



ADDENDUM
REGULAR MEETING OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
PUBLIC SESSION

Maria Rizzo, Chair

Michael Del Grande, Vice Chair

Thursday, January 24, 2019

7:00 P.M.

	Pages
11. Delegations	
11.a Domenico Paglia, representative for CUPE Local 3155, regarding International Language Survey's Result	1
11.b Melissa Haber, Member at Large for the Catholic School Parent Committee (CSPC) at St. Fidelis Catholic School, regarding Funding the International Language (IL) Program	2 - 3
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11.e Anabela Rato, representative for the Canadian Association of Teachers of Portuguese, regarding International Languages Program	7
11.f Khrystyna Rogovoy, representative for Catholic School Parent Committee (CSPC) at St. Demetrius Catholic School, regarding International Languages	8
11.g Teresa De Stefano regarding Toronto Catholic District School Board (TCDSB) Website Protocols	9 - 10
14. Matters recommended by Statutory Committees of the Board	

14.b	<i>Approved Minutes of the Special Education Advisory Committee Meeting Held December 5, 2018</i>	11 - 21
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Recommendations from SEAC to Board:

Verbal Discussion regarding the Special Services Fair

1) That it provide an accessibility sheet, including information on wheelchair accessibility, for groups who wish to participate in the Special Services Fair.

2) That technology for the vision and hearing impaired be taken into consideration and that a sensory room be provided.

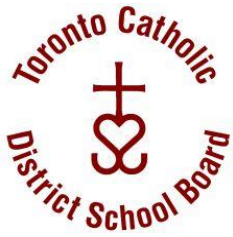
17. Reports of Officials Requiring Action of the Board of Trustees

17.c	<i>Ontario Catholic School Trustees' Association (OCSTA) Resolutions</i>	22 - 26
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18. *Listing of Communications*

18.a *Board of Health Appointee Trustee Li Preti (Verbal)*

18.b	<i>Federal Government regarding Bill C-44</i>	27 - 29
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TORONTO CATHOLIC DISTRICT SCHOOL BOARD

DELEGATION REGISTRATION FORM FOR STANDING OR OTHER COMMITTEES

**PLEASE BE ADVISED THAT ALL STANDING
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For Board Use
Only

Delegation No. _____

☐ Public Session
☐ Private Session
☐ Three (3)
 Minutes

Name	Domenico Paglia	
Committee	Regular / Special Board	
Date of Presentation	1/24/2019	
Topic of Presentation	International Language	
Topic or Issue	Survey's result	
Details	Survey's result	
Action Requested	Survey's result	
I am here as a delegate to speak only on my own behalf	{ 1) I am here as a delegation to speak only on my own behalf }	
I am an official representative of the Catholic School Parent Committee (CSPC)		
I am an official representative of student government		
I am ere as a spokesperson for another group or organization	Yes CUPE Local 3155 I.L.	
I have read, understand and agree to comply with the rules for Delegations as per the TCDSB Delegations Policy T.14.	I Agree	
Submittal Date	1/22/2019	



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Name	Melissa Haber
Committee	Regular / Special Board
Date of Presentation	1/24/2019
Topic of Presentation	IL Program
Topic or Issue	Funding of the IL Program
Details	<p>When the survey was distributed to the schools full disclosure and transparency was not given to the families. The survey discussed all the benefits of learning a 3rd language, however, it did not mention that keeping the program embedded within the 300 minutes would result in the TCDSB losing money from the ministry. It did not state the most important fact - the TCDSB would have to fund the program 100%.</p> <p>This program for the current 44 schools costs the TCDSB \$8.8 million, a one time \$3.6 million from the Ministry of Education, plus financial help from cultural groups.</p> <p>As of September 2019, the TCDSB will NO LONGER receive financial help from the ministry to run the IL program during the day.</p> <p>We have grave concerns over how the TCDSB will responsibly fund this program and find the \$8.8 million or more to fund it and additional money if more schools opt in. Any attempts to keep IL should not come at the expense of core programming.</p> <p>As we all know TCDSB is already operating with a very low tight budget and as a result our schools are lacking in technology, schools need repair, we are very tight on supplies and children have to share textbooks, the list goes on and on.</p>
Action Requested	Move IL as recommended by Board Staff in July 2018 to an after school/weekend program. This way the ministry will continue to fund the program, the TCDSB will not be out of funds, families that are passionate

	about their child learning a 3rd language will continue to have that opportunity and the TCDSB will continue to follow the mandate of the Education Act which is 300 minutes of instructional time within the school day.
I am here as a delegate to speak only on my own behalf	{ 1) I am here as a delegation to speak only on my own behalf }
I am an official representative of the Catholic School Parent Committee (CSPC)	Yes St Fidelis Member at Large
I am an official representative of student government	
I am here as a spokesperson for another group or organization	
I have read, understand and agree to comply with the rules for Delegations as per the TCDSB Delegations Policy T.14.	I Agree
Submittal Date	1/22/2019



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Name	Val DiGregorio	
Committee	Regular / Special Board	
Date of Presentation	1/24/2019	
Topic of Presentation	International Languages	
Topic or Issue	Budget	
Details	Budget	
Action Requested	Budget	
I am here as a delegate to speak only on my own behalf	{ 1) I am here as a delegation to speak only on my own behalf }	
I am an official representative of the Catholic School Parent Committee (CSPC)		
I am an official representative of student government		
I am here as a spokesperson for another group or organization		
I have read, understand and agree to comply with the rules for Delegations as per the TCDSB Delegations Policy T.14.	I Agree	
Submittal Date	1/23/2019	



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Name	Jessica Pacheco	
Committee	Regular / Special Board	
Date of Presentation	1/24/2019	
Topic of Presentation	International Languages	
Topic or Issue	Survey	
Details	What the results mean for the continuation of the program	
Action Requested	Keep International Languages	
I am here as a delegate to speak only on my own behalf	{ 1) I am here as a delegation to speak only on my own behalf }	
I am an official representative of the Catholic School Parent Committee (CSPC)		
I am an official representative of student government		
I am here as a spokesperson for another group or organization		
I have read, understand and agree to comply with the rules for Delegations as per the TCDSB Delegations Policy T.14.	I Agree	
Submittal Date	1/23/2019	

Good Evening,

My name is Jessica Pacheco, I am advocating for the Portuguese Community and the students and acting in behalf of myself. I believe in the international languages program at TCDSB has many different benefits and provides opportunities to students. I believe it is very important to have this program part of the regular school day because many parents and families do not have an opportunity to take students after school to learn a second or third language due to time or finances. Families now are faced with many different challenges like single families, blended families and time becomes very limited to take students to after school programs. Multilingualism has shown to have many different social, psychological and lifestyle advantages. I believe all students will benefit from learning an additional international language from the international languages program. I have read the results of the survey which were positive. Moving forward what will TCDSB do with the results. Will more schools be added to the program ? Will some schools loose the program? What will the program look like as part of the school day? Is there a way that the families of students and communities can get involved or help to advocate for the international languages program so that it will continue passed this school year ending June 2019.

Thank you for this opportunity to be part of this meeting.



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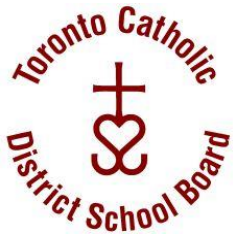
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Name	Anabela Rato	
Committee	Regular / Special Board	
Date of Presentation	1/24/2019	
Topic of Presentation	International Languages Program	
Topic or Issue	Parents' report on the IL program	
Details	As the president of the Canadian Association of Teachers of Portuguese (CATPor), I would like to present arguments in favour of the IL program.	
Action Requested	The aim is to speak on behalf of the Canadian Association of Teachers of Portuguese (CATPor) and emphasize the positive results of the report.	
I am here as a delegate to speak only on my own behalf	{ 1) I am here as a delegation to speak only on my own behalf }	
I am an official representative of the Catholic School Parent Committee (CSPC)		
I am an official representative of student government		
I am here as a spokesperson for another group or organization	Yes Canadian Association of Teachers of Portuguese	
I have read, understand and agree to comply with the rules for Delegations as per the TCDSB Delegations Policy T.14.	I Agree	
Submittal Date	1/24/2019	



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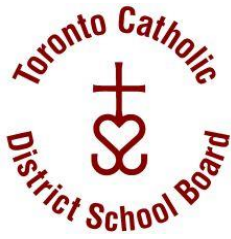
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Name	Khrystyna Rogovoy	
Committee	Regular / Special Board	
Date of Presentation	1/24/2019	
Topic of Presentation	International Langauges	
Topic or Issue	International Langauges	
Details	I support International Languages Program during School Ciriculum	
Action Requested	Vote to support	
I am here as a delegate to speak only on my own behalf	{ 1) I am here as a delegation to speak only on my own behalf }	
I am an official representative of the Catholic School Parent Committee (CSPC)	Yes St Demetrius	
I am an official representative of student government		
I am here as a spokesperson for another group or organization		
I have read, understand and agree to comply with the rules for Delegations as per the TCDSB Delegations Policy T.14.	I Agree	
Submittal Date	1/24/2019	



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Name	Teresa De Stefano
Committee	Regular / Special Board
Date of Presentation	1/24/2019
Topic of Presentation	TCDSB Website Protocols
Topic or Issue	TCDSB Website Protocols regarding changes to school programming
Details	<p>My question is about a recent change to the Board website that relates to a programming change at the school (Fall 2018). The change was made without any previous consultation with our school.</p> <p>My question is this: I would like to ask if there is any protocol for updating the Board website?</p> <p>Does the Board have to consult with the affected stakeholders and the school community?</p> <p>If Yes it does, this was not followed. If No there isn't, I respectfully request that the Board consult the affected stakeholders prior to changing the website.</p> <p>This way any future school community will not be blindsided like we were.</p>
Action Requested	<p>1) Please provide TCDSB Website Protocols and/or Bylaws.</p> <p>2) I respectfully request that the Board consult the affected stakeholders prior to changing the website.</p>

	3) Please review and report on what happened in this case (regarding St Bonaventure Gifted Program)
I am here as a delegate to speak only on my own behalf	{ 1) I am here as a delegation to speak only on my own behalf}
I am an official representative of the Catholic School Parent Committee (CSPC)	No
I am an official representative of student government	
I am here as a spokesperson for another group or organization	
I have read, understand and agree to comply with the rules for Delegations as per the TCDSB Delegations Policy T.14.	I Agree
Submittal Date	1/24/2019

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 REGULAR MEETING OF THE SPECIAL EDUCATION ADVISORY COMMITTEE PUBLIC SESSION

HELD WEDNESDAY, DECEMBER 5, 2018

PRESENT:

External

Members: Ashleigh Molloy, Chair
S. Mastronardi, Vice-Chair – via Teleconference
Melanie Battaglia
Lori Mastrogiuseppe
Tyler Munro
Gizelle Paine
Glenn Webster
George Wedge

Trustees: N. Crawford
D. Di Giorgio
A. Kennedy
M. Rizzo

Staff: D. Koenig
L. Maselli-Jackman
V. Cocco
A. Coke
R. Macchia
J. Mirabella
D. Reid
P. Stachiw
J. Wilhelm

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

2. Secretary Calls the Meeting to Order

The Secretary, Superintendent Linda Maselli-Jackman, called the meeting to order.

3. Roll Call & Apologies

An apology was extended on behalf of Mary Pugh.

Update from December 3, 2018 Inaugural Meeting

The Secretary advised the meeting that the following nominations for 2018-19 were approved at the Toronto Catholic District School Board (TCDSB) Inaugural meeting on December 3, 2018:

Agency Nominations for SEAC

- i) Ontario Association for Families of Children with Communication Disorders (OAFCCD) – Glenn Webster;
- ii) Fetal Alcohol Spectrum Disorder (FASD) – Lori Mastrogiuseppe;
- iii) Autism Ontario – Sandra Mastronardi;
- iv) Easter Seals Ontario – Brigitte Rose (primary representative) and George Wedge (alternate representative);
- v) The Learning Disabilities Association of Toronto District – Gizelle Paine;
- vi) Integration Action for Inclusion – Tyler Munro; and
- vii) VOICE for Hearing Impaired – Mary Pugh.

Community Rep/Member-at-Large Nominations

- viii) Community Representative/Member-at-Large – Melanie Battaglia;
- ix) Community Representative/Member-at-Large – Marilyn Taylor; and
- x) Community Representative/Member-at-Large – Dr. Ashleigh Molloy

and that subsequent resignations, however, were received from Marilyn Taylor and Brigitte Rose, the latter of whom will be replaced by George Wedge, the Alternate Representative.

4. Approval of the Agenda

MOVED by Ashleigh Molloy, seconded by Gizelle Paine, that the Agenda, as amended to include Greetings to All Committee Members including new Trustees from Trustee Rizzo, Chair of the Board, removal of Item 17e) Legislation Review, add Items 17g), 17h) and 17i) Inquiries and Miscellaneous from Trustee Kennedy regarding Listening and Learning Presentation by Optometrist; Sandra Mastronardi regarding a Special Education Advisory Committee (SEAC) Policy; and Tyler Munro regarding Special Thanks to former Chair, Marilyn Taylor for her 18 years of service to the SEAC and also to former members.

On the Vote being taken, the Motion was declared

CARRIED

Greetings from the Chair of the Board, Trustee Rizzo

Trustee Rizzo, in her capacity as recently-elected Chair of the Toronto Catholic District School Board (TCDSB) delivered greetings to all the Committee members including recently-appointed Trustees Di Giorgio and Crawford.

5. Election of Chair

The Secretary called for nominations for the position of Chair of the SEAC 2018-19.

MOVED by Glenn Webster, seconded by George Wedge, that the name of Ashleigh Molloy be placed in nomination.

On the Vote being taken, the Motion was declared

CARRIED

Ashleigh Molloy accepted the nomination.

MOVED by Melanie Battaglia, seconded by Gizelle Paine, that the name of Sandra Mastronardi be placed in nomination.

On the Vote being taken, the Motion was declared

CARRIED

Sandra Mastronardi accepted the nomination.

MOVED by Trustee Crawford, seconded by Trustee Di Giorgio, that nominations be closed.

On the Vote being taken, the Motion was declared

CARRIED

On the Vote being taken for Ashleigh Molloy and Sandra Mastronardi as Chair, Ashleigh Molloy was elected Chair of the SEAC for 2018-2019.

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the Vote for Ashleigh Molloy as Chair of SEAC be unanimous.

On the Vote being taken, the Motion was declared

CARRIED

The meeting continued with Ashleigh Molloy in the Chair.

6. Election of Vice-Chair

The Secretary called for nominations for the position of Vice-Chair of SEAC 2018-19.

MOVED by Trustee Kennedy, seconded by Melanie Battaglia, that the name of Gizelle Paine be placed in nomination.

On the Vote being taken, the Motion was declared

CARRIED

Gizelle Paine accepted the nomination.

MOVED by Glenn Webster, seconded by Trustee Crawford, that the name of Sandra Mastronardi be placed in nomination.

On the Vote being taken, the Motion was declared

CARRIED

Sandra Mastronardi accepted the nomination.

MOVED by Trustee Kennedy, seconded by George Wedge, that nominations be closed.

On the Vote being taken, the Motion was declared

CARRIED

On the Vote being taken for Gizelle Paine and Sandra Mastronardi as Vice-Chair, Sandra Mastronardi was elected Vice-Chair of the SEAC for 2018-19.

9. Declarations of Interest

There were none.

8. Approval & Signing of the Minutes of the Meeting

MOVED by Trustee Kennedy, seconded by Glenn Webster, that the Minutes of the Regular Meeting held November 14, 2018 for PUBLIC Session be approved.

On the Vote being taken, the Motion was declared

CARRIED

13. Communications

MOVED by Gizelle Paine, seconded by Glenn Webster, that Item 13a) be adopted as follows:

13a) SEAC Monthly Calendar Review received.

On the Vote being taken, the Motion was declared

CARRIED

MOVED by Glenn Webster, seconded by Gizelle Paine, that Item 13b) be adopted as follows:

13b) Special Services Superintendent Update - December 2018 received.

On the Vote being taken, the Motion was declared

CARRIED

MOVED by Sandra Mastronardi, seconded by Tyler Munro, that Item 13c) be adopted as follows:

13c) Verbal Discussion regarding the Special Services Fair received.

MOVED in AMENDMENT by George Wedge, seconded by Melanie Battaglia, that SEAC recommend to Board that it provide an accessibility

sheet, including information on wheelchair accessibility, for groups who wish to participate in the Special Services Fair.

On the Vote being taken, the Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Crawford, seconded by Sandra Mastronardi, that technology for the vision and hearing impaired be taken into consideration and that a sensory room be provided.

On the Vote being taken, the Amendment was declared

CARRIED

On the Vote being taken, the Motion, as amended, was declared

CARRIED

The Special Services Fair will be held on Saturday, February 2, 2019, at 9:00 am.

17. Inquiries and Miscellaneous

MOVED by Tyler Munro, seconded by Gizelle Paine, that Item 17a) be adopted as follows:

Inquiries from Tyler Munro:

17a) Special Needs Students in Advance Programs:

Total enrolment in each type of advanced program and the number of Individualized Education Program (IEP) students enrolled in those programs which include, and are not limited to, Arts programs, Advanced programs, Cardinal Carter, French Immersion, French Extended, International Baccalaureate, International Language, Geography, English, Mathematics and Science (GEMS), School of Merchandising and Hospitality Management (SMHM), St. Michael's Choir and Science, Technology, Engineering, Art and Mathematics (STEAM) received and referred to staff.

On the Vote being taken, the Motion was declared

CARRIED

MOVED by Tyler Munro, seconded by Gizelle Paine, that Item 17b) be adopted as follows:

17b) Parent's IEP Guide received and referred to staff.

On the Vote being taken, the Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that Item 17c) be adopted as follows:

17c) Policy and Legislation:

Is there a policy or legislation that requires the IEP be created or updated in a specific timeframe for IEPs that are recommended outside the Identification, Placement and Review Committee (IPRC) process or IEPs that need to be updated from a school meeting for other reasons? received and referred to staff.

On the Vote being taken, the Motion was declared

CARRIED

MOVED BY Trustee Kennedy, seconded by Glenn Webster, that all Items not discussed, except for Item 17h) Inquiry from Sandra Mastronardi regarding SEAC Policy, be deferred to the January 2019 SEAC meeting.

On the Vote being taken, the Motion was declared

CARRIED

ITEMS AS CAPTURED IN ABOVE MOTION

17d) Inquiry from Tyler Munro regarding Legal Fees Report 2018;

17f) Inquiry from Tyler Munro regarding Increasing Number of Principals;

- 17g)** Miscellaneous from Trustee Kennedy regarding Listening and Learning Presentation by Optometrist; and
- 17i)** Miscellaneous from Tyler Munro regarding Special Thanks to former Chair, Marilyn Taylor for her 18 years of service to SEAC and also to former Committee members.

MOVED by Trustee Crawford, seconded by Gizelle Paine, that Item 17h) be adopted a follows:

- 17h) Inquiry from Sandra Mastronardi regarding SEAC Policy** received.

On the Vote being taken, the Motion was declared

CARRIED

21. Adjournment for Christmas Celebration

MOVED by Glenn Webster, seconded by Tyler Munro, that the meeting be adjourned.

On the Vote being taken, the Motion was declared

CARRIED

SECRETARY

CHAIR



REPORT TO

REGULAR BOARD

TCDSB RESOLUTIONS FOR SUBMISSION TO OCSTA AGM

Ecclesiastes 9:7 – Go thy way, eat thy bread with joy, and drink thy wine with a merry heart; for God now accepteth thy works.

Created, Draft	First Tabling	Review
January 22, 2019	January 24, 2019	Click here to enter a date.

Paul Matthews, General Legal Counsel

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

L. Noronha
Associate Director of Facilities,
Business and Community
Development, and
Chief Financial Officer

A. EXECUTIVE SUMMARY

During the year, the Ontario Catholic School Trustee's Association (OCSTA) invited Catholic School Boards across the province of Ontario to submit resolutions regarding important issues of a provincial nature that affect Trustees for consideration at the OCSTA Annual General Meeting (AGM).

B. PURPOSE

The purpose of this report is to approve the submission of the resolutions entitled:

- (1) Legal Defence Fund and Insurance for Individual Catholic School Trustees" and
 - (2) Weighted Voting for the Annual General Meeting of the Ontario Catholic School Trustees' Association,
- for the consideration of OCSTA's Board of Directors at their AGM in 2019.

C. BACKGROUND

- 1. According to the OCSTA guidelines for submission, resolutions that are submitted to the AGM are required to be approved by the submitting Catholic Board.
- 2. Currently, there is no established fund to protect Trustees where this is no coverage by the Ontario School Boards' Insurance Exchange (OSBIE) against liability when they are acting in the course of their duty. Legally, Trustees may be obligated to pay compensatory damages awarded by the court.
- 3. The current procedure for voting at the Annual General Meeting only permits one vote per board, regardless of the size of the particular Board. The attached resolution proposes that voting at the OCSTA AGM be based on an allocation of votes to a Board weighted to reflect the size of the Board.

D. STAFF RECOMMENDATION

Staff recommends that the board approve these resolutions, for submission to the OCSTA AGM by their deadline of January 31, 2019.

Toronto Catholic District School Board

Moved By: Michael Del Grande, Vice- Chair, Trustee Ward 7

Seconded By: Maria Rizzo, Chair, Trustee Ward 5

Topic: **Legal Defence Fund and Insurance for Individual Catholic School Trustees**

Whereas: Ontario Catholic School Trustees are protected by the Ontario School Boards' Insurance Exchange Insurance policy when they are acting in the course of their duties for all sums they are legally obligated to pay as compensatory damages for:

- i) Personal Injury Liability
- ii) Property Damage Liability
- iii) Incidental Professional and Malpractice Liability
- iv) Environmental Impairment Liability
- v) Errors and Omissions Liability; and

Whereas: Trustees are not protected by the Ontario School Boards' Insurance Exchange Insurance Policy when they are acting in the course of their duties for all sums they are legally obligated to pay as compensatory damage and legal fees incurred in defence of such claims, including for violations of:

- i) Municipal Conflict of Interest Act
- ii) Occupational Health and Safety Act
- iii) Environmental Protections Act
- iv) Unfair Hiring Practices and Wrongful Dismissal
- v) Breach of Contract; and

Whereas: Trustee are paid a very minimal honorarium for the services they provide; and

Whereas: Trustees engage with the media and the public daily, and may make commentary and be sued for such commentary, for which a Trustee has no insurance coverage;

Therefore be it Resolved that:

1. OCSTA create a legal fund and obtain insurance protection for all Ontario Catholic School Trustees by charging member boards for such protection; and
2. OCSTA establish and maintain a depository of legal opinions received from member Boards on legal issues that are likely to arise in other member Boards. Such legal opinions would be made available to other member Boards upon request.

Toronto Catholic District School Board

Moved By: Michael Del Grande, Vice- Chair, Trustee Ward 7

Seconded By: Maria Rizzo, Chair, Trustee Ward 5

Topic: **Weighted Voting for the Annual General Meeting of the Ontario Catholic School Trustee's Association (OCSTA)**

Whereas: There are 29 Catholic Board or Districts in Ontario of varying size, student population and number of ratepayers. There is a provincial election process that provides representation according to population. It would be beneficial for all members of OCSTA to participate in an open, transparent and representative process when making decisions which have a provincial impact on Catholic education; and

Whereas: the current Board of Directors structure for Ontario Catholic School Trustees' Association (OCSTA) provides for equal representation from each Ontario Catholic School Board; and

Whereas: the current voting procedure at the Annual General Meeting permits one vote per board regardless of size; and

Whereas: the current OCSTA vote allocation is not reflective of the population that trustees represent;

Therefore be it Resolved that: OCSTA investigate and develop a new method and policy for vote allocation for voting at Annual General Meetings which considers Trustee representation reflective of Catholic population by Board or District for implementation at the 2019 Annual General meeting.

Office of the Minister
of Finance



Cabinet du ministre
des Finances

Ottawa, Canada K1A 0G5

2018FIN481288

JAN 15 2019

Ms. Maria Rizzo
Chair of the Board
Toronto Catholic District School Board
paola.botticella@tcdsb.org

Dear Ms. Rizzo:

On behalf of the Minister of Finance, the Honourable Bill Morneau, I acknowledge receipt of your correspondence of December 6, 2018.

I will ensure that your correspondence is brought to the Minister's attention as soon as possible.

In the meantime, should you have any questions or wish to enquire as to the status of your correspondence, please do not hesitate to contact me directly at 613-369-5696.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Allie Chalke'.

Allie Chalke
Policy Advisor
The Office of the Honourable Bill Morneau – Minister of Finance



Office of the Chair of the Board

December 6, 2018

The Honourable William Francis Morneau
Department of Finance Canada
90 Elgin Street
House of Commons
Parliament Buildings
Ottawa, Ontario K1A 0A6
bill.morneau@canada.ca

Dear Minister:

I am writing on behalf our Board of Trustees to express our deep concern regarding Bill C-44, which comes into force on January 1, 2019. This new tax rule unfairly treats elected school board trustees as they attempt to carrying out their full duties in support of parents and families with children attending Toronto Catholic District School Board schools.

School board trustees, as well as municipally elected officials, previously qualified for a tax exemption on one-third of their honorarium. Beginning with the 2019 taxation year, a school trustee's honorarium will be fully taxed as income, which will negatively impact any reasonable concept of fair compensation. This also creates the unfortunate consequence of punishing those of us who spend long hours working diligently representing and advocating for our school communities.

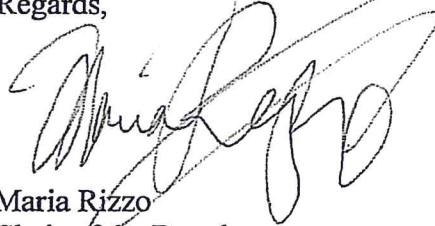
On average our TCDSB school trustees receive under \$19,000, well below the salary received by elected municipal officials who are relatively well compensated with salaries over \$110,000. Comparatively, our Board of Trustees manage a \$1.2 billion annual budget (equivalent to City of Winnipeg budget of \$1.08 B), employ some 13,000 full/part-time employees in the education of over 91,000 students in 200 school sites, and serve over half-a-million Catholic ratepayers. Clearly the removal of this tax exemption should not have targeted school board trustees.

We are urging you to rescind the final implementation of this section of C-44. Should this not be possible, we request that the Ontario Minister of Finance, in consultation with the Minister of Education (EDU) Lisa Thompson, amend O. Reg. 357/06 to establish a new base amount limit for school board trustee honoraria. This revised limit should use a formula that increases the honoraria by an amount equal to the one-third tax-free allowance.

Canada's democratic electoral process was founded on the concept of fairness for all. Not addressing this gross inequity will severely deter well-qualified individuals from serving in the public interest, which will continue to erode the very democratic institutions created to represent the dreams and aspirations of Canadians who rely on publicly-funded education.

Thank you for your attention to this matter and we look forward to your response.

Regards,

A handwritten signature in black ink, appearing to read 'Maria Rizzo', written over a horizontal line.

Maria Rizzo
Chair of the Board

Copy: Prime Minister's Office
Lisa Thompson, Minister of Education
Nick Milanetti, Director OCSTA
Doug Ford, Premier of Ontario
Victor Fidelli, Minister of Finance
All TCDSB Trustees
Rory McGuckin, Director of Education