

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.



AGENDA ADDENDUM THE REGULAR MEETING OF THE CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE

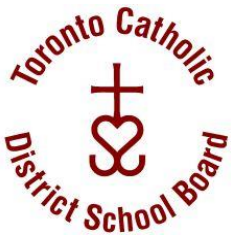
PUBLIC SESSION

Nancy Crawford, Chair

Norman Di Pasquale, Vice-Chair

Thursday, March 21, 2019
7:00 P.M.

	Pages
9. Delegations	
9.a Tony Wagner regarding O'Connor House Board of Directors Update	1
15. Staff Reports	
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17. Listing of Communications	
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TORONTO CATHOLIC DISTRICT SCHOOL BOARD

**DELEGATION REGISTRATION FORM
FOR STANDING OR OTHER COMMITTEES**

PLEASE BE ADVISED THAT ALL STANDING
COMMITTEE MEETINGS ARE BEING RECORDED

For Board Use Only

Delegation No. ____

Public Session

Private Session

Three (3) Minutes

Name	Tony Wagner	
Committee	Corporate Services Committee	
Date of Presentation	3/21/2019	
Topic of Presentation	O'Connor House Board of Directors update	
Topic or Issue	The O'Connor House Board of Directors would like to provide an update on the status of our organization and being a Tenant of the O'Connor House buildings on the Senator O'Connor school property.	
Details	There have been many blocking issues and challenges in our relationship with the TCDSB and the operations of the buildings resulting in our organization not able to continue as a not-for-profit.	
Action Requested	Information to be used along with a staff report requested by Angela Kennedy	
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	Yes O'Connor Irish Heritage House 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	3/6/2019	



REPORT TO

**CORPORATE SERVICES, STRATEGIC
PLANNING AND PROPERTY
COMMITTEE**

**BILL 68 – UPDATE ON CHANGES TO THE
MUNICIPAL CONFLICT OF INTEREST ACT**

“A new command I give you: Love one another. As I have loved you, so you must love one another. By this everyone will know that you are my disciples, if you love one another.” John 13:34-35 NIV

Created, Draft	First Tabling	Review
February 14, 2019	March 21, 2019	Click here to enter a date.

Paul Matthews, General Legal Counsel

RECOMMENDATION REPORT

Vision:

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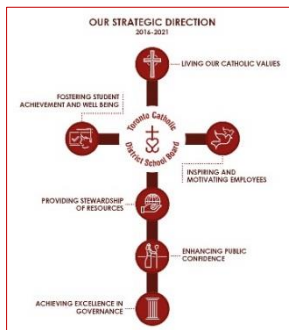
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Rory McGuckin
Director of Education

D. Koenig
Associate Director
of Academic Affairs

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



A. EXECUTIVE SUMMARY

This report:

1. Advises that after discussion with the Ontario Ombudsman and various municipal Integrity Commissioners in the Greater Toronto Area, it has been determined that school board trustees do not have access to an Integrity Commissioner appointed by the City of Toronto.
2. Recommends that Ontario Catholic School Trustee Association (“OCSTA”) retain the services of an Integrity Commissioner on behalf of the 29 member Catholic Boards for a two (2) year trial period
3. Staff recommends that the Corporate Services Committee endorse the proposal (attached at APPENDIX A) to OCSTA from the Chair of the Board and that the Chair of the Board be requested to speak to such proposal at the OCSTA AGM.

The cumulative staff time required to prepare this report was 3 hours

B. PURPOSE

The purpose of this report is to clarify and correct advise previously given to the Board with respect to Bill 68 and changes to the *Municipal Conflict of Interest Act* (“MCIA”)

C. EVIDENCE/RESEARCH/ANALYSIS

1. At the February 21, 2019 Regular Board meeting of the Board of Trustees received a report on changes to the MCIA, effective March 1, 2019.
2. The report and the advice with respect to changes in the MCIA considered at that meeting was that trustees would have access to an Integrity Commissioner appointed by the city of Toronto. That advice has been determined to be inaccurate. School board trustees will not have access to an Integrity Commissioner appointed by the city of Toronto.

3. The relevant section of the MCIA is subsection 9(2)(b) which provides that if a judge has determined that a “member of a local board” has violated the MCIA, the judge may consider whether the member “disclosed the pecuniary interest and all relevant facts known to him or her to an Integrity Commissioner in a request for advice from the commissioner under the *Municipal Act, 2001* or *The City of Toronto Act, 2006* and acted in accordance with the advice, if any provided to the member by the commissioner”.
4. The term “local board” is defined in the MCIA to include school boards. If section 9(2)(b) of the MCIA was interpreted to include the definition of “local boards” as defined in the MCIA, school trustees would have access to the Integrity Commissioner appointed by the city.
5. After discussion with the Ontario Ombudsman, and various municipal Integrity Commissioners in the Greater Toronto Area, it has been determined that the definition of “local boards” as found in the MCIA is not the applicable definition to be used in interpreting section 9(2)(b) of the MCIA but rather the definition of “local boards” as defined in the *Municipal Act*. The definition of “local boards” in the *Municipal Act* expressly excludes school boards.
6. So what can a judge consider when she has determined that a trustee has violated the MCIA? The judge can consider sections 9(2)(a) and 9(2)(c) of the MCIA. Those sections provide:

(2) Same – in exercising his or her discretion under subsection (1) the judge may consider, among other matters, whether the member or former member
 - (a) took reasonable measures to prevent the contravention*
 - (c) committed the contravention through inadvertence or by reasons of an error in judgment made in good faith*
7. In determining whether a trustee took “reasonable measures” (s.9(2)(a)) or acted in “good faith” (s.9(2)(c)) a court would likely give some consideration to a trustee who did consult with an Integrity Commissioner.
8. As has already been stated. Trustees do not have access as of right to the Integrity Commissioner appointed by the City of Toronto, but the TCDSB may wish to privately retain an Integrity Commissioner to advise individual trustees on conflict matters.

9. Eric Roher, of Borden Ladner Gervais, advises that he has consulted with three municipal Integrity Commissioners in Ontario, two of whom advise that they have been privately retained by a school board.
10. As the revisions to the MCIA under Bill 68 have expressly recognized integrity commissioners as having specialized expertise in providing advice with respect to conflicts under the MCIA, the Board may wish to retain the services of an Integrity Commissioner directly or jointly with other school boards or through OCSTA.
11. Staff have confirmed with the executive director of OCSTA that the deadline for submitting resolutions to the OCSTA annual general meeting (“AGM”) from member boards or a proposal from an individual trustee member has passed.
12. A trustee entitled to vote at the OCSTA AGM is entitled to raise for discussion at the AGM “any matter with respect to which the member would have been entitled to submit a proposal at the AGM (had the deadline for submitting a proposal not passed).

D. STAFF RECOMMENDATION

Staff recommends that the Corporate Services Committee endorse the proposal (attached at APPENDIX A) to OCSTA from the Chair of the Board and that the Chair of the Board be requested to speak to such proposal at the OCSTA AGM.

**Proposal by: Trustee Rizzo on behalf of the Toronto
Catholic District School Board**

**To: Ontario Catholic School Trustee Association (OCSTA)
Annual General Meeting (AGM)**

Whereas OCSTA represents all 29 publically funded Catholic School Board in the Province of Ontario;

And whereas Bill 68 – The Modernizing Ontario’s Municipal Legislation Act, 2017 – was recently enacted which, among other things, amended the *Municipal Conflict of Interest Act* (MCIA);

And whereas school trustees frequently require advice respecting their obligations under the MCIA;

And whereas Bill 68 has expressly recognized integrity commissioners as having specialized expertise in providing advice to trustees with respect to conflicts under the MCIA;

And whereas OCSTA may wish to consider retaining the service of an integrity commissioner on behalf of all member boards.

Therefore be it resolved that OCSTA retain the services of an Integrity Commissioner on behalf of the 29 member Catholic Boards for a two (2) year trial period;

And be it further resolved that if OCSTA funding is not currently available to retain an Integrity Commissioner, that member boards be charged a supplemental fee on a prorated basis to fund the position;

And be it further resolved that this proposal be referred to the appropriate OCSTA committee for a report on timelines and possible implementation.



REPORT TO

**CORPORATE SERVICES, STRATEGIC
PLANNING AND PROPERTY
COMMITTEE**

**LIQUOR WAIVER FOR SENATOR O’CONNOR
COLLEGE**

Ephesians 5:18 - And be not drunk with wine, wherein is excess; but be filled with the Spirit;

Created, Draft	First Tabling	Review
Click or tap to enter a date.	March 21, 2019	Click here to enter a review date

Choose an item.

RECOMMENDATION REPORT

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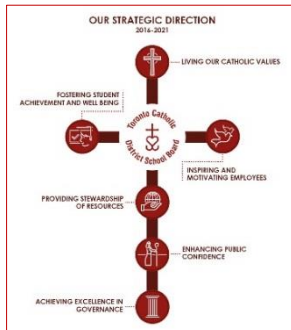
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Director of Education

D. Koenig
Associate Director
of Academic Affairs

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



A. EXECUTIVE SUMMARY

Notification was received from Trustee Angela Kennedy that Senator O'Connor staff are planning an event at Senator O'Connor on Thursday, April 11, 2019

B. PURPOSE

A request was received from Senator O'Connor to serve alcohol at their Staff Social, from 3 p.m. to 9 p.m. on April 11, 2019.

C. BACKGROUND

Notification was received from Trustee 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 College School on April 11, 2019 for the Staff Social.

D. STAFF RECOMMENDATION

Staff recommends that this report be presented for the action of the Board.

Date	March 21, 2019		
Topic	Minister of Education Announcement – Impact Update		
Government narrative	1. Finding efficiencies to support student success.		
Key Impacts	Impact Description	FTE	\$ Amount
	Kindergarten Funded Early Childhood Educators (ECEs) staffing ratio decreased from 1.14 FTE to 1.00 FTE	N/A	(\$0.5M)
	Additional Funding for Supply ECEs	N/A	TBD
	Grades 4-8 Class Size decreasing from the 2018-19 current 24.97 ratio to the 2019-20 ratio of 24.5 students to 1 teacher requires additional funded teacher positions. 22 Boards are decreasing class size ratio including TCDSB the remaining are increase class size ratio. Decreasing class size results in more staff required.	32.1	\$3.3M
	Grades 9-12 Class Size increasing from 22 to 28 achieved by normal staffing attrition to reduce positions and additional Attrition funding to bridge the funding gap for 4 years if and when normal attrition is not adequate to achieve class size ratio of 28 to 1	(349.5)	(\$37.6M)
	E-learning funded class size increasing to 35 in 2020-21; full impact unknown until program delivery model defined	N/A	TBD
	Funding for Secondary Programming ending 31 August 2019	(22.9)	(\$2.5M)
	Local Priorities Funding ending 31 August 2019 pending the outcome of Central Bargaining; Potential Impact by Employee Groups as follow:		
	<ul style="list-style-type: none"> Elementary Teachers 	(38.2)	(\$3.8M)

	<ul style="list-style-type: none"> • Secondary Teachers • CUPE Employees • EWAO/APPSP Professional and Para Professional Employees • Principals & VPs 	<p>(18.5)</p> <p>(58.7)</p> <p>(2.0)</p>	<p>(\$1.9M)</p> <p>(\$3.6M)</p> <p>(\$0.2M)</p>
	Cost Adjustment Funding to offset non-teaching salary benchmark increases ending 31 August 2019	N/A	(\$1.2M)
	Human Resource Transition Funding Supplement temporarily providing support for the implementation of the 2017-18-19 Extension Agreements ending 31 August 2019	(6.0)	(\$0.5M)
	2% increased funding for utilities	N/A	\$0.75M
	4% increased funding for student transportation service	N/A	\$1.0M
	Total Impact of Announcement subject to change pending further Ministry updates and GSN release	(465.2)	(\$46.9M)
Key Messages for Public Consumption	<ul style="list-style-type: none"> • There is no direct staffing impact to Early Childhood Educators (ECEs) thus far but we can expect additional funding for supply ECEs in 2019/20. • The funded staffing ratio for ECEs will decrease by \$500K for 2019/20. • For Grades 4-8, we can expect an additional 32.1 FTE and an additional \$3.3M for the 2019/20 school year. The ratio for all boards will be 24.5 students to 1 teacher. • For Grades 9-12, the changes announced will negatively impact students. • With high school class sizes increasing on average from 22 to 28 means that there will be greater variation in our secondary courses. • Attrition protection will mean that for TCDSB it is unlikely that teaching positions will be lost due to class size changes. • This is because for every secondary teacher that retires, no replacement teacher will be hired. • There are funding reductions, however, in addition to class size changes pending provincial negotiations which may result in further job reductions across several employee groups, i.e. Local Priorities Funding. • Our projected reduction for secondary teachers will mean a loss of 349.5 FTE and an estimated funding reduction of \$37.6M over the next four years. 		

	<ul style="list-style-type: none"> • Information about the 4 mandatory e-learning secondary course offerings and staff who may deliver these courses is limited as the program delivery model for 2021/22 is unknown at this time. • The secondary programming amount in the Pupil Foundation Grant will end August 31, 2019 resulting in potential reduction of 22.9 FTE and \$2.5M. • With the Local Priorities Funding ending August 31, 2019, the potential impact to employee groups will result in a reduction of approximately 119 FTE and \$9.7M. • School boards will now be required to allocate alternate flexible funding for staff salary increases to make up for the \$1.2M reduction. • The elimination of the Human Resources Transition Funding will mean a reduction of 6 FTE. • The announcement makes no mention of class size maxima, of which for TCDSB secondary schools there are approximately 15 different categories of class sizes within the teacher collective agreements, i.e. academic, applied, ESL, co-op, credit recovery, etc. • We look forward to learning more from the Ministry about what the full impacts of these announcements will have on our students learning and outcomes.

On Mar 17, 2019, at 11:30 AM, de Domenico, Markus (Trustees' Services)
<Markus.deDomenico@tcdsb.org> wrote:

To Chair and Vice Chair TCDSB

I resign as the TCDSB Rep to the Toronto Student Transportation Group effective immediately

Markus de Domenico
Ward 2