations learned at school. | 335 12.8% | 833 31.9% | 687 26.3% | 324 12.4% | 403 15.4% | 33 1.3% |
| 3. I feel my child is growing in faith and how to live it. | 851 32.5% | 1427 54.6% | 175 6.7% | 73 2.8% | 71 2.7% | 18 0.7% |
| 4. My child's school is working closely with the parish. | 794 30.4% | 1123 42.9% | 216 8.3% | 72 2.8% | 394 15.1% | 16 0.6% |
| 5. My child enjoys attending school. | 1267 48.5% | 1066 40.8% | 158 6.0% | 95 3.6% | 5 0.2% | 24 0.9% |
| 6. My child's school is a welcoming place in which to learn. | 1215 46.5% | 1110 42.4% | 157 6.0% | 90 3.4% | 26 1.0% | 17 0.7% |
| 7. I feel welcomed in my child's school. | 1235 47.2% | 1067 40.8% | 160 6.1% | 92 3.5% | 36 1.4% | 25 1.0% |
| 8. My child feels safe at school. | 1147 43.9% | 1168 44.7% | 161 6.2% | 79 3.0% | 30 1.1% | 30 1.1% |
| 9. My child's school is responsive to the needs of children from all cultural backgrounds and abilities. | 952 36.4% | 1069 40.9% | 160 6.1% | 104 4.0% | 308 11.8% | 22 0.8% |
| 10. There are high expectations for students to achieve in literacy, numeracy and all other subjects. | 859 32.8% | 1271 48.6% | 259 9.9% | 96 3.7% | 106 4.1% | 24 0.9% |
| 11. My child's learning needs are met at school. | 737 28.2% | 1297 49.6% | 365 14.0% | 141 5.4% | 44 1.7% | 31 1.2% |
| 12. My child's school provides useful information to me regarding his/her achievement and well-being. | 800 30.6% | 1274 48.7% | 351 13.4% | 114 4.4% | 35 1.3% | 41 1.6% |
| 13. The school engages my child in activities that support learning in literacy and numeracy including assessments such as Education Quality Accountability Office (EQAO). | 819 31.3% | 1306 49.9% | 153 5.9% | 74 2.8% | 224 8.6% | 39 1.5% |
| 14. The school engages my child in activities that support learning in all other subject areas. | 762 29.1% | 1317 50.4% | 258 9.9% | 90 3.4% | 142 5.4% | 46 1.8% |
| 15. My child's school promotes practices that support spiritual, social, physical and mental well-being. | 862 33.0% | 1322 50.6% | 194 7.4% | 91 3.5% | 108 4.1% | 38 1.5% |
| 16. I have seen evidence of classroom strategies that support my child's learning (e.g., example: learning goals; success criteria). | 741 28.3% | 1108 42.4% | 369 14.1% | 133 5.1% | 227 8.7% | 37 1.4% |
| 17. My child has access to books, learning materials and other resources to support learning. | 912 34.9% | 1299 49.7% | 188 7.2% | 81 3.1% | 98 3.7% | 37 1.4% |
| 18. My child has access to technology that supports learning (e.g., computers, laptops, chrome books, tablets, software, applications, etc.) | 648 24.8% | 1227 46.9% | 301 11.5% | 121 4.6% | 277 10.6% | 41 1.6% |
| 19. My child's school provides parents with information regarding evaluation and assessment practices. | 715 27.3% | 1286 49.2% | 355 13.6% | 131 5.0% | 87 3.3% | 41 1.6% |

| | Strongly Agree | Agree | Disagree | Strongly Disagree | Don't Know | No response |
|---|----------------|---------------|--------------|-------------------|---------------|-------------|
| 20. There is a strong connection between the school, home and parish. | 641 24.5% | 1218 46.6% | 360 13.8% | 119 4.6% | 250 9.6% | 27 1.0% |
| 21. There are opportunities for parents to attend information sessions and get involved in the life of the school. | 902 34.5% | 1391 53.2% | 150 5.7% | 63 2.4% | 88 3.4% | 21 0.8% |
| 22. I know about the Catholic School Parent Council (CSPC) at the school. | 883 33.8% | 1382 52.8% | 131 5.0% | 41 1.6% | 157 6.0% | 21 0.8% |
| 23. My child's school talks to me about factors that affect my child's education. | 574 22.0% | 1197 45.8% | 500 19.1% | 146 5.6% | 159 6.1% | 39 1.5% |
| 24. Our school regularly provides communications in a variety of formats (newsletters, twitter, email, website, SynreVoice in secondary schools, etc.) | 1100 42.1% | 1204 46.0% | 168 6.4% | 81 3.1% | 30 1.1% | 32 1.2% |
| 25. I know about the Board's communications to parents available through the TCDSB website (e.g., the Director's Voice, Highlights from the Board, and Committee Meetings). | 560 21.4% | 1192 45.6% | 380 14.5% | 120 4.6% | 316 12.1% | 47 1.8% |
| 26. My child's school provides adequate notification about school events and activities. | 1013 38.7% | 1229 47.0% | 244 9.3% | 100 3.8% | 8 0.3% | 21 0.8% |
| 27. Translations of materials are available for parents whose first language is not English. | 324 12.4% | 558 21.3% | 121 4.6% | 64 2.4% | 1515 57.9% | 33 1.3% |
| 28. Open and timely communication occurs between parents and the school. | 760 29.1% | 1327 50.7% | 310 11.9% | 139 5.3% | 53 2.0% | 26 1.0% |
| 29. At my child's school, parents have the opportunity to provide feedback and input. | 709 27.1% | 1194 45.7% | 304 11.6% | 143 5.5% | 230 8.8% | 35 1.3% |

30. Do you know the name of the Superintendent of your child's school?

| | Frequency | Percent |
|----------------------|-----------|---------|
| Yes | 1204 | 46.0 |
| No | 962 | 36.8 |
| Never needed to know | 409 | 15.6 |
| No response | 40 | 1.5 |

31. In the past year, have you had the opportunity to see or meet the Superintendent of your child's school? (E.g., visiting classrooms, or at a school event such as, school Mass, community barbecue, CSPC meeting, curriculum night, school production/concert, etc.)

| | Frequency | Percent |
|---------------------|-----------|---------|
| Yes | 692 | 26.5 |
| No | 1493 | 57.1 |
| I have not attended | 378 | 14.5 |
| No response | 52 | 2.0 |

| 32. In the past year, have you contacted the school Superintendent to ask any questions and/or present concerns? | | 32i. If you answered "yes", were you contacted in a timely manner? (2 business days) (n=324) | | 32ii. Through your communication, were your questions and/or concerns addressed in a professional manner? (n=324) | | | 32iii. Was the matter resolved? (n=324) | |
|---|---------------|--|--------------|---|-------------|-----------------------------|---|--------------|
| Yes | No | Yes | No | Yes | No | Issue/Concern not addressed | Yes | No |
| 324 12.4% | 2215 84.7% | 196 60.5% | 120 37.0% | 189 58.3% | 50 15.4% | 78 24.1% | 144 44.4% | 166 51.2% |

| 33a. In the past year have you had any communication with other members of the Senior team: Director of Education | | 33ai. If you answered "yes", were you contacted in a timely manner? (2 business days) (n=107) | | 33aii. Through your communication, were your questions and/or concerns addressed in a professional manner? (n=107) | | | 33aiii. Was the matter resolved? (n=107) | |
|--|---------------|---|-------------|--|-------------|-----------------------------|--|-------------|
| Yes | No | Yes | No | Yes | No | Issue/Concern not addressed | Yes | No |
| 107 4.1% | 2359 90.2% | 66 61.7% | 33 30.8% | 59 55.1% | 16 15.0% | 21 19.6% | 52 48.6% | 43 40.2% |

| 33b. In the past year have you had any communication with other members of the Senior team: Associate Director of Education, Academic Affairs | | 33bi. If you answered "yes", were you contacted in a timely manner? (2 business days) (n=34) | | 33bii. Through your communication, were your questions and/or concerns addressed in a professional manner? (n=34) | | | 33biii. Was the matter resolved? (n=34) | |
|--|---------------|--|------------|---|------------|-----------------------------|---|------------|
| Yes | No | Yes | No | Yes | No | Issue/Concern not addressed | Yes | No |
| 34 1.3% | 2370 90.6% | 21 61.8% | 7 20.6% | 21 61.8% | 7 20.6% | 1 2.9% | 19 55.9% | 8 23.5% |

| 33c. In the past year have you had any communication with other members of the Senior team: Associate Director of Planning and Facilities | | 33ci. If you answered "yes", were you contacted in a timely manner? (2 business days) (n=48) | | 33cii. Through your communication, were your questions and/or concerns addressed in a professional manner? (n=48) | | | 33ciii. Was the matter resolved? (n=48) | |
|--|---------------|--|-------------|---|------------|-----------------------------|---|-------------|
| Yes | No | Yes | No | Yes | No | Issue/Concern not addressed | Yes | No |
| 48 1.8% | 2360 90.2% | 26 54.2% | 17 35.4% | 28 58.3% | 8 16.7% | 8 16.7% | 26 54.2% | 18 37.5% |

| 33d. In the past year have you had any communication with other members of the Senior team: Chief Financial Officer | | 33di. If you answered "yes", were you contacted in a timely manner? (2 business days) (n=13) | | 33dii. Through your communication, were your questions and/or concerns addressed in a professional manner? (n=13) | | | 33diii. Was the matter resolved? (n=13) | |
|--|---------------|--|-----------|---|------------|-----------------------------|---|------------|
| Yes | No | Yes | No | Yes | No | Issue/Concern not addressed | Yes | No |
| 13 0.5% | 2397 91.7% | 10 76.9% | 1 7.7% | 9 69.2% | 2 15.4% | 1 7.7% | 8 61.5% | 3 23.1% |

| 33e. In the past year have you had any communication with other members of the Senior team: Legal Counsel | | 33ei. If you answered "yes", were you contacted in a timely manner? (2 business days) (n=26) | | 33eii. Through your communication, were your questions and/or concerns addressed in a professional manner? (n=26) | | | 33eiii. Was the matter resolved? (n=26) | |
|--|---------------|--|------------|---|-----------|-----------------------------|---|------------|
| Yes | No | Yes | No | Yes | No | Issue/Concern not addressed | Yes | No |
| 26 1.0% | 2377 90.9% | 16 61.5% | 6 23.1% | 16 61.5% | 2 7.7% | 3 11.5% | 16 61.5% | 4 15.4% |

| 33f. In the past year have you had any communication with other members of the Senior team: Other Superintendents | | 33fi. If you answered "yes", were you contacted in a timely manner? (2 business days) (n=146) | | 33fii. Through your communication, were your questions and/or concerns addressed in a professional manner? (n=146) | | | 33fiii. Was the matter resolved? (n=146) | |
|--|---------------|---|-------------|--|-------------|-----------------------------|--|-------------|
| Yes | No | Yes | No | Yes | No | Issue/Concern not addressed | Yes | No |
| 146 5.6% | 2255 86.2% | 104 71.2% | 34 23.3% | 98 67.1% | 17 11.6% | 21 14.4% | 95 65.1% | 42 28.8% |



REPORT TO

REGULAR BOARD

REVIEW OF THE PROCESS FOR POLICY APPROVAL

"Let no evil talk come out of your mouths, but only what is useful for building up, as there is need, so that your words may give grace to those who hear." – Ephesians 4:29

| Created, Draft | First Tabling | Review |
|-----------------|--|---|
| August 15, 2018 | Click here to Enter Date First appearance at Standing Committee or Board | Click here to enter a date. |

Paul Matthews, General Legal Counsel

INFORMATION REPORT

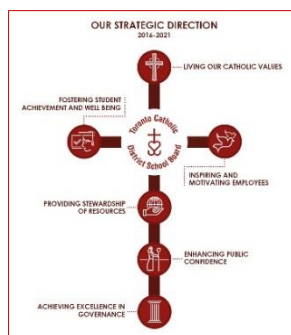
Vision:

At Toronto Catholic we transform the world through witness, faith, innovation and action.

Mission:

The Toronto Catholic District School Board is an inclusive learning community uniting home, parish and school and rooted in the love of Christ.

We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.



Rory McGuckin
Director of Education

D. Koenig
Associate Director
of Academic Affairs

T. Robins
Acting Associate Director
of Planning and Facilities

L. Noronha
Executive Superintendent
of Business Services and
Chief Financial Officer

A. EXECUTIVE SUMMARY

The purpose of this report is to clarify whether the Governance and Policy Committee reports to the Board of Trustees or elsewhere. It is clear from the Board resolutions and Robert's Rules referenced in this report that the Governance and Policy ("GAP") Committee has since its inception, and without interruption, reported to the Board of Trustees

The cumulative staff time required to prepare this report was 4 hours.

B. PURPOSE

1. The question of where GAP reports has arisen from inquiries made by both the Board of Trustees and the GAP committee.

C. BACKGROUND

1. At the regular Board meeting held February 3, 2011, the Board of Trustees considered a report titled:
"Establishing Board Standing Committees"
 - Policy Governance
 - Student Achievement: Excellence in Catholic Education" (emphasis added).
2. The report recommended that the Board "establish a Policy and Governance Committee... to provide leadership and direction in policy... and it will make recommendations to the Board" (emphasis added).
3. On consideration of the report, the Board approved a motion as follows: "that the Board establish a Policy [and] Governance Committee and appoint four Trustees along with the Chair of the Board as an *ex-officio* member".
4. At the April 20, 2011, Board meeting, the Board approved the following:
Appointment to Standing Committees:

Policy Governance Committee: Trustees Kennedy, Rizzo, Del Grande, and Crawford. The Chair and Vice-Chair are *ex-officio* members".
5. The Board resolutions of February 3, 2011, and April 20, 2011, clearly confirm that the GAP Committee is a Standing Committee of the Board.

6. It is clear from a reading of Article IV of Robert's Rules of Order that standing committees report to the "assembly" that established the standing committee. The Board of Trustees is the assembly that created the Governance (and) Policy Committee.
7. The Governance and Policy Committee has reported to the Board of Trustees since its inception.
8. The Board of Trustees may choose to approve a motion directing that the Governance and Policy Committee not report to the Board of Trustees, but instead report elsewhere. As described above, however, currently – and since its inception – the GAP Committee reports to the Board of Trustees.

D. CONCLUDING STATEMENT

This report is for the consideration of the Board.



REPORT TO

REGULAR BOARD

CONSULTATION RESULTS: PROPOSED SHARING OF SCHOOL FUNDRAISING REVENUE

"A generous man will himself be blessed, for he shares his food with the poor."
Proverbs 22:9

| Created, Draft | First Tabling | Review |
|--|-----------------|-----------------|
| August 15, 2018 | August 23, 2018 | August 23, 2018 |
| John W. Yan, Senior Coordinator Communications, Public and Media Relations | | |
| INFORMATION REPORT | | |

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A. EXECUTIVE SUMMARY

There is a growing disparity between what schools in high-income areas are able to fundraise for student success supports, and what schools in lower socio-economic areas are able to collect. Closing the gap to learning opportunities for all students is a goal of TCDSB's Multi-Year Strategic Plan (MYSP).

This report outlines results of a Board-wide survey (see Appendix A) conducted to gauge the interest level of Catholic school communities and stakeholders to redistribute proceeds of local fundraising efforts to other school communities.

The survey questions offered both voluntary and non-voluntary options, including a pre-set, revenue neutral Board formula. Non-monetary, "service in kind" opportunities was also identified for potential implementation in the survey.

The cumulative staff time required to prepare this report was 31 hours





B. PURPOSE

1. The report provides the Board of Trustees with a summary and analysis of the survey results (Appendix B) and comments received (Appendix C) from key TCDSB community stakeholders.

C. BACKGROUND

1. At the June 15, 2017 Regular Board meeting, a motion was passed by Trustees to consult with Catholic School Parent Councils (CSPCs) on a proposed revenue sharing model in accordance with a prescribed formula.
2. Following additional clarification through Trustee-Board Staff collaboration, a comprehensive survey featuring a user-friendly, graphic-based pre-set formula (see Appendix A and page 3 below) was finalized in February to support the public consultation process.

PRE-SET FORMULA:

| | | | |
|---|---|---|--|
|  |  |  |  |
| AVERAGE RAISED PER STUDENT AT SCHOOL | | AVERAGE RAISED PER STUDENT ACROSS TCDSB | Xs NUMBER OF STUDENTS AT SCHOOL Xs 10% |
| Example St. Elsewhere (200 students): \$2,000 raised = \$10 school average, MINUS TCDSB average (\$6) = \$4 Xs 200 students = \$800 Xs 10% = \$80 TO BE SHARED. | | | |

* NOTE: No funds will be shared if average funds raised per school is below Board average

3. To inform the 2018-2019 TCDSB budget consultation process conducted in April-May, the online pre-budget survey included a general question asking Catholic stakeholders whether the Board should be doing more to support equitable redistribution of fundraising revenues.
4. The Board-wide consultation survey specifically addressing proposed revenue sharing options was **conducted online from May 11, 2018 to May 25, 2018**. To support the goal to have at least one completed survey submitted per school, paper-based surveys were **accepted up to June 28, 2018**.

D. EVIDENCE/RESEARCH/ANALYSIS

1. The online survey resulted in **587 online responses submitted**. All online information collected was treated anonymously, but survey participants were provided the option to self-identify their school and role (eg. CSPC Chair/Council member etc).
2. To ensure as many CSPC Chairs and Council members were able to respond (goal of at least one completed survey per school), Principals were instructed to complete the survey in-person (where possible) with parents. As a result of this personalized approach, **an additional 57 school-based participants for a total of 644 survey responses** were received of which reflected participation by at least 103 TCDSB schools (including 16 secondary schools) in the consultation survey.
3. Based on this participation rate, which also generated over 350 individual comments (raw and unedited comments provided to Trustees via email), the survey results are considered **accurate 9 times out of 10, with a margin of error of plus or minus 4%**.

4. A detailed summary of survey results is provided in Appendix B and a sample of comments submitted is provided in Appendix C.
5. Generally, survey responses indicate that:
 - Parents appear to be split almost 50/50 on the issue of revenue sharing, with almost 60% of CSPC members disagreeing with the general concept of sharing locally raised funds with lower socio-economic areas;
 - Overall, significant numbers of both parents (over 70%) and CSPC members (almost 76%) believe sharing of fundraising should be **optional** and **not mandatory**. This is contrasted by the high percentage of teachers (78%) who support the concept of sharing fundraising revenue.
 - Two-thirds (64%) of CSPC Chairs and members do not believe redistribution of fundraising revenues should be centrally administered and similarly high numbers believe there should be no set voluntary rate or pre-set Board formula for redistribution.
 - Generally there appears to be a good level of interest in pursuing a community market concept or similar “services-in-kind” approaches as alternatives or enhancements for fundraising and donations.

E. CONCLUDING STATEMENT

This report is for the consideration of the Board.

APPENDIX A



CATHOLIC SCHOOL PARENT COUNCIL CONSULTATION SURVEY: PROPOSED SHARING OF SCHOOL FUNDRAISING MONEY

May 11, 2018

Dear Catholic Parent School Council members and Parents:

There is a growing disparity between what schools in high-income areas are able to fundraise for student success supports compared to schools in low-income areas. Closing the gap to learning opportunities for all students is a goal of TCDSB's Multi-Year Strategic Plan.

The Board is consulting with Catholic School Parent Councils (CSPC) members and parents on proposed revenue sharing models based on a pre-set formula and/or other options that would direct funds to schools in lower income areas.

This consultation survey is your opportunity to advise the Board on the best approach regarding how schools and/or school councils can best support a central board equity fund to benefit students. **Catholic School Parent Council members and parents in our school communities are all invited to complete this survey.**

An online version of this also available from the front-page Community Consultation spotlight on the TCDSB website at www.tcdsb.org. Completed hard copies may be submitted back to the school office by **Friday, May 25, 2018** for delivery to the Board office.

Results and feedback will be summarized in a Report for the consideration of the TCDSB Board of Trustees in **June 2018**.

1. I am (optional/check all that apply):

- ☐ Parent
- ☐ Parent Council (CSPC) Member
- ☐ Teacher
- ☐ Student
- ☐ Catholic School Stakeholder
- ☐ TCDSB Employee (eg. Non-teaching)

2. School or Parish (optional) _____

3. Do you support the concept of sharing funds raised by schools in high-income areas with schools in lower income areas?

- ☐ YES
- ☐ NO

If Yes, does your school already share funds raised with another school?

- ☐ YES (name of recipient school): _____
- ☐ NO

Parents and/or Parent Council (CSPC) who decide to share funds should be able to:

Select the school or schools they want to help:

- ☐ YES
- ☐ NO

Send the funds to the Board and have money distributed centrally to schools most in need

- ☐ YES
- ☐ NO

APPENDIX A



Overall, I believe sharing of funds raised by

- ☐ MANDATORY
☐ OPTIONAL

TCDSB schools should be:

4. The amount of funds to be shared should be based on (Check all that apply and indicate %.):

A. A flat set rate by the Board for all schools

- ☐ YES (if yes indicate rate): _____ %
☐ NO

B. Voluntary Flat Rate set independently by each school parent council







- ☐ YES (if yes indicate rate): _____ %
☐ NO

C. Voluntary amount (**NO FLAT RATE**) set independently by the school's parent council

- ☐ YES
☐ NO

D. A Board Formula that is revenue/cost neutral (see diagram and example):

- ☐ YES
☐ NO

| | | | | | |
|---|---|---|---|---|--|
|  |  |  |  |  |  |
| AVERAGE RAISED PER STUDENT AT SCHOOL | | AVERAGE RAISED PER STUDENT ACROSS TCDSB | | Xs NUMBER OF STUDENTS AT SCHOOL Xs 10% | |
| <p>Example St. Elsewhere (200 students): $\\$2,000 \text{ raised} = \\$10 \text{ school average, MINUS TCDSB average } (\\$6) = \\$4 \text{ Xs } 200 \text{ students} = \\$800 \text{ Xs } 10\% = \\80 TO BE SHARED.</p> | | | | | |

* NOTE: No funds will be shared if average funds raised per school is below Board average

Indicate if other rate preferred _____ %

5. Would your school be interested in sharing or contributing non-monetary services. For example this may include a board-wide community market, where schools could post free volunteer-type service (often called "Services in Kind") contributions, time/resources for school yard spring clean-up or greening project; parents helping with web design, cooking, technology services, etc.

- ☐ YES
☐ NO

6. Do you have other suggestions for ways to close the learning opportunity gap that currently exists between schools?

7. Additional Comments and Feedback:

APPENDIX B

CONSULTATION SURVEY RESULTS: PROPOSED SHARING OF SCHOOL FUNDRAISING MONEY

A Board-wide survey was conducted online from **May 11, 2018 to May 25, 2018**, with **587 online responses received**. All online information collected was treated in a manner that maintained anonymity but provided an option for survey participants to self-identify their school. Based on this voluntary information, at least 103 TCDSB schools (including 16 secondary schools) participated in the survey.

In order to ensure as many CSPC Chairs and council members were able to respond, with the goal of having at least **ONE COMPLETED SURVEY PER SCHOOL COMPLETED**, Principals were asked to support the completion of the survey in-person with parents where possible. To support this more traditional information gathering, a paper-based surveys were also **accepted by inter-office and regular mail through until June 28, 2018**. This resulted in **an additional 57 school-based participants for a total of 644 survey responses**.

The survey generated over 350 individual comments and produced **survey results considered accurate 9 times out of 10, with a margin of error of plus or minus 4%**.

A detailed summary of survey results is provided on the following pages.

| Stakeholder Response by Group | Number |
|-------------------------------|------------|
| Parent/Guardian | 394 |
| CSPC Chair/Member | 145 |
| TCDSB Employee | 41 |
| Catholic Ratepayer | 30 |
| Others or Non ID | 34 |
| TOTAL | 644 |

APPENDIX B

Detailed Survey Results and Analysis Summary by Question and Stakeholder Group

(Note: percentages may not add to 100% due to rounding)

1. Do you support the concept of sharing funds raised by schools in high-income areas with schools in lower income areas?

| | YES | % | NO | % | No Answer | % |
|------------------------|------------|--------------|------------|--------------|-----------|-------------|
| Parent/Guardian | 190 | 48.2% | 202 | 51.2% | 2 | 0.5% |
| CSPC Chair/Member | 59 | 40.7% | 86 | 59.3% | 0 | -- |
| TCDSB Employee | 32 | 78.0% | 9 | 22.0% | 0 | -- |
| Catholic Ratepayer | 17 | 56.7% | 13 | 43.3% | 0 | -- |
| Other/Non ID | 20 | 58.8% | 14 | 41.2% | 0 | -- |
| Total/Average % | 318 | 49.4% | 324 | 50.3% | 2 | 0.3% |

Summary: Parents appear to be split almost 50/50 on the issue of sharing, while almost two-thirds of CSPC members do not agree with sharing funds raised by schools with lower income areas.

This is somewhat consistent with the pre-budget survey results. When asked if the TCDSB should be doing more to support equitable redistribution of fundraising revenues 39% disagreed or strongly disagreed with the statement. Only 12% of parents responding strongly agreed that redistribution should be a priority.

A high percentage of teachers (78%) support the concept of sharing fundraising revenue.

APPENDIX B

2. If Yes, does your school already share funds raised with another school?

| | YES | % | NO | % | No Answer | % |
|------------------------|-----------|-------------|------------|--------------|------------|--------------|
| Parent/Guardian | 21 | 5.3% | 191 | 48.5% | 182 | 46.2% |
| CSPC Chair/Member | 7 | 4.8% | 93 | 64.1% | 45 | 31.0% |
| TCDSB Employee | 1 | 2.4% | 31 | 75.6% | 9 | 22.0% |
| Catholic Ratepayer | 1 | 3.3% | 17 | 56.7% | 12 | 40.0% |
| Other/Non ID | 3 | 8.8% | 26 | 76.5% | 5 | 14.7% |
| Total/Average % | 33 | 5.1% | 358 | 55.6% | 253 | 39.3% |

Summary: The great majority of schools do not currently share revenue with other schools, with a corresponding significant percentage of respondents not being aware of any sharing practice.

3. Parents and/or Parent Council (CSPC) who decide to share funds should be able to select the school or schools they want to help.

| | YES | % | NO | % | No Answer | % |
|------------------------|------------|--------------|------------|--------------|-----------|-------------|
| Parent/Guardian | 201 | 51.0% | 169 | 42.9% | 24 | 6.1% |
| CSPC Chair/Member | 94 | 64.8% | 43 | 29.7% | 8 | 5.5% |
| TCDSB Employee | 14 | 34.1% | 27 | 65.9% | 0 | -- |
| Catholic Ratepayer | 17 | 56.7% | 12 | 40.0% | 1 | 3.3% |
| Other/Non ID | 12 | 35.3% | 22 | 64.7% | 0 | -- |
| Total/Average % | 338 | 52.5% | 273 | 42.4% | 33 | 5.1% |

Summary: Almost two-thirds of CSPC Chairs and Members believe the selection of schools to help should be made at the local level.

APPENDIX B

4. Parents and/or Parent Council (CSPC) who decide to share funds should be able send the funds to the Board and have money distributed centrally to schools most in need.

| | YES | % | NO | % | No Answer | % |
|------------------------|------------|--------------|------------|--------------|-----------|-------------|
| Parent/Guardian | 178 | 45.2% | 195 | 49.5% | 21 | 5.3% |
| CSPC Chair/Member | 43 | 29.7% | 93 | 64.1% | 9 | 6.2% |
| TCDSB Employee | 29 | 70.7% | 11 | 26.8% | 1 | 2.4% |
| Catholic Ratepayer | 10 | 33.3% | 18 | 60.0% | 2 | 6.7% |
| Other/Non ID | 20 | 58.8% | 13 | 38.2% | 1 | 2.9% |
| Total/Average % | 280 | 43.5% | 330 | 51.2% | 34 | 5.3% |

Summary: Two-thirds of CSPC Chairs and Members do not believe redistribution of fundraising revenues should be centrally administered. This is in contrast to teachers (70%) agree with a central model.

5. Overall, I believe sharing of funds raised by TCDSB schools should be:

| | Mandatory | % | Optional | % | No Answer | % |
|------------------------|------------|--------------|------------|--------------|-----------|-------------|
| Parent/Guardian | 101 | 25.6% | 279 | 70.8% | 14 | 3.5% |
| CSPC Chair/Member | 29 | 20.0% | 110 | 75.9% | 6 | 4.1% |
| TCDSB Employee | 26 | 63.4% | 15 | 36.6% | 0 | -- |
| Catholic Ratepayer | 13 | 43.3% | 17 | 56.7% | 0 | -- |
| Other/Non ID | 15 | 44.1% | 19 | 55.9% | 0 | -- |
| Total/Average % | 184 | 28.6% | 440 | 68.3% | 20 | 3.1% |

Summary: Significant numbers of both parents (over 70%) and CSPC members (almost 76%) believe sharing of fundraising should be optional and not mandatory. Close to two-thirds of TCDSB employees do not agree and prefer mandatory redistribution.

APPENDIX B

6. The amount of funds to be shared should be based on a flat set rate by the Board for all schools. (If Yes indicate rate %)

| | YES | % | NO | % | No Answer | % |
|------------------------|-----------|--------------|------------|--------------|-----------|--------------|
| Parent/Guardian | 57 | 14.5% | 274 | 69.5% | 63 | 16.0% |
| CSPC Chair/Member | 15 | 10.3% | 114 | 78.6% | 16 | 11.0% |
| TCDSB Employee | 12 | 29.3% | 22 | 53.7% | 7 | 17.1% |
| Catholic Ratepayer | 1 | 3.3% | 20 | 66.6% | 9 | 30.0% |
| Other/Non ID | 6 | 17.6% | 26 | 76.5% | 2 | 5.9% |
| Total/Average % | 91 | 14.1% | 456 | 70.8% | 97 | 15.1% |

Summary: Significant numbers of both parents and CSPC members are not in favour of a flat rate set by the Board, which is consistent with other stakeholders who responded.

6. The amount of funds to be shared should be based on a Voluntary Flat Rate set independently by each school parent council. (If Yes indicate rate %)?

| | YES | % | NO | % | No Answer | % |
|------------------------|------------|--------------|------------|--------------|------------|--------------|
| Parent/Guardian | 82 | 20.8% | 232 | 58.9% | 80 | 20.3% |
| CSPC Chair/Member | 28 | 19.3% | 96 | 66.2% | 21 | 15.1% |
| TCDSB Employee | 7 | 17.1% | 21 | 51.2% | 13 | 31.7% |
| Catholic Ratepayer | 4 | 13.3% | 17 | 56.7% | 9 | 30.0% |
| Other/Non ID | 10 | 29.4% | 18 | 52.9% | 6 | 17.6% |
| Total/Average % | 131 | 20.3% | 384 | 59.6% | 129 | 20.0% |

Summary: A CSPC, locally set Voluntary Flat Rate is less problematic, but the majority still voted NO to a Voluntary Flat Rate. Rate suggestions ranged from 5 to 50%, with 10% cited most often.

APPENDIX B

7. The amount of funds to be shared should be based on a voluntary amount (NO FLAT RATE) set independently by the school's parent council?

| | YES | % | NO | % | No Answer | % |
|------------------------|------------|--------------|------------|--------------|------------|--------------|
| Parent/Guardian | 172 | 43.6% | 119 | 30.2% | 103 | 26.1% |
| CSPC Chair/Member | 76 | 52.4% | 48 | 33.1% | 21 | 14.5% |
| TCDSB Employee | 10 | 24.4% | 14 | 34.1% | 17 | 41.5% |
| Catholic Ratepayer | 15 | 50.0% | 10 | 33.3% | 5 | 16.6% |
| Other/Non ID | 13 | 38.2% | 12 | 35.3% | 9 | 26.5% |
| Total/Average % | 286 | 44.4% | 203 | 31.5% | 155 | 24.1% |

Summary: A voluntary amount was considered least objectionable by most stakeholder responders.

8. The amount of funds to be shared should be based on: A Board Formula that is revenue/cost neutral. (If not 10% indicate other rate %)?

| | YES | % | NO | % | No Answer | % |
|------------------------|------------|--------------|------------|--------------|------------|--------------|
| Parent/Guardian | 106 | 26.9% | 162 | 41.1% | 126 | 32.0% |
| CSPC Chair/Member | 34 | 23.4% | 75 | 51.7% | 36 | 24.8% |
| TCDSB Employee | 17 | 41.5% | 10 | 24.4% | 14 | 34.1% |
| Catholic Ratepayer | 13 | 43.3% | 10 | 33.3% | 7 | 23.3% |
| Other/Non ID | 12 | 35.3% | 14 | 41.2% | 8 | 23.5% |
| Total/Average % | 182 | 28.2% | 271 | 42.1% | 191 | 29.7% |

Summary: There appears to be no significant support for a fixed, pre-set Board formula to guide redistribution.

APPENDIX B

9. Would your school be interested in sharing or contributing non-monetary services.

For example this may include a board-wide community market, where schools could post free volunteer-type service (often called “**Services in Kind**”) contributions, time etc?

| | YES | % | NO | % | No Answer | % |
|------------------------|------------|--------------|------------|--------------|-----------|--------------|
| Parent/Guardian | 205 | 52.0% | 136 | 34.5% | 53 | 13.4% |
| CSPC Chair/Member | 67 | 46.2% | 65 | 44.8% | 13 | 9.0% |
| TCDSB Employee | 18 | 43.9% | 14 | 34.1% | 9 | 22.0% |
| Catholic Ratepayer | 14 | 46.7% | 10 | 33.3% | 6 | 20.0% |
| Other/Non ID | 20 | 58.8% | 9 | 26.5% | 5 | 14.7% |
| Total/Average % | 324 | 50.3% | 234 | 36.3% | 86 | 13.4% |

Summary: Generally there appears to be a good level of interest in pursuing a community market concept or similar “services-in-kind” approaches as alternatives or enhancements for fundraising and donations.

APPENDIX C: Consultation Survey Sample Comments Proposed Sharing of School Fundraising Revenue

| Respondent | Sample Comment/Suggestion/Feedback |
|------------|------------------------------------|
|------------|------------------------------------|

| | |
|--------|---|
| Parent | <p>I think funds raised by high income neighbourhood schools would go down if there is a mandatory sharing program. Fundraising is not a right and should not be counted in to support student needs - that responsibility does not fall on parents and neighbours but the board and ministry.</p> |
| Parent | <p>More volunteer resources to assist children with homework would be helpful for parents and children to close the learning gap.</p> <p>I believe in sharing fundraising efforts but I also believe that limiting the number of fundraising efforts should also be equal among all the schools. In high income schools there seems to be more fundraising efforts and the school board should keep in mind that because a student attends a school in a predominately high income area, does not mean that all parents have the means to pay for the many fundraising efforts. Not all high income schools have children attending that are living in high income households. This expectation creates a lot of pressure on those who can't afford to contribute to the many fundraising efforts of high income schools.</p> |
| Parent | <p>There is the assumption that the parents of schools who are not in low income areas can afford endless fundraising. This is not true and fundraising requests can be unaffordable</p> |
| Parent | <p>Ask the government for the money for schools that need it. This is a bad idea. Do NOT do it. Period. If I want to give money for my child's school, it is because I see the need. I do not want my money sent anywhere else. If I see a need somewhere else, that is, if I am made aware of the need at another school, then let me decide if I should donate to them as well. I do NOT need YOU or ANYONE ELSE to make decisions for me with my money.</p> <p>Therefore, do not place this idea into action. If you do, I will never donate to my child's school again.</p> |

APPENDIX C: Consultation Survey Sample Comments Proposed Sharing of School Fundraising Revenue

| Respondent | Sample Comment/Suggestion/Feedback |
|------------|---|
| Parent | Many people think that schools in high income neighborhoods have better access to all the bells and whistles in education. Often that is not true. As a parent and teacher in a school(s) that are considered “high income” I feel that my kids and students are not seeing the benefits of the fundraising money that is apparently being raised at the schools. First of all, parent council decides on where the money goes often without staff input. Technology has to be purchased through the Board and costs way more than buying from a third party not too mention the technology is often outdated. Schools in lower income areas benefit from programs that are not accessible to our schools because people “consider us rich”. Funny because we have outdated resources, little to no art supplies and other basic needs. I think the board and all of its consultants need to be aware of these harsh realities. |
| Parent | Our school constantly is asking for funds most families are 1 income homes. I feel what is asked of us is too much as is. Why doesn't the head office hold fundraiser since they have very well paid jobs and approach businesses for donations. You need to stop excepting families to pick up the slack for other schools and or everything it's too much. |
| Parent | More government funding for things like library books and computers so that school communities wouldn't need to raise money for these items in the first place. Unfortunately, while I think fund sharing is a good idea, I think many parent communities will be less likely to fund raise if the money isn't staying within their own school community. |
| Parent | Mentors for students. Leverage parents with skills to mentor kids who would benefit. Ie, high incom earners mentoring students from low income areas. |
| Parent | As a teacher in a low income school whose child attends a higher income area, I am responding from both perspectives. I have always hoped that this sharing of funds would happen, especially if we are to function as a Catholic school board. |
| Parent | Board can create opportunities for lower income areas to raise funds. Swim meets, local bbq, local community businesses. |

APPENDIX C: Consultation Survey Sample Comments Proposed Sharing of School Fundraising Revenue

| Respondent | Sample Comment/Suggestion/Feedback |
|------------------------------|---|
| Parent | <p>The board could establish and identify the types of programming enhancements that will be provided as a result of redistributing funds. Any formula should also take into consideration school needs regardless of income level of parents i.e. school yard status. I think it is also important to identify what the funds will be used for. If parent council is raising money we typically have to indicate for what purpose. similarly if we are redistributing funds we should know what for.</p> |
| Parent Council (CSPC) Member | <p>Better parent involvement in fundraising activities at schools needing more monetary aid. This could be using fundraising resources that funds don't have to come from the parent body. For instance hosting events that involve the entire community, rather than just looking to parent donations for additional cash flow. We are not teaching them to fish, we are just feeding them. The sense of entitlement from parents/children is alarming and seriously disturbing. These comments are coming from a high needs school.</p> <p>Forced capital sharing will significantly reduce, if not destroy parent council fundraising initiatives. The goal of parent council is to raise funds for the specific needs of the school and children at that school. TDCBS is already responsible for managing the administration of all schools and there are significant gaps that continuously need to be filled at each school. Parents will not be willing to donate funds if they do not have a say in where these funds are going.</p> |
| Parent Council (CSPC) Member | <p>Since CSPC already decides how the raised money is spent they should make the decision to voluntarily support others school in need. Perhaps the board can come up with a list for each school that would include schools in the neighbourhood that are in need and share this with the CSPC. Then the council can make the decision if and how much they would like to contribute to other schools. As a member of CSPC myself I would not have an issue to allocate money to a school in need in my neighbourhood, I would however have an issue with the board deciding how each school spends their fundraised money. We may also want to consider if parents would contribute as much if they knew that their funds will be spent in other schools.</p> |

APPENDIX C: Consultation Survey Sample Comments Proposed Sharing of School Fundraising Revenue

| Respondent | Sample Comment/Suggestion/Feedback |
|------------|------------------------------------|
|------------|------------------------------------|

| | |
|------------------------------|---|
| Parent Council (CSPC) Member | School board to distribute yearly budget allotment appropriately. Parent fundraising should stay within the school that their child attends. Any fundraising done by the parent councils where the student parents are contributing money should go to the school that the student attends. |
|------------------------------|---|

Every school has different needs and when the parents decide to contribute (not everyone does) their money should specifically go to the event/ reason they are requesting this money in the first place. There are several low income area schools that have more programs / learning support that the higher income areas do not. The Government has already put forth a free higher education program for those from low income families, whilst they average family will not qualify for this funding!

| | |
|----------------|--|
| TCDSB Employee | Fundraising and sharing is not just equitable but inherently catholic. it benefits the greater good and makes the playing field level. i also think the money that is centralized and distributed should be earmarked for specific purposes ie text books. it should be regulated to not include superficial purchases such as funding play days, aesthetic purchases such as school decorations, etc. |
|----------------|--|

| | |
|----------------|--|
| TCDSB Employee | Disallow all fundraising altogether. Then everyone can suffer equally, regardless of income. Communism and Catholicism do not mix. |
|----------------|--|

| | |
|----------------|--|
| TCDSB Employee | Take the pay from trustees and send it to needy schools. Dumbest idea ever |
|----------------|--|

| | |
|----------------|--|
| TCDSB Employee | Donations of material. Our school get very little from fund raising. Our school is in a low-income area where many parents both work or can't speak English so we only have 2 parents that do all the fundraising, one of which is leaving this year. The other one is very busy and has not been able to help much this year. We have expressed the need for help in our newsletter for months and so far only 1 parent has come forward. |
|----------------|--|

APPENDIX C: Consultation Survey Sample Comments Proposed Sharing of School Fundraising Revenue

| Respondent | Sample Comment/Suggestion/Feedback |
|-----------------------------|--|
| Catholic School Stakeholder | I do not think schools should be fundraising. It creates unfair advantages for students in schools that have the economic power to raise copious amounts of money. We have to strive for equality. It is the Christian way. |
| Catholic School Stakeholder | Ministry of Ed should compensate the schools that are needy/ The fundraisers are usually for something special that a particular community decides to get. Keep your nose out of it!! Stay out of it! Concentrate on the vision of the Board before it disappears! |
| Catholic School Stakeholder | Lower income school receive clothing from higher income schools (lost and found), book donations to lower income schools, tech donations by higher income school CSPC. |
| Catholic School Stakeholder | Schools that are good at fundraising could mentor parents in schools that are not good at fundraising. This is a longer term commitment. The problem is many schools, even with good fundraising, still don't have enough funds. The amount of support from the gov't is falling, and the needs of many children are growing. The way to address this is not to legislate donations, but to create a culture of sharing. |
| Catholic School Stakeholder | <p>Help parents councils be more productive. Provide mentors to help with fundraising.</p> <p>Help Parent Councils deliver value to their parents so they get engaged. This will only serve to drive them away. Taxing parent charity and labeling how productive parent councils are as either low or high income schools is an all time low for TCDSB.</p> <p>How divisive !!!!!!!!!</p> |



REPORT TO

REGULAR BOARD

IMPLEMENTATION OF THE NEW INTERNATIONAL LANGUAGE PROGRAM FORMAT

“And He said to them, “Because of the littleness of your faith; for truly I say to you, if you have faith as a mustard seed, you shall say to this mountain, ‘Move from here to there, and it shall move; and nothing shall be impossible to you.’” Matthew 17:20

| Created, Draft | First Tabling | Review |
|-----------------|-----------------|---|
| August 13, 2018 | August 23, 2018 | Click here to enter a date. |

D. Koenig, Associate Director of Academic Affairs

A. Della Mora, Executive Superintendent of Human Resources

L. DiMarco, Superintendent of Curriculum, Teaching, Innovation and Learning

RECOMMENDATION REPORT

Vision:

At Toronto Catholic we transform the world through witness, faith, innovation and action.

Mission:

The Toronto Catholic District School Board is an inclusive learning community uniting home, parish and school and rooted in the love of Christ.

We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.



Rory McGuckin
Director of Education

D. Koenig
Associate Director
of Academic Affairs

T. Robins
Acting Associate Director
of Planning and Facilities

L. Noronha
Executive Superintendent
of Business Services and
Chief Financial Officer

A. EXECUTIVE SUMMARY

The report provides the Board of Trustees with information related to the implementation of a new format for the International Languages Program as approved by the Board at the July 12, 2018 Special Board meeting. Staff is requesting approval of the surveys that will be sent to parents during the first month of school in September 2018.

The cumulative staff time required to prepare this report was 24 hours

B. PURPOSE

1. At the July 12, 2018 Special Board meeting, the Board of Trustees approved the following motion:

That the Board of Trustees request the Minister of Education to approve the International Languages (IL) program to be piloted in the 2018-2019 school year in the existing 44 International Language schools such that it is instructed for 4 periods of 30 minutes each week within the 300-minute instructional day. The IL program will be evaluated within the school year, and other alternative methods of delivery will be sought for future school years;

That the Province be requested to amend the curriculum to allow International Language Enrichment to be taught by qualified CUPE language instructors during the 300-minute instructional school day;

Pending official approval from the Minister of Education, that the Director of Education be instructed to survey parents in school communities to confirm their desire to have IL taught for 30 minutes, 4 times a week, as approved by the Board, or an alternative IL delivery model. Staff are to report back on the results of the survey no later than October Board;

That the Director work with relevant union partners and stakeholders to identify available options which would keep International Language programming in IL schools and any other interested school communities for future years. Staff are to report back on the results of those discussions no later than the October Board meeting;

That there is an ability to survey parents in the IL schools beginning in September 2018;

That the IL Policy S.P.05 be waived to allow school communities to be surveyed to indicate their preferences and staff make appropriate changes;

and that a tape of tonight's proceedings be sent to the Minister of Education.

C. EVIDENCE/RESEARCH/ANALYSIS

1. Upon approval of the Ministry, the school board will initiate a pilot program format for the International Languages (IL) program within the current 44 International Language schools. The new format will include the delivery of IL instruction for 4 periods of 30 minutes each week within the Ministry mandated 300-minute instructional day.
2. There are Ministry requirements that schools boards must follow in regards to certain curriculum subject areas. The Ministry has designated that all elementary schools must deliver 60 minutes of daily mathematics instruction, 20 minutes of Daily Physical Activity and deliver French language instruction as part of the elementary school curriculum. The TCDSB also has a comprehensive literacy program that requires 60 minutes of daily instruction in all elementary classrooms and a Religion/Family Life program that requires 30 minutes of daily instruction. The implementation of an IL program during the 300-minute instructional day will result in a loss of 120 minutes per week specifically dedicated to the Ministry curriculum.
3. Principals will work with classroom teachers to ensure that all other subjects will be rotated within the instructional week so that no one subject is consistently impacted by the delivery of the IL program. This will result in the loss of the 120 minutes of Ministry curriculum being distributed over multiple subject areas thereby not adversely affecting one specific curriculum subject area.
4. The Curriculum department has initiated a summer writing project to create curriculum resource supports that identify ways in which teachers can integrate teaching and learning through inquiry, project-based learning and design thinking. This blended learning framework will assist teachers in mapping out the Ministry Overall Expectations in the Ontario curriculum from all core subject areas. This will allow for an integrated teaching

approach thereby meeting a variety of curriculum overall expectations from numerous subject areas.

5. In order to fulfil the July 12, 2018 Board motion, two surveys have been developed to gather feedback from parents regarding the IL program. The first survey (Appendix A) will be sent to our 44 current IL schools to determine their desire to have IL taught for 30 minutes, 4 times a week, or another alternative delivery model. The second survey (Appendix B) will be sent to all other elementary schools to determine their desire to implement an IL program and, if so desired, the format they wish to implement. Results of the survey will be brought back to the October Board meeting.

D. METRICS AND ACCOUNTABILITY

1. For those schools that maintain the Board approved format of receiving IL instruction during the 300-minute school day, a survey will be conducted by the Research Department to determine the effectiveness and satisfaction of the program during the 2018-2019 school year. The surveys will be coded by the Research Department to ensure that only one survey per family is submitted and that the integrity of the survey is maintained. Those results will be brought back in a report for the June 2019 Board meeting.
2. Depending upon the discussions with the Ministry of Education regarding the pilot of the IL program for the 2018-2019 school year, Board staff may have to look at alternative methods of delivery for the IL program for the 2019-2020 school year.
3. The Research Department will also evaluate the pilot IL program through surveys with the appropriate stakeholders. Those results will be shared during the June 2019 Student Achievement meeting.

E. IMPLEMENTATION, STRATEGIC COMMUNICATIONS AND STAKEHOLDER ENGAGEMENT PLAN

1. The survey for all 44 IL schools (Appendix A) will be administered by the Research Department during the first week of school in September. The surveys will be coded and numbered to ensure that only one survey per family is distributed and returned. The return date for this survey will be September 17, 2018. Surveys will be translated and available for schools that require the survey in another language.

2. The Research Department will process all of the survey submissions to determine the results for each of the 44 IL schools. Schools will have the choice to maintain the approved format of IL instruction 4 times a week for 30 minutes a day or selecting to have the IL program offered after school or on weekends.
3. The return rate for the surveys of the IL schools should be 67% in order for the results to be considered viable. This means that for all the surveys distributed in the school, one per family, 67% of the total must be returned in order for the final outcome to be considered. If 67% of the surveys distributed to families in the school community are not returned for tabulation, the pilot program, as approved by the Board in the July Special Board Meeting, will continue at those particular schools throughout the 2018-2019 school year.
4. In order to determine if the program is to be continued using the Board approved model or to move the IL program to an alternative model, the majority of 51% should be attained for the preferred selection.
5. For those schools that have determined to move the IL program from the 300-minute regular school day to an alternative format, Board staff will have to engage CUPE 3155 union partners in discussions as to how this will affect their complement of workers. Board staff will have to ensure that the protected complement of CUPE 3155 is not reduced due to this particular school community decision and that the affected IL instructors are able to find appropriate full time employment for the remaining 2018-2019 school year (as per terms outlined in their Collective Agreement).
6. Implementation for an after school or weekend program could occur during this current school year depending upon the number of registrations for the program. The IL Department will ensure that a program can be delivered after school or on weekends, in the preferred language, if there are sufficient registrations from the school community.
7. The second survey for all other TCDSB elementary schools (Appendix B) will be distributed the week of September 17th and be returned to the Research Department for tabulation by October 1, 2018. This survey will determine if schools wish to have an IL program during the school day or if the desire is to have another alternative delivery format for the IL program. The survey will also determine, if there is interest in an IL program, the language of choice for that particular program. This survey will also be translated and available in additional languages.
8. The implementation for any new school for an IL program to be offered during the day would be contingent on discussions with our union partners and the

Ministry of Education. Upon approval for this type of program, implementation would occur in September 2019.

F. STAFF RECOMMENDATION

1. Staff recommends that the current 44 IL schools receive the survey (Appendix A) during the first week of school in September and that the deadline for return be September 17, 2018.
2. Staff recommends that all other TCDSB elementary schools receive the survey (Appendix B) the week of September 17, 2018 and that the deadline for return be October 1, 2018.

TCDSB International Languages
Parent/Guardian Survey
Schools with an International Languages Program

As you may be aware, there has been a change to the International Languages program delivery model for the 2018-2019 school year. The International Languages program will be taught for 30 minutes per day, four days a week during the regular 300-minute school day for a total of 120 minutes per week. There will no longer be an extended-day program (330 minutes of instruction per day) offered in schools. All schools will now have a schedule of 8:30a.m.-3:00p.m. or 9:00a.m.-3:30p.m. for a total of 300 instructional minutes per day.

The Board held a Special Board Meeting on July 12, 2018. At this meeting, the Board approved the dissemination of a parent survey to confirm their desire to have International Languages taught during the 300-minute instructional day or an alternative delivery model. An International Languages program taught during the school day would take 120 minutes per week away from Ministry Curriculum (Social Studies, Art, Drama, etc.) offered in all other TCDSB elementary schools. However, students would not lose any Ministry curriculum time devoted to Mathematics, Daily Physical Activity or French programming.

On July 12, Trustees approved a motion to survey parents in all 44 International Languages schools, to confirm their preferred format of instruction.

Please complete **one survey per family** and submit to your school principal by September 17, 2018.

To ensure that results reflect the school community, surveys from 67% of all families in the school must be returned in order for the results to be considered viable. In order to determine if the program is to be continued, using the Board approved model or to move the IL program to an alternative model, the majority of 51% should be attained for the preferred selection. If the threshold of 67% of surveys returned is not met, the pilot program as approved by Board will be maintained for the 2018-2019 school year.

Thank you,
Rory McGuckin
Director of Education

1. Personal Info – School and Family Name (to be pre-printed on the survey).
2. How many of your children are enrolled in the school? 1 ☐ 2 ☐ 3 ☐ 4 ☐ More than 4 ☐
3. Please indicate the International Languages program model you would prefer for your child/children:
 - A.
 - ☐ Deliver the program within the regular 300-minute school day (8:30-3:00 or 9:00 to 3:30) – all students participate.
 - B.
 - ☐ Change the delivery model:
 - ☐ Change the delivery model to after the end of the regular school day - parents may register for the program.
 - ☐ Change the delivery model to a weekend model (2.5 hours on Saturday or Sunday) – parents may register for the program.

Please share any additional comments about the International Languages Program:

Parent Signature: _____

Please submit only one survey per family to the school principal by September 17, 2018. Thank you!

TCDSB International Languages

Parent/Guardian Survey

Schools Currently Without an International Languages Program

Your child's school currently **does not have** an international Languages Program. In schools with the program, there has been a change to the program delivery model as a pilot program for the 2018-2019 school year. In those schools, the International Languages program will now be taught for 30 minutes per day, four days a week during the regular 300-minute school day. There will no longer be an extended-day program (330 minutes of instruction per day) offered in schools. An International Languages program taught during the school day would take 120 minutes per week away from Ministry Curriculum (Social Studies, Art, Drama, etc.) offered in all other TCDSB elementary schools. However, students would not lose any Ministry curriculum time devoted to Mathematics, Daily Physical Activity or French programming.

On July 12, Trustees approved a motion to survey parents **in all TCDSB schools**, to determine if they wish to have an International Languages program. The options are to initiate an International Languages program 4 times per week for 30 minutes **during the 300-minute instructional day**, have the program **after school or on weekends (for a total of 2.5 hours)** or **not to have a program offered at all in your school community**. This survey is to determine **the preferred option** for your school community.

Please complete **one survey per family** and submit to your school principal by October 1, 2018. Any new program initiated during the school day will not occur until approval from the Ministry and agreement from our Union partners is obtained. If approved by the Board of Trustees, a new program during the school day would not start until **September 2019**.

To ensure that results reflect the school community, surveys from 67% of all families in the school must be returned in order for the results to be considered viable. In order to initiate a program model for the school, the majority of 51% should be attained for the preferred selection.

Thank you,
Rory McGuckin
Director of Education

1. School Name: _____
2. How many of your children are enrolled in the school? 1 ☐ 2 ☐ 3 ☐ 4 ☐ More than 4 ☐
3. Please indicate the International Languages program model you would prefer for your child/children:
 - A.
 - ☐ Initiate an International Languages program for 4 times per week of 30 minutes during the 300-minute instructional day – all student participate in the program.
 - B.
 - ☐ Initiate an after school or weekend International Languages program – parents may register their child in the program.
 - C.
 - ☐ Do not offer an International Languages program for our school community.
4. If you wish to include an international Languages component in the regular school day, after school or on weekends, what International Language should be offered for the program:

Portuguese ☐ Spanish ☐ Italian ☐ Mandarin ☐ Filipino/Tagalog ☐ Ukrainian ☐

Other Language to be offered _____ (please print)

Please share any additional comments about the International Languages Program:

Parent Signature: _____

Please submit only one survey per family to the school principal by October 1, 2018. Thank you!



REPORT TO

REGULAR BOARD

APPOINTMENT OF TRUSTEES TO THE SELECTION COMMITTEE FOR CHIEF COMMUNICATIONS OFFICER

John and Absalom, who were sent by you, have delivered your signed communication and have asked about the matters indicated in it.

2 Maccabees 11:17

| Created, Draft | First Tabling | Review |
|----------------|-----------------|---|
| July 25, 2018 | August 23, 2018 | Click here to enter a date. |

R. McGuckin, Director of Education

RECOMMENDATION REPORT

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Mission:

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We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.



Rory McGuckin
Director of Education

D. Koenig
Associate Director
of Academic Affairs

T. Robins
Acting Associate Director
of Planning and Facilities

L. Noronha
Executive Superintendent
of Business Services and
Chief Financial Officer

A. EXECUTIVE SUMMARY

The Senior Coordinator of Communications, Media and Public Relations announced his retirement with his last day of work at the TCDSB scheduled for November 2, 2018. At the Special Board Meeting of June 26, the Board approved a motion that changed the position title to Chief Communications Officer and requires the creation of a Communications Steering Committee in order to develop a candidate profile ahead of the selection process.

The cumulative staff time required to prepare this report was 1 hour.

B. PURPOSE

1. This report recommends the creation of a Communications Steering Committee consisting of four (4) Trustees, the Director and the Executive Superintendent of Human Resources.

C. BACKGROUND

1. **April 24, 2012** – The current Senior Coordinator of Communications, Media and Public Relations began his employment with the Board.
2. **May 2, 2018** – The Senior Coordinator of Communications, Media and Public Relations submitted his letter of retirement, indicating his last day at work would be November 2, 2018.
3. **June 26, 2018** – At a Special Board Meeting, the Board approved a motion that requires the creation of a Communications Steering Committee in order to develop a candidate profile ahead of the selection process.

D. EVIDENCE/RESEARCH/ANALYSIS

1. During the 2011-2012 school year, a Communications Steering Committee was struck to lead the search for a new Sr. Coordinator of Communications, media and Public Relations.
2. The Steering Committee consisted of Trustees, the Director of Education and the Superintendent of Human Resources.

E. STAFF RECOMMENDATION

That the Board appoint four (4) Trustees to serve on the Communications Steering Committee.



REPORT TO

REGULAR BOARD

LIQUOR WAIVER FOR STAFF SOCIAL AT SENATOR O'CONNOR

1 Corinthians 10:31 So, whether you eat or drink, or whatever you do, do all to the glory of God.

Created, Draft

May 23, 2017

First Tabling

June 15, 2017

Review

[Click here to enter a review date](#)

Angela Kennedy, Trustee Ward 11

RECOMMENDATION REPORT

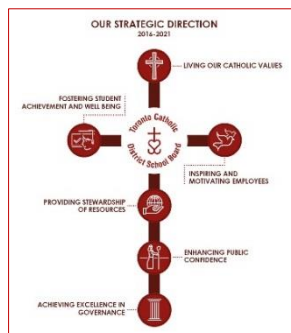
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Director of Education

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Associate Director
of Academic Affairs

T. Robins
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of Planning and Facilities

L. Noronha
Executive Superintendent
of Business Services and
Chief Financial Officer

A. EXECUTIVE SUMMARY

Notification was received from Trustee Angela Kennedy that the Staff at Senator O'Connor is planning a event at Senator O'Connor Estate House on Thursday, September 6, 2018

B. PURPOSE

A request was received from Tracey Parish to serve alcohol at the Staff Social event, from 3:00pm – 7:00pm on Thursday, September 6, 2018

C. BACKGROUND

Notification was received from Angela Kennedy to waive Regulation 6, of Appendix A of the Permits Policy B.R. 05, in order to be able to serve alcohol at Senator O'Connor on Thursday September 6, 2018, for the Staff Social event.

D. STAFF RECOMMENDATION

Staff recommends that this report be presented for the action of the Board.

MASTER PENDING LIST AND ROLLING CALENDAR TO AUGUST 23, 2018

| # | Date Requested & Committee/Board | Report Due Date | Destination of Report Committee/Board | Subject | Delegated To |
|---|----------------------------------|-----------------|---------------------------------------|--|---|
| 1 | April-18 Regular Board | Sep-18 | Corporate Services | Report regarding Revision to Priority Ranking for Elementary School Gymnasium Additions (Delegation Marianna Kaminska) and Updated list of all Gymnasium projects (Application of Gymnasium Addition Matrix – Phase 1) | Associate Director, Planning and Facilities |
| 2 | May-18 Regular Board | Nov-18 | Corporate Services | Updated Report regarding School Cash Suite Implementation Progress | Executive Superintendent of Business Services and CFO |
| 3 | June-18 Corporate Services | Sep-18 | Corporate Services | Report regarding ID Badges (Inquiry from Trustee Kennedy) | Associate Director, Planning and Facilities |
| 4 | June-18 Corporate Services | Sep-18 | Corporate Services | Status update report on air conditioning and its correlation to student achievement (Inquiry from Trustee Rizzo regarding Hot Classrooms) | Associate Director, Planning and Facilities |
| 5 | June-18 Regular Board | Sep-18 | Corporate Services | Report regarding protocols on dealing with issues like those in the City, as listed by the delegate (Dr. Mary J. Chakkalackal regarding Maintenance of Units Owned by TCDSB at Villa Hermosa and Impact of New School Construction on Homeowners) | Associate Director, Planning and Facilities |
| 6 | June-18 Regular Board | Sep-18 | Student Achievement | Final design, estimated budget, and report with options regarding the audio-visual systems upgrade in the main Boardroom, Large and Small Committee Rooms and Catholic Teachers Centre at the Catholic Education Centre, and Work plan to come back at the September 6, 2018 Student Achievement | Executive Superintendent of Business Services and CFO |

| # | Date Requested & Committee/Board | Report Due Date | Destination of Report Committee/Board | Subject | Delegated To |
|---|----------------------------------|-----------------|---------------------------------------|---|---|
| 7 | | | | Committee meeting (Update on Public Meeting Room Audio-Visual Upgrades) | |
| | May-18 Regular Board | Oct-18 | Student Achievement | Report on how the Cents-Off program can be promoted to employees (Presentation, Angel Foundation for Learning, Marisa Celenza, Executive Director) | Associate Director, Academic Affairs |

REVISED LIST OF ANNUAL CALENDAR OF REPORTS & POLICY METRICS

A = Annual Report

P = Policy Metric Report

Q = Quarter Report

| # | Due Date | Committee/Board | Subject | Responsibility of |
|----|--------------|---------------------|---|--|
| 1 | January (A) | Student Achievement | Mental Health Report | Associate Director Academic Services |
| 2 | January (P) | Student Achievement | <u>A.35 Accessibility Standards</u> Policy Metric | Associate Director Academic Services |
| 3 | January (Q) | Corporate Services | Financial Status Update Report #1 | Executive SO Business Services |
| 4 | January (P) | Corporate Services | <u>B.R.01 Rental of Surplus School Space & Properties</u> Policy Metric | Associate Director Planning & Facilities |
| 5 | February (A) | Corporate Services | Annual Investment Report | Executive SO Business Services |
| 6 | February (A) | Regular Board | School Year Calendar | Associate Director Academic Services |
| 7 | February (P) | Student Achievement | <u>S. 19 External Research</u> Policy Metric | Associate Director Academic Services |
| 8 | March (A) | Regular Board | Staffing Projections Report | Associate Director Academic Services |
| 9 | March (A) | Corporate Services | Budget Report: Financial Planning and Consultation Review | Executive SO Business Services |
| 10 | March (A) | Corporate Services | Planning Enrolment Projection | Associate Director of Planning and Facilities |
| 11 | March (A/P) | Corporate Services | Transportation Annual Report and <u>S.T.01Transportation</u> Policy Metric | Associate Director Planning & Facilities |
| 12 | April (A) | Student Achievement | Non-Resident VISA Student Fees | Associate Director Academic Services |
| 13 | April (Q) | Corporate Services | Financial Status Update Report #2 | Executive SO Business Services |

REVISED LIST OF ANNUAL CALENDAR OF REPORTS & POLICY METRICS

| | | | | |
|----|-----------------|---------------------|--|---|
| 14 | April (A) | Regular Board | Education Development Charges Policy Review | Associate Director of Planning and Facilities |
| 15 | May (A) | Student Achievement | Staffing Status Report for Next School Year | Executive SO Business Services |
| 16 | May (A) | Student Achievement | Ratification of Student Trustee Nominees | Associate Director Academic Services |
| 17 | May (P) | Corporate Services | <u>A.18 Development Proposals, Amendments and Official Plans and Bylaws Policy Metric</u> | Associate Director Planning & Facilities |
| 18 | June (P) | Student Achievement | <u>B.B.04 Smoke & Vapour Free Policy Metric</u> | Associate Director Academic Services |
| 19 | June (Q) | Corporate Services | Financial Status Update Report #3 | Executive SO Business Services |
| 20 | June (A) | Corporate Services | Report: Annual Budget Estimates | Executive SO Business Services |
| 21 | August (P) | Regular Board | <u>T.19 Electronic Participation in Meetings of the Board, Committees of the Board, and Committee of the Whole Board Policy Metric</u> | Regular Board |
| 22 | August (P) | Regular Board | <u>H.M. 19 Conflict Resolution Department</u> | Associate Director Academic Services |
| 23 | September (A/P) | Student Achievement | Annual Safe Schools Report <u>S.S.12 Fresh Start Policy Metric</u> | Associate Director Academic Services |
| 24 | September (A) | Student Achievement | Community Advisory Committees Report | Associate Director Academic Services |
| 25 | September (P) | Student Achievement | <u>H.M. 40 Fair Practice in Hiring and Promotion Policy Metric</u> | Associate Director Academic Services |
| 26 | September (P) | Student Achievement | <u>T.07 Community Engagement Policy Report</u> <u>A.37 Communications Policy Metric</u> | Director of Education |
| 27 | October (A) | Student Achievement | Student Trustees: Voices that Challenge | Associate Director Academic Services |

REVISED LIST OF ANNUAL CALENDAR OF REPORTS & POLICY METRICS

| | | | | |
|----|---------------|---------------------|---|---|
| 28 | October (A) | Student Achievement | ECLIST Report - Elementary Leaders | Associate Director Academic Services |
| 29 | October (P) | Student Achievement | <u>S.10 Catholic School Parent Council</u> Policy Metric | Associate Director Academic Services |
| 30 | October (A) | Student Achievement | CPIC Annual Report including Financial Report | Associate Director Academic Services |
| 31 | October (A) | Student Achievement | International Languages Program Report | Associate Director Academic Services |
| 32 | October (A) | Student Achievement | Primary and Junior Division Assessments Of Reading, Writing and Mathematics (EQAO) · Grade 9 Assessment of Mathematics and OSSLT Assessment (EQAO) | Associate Director Academic Services |
| 33 | October (A/P) | Corporate Services | Preliminary Enrolment Reports Elementary and Secondary Schools and S.A.01 <u>Elementary Admission and Placement</u> Policy Metric | Associate Director Planning & Facilities |
| 34 | October (A) | Corporate Services | Trustee Honorarium Report | Executive SO Business Services |
| 35 | October (P) | Regular Board | <u>H.M.33 Acceptance of Hospitality or Gifts</u> Policy Metric | Director of Education |
| 36 | October (A) | Regular Board | Annual Report on the Multi Year Strategic Plan | Associate Director Planning & Facilities |
| 37 | October (A) | Regular Board | Ongoing Exit and Entry Surveys for all students either changing schools within the Board or entering or exiting the Board | Associate Director Planning & Facilities |
| 38 | October (A) | Special Board | Director's Performance Appraisal (over 3 consecutive Special Board Meetings) | Director of Education |
| 39 | November (A) | Student Achievement | Board Learning Improvement Plan (BLIP) | Associate Director Academic Services |

REVISED LIST OF ANNUAL CALENDAR OF REPORTS & POLICY METRICS

| | | | | |
|----|----------------|---------------------|--|--------------------------------------|
| 40 | November (A) | Student Achievement | K-12 Professional Development Plan for Student Achievement and Well-Being | Associate Director Academic Services |
| 41 | November (P) | Student Achievement | <u>S.22 Religious Accommodation Policy Report</u> | Associate Director Academic Services |
| 42 | November (P) | Student Achievement | <u>S.S.02 Opening or Closing Exercises Policy Report</u> | Associate Director Academic Services |
| 43 | November (A) | Corporate Services | <u>S.24 Combined (Split) Grade Classes for Elementary Schools Policy Report</u> | Associate Director Academic Services |
| 44 | November (A) | Corporate Services | Legal Fees Report | Executive SO Business Services |
| 45 | November (Q) | Corporate Services | Financial Status Update #4 and Audited Financial Statements | Executive SO Business Services |
| 46 | November (A) | Regular Board | Annual Calendar of Meetings | Director of Education |
| 47 | December (A/P) | Student Achievement | Accountability Framework for Special Education and <u>S.P.01 Special Education Programs and Services Policy Metric</u> | Associate Director Academic Services |
| 48 | December (A) | Corporate Services | Budget Report: Revised Budget Annual Estimate | Executive SO Business Services |
| 48 | December (A) | Regular Board | Director's Annual Report | Director of Education |