

MOVED by Trustee _____, seconded by Trustee _____ that item 14.a) be adopted as follows:

14 a) Appointment of External Auditors

That the Board of Trustees approve the extension of the contract with KPMG LLP for an additional one-year term to include fiscal year 2016-17 consistent with the existing Pricing Sheet

CARRIED

MOVED by Trustee _____, seconded by Trustee _____ that item 16.a) be adopted as follows:

16.a) TCDSB Representation on OCSTA Board of Directors 2016-2018

That the Board nominate two (2) representatives to serve on the OCSTA Board of Directors, for a two (2)-year term ending April 30, 2018

CARRIED

MOVED by Trustee _____, seconded by Trustee _____ that item 16.b) be adopted as follows:

16.b) 2016-2017 Budget Estimates for Consultation Purposes

That the Board of Trustees approve for inclusion in the budget engagement and consultation process, the following list of potential expenditure reductions and revenue generating opportunities as per the attached Appendix A (listed below for the Classroom and Administration/Non-Classroom areas).

Classroom	FTE	\$
1. 5 th Block Program Teachers	21	2,100,000
2. Msgr. Fraser College – Alternative Education	2	200,000
3. Secondary Schools Student Supervisors	10	219,000
4. Child Youth Workers	5	300,000
5. Special Education – Support Workers (E.A.s)	52	2,600,000
6. Increased Efficiencies in Special Education	13	1,300,000
7. Increased Efficiencies in Planning and Evaluation time in Elementary Schools	2	200,000
8. Elementary Vice Principals	4	400,000
9. Budget for Contracted Support Workers		200,000

10. Speech Services	2	200,000
11. Consolidation (SSC and St. Luke)	<u>5.5</u>	<u>520,000</u>
Sub-Total	116.5	\$8,239,000

Administration/Non-Classroom

1. Increased Board Administration efficiencies		200,000
2. School Block Budget		400,000
3. Central Office efficiencies		650,000
4. Energy Management efficiencies		300,000
5. School cleaning efficiencies		450,000
6. Transportation efficiencies – Appendix E		2,850,000
7. School Maintenance efficiencies		<u>550,000</u>
Sub-Total		\$5,400,000

Revenue Generating Opportunities

1. Parking Revenues (\$5/day)		5,000,000
2. Permit Revenues		<u>500,000</u>
Sub-Total		\$5,500,000
TOTAL	116.5	\$19,139,000

That staff present the 2016-17 Budget which will be reflective of the community budget consultations to the Board of Trustees at the Board meeting scheduled for May 19, 2016.

MOVED by Trustee _____, seconded by Trustee _____ that item 16.c) be adopted as follows:

16.c) Report of the Governance and Policy Committee on the Format of Governance and Policy Committee Reports to Board.

That the Board accept the recommendation of the Governance and Policy Committee and approve the format of Governance and Policy Committee reports to Board found in Appendix A and that Trustees be reminded to bring their Governance Agenda to Board meetings.

CARRIED

MOVED by Trustee _____, seconded by Trustee _____ that item 16.d) be adopted as follows:

16.d) Report of the Governance and Policy Committee on External Research Policy (S.19).

That the Board accept the recommendation of the Governance and Policy Committee and approve the revision to the External Research Policy (S.19) attached as APPENDIX A.

CARRIED

MOVED by Trustee _____, seconded by Trustee _____ that item 16.e) be adopted as follows:

16.e) Report of the Governance and Policy Committee on Board Recognizable Charitable Foundations (A.09)

That the Board accept the recommendation of the Governance and Policy Committee and approve the revised Board Recognized Charitable Foundations policy (A.09) attached as APPENDIX A and rescind policies A.09 ShareLife and A.14 Collections on Board Premises.

CARRIED



Meeting# xx-xxxx

April 29, 2016 5:00 pm

Catholic Teacher's Centre

Catholic Teacher's Centre

Members

escAdmin

escContributor

escParticipant

In Attendance

Sophia harris

Pages

1. **Cat 1**

2. **Cat 2**

This is Cat 2 description

2.1 **Cat 2.1**

This is sub category of Cat 2

3. **Late Items Example**

4. **Open Precuniary Interest (Conflicts)**

Late Item

5. **Cat 3**

This is late item

6. **Matt Cat**

7. **Cat 4**

This item require new roll call

8. **Cat 6**

This item has default description, minutes and resolution

THAT this item to be discussed finally

Open Pecuniary Interest

9. Cat 7
