The Toronto Catholic District School Board is an inclusive learning community rooted in the love of Christ..

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





AGENDA

THE REGULAR MEETING OF THE CORPORATE AFFAIRS, STRATEGIC PLANNING AND PROPERTY COMMITTEE

PUBLIC SESSION

Patrizia Bottoni, Chair

Maria Rizzo, Vice-Chair

Thursday, April 14, 2016 7:00 P.M.

			Pages		
1.	Call	to Order			
2.	Open	ning Prayer (Chair or Designate)			
3.	Singing of O Canada A Capella				
4.	Roll Call and Apologies				
5.	Approval of the Agenda				
6.	Report from Private Session				
7.	Decla	Declarations of Interest			
8.	Approval & Signing of the Minutes of the Meeting held March 10, 2016 for Public Session.				
9.	Delegations				
	9.a	Tony Wagner, representing O'Connor House regarding Update on O'Connor House	15		
	9.b	Julie Mazzucca-Peter representing Association of Professional Student Services Personnel, regarding the budget deficit reduction report	16		

11.	Notices of Motion				
12.	Consideration of Motion for which previous Notice has been given				
	12.a	From Trustee Kennedy regarding the Gifted and French Programs at Senator O'Connor	17		
13.	Consent and Review				
14.	Unfinished Business				
15.	Matters referred or deferred				
16.	Staff Reports				
	16.a	2016-2017 Budget Estimates for Consultation Purposes	18 - 49		
	16.b	5th Block Program – Selection Criteria	50 - 59		
	16.c	Annual Portable Plan and Other Accommodation Needs 2016-2017 (All Wards)	60 - 81		
	16.d	Non-Resident Visa Student Fees For September 2016	82 - 86		
	16.e	Report regarding Liquor Permit for Madonna High School for April 22, 2016	87 - 88		
	16.f	Toronto Student Transportation Group Annual Report (All Wards)	89 - 127		
	16.g	Admission Update and Status of Waitlist (All Wards)	128 - 136		
	16.h	City Wide Overview of Population Dynamics by City Ward (All Wards)	137 - 210		
	16.i	Annual Report - Conflict Resolution Department Services	211 - 215		
	16.j	International Students Report	216 - 222		
		Matter Referred from Special Board February 24, 2016			
	16.k	Friends of Catholic Education Award Selection Criteria	223 - 227		
17.	Listin	g of Communications			

10.

Presentation

	17.a	From OCSTA regarding Spring Regional Meeting Questions	228
18.	Inquiries and Miscellaneous		
19.	Updati	ing of the Pending List	229 - 231