

TORONTO CATHOLIC DISTRICT SCHOOL BOARD REGULAR MEETING Public Session

AGENDA
May 21, 2020

Joseph Martino, Chair
Trustee Ward 1

Angela Kennedy, Vice Chair
Trustee Ward 11

Nancy Crawford
Trustee Ward 12

Frank D'Amico
Trustee Ward 6

Markus de Domenico
Trustee Ward 2

Daniel Di Giorgio
Trustee Ward 10

Taylor Dallin
Student Trustee

Norman Di Pasquale
Trustee Ward 9

Michael Del Grande
Trustee Ward 7

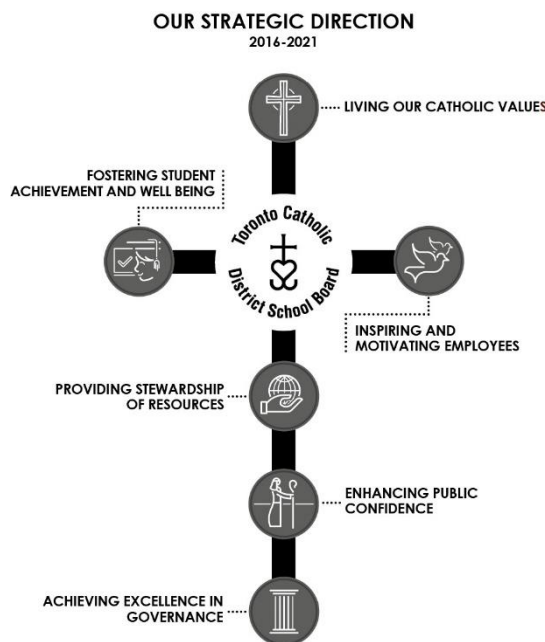
Ida Li Preti
Trustee Ward 3

Teresa Lubinski
Trustee Ward 4

Maria Rizzo
Trustee Ward 5

Garry Tanuan
Trustee Ward 8

Kathy Nguyen
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: Skeeter Hinds-Barnett, 416-222-8282 Ext. 2298

Assistant Recording Secretary: Sarah Pellegrini, 416-222-8282 Ext. 2207

Rory McGuckin
Director of Education

Joseph Martino
Chair of the Board



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

Joseph Martino, Chair

Angela Kennedy, Vice Chair

Thursday, May 21, 2020

7:00 P.M.

Pages

1. Call to Order
2. Memorials and Opening Prayer
3. Singing of O Canada
4. Roll Call & Apologies
5. Approval of the Agenda
6. Reports from Private Session
7. Notices of Motions
8. Declarations of Interest
9. Approval and Signing of Minutes of the Previous Meetings
 - 9.a Regular Board Held April 23, 2020
10. Presentations
 - 10.a From the Chair of the Board (Verbal)

1 - 22

10.b	From the Student Trustee(s)	23 - 25
11.	Delegations	
12.	Consideration of Motions for which previous notice has been given	
13.	Consent and Review	
14.	Unfinished Business from Previous Meetings	
15.	Matters recommended by Standing Committees of the Board	
16.	Matters recommended by Statutory Committees of the Board	
17.	Matters referred/deferred from Committees/Board	
18.	Reports of Officials for the Information of the Board of Trustees	
18.a	Toronto Catholic District School Board's Response to the Covid-19 Pandemic Crisis - May 21, 2020 Update (To Be Distributed)	
18.b	Ratification of Student Trustee Nominee (To Be Distributed)	
18.c	2020-2021 Budget Consultation Survey Results	26 - 36
19.	Reports of Officials Requiring Action of the Board of Trustees	
19.a	Preliminary Grant for Students' Needs (GSN) Announcement Summary (To Be Distributed)	
19.b	Monthly Procurement Approvals	37 - 55
20.	Reports from External Committees / Organizations	
20.a	Report from Ontario Catholic Schools Trustees' Association (OCSTA) (To Be Distributed)	
21.	Listing of Communications	
22.	Inquiries and Miscellaneous	
23.	Updating of Pending Lists	

23.a	Master Pending List and Rolling Calendar	56 - 57
23.b	Annual Report	58 - 62
24.	Closing Prayer	
25.	Adjournment	

OUR MISSION

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through witness, faith, innovation and action.*



MINUTES OF THE REGULAR VIRTUAL MEETING OF THE TORONTO CATHOLIC DISTRICT SCHOOL BOARD PUBLIC SESSION

THURSDAY, APRIL 23, 2020

Trustees:

J. Martino, Chair – In Person
A. Kennedy, Vice Chair
N. Crawford
F. D’Amico
M. de Domenico
M. Del Grande
D. Di Giorgio
N. Di Pasquale
I. Li Preti
T. Lubinski
M. Rizzo
G. Tanuan

Student Trustees:

T. Dallin
K. Nguyen

Staff:

R. McGuckin
D. Koenig
L. Noronha
A. Della Mora
M. Caccamo
S. Camacho
N. D’Avella
P. De Cock
L. DiMarco

M. Eldridge
D. Friesen
L. Latham
M. Loberto
L. Maselli Jackman
S. Vlahos
J. Wujek

S. Harris, Recording Secretary
S. Hinds-Barnett, Assistant Recording Secretary

External Guest: A. Robertson, Parliamentarian

2. Memorials and Opening Prayer

On behalf the Board of Trustees, Trustee Rizzo expressed condolences to the Chair, Trustee Martino, on the recent passing of his father Vito Martino.

5. Approval of the Agenda

MOVED by Trustee Tanuan, seconded by Trustee de Domenico, that the Agenda, as amended to include the Addendum, reorder Item 18b) Catholic School Parent Council (CSPC) Meeting Plan During School Pandemic Closure 2020 prior to Item 18 a) Toronto Catholic District School Board's Response to the COVID-19 Pandemic; and add Item 21a) *Communication from Autism Ontario regarding Learning@Home and the Impact on Students with Autism Spectrum Disorder*, be approved.

Results of the Vote taken, as follows:

In Favour

Trustees D'Amico
de Domenico
Di Giorgio
Di Pasquale

Opposed

Crawford
Del Grande

Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

6. Reports from Private Session

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, that the report from PRIVATE Session regarding Items 15a) St. Joseph Morrow Park Catholic Secondary Schools; 15b) Holy Angels Site Expansion; and 15c) Ratification of Central Collective Agreement for Elementary Teachers' Federation of Ontario be received.

Trustees Del Grande, Kennedy and Rizzo declared an interest in Item 15c), as they have family members who are employees of this Board, and did not vote nor participate in the discussion.

Trustee Rizzo requested that the Question be split.

Results of the Vote taken regarding Items 15a) and 15b), as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale

Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Results of the Vote taken regarding Item 15c), as follows:

In Favour

Trustees Crawford
D'Amico
de Domenico
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Martino
Tanuan

Opposed

Lubinski

The Motion was declared

CARRIED

Trustees Del Grande and Rizzo abstained from voting due to a Declaration of Interest, as earlier indicated.

8. Declarations of Interest

Refer Item 6) for PRIVATE Session.

There were none.

9. Approval and Signing of Minutes of the Previous Meetings

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

- 9a) Special Board (Student Achievement) held March 5, 2020 approved;**
- 9b) Special Board (Corporate Services) Held March 12, 2020 approved; and**
- 9c) Corporate Services, Strategic Planning and Property Committee Held March 12, 2020 approved.**

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Di Pasquale, seconded by Trustee Di Giorgio, that Item 9d) be adopted as follows:

9d) Regular Board held March 26, 2020 approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

11. Delegations

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that Item 11a) be adopted as follows:

11a) From John Del Grande, Catholic Parent Involvement Committee (CPIC) Chair and Annalisa Crudo-Perri, Ontario Association of Parents in Catholic Education (OAPCE) Executive Director

regarding Parent Voice that the delegates be given additional time to complete their delegation.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Kennedy, that Item 11a) be received and referred to Staff for a report.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande

Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

13. Consent and Review

The Chair reviewed the Order Page and all Items were held.

16. Matters recommended by Statutory Committees of the Board

MOVED by Trustee Crawford, seconded by Trustee Lubinski, that Item 16a) be adopted as follows:

16a) Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting Held February 19, 2020 received and

1. That staff provide information regarding the Protocol contained within the Individual Education Plan (IEP) cover letter provided annually in September to students and/or parents/guardians of students with an Identification Placement and Review Committee (IPRC) and/or receiving an IEP; and
2. That staff include information regarding the Protocol in the cover letter including how to access the Protocol, such as website links and where they can receive a hard copy of the Protocol, encouraging students and parents/guardians to use the Protocol to facilitate collaboration with their

privately-retained community professionals to observe and/or work with the students, and to provide additional supports and resources to teachers and other school staff, including ongoing consultation, as necessary.

Results of the Vote taken, as follows:

In Favour

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

Opposed

Martino

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Di Pasquale, that Item 16b) be adopted as follows:

16b) Approved Minutes of the Catholic Parent Involvement Committee (CPIC) Held March 2, 2020 received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

18. Reports of Officials for the Information of the Board of Trustees

MOVED by Trustee Tanuan, seconded by Trustee Di Pasquale, that Item 18b) be adopted as follows;

- 18b) Catholic School Parent Council (CSPC) Meeting Plan During School Pandemic Closure 2020** that CSPC virtual meetings can start immediately and encourage to conduct at least one virtual CSPC meeting during the pandemic school closure period in May 2020, and virtually meet at least twice should the closure extend into June.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee de Domenico, that the Board of Trustees would like to encourage our Parent Councils to meet virtually.

With the consent of the Board, Trustee Rizzo withdrew her AMENDMENT.

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

In Favour

Trustees Crawford
Del Grande
Di Pasquale
Lubinski
Tanuan

Opposed

D'Amico
de Domenico
Di Giorgio
Li Preti
Martino
Rizzo

The Main Motion was declared

LOST

Trustee Kennedy did not vote/respond.

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that the Board of Trustees would like to encourage our Parent Councils to meet virtually.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Kennedy did not vote/respond.

MOVED by Trustee Di Pasquale, seconded by Trustee Rizzo, that Item 18a) be adopted as follows:

- 18a) Toronto Catholic District School Board's Response to the COVID-19 Pandemic** received.

Time for business expired.

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that time be extended by 15 minutes, as per Article 12.6, to complete the debate on the Item.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Kennedy did not vote/respond.

Trustee Kennedy reconnected at 8:34 pm and requested that it be recorded that her not voting in Items 18a) and 18b) was due to technical difficulties.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Lubinski, that staff prepare a report to come back to Board in June to explore the lending or other ownership option to students who need equipment to fully learn.

Time for business expired.

MOVED by Trustee Tanuan, seconded by Trustee Lubinski, that time be extended by an additional 15 minutes, as per Article 12.6, to complete the debate on the Item.

Results of the Vote taken, as follows:

In Favour

Trustees Crawford
D'Amico
de Domenico
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

Opposed

Del Grande
Martino

The Motion was declared

CARRIED

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

In Favour

Trustees Crawford
D'Amico
de Domenico
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino

Opposed

Del Grande

Rizzo
Tanuan

The AMENDMENT was declared

CARRIED

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

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

Del Grande

The Motion, as amended, was declared

CARRIED

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

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that Item 19a) be adopted as follows:

19a) Annual Portable Plan and Other Accommodation Needs 2020-2021 received.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Di Pasquale:

1. That the Director of Education be authorized to implement the portable and Other accommodation Needs Strategy as outlined in the Report;
2. That the 2020-21 Portable Plan and other Accommodation Needs budget amount of \$2,633,513 be approved as detailed in Appendix ‘C’ of the Report to be funded from School Renewal; and
3. That St. Agnes Catholic School be deferred, pending additional information being available.

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

In Favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The AMENDMENT was declared

CARRIED

Trustee D'Amico did not vote/respond

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

In Favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

Trustee D'Amico did not vote/respond.

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that Item 19b) be adopted as follows:

- 19b) Monthly Procurement Approvals** received and that the Board of Trustees approve all procurement activities/awards listed in Appendix A of the Report.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee D'Amico did not vote/respond.

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that Item 19c) be adopted as follows:

- 19c) Monthly Procurement Approvals Report Addendum 1 (Refer Item 19b)** received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee D'Amico did not vote/respond.

21. Listing of Communications

MOVED by Trustee Li Preti, seconded by Trustee Kennedy, that Item 21a) be adopted as follows:

- 21a) *From Autism Ontario regarding Learning@Home and the Impact on Students with Autism Spectrum Disorder*** received and referred to Staff.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

23. Updating of Pending Lists

MOVED by Trustee Tanuan, seconded by Trustee Lubinski, that Items 23a) and 23b) be adopted as follows:

23a) Master Pending List and Rolling Calendar received; and

23b) Annual Report received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

25. Adjournment

MOVED by Trustee Tanuan, seconded by Trustee D'Amico, that the meeting be adjourned.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio

Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR

May Student Trustee Board Report

Update from the Student Trustees:



- On April 7, the Student Trustees hosted the rescheduled March CSLIT General Assembly meeting. Using StreamYard to live broadcast to YouTube, they welcomed countless Catholic student leaders to partake in leadership growth and development. Sessions included a board welcome and COVID-19 Q and A with Dan Koenig, a leadership lesson with Michael Consul, interactive games, guest speaker Emily Pittman from Development and Peace, a special performance by faith-based emcee Testament, an opportunities and updates showcase, and closing remarks from Michael Caccamo.
- On April 22, the Student Trustees supported the CSLIT Earth Day online meeting. This get-together celebrated the 50th anniversary of Earth Day and the 5th anniversary of *Laudato Si*. It featured various guest speakers, trivia, prizes, and discussion all surrounding the importance of environmental stewardship.
- On April 27, the Student Trustees attended an online discussion meeting with Director of Education Rory McGuckin.
- On April 28, the Student Trustees hosted the online April CSLIT General Assembly meeting by livestreaming through StreamYard onto YouTube. Activities included a Mentimeter poll, board welcome and Q and A with Dan Koenig, Meet the Candidates session to introduce Student Trustee candidates, guest speaker Paul De Cock regarding the budget consultation, interactive games, a special performance by teacher and freestyle artist Mr. MikeAll, an updates and opportunities session, and closing remarks with Michael Caccamo.
- On May 8, the Student Trustees hosted the CSLIT Talent Show as part of Catholic Education Week. The Talent Show marked the end of the week's celebrations and honoured the theme of Igniting Hope. That day's specific focus was A Future Full of Hope. Alongside celebrating the gifts of the youth in our community, the event also allowed the community to make up for the lost talent shows which would have taken place during the Camp Olympia leadership sessions.
- On April 15, April 29, and May 13, the Student Trustees supported the Let's Talk Faith online events led by the CSLIT Faith Ambassador.

- At the end of April, the Student Trustees contributed to the Meet the Candidates video which allowed TCDSB students to get to know the Student Trustee candidates a little better.
- Throughout the month, the Student Trustees answered countless emails and messages from students to answer their questions and hear their concerns given these uncertain times with the pandemic.
- Throughout the month, the Student Trustees posted updates to their social media pages to keep students informed of changes in education.

CSLIT:

Administrative Affairs

Since March 13, the Director of Administrative Affairs has been working closely with the Student Trustees and the CSLIT Executive to ensure that the monthly CSLIT General Assemblies can continue to take place, through virtual platforms. In addition to this, the Director of Administrative Affairs organized and coordinated CSLIT's Talent Show for Catholic Education Week. The Director of Administrative Affairs will continue to assist the Student Trustees in all CSLIT matters during this time of COVID-19 physical distancing.

Faith

The Faith Ambassador has accomplished all necessary tasks from March 13 through May 13. This of which creating the opening and closing prayer for both CSLIT and ECSLIT meetings during March, April and May. This also includes creating the closing prayers for the Earth Day online event in April and the Talent Show online event during Catholic Education Week.

Due to the unfortunate circumstances of the COVID-19 pandemic, Faith Camp for the 2019-2020 school year was cancelled. With this in mind, a bi-weekly online event called Let's Talk Faith took place to provide spiritual nourishment to the TCDSB community during the quarantine. This event included guest speakers, reflection videos, student-led games and student-led discussions about our catholic faith. There have been 3 meetings so far on April 15, April 29 and March 13; in which all have been successful.

The Faith Ambassador will continue to fulfill the responsibility of creating the opening and closing prayer for both the CSLIT and E-CSLIT meeting for June. As

well as to any other CSLIT online events that may occur. More Let's Talk Faith meetings can be expected and to be continued as a bi-weekly event.

Public Relations

The Public Relations Coordinators have continued advertising both elementary and secondary Catholic Student Leadership events on social media. These events include CSLIT and ECSLIT meetings, Let's Talk Faith, Earth Day Online Meeting, and the CSLIT Talent Show. The coordinators will continue to make posters, live tweet online events, and answer direct messages from the CSLIT members regarding upcoming events such as student trustee elections. This past month, the Director of Administrative Affairs has continued in organizing Catholic Student Leadership sweater orders, in which all proceeds will be going towards the Angel Foundation for Learning. In addition to this, the Director of Administrative Affairs has also helped promote applications for the position of Student Trustee, and opportunities such as the Lift Jesus Higher Rally. The Director of Administrative Affairs will be continuing to assist the Student Trustees in all CSLIT matters, and will be preparing necessary documents for the CSLIT's March General Assembly.



REPORT TO

REGULAR BOARD

2020-2021 BUDGET CONSULTATION SURVEY RESULTS

Surely he says this for us, doesn't he? Yes, this was written for us, because whoever plows and threshes should be able to do so in the hope of sharing in the harvest. - Corinthians 9:10

Created, Draft	First Tabling	Review
May 12, 2020	May 21, 2020	Click here to enter a date.

Shazia Vlahos, Chief of Communications and Government 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

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

A. EXECUTIVE SUMMARY

The 2020-2021 budget consultation launched on April 8, 2020, and included an enhanced webpage with supporting documents and tools to share information and engage the public in the budget consultation process.

Targeted stakeholder consultations with the Catholic Parent Involvement Committee (CPIC), Ontario Association of Parents in Catholic Education (OAPCE-Toronto), Special Education Advisory Committee (SEAC), Catholic Student Leadership Impact Team (CSLIT), Elementary Student Catholic Leadership Impact Team (ESCLIT) and union and association representatives started in April and are ongoing. A virtual town hall was held on April 28, 2020.

The budget consultation plan reflects the compassion and care dictated by applying the Catholic lens when considering how best to support students. Emphasizing the importance of parent and community voice in these consultations underscores the Board's commitment to maintaining public confidence as per the Board's Multi-Year Strategic Plan to ensure feedback is considered while complying with the Ministry of Education's directive to submit a balanced budget for the 2020-2021 fiscal year.

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

B. PURPOSE

1. This report provides the Board of Trustees with feedback received from the budget survey and virtual town hall to inform 2020-2021 budget considerations.

C. BACKGROUND

1. **April 8, 2020:** The TCDSB budget consultation process launched.
2. **April 8 to May 7, 2020:** The budget survey was made available to all stakeholder.
3. **April 20:** Finance staff attended the CPIC meeting to present budget considerations, gather input and seek advice on how best to engage parents in future budget consultations.

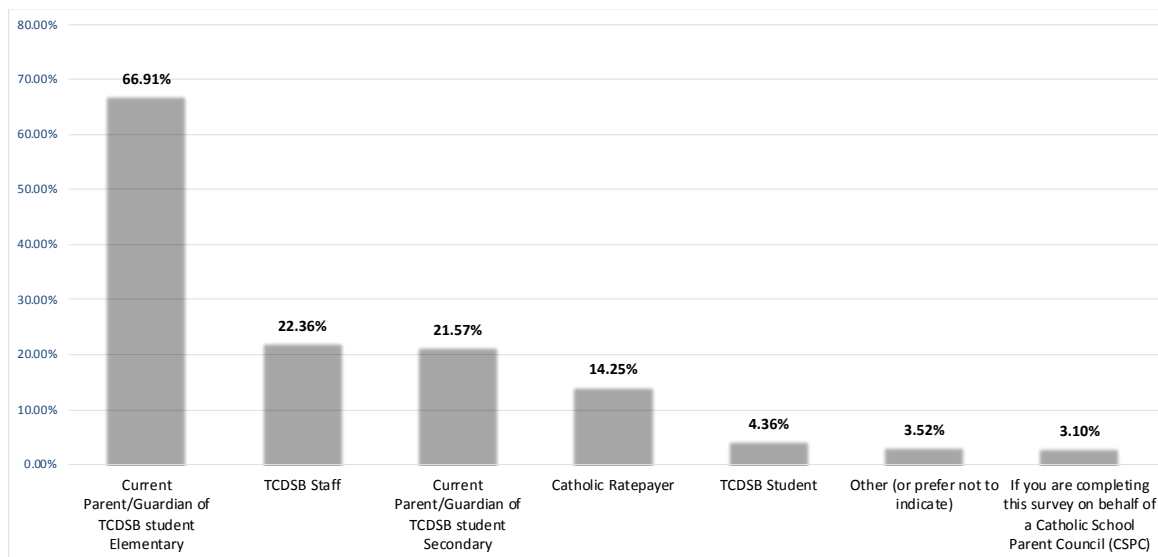
4. **April 22:** Finance staff attended the SEAC meeting to present budget considerations and gather input.
5. **April 28:** Finance staff met with CSLIT.
6. **April 28:** Received written submission from the Ukrainian Canadian Congress – Toronto regarding support for the continuation of the elementary school international language program.
7. **April 28:** Virtual Town Hall was held.
8. **May 4:** Finance staff met with OAPCE-Toronto.
9. **May 6:** Finance staff met with TECT, TSU and ETFO Representatives.
10. **May 8:** Finance staff met with all CUPE groups and the Association for Professional Student Services Personnel (APSSP) representatives.
11. **May 11:** Message to all families with updated budget Frequently Asked Questions (FAQS) was sent via School Messenger.
12. Meeting date with ESCLIT and Management, Administrative and Professionals Association (MAPA) to be determined.

D. EVIDENCE/RESEARCH/ANALYSIS

BUDGET SURVEY SUMMARY

The 2020-2021 budget survey was administered to stakeholders between April 8 and May 7, 2020.

Total number of survey responses is 4,549, including 83 that were submitted by Catholic School Parent Councils (CSPC). *Appendix A* includes a list of CSPC participation. The majority of respondents identified as either parents (3,794) or staff (959). Student responses were 187.



The following themes represent questions in the survey:

- Programs and Services - Elementary Schools
- Programs and Services - Secondary Schools
- Re-investments in Programs/ Services - Elementary Schools
- Re-investments in Programs/ Services - Secondary Schools
- Environmental Responsibility

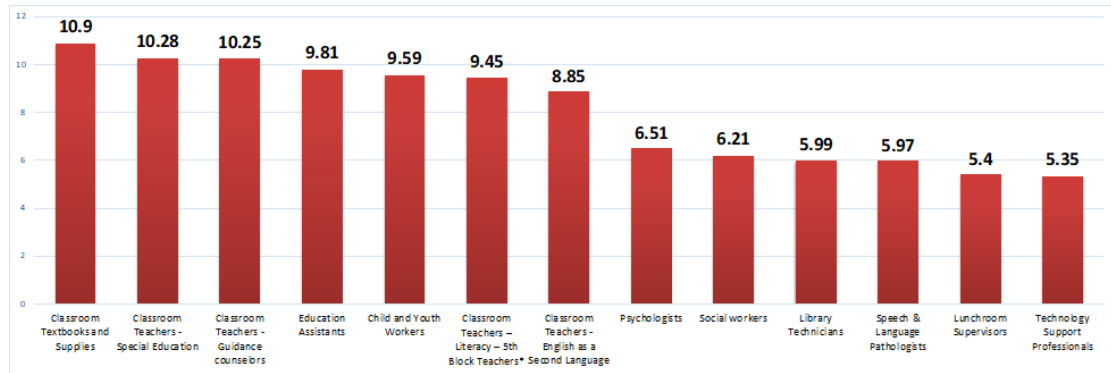
Respondents also had an opportunity to provide comments regarding considerations in making strategic investments in the classroom to support students, and ideas to be fiscally efficient. Given there was a significant number of comments for these two questions, this information has been distributed to Trustees for their perusal.

DETAILED BUDGET SURVEY RESULTS BY QUESTION

Elementary Schools

1. Of the cost areas related to Elementary Schools listed below (in alphabetical order), please provide a score from 1 to 13. One being the most important from your perspective and thirteen being less important.

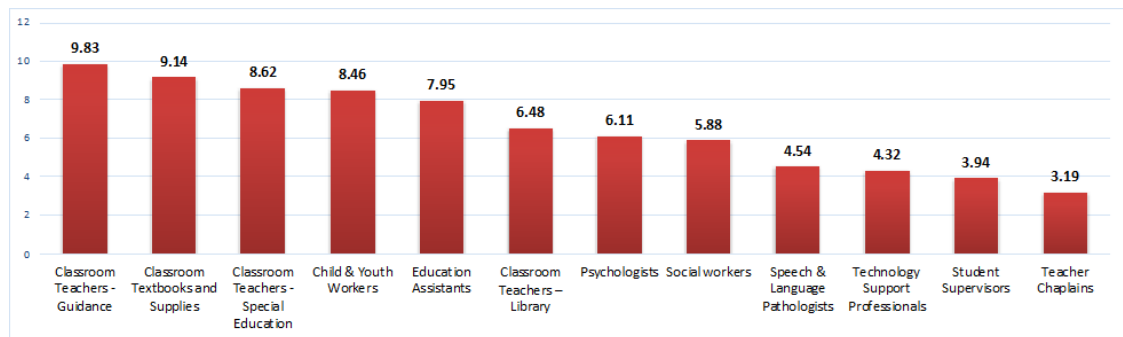
Results Summary: Support for classroom textbooks and supplies was ranked the highest followed by special education teachers and guidance counsellors.



Secondary Schools

- Of the cost areas related to Secondary Schools listed below (in alphabetical order), please provide a score from 1 to 12. One being the most important from your perspective and twelve being less important.

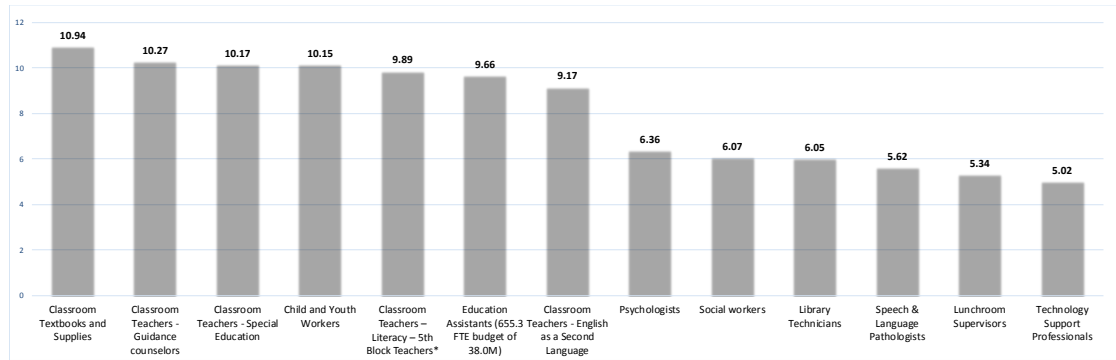
Results Summary: Classroom guidance teachers were ranked the highest followed by textbooks and supplies, and special education teachers.



Elementary Re-investments

- If additional funds are received for the cost areas related to Elementary Schools listed below (in alphabetical order), please provide a score from 1 to 13. One being most important for re-investments and thirteen being least important for re-investments.

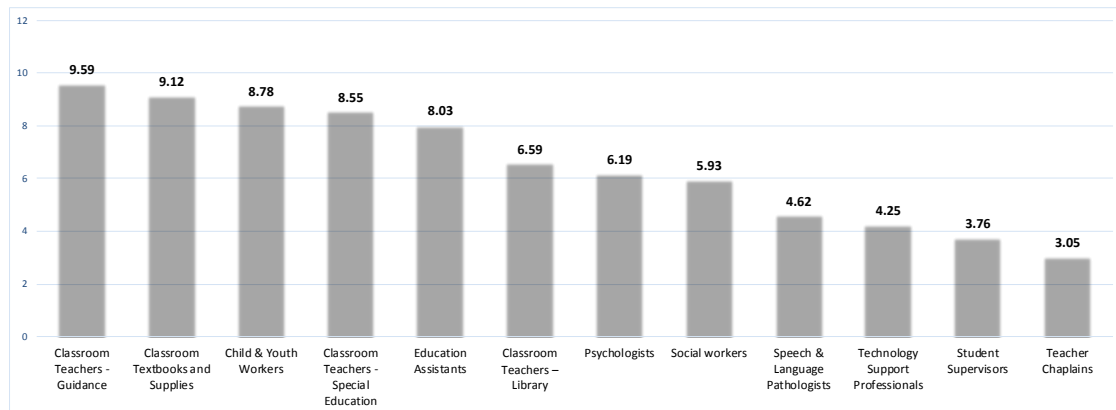
Results Summary: Classroom textbooks and supplies were ranked the highest for re-investments followed by classroom guidance counsellors, and special education teachers.



Secondary Re-investments

4. If additional funds are received for the cost areas related to Secondary Schools listed below (in alphabetical order), please provide a score from 1 to 12. One being most important for re-investments and twelve being least important for re-investments.

Results Summary: Classroom guidance teachers were ranked the highest for re-investments followed by textbooks and supplies, and special education teachers.

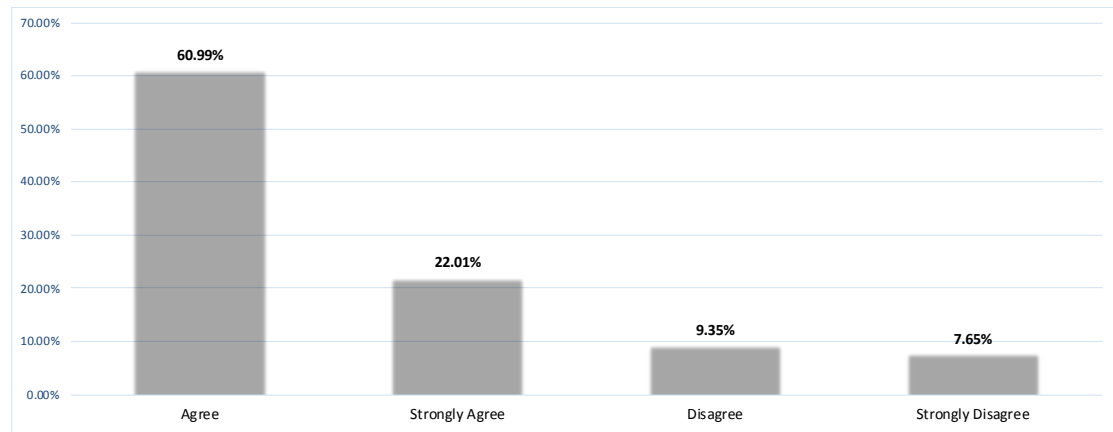


Environmental Responsibility

5. The Toronto Catholic District School Board believes in the critical role that our Catholic schools and facilities play in promoting environmental responsibility and providing leadership and direction for the protection and conservation of the environment, including the reduction of greenhouse gas emissions. In order to achieve an eventual goal of net zero emissions, annual investments in measures to reduce energy use and greenhouse gas emissions in our schools should be made, recognizing that the payback on

these investments may take several years. Participants were asked if they strongly agree, agree, strongly disagree or disagree.

Results Summary: Approximately 83% of respondents indicated support for annual investments in measures to reduce energy use and greenhouse gas emissions in our schools.



Strategic Investments (open-ended question)

6. What additional strategic investments should TCDSB consider making in the classroom to support student success?

Results summary: Overall, comments reflect student learning and support as a top priority. Majority of comments included increased access to technology (in light of COVID-19), special education and mental health supports (in light of COVID-19), literacy, and increasing staff and professional development opportunities. Other comments that did not fit into the major themes included smaller class sizes, increased school security measures, school facility improvements, and access to school supplies and textbooks.

Comments varied between preference for increased online textbooks and increased access to physical textbooks. Comments also varied in regard to increasing support for EAs, CYWs, social workers, mental health supports and guidance counsellors in the classroom and school-wide. Some commentary on calls for increased “practical skills” learning ie. cooking, gardening, financial management, etc.

Efficiencies

7. The Board is always looking for ways to be more fiscally efficient. Please share your top two suggestions.

Results summary: Most commonly referenced themes include staff positions and salary, increased use of online formats for learning, school administration, the gifted program and international languages program. Other comments that did not fit into the major themes included transportation, selling/leasing excess Board property and the elimination of paper use.

VIRTUAL TOWN HALL

On April 28, 2020, a Virtual Town Hall was held from 7:00-8:30 p.m. and 326 participants attended (310 on zoom and 16 on the phone). Senior staff responded to approximately 40 questions. Responses to outstanding questions were posted on the Budget webpage and shared with families. Questions posed addressed:

- Staffing
- COVID-19 Impacts
- Construction and Facilities
- Programs and Services (Special Education, Fifth Block, International languages program)
- E-learning

E. METRICS AND ACCOUNTABILITY

The budget consultation process was promoted using a number of different means including:

1. Invitations to everyone on exchange including CPIC, OAPCE, CSPC Chairs and SEAC.
2. All TCDSB families received information about the budget process and survey via School Messenger as well as updated budget FAQs.
3. Outreach to the Archdiocese of Toronto for distribution in local parishes.

4. Posters with information about the budget survey and virtual town hall were shared on social media channels including twitter, Facebook and Instagram, the weekly wrap-up, Director's Bulletin Board, e-news and school newsletters.
5. Frequently asked questions (FAQs) were monitored and regularly updated on the budget webpage.
6. A designated budget email address (budget@tcdsb.org) was created to receive additional questions/submissions and all emails were responded to in a timely fashion.
7. In addition to promoting the budget survey to student leaders, a digital paid social media campaign was implemented to increase student participation. Promotion through TCDSB Facebook and Instagram accounts targeted individuals between the ages of 13-20 located in Toronto. The seven-day campaign resulted in an audience reach of 7,314, with 291 clicks to the budget survey resulting in a total 4.36% student participation rate. Prior to the paid advertising campaign, the student participation rate was at 3%.
8. In light of COVID-19 and considerations for public safety, this year there was no CEC public consultation. However, survey results this year compared to last year were significantly higher as well as turnout at the virtual town hall.

2019	2020
Survey responses: 1,942	Survey Responses: 4,549
Virtual town hall attendees: 60	Virtual town hall attendees: 326

F. CONCLUDING STATEMENT

Input received from the budget consultation survey and virtual townhall is being provided in advance of the release of grants for student needs. Perspectives offered

through the consultation feedback will be reconciled in the Preliminary Budget Estimate Reports dealing with budget considerations.

This report is for the consideration of the Board.

Appendix A – Catholic School Parent Council Participation

1. All Saints
2. Bishop Allen Academy
3. Bishop Macdonell
4. Blessed Margherita of Citta' Di Castello
5. Blessed Pier Giorgio Frassati
6. Cardinal Leger
7. D'Arcy McGee
8. Father John Redmond
9. Francis Libermann
10. Holly Cross
11. Holy Child
12. Holy Spirit
13. James Cardinal McGuigan
14. James Culnan
15. Josyf Cardinal Slipyj
16. Loretto College
17. Madonna C.S.S.
18. Mary Ward
19. Michael Power St. Joseph
20. Mother Cabrini
21. Msgr Fraser
22. Notre Dame
23. Our Lady of Grace
24. Our Lady of Lourdes
25. Our Lady of Sorrows
26. Our Lady of the Assumption
27. Our Lady of Victory
28. Our Lady of Wisdom
29. Precious Blood
30. Regina Mundi
31. Santa Maria
32. St. Aidan
33. St. Andrew
34. St. Angela
35. St. Anselm
36. St. Barbara
37. St. Basil-The-Great
38. St. Bernard
39. St. Boniface
40. St. Cecilia
41. St. Cyril
42. St. Edward
43. St. Fidelis
44. St. Francis de sales
45. St. Francis of Assisi
46. St. Helen
47. St. Henry
48. St. Isaac Jogues
49. St. Jane Frances
50. St. Jane Frances
51. St. Jean de Brebeuf
52. St. Jerome
53. St. Joachim
54. St. Joachim
55. St. John Bosco
56. St. John Henry Newman
57. St. John the Evangelist
58. St. Josaphat
59. St. Leo
60. St. Louis
61. St. Luigi
62. St. Marguerite Bourgeoys
63. St. Marguerite Bourgeoys
64. St. Maria Goretti
65. St. Mark
66. St. Martin Be Porres / St. John Henry Newman
67. St. Michael's Choir
68. St. Monica
69. St. Nicholas
70. St. Nicholas of Bari
71. St. Paschal Baylon
72. St. Paschal Baylon
73. St. Paul
74. St. Raphael
75. St. Roch
76. St. Stephen
77. St. Thomas More
78. St. Timothy
79. St. Ursula
80. St. Victor
81. St. Wilfrid
82. Stella Maris
83. Sts. Cosmas and Damian



REPORT TO

CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE

MONTHLY PROCUREMENT APPROVALS

“What you heard from me, keep as the pattern of sound teaching, with faith and love in Christ Jesus. Guard the good deposit that was entrusted to you—guard it with the help of the Holy Spirit who lives in us.”

2 Timothy 1:13-14

Created, Draft	First Tabling	Review
May 8, 2020	May 21, 2020	Click here to enter a date
J. Charles, (Acting) Coordinator of Material Management V. Artuso, (Acting) Purchasing Manager P. De Cock, Comptroller of Business Services & Finance		

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

As required by the TCDSB Purchasing Policy (FP.01), the Board of Trustees approve any procurement activity/awards in excess of \$50,000. This report submits to the Board of Trustees all procurement activity/awards in excess of \$50,000 subsequent to **May 9, 2020** for review and approval, and further reports will be prepared on a monthly basis for the Corporate Services, Strategic Planning and Property Committee.

The cumulative staff time required to prepare this report was 40 hours.

B. PURPOSE

1. This report responds to a TCDSB Purchasing Policy regulation requiring Board of Trustees approval for any procurement activity/award equal to or greater than \$50,000.

C. BACKGROUND

1. The Board Purchasing Policy FP01 provides delegation of authority to the Director of Education to approve the award of all contracts and expenditures not to exceed a threshold of \$50,000 where the Board of Trustees has approved the budget, project or report.
2. In order to facilitate procurement activity and/or awards in excess of the \$50,000 limit, this report recommends approval for the attached list of procurement requisitions and/or awards.

D. EVIDENCE/RESEARCH/ANALYSIS

1. A complete listing and description of procurement requisitions and/or awards appears in Appendix A.

E. CONCLUDING STATEMENT

That the Board of Trustees approve all procurement activities/awards listed in Appendix A.

Appendix A

No.	Report Name	Vendor Name(s)	Type	Description	Amount
1	CS_May2020_Bell Centrex 1 Year Agreement – Telephone Line Services Procurement Report	Bell Canada	Modification to existing award	Annual Operating Costs for Bell Centrex Telephone Line Services	\$721,000.00
2	CS_May2020_Cap 2019 018 St. Roch Catholic School Child Care Addition Contractor Award	GEN-PRO/1320376 Ontario Ltd.	New Procurement Award <hr/> Budget Increase	St. Roch Catholic School Child Care Addition <hr/> Increase due to Cooling Centre (TCDSB)	\$3,188,107.12 <hr/> TCDSB \$61,000
3	Long View Systems Corporation OECM Agreement Extension	Long View Systems Corporation	Modification to existing award	Extend the existing Client-Supplier Agreement (CSA) with Long View Systems Corporation to December 31, 2020	\$200,000
4	New Language Solutions - eLearning (TELL ON) project partner	New Language Solutions	New Procurement Award	eLearning (TELL ON) project partner	\$245,000

Appendix A

No.	Report Name	Vendor Name(s)	Type	Description	Amount
5	St Vincent de Paul Stairwells Replacement Contractor Award	Martinway Contracting Ltd.	New Procurement Award	Stair replacement at St. Vincent de Paul Catholic School	\$127,600
6	St. John Paul II Catholic Secondary School Interior Stair Project Contractor Award	DASD Contracting Inc.	New Procurement Award	Stair replacement at St. John Paul II Secondary School	\$140,500



Procurement Award Report

Report Name	CS_May2020_Bell Centrex 1 Year Agreement – Telephone Line Services Procurement Report
Division	ICT – Technical Services
SO/Executive	S. Camacho
Initiator/Requestor	I. Kearney, Senior Manager - IT Infrastructure & Operations O. Malik, Senior Coordinator - IT Planning & Strategy V. Artuso, Manager – Materials Management J. Charles, Acting Coordinator – Materials Management
Report Type	Modification to existing award

Tender/RFP Information

RFP/Tender #	RFP	Value + Net HST	\$721,000.00
Term Start Date	July 1, 2020	Term End date	June 30, 2021

Description of Goods/Service or Change

Telephone lines are essential to school and CEC operations. Bell telephone lines and services provide the voice communications foundation to all TCDSB schools and the CEC. Bell provide these phone lines through its “Centrex” service to local boards and municipalities. In 2016, an amended agreement established an initial 3-year term to July 2019 and two subsequent 1-year renewal terms up to July 2021 for Bell telephone line services for all schools and the CEC.

This report recommends executing the second 1-year renewal term per the renewal provision in the existing agreement. The monthly rate would be fixed for the duration of this renewal agreement and all other financial terms of the agreement remain the same. Annual operating costs for Bell Centrex telephone services is \$721,000 including net taxes.

Funds are already included the 2019/20 operating budget.

Procurement Process

Procurement Type	RFP
Consortium/Group Purchase	Choose an item.
# of Compliant Bidders/Respondents	
Name of Recommend Vendor/Bidder	Bell Canada
Winning Bid Value + Net HST	\$721,000.00
Budget Source	2019/20 Operating Budget
Budget Source approval (Report & Date)	2019- 2020 Budget Estimates – Overall Instructional Volumes 1, 2, 3, 4 2019- 2020 Budget Estimates – Non-Instructional Volumes 5, 6 June 13, 2019
Under/Over Budget	Within approved budget

Formal Award Recommendation

STAFF RECOMMENDATION

This report recommends executing the second 1-year renewal term per the renewal provision in the existing agreement with Bell for school and CEC telephone services. Annual operating costs for Bell Centrex telephone services is \$721,000 including net taxes.



Procurement Award Report with Project Update

Report To	Regular Board – Monthly Procurement
Report Name	CS_May2020_Cap 2019 018 St. Roch Catholic School Child Care Addition Contractor Award
Report #	Cap 2019 018
Division	Capital Development and Asset Renewal
SO/Executive	D. Friesen, Superintendent, Capital Development
Initiator/Requestor	L. Silva, Project Supervisor
Report Type	New procurement award

Tender/RFP Information

RFP/Tender #	P-029-20	Value Incl. Net HST	\$3,188,107.12
Term Start Date	May 21, 2020	Term End date	December 31, 2021

Description of Goods/Service or Change

Construction of a three-room Child Care addition at St. Roch Catholic School, funded by the City of Toronto, plus installation of a Cooling Centre in the existing school.

Procurement Process

Procurement Type	Tender
Consortium/Group Purchase	No
# of Compliant Bidders/Respondents	5
Name of Recommended Vendor/Bidder	GEN-PRO/1320376 Ontario Ltd.
Winning Bid Value Incl. Net HST	\$3,188,107.12
Budget Source	City of Toronto & School Renewal Grant
Budget Source approval (Report & Date)	Cap 2016 043 Child Care Additions at Six Schools – 24 August 2017
Under/Over Budget	Budget Increase required

Formal Award Recommendation

That a contract for the construction of a three-room Child Care addition and the installation of a Cooling Centre at St. Roch Catholic School be awarded to GEN-PRO/1320376 Ontario Ltd. in the amount of \$3,188,107.12, including net HST, subject to approval of additional funding by Toronto City Council.

Project Funding Update

Note: Complete this for any purchasing awards need that have impact on a project budgets

Funding Statement

	City of Toronto	School Renewal	Estimated
A. Total Consulting Cost	\$ 197,830	\$ 11,151	\$ 208,981
B. Total Other Soft Costs	\$ 137,572	\$ 3,349	\$ 140,921
C. Construction Costs			
Child Care Addition (City)	\$ 3,126,917		\$ 3,126,917
Hazardous Materials Abatement		\$ 19,049	\$ 19,049
Cooling Centre		\$ 42,141	\$ 42,141
C. Total Construction Cost	\$ 3,126,917	\$ 61,190	\$ 3,188,107
D. Contingency Allowance	\$ 492,681	\$ 9,310	\$ 501,991
TOTAL ESTIMATED PROJECT COST	\$ 3,955,000	\$ 85,000	\$ 4,040,000
APPROVED FUNDING *	\$ 3,200,000	\$ 24,000	\$ 3,224,000
DEFICIT	\$ (755,000)	\$ (61,000)	\$ (816,000)
<p>* Note: The City of Toronto funding amount of \$3.2m incl. net HST (increased from \$1.9m) was approved by City Council on Feb. 21, 2020.</p>			

Project Budget Change Needed?	Yes
Budget Change Amount (City)	\$755,000.00
Budget Change Amount (Renewal)	\$61,000

Formal Budget Change Recommendation

- That a revised project budget of \$4,040,000.00 for the St. Roch Child Care addition including the installation of a Cooling Centre be approved, subject to approval of additional funding by Toronto City Council, as follows:
 - Child Care Addition: Increase to the City-funded budget by the amount of \$755,000.00, for a total Child Care budget amount of \$3,955,000.00, subject to approval by City Council.
 - Renewal Works: Approval of Renewal funded budget increase in the amount of \$61,000.00.
- That Renewal funds be made available from the School Renewal Allocation.



Procurement Award Report

Report Name	Long View Systems Corporation OEMC Agreement Extension
Division	ICT Services
SO/Executive	S. Camacho, Chief Information Officer
Initiator/Requestor	K. Chung, Senior Manager, IT Security/Network Infrastructure & Services
Report Type	Modification to existing award

Tender/RFP Information

RFP/Tender #	OECM #2014-206	Value + Net HST	\$200,000
Term Start Date	May 1, 2015	Term End date	December 31, 2020

Description of Goods/Service or Change

To extend the existing Client-Supplier Agreement (CSA) with Long View Systems Corporation to December 31, 2020 as per OEMC Master Agreement #2015-206-MA-07 to allow TCDSB to continue purchasing Networking Switches, Routers, Firewalls and Related Services as outlined in the Request for Proposal (RFP) OEMC #2014-206 and for TCDSB to source for a new supplier.

Procurement Process

Procurement Type	RFP
Consortium/Group Purchase	No
# of Compliant Bidders/Respondents	Unknown
Name of Recommend Vendor/Bidder	Long View Systems Corporation
Winning Bid Value + Net HST	Unknown
Budget Source	Facilities and ICT Services Division - Operations budgets
Budget Source approval (Report & Date)	2019- 2020 Budget Estimates – Overall Instructional Volumes 1, 2, 3, 4 2019- 2020 Budget Estimates – Non- Instructional Volumes 5, 6 June 13, 2019
Under/Over Budget	Within approved budget

Formal Award Recommendation

This report recommends that the existing Client-Supplier Agreement (CSA) for Networking Switches, Routers, Firewalls and Related Services with Long View Systems Corporation be extended to December 31, 2020 as per OECM Master Agreement #2015-206-MA-07 in the amount of \$200,000.



Procurement Award Report

Report Name	New Language Solutions
Division	Adult Education
SO/Executive	P. Aguiar, Superintendent of Education
Initiator/Requestor	L. Hu-DiNoto, Administrator
Report Type	New procurment award

Tender/RFP Information

RFP/Tender #		Value + Net HST	\$245,000
Term Start Date	April 1, 2020	Term End date	March 31, 2021

Description of Goods/Service or Change

Vendor: New Language Solutions

Type: Contract

eLearning (TELL ON) project partner (tax code R2) \$200,000

eLearning (TELL ON) project partner (tax code P0) \$45,000

Procurement Process

Procurement Type	Single/Sole Source
Consortium/Group Purchase	No
# of Compliant Bidders/Respondents	1
Name of Recommend Vendor/Bidder	New Language Solutions
Winning Bid Value + Net HST	\$245,000
Budget Source	I/O 3000056 - MCCSS contract: 2017-07-1-593060417
Budget Source approval (Report & Date)	June 4, 2018
Under/Over Budget	Within approved budget

Formal Award Recommendation

That the following purchase requisition be approved for a framework PO for New Language Solutions in the amount of \$245,000.



Procurement Award Report with Project Update

Report To	Corporate Services, Strategic Planning and Property Committee
Report Name	CS_May2020_Ren 2019 084 St Vincent de Paul Stairwells Replacement Contractor Award
Report #	Ren 2019 084
Division	Capital Development and Asset Renewal
SO/Executive	D. Friesen, Superintendent of Capital Development Asset Renewal
Initiator/Requestor	A. Ruscetta, Renewal Project Supervisor
Report Type	New procurement award

Tender/RFP Information

RFP/Tender #	P – 023 - 20	Value Incl. Net HST	\$130,356.16
Term Start Date	April 24, 2020	Term End date	August 14, 2020

Description of Goods/Service or Change

Remove and replace all staircases in Building “A” at St. Vincent de Paul Catholic Schools.

Procurement Process

Procurement Type	Tender
Consortium/Group Purchase	No
# of Compliant Bidders/Respondents	7
Name of Recommend Vendor/Bidder	Martinway Contracting Ltd.
Winning Bid Value Incl. Net HST	\$130,356.16
Budget Source	School Condition Improvement
Budget Source approval (Report & Date)	Ren 2018 146 June 6/2019
Under/Over Budget	Within approved budget

Formal Award Recommendation

That a contract be awarded to Martinway Contracting Ltd. for stair replacement at St. Vincent de Paul Catholic School in the amount of \$127,600.00 plus net HST in the amount of \$2,756.16 for a total of \$130,356.16.

Project Funding Update

Note: Complete this for any purchasing awards need that have impact on a project budgets

Funding Statement

St. Vincent de Paul Catholic School- (All amounts include net HST)		
	Cost	Balance
Approved Project Budget A		\$200,000.00
Construction Costs	\$130,356.16	
Consulting Fees	\$8,070.64	
Technical Development Allowance	\$10,000.00	
Contingency Allowance	\$20,000.00	
Total Project Cost		\$168,426.80
Balance		\$31,573.20

Project Budget Change Needed?	No
Budget Change Amount	N/A

Formal Budget Change Recommendation

N/A



Procurement Award Report with Project Update

Report To	Corporate Services, Strategic Planning and Property Committee
Report Name	CS_May2020_Ren 2019-086 St. John Paul II Catholic Secondary School Interior Stair Project Contractor Award.
Report #	Ren 2019-086
Division	Capital Development Asset Renewal
SO/Executive	D. Friesen, Superintendent of Capital Development Asset Renewal
Initiator/Requestor	F. Sangiuliano, Renewal Project Supervisor
Report Type	New procurement award

Tender/RFP Information

RFP/Tender #	P-022-20	Value Incl. Net HST	\$143,534.80
Term Start Date	April 24, 2020	Term End date	August 24, 2020

Description of Goods/Service or Change

Replace staircases at St John Paul II Catholic Secondary School. The staircases have reached the end of their life cycle and require replacement to address Health and Safety concerns.

Procurement Process

Procurement Type	Tender
Consortium/Group Purchase	No
# of Compliant Bidders/Respondents	8
Name of Recommend Vendor/Bidder	DASD Contracting Inc.
Winning Bid Value Incl. Net HST	\$ 143,534.80
Budget Source	School Condition Improvement
Budget Source approval (Report & Date)	Ren 2018-057 (2018-12-12)
Under/Over Budget	Within approved budget

Formal Award Recommendation

That a contract be awarded to DASD Contracting Inc. for stair replacement at St. John Paul II Secondary School in the amount of \$140,500.00 plus net HST of \$ 3,034.80 for a total of \$ 143,534.80.

Project Funding Update

Note: Complete this for any purchasing awards need that have impact on a project budgets

Funding Statement

[St John Paul II Catholic Secondary School - (All amounts include net HST)]		
	Cost	Balance
Approved Project Budget		\$180,000.00
Construction Costs	\$143,534.80	
Consulting Fees	\$7,355.52	
Technical Development Allowance	\$8,115.10	
Contingency Allowance	\$20,994.58	
Total Project Cost		\$180,000.00
Balance		\$0.00

Project Budget Change Needed?	No
Budget Change Amount	N/A

Formal Budget Change Recommendation

MASTER PENDING LIST AND ROLLING CALENDAR TO MAY 21, 2020

#	Date Requested & Committee/Board	Report Due Date	Destination of Report Committee/Board	Subject	Delegated To
1	Jan-2020 Corporate Services	TBC	Corporate Services	That all options be explored for Dante Alighieri, and that a report come back at the March 12, 2020 or April 16, 2020 Corporate Services Committee meeting (2020-2021 School Relocations Plan)	Associate Director of Facilities, Business & Comm. Dev & CFO
2	Mar-2020 Corporate Services	June-2020	Regular Board	Report regarding funds spent on the recruitment of international students and the corresponding enrolment over the past 5 years be presented to the Board of Trustees at the May 14, 2020 Corporate Services Committee Meeting (2020-21 Budget Setting Plan and Consultation)	Associate Director of Facilities, Business & Comm. Dev & CFO
3	Mar-2020 Corporate Services	June-2020	Regular Board	Report regarding the finalized budget estimates for 2020-21, which will be reflective of the Community Consultation and feedback received at various Committee meetings, and finally to the Board of Trustees at the Corporate Services Committee meeting scheduled for June 9, 2020 (2020-21 Budget Setting Plan and Consultation)	Associate Director of Facilities, Business & Comm. Dev & CFO
4	Apr-2020 Regular Board	June 2020	Regular Board	That staff prepare a report to come back to Board in June to explore the lending or other ownership option to students who need equipment to fully learn (Toronto Catholic District School Board's Response to the COVID-19 Pandemic)	Director Of Education
5	Mar-2020 Student Achievement	Sept 2020	Student Achievement	Report regarding the feasibility of inviting the three presenters to have in-person workshops on the following topics: Code of Conduct for Trustees; School Board	Director Of Education

#	Date Requested & Committee/Board	Report Due Date	Destination of Report Committee/Board	Subject	Delegated To
				Governance; Integrity Commissioner Office. The report would contain the cost, the proposed time, and any other details that would be of interest and would be of importance to our decision making (Consideration of Motion From Trustee Kennedy regarding Presentations from Ontario Catholic School Trustees' Association (OCSTA) on Code of Conduct, Integrity Commissioner and School Board Governance)	

2019 CALENDAR OF ANNUAL REPORTS & POLICY METRICS

Appendix A

A = Annual Report

P = Policy Metric Report

Q = Quarter Report

#	Due Date	Committee/Board	Subject	Responsibility of
1	January (P)	Corporate Services	<u>B.R.01 Rental of Surplus School Space & Properties</u> Policy Metric	A.D. Facilities, Business, Community Development
2	February (Q)	Corporate Services	Financial Status Update Report #1	A.D. Facilities, Business, Community Development
3	March (A)	Corporate Services	Budget Series Report: Financial Planning and Consultation Review	A.D. Facilities, Business, Community Development
4	March (A)	Corporate Services	Consensus Student Enrolment Projection	A.D. Facilities, Business, Community Development
5	March (A/P)	Corporate Services	Transportation Annual Report and <u>S.T.01 Transportation</u> Policy Metric	A.D. Facilities, Business, Community Development
6	April (A)	Corporate Services	Budget Series Report: Grants for Student Needs Update	A.D. Facilities, Business, Community Development
7	April (A)	Corporate Services	Annual Portable Plan and Other Accommodations Needs	A.D. Facilities, Business, Community Development
8	April (A)	Corporate Services	Annual Energy Conservation and Demand Management Plan Progress Update	A.D. Facilities, Business, Community Development
9	May (P)	Corporate Services	<u>A.18 Development Proposals, Amendments and Official Plans and Bylaws</u> Policy Metric	A.D. Facilities, Business, Community Development
10	May (Q)	Corporate Services	Financial Status Update Report #2	A.D. Facilities, Business, Community Development
11	May (A)	Corporate Services	Budget Series Report: Preliminary Budget Estimates for the Following Fiscal Year	A.D. Facilities, Business, Community Development
12	June (A)	Corporate Services	Budget Series Report: Recommended Budget Estimates for the Following Fiscal Year	A.D. Facilities, Business, Community Development
13	June (A)	Corporate Services	Delegated Authority Report	A.D. Facilities, Business, Community Development

2019 CALENDAR OF ANNUAL REPORTS & POLICY METRICS

Appendix A

14	September (Q)	Corporate Services	Financial Status Update Report #3	A.D. Facilities, Business, Community Development
15	September (A)	Corporate Services	Preliminary Enrolment Report for Elementary and Secondary Schools and S.A.01 Elementary Admission and Placement Policy Metric	A.D. Facilities, Business, Community Development
16	September (A)	Corporate Services	Capital Program Update	A.D. Facilities, Business, Community Development
17	September (A)	Corporate Services	Delegated Authority Update Report	A.D. Facilities, Business, Community Development
18	October (A)	Corporate Services	Trustee Honorarium Report	A.D. Facilities, Business, Community Development
19	October (A)	Corporate Services	Annual Asset Renewal Plan	A.D. Facilities, Business, Community Development
20	October (A)	Corporate Services	Preliminary Enrolment Report for Elementary and Secondary Schools and S.A.01 Elementary Admission and Placement Policy Metric	A.D. Facilities, Business, Community Development
21	November (A)	Corporate Services	Legal Fees Report	A.D. Facilities, Business, Community Development
22	November (A/Q)	Corporate Services	Audited Financial Statement and Financial Status Update #4	A.D. Facilities, Business, Community Development
23	December (A)	Corporate Services	Budget Series Report: Revised Budget Estimates for the Current Fiscal Year	A.D. Facilities, Business, Community Development
24	December (A)	Corporate Services	Annual Investment Report	A.D. Facilities, Business, Community Development
25	February (A)	Regular Board	School Year Calendar	Associate Director Academic Services
26	March (A)	Regular Board	Staffing Projections Report	Associate Director Academic Services

2019 CALENDAR OF ANNUAL REPORTS & POLICY METRICS

Appendix A

27	April (A)	Regular Board	Education Development Charges Policy Review	A.D. Facilities, Business, Community Development
28	August (P)	Regular Board	<u>T.19 Electronic Participation in Meetings of the Board, Committees of the Board, and Committee of the Whole Board Metric</u>	Director of Education
29	August (P)	Regular Board	<u>H.M. 19 Conflict Resolution Department</u>	Associate Director Academic Services
30	October (P)	Regular Board	<u>H.M.33 Acceptance of Hospitality or Gifts Policy Metric</u>	Director of Education
31	October (A)	Regular Board	Ongoing Exit and Entry Surveys for all students either changing schools within the Board or entering or exiting the Board Student Exit and Entry Survey Results	A.D. Facilities, Business, Community Development
32	November (A)	Regular Board	Annual Report on the Multi Year Strategic Plan	Director of Education
33	November (A)	Regular Board	Annual Calendar of Meetings	Director of Education
34	December (A)	Regular Board	Director's Annual Report	Director of Education
35	October (A)	Special Board	Director's Performance Appraisal (over 3 consecutive Special Board Meetings)	Director of Education
36	January (A)	Student Achievement	Mental Health Report	Associate Director Academic Services
37	January (A)	Student Achievement	CPIC Annual Report including Financial Report	Associate Director Academic Services
38	January (P)	Student Achievement	<u>A.35 Accessibility Standards Policy Metric</u>	Associate Director Academic Services
39	February (P)	Student Achievement	<u>S. 19 External Research Policy Metric</u>	Associate Director Academic Services
40	April (A)	Student Achievement	Non-Resident VISA Student Fees	Associate Director Academic Services

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41	May (A)	Student Achievement	Staffing Status Report for Next School Year	A.D. Facilities, Business, Community Development
42	May (A)	Student Achievement	Ratification of Student Trustee Nominees	Associate Director Academic Services
43	June (P)	Student Achievement	<u>B.B.04 Smoke & Vapour Free Policy Metric</u>	Associate Director Academic Services
44	September (A/P)	Student Achievement	Annual Safe Schools Report and <u>S.S.12 Fresh Start Policy Metric</u>	Associate Director Academic Services
45	September (A)	Student Achievement	Community Advisory Committees Report	Associate Director Academic Services
46	September (P)	Student Achievement	<u>H.M. 40 Fair Practice in Hiring and Promotion Policy Metric</u>	Associate Director Academic Services
47	September (P)	Student Achievement	<u>T.07 Community Engagement Policy Report and A.37 Communications Policy Metric and Community Advisory Committees Report</u>	Director of Education
48	October (A)	Student Achievement	Board Learning Improvement Plan Report	Associate Director Academic Services
49	October (A)	Student Achievement	Student Trustees: Voices that Challenge-CSLIT	Associate Director Academic Services
50	October (A)	Student Achievement	International Languages Program Report	Associate Director Academic Services
51	October (A)	Student Achievement	Primary and Junior Division Assessments Of Reading, Writing and Mathematics (EQAO); the Grade 9 Assessment of Mathematics; and the OSSLT Assessment (EQAO)	Associate Director Academic Services

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52	October (A)	Student Achievement	<u>S.22 Religious Accommodation Policy Report and S.S.02 Opening or Closing Exercises Policy Report</u>	Associate Director Academic Services
53	November (A)	Student Achievement	K-12 Professional Development Plan for Student Achievement and Well-Being	Associate Director Academic Services
54	November (A)	Student Achievement	CPIC Annual Report including Financial Report	Associate Director Academic Services
55	November (P)	Student Achievement	Elementary Catholic School Leadership Impact Team Report	Associate Director Academic Services
56	November (P)	Student Achievement	<u>S.24 Combined (Split) Grade Classes for Elementary Schools Policy Report</u>	Associate Director Academic Services
57	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
58	December (P)	Student Achievement	<u>S.10 Catholic School Parent Council Policy Metric</u>	Associate Director Academic Services
59	December (A)	Student Achievement	CPIC Annual Report including Financial Report	Associate Director Academic Services