

Corporate Services, Strategic Planning And Property Committee REGULAR MEETING Public Session AGENDA

JUNE 6, 2016

Patrizia Bottoni, Chair
Trustee Ward 4

Maria Rizzo, Vice Chair
Trustee Ward 5

Ann Andrachuk
Trustee Ward 2

Nancy Crawford
Trustee Ward 12

Frank D'Amico
Trustee Ward 6

Jo-Ann Davis
Trustee Ward 9

Allison Gacad
Student Trustee

Michael Del Grande
Trustee Ward 7

Angela Kennedy
Trustee Ward 11

Joseph Martino
Trustee Ward 1

Sal Piccininni
Trustee Ward 3

Barbara Poplawski
Trustee Ward 10

Garry Tanuan
Trustee Ward 8

Karina Dubrovskaya
Student Trustee



MISSION

*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.*

VISION

At Toronto Catholic we transform the world through witness, faith, innovation and action.

Recording Secretary: Lalita Fernandes 416-222-8282 Ext. 2293
Asst. Recording Secretary: Sophia Harris 416-222-8282 Ext. 2298

Angela Gauthier
Director of Education

Angela Kennedy
Chair of the Board

TERMS OF REFERENCE FOR CORPORATE AFFAIRS, STRATEGIC PLANNING AND PROPERTY COMMITTEE

The Corporate Affairs, Strategic Planning and Property Committee shall have responsibility for considering matters pertaining to:

- (a) Business services including procurement, pupil transportation risk management/insurance and quarterly financial reporting
- (b) Facilities (buildings and other), including capital planning, construction, custodial services, design, maintenance, naming of schools, enrolment projections and use permits
- (c) Information Technology including, computer and management information services
- (d) Financial matters within the areas of responsibility of the Corporate Affairs, Strategic Planning and Property Committee including budget development
- (e) Policy development and revision in the areas of responsibility of the Corporate Affairs, Strategic Planning and Property Committee
- (f) Policies relating to the effective stewardship of board resources in the specific areas of real estate and property planning, facilities renewal and development, financial planning and information technology
- (g) The annual operational and capital budgets along with the financial goals and objectives are aligned with the Board's multi-year strategic plan
- (h) Any matter referred to the Corporate Affairs, Strategic Planning and Property Committee by the Board
- (i) Intergovernmental affairs and relations with other outside organizations
- (j) Advocacy and political action
- (k) Partnership development and community relations
- (l) Annual strategic planning review and design

OUR MISSION

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through witness, faith, innovation and action.*



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

PUBLIC SESSION

Patrizia Bottoni, Chair

Maria Rizzo, Vice-Chair

Monday, June 6, 2016

7:00 P.M.

Pages

1. Call to Order
2. Opening 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. Declarations of Interest
8. Approval & Signing of the Minutes of the Meeting held May 12, 2016 for Public Session. 1 - 16
9. Delegations
- 9.a Alicia Markson, Chair of CSPPC of St. Josphat School, regarding Impact of Proposed Bus Cuts to Eastern Rite schools 17 - 18
10. Presentation
11. Notices of Motion

12.	Consent and Review	
13.	Unfinished Business	
14.	Matters referred or deferred	
15.	Staff Reports	
15.a	Capital Priorities Criteria Update (Wards All)	19 - 58
15.b	The Holy Trinity CS Construction Award (Ward 2)	59 - 67
15.c	St Simon CS Construction Award (Ward 3)	68 - 77
15.d	2016-2018 School Renewal Program (Wards All) - (to be distributed)	
15.e	Initiation of Pupil Accommodation Review (Ward 1)	78 - 81
15.f	Initiation of Pupil Accommodation Reviews (Wards 7, 11)	82 - 85
15.g	New School Name for Consolidated St. Luke Catholic School and Senhor Santo Cristo Catholic School	86 - 101
15.h	Leasing Unit Rates	102 - 108
15.i	Report regarding Passive Cooling for Schools without Air Conditioning	109 - 115
15.j	Report regarding School Capacity & Utilization 2015-2016 (Trustees All)	116 - 163
16.	Listing of Communications	
17.	Inquiries and Miscellaneous	
18.	Updating of the Pending List	164 - 165
19.	Resolve into FULL BOARD to Rise and Report	
20.	Closing Prayer	
21.	Adjournment	

**MINUTES OF THE REGULAR MEETING OF THE
CORPORATE SERVICES, STRATEGIC PLANNING
AND PROPERTY COMMITTEE**

HELD MAY 12, 2016

PUBLIC SESSION

PRESENT:

P. Bottoni, Chair
M. Rizzo – by teleconference
A. Andrachuk
N. Crawford
F. D’Amico
J.A. Davis
M. Del Grande
A. Kennedy
S. Piccininni
B. Poplawski
G. Tanuan
J. Martino – by teleconference

A. Gauthier
G. Poole
A. Sangiorgio
C. Jackson
P. Matthews
R. McGuckin
P. De Cock
K. Malcolm
M. Puccetti
M. Silva
J. Yan

A. Robertson, Parliamentarian
L. Fernandes, Recording Secretary
S. Harris, Assistant Recording Secretary

Apologies were received from Student Trustees Gacad and Dubrovskaya who were unable to attend the meeting.

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that the agenda be approved.

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Tanuan, that the agenda be amended to move up items k), l) and m) as items e) f) and g).

MOVED in AMENDMENT to the AMENDMENT by Trustee Andrachuk, seconded by Trustee D'Amico to deal with 15h) after item 15d).

On the vote being taken, on the AMENDMENT to the AMENDMENT as follows:

In favour

Trustees Crawford
Bottoni
D'Amico
Andrachuk
Piccininni

Opposed

Trustees Kennedy
Poplawski
Davis
Tanuan
Del Grande
Rizzo

The Amendment to the Amendment was declared

LOST

On the vote being taken on the Amendment, as follows:

In Favour**Opposed**

Trustees Crawford
 Piccininni
 Davis
 D'Amico
 Rizzo
 Bottoni
 Del Grande
 Tanuan
 Kennedy

Trustees Andrachuk
 Poplawski

The Amendment was declared

CARRIED

On the vote being taken on the Motion, as Amended, as follows:

In Favour**Opposed**

Trustees Crawford
 Piccininni
 Davis
 D'Amico
 Rizzo
 Bottoni
 Del Grande
 Tanuan
 Kennedy
 Poplawski

Trustees Andrachuk

The Agenda, as Amended, was declared

CARRIED

Trustee Kennedy declared an interest in item 15h) Updated Report regarding 2016-2017 Budget Estimates for Consultation Purposes as her family members are employees of the Board. Trustee Kennedy indicated that she would neither vote nor participate in the discussion of the item.

MOVED by Trustee Rizzo, seconded by Trustee D'Amico, that the Minutes of the Regular Meeting held April 14, 2016 for Public Session be approved.

On the vote being taken, as follows:

In Favour

Opposed

Trustees Crawford
Andrachuk
Piccininni
Davis
D'Amico
Rizzo
Bottoni
Del Grande
Tanuan
Kennedy
Poplawski

The Motion was declared

CARRIED

The Chair reviewed the Order Paper Items.

The following items were questioned.

Item 15d)	Trustee Andrachuk
Item 15e)	Trustee Rizzo
Item 15f)	Trustee Piccininni
Item 15g)	Trustee Andrachuk
Item 15h)	Trustee Davis
Item 15i)	Trustee Davis
Item 15j)	Trustee Davis
Item 15k)	Trustee Crawford
Item 15m)	Trustee Andrachuk

MOVED by Trustee Piccininni, seconded by Trustee Rizzo, that the items not questioned be approved.

On the vote being taken, as follows:

In Favour

Opposed

Trustees Crawford
Andrachuk
Piccininni
Davis
D'Amico
Rizzo
Bottoni
Del Grande
Tanuan
Kennedy
Poplawski

The Motion was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

Report regarding Liquor Permit Request for Blessed Cardinal Newman for June 30, 2016 that the Liquor Policy be waived and that permission be granted to Blessed Cardinal Newman Catholic Secondary School to serve alcohol at the retirement celebration for two of their teachers to be held Thursday, June 30, 2016.

Report regarding Liquor Permit Request for Notre Dame for June 4, 2016 that the Liquor Policy be waived and that permission be granted to Notre Dame High School to serve wine and beer at a staff retirement being held in the school gymnasium on Saturday, June 4, 2016.

Report regarding Liquor Permit Request for Notre Dame for October 14, 2016 that the Liquor Policy be waived and that permission be granted to Notre Dame High School to serve wine and beer at the Open House of the 75th anniversary of the School to be held Friday, October 14, 2016 and Saturday, October 15, 2016,

Report regarding Community Planning and Partnerships Policy (B.R.07) – Public Consultation and Approval of Policy

1. That the Board rescind the current Facility Partnerships Policy.
2. That the Board approve B.R. 07 Community Planning and Partnership Policy, as found in *Appendix 'B'*.
3. That the Board approve the Application for Interest in Establishing Community Planning and Partnership, as found in *Appendix 'C'*.

Report regarding Request for Liquor Permit Senator O'Connor Catholic Secondary School that the Board waive its liquor policy to allow alcohol to be served at a staff retirement to be held Friday, June 17, 2016 in the Estate house at the school.

Report regarding Request for liquor Permit for Loretto College School that the liquor policy be waived for wine to be served at the school's 100th Anniversary to be held Saturday, May 14, 2016 from 3:30 to 6:30 p.m.

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that item 15d) be adopted as follows:

- 15d) Report regarding Delegation of Authority for Approval of Summer Projects 2016** that the Board delegate authority to the Director of Education or designate and the Chair of the Board or the Vice Chair of the Board or the Chair of the Corporate Services Committee to award contracts for the months of July and August 2016

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Poplawski to delete the Chair of the Board or the Vice Chair of the Board or the Chair of the Corporate Services Committee.

On the vote being taken, on the Amendment as follows:

In favour

Trustees D'Amico
Davis
Poplawski
Kennedy

Opposed

Trustees Andrachuk
Piccininni
Bottoni
Rizzo
Del Grande
Crawford

The Amendment was declared

LOST

On the vote being taken, as follows:

In Favour**Opposed**

Trustees Crawford
 Andrachuk
 Piccininni
 Davis
 D'Amico
 Rizzo
 Bottoni
 Del Grande
 Tanuan
 Poplawski

Trustee Kennedy

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Davis, that item 15k) be adopted as follows:

15k) Report regarding Pupil Accommodation Review Policy (S.09) – Public Consultation and Approval Policy that:

1. School Accommodation Review Policy (S.09) be rescinded.
2. That Pupil Accommodation Review Policy (S.09) and Operational Procedures contained in *Appendix 'B'* be approved.

On the vote being taken, as follows:

In Favour**Opposed**

Trustees Crawford
Kennedy
Davis
D'Amico
Bottoni
Del Grande
Tanuan
Poplawski

Trustees Andrachuk
Piccininni
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Del Grande, that item 15m) be adopted as follows:

15m) Report regarding Initiation of Pupil Accommodation Reviews (Wards 7, 8, 9) - received.

1. That the following school accommodation reviews be initiated in accordance with Pupil Accommodation Review Policy (S.09)
 - Blessed Pier Giorgio Frassati, Sacred Heart, St. Bede, and St. Gabriel Lalemant
 - Prince of Peace, St. Rene Goupil, and The Divine Infant
 - St. Paul and St. Michael
2. That St. Paul and St. Michael Boundary Review be considered as part of the School Accommodation Review Process.
3. That St. Timothy be removed from the Holy Redeemer, St. Matthias and Our Lady of Guadalupe group of schools and considered in a future school accommodation review which will be addressed in the next Long Term Accommodation Plan.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Rizzo, to add #4 that Pupil Accommodation Reviews for Holy Redeemer, Our Lady of Guadalupe and St. Matthias be added in June 2016

MOVED in AMENDMENT to the AMENDMENT by Trustee Kennedy, seconded by Trustee that the Pupil Accommodation Review for Holy Redeemer, Our Lady of Guadalupe and St. Matthias be added to the June Corporate Services Agenda as an urgent item.

On the vote being taken, on the Amendment to the Amendment as follows:

In Favour

Opposed

Trustees Crawford	Trustees Del Grande
Andrachuk	Bottoni
Piccininni	
Davis	
D'Amico	
Rizzo	
Tanuan	
Poplawski	
Kennedy	
Martino	

The Amendment to the Amendment was declared

CARRIED

On the vote being taken, on the Amendment as follows:

In Favour**Opposed**

Trustees Crawford
 Andrachuk
 Piccininni
 Davis
 D'Amico
 Rizzo
 Tanuan
 Poplawski
 Kennedy
 Martino

Trustees Del Grande
 Bottoni

The Amendment was declared

CARRIED

On the vote being taken, on the Motion, as Amended as follows:

In Favour**Opposed**

Trustees Crawford
 Andrachuk
 Piccininni
 Bottoni
 Del Grande
 Davis
 D'Amico
 Rizzo
 Tanuan
 Poplawski
 Kennedy
 Martino

Trustees Rizzo

The Motion, as Amended was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Del Grande, that item 15e) be adopted as follows:

15e) Report regarding St. Paschal Baylon Catholic Elementary School Ward 5 Capital Project Tender Award

1. That the construction contract for the addition to St. Paschal Baylon Catholic School be awarded to Percon Construction Inc. in the amount of \$11,072,000.00, plus net HST of \$239,155.20 for a total construction cost of \$11,311,155.20, utilizing the CCDC2 (2008) standard construction contract, subject to imminent issuance of a foundation permit, and funded as follows:

	Board Funds	EDU Funding	Total
Proceeds of Disposition	\$10,080,757.98		\$10,080,757.98
Capital Land Fund		\$800,934.62	\$800,934.62
Capital Funding		\$429,462.60	\$429,462.60
Total	\$10,080,757.98	\$1,230,397.22	\$11,311,155.20

2. That the construction budget surplus of \$99,074.00 be reallocated in the project budget to the contingency allowance and other TCDSB allowances as detailed in Table 2, with no change to the total approved project budget

On the vote being taken, as follows:

In Favour

Opposed

Trustees Crawford
Andrachuk
Davis
D'Amico
Rizzo
Bottoni
Del Grande

Tanuan
Kennedy
Poplawski

The Motion was declared

CARRIED

MOVED by Trustee Piccininni, seconded by Trustee Del Grande, that item 15f) be adopted as follows:

**15f) Report regarding St. Fidelis Catholic School – Replacement Ward
3 Capital Project Budget Approval – deferred to the October 2016.**

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Kennedy
Davis
Del Grande
Bottoni
Rizzo
D’Amico
Piccininni
Andrachuk

The Motion to defer was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that item 15g) be adopted as follows:

15g) Report regarding TCDSB Gas Purchasing Strategy 2016-2018 that the Director of Education implements the following Natural Gas Procurement Strategy:

- a. This report recommends locking in 2/3 (66.67%) of the Board's natural gas requirement for the period of September 1, 2016 to August 31, 2017 at a price of \$2.90 CDN/GJ or lower at AECO (Alberta) and that the remaining 33.33% Gas Commodity remain on index with a predicted target price of \$2.70/GJ or lower.
- b. This report also recommends locking in 2/3 (66.67%) of the Board's natural gas requirement for the period of September 1, 2017 to August 31, 2018 at a price of \$3.00 CDN/GJ or lower at AECO (Alberta) and that the remaining 33.33% Gas Commodity remain on index with a predicted target price of \$2.90/GJ or lower.
- c. This report also recommends locking in 100% of the Board's gas transportation requirement for the period September 1, 2016 to August 31, 2017 at an average price not to exceed \$1.75/GJ, and for the period of September 1, 2017 to August 31, 2018 at an average price not to exceed \$2.10/GJ.
- d. The report further recommends setting the Gas budget for fiscal year 2016-2017 in the amount of \$3,976,782, and the Gas budget for fiscal year 2017-2018 in the amount of \$4,200,921.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Kennedy
Davis
Del Grande
Bottoni
Rizzo

D'Amico
Piccininni
Andrachuk

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Andrachuk, that the meeting resolve into PRIVATE SESSION to deal with an urgent private matter at this time and then resolve back into PUBLIC SESSION to deal with the rest of the agenda.

CARRIED

The meeting continued in PUBLIC SESSION with Trustee Bottoni in the Chair.

Trustees Kennedy and Del Grande left the meeting.

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that item 15h) be adopted as follows:

15h) Report regarding 2016-2017 Budget Estimates - received and that staff bring back a report on Teacher absenteeism, numbers and percentage of school staff, by Trustee Ward, by school and if possible, by the days of the week.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Davis
Bottoni
Rizzo
D'Amico
Andrachuk

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Crawford, that the items not dealt with be deferred to the next meeting of the Corporate Services meeting.

CARRIED

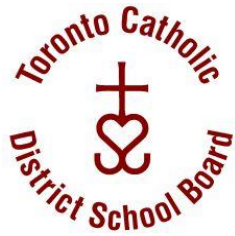
MOVED by Trustee Crawford, seconded by Trustee Davis, that the meeting resolve into FULL BOARD to rise and report.

CARRIED

S E C R E T A R Y

C H A I R

**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

☐ Five (5)
Minutes

Name	Alicia Markson
Committee	Corporate Affairs Strategic Planning and Property
Date of Presentation	6/6/2016
Topic of Presentation	Impact of proposed bus cuts to Eastern Rite schools
Topic or Issue	Proposed bus cuts to Eastern Rite schools
Details	As the chair of the CSPC of St Josaphat school, I will shar with you the concerns being raised by the St Josaphat parent communityn and the potential impact of the cuts on the school and families in the school community.
Action Requested	Remove the potential bus cuts to Eastern Schools from the 2016/17 draft budget.

I am here as a delegation to speak only on my own behalf	
I am an official representative of the Catholic School Advisory Committee (CSAC)	Yes St Josaphat Chair
I am an official representative of student government	
I am here as a spokesperson for another group or organization	

Submittal Date	6/1/2016
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REPORT TO

CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE

CAPITAL PRIORITIES CRITERIA 2016-2017 (ALL WARDS)

According to the grace of God given to me, like a skilled master builder I laid a foundation, and someone else is building on it. Each builder must choose with care how to build on it. 1 Corinthians 3:10.

Created, Draft	First Tabling	Review
May 2, 2016	June 6, 2016	
J. Volek, Sr. Coordinator, Planning and Accountability M. Silva, Comptroller, Planning and Development Services M. Puccetti, Superintendent of Facilities Services		
RECOMMENDATION REPORT		

Vision:

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G. Poole

Associate Director of Academic Affairs

A. Sangiorgio

Associate Director of Planning and Facilities

C. Jackson

Executive Superintendent of Business Services and Chief Financial Officer

Angela Gauthier

Director of Education

A. EXECUTIVE SUMMARY

For the current round of Capital Priorities funding program announced on May 26, 2016, the Capital Priorities Criteria approved in September 2013 should be updated to reflect the current Ministry requirements for funding. It is recommended that:

- a) The following matrix be utilized in identification of capital projects to be submitted to the Ministry of Education by July 15, 2016:

	Criteria	Points
1	Internal Rate of Return/Net Present Value	Tbd**
2	Portable Capacity as a percentage of total Capacity	10
3	Short Term Occupancy Agreement (Lease expiry)	20
4	2019-2020 Utilization Rate	8
5	Facility Condition Index	10
6	Lack of Nearby Capacity (For oversubscribed schools, lack of capacity within 2 km)	10
7	Previous Board Resolution to include project	15
8	Site Size	2

** Awaiting Ministry of Education clarification

- b) That after application of the approved matrix, a further report be submitted to the Board of Trustees at the Board meeting of June 9, 2016 recommending individual capital projects to be submitted to the Ministry of Education by July 15, 2016 for funding consideration.

B. BACKGROUND

1. At the February 25, 2016 Special Board meeting, the report Capital Priorities 2016-2017: School Consolidation was approved. This report recommended that:

- a) Business cases for the following Capital projects will be submitted to the Ministry of Education by February 29, 2016 for School Consolidation funding:

Rank	School	Project
1	St. Raymond/St. Bruno	Replacement school/ Child Care

2	St. Leo/St. Louis	Replacement School/Child Care
3	St. Luke/Senhor Santo Cristo	Retrofit/Child Care
4	Holy Angels	Replacement School/Child Care

b) Any proposed Capital Projects not approved for School Consolidation Funding by the Ministry of Education be included in the TCDSB submission in the upcoming Capital Priorities Funding opportunity in 2016.

2. On May 18, 2016, The Ministry of Education confirmed funding of \$21,596,606 for the following School Consolidation Capital /Child Care :

Priority	Project	Funding	Description	Recommendations
1	St. Raymond/ St. Bruno	\$9.49M	A replacement school for St. Raymond CS, along with a child care centre, to support the consolidation and closure of St. Bruno CS.	The funding for the replacement of St. Raymond along with the child care centre is conditional on the board providing the ministry with a comprehensive plan, including timelines and staff recommendations, of how the board intends to address the underutilization in this area.
2	St. Leo/ St. Louis	\$11.85M	A replacement school for St. Leo CS, along with child care centre, to support the consolidation and closure of St. Louis CS.	The Ministry has approved School Consolidation Funding for this proposal. The Ministry is providing funding for the project according to the benchmark

				funding calculations for 500 elementary pupil places and 3 child care rooms.
3	St. Luke/ Senhor Santo Cristo	\$250,000	Renovation of St. Luke CS plus a child care centre addition to support the consolidation and closure of Senhor Santo Cristo CS	The Ministry has approved School Consolidation Funding for this proposal. The Ministry is providing funding for the project according to the benchmark funding calculations for the renovation of one room. Given the available space within the existing facility, the Ministry is not providing funding for the construction of a child care centre addition.

3. On May 26, 2016 Ministry of Education Memorandum 2016:B11 Request for Capital Project Funding Submissions was released. As with previous rounds of the Capital Priorities program, funding for Capital Priorities projects will be allocated on a business case basis for new schools, retrofits, and additions that need to be completed by the 2019-2020 year. School boards are required to identify their eight highest and most urgent Capital Priorities and submit the associated business cases by **July 15, 2016**.(See Appendix 'A')
4. Projects eligible for funding consideration in this round must meet one or more of the following categories:

Enrolment Pressure	Assessments will be based on capacity,
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	historical enrolment trends, enrolment forecasts, and geographic distribution of students
School Consolidations or Facility Condition	Assessments will be based on the projected operating and renewal savings and the removal of renewal backlog relative to the project cost, and priority will be given to projects with the highest expected Rate of Return. This will be calculated using the expected cost of the project compared to the expected savings resulting from the project.

5. It is important to note that school boards must show effective use of school capacity. The Ministry will not fund new capacity at a school if there is available capacity at nearby schools.
6. As with previous Capital Priorities Grant programs, the Ministry of Education encourages collaborative capital project arrangements between school boards. As stated in the Memorandum:

The Ministry will review all joint use projects for funding consideration before evaluating any other School Consolidation projects. Joint use projects will get first consideration for capital funding.

There are currently no projects that meet this Priority criteria.

7. *Ministry Memorandum 2016:B11* also announced capital funding for school-based child and family support programs. School boards have the opportunity to request capital funding support for the creation of new child care spaces or child and family support projects through this round of the Capital Priorities program. School boards must submit a request for capital funding support for these projects by attached a Joint Submission-Capital Funding for Child Care and Family Support Programs (in TCDSB's case with City of Toronto Children's Services) to the Capital Priorities Business Cases.

8. For the current round of Capital Priorities funding, the Capital Priorities Criteria approved in September 2013 should be updated to reflect the current Ministry requirements for funding. It is recommended that the following matrix be utilized in identification of capital projects to be submitted to the Ministry of Education by July 15, 2016:

	Criteria	Points
1	Internal Rate of Return/Net Present Value	Tbd**
2	Portable Capacity as a percentage of total Capacity	10
3	Short Term Occupancy Agreement (Lease expiry)	20
4	2019-2020 Utilization Rate	8
5	Facility Condition Index	10
6	Lack of Nearby Capacity (For oversubscribed schools, lack of capacity within 2 km)	10
7	Previous Board Resolution to include project	15
8	Site Size	2

** Awaiting Ministry of Education clarification

9. A further report will be submitted to the Board of Trustees at the Board meeting of June 9, 2016 recommending individual capital projects to be submitted to the Ministry of Education by July 15, 2016 for funding consideration.

C. STAFF RECOMMENDATION

It is recommended that

- a) The following matrix be utilized in identification of capital projects to be submitted to the Ministry of Education by July 15, 2016:

	Criteria	Points
1	Internal Rate of Return/Net Present Value	Tbd**
2	Portable Capacity as a percentage of total Capacity	10
3	Short Term Occupancy Agreement (Lease expiry)	20
4	2019-2020 Utilization Rate	8
5	Facility Condition Index	10
6	Lack of Nearby Capacity (For oversubscribed schools, lack of capacity within 2 km)	10
7	Previous Board Resolution to include project	15

8	Site Size	2
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** Awaiting Ministry of Education clarification

- b) A further report be submitted to the Board of Trustees at the Board meeting of June 9, 2016 recommending individual capital projects to be submitted to the Ministry of Education by July 15, 2016 for funding consideration.



2016: B11

MEMORANDUM TO: Directors of Education

Children's Service Leads, Consolidated Municipal Service Managers (CMSMs) and District Social Service Administration Boards (DSSABs)

FROM: Gabriel F. Sékaly
Assistant Deputy Minister
Financial Policy and Business Division

Nancy Matthews
Assistant Deputy Minister
Early Years Division

DATE: May 26, 2016

SUBJECT: Request for Capital Project Funding Submissions

We are writing to announce the launch of the 2016 Capital Priorities program and to provide information on this year's requirements.

The Capital Priorities program provides school boards with an opportunity to identify their most urgent and pressing pupil accommodation needs. As with the 2015 Capital Priorities program, school boards are also invited to submit requests for funding to support the capital costs associated with the creation of new child care spaces.

On May 6, 2016 in 2016:B9 Memorandum, *Ministry of Education Initiatives to Support Community Hubs in Schools*, the ministry announced new capital funding to support child and family support programs through Ontario Early Years Child and Family Centres (OEYCFCs) in schools. School boards will be able to apply with their community partners for this funding as part of the 2016 Capital Priorities program.

In addition, effective April 2016, there are new communications protocol requirements for school boards receiving major capital construction project funding from the ministry. The details on this new protocol, and to which projects it applies to, are provided below.

Highlights/Summary Points

- The 2016 Capital Priorities projects are required to open no later than the 2019-20 school year.
- School boards may apply for capital funding support for the creation of new child care spaces in schools, including internal renovations.
- School boards may apply for capital funding support for the creation of new space for child and family support programs in schools, including internal renovations.
- School boards may apply for child care or child and family support program projects as additions to previously approved capital projects that have not yet been given an Approval to Proceed (ATP) or have not begun construction. Schools boards will not be required to apply their Proceeds of Disposition (POD) to their approved projects.
- The submission deadline for all capital funding requests is **July 15, 2016**.
- School boards must follow the new communications protocol requirements for all ministry funded major capital construction projects.

Capital Priorities

The Capital Priorities program serves as the primary means for funding capital projects that address school boards' pupil accommodation needs including enrolment pressures, supporting the consolidation of underutilized facilities, providing facilities for French-language rights holders in under-served areas, and replacing facilities in poor repair.

The ministry has allocated over \$2.5 billion in capital funding through the Capital Priorities program since it began in 2011.

Child Care Centres in Schools

In May 2015, the ministry announced \$120 million in new child care funding over three years towards the construction of child care spaces in new schools and schools approved for major expansions and renovations. The ministry has allocated approximately \$90 million of this funding to support over 50 projects in the first two years resulting in almost 3,200 new licensed child care spaces in schools.

On May 6, 2016, the ministry announced additional capital funding for new child care space in schools, by supplementing the existing child care funding program to support further new builds, expansion, replacement and retrofits of child care spaces. This announcement included \$20 million to create space for new child care and child and family support programs through OEYCFCs in schools, and \$18 million to retrofit existing child care space within a school to open up more spaces for children under four years old.

Child and Family Support Programs in Schools

In February 2016, the ministry announced its provincial plan to move forward with the integration and transformation of ministry funded child and family support programs (Ontario Early Years Centres (OEYCs), Parenting and Family Literacy Centres (PFLCs), Child Care Resource Centres (CCRCs), and Better Beginnings, Better Futures (BBBFs)) to establish OEYCFCs by 2018.

Beginning in 2018, CMSMs/DSSABs will be responsible for the local management of OEYCFCs as part of their existing service system management responsibilities for child care and other human services. While the expectation is that the key features of OEYCFCs are implemented by 2018, it is understood that system integration will take time and adjustments may need to be made in the future.

The goal is to enhance the quality and consistency of child and family support programs across Ontario to ensure that:

- All expecting parents, parents, caregivers and home child care providers have access to high quality services that support them in their role;
- All children have access to inclusive, play and inquiry-based learning opportunities to improve their developmental health and well-being;
- All parents, caregivers and home child care providers have a better understanding of early learning and development, find it easy to access support, and are provided with an accessible, non-stigmatized place to seek help; and
- Local services collaborate in an integrated way to meet the needs of children and families and actively engage parents and caregivers to increase participation.

In support of this goal, as part of the May 6, 2016 announcement, the ministry is proud to announce capital funding for school-based child and family support programs. This new funding will allow us to address the need for new and replacement child and family support programs, and support the establishment of OEYCFCs.

Project Submissions

Capital Priorities

As with previous rounds of the Capital Priorities program, funding for Capital Priorities projects will be allocated on a business case basis for new schools, retrofits, and additions that need to be completed by the 2019-20 school year. School boards are required to identify their eight highest and most urgent Capital Priorities and submit the associated business cases through the School Facilities Inventory System (SFIS) in order to be considered for funding approval.

School boards are required to submit their completed Capital Priorities business cases by **July 15, 2016**. The ministry **will not** accept business cases after this date.

See Appendix A for details on Capital Priorities eligibility and evaluation criteria.

Child Care Centres and Child and Family Support Programs

With support from their local CMSMs/DSSABs, school boards have an opportunity to request capital funding support for the creation of new child care spaces or child and family support program projects through this round of the Capital Priorities program.

For child care spaces and child and family support programs associated with a Capital Priorities project request, school boards must submit a request for capital funding support for these projects by completing and attaching a *Joint Submission - Capital Funding for Child Care and Child and Family Support Programs* (Appendix G) to their Capital Priorities business case.

For all other requests for capital funding support for these types of projects, school boards are to complete the Joint Submission in conjunction with their CMSMs/DSSABs.

School boards are required to submit their completed Joint Submissions by **July 15, 2016**. The ministry **will not** accept Joint Submissions after this date.

See Appendix B for details on submission requirements for child care projects, and Appendix C for details on submission requirements for child and family support program projects.

Joint Use Capital Projects

As with previous Capital Priorities and School Consolidation Capital (SCC) programs, the ministry encourages school boards to consider collaborative capital project arrangements between school boards. The ministry will review and consider all joint use projects before evaluating any other Capital Priorities submissions. Joint use projects will get first consideration for capital funding. Please see 2013:B18 Memorandum for further details.

Community Hub Projects

As with the 2016 SCC program, the ministry encourages school boards to consider collaborative capital project arrangements between school boards and community partners. The community partner must provide capital funding for the project, and the project must not result in additional operating costs for the school board.

In addition, as announced on May 6, 2016 in 2016:B9 Memorandum, the ministry is developing a funding method for allocating funds to school boards to support the renovation of existing surplus school space into space required by a community partner. Eligible expenses must be depreciable and can include the conversion of space from an existing use to suit the needs of a community partner, as well as investments to improve accessibility. Additional details about this program, including reporting and accountability requirements will be available later this year. The ministry intends to launch this program later this summer.

Proceeds of Disposition (POD)

School boards will not be required to allocate their PODs towards new capital projects. School boards are reminded, however, that they will still need to submit requests for new schools or additions using PODs for review through the Capital Priorities process. Additionally, school boards should identify PODs as a funding source for a Capital Priorities project that addresses outstanding renewal needs whenever possible.

Capital Analysis and Planning Template (CAPT)

The CAPT is an essential tool for understanding school boards' capital financial position. An approved CAPT is necessary before the ministry is able to sufficiently assess the existing capital activity of a school board. As a result, school boards will not be considered for new capital project funding approval if the ministry does not have an approved CAPT consistent with the school board's 2014-15 Financial Statement.

Communications Protocol Requirements: Public Communications and Events

All public announcements regarding capital investments in the publicly funded education system are joint communications opportunities for the provincial government and the district school board.

Public Communications

Effective April 2016, school boards should not issue a news release or any other media-focussed public communication regarding major capital construction projects without publicly recognizing the Ministry of Education's role in funding the project. In addition, school boards can contact the Ministry of Education to receive additional content for the media-focussed public communications, such as quotes from the Minister.

The Ministry of Education may also choose to issue its own news release about various project milestones in addition to those prepared by school boards. If the Ministry chooses to do so, school boards will be contacted to get quotes from the school board Chair and/or Director of Education.

The intent is to secure as much coverage for these events as possible, and in doing so, help promote the role of both the Ministry of Education and the school board in bringing exciting new capital projects to local communities.

Major Announcements and Events

Important: For all new school openings, or openings of major additions which includes child care, the Minister of Education must be invited as early as possible to the event. Invitations can be sent to Minister.EDU@ontario.ca, with a copy sent to the ministry's Regional Manager, Field Services Branch, in your area. School boards are not to proceed with their public event until they have received a response from the Minister's Office regarding the Minister's attendance. School boards will be notified at least four to

six weeks in advance of their opening event as to the Minister's attendance. Please note that if the date of your event changes at any time after the Minister has received the invitation, please confirm the change at the email address above.

If the Minister of Education is unavailable, the invitation may be shared with a government representative who will contact your school board to coordinate the details (e.g., a joint announcement). School boards are not expected to delay their announcements to accommodate the Minister or a Member of Provincial Parliament (MPP); the primary goal is to make sure that the Minister is aware of the announcement opportunity.

Should the event be focussed on child care or child and family support program capital, the Ministry of Education highly recommends inviting your partner CMSMs/DSSABs, who may also wish to participate and contribute.

Other Events

For all other media-focussed public communications opportunities, such as sod turnings for example, an invitation to your local event must be sent to the Minister of Education by email with at least three weeks' notice. Again, please send a copy to the ministry's Regional Manager, Field Services Branch, in your area. Please note that if the date of your event changes at any time after the Minister has received the invitation, please confirm the change at the email address above.

School boards are not expected to delay these "other" events to accommodate the Minister. Only an invitation needs to be sent, a response is not mandatory to proceed.

This communications protocol does not replace school boards' existing partnership with the Ministry of Education's regional offices. Regional offices should still be regarded as school boards' primary point of contact for events and should be given updates in accordance to existing processes.

Acknowledgement of Support

You must acknowledge the support of the Government of Ontario in media-focussed communications of any kind, written or oral, relating to the agreement or the project. This could include but is not limited to, any report, announcement, speech, advertisement, publicity, promotional material, brochure, audio-visual material, web communications or any other public communications. For minor interactions on social media, or within social media such as Twitter, Vine, etc. where there is a tight restriction on content, school boards are not required to include government acknowledgement. In addition, when engaged in reactive communications (e.g., media calls) the school board does not have to acknowledge government funding; however, if possible, such an acknowledgement is appreciated.

Signage

For ongoing major capital construction projects funded by the Ministry of Education since 2013, school boards will be required to display signage at the site of construction that identifies the support of the Government of Ontario. Signage will be provided to school boards by the Ministry of Education. School boards are then responsible for posting the signage for the projects identified by the Ministry of Education in a prominent location. This should be done in a timely manner following the receipt of the signage. All signage production costs will be covered by the Ministry of Education, including the cost of distributing the signage to school boards. A separate letter will be sent in the coming weeks to all school boards who will be receiving signage for projects funded since 2013. This letter will detail which projects are to receive signs.

Ministry Contact

Capital Priorities Program

If you have any Capital Priorities program questions, or require additional information, please contact the Capital Analyst assigned to your school board (Appendix D) or:

Paul Bloye, Manager, Capital Policy and Programs Branch at 416-325-8589 or at Paul.Bloye@Ontario.ca

or

Mathew Thomas, Manager, Capital Policy and Programs Branch at 416-326-9920 or at Mathew.P.Thomas@ontario.ca.

Child Care and Child and Family Support Program

If you have any child care and child and family support program questions, or require additional information, please contact the Early Years Education Officer or Child Care Advisor assigned to your school board (Appendix E) or:

Jeff O'Grady, Acting Manager, Early Years Implementation Branch at 416-212-4004 or at Jeff.OGrady@ontario.ca.

Communications Protocol

Should you have any questions related to the communication requirements, please contact:

Ryan Rigby, Senior Information Officer, Communications Branch at 416-325-2540 or Ryan.Rigby@ontario.ca.

We look forward to working with you to identify and develop your future capital projects.

Original signed by:

Gabriel F. Sékaly
Assistant Deputy Minister
Financial Policy and Business Division

Nancy Matthews
Assistant Deputy Minister
Early Years Division

Appendices:

Appendix A: Capital Priorities Eligibility and Evaluation Criteria
Appendix B: Child Care Projects
Appendix C: Child and Family Support Program Projects
Appendix D: List of Ministry Capital Analysts
Appendix E: List of Ministry Early Years Education Officers and Child Care Advisors
Appendix F: Capital Approval Process Chart
Appendix G: Joint Submission - Capital Funding for Child Care and Child and Family Support Programs (template)

c.c. Senior Business Officials
Superintendents and Managers of Facilities
Managers of Planning
Early Years Leads
CAOs of Consolidated Municipal Service Managers
CAOs of District Social Service Administration Boards
Steven Reid, Director, Field Services Branch, Ministry of Education

Appendix A: Capital Priorities Eligibility and Evaluation Criteria

As in previous rounds of Capital Priorities, school boards are to submit business cases through the School Facilities Inventory System (SFIS) system. School boards can save their work in progress; however, once school boards submit their business cases, their submissions will be locked from further editing. School boards will only be able to modify their business cases by requesting that their Capital Analyst (Appendix D) unlock the submission.

Eligible Project Categories

Projects eligible for funding consideration for this round of the Capital Priorities program must meet one or more of the following category descriptions:

1) Enrolment Pressure

Projects will accommodate pupils where enrolment is currently or is projected to persistently exceed capacity at a school or within a group of schools, and students are currently housed in non-permanent space (e.g., portables).

2) School Consolidations

Projects that support the reduction of excess capacity in order to decrease operating and renewal costs and address renewal need backlogs. These projects may also provide other benefits such as improved program offerings, accessibility or energy efficiency. Projects linked to an accommodation review must have a final trustee decisions on the outcome of the pupil accommodation review by **August 5, 2016**.

3) Facility Condition

Projects will replace schools that have higher renewal needs than the cost of constructing an appropriately sized new facility.

4) French-language Accommodation

Projects will provide access to French-language facilities where demographics warrant. Such projects will only be considered eligible if the school board can demonstrate that there is a sufficient French-language population not being served by an existing French-language school facility.

Projects matching the following descriptions should not be submitted as Capital Priorities:

- Projects related to only addressing an accommodation pressure of a specialized or alternative program such as French Immersion;

- Projects that have been previously funded by either the ministry or the school board; and
- Projects that should be funded through renewal funding, including program enhancements and projects related to only addressing current and/or proposed changes to the *Accessibility for Ontarians with Disabilities Act* (AODA).

If a school board has previously submitted a project for Capital Priorities or School Consolidation Capital (SCC) funding and did not receive ministry funding, please refer to the ministry's comments when considering whether or not to re-submit the project. Please contact your Capital Analyst for further clarification.

Project Evaluation

The ministry will assess all proposed projects using project-specific quantitative and qualitative measures depending upon the category of project.

For Accommodation Pressures and French-Language Accommodation projects:

- Assessments will be based on school-level capacity ratings, historical enrolment trends, enrolment forecasts, and geographic distribution of students; and
- Primary consideration will be given to projects in areas where accommodation needs are currently high and secondary consideration to projects in areas where accommodation needs are expected to be high in the next five to ten years.

For Facility Condition and School Consolidation projects:

- Assessments will be based on the projected operating and renewal savings and the removal of renewal backlog needs relative to the project cost; and
- Priorities will be given to projects with the highest expected Internal Rate of Return. This will be calculated using the expected cost of the project compared to the expected savings resulting from the project.

In addition to project specific assessments, the following school board performance measures will also be considered for all Capital Priorities project categories:

- School board's ability to build to ministry benchmark costs as evidenced by past projects;
- School board's ability to deliver projects within target timeframes as evidenced by past projects;
- School board's history of meeting the ministry's capital accountability measures (Appendix F);

- Enrolment and utilization trends for projects of the school board which have previously been funded; and
- Number of projects the school board currently has underway and the status of these projects in relation to approved funding and opening dates.

The ministry will expect that school boards will explore various options before submitting their business cases for a specific option. School boards must be able to identify the cost differentiation and considerations of various options.

APPENDIX 'A'

Appendix B: Child Care Projects

Child Care Eligibility

The ministry will consider funding capital projects in schools where there is a need for new child care construction and/or retrofits to existing child care spaces for children aged 0 to 3.8 years of age. School boards will need to have the support of the corresponding Consolidated Municipal Service Manager/District Social Services Administration Board (CMSM/DSSAB) regarding the eligibility and viability requirements to build or renovate child care rooms in the identified school.

When considering long-term viability, CMSMs/DSSABs and school board planners must consider at least the next five years and use population projections, as well as other local data to inform submission decisions.

Only school boards that have reached their Schools-First Child Care Capital Retrofit Policy (SFCCCRP) space conversion targets will be eligible for child care retrofit projects.

Joint Planning and Local Prioritization of Child Care Projects

The ministry expects school boards and CMSMs/DSSABs to work together to identify the need for dedicated child care space to support children ages 0 to 3.8 years in schools. CMSMs/DSSABs will need to consider projects relative to demand, long-term viability, and their local child care plan.

A new requirement has been included in the Joint Submission requiring the school board and CMSM/DSSAB to separately provide a priority ranking for each child care and/or child and family support program request being submitted for consideration. The school board provides its ranking for the project against its other projects, and the CMSM/DSSAB prioritizes all projects they are being asked to sign-off on by all school boards (i.e., if the English public school board, the English Catholic school board, and the French Catholic school board all request municipal approval on their Joint Submission, the CMSM/DSSAB must prioritize them all together rather than per individual school board). This will help ensure that the approved child care projects align with approved Capital Priorities projects. Transitional funding phase projects are excluded from the priority ranking process.

This will require active communication between CMSMs/DSSABs and coterminous school boards to prioritize child care and/or child and family support program projects being submitted by all school boards in the service areas of the CMSM/DSSAB.

Ministry Prioritization of Eligible Child Care Projects

As originally communicated in the 2015:B11 Memorandum, the ministry will continue to use the following factors to prioritize projects under this policy should the number of eligible submissions surpass available funding:

- Child care replacement due to school closure/accommodation review;
- Age groupings (infant rooms are a priority);
- Accommodation pressures/service gaps; and
- Cost effectiveness and viability.

Child Care Operational and Accountability Requirements

Approved new construction of child care rooms must meet the following operational and accountability requirements:

- The child care spaces/rooms will not result in an operating pressure for the CMSM/DSSAB.
- The physical space will be owned by the school board and leased to the child care operator or CMSM/DSSAB. School boards are not to charge operators beyond a cost-recovery level.
- School boards will recover their accommodation costs (e.g., rent, heating, lighting, cleaning, maintenance and repair costs) directly from child care operators and/or CMSMs/DSSABs as per the school board's usual leasing process. School boards are not permitted to absorb additional school board facility costs (e.g., custodial, heat, and lighting) and renewal costs (e.g., windows) through ministry funding, such as the School Facility Operations or Renewal Grant.
- School boards are required to follow the capital construction approval process (Appendix F) for the new construction and/or renovations of child care rooms. As per the ministry's Capital Accountability Requirements, school boards will be required to submit a space template before designing the project, where applicable. School boards will require an Approval to Proceed (ATP) before the project can be tendered.
- Child care space will not count as loaded space for the purposes of the facility space template. The facility space template should provide details of the child care space under the section "other".
- School boards will be held accountable for implementing appropriate measures to ensure that the cost and scope of approved child care projects are within the approved project funding and do not exceed the ministry's benchmarks.
- Rooms must be built in accordance with the *Child Care and Early Years Act, 2014* (CCEYA).
- It is expected that all new child care rooms funded under this policy will be built to accommodate a maximum group size for each age grouping for children 0 to 3.8 years (e.g., 10 infant spaces, 15 toddler spaces, and 24 preschool spaces), and that

child care rooms will be for exclusive use during the core school day. Although unobstructed space requirements are per child, infant, and toddler group sizes require additional space for separate sleep areas, change area, etc. These should be considered when developing floor plans. Considerations should also include the long-term use of the room, including the ability to convert to other child care age groups or for classroom use.

- Please note, a new optional approach to age groupings, ratios and staff qualifications will be implemented starting September 1, 2017 as part of the recent regulatory announcements under the CCEYA. Under the new approach, licensees will have the option of operating under the current requirements for age groupings, ratios, and qualifications (Schedule 1) or applying to adopt the new option (Schedule 2). Licensees and new applicants will have the opportunity to apply for a license under Schedule 2, which would be approved based on set criteria.
 - Schedule 2 will come into effect on September 1, 2017 as an option. Licensees will be informed of when they can begin to submit requests for revisions by fall 2016.
- Programs created will support continuity of services for children and families in order to accommodate children as they age out of programs. For example, if a toddler room is included in the project proposal a preschool room must also be available.
- For the purpose of this policy, an eligible child care operator:
 - Is a not-for-profit operator or municipal operator; or
 - Is a for-profit operator already located in a school as a result of an agreement and has a purchase of service agreement, both of which were in place as of the date the memorandum was issued; and
 - Has not changed ownership or has not terminated the agreement since the date the memorandum was issued.
- Capital funding for child care cannot be used to address other school board capital needs. Funding will not be provided for school-age child care spaces as the ministry will not fund exclusive space for before and after school child care programs.

Child Care Capital Funding Calculation and Eligible Expenses

New construction of child care rooms will be funded using the current elementary school construction benchmarks (for both elementary and secondary schools under this policy), including the site-specific geographic adjustment factor (GAF). For this policy, the loading factor used to calculate the capital funding will be 26 pupil places per room regardless of age groupings (e.g., infant, toddler, and preschool rooms will all be funded based on 26 pupil places per room). This approach allows school boards to build child care rooms at maximum group size and allow flexibility to address potential changes

under the CCEYA. This funding formula will apply to all new construction of child care, including the replacement of existing child care due to school closure or accommodation review.

$$\text{Capital Funding for New Construction of Child Care Rooms} = 26 \text{ Pupil Places} \times \text{Elementary Construction Cost Benchmark} \times \text{Average Elementary Area Benchmark} \times \text{Site Specific GAF}$$

Note: The capital funding for retrofit projects for child care will be a maximum of 50 percent of the capital funding for new construction projects.

Eligible expenses include:

- First-time equipping; and
- Expenses incurred to meet CCEYA and Building Code standards, which qualify under the Tangible Capital Assets Guide (TCA), revised April 2012.

Application Process – Joint Submission

The Joint Submission includes project details, separate project rankings by both the school board and the CMSM/DSSAB, and confirms that the child care program meets all eligibility and viability requirements.

In order to be considered for funding for the construction of new or renovated child care rooms, school boards must work with their municipal partners to submit a jointly-signed Joint Submission (Appendix G) requesting the construction of child care space. School boards must submit a Joint Submission signed by both the CMSM/DSSAB Manager of Child Care and Early Years System and the school board Director of Education.

For child care spaces associated with a Capital Priorities project request, the Joint Submission must be submitted as part of the school board's Capital Priorities business case. For all other child care projects, only a Joint Submission is required. The Joint Submission is to be submitted directly to the school board's Ministry Early Years Regional Staff (Education Officer and Child Care Advisor) (Appendix E) and Capital Analyst (Appendix D).

Joint Submissions must be received by the ministry by **July 15, 2016**.

The ministry may request supporting documentation following a review of the Joint Submission.

Transitional Funding Phase

The ministry will consider new child care construction funding for existing ministry-approved school capital projects that meet the following additional eligibility requirements to those listed above:

- The project has previously received ministry approval, and
- The project has not yet been given an ATP or begun construction.

School boards are encouraged to engage as soon as possible with their CMSM/DSSAB partners to begin to review feasibility of proposed new child care spaces within existing approved school capital projects, based on local demand and existing operating funding.

School boards and CMSMs/DSSABs are not required to provide a priority ranking for transition projects.

The ministry will review transition projects as they are received, so school boards are encouraged to submit their Joint Submission for transition projects at their earliest convenience.

APPENDIX A

Appendix C: Child and Family Support Program Projects

Child and Family Support Program Eligibility

The ministry will consider funding capital projects in schools where there is a need for new child and family support program construction or renovation to existing school space. Child and family support program renovation projects must result in new child and family support program space (i.e., not a retrofit to an existing child and family support program space). School boards will need to have the support of the corresponding Consolidated Municipal Service Manager/District Social Services Administration Board (CMSM/DSSAB) regarding the eligibility and viability requirements to build or renovate child and family support programs in identified schools.

When considering long-term viability, CMSMs/DSSABs and school board planners must consider at least the next five years and use population projections, as well as other local data to inform submission decisions.

Child and family support programs refer to the following ministry supported programs: Ontario Early Years Centres (OEYCs), Parenting and Family Literacy Centres (PFLCs), Child Care Resource Centres (CCRCs), and Better Beginnings, Better Futures (BBBFs). As part of Ontario's early years modernization plan, these four programs will be integrated and transformed to establish Ontario Early Years Child and Family Centres (OEYCFCs). While the expectation is that the key features of OEYCFCs are implemented by 2018, it is understood that system integration will take time and adjustments may need to be made in the future. CMSMs/DSSABs will be responsible for the local management of OEYCFCs as part of their existing service system management responsibilities for child care and other human services.

Joint Planning and Local Prioritization of Child and Family Support Program Projects

The ministry expects school boards and CMSMs/DSSABs to work together to identify the need for child and family support programs. CMSMs/DSSABs will need to consider projects relative to demand, long-term viability, and their local needs assessment for child and family support programs.

A new requirement has been included in the Joint Submission requiring the school board and CMSM/DSSAB to separately provide a priority ranking for each child care and/or child and family support program request being submitted for consideration. The school board provides its ranking for the project against its other projects, and the CMSM/DSSAB prioritizes all projects they are being asked to sign-off on by all school boards (i.e., if the English public school board, the English Catholic school board, and the French Catholic school board all request municipal approval on their Joint Submission, the CMSM/DSSAB must prioritize them all together rather than per individual school board). This will help ensure that the approved child and family support program projects align with approved Capital Priorities projects. Transitional funding phase projects are excluded from the priority ranking process.

This will require active communication between CMSMs/DSSABs and coterminous school boards to prioritize child care and/or child and family support program projects being submitted by all school boards in the service areas of the CMSM/DSSAB.

Ministry Prioritization of Eligible Child and Family Support Program Projects

The ministry will use the following factors to prioritize projects under this policy should the number of eligible submission surpass available funding:

- Projects are “ready-to-go” and the community has already made plans to relocate, replace or build new child and family support program space in a school.
- Child and family support programs are in locations that are well-positioned to meet local needs and fill identified service gaps, and will align with future OEYCFC planning completed by CMSMs/DSSABs.
- Projects in communities where municipal partners already have familiarity and/or responsibility for child and family support programs, and where strong partnerships between the school board and municipality already exist.

Child and Family Support Program Operational and Accountability Requirements

Approved new construction of child and family support program rooms must meet the following operational and accountability requirements:

- The child and family support program space/rooms will not result in an operating pressure for the CMSM/DSSAB.
- The physical space will be owned by the school board and leased to the child and family support program operator or CMSM/DSSAB. School boards are not to charge operators beyond a cost-recovery level.
- School boards will recover their accommodation costs (e.g., rent, heating, lighting, cleaning, maintenance and repair costs) directly from child and family support program operators and/or CMSMs/DSSABs as per the school board’s usual leasing process. School boards are not permitted to absorb additional school board facility costs (e.g., custodial, heat, and lighting) and renewal costs (e.g., windows) through ministry funding, such as the School Facility Operations or Renewal Grant.
- School boards are required to follow the capital construction approval process (Appendix F) for the new construction and/or renovations of child and family support program rooms. As per the ministry’s Capital Accountability Requirements, school boards will be required to submit a space template before designing the project, where applicable, school boards will require an Approval to Proceed (ATP) before the project can be tendered.

- Child and family support program space will not count as loaded space for the purposes of the facility space template. The facility space template should provide details of the child and family support program space under the section “other”.
- School boards will be held accountable for implementing appropriate measures to ensure that the cost and scope of approved child and family support program projects are within the approved project funding and do not exceed the ministry’s benchmarks.
- Child and family support programs are all ministry funded child and family support programs (OEYCs, PFLCs, CCRCs, and BBBFs).
- It is expected that child and family support program spaces built or renovated under this policy:
 - Are built to the specifications of a kindergarten classroom or a regular classroom;
 - Have separate and sufficient washroom space for parents and children using the centre;
 - Have a separate sink or portable sink for parents/caregivers and children using the centre; and
 - Have appropriate covered space for stroller parking on school property or within the school.
- For the purpose of this policy, an eligible child and family support program operator:
 - Is a not-for-profit operator or municipal operator; and
 - Receives support from the ministry to operate an OEYC, PFLC, CCRC, or BBBF program.
- Capital funding for child and family support programs cannot be used to address other school board capital needs.

Child and Family Support Program Capital Funding Calculation and Eligible Expenses

The construction of child and family support program rooms will be funded using the current elementary school construction benchmarks (for both elementary and secondary schools under this policy), including the site-specific geographic adjustment factor (GAF). For this policy, the loading factor used to calculate the capital funding will be 26 pupil places per room. This approach allows school boards to build child and family support program rooms that can be converted for classroom use in the future, if necessary. This funding formula will apply to all new construction of child and family

support programs, including the replacement of existing child and family support programs due to school closure or accommodation review.

$$\begin{array}{l} \text{Capital Funding for} \\ \text{New Construction of} \\ \text{Child and Family} \\ \text{Support Program} \\ \text{Rooms} \end{array} = \begin{array}{l} 26 \\ \text{Pupil} \\ \text{Places} \end{array} \times \begin{array}{l} \text{Elementary} \\ \text{Construction} \\ \text{Cost} \\ \text{Benchmark} \end{array} \times \begin{array}{l} \text{Average} \\ \text{Elementary} \\ \text{Area} \\ \text{Benchmark} \end{array} \times \begin{array}{l} \text{Site} \\ \text{Specific} \\ \text{GAF} \end{array}$$

Note: The capital funding for retrofit projects for child and family support programs will be a maximum of 50 percent of the capital funding for new construction projects.

Eligible expenses include:

- First-time equipping; and
- Expenses incurred to meet Building Code standards, which qualify under the Tangible Capital Assets Guide (TCA), revised April 2012.

Application Process – Joint Submission

The Joint Submission includes project details, separate project rankings by both the school board and the CMSM/DSSAB, and confirms that the child and family support program meets all eligibility and viability requirements.

In order to be considered for funding for the construction of new or renovated child and family support program space, school boards must work with their municipal partners to submit a jointly-signed Joint Submission (Appendix G) requesting the construction of child and family support program space. School boards must submit a Joint Submission signed by both the CMSM/DSSAB Manager of Child Care and Early Years System and the school board Director of Education.

For child and family support program spaces associated with a Capital Priorities project request, the Joint Submission must be submitted as part of the school board's Capital Priorities business case. For all other child and family support program projects, only a Joint Submission is required. The Joint Submission is to be submitted directly to the school board's Ministry Early Years Regional Staff (Education Officer and Child Care Advisor) (Appendix E) and Capital Analyst (Appendix D).

Joint Submissions must be received by the ministry by **July 15, 2016**.

The ministry may request supporting documentation following a review of the Joint Submission.

Transitional Funding Phase

The ministry will consider new or renovated child and family support program construction funding for existing ministry approved school capital projects that meet the following additional eligibility requirements to those listed above:

- The project has previously received ministry approval, and
- The project has not yet been given an ATP or begun construction.

School boards are encouraged to engage as soon as possible with their CMSM/DSSAB partners to begin to review feasibility of proposed new or renovated child and family support program space/rooms within existing approved school capital projects, based on local demand and existing operating funding.

School boards and CMSMs/DSSABs are not required to provide a priority ranking for transition projects.

The ministry will review transition projects as they are received, so school boards are encouraged to submit their Joint Submission for transition projects at their earliest convenience.

APPENDIX A

Appendix D: List of Ministry Capital Analysts

DSB	District School Board	Capital Analyst	Email	Phone
1	DSB Ontario North East	Jaimie Burke	Jaimie.Burke@ontario.ca	416-325-4297
2	Algoma DSB	Jaimie Burke	Jaimie.Burke@ontario.ca	416-325-4297
3	Rainbow DSB	Jaimie Burke	Jaimie.Burke@ontario.ca	416-325-4297
4	Near North DSB	Sarosh Yousuf	Sarosh.Yousuf@ontario.ca	416-325-8059
5.1	Keewatin-Patricia DSB	Jaimie Burke	Jaimie.Burke@ontario.ca	416-325-4297
5.2	Rainy River DSB	Jaimie Burke	Jaimie.Burke@ontario.ca	416-325-4297
6.1	Lakehead DSB	Jaimie Burke	Jaimie.Burke@ontario.ca	416-325-4297
6.2	Superior Greenstone DSB	Jaimie Burke	Jaimie.Burke@ontario.ca	416-325-4297
7	Bluewater DSB	Matthew Anderson	Matthew.Anderson@ontario.ca	416-325-9796
8	Avon Maitland DSB	Matthew Anderson	Matthew.Anderson@ontario.ca	416-325-9796
9	Greater Essex County DSB	Michael Wasyluk	Michael.Wasyluk@ontario.ca	416-326-9924
10	Lambton Kent DSB	Michael Wasyluk	Michael.Wasyluk@ontario.ca	416-326-9924
11	Thames Valley DSB	Michael Wasyluk	Michael.Wasyluk@ontario.ca	416-326-9924
12	Toronto DSB	Lisa Bland	Lisa.Bland@ontario.ca	416-326-9921
13	Durham DSB	Shakufe Virani	Shakufe.Virani@ontario.ca	416-325-2805
14	Kawartha Pine Ridge DSB	Shakufe Virani	Shakufe.Virani@ontario.ca	416-325-2805
15	Trillium Lakelands DSB	Shakufe Virani	Shakufe.Virani@ontario.ca	416-325-2805
16	York Region DSB	Yvonne Rollins	Yvonne.Rollins@ontario.ca	416-326-9932
17	Simcoe County DSB	Sarosh Yousuf	Sarosh.Yousuf@ontario.ca	416-325-8059
18	Upper Grand DSB	Matthew Anderson	Matthew.Anderson@ontario.ca	416-325-9796
19	Peel DSB	Sarosh Yousuf	Sarosh.Yousuf@ontario.ca	416-325-8059
20	Halton DSB	Diamond Tsui	Diamond.Tsui@ontario.ca	416-325-2017
21	Hamilton-Wentworth DSB	Matthew Anderson	Matthew.Anderson@ontario.ca	416-325-9796
22	DSB Niagara	Michael Wasyluk	Michael.Wasyluk@ontario.ca	416-326-9924
23	Grand Erie DSB	Michael Wasyluk	Michael.Wasyluk@ontario.ca	416-326-9924
24	Waterloo Region DSB	Matthew Anderson	Matthew.Anderson@ontario.ca	416-325-9796
25	Ottawa-Carleton DSB	Daniel Cayouette	Daniel.Cayouette@ontario.ca	416-325-2018
26	Upper Canada DSB	Daniel Cayouette	Daniel.Cayouette@ontario.ca	416-325-2018
27	Limestone DSB	Shakufe Virani	Shakufe.Virani@ontario.ca	416-325-2805
28	Renfrew County DSB	Shakufe Virani	Shakufe.Virani@ontario.ca	416-325-2805
29	Hastings & Prince Edward DSB	Shakufe Virani	Shakufe.Virani@ontario.ca	416-325-2805
30.1	Northeastern CDSB	Jaimie Burke	Jaimie.Burke@ontario.ca	416-325-4297
30.2	Nipissing-Parry Sound CDSB	Sarosh Yousuf	Sarosh.Yousuf@ontario.ca	416-325-8059
31	Huron Superior CDSB	Jaimie Burke	Jaimie.Burke@ontario.ca	416-325-4297
32	Sudbury CDSB	Jaimie Burke	Jaimie.Burke@ontario.ca	416-325-4297
33.1	Northwest CDSB	Jaimie Burke	Jaimie.Burke@ontario.ca	416-325-4297
33.2	Kenora CDSB	Jaimie Burke	Jaimie.Burke@ontario.ca	416-325-4297

DSB	District School Board	Capital Analyst	Email	Phone
34.1	Thunder Bay CDSB	Jaimie Burke	Jaimie.Burke@ontario.ca	416-325-4297
34.2	Superior North CDSB	Jaimie Burke	Jaimie.Burke@ontario.ca	416-325-4297
35	Bruce-Grey CDSB	Matthew Anderson	Matthew.Anderson@ontario.ca	416-325-9796
36	Huron Perth CDSB	Matthew Anderson	Matthew.Anderson@ontario.ca	416-325-9796
37	Windsor-Essex CDSB	Michael Wasylyk	Michael.Wasylyk@ontario.ca	416-326-9924
38	London DCSB	Michael Wasylyk	Michael.Wasylyk@ontario.ca	416-326-9924
39	St. Clair CDSB	Michael Wasylyk	Michael.Wasylyk@ontario.ca	416-326-9924
40	Toronto CDSB	Lisa Bland	Lisa.Bland@ontario.ca	416-326-9921
41	Peterborough VNCCDSB	Shakufe Virani	Shakufe.Virani@ontario.ca	416-325-2805
42	York CDSB	Yvonne Rollins	Yvonne.Rollins@ontario.ca	416-326-9932
43	Dufferin Peel CDSB	Sarosh Yousuf	Sarosh.Yousuf@ontario.ca	416-325-8059
44	Simcoe Muskoka CDSB	Sarosh Yousuf	Sarosh.Yousuf@ontario.ca	416-325-8059
45	Durham CDSB	Shakufe Virani	Shakufe.Virani@ontario.ca	416-325-2805
46	Halton CDSB	Diamond Tsui	Diamond.Tsui@ontario.ca	416-325-2017
47	Hamilton-Wentworth CDSB	Matthew Anderson	Matthew.Anderson@ontario.ca	416-325-9796
48	Wellington CDSB	Matthew Anderson	Matthew.Anderson@ontario.ca	416-325-9796
49	Waterloo CDSB	Matthew Anderson	Matthew.Anderson@ontario.ca	416-325-9796
50	Niagara CDSB	Michael Wasylyk	Michael.Wasylyk@ontario.ca	416-326-9924
51	Brant Haldimand Norfolk CDSB	Michael Wasylyk	Michael.Wasylyk@ontario.ca	416-326-9924
52	CDSB of Eastern Ontario	Daniel Cayouette	Daniel.Cayouette@ontario.ca	416-325-2018
53	Ottawa CSB	Daniel Cayouette	Daniel.Cayouette@ontario.ca	416-325-2018
54	Renfrew County CDSB	Shakufe Virani	Shakufe.Virani@ontario.ca	416-325-2805
55	Algonquin & Lakeshore CDSB	Shakufe Virani	Shakufe.Virani@ontario.ca	416-325-2805
56	CSP du Nord-Est	Laval Wong	Laval.Wong@ontario.ca	416-325-2015
57	CSP du Grand Nord de l'Ontario	Laval Wong	Laval.Wong@ontario.ca	416-325-2015
58	CS Viamonde	Laval Wong	Laval.Wong@ontario.ca	416-325-2015
59	CÉP de l'Est de l'Ontario	Daniel Cayouette	Daniel.Cayouette@ontario.ca	416-325-2018
60.1	CSCD des Grandes Rivières	Laval Wong	Laval.Wong@ontario.ca	416-325-2015
60.2	CSC Franco-Nord	Laval Wong	Laval.Wong@ontario.ca	416-325-2015
61	CSC du Nouvel-Ontario	Laval Wong	Laval.Wong@ontario.ca	416-325-2015
62	CSDC des Aurores boréales	Laval Wong	Laval.Wong@ontario.ca	416-325-2015
63	CSC Providence	Laval Wong	Laval.Wong@ontario.ca	416-325-2015
64	CSDC Centre Sud	Laval Wong	Laval.Wong@ontario.ca	416-325-2015
65	CSDC de l'Est ontarien	Daniel Cayouette	Daniel.Cayouette@ontario.ca	416-325-2018
66	CÉC du Centre-Est	Daniel Cayouette	Daniel.Cayouette@ontario.ca	416-325-2018

Appendix E: List of Ministry Early Years Education Officers and Child Care Advisors

REGION	EO/CCA	CMSM/ DSSAB	SCHOOL BOARD
TORONTO	Education Officer: Dolores Cascone Tel: 416-314-6300 Toll Free: 1-800-268-5755 dolores.cascone@ontario.ca Azza Hamdi Tel: 416-325-8303 Azza.Hamdi@ontario.ca (French Language Boards) Child Care Advisor: Isilda Kucherenko Tel: 416-325-3244 isilda.kucherenko@ontario.ca	City of Toronto	CS Viamonde CSD Catholique Centre-Sud Toronto Catholic DSB Toronto DSB
		County of Dufferin	CS Viamonde CSD catholique Centre-Sud Dufferin-Peel Catholic DSB Upper Grand DSB
		Regional Municipality of Halton	CS Viamonde CSD Catholique Centre-Sud Halton Catholic DSB Halton DSB
		Regional Municipality of Peel	CS Viamonde CSD Catholique Centre-Sud Dufferin-Peel Catholic DSB Peel DSB
		County of Wellington	CS Viamonde CSD Catholique Centre-Sud Upper Grand DSB Wellington Catholic DSB
LONDON	Education Officer: Sue Chanko Tel: 519-870-2187 Sue.Chanko@ontario.ca Azza Hamdi Tel: 416-325-8303 Azza.Hamdi@ontario.ca (French Language Boards) Child Care Advisor: Karen Calligan Tel: 226 919-5832 karen.calligan@ontario.ca	Regional Municipality of Waterloo	CS Viamonde CSD Catholique Centre-Sud Waterloo Catholic DSB Waterloo Region DSB
		City of Brantford	Brant Haldimand Norfolk Catholic DSB CS Viamonde CSD Catholique Centre-Sud Grand Erie DSB
		County of Norfolk	Brant Haldimand Norfolk Catholic DSB CS Viamonde CSD catholique Centre-Sud Grand Erie DSB
		City of Hamilton	CS Viamonde CSD catholique du Centre-Sud Hamilton-Wentworth DSB Hamilton-Wentworth Catholic DSB
		Regional Municipality of Niagara	CS Viamonde CSD catholique Centre-Sud DSB of Niagara Niagara Catholic DSB
		County of Huron	Avon Maitland DSB CS Viamonde CSD des écoles catholiques du Sud-Ouest Huron-Perth Catholic DSB
		County of Lambton	CS Viamonde CSD des écoles catholiques du Sud-Ouest Lambton Kent DSB St. Clair Catholic DSB
		City of London	CS Viamonde CSD des écoles catholiques du Sud-

			Ouest London District Catholic SB Thames Valley DSB
		County of Oxford	CS Viamonde CSD des ecoles catholiques du Sud-Ouest London District Catholic SB Thames Valley DSB
		City of St. Thomas	CS Viamonde CSD des ecoles catholiques du Sud-Ouest London District Catholic SB Thames Valley DSB
		City of Stratford	Avon Maitland DSB CS Viamonde CSD des ecoles catholiques du Sud-Ouest Huron –Perth Catholic DSB
		City of Windsor	CS Viamonde CSD des écoles catholiques du Sud-Ouest Greater Essex County DSB Windsor-Essex Catholic DBS
		Municipality of Chatham-Kent	CS Viamonde CSD des écoles catholiques du Sud-Ouest Lambton-Kent DSB St. Clair Catholic DSB
NORTH BAY / SUDBURY	Education Officer: Renée Brouillette Tel: 705-497-6893 Toll Free: 1-800-461-9570 renee.brouillette@ontario.ca Child Care Advisor: Lina Davidson Tel: 705-564-4282 Lina.davidson@ontario.ca	Cochrane DSSAB	CSD catholique des Grandes Rivières CSD du Nord-Est de l'Ontario DSB Ontario North East Northeastern Catholic DSB
		Nipissing DSSAB	Algonquin & Lakeshore Catholic DSB Conseil des écoles publiques de l'Est de l'Ontario CSD catholique des Grandes Rivières CSD catholique du Centre-Est de l'Ontario CSD catholique Franco-Nord CSD du Nord-Est de l'Ontario DSB Ontario North East Near North DSB Nipissing-Parry Sound Catholic DSB Northeastern Catholic DSB Renfrew County DSB
		Parry Sound DSSAB	CSD catholique Centre-Sud CSD catholique du Nouvel-Ontario CSD catholique Franco-Nord CSD du Nord-Est de l'Ontario Near North DSB Nipissing-Parry Sound Catholic DSB Simcoe Muskoka Catholic DSB Sudbury Catholic DSB
		Timiskaming DSSAB	CSD catholique des Grandes Rivières CSD du Nord-Est de l'Ontario DSB Ontario North East Northeastern Catholic DSB

		City of Greater Sudbury	CSD catholique du Nouvel-Ontario CSD du Grand Nord de l'Ontario Rainbow DSB Sudbury Catholic DSB
		Algoma DSSAB	Algoma DSB CSD catholique des Grandes Rivières CSD catholique du Nouvel-Ontario CSD du Grand Nord de l'Ontario CSD du Nord-Est de l'Ontario DSB Ontario North East Huron-Superior Catholic DSB Northeastern Catholic DSB
		Manitoulin-Sudbury DSSAB	Algoma DSB CSD catholique des Grandes Rivières CSD catholique du Nouvel-Ontario CSD du Grand Nord de l'Ontario CSD du Nord-Est de l'Ontario DSB Ontario North East Huron-Superior Catholic DSB Northeastern Catholic DSB Rainbow DSB Sudbury Catholic DSB
		Sault Ste. Marie DSSAB	Algoma DSB CSD catholique du Nouvel-Ontario CSD du Grand Nord de l'Ontario Huron-Superior Catholic DSB
THUNDER BAY	<u>Education Officer:</u> Heather Exley Tel: 807-474-2993 Toll Free: 1-800-465-5020 heather.exley@ontario.ca <u>Child Care Advisor:</u> Kelly Massaro-Joblin Tel: (807) 474-2982 Toll Free: 1 800 465-5020 kelly.massaro-joblin@ontario.ca	Rainy River DSSAB	CSD catholique des Aurores boréales CSD du Grand Nord de l'Ontario Northwest Catholic DSB Rainy River DSB
		Kenora DSSAB	CSD catholique des Aurores boréales CSD du Grand Nord de l'Ontario Keewatin-Patricia DSB Kenora Catholic DSB Northwest Catholic DSB Rainy River DSB
		Thunder Bay DSSAB	CSD catholique des Aurores boréales CSD du Grand Nord de l'Ontario Keewatin-Patricia DSB Lakehead DSB Superior North Catholic DSB Superior-Greenstone DSB Thunder Bay Catholic DSB
OTTAWA	<u>Education Officer:</u> Nathalie Daoust Tel: 613-225-9210 ext. 136 Toll Free: 1-800-267-1067 nathalie.daoust@ontario.ca <u>Child Care Advisor :</u> Rachelle Blanchette Tel: 613-536-7331 rachelle.blanchette@ontario.ca	County of Hastings	Algonquin and Lakeshore Catholic DSB Conseil des écoles publiques de l'Est de l'Ontario CS Viamonde CSD catholique Centre-Sud CSD catholique du Centre-Est de l'Ontario Hastings and Prince Edward DSB Kawartha Pine Ridge DSB Peterborough Victoria Northumberland & Clarington Catholic DSB
		City of Kingston	Algonquin and Lakeshore Catholic DSB Conseil des écoles publiques de l'Est de l'Ontario

			CSD catholique du Centre-Est de l'Ontario Limestone DSB
		County of Lanark	Catholic DSB of Eastern Ontario CSD catholique du Centre-Est de l'Ontario Conseil des écoles publiques de l'Est de l'Ontario Upper Canada DSB
		County of Leeds and Grenville	Catholic DSB of Eastern Ontario Conseil des écoles publiques de l'Est de l'Ontario CSD catholique du Centre-Est de l'Ontario Upper Canada DSB
		County of Prince Edward/Lennox and Addington	Algonquin and Lakeshore Catholic DSB Conseil des écoles publiques de l'Est de l'Ontario CSD catholique du Centre-Est de l'Ontario Hastings and Prince Edward DSB Limestone DSB
		City of Cornwall	Catholic DSB of Eastern Ontario CSD catholique de l'Est ontarien Conseil des écoles publiques de l'Est de l'Ontario Upper Canada DSB
		City of Ottawa	Conseil des écoles publiques de l'Est de l'Ontario CSD catholique du Centre-Est de l'Ontario Ottawa Catholic DSB Ottawa-Carleton DSB
		United Counties of Prescott & Russell	Catholic DSB of Eastern Ontario Conseil des écoles publiques de l'Est de l'Ontario CSD catholique de l'Est ontarien Upper Canada DSB
		County of Renfrew	Conseil des écoles publiques de l'Est de l'Ontario CSD catholique du Centre-Est de l'Ontario Renfrew County Catholic DSB Renfrew County DSB
BARRIE	<u>Education Officer:</u> Ana Marie Prokopich Tel: 705-725-6260 Toll Free: 1-888-999-9556 AnaMarie.Prokopich@ontario.ca Azza Hamdi Tel: 416-325-8303 Azza.Hamdi@ontario.ca (French Language Boards)	County of Bruce	Bluewater DSB Bruce-Grey Catholic DSB CS Viamonde CSD des écoles catholiques du Sud-Ouest
		County of Grey	Bluewater DSB Bruce-Grey Catholic DSB CS Viamonde CSD des écoles catholiques du Sud-Ouest
		Regional Municipality of Durham	CS Viamonde CSD catholique Centre-Sud Durham Catholic DSB Durham DSB

	Child Care Advisor: Maria Saunders Tel: 705-725-7629 maria.saunders@ontario.ca		Kawartha Pine Ridge DSB Peterborough Victoria Northumberland & Clarington Catholic DSB
		County of Northumberland	CS Viamonde CSD catholique Centre-Sud Kawartha Pine Ridge DSB Peterborough VNC Catholic DSB
		City of Peterborough	CS Viamonde CSD catholique Centre-Sud Kawartha Pine Ridge DSB Peterborough VNC Catholic DSB
		County of Simcoe	CS Viamonde CSD catholique Centre-Sud Simcoe County DSB Simcoe Muskoka Catholic DSB
		City of Kawartha Lakes	Algonquin & Lakeshore Catholic DSB CS Viamonde CSD catholique Centre-Sud CSD catholique du Centre-Est de l'Ontario Peterborough VNC Catholic DSB Trillium Lakelands DSB
		Regional Municipality of York	CS Viamonde CSD catholique Centre-Sud York Catholic DSB York Region DSB
		District Municipality of Muskoka	CSD catholique Centre-Sud CSD du Nord-Est de l'Ontario Near North DSB Simcoe Muskoka Catholic DSB Trillium Lakelands DSB

Appendix F: Capital Approval Process Chart

Capital Construction Approval Process Updated May 18, 2016		New Schools		Additions		Major Retrofits ¹		FDK
		Repeat Design	New Design	>50% ³	<50% ³	>50% ³	<50% ³	Individual Projects<\$250K
Pre-Design	Facility Space Template	Complete template with most recent adaptation (<5 years)	Board to submit template before hiring architect	Board to submit template before hiring architect	Not Required	Board to submit template before hiring architect	Not Required	Not Required
	Project Manager	Board to appoint a Project Manager (either internal staff or external resource). Board to notify Ministry of name and contact info.						
	Ministry Approval	Ministry must approve scope of project based upon submitted Space Template	Ministry must approve scope of project based upon submitted Space Template	Ministry must approve scope of project based upon submitted Space Template	Not Required	Ministry must approve scope of project based upon submitted Space Template	Not Required	Not Required
	GOAL	Board to retain an architect						
Pre-Tender	Independent Cost Consultant Report ²	Submit final cost of recent adaptation (<5 years)	Projects with a total project cost of >\$3.0M	Projects with a total project cost of >\$3.0M	Not Required	Projects with a total project cost of >\$3.0M	Not Required	Not Required
	Approval to Proceed (ATP) Request	Board's senior business official to submit the ATP Request Form confirming total estimated project costs does not exceed board's identified funding.						
	Capital Analysis & Planning Tool (CAPT)	Board to confirm that data entered in the CAPT for the requested project is in line with the data provided through the ATP Request Form.						
	Ministry Approval	Ministry's approval required before proceeding to tender. Approval based on identification of sufficient funding.						
	GOAL	Board to proceed to tender						
Post-Tender	Tender exceed approved funding amount	Board to either identify additional funding available via ATP Request Form or make design changes to reduce the project cost. In either case, the board must demonstrate that sufficient funding is available to complete the project.						
	Tender meet approved funding amount	Board to accept tender bid. Important to ensure all project costs are identified and considered.						
Notes:	1. Ministry approvals are not required for major retrofits that are 100% funded through Renewal Funding, Good Places to Learn Renewal, Energy Efficiency funding, School Condition improvement funding, School-First Child Care Retrofit Policy funding, and FDK funding of less than \$250K. 2. Consultant to review the design, provide costing analysis and advice and report on options to ensure cost containment. To be based on drawings that are at least 80% complete. 3. 50% determined by the following: (Estimated project cost / Latest construction benchmark value of the existing OTG (pre-construction) of the facility).							
Definitions:	Addition: Expansion of the gross floor area of a facility. Major Retrofit: Major structural renovation or reconstruction of the existing building envelop. It does not include expansion of the existing gross floor area. Any project that does expand the gross floor area. Ministrv funds or >\$1M in Accumulated Surplus is treated as a Major Retrofit.							

Appendix G: Joint Submission - Capital Funding for Child Care and Family Support Programs*

PART A: ELIGIBILITY (SCHOOL BOARD TO COMPLETE)

Please complete all four pages: 1) Joint Submission - Part A 2) Tables A, B, and C 3) Tables D, E, and F 4) Part B, C, and D

School Board Name: _____
 Capital Priority Proposal Name: _____
 School Board Number: _____
 School Board Proposal Rank: _____
 (excludes transitional projects)

1.) Target School

This request is for new construction of child care and/or child and family support program space meets one of the following (please check one):

- ☐ a.) An existing school that will be accommodating students from a closing school that currently contains child care spaces and/or child and family support program space.
☐ b.) A new school that is to be constructed and receives ministry funding approval.
☐ c.) An existing school that is to undergo a major addition/renovation that receives ministry funding approval.
☐ d.) An existing building that has been purchased for the purposes of student accommodation and receives ministry funding approval.

OR

For child care retrofit projects, school boards must have reached their Schools-First Child Care Capital Retrofit Policy (SFCCLRP) space conversion targets:

- ☐ e.) An existing school that is retrofitting excess space into child care rooms and/or child and family support program rooms.
☐ f.) An existing school that has **no current child care program and/or child and family support program space** and **no long-term excess space to retrofit** into child care rooms and/or child and family support program rooms.
 (Please note: "Excess space" is the difference between On-The-Ground (OTG) capacity and Average Daily Enrollment (ADE)).

If the request is for category e. or f. please include the following:

Excess Space (difference between OTG capacity and ADE): _____

2.) Request for Child Care Spaces

This request is for (please check one):

- ☐ Replacement of existing child care spaces that would be lost as a result of closing a school that currently contains child care spaces (please complete table a. and b.).
☐ New child care spaces for children 0 to 3.8 years of age (please complete table b. only).
☐ Retrofitting excess space in an existing school into child care spaces for children 0 to 3.8 years of ages (please complete table c. only).

3.) Request for Child and Family Support Program Space

This request is for (please check one):

- ☐ Replacement of existing child and family support program space that would be lost as a result of closing a school that currently contains child and family support program space (please complete table d. and e.).
☐ New construction of child and family support program space (please complete table e. only).
☐ Retrofitting excess space in an existing school into child and family support program space (please complete table f. only). **

* Note that child and family support programs refer to the following Ministry of Education supported child and family support programs: Better Beginnings, Better Futures (BBBFs), Child Care Resource Centres (CCRCs), Ontario Early Years Centres (OEYCs), and Parenting and Family Literacy Centres (PFLCs).

** Child and family support program retrofit projects must result in new child and family support program space (i.e., not a retrofit to an existing child and family support program space).

[illegible][illegible][illegible]

[illegible][illegible][illegible]

PART B - MUNICIPAL PRIORITIZATION OF CHILD CARE AND CHILD AND FAMILY SUPPORT PROGRAM CAPITAL PROJECTS (MUNICIPALITY TO COMPLETE)

As the municipal partner jointly requesting this project, please prioritize this project amongst all other projects being jointly approved by the municipality. Please note this is not limited to the individual school board this request was initiated by, but to all projects the municipality is jointly signing off.

Please identify the municipal priority ranking for this project: _____ (excludes transitional projects)

Additional Comments:

PART C - PROJECT DESCRIPTION AND ADDITIONAL COMMENTS (SCHOOL BOARD AND MUNICIPALITY TO COMPLETE)

PART D - JOINT SIGNATURES (SCHOOL BOARD AND MUNICIPALITY TO COMPLETE)

This is to affirm that this Joint Submission has been jointly approved by the school board and Consolidated Municipal Service Manager (CMSM) or District Social Service Administration Board (DSSAB) listed below. The school board has the support of the corresponding CMSM/DSSAB regarding the eligibility and viability requirements to build or retrofit child care and/or child and family support program rooms. When creating child care spaces for ages 0 to 3.6 years and/or child and family support program space in the identified schools it is affirmed that the new/retrofitted spaces will not result in operating pressure for the CMSM/DSSAB. CMSMs/DSSABs affirm child and family support program projects are included in and align with their preliminary service plans for Ontario Early Years Child and Family Centres (OEYFCs).

Name of CMSM/DSSAB	Name of School Board
Manager of Child Care and Early Years System (CMSM/DSSAB) Name	Director of Education (School Board) Name
Manager of Child Care and Early Years System (CMSM/DSSAB) Signature	Director of Education (School Board) Signature
Date	Date

NOTE: The Joint Submission must be submitted as part of the Capital Priorities business case. A copy must also be provided to your school board's Ministry Early Years Regional Staff (Education Officer and Child Care Advisor) and Capital Analyst.



REPORT TO

CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE

THE HOLY TRINITY CATHOLIC SCHOOL WARD 2 CAPITAL TENDER AWARD & REVISED PROJECT BUDGET APPROVAL

*"I can do all this through Him who gives me strength."
Philippians 4:13 (NIV)*

Created, Draft	First Tabling	Review
April 28, 2016	June 6, 2016	
V. Barton, Senior Coordinator, Capital Development M. Farrell, Coordinator, Materials Management P. de Cock, Comptroller, Business Services D. Yack, Superintendent of Learning, Student Achievement and Well-Being M. Puccetti, Superintendent of Facilities Services		
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 rooted in the love of Christ. We educate students to grow in grace and knowledge and to lead lives of faith, hope and charity.



G. Poole

Associate Director of Academic Affairs

A. Sangiorgio

Associate Director of Planning and Facilities

C. Jackson

Executive Superintendent of Business Services and Chief Financial Officer

Angela Gauthier

Director of Education

A. EXECUTIVE SUMMARY

This report recommends that subject to the receipt of the building permit, that the construction contract for The Holy Trinity Catholic School be awarded to Bondfield Construction Ltd. in the amount of \$10,657,800 plus net HST of \$230,208 for a total of \$10,888,008 utilizing the CCDC2 (2008) standard construction contract.

This report also recommends the approval of the revised project budget of \$13,087,179 including net HST as detailed in Appendix A. Funding is available and approved by the Ministry of Education (EDU) from Capital Grants for Full Day Kindergarten and Capital Priorities, additional Capital Priorities for unique site premiums and the Toronto Green Standards and Educational Development Charges (EDC) revenues.

The Holy Trinity Catholic School is the consolidation of Christ the King and St. Teresa Catholic Schools and is designed for an on the ground (OTG) capacity of 536 pupil places.

B. PURPOSE

1. The Toronto Catholic District School Board purchasing policy requires Board approval of contract awards for new schools and major additions.

C. BACKGROUND

1. On July 19, 2011, the EDU notified the Director of Education of the approved 2011 Capital Priority project for the consolidated elementary school for the students of Christ the King CS and St. Teresa CS at the benchmark funding of \$10,252,328.
2. On November 24, 2011, the Board approved the appointment of Moriyama & Teshima Architects as the prime consultant for the new school on a City of Toronto leased site at 6 Colonel Samuel Smith Park Drive.
3. On October 3, 2013, the EDU approved the Space Plan Template for 536 pupil places at a maximum area of 5,203.5m² (56,012 square feet).

4. Humber Institute of Technology & Advance Learning (Humber College) has leased the City owned site north of The Holy Trinity Catholic School site. Due to the limited site frontage on Colonel Samuel Smith Park Drive, it was determined that both sites would share a driveway/access to the site.
5. On November 27, 2013, a Memorandum of Understanding (MOU) was signed between Humber Institute of Technology & Advanced Learning and the Toronto Catholic District School Board. This MOU outlines the easement issues and intentions. The Mutual Easement Agreement between the two parties is underway, pending the receipt of the survey of the shared driveway site area.
6. On October 8, 2014, the TCDSB submitted a request for Approval to Proceed for The Holy Trinity for \$13,796,159 based on the precedent of Phase 2 capital projects where costs above the benchmark could be funded by the Board funds or portions of unused Ministry grants.
7. On November 7, 2014, the EDU did not grant approval for the project and requested revisions to the design. The EDU would no longer allow Boards to use Proceeds of Disposition (POD) outside Capital Priorities funding to cover capital costs above the benchmark. The redesign of the school was required and the additional fees and municipal costs needed to be absorbed in the overall project costs.
8. Notice of Approval Conditions from the City of Toronto on the previous design was received on February 4, 2015. Site Plan Agreement was resubmitted based on the revised design in December 2015 after Ministry Approval to Proceed was received.
9. On September 18, 2015, EDU granted Approval to Proceed to tender for The Holy Trinity at an estimated cost of \$12,889,232 including additional Ministry funds of \$517,845.50 for Toronto Green Standards and unique site premiums.
10. Initially The Holy Trinity CS construction start was anticipated for 2014 and Humber College was to contribute to the cost of the construction of the shared driveway & site work. Due to changes in the timing of The Holy Trinity Catholic School, Humber College has completed this essential work on behalf of the Board. The shared driveway costs are EDC eligible and the

Board will now reimburse Humber College for the Board's costs related to the shared driveway and site work.

D. VISION

VISION	PRINCIPLES	GOALS
To maximize capital improvement opportunities and address long term accommodation needs.	Long Term Accommodation Plan Guiding Principles, Stewardship of Resources, deliver capital investments which incorporate 21 st Century Learning Principles.	To address the accommodation of students and staff, in a cost effective manner, with the available funding from Ministry grants and other sources.

E. ACTION PLAN

1. The tender invitation P-046-16 for The Holy Trinity Catholic School, utilizing the standard CCDC2 (2008) construction contract, was issued to prequalified general contractors on April 14, 2016.
2. On May 5, 2016, six (6) complete bids were received in response to P-046-16. The bid results including the alternate prices for brick and LED lights are summarized in Table 1 below:

Table 1

General Contractor	Bid Price + Alternate Prices (excluding HST)
Bondfield Construction Ltd.	\$10,657,800
M.J. Dixon Construction Ltd.	\$10,693,500
Percon Construction Inc.	\$11,235,000
Jasper Construction	\$11,414,000
Struct-Con Construction Ltd.	\$12,048,000
Aquicon Construction Ltd.	\$12,194,150

3. Tender submissions were evaluated by staff and the Board's consultant, Moriyama + Teshima Architects, retained to prepare the contract documents.

The lowest complete bid including the alternate prices, which meets the Board's specifications is recommended.

F. METRICS AND ACCOUNTABILITY

1. Funding is available and approved by the Ministry of Education (EDU) from Capital Grants for Full Day Kindergarten and Capital Priorities, additional Capital Priorities for unique site premiums and the Toronto Green Standards and Educational Development Charges (EDC) revenues.
2. Funding from the Ministry of Education for Capital Projects for all current and future projects cannot be consolidated and shared between projects. Unlike Phase 2 Capital Program (6 new elementary schools), capital projects are now individually funded and deficits and surpluses from projects cannot be amalgamated for the benefit of other projects.
3. Ministry funding was approved on September 18, 2015 including additional capital lands priority funding of \$517,845.50 for City of Toronto Green Standards and small site/3rd storey (unique site) premiums. This money can be allocated only for these costs. Based on the identified prices for the Toronto Green Standards and unique site costs from the low bidder, the costs of these items including contingency funds are at the approved funding.
4. As noted in Table 2 below and in Appendix A attached, the increase to the overall project budget from \$12,889,232 to \$13,087,179 is a result of increased costs to eligible EDC items by \$197,947, which does not impact approved EDU funding.

Table 2 – The Holy Trinity Project Budget at Tender

All amounts include net HST	Total Cost at Tender	Approved Budget	Variance
A. Construction Costs			
Low Tender Price	\$10,801,377		
Alternate Price #1 - Alternate Brick	\$51,080		
Alternate Price #2 - LED Lighting	\$35,552		
Total Tender Price with Alternates	\$10,888,008		
A1. Total Construction Contract	10,888,008	10,944,705	56,697
A2. Total Construction Work completed	358,063	195,971	(162,092)
A3. Total Construction Budget (A1+ A2)	11,246,071	11,140,676	(105,395)
B. Total Consulting Fees and Expenses	1,117,070	1,117,070	0
Subtotal Municipal Permits and Fees	182,326	170,506	(11,820)
Furniture & Equipment	30,789	30,789	0
Caretaking	536	536	0
Data Integration	30,016	30,016	0
Fire Safety Plan/Site Banner/Other	536	536	0
Project Management	127,697	128,892	1,195
Subtotal TCDSB Allowances	189,574	190,769	(11,725)
C. Total Other Soft Costs	371,900	361,275	(10,625)
D. Contingency	352,138	270,211	(81,927)
TOTAL PROJECT COST	13,087,179	12,889,232	(197,947)
FUNDING	13,087,179	12,889,232	
Budget Surplus/(Deficit)	(0)		

5. The project budgets will be monitored through the Board's financial systems and audit processes and the financial status will be reported to the EDU annually through the Capital Asset Project Template (CAPT) system.

G. IMPLEMENTATION, STRATEGIC COMMUNICATIONS AND STAKEHOLDER ENGAGEMENT PLAN

1. The City of Toronto Notice of Approval Conditions (NOAC) for the Site Plan Agreement has been received. Subject to the provision of letters of guarantee for landscaping work, conveyances and other permissions, the registration of the Site Plan Agreement usually takes 2 months. Registration of the Site Plan Agreement is required before a full building permit will be provided.
2. Application for building permit has been made. A partial building permit will be applied for if the building permit is not available when the contract is ready to award.
3. Construction will begin as soon as the building permit is available. Completion of the school is expected to take 12-15 months. If the construction starts in late June 2016, the two school communities may be able to relocate to The Holy Trinity Catholic School by September 2017.
4. As required by the “Good Neighbour Policy”, a letter will be sent to the adjacent neighbours to inform them of the construction start and expected duration, once the tender has been approved.
5. Letters are sent on the status of the project to the school principals each month and posted on the Board’s web site. Construction progress photos when and if available will also be posted on the Board’s web site.

H. RECOMMENDATIONS

1. That subject to the receipt of the building permit, that the construction contract for The Holy Trinity Catholic School be awarded to Bondfield Construction Ltd. in the amount of \$10,657,800 plus net HST for a total of \$230,208 for a total cost of \$10,888,008, utilizing the CCDC2 (2008) standard construction contract and the project funded as follows:

	Ministry of Education Funds	EDC - 100%	Total
Full Day Kindergarten	\$ 959,851		\$ 959,851
Capital Priorities	\$ 9,292,477		\$ 9,292,477
Capital Land Priorities	\$ 517,846		\$ 517,846
EDC Eligible costs		\$ 2,317,005	\$ 2,317,005
Total	\$ 10,770,174	\$2,317,005	\$ 13,087,179

2. That the revised capital project budget of \$13,087,179 as detailed in Appendix A be approved.

Appendix A				
The Holy Trinity Catholic School				
All amounts include net HST	In Benchmark	Not in Benchmark		Total Cost at Tender
	Capital Priorities + FDK @ Tender	EDC (100%) @ Tender	Ministry Unique Site & TGS @ Tender	
A. Construction Costs				
Low Tender Price				\$10,801,377
Alternate Price #1 - Alternate Brick				\$51,080
Alternate Price #2 - LED Lighting				\$35,552
Total Tender Price with Alternates				\$10,888,008
(i) Site Preparation (EDC Eligible)				
Remove materials, debris, trees, topsoil		58,231		58,231
Tree protection on or adjacent sites		5,108		5,108
Additional excavation/fill/foundations below 1200		17,367		17,367
Retaining walls on the site		79,276		79,276
Electrical Service to site		12,259		12,259
Storm water management on site including retention tank		322,315		322,315
Off-site upgrades (sidewalk, traffic lights, etc)		12,259		12,259
New fibre optic services to edge of school site		36,062		36,062
Road surface remediation/service crossing		78,255		78,255
Storm water system on Sir Samuel Smith Park Drive		386,676		386,676
Water Service on Sir Samuel Smith Park Drive		31,670		31,670
Sanitary Service on Sir Samuel Smith Park Drive		220,666		220,666
Subtotal Site Preparation in Contract	0	1,260,143	0	1,260,143
b) 3-4 Storey Premium:			144,250	144,250
roof anchors, 3rd floor elevator stops, 2-3 stairs			49,037	49,037
3rd/4th storey washrooms, service rooms, etc.			95,213	95,213
c)Toronto Green Standard Premium:			301,773	301,773
bird-friendly glass			42,000	42,000
permeable paving premium			91,331	91,331
green roof cash in lieu			128,600	128,600
indoor garbage room			39,842	39,842
Subtotal Unique Site, TGS Premium Costs			446,023	446,023
a) Basic Expert Panel Building	9,181,842			9,181,842
A1. Total Construction Contract	9,181,842	1,260,143	446,023	10,888,008
Shared driveway & site costs with adjacent property		135,935		135,935
Municipal & Engineering /Inspection Fees for Sewers		106,812		106,812
Transformer		85,000		85,000
Tree replacement cash in lieu		30,316		30,316
A2. Total Construction Work completed	0	358,063	0	358,063
A3. Total Construction Budget (A1+ A2)	9,181,842	1,618,206	446,023	11,246,071
B. Total Consulting Fees and Expenses	656,810	434,646	25,614	1,117,070
Subtotal Municipal Permits and Fees	142,765	39,561	0	182,326
Furniture & Equipment	30,789			30,789
Caretaking	536			536
Data Integration	30,016			30,016
Fire Safety Plan/Site Banner/Other	536			536
Project Management	60,208	62,772	4,716	127,697
Subtotal TCDSB Allowances	122,085	62,772	4,716	189,574
C. Total Other Soft Costs	264,850	102,333	4,716	371,900
D. Contingency	148,826	161,821	41,492	352,138
TOTAL PROJECT COST	10,252,328	2,317,005	517,845	13,087,179
FUNDING	10,252,328	2,317,005	517,846	13,087,179
Budget Surplus/(Deficit)				(0)



REPORT TO

CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE

ST. SIMON CATHOLIC SCHOOL – REPLACEMENT WARD 3 CAPITAL TENDER AWARD & REVISED PROJECT BUDGET APPROVAL

*“I can do all this through Him who gives me strength.”
Philippians 4:13 (NIV)*

Created, Draft	First Tabling	Review
May 20, 2016	June 6, 2016	
V. Barton, Senior Coordinator, Capital Development M. Farrell, Coordinator, Materials Management P. de Cock, Comptroller, Business Services A. Della Mora, Superintendent of Learning, Student Achievement and Well-Being M. Puccetti, Superintendent of Facilities Services		
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 rooted in the love of Christ. We educate students to grow in grace and knowledge and to lead lives of faith, hope and charity.



G. Poole

Associate Director of Academic Affairs

A. Sangiorgio

Associate Director of Planning and Facilities

C. Jackson

Executive Superintendent of Business Services and Chief Financial Officer

Angela Gauthier

Director of Education

A. EXECUTIVE SUMMARY

This report recommends that subject to the receipt of the building permit and approval of the Ministry of Education for additional unique site costs and Toronto Green Standards, that the construction contract for the replacement school for St. Simon Catholic School be awarded to Everstrong Construction Limited in the amount of \$10,221,100 plus net HST of \$220,776 for a total cost of \$10,441,876, utilizing the CCDC2 (2008) standard construction contract.

This report also recommends that the revised project budget of \$12,448,637 for the replacement school, as detailed in Appendix A be approved. Funding for the additional unique site and Toronto Green Standards costs of \$286,305 including net HST is subject to approval by the Ministry of Education (EDU). Funding has been allocated from Capital Grants for Full Day Kindergarten and Capital Priorities, additional Capital Priorities for unique site costs and Toronto Green Standards, Capital Lands for the demolition work and Educational Development charges revenue.

The new, replacement St Simon Catholic School will be located at 24 Strathburn Boulevard and is designed for an on the ground (OTG) capacity of 542 pupil places.

B. PURPOSE

1. The Toronto Catholic District School Board purchasing policy requires Board approval of contract awards for new schools and major additions.

C. BACKGROUND

1. On November 24, 2011, the Board approved the appointment of G. Bruce Stratton Architects as the prime consultant for the replacement of St. Simon Catholic School to be located at the former Melody Public School site. The appointment included a \$41,000 feasibility study to determine the cost benefits of either an addition to the existing Melody PS or a replacement school at 24 Strathburn Boulevard.
2. Based on the results of the feasibility study, the Board approved on June 21, 2012 the report “Capital Program – Implementation” that St. Simon Catholic School be a replacement school subject to Approval of Ministry of Education funding, Board funding and Ministry Approval to Proceed.

3. On January 24, 2013, the Ministry of Education notified the Director of Education of the approved 2012 Capital Priority project for St. Simon Catholic School Replacement at a benchmark allocation including FDK funding of \$10,489,660.
4. On October 3, 2013, the EDU approved the Space Plan Template submitted to the Ministry on September 25, 2015 for 542 pupil place replacement school for St. Simon Catholic School at a maximum area of 5,350 m² (57,597 square feet).
5. On March 3, 2014, the Ministry of Education approved the Board's request to demolish the existing Melody Public School and provided a grant of \$317,420 for the non-EDC eligible portion of the estimated demolition costs.
6. On August 19, 2014, the demolition tender for Melody PS was approved at a total demolition cost of \$475,195.76 including net HST to be funded from Ministry of Education Capital Land grant and EDC reserve funding. The demolition of the existing Melody PS is complete and the revised costs and funding are included in the project budget contained in this report.
7. On June 15, 2015, a request was submitted to the Ministry of Education for additional funding of \$630,451 for site preparation and Toronto Green Standard not including the \$317,420 grant previous provided for the demolition in March 2014. This was submitted to the EDU with a detailed cost breakdown, assuming that \$522,744 could be charged to EDC funding.
8. On September 18, 2015, EDU granted Approval to Proceed to tender (ATP) for the replacement of St. Simon Catholic School for a total project cost of \$11,956,138. The Ministry provided additional funding for unique site costs of \$627,214.
9. The Approval to Proceed letter instructed the Board however to structure its tender documents to identify the unique site costs separately, with the funding allocation to be adjusted to match the costs identified by the bidders, *up to but not exceeding* the approved maximum funding amount of \$627,214 and can be used only for the specified categories of work. The Ministry will only grant an approval to proceed with unique site work once they are satisfied that these costs are within this funding approval maximum amount.

10. The Ministry of Education also reiterated that the Board is responsible for ensuring that the total project cost remains within the revised funding approval amount of \$11,956,138.
11. On December 10, 2015, the Board approved the St. Simon Catholic School capital project budget of \$11,956,138 with provision for air conditioning. The original St. Simon Catholic School, built in 1975, was built along the flight path for Pearson Airport. As a consequence, the existing school has non-operable windows (sealed) and relies on mechanical ventilation system, which includes air conditioning. The new St. Simon Catholic School is located outside of the current flight path. The Board's current Elementary School Design Standards as approved at Board in January 2016, includes operable windows, radiant in-floor heating in classrooms and Displacement Ventilation (DV), which provides 100% fresh supply air that is tempered, and partially cooled to remove humidity. At the direction of the Board, air conditioning (AC) was added to the new St. Simon facility by enhancing the previously approved DV system, for an estimated cost of \$522,000 funded from reductions in other features of the school. A list of those reductions was provided to the school community on February 3, 2016 prior to completion of the tender documents.

D. VISION

VISION	PRINCIPLES	GOALS
To maximize capital improvement opportunities and address long term accommodation needs.	Long Term Accommodation Plan Guiding Principles, Stewardship of Resources, deliver capital investments which incorporate 21 st Century Learning Principles	To address the accommodation of students and staff, in a cost effective manner, with the available funding from Ministry grants and other sources.

E. ACTION PLAN

1. The tender invitation P-041-16 for the replacement of St. Simon Catholic School, utilizing the standard CCDC2 (2008) construction contract, was issued to prequalified general contractors on March 8, 2016.

2. On March 31, 2016, eight (8) compliant bids were received in response to P-041-16. The bid results are summarized in Table 1 below:

Table 1

General Contractor	Bid Price (excluding HST)
Everstrong Construction Ltd.	\$10,677,000
Percon Construction Inc.	\$10,990,000
Aquicon Construction Co. Ltd.	\$11,045,000
Struct-Con Construction Ltd.	\$11,100,000
Tambro Construction Ltd.	\$11,182,000
Pre-Eng Contracting Ltd.	\$11,287,000
M.J. Dixon Construction Ltd.	\$11,443,000
Jasper Construction Corp.	\$11,774,000

3. Tender submissions were evaluated by staff and the Board's consultant, G. Bruce Stratton Architects, retained to prepare the contract documents.
4. A post tender addendum to the lowest bidder modifying the bid price was required to meet the approved capital budget approval. The post tender addendum altered or deleted some building and interior finishes and cash allowances in the contract. These reductions do not alter the size of the building. Based on the post tender addendum #1, the revised construction contract for the school is \$10,441,876 including net HST.

F. METRICS AND ACCOUNTABILITY

1. Funding has been allocated from Capital Grants for Full Day Kindergarten and Capital Priorities, additional Capital Priorities for unique site costs and Toronto Green Standards, Capital Lands for the demolition work and Educational Development charges revenue. The demolition of Melody PS to make way for the construction of St. Simon was completed in 2015.
2. Funding from the Ministry of Education for capital projects for all current and future projects cannot be consolidated and shared between projects. Unlike Phase 2 Capital Program (6 new elementary schools), capital projects are now individually funded and surpluses and deficits from projects cannot be amalgamated for the benefit of other projects.

3. To evaluate the options and implications of including Air Conditioning in the building, and to provide the Ministry of Education with costing related to unique site costs, the tender documents were structured to obtain itemized pricing for various components of work and building elements such as finishes and equipment. Air conditioning of the building is included in the construction contract.
4. Based on itemized prices provided by the Contractor, the site preparation and Toronto Green Standards costs have exceeded the estimated costs provided to the Ministry of Education for Approval to Proceed. The site preparation costs are funded as follows: 43.6% from (EDC) Educational Development revenue and the remainder from the Ministry of Education. The itemized prices provided by the Contractor for site preparation and Toronto Green Standards are \$1,214,836 which represents an increase of \$550,989 of which \$286,305 are Ministry of Education costs and \$206,194 are EDC costs. On May 20, 2016 a request for additional funds from the Ministry of Education to address these site preparation costs was made. A decision on the additional funding is expected in the next several weeks
5. The revised project cost including the post tender addendum is \$12,448,637 which is \$492,499 above the Ministry of Education's Approval to Proceed. A portion of the increase to the budget is a result of increased costs to eligible EDC items of \$206,194 which is included in the funding noted below. A summary of the costs at tender versus the approved budget is detailed in **Table 2**. The revised project budget reflecting the additional EDC eligible site preparation costs are detailed in **Appendix A**.
6. As noted in Table 2 and detailed in Appendix A, to meet the EDU capital priorities and FDK funding allocation, a post tender addendum was issued to reduce the building costs by \$465,747 as well as other non-construction related reductions such as deletion of the furniture and custodial equipment allowances, and the project management allowance.

Table 2 – St. Simon Capital Project Budget at Tender

	Total Cost at Tender	Approved Budget	Variance
A. Construction Costs			
<i>Low Tender Price</i>	\$10,907,623		
<i>Post Tender Addendum #1</i>	(\$465,747)		
A1. Total Construction Contract	\$10,441,876	\$9,768,039	(\$673,837)
A2. Total Construction Work Completed Previously	\$536,650	\$632,377	\$95,727
A3. Total Construction Budget (A1 + A2)	\$10,978,526	\$10,400,416	(\$578,110)
B. Consulting Fees and Expenses	\$822,125	\$822,125	\$0
Subtotal Municipal Permits and Fees	\$190,967	\$190,967	\$0
Furniture & Equipment	\$0	\$49,681	\$49,681
Caretaking Equipment	\$0	\$5,962	\$5,962
Data Integration	\$52,404	\$46,070	(\$6,334)
Fire Safety Plan/Site Banner	\$3,661	\$2,710	(\$951)
Project Management	\$19,129	\$119,560	\$100,431
Subtotal TCDSB Allowances	\$75,194	\$223,983	\$148,789
C. Total Other Soft Costs	\$266,161	\$414,950	\$148,789
D. Contingency Allowance	\$381,826	\$318,648	(\$63,178)
TOTAL PROJECT COST	\$12,448,637	\$11,956,138	(\$492,499)
FUNDING	\$12,162,332	\$11,956,138	
Budget Surplus/(Deficit) Request to Ministry	(\$286,305)		

7. If funds are available from the project contingency upon completion of the project, the following allowances should be reinstated: school furniture and equipment, caretaking equipment and moving/set up costs.
8. The project budgets will be monitored through the Board's financial systems and audit processes and the financial status will be reported to the EDU annually through the Capital Asset Project Template (CAPT) system.

G. IMPLEMENTATION, STRATEGIC COMMUNICATIONS AND STAKEHOLDER ENGAGEMENT PLAN

1. The City of Toronto Notice of Approval Conditions (NOAC) for the Site Plan Agreement has been received. Subject to the provision of letters of guarantee for landscaping work, conveyances, and other permissions, the registration of the Site Plan Agreement usually takes 2 months. Registration of the Site Plan Agreement is required before a full building permit will be provided.
2. Upon approval of the report recommending the construction contract for St. Simon Catholic Elementary School, a letter will be sent to the school community updating the status of the project timeline and the anticipated start date for construction, as well as an update regarding the reductions and the inclusion of Air Conditioning in the building.
3. Application for building permit was made on February 18, 2016. A partial building permit will be applied for if the full building permit is not available when Ministry approval is received.
4. Construction will begin as soon as the building permit and Ministry of Education approval for the additional funding is available. Completion of the new school is expected to take 15-18 months. If the construction starts in late June 2016, the school community may be able to relocate to the new school by September 2017.
5. As required by the “Good Neighbour Policy”, a letter will be sent to adjacent residents to inform them of the construction start and expected duration once tender has been approved.

H. RECOMMENDATIONS

1. Subject to the approval of the Ministry of Education for additional funding for unique site costs and Toronto Green Standards and the receipt of the building permit, that the construction contract for the replacement school of St. Simon Catholic School be awarded to Everstrong Constructions Limited for the amount of \$10,221,100 plus net HST of \$220,775.76 for a total cost of \$10,441,875.76 and the project funded as follows:

Revised Funding	Ministry of Education Funds	EDC 43.6%	Total
Full Day Kindergarten	\$ 479,025		\$ 479,025
Capital Priorities	\$ 10,009,735		\$ 10,009,735
Capital Land Priorities	\$ 317,420		\$ 317,420
Approved Unique Site & TGS	\$ 627,214		\$ 627,214
Requested Unique Site & TGS	\$ 286,305		\$ 286,305
EDC Eligible costs (43.6%)		\$ 728,938	\$ 728,938
Total	\$ 11,719,699	\$ 728,938	\$12,448,637

2. That the revised capital project budget of \$12,448,637 as detailed in Appendix A be approved.

Appendix A					
St. Simon Catholic School - Replacement					
All amounts include net HST	In Benchmark	Not in Benchmark			
	Capital Priorities + FDK at Tender Award	EDC eligible 43.6% at Tender Award	Ministry Capital Lands at Tender Award	Ministry Unique Site Costs at Tender Award	Total Cost at Tender
A. Construction Costs					
Low Tender Price					\$10,907,623
(i) Site Preparation (EDC Eligible)		43.60%	56.40%		
Tree protection on adjacent sites	\$14,779	\$11,425		not funded	\$26,204
Strip and store topsoil	\$5,762	\$4,454		not funded	\$10,216
Rough grading/excavation fill to est. floor level		\$53,005		\$68,566	\$121,570
Excavation/foundation depth due to poor soils		\$167,032		\$216,068	\$383,100
Electrical Service to the site	\$17,285	\$13,363		not funded	\$30,648
Storm water system/retention tank		\$93,092		\$120,422	\$213,514
Services to site -new/relocated water service		\$65,031		\$84,123	\$149,154
Temporary services to edge of site		\$30,734		\$39,757	\$70,490
Fibre Optics to the site		\$3,341		\$4,321	\$7,662
i) Site Preparation in the contract	\$37,826	\$441,476	\$0	\$533,257	\$1,012,559
bird-friendly glass				\$49,037	\$49,037
permeable paving				\$153,240	\$153,240
ii) Toronto Green Standards Premiums in contract				\$202,277	\$202,277
Building deducting site prep + TGS	\$9,692,787				\$9,692,788
Post Tender Addendum #1	(\$465,747)				(\$465,747)
A1. Total Construction Contract	\$9,264,866	\$441,476	\$0	\$735,534	\$10,441,876
TGS Green Roof cash-in- lieu				\$179,800	\$179,800
Power Supply		\$36,144		\$46,756	\$82,900
Demolition & Abatement Contract Completed		\$119,442	\$154,508	\$0	\$273,950
A2. Total Construction Work Completed Previously					\$536,650
A3. Total Construction Budget (A1 + A2)	\$9,264,866	\$597,062	\$154,508	\$962,089	\$10,978,526
B. Consulting Fees and Expenses	\$680,172	\$81,370	\$30,149	\$30,434	\$822,125
C. Other Soft Costs					
Subtotal Municipal Permits and Fees	\$163,387	\$18,852	\$3,708	\$5,020	\$190,967
Furniture & Equipment	\$0				\$0
Caretaking Equipment	\$0				\$0
Data Integration	\$52,404				\$52,404
Fire Safety Plan/Site Banner	\$3,661				\$3,661
Project Management	\$0	\$7,771	\$1,793	\$9,565	\$19,129
Subtotal TCDSB Allowances	\$56,065	\$7,771	\$1,793	\$9,565	\$75,194
C. Total Other Soft Costs	\$219,452	\$26,623	\$5,501	\$14,585	\$266,161
D. Contingency Allowance	\$324,270	\$23,882		\$33,673	\$381,826
TOTAL PROJECT COST	\$10,488,760	\$728,938	\$190,158	\$1,040,781	\$12,448,637
FUNDING	\$10,488,760	\$728,938	\$317,420	\$627,214	\$12,162,332
Budget Surplus/(Deficit) Request to Ministry					(\$286,305)



REPORT TO

CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE

INITIATION OF PUPIL ACCOMMODATION REVIEW (WARD 1)

*Commit to the Lord whatever you do, and he will establish your plans.
Proverbs 16:3 / NIV /*

Created, Draft	First Tabling	Review
May 6, 2016	June 6, 2016	Click here to enter a date.
J. Volek, Senior Coordinator Planning Services M. Silva Comptroller Planning and Development		
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 rooted in the love of Christ. We educate students to grow in grace and knowledge and to lead lives of faith, hope and charity.



G. Poole

Associate Director of Academic Affairs

A. Sangiorgio

Associate Director of Planning and Facilities

C. Jackson

Executive Superintendent of Business Services and Chief Financial Officer

Angela Gauthier

Director of Education

A. EXECUTIVE SUMMARY

This report recommends that Don Bosco Catholic Secondary School be approved for school accommodation review, in accordance with the newly approved Pupil Accommodation Review Policy (S.09).

B. PURPOSE

This report seeks approval for the initiation of a school accommodation review for Don Bosco Catholic Secondary School in accordance with Pupil Accommodation Review Policy (S.09)

C. BACKGROUND

Don Bosco has seen significant enrolment decline over the past decade. Currently, there are approximately 60 grade 10 students, 103 grade 11 students, and 123 grade 12 students. This equates to a total enrolment of only 286 students. Don Bosco did not accept any new grade 9 student registrations for the 2015-16 school year.

Assuming a continuance of no grade 9 registrations for the 2016-17 school year, projected Don Bosco enrolment will be the following:

Grade 11	60
Grade 12	105

Assuming a continuance of no grade 9 registrations for the 2017-18 school year, projected Don Bosco enrolment will be the following:

Grade 12	60
----------	----

Historical Don Bosco enrolment, highlighting significant yearly decline:

OTG	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015
840	968	948	854	756	709	654	568	552	434	286
	115%	113%	102%	90%	84%	78%	68%	66%	52%	34%

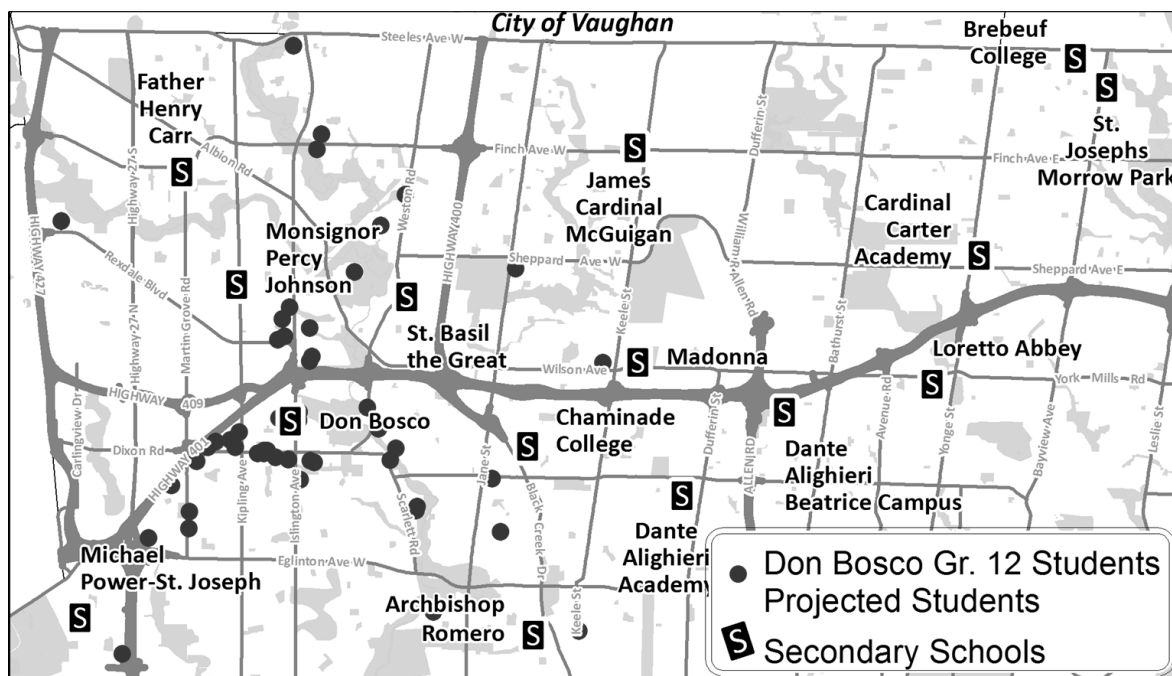
D. ACTION PLAN

1. Staff are required as per Pupil Accommodation Review Policy (S.09) to provide one or more options to address the challenges associated with any school under accommodation review, and seek public feedback with respect to the staff recommendation.
2. The current staff recommendation is to close the Don Bosco facility effective for the 2017-18 school year due to significant under-subscription. Furthermore, staff recommend that the remaining 60 grade 12 students projected for the 2017-18 school year be accommodated at their nearest respective community schools, as indicated in the table below:

Nearest Community School	Projected Number of Don Bosco students to be Accommodated in 2017-18
Archbishop Romero	10
Chaminade	1
Michael Power / St. Joseph	32
Monsignor Percy Johnson	8
St. Basil	5
Father Henry Carr	3
Student(s) outside the City of Toronto	1
Total:	60

Note: nearest community school was determined by measuring the geographic distance from the student's residence to the closest TCDSB secondary school.

10. Staff have conducted a thorough space assessment of the secondary schools noted in the table above, and have concluded that all 60 projected Don Bosco grade 12 students can be accommodated in their respective area schools. Principals have been consulted and are aware of the possibility of a Don Bosco redirection.



11. Staff have determined that Don Bosco can be reviewed under the Board’s “modified” review policy. Under such a scenario, there is a minimum requirement of one public meeting, with full public participation.
12. Ministry of Education has advised staff that school accommodation reviews must take place in the future to address low enrolment and underutilization of space, and to be fully considered as part of the Board’s next Long Term Accommodation Plan.

E. STAFF RECOMMENDATION

That Don Bosco Catholic Secondary School be approved for a modified pupil accommodation review, in accordance with the newly approved Pupil Accommodation Review Policy (S.09).



REPORT TO

CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE

INITIATION OF PUPIL ACCOMMODATION REVIEWS (WARDS 7, 11)

*Commit to the Lord whatever you do, and he will establish your plans.
Proverbs 16:3 / NIV /*

Created, Draft	First Tabling	Review
May 19, 2016	June 6, 2016	Click here to enter a date.
J. Volek, Senior Coordinator Planning Services M. Silva Comptroller Planning and Development		
RECOMMENDATION REPORT		

Vision:

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through witness, faith, innovation and action.*

Mission:

*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.*



G. Poole

Associate Director of Academic Affairs

A. Sangiorgio

Associate Director of Planning and
Facilities

C. Jackson

Executive Superintendent of Business
Services and Chief Financial Officer

Angela Gauthier

Director of Education

A. EXECUTIVE SUMMARY

This report recommends that the following school grouping be approved for school accommodation review, in accordance with the newly approved Pupil Accommodation Review Policy (S.09).

- Holy Redeemer, Our Lady of Guadalupe, St. Matthias, and St. Timothy

B. PURPOSE

1. This report seeks approval for the initiation of a school accommodation review for the following school grouping in accordance with Pupil Accommodation Review Policy (S.09):

- Holy Redeemer, Our Lady of Guadalupe, St. Matthias, and St. Timothy.

C. BACKGROUND

2. At its meeting held on January 22, 2015, the Board considered the report: *School Accommodation Review Priority Ranking*, and adopted, in part, the following motion:

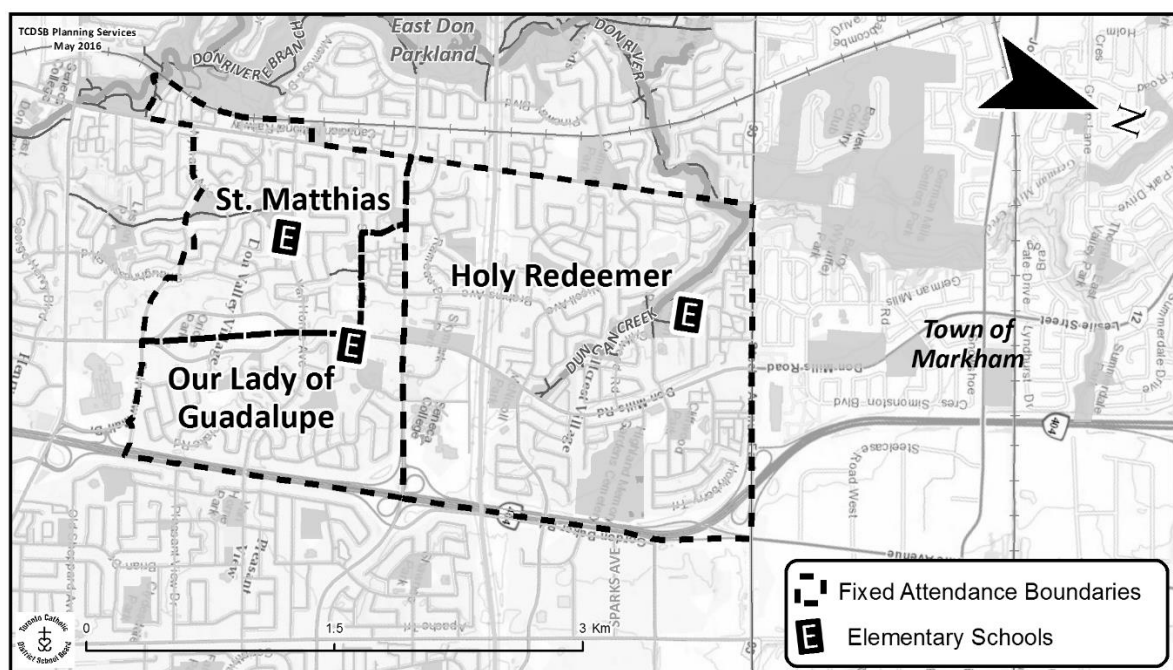
“That a future report be considered regarding the initiation of further School Accommodation Reviews at the following schools:

- *Blessed Pier Giorgio Frassati, Sacred Heart, St. Bede, St. Gabriel Lalemant*
- *Prince of Peace, St. Rene Goupil, The Divine Infant*
- *Holy Redeemer, Our Lady of Guadalupe, St. Matthias, St. Timothy”.*

D. ACTION PLAN

3. Staff are required as per Pupil Accommodation Review Policy (S.09) to provide one or more options to address the challenges associated with each of the school groupings noted above. As part of its mandate, an accommodation review committee provides feedback with respect to the option(s) contained in staff reports, and may also provide alternative options along with supporting rationale.

4. The current staff recommendation is to close the facility with the lowest enrolment and largest surplus capacity, and consolidate those students at nearby schools with available space. In turn, this would allow for a total enrolment in a more ideal range, as supported by the Board's upcoming draft Long Term Accommodation and Program plan. Staff therefore recommend the closure of Holy Redeemer. Holy Redeemer has a current enrolment of 68 students and a utilization rate of only 32%. This gross under-subscription problem is forecasted to continue into the foreseeable future. Staff further recommend the consolidation of Holy Redeemer students at St. Matthias. St. Matthias has a current enrolment of 194 students. With the proposed addition of students from a closed Holy Redeemer, St. Matthias would increase in enrolment to approximately 262 students. This would represent a utilization rate of 120%. The facility can accommodate this enrolment with the use of 1 or 2 portables on site. A future capital solution could also provide additional space, and would be subject to further assessment by Facilities and Planning staff. More details are provided in the school information profiles. (*Appendix 'A'*).



Please note: It has been determined by the Board's consultant that it would be strategically more appropriate to include St. Timothy in a future accommodation review and have it removed from the Holy Redeemer, St. Matthias and Our Lady of Guadalupe group of schools. The Board's next Long Term Accommodation Plan will advise on the composition of a future school accommodation review involving St. Timothy.

5. There is currently 12,067 pupil places of excess elementary capacity. The Ministry of Education has advised staff that school accommodation reviews must take place in the future, and be fully considered as part of the Board's next Long Term Accommodation Plan.

D. STAFF RECOMMENDATION

1. That the following school accommodation review be initiated in accordance with Pupil Accommodation Review Policy (S.09):
 - Holy Redeemer, Our Lady of Guadalupe and St. Matthias
2. That St. Timothy be removed from the Holy Redeemer, St. Matthias and Our Lady of Guadalupe group of schools and considered in a future school accommodation review which will be addressed in the next Long Term Accommodation Plan.



REPORT TO

CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE

NEW NAME FOR CONSOLIDATED ST. LUKE AND SENHOR SANTO CRISTO CATHOLIC SCHOOL

A good name is to be chosen rather than great riches, and favour is better than silver or gold.
Proverbs 22:1

Created, Draft	First Tabling	Review
May 30, 2016	June 6, 2016	Click here to enter a date.
John W. Yan, Senior Coordinator, Communications John Shanahan, Superintendent		
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 rooted in the love of Christ. We educate students to grow in grace and knowledge and to lead lives of faith, hope and charity.



G. Poole

Associate Director of Academic Affairs

A. Sangiorgio

Associate Director of Planning and Facilities

C. Jackson

Executive Superintendent of Business Services and Chief Financial Officer

Angela Gauthier

Director of Education

A. EXECUTIVE SUMMARY

This Report has been prepared pursuant to Toronto Catholic District School Board (TCDSB) Policy: School Names S.07 (see Appendix A), which governs the process to rename the newly consolidated school arising from the School Accommodation Review process involving Senhor Santo Cristo Catholic School and St. Luke Catholic School.

Policy S.07 stipulates that:

- 1. TCDSB schools shall be designated as either “Catholic Elementary” or “Catholic Secondary School” in their official school name, unless otherwise approved by the Board.*
- 2. A TCDSB Catholic school shall be given the name of Our Lord, Our Lady, a Saint, a Catholic tradition, a local parish church, a closed school, or an exemplary Catholic person of local, national, international, or historic significance.*

Throughout the School Accommodation Review process, and again during the transition phase, both school communities expressed the clear desire to collaborate on selecting a new name for the consolidated school in time for the beginning of the 2016-2017 academic year (September, 2016).

The School Superintendent is responsible for this process, in consultation with the various community members as outlined in the policy, names were put forward by parents, students and staff. These suggestions were reviewed and compared against the list of existing and closed TCDSB schools. A short list was created following meetings between the Superintendent and the Catholic School Parent Councils.

A survey containing the final list of four names was sent home to parents of students in both school communities for their selection, including a factual summary for each proposed name to inform their choice (see Appendix B). To ensure the broadest possible community participation, the survey was made available to families in English, Portuguese and Spanish and featured a 12-day voting period (May 13 – May 25, 2016), with 24-hour grace period granted to 4 late submissions received on the morning of May 26, 2016.

All completed surveys were returned via sealed self-addressed envelopes to the school and tabulated at the Board office.

A majority of respondents (49.7%) selected Pope Francis as the name for the newly consolidated school. As prescribed under Regulation 7 of School Name Policy S.07, this report recommends the name Pope Francis to the Board of Trustees for their approval at the June 6, 2016 meeting of the Corporate Services, Strategic Planning and Property Committee.

B. PURPOSE

This Recommendation Report is prepared pursuant to Toronto Catholic District School Board (TCDSB) Policy: School Names S.07 (see Appendix A), which governs the process to rename the newly consolidated school arising from the School Accommodation Review process involving Senhor Santo Cristo Catholic School and St. Luke Catholic School.

As outlined under Regulation 7 of the policy:

The Director of Education shall submit a report to the Administrative and Corporate Services Committee of the Board for review, outlines all names proposed and their rationale, and recommend that the Board select a name, and inform the consolidated school communities of the decision.

C. BACKGROUND

As the result of the decision arising out of the work by the School Accommodation Review Committee (ARC), the consolidation of the Senhor Santo Cristo and St Luke communities at the St Luke school site was confirmed for September, 2016.

A transition team was established in February 2016, to oversee the major work to be carried out both before and after the transition, as well as any and all community suggestions or concerns not already identified by the Accommodation Review Committee (ARC). A name change for the consolidated school was identified as an important part of the transition process.

While School Names Policy S.07 indicates that the naming process occur after consolidation, it was the desire of the ARC that this be part of the transition process – with new school name signage ready for September, 2016.

To accomplish the renaming process within the timeframe requested by both the Senhor Santo Cristo and St. Luke communities, Trustees approved a motion on March 10, 2016 at the Regular Meeting of the Corporate Services, Strategic Planning and Property Committee to waive Regulation (B) 3 of School Names Policy (S.07):

- 3. Where one or more schools close and the students are re-located to fill available space in one or more other existing receiving school(s), and the relocated students from any one school will form no more than 33% of the total school population after consolidation (based on the September 30 enrolment summary), no name change is required for the primary receiving school. The names of closed schools are mothballed for possible future use.*

D. EVIDENCE/RESEARCH/ANALYSIS

The School Superintendent is responsible for this process which includes consultation with the various community members as outlined TCDSB's School Names Policy (S.07). A total of 75 names were put forward by parents, students and staff (29 from Senhor Santo Cristo, 46 from St. Luke).

These suggestions were reviewed and compared against the list of existing and closed TCDSB schools (see Appendix C). A short list of names was created by the School Superintendent at the time.

A survey containing the 4 name options (see Appendix B), supported by a biographical summary, and published in the three main languages of the school communities (English, Portuguese, and Spanish) was sent home to parents of students in both school communities to facilitate their choice. This was followed by a 12-day voting period (May 13 – May 25, 2016), with 24-hour grace period granted to 4 late submissions received on the morning of May 26, 2016. All returns were returned to the school in sealed, pre-printed, self-addressed envelopes provided by the Board to ensure confidentiality.

The opening of the envelopes and official tabulation was conducted at the Board office (CEC) by Communications staff on Thursday, May 26, 2016.

Official Results (note: due to rounding, percentages may not add up to 100)

NAME	SEÑOR SANTO CRISTO (78 Votes)	ST. LUKE. (131 Votes)	TOTAL (209 Votes)
1. Pope Francis	39 (50%)	65 (49.6%)	104 (49.7%)
2. Our Lady of Nazareth	27 (34.6%) 12 (15.3%)	35 (26.7%) 31 (23.6%)	62 (29.6%) 43 (20.6%)
3. Other			

A total of 209 surveys were returned, with a majority of respondents (49.7%) selecting Pope Francis as the recommended name for the consolidated school.

Naming a school after a living Pope, or a living exemplary Catholic person of local, national, international, or historic significance, has occurred throughout the history of the TCDSB/MSSB and is not contrary to the School Names Policy (S.07).

Recent examples include:

- St. John Paul II Catholic S.S. (opened as Pope John Paul II in 1983)
- Cardinal Carter Academy for the Arts (1990)
- Jean Vanier Catholic S.S. (1989)
- Blessed Mother Teresa Catholic S.S. (1985)

In the research and analysis of this result, the evidence strongly supports Pope Francis as the appropriate choice as expressed by the parent community. Primary among this that the parish serving the newly consolidated school is St. Francis of Assisi Roman Catholic Church.

This connection is further strengthened by the words of Pope Francis himself. When asked about the choice of his papal name, Pope Francis said he took to heart the words of his great friend, Brazilian Cardinal Claudio Hummes who had told him at his election: “Don't forget the poor.”

It was for this reason he chose to be called after St. Francis of Assisi, “the man of poverty, the man of peace, the man who loves and protects creation, the same created world with which we don't have such a good relationship.”

The newly consolidated school at the St. Luke site would be the first school in Canada named after the current Pope. York Catholic District School Board’s new Elementary school in Kleinburg will be named Pope Francis but is currently still under construction and not scheduled to open until later in September 2016.

E. IMPLEMENTATION, STRATEGIC COMMUNICATIONS AND STAKEHOLDER ENGAGEMENT PLAN

Once approved officially by the Board of Trustees, both school communities will be informed of the new school name.

The selection of Pope Francis as the name will be communicated to the general public through a media release and supported by the various social and traditional media channels.

School signage and all other identification, including web-based information, will be in place for the new academic year in September, 2016.

F. STAFF RECOMMENDATION

This Report recommends that ***Pope Francis*** be approved as the name for the newly consolidated school for Senhor Santo Cristo and St Luke communities at the St Luke school site.

TCDSB Policy Register

School Names S.07

Date Approved: 11 Oct. 06	Date of Review:	Dates of Amendment:
Cross Reference:		

Policy:

1. TCDSB schools shall be designated as either "Catholic Elementary or Catholic Secondary School in their official school name, unless otherwise approved by the Board.
2. A TCDSB Catholic school shall be given the name of Our Lord, Our Lady, a Saint, a Catholic tradition, a local parish church, a closed school, or an exemplary Catholic person of local, national, international, or historic significance.

Regulations:

(A) **NEW SCHOOLS:**

1. In the naming of a new school each of the following shall be requested by the local School Superintendent to submit to the Director of Education a proposed name:
 - (a) The pastor in the name of his parish where the school will be located,
 - (b) The Catholic School Advisory Council, or where there is no Catholic School Advisory Council the parents of the future students of the new school.

(c) The Superintendent of Education for the area where the new school is located.

(d) The local trustee representing the TCDSB ward where the new school is located.

2. The Archbishop of the Toronto Diocese will be consulted as to the suitability of the names submitted.

3. Subsequent to 1 and 2 the Board shall select the name through the usual reporting procedure. The report outlining the proposed names and their rationale, shall be presented to the Administrative and Corporate Services Committee of the Board for review and a decision on the name. The report shall include the recommendation of the Director of Education, who after reviewing the names submitted under Regulations (A) 1. (a)-(d), may also add a name to the list and the rationale.

Consideration of the school name will be in accordance with numbers one and two of the policy.

4. The exterior signage on schools will contain the TCDSB logo and the name assigned to the school.

5. The school principal shall ensure that a suitable plaque/scroll, outlining the significance of the school name, is arranged for and displayed appropriately in the school.

(B) CLOSED/CONSOLIDATED SCHOOLS:

1. Consolidated schools include the following conditions:

(a) Two or more existing schools are closed and the students are moved to one new consolidated location, or

(b) One or more existing schools are closed and the students are relocated to fill available space in one or more existing school.

2. Where two or more schools are closed and consolidated into one new school and students are moved to a new consolidated facility (the facility may be a newly constructed or renovated school for the purpose of consolidation); a name change shall be considered by the newly established CSAC for the school (or where there is no CSAC the parents of the future students of the school) to reflect the consolidated school communities using the process outlined in regulation (B) 5.

Consideration of the school name will be in accordance with numbers one and two of the policy.

3. Where one or more schools close and the students are re-located to fill available space in one or more other existing receiving school(s), and the relocated students from any one school will form no more than 33% of the total school population after consolidation (based on the September 30 enrolment summary), no name change is required for the primary receiving school. The names of closed schools are mothballed for possible future use.

4. Where one or more schools close and the students are re-located to available space in one or more other existing receiving school(s), and the transferred students from any one school will form greater than 33% of the total receiving school population after consolidation (based on the September 30 enrolment summary), a name change shall be considered upon recommendation of the newly established CSAC for the school to reflect the consolidated school communities as outlined in the following regulation (B) 5.

Consideration of the school name will be in accordance with numbers one and two of the policy.

5. In the naming of any school consolidated from two or more schools communities, each of the following will be requested by the local School Superintendent to submit to the Director of Education a proposed name.

(a) The pastor in the name of his parish where the consolidated school is located.

(b) The new Catholic School Advisory Council for the consolidated school.

(c) The Superintendent of Education for the area where the new school is located.

(d) The local trustee representing the TCDSB ward(s) where each of the schools which have been consolidated are located.

6. The key consideration in the school name shall be the Parish name in which the primary receiving school is located. The Archbishop of the Toronto Diocese will be consulted as to the suitability of the names submitted.

7. After all names have been submitted the Director of Education shall submit a report to the Administrative and Corporate Services Committee of the Board for review outlines all names proposed and their rationale, and recommend that the Board select a name, and inform the consolidated school communities of the decision. The report shall include the recommendation of the Director of Education who, also after reviewing all of the names submitted under Regulations (B) 5. (a)-(d), may also add a name to the list and rationale.

Notwithstanding regulations B2, B3 and B4 where the Director of Education determines that there are extenuating circumstances, he/she may require that the CSAC of the closed/consolidated school shall consider a name change and that in such circumstances the process outlined in B5, B6, B7 shall be followed.

8. That the names of closed schools be considered for wings, libraries etc. in the receiving or consolidated schools.

(C) Relocated School

1. If an existing school facility is closed and the pupils are relocated to a new school facility, the name of the closed school facility shall become the name of the new school facility, unless the Catholic School Advisory Council (CSAC) requests in writing to the Director that a name change be considered for the school due to:

(a) Its location in a new Parish

(b) Its location in an area served by two or more Parishes

(c) Another reason precipitated by the location change (to be outlined in the request to the Director of Education)

2. Following a request by the CSAC in such circumstances, the Director will request that the local school Superintendent for the area of the new school location implement the process outlined in Regulation A (1-5).

3. Notwithstanding regulations C1 and C2, where the Director of Education determines that there are extenuating circumstances, he/she may require that the CSAC of the relocated school shall consider a name change and that in such circumstances the process outlined in (A)1-(A)5 shall be followed.

(D) Closed School Names:

1. If a TCDSB school is closed by the Board due to consolidation of schools or relocation as outlined in the Regulations (B) and (C), and the name of the closed school is not used for a consolidated or relocated school; the name shall be recorded and such record maintained by the Director of Education (or designate) for possible future use of the Board, as the name of a school, part of a school, library or a building. That the names for the closed schools be considered for wings, libraries etc. in the receiving schools.

(E) RENAMING EXISTING SCHOOLS

1. Non Program Needs

a) Where the title of the individual for whom the school has been named is changed by the Catholic Church, the local superintendent shall consult with the school CSAC and shall draft a report to the Board recommending renaming the school to incorporate the new title.

b) Notwithstanding (a) , where the Director determines that there are extenuating circumstances, the Director may require that the CSAC of the school consider a name change and that in such circumstances, the procedures in A (1-5) be followed.

2. PROGRAM NEEDS

a) In the event that there is a significant change to the program offering at an existing school and a change of name is contemplated, the Catholic School Advisory Council shall be consulted. The school name may only be altered by the addition (or deletion) of an extension to the existing name. If the CSAC endorses the proposed name change, the CSAC must request in writing to the Director that a name change be considered.

b) Following the request by the CSAC in such circumstances, the Director will request that the local school Superintendent implement the process outlined in regulation A (1-5).

LOGOS OF SENHOR SANTO CRISTO OR ST. LUKE

May 13, 2016

TO ALL PARENTS AND GUARDIANS OF SENHOR SANTO CRISTO AND ST LUKE:

An important part of the transition process has been the clear desire of both school communities to collaborate on selecting a new name for the consolidated school.

The School Superintendent is responsible for this process, in consultation with the community, as outlined in the TCDSB's policy (S.07 School Names). A total of 75 names were put forward by parents, students and staff (29 from Senhor Santo Cristo, 46 from St. Luke). Board staff reviewed the suggestions and the following short list of 4 names are now before you for your selection.

To assist in your selection, a short factual summary for each name is attached.

Please select 1 (one) name by placing an "X" in the box beside the choice for a new school name. **In this *Year of the Family*, parents are encouraged to discuss the choice of names with their child/children so that everyone at home is part of the decision.**

Seal this letter in the envelope provided and return it back to school with your child, or drop it off personally to the main office by the end of the school day on **Wednesday, May 25, 2016**.

- ☐ **BLESSED JACINTA**
- ☐ **DR. GENNARO (JIM) SARACO**
- ☐ **OUR LADY OF NAZARETH**
- ☐ **POPE FRANCIS**

Both school communities will be informed of the result when tabulation is completed on May 26, 2016. The selected new name will be submitted to the Director of Education, who will bring a Report to the Board of Trustees for consideration at the June 6, 2016 meeting of the Corporate Services, Strategic Planning and Property.

Once approved the new school signage will be in place for the academic year beginning this September, 2016.

Thank you for helping us select the new school name. This is an exciting beginning for our two communities as we work to build a bold and bright future together.

Sincerely,

Principal

cc. Trustee Jo-Ann Davis
Superintendent John Shanahan
Angela Gauthier, Director of Education
Gary Poole, Associate Director

NEW SCHOOL NAME BACKGROUND INFORMATION

The policy governing school names (Policy S.07) at the TCDSB states that:

1. TCDSB schools shall be designated as either “Catholic Elementary or Catholic Secondary School in their official school name, unless otherwise approved by the Board.
2. A TCDSB Catholic school shall be given the name of Our Lord, Our Lady, a Saint, a Catholic tradition, a local parish church, a closed school, or an exemplary Catholic person of local, national, international, or historic significance.

The following summary for each shortlisted name is provided to assist you in making your selection. Parents are encouraged to involve their child/children in conversation when making their selection.

BLESSED JACINTA

Blessed Jacinta Marto (March 11, 1910 – February 20, 1920), her brother Francisco Marto and their cousin Lúcia Santos (1907–2005) were children from Aljustrel near Fátima, Portugal, who said they witnessed three apparitions of an angel in 1916 and several apparitions of the Blessed Virgin Mary in 1917.

Jacinta is the youngest non-martyred child ever to be beatified. Jacinta many personal visions outside of the Marian visitations. Another miracle was found to have been attributed to their intercession and was validated on 8 February 2013. Reports indicate her canonization could occur on the centenary of the apparitions in 2017.

DR. GENNARO (JIM) SARACO

Dr. Saraco dedicated his entire professional life to students and families in the Dufferin and Bloor community where he had longstanding family roots. During his 37 years with the Toronto Catholic District School Board, he served with distinction as an educator, school principal and a superintendent.

He was a community builder, who, at the moment of his untimely death was the Superintendent instrumental in bringing the Senhor Santo Cristo and St. Luke school communities together to build an even stronger and sustainable school.

As an immigrant and the son of immigrants, he was an active role model for students regarding the importance of education and how you can attain your lifelong goals through hard work, discipline and knowledge. Dr. Saraco left behind a beautiful legacy for students of Senhor Santo Cristo and St. Luke on how to live a selfless life serving others.

OUR LADY OF NAZARETH

The Shrine of Our Lady of Nazareth, is found in the village of Nazare on the Atlantic coast in Portugal, named after this miraculous statue of the Blessed Mother and the Christ Child that was brought to the area many centuries ago. According to tradition, this miraculous image was carved by the hands of Saint Joseph, the foster-father of Christ, while in the very presence of the Infant Jesus and the Mother of God. Later, the faces and hands of the images were painted by Saint Luke the Evangelist. This image is still preserved in the church where it can be viewed by anyone.

The statue of Our Lady of Nazareth came from the Holy Land where it was one of the oldest images ever venerated by Christians. It was saved from destruction early in the 5th century by Ciriaco, a monk who gave the statue to Saint Jerome.

POPE FRANCIS

Pope Francis (born Jorge Mario Bergoglio) is the 266th and current Pope of the Roman Catholic Church. He chose Francis as his papal name in honor of Saint Francis of Assisi. Francis is the first Jesuit pope, the first from the Americas, the first from the Southern Hemisphere and the first non-European pope since the Syrian Gregory III, who died in 741.

Born in Buenos Aires, Argentina, Bergoglio, he was ordained a Catholic priest in 1969 and from 1973 to 1979 was Argentina's provincial superior of the Society of Jesus. He became the Archbishop of Buenos Aires in 1998 and was created a cardinal in 2001 by Pope John Paul II. Throughout his public life, Pope Francis has been noted for his humility, emphasis on God's mercy, concern for the poor, and commitment to interfaith dialogue. He is credited with having a humble, less formal approach to the papacy than his predecessors.

TCDSB SCHOOL NAMES

Elementary Schools

All Saints Catholic School
 Annunciation Catholic School
 Blessed Margherita of Città di Castello
 Blessed Pier Giorgio Frassati Catholic School
 Blessed Pope Paul VI Catholic School
 Blessed Sacrament Catholic School
 Blessed Trinity Catholic School
 Canadian Martyrs Catholic School
 Cardinal Léger Catholic School
 Christ The King Catholic School
 D'Arcy McGee Catholic School
 Epiphany of Our Lord Catholic Academy
 Father Serra Catholic School
 Holy Angels Catholic School
 Holy Child Catholic School
 Holy Cross Catholic School
 Holy Family Catholic School
 Holy Name Catholic School
 Holy Redeemer Catholic School
 Holy Rosary Catholic School
 Holy Spirit Catholic School
 Immaculate Conception Catholic School
 Immaculate Heart of Mary Catholic School
 James Culnan Catholic School
 Josyf Cardinal Slipyj Catholic School
 Monsignor John Corrigan Catholic School
 Mother Cabrini Catholic School
 Nativity of Our Lord Catholic School
 Our Lady of Fatima Catholic School
 Our Lady of Grace Catholic School
 Our Lady of Guadalupe Catholic School
 Our Lady of Lourdes Catholic School
 Our Lady of Peace Catholic School
 Our Lady of Perpetual Help Catholic School
 Our Lady of Sorrows Catholic School
 Our Lady of the Assumption Catholic School
 Our Lady of Victory Catholic School
 Our Lady of Wisdom Catholic School
 Precious Blood Catholic School
 Prince of Peace Catholic School
 Regina Mundi Catholic School
 Sacred Heart Catholic School
 Santa Maria Catholic School
 Senhor Santo Cristo Catholic School
 St. Agatha Catholic School
 St. Agnes Catholic School
 St. Aidan Catholic School
 St. Albert Catholic School
 St. Alphonsus Catholic School
 St. Ambrose Catholic School
 St. André Catholic School
 St. Andrew Catholic School
 St. Angela Catholic School
 St. Anselm Catholic School
 St. Anthony Catholic School
 St. Antoine Daniel Catholic School
 St. Augustine Catholic School
 St. Barbara Catholic School
 St. Barnabas Catholic School
 St. Bartholomew Catholic School
 St. Bede Catholic School
 St. Benedict Catholic School
 St. Bernard Catholic School
 St. Bonaventure Catholic School
 St. Boniface Catholic School
 St. Brendan Catholic School
 St. Brigid Catholic School
 St. Bruno Catholic School
 St. Catherine Catholic School
 St. Cecilia Catholic School
 St. Charles Catholic School
 St. Charles Garnier Catholic School
 St. Clare Catholic School
 St. Clement Catholic School
 St. Columba Catholic School
 St. Conrad Catholic School
 St. Cyril Catholic School
 St. Demetrius Catholic School
 St. Denis Catholic School

St. Dominic Savio Catholic School
 St. Dorothy Catholic School
 St. Dunstan Catholic School
 St. Edmund Campion Catholic School
 St. Edward Catholic School
 St. Elizabeth Catholic School
 St. Elizabeth Seton Catholic School
 St. Eugene Catholic School
 St. Fidelis Catholic School
 St. Florence Catholic School
 St. Francis de Sales Catholic School
 St. Francis of Assisi Catholic School
 St. Francis Xavier Catholic School
 St. Gabriel Catholic School
 St. Gabriel Lalemant Catholic School
 St. Gerald Catholic School
 St. Gregory Catholic School
 St. Helen Catholic School
 St. Henry Catholic School
 St. Ignatius of Loyola Catholic School
 St. Isaac Jogues Catholic School
 St. James Catholic School
 St. Jane Frances Catholic School
 St. Jean de Brebeuf Catholic School
 St. Jerome Catholic School
 St. Joachim Catholic School
 St. John Bosco Catholic School
 St. John Catholic School
 St. John the Evangelist Catholic School
 St. John Vianney Catholic School
 St. John XXIII Catholic School
 St. Josaphat Catholic School
 St. Joseph Catholic School
 St. Jude Catholic School
 St. Kateri Tekakwitha Catholic School
 St. Kevin Catholic School
 St. Lawrence Catholic School
 St. Leo Catholic School
 St. Louis Catholic School
 St. Luigi Catholic School
 St. Luke Catholic School
 St. Malachy Catholic School
 St. Marcellus Catholic School
 St. Margaret Catholic School
 St. Marguerite Bourgeoys Catholic School
 St. Maria Goretti Catholic School
 St. Mark Catholic School
 St. Martha Catholic School
 St. Martin de Porres Catholic School
 St. Mary Catholic School
 St. Mary of the Angels Catholic School
 St. Matthew Catholic School
 St. Matthias Catholic School
 St. Maurice Catholic School
 St. Michael Catholic School
 St. Michael's Choir School
 St. Monica Catholic School
 St. Nicholas Catholic School
 St. Nicholas of Bari Catholic School
 St. Norbert Catholic School
 St. Paschal Baylon Catholic School
 St. Paul Catholic School
 St. Pius X Catholic School
 St. Raphael Catholic School
 St. Raymond Catholic School
 St. René Goupil Catholic School
 St. Richard Catholic School
 St. Rita Catholic School
 St. Robert Catholic School
 St. Roch Catholic School
 St. Rose of Lima Catholic School
 St. Sebastian Catholic School
 St. Simon Catholic School
 St. Stephen Catholic School
 St. Sylvester Catholic School
 St. Teresa Catholic School
 St. Theresa Shrine Catholic School
 St. Thomas Aquinas Catholic School
 St. Thomas More Catholic School
 St. Timothy Catholic School

St. Ursula Catholic School
 St. Victor Catholic School
 St. Vincent de Paul Catholic School
 St. Wilfrid Catholic School
 Stella Maris Catholic School
 Sts. Cosmas and Damian Catholic School
 The Divine Infant Catholic School
 Transfiguration of Our Lord Catholic School
 Venerable John Merlini Catholic School

Secondary Schools

Bishop Allen Academy
 Bishop Marrocco/Thomas Merton Catholic Secondary School and Regional Arts Centre
 Blessed Archbishop Romero Catholic SS
 Blessed Cardinal Newman Catholic High School
 Blessed Mother Teresa Catholic Secondary School
 Brebeuf College
 Cardinal Carter Academy for the Arts
 Chaminade College School
 Dante Alighieri Academy Catholic Secondary School
 Don Bosco Catholic Secondary School
 Father Henry Carr Catholic Secondary School
 Father John Redmond Catholic Secondary School
 Francis Libermann Catholic High School
 James Cardinal McGuigan Catholic High School
 Jean Vanier Catholic Secondary School
 Loretto Abbey Catholic Secondary School
 Loretto College School
 Madonna Catholic Secondary School
 Marshall McLuhan Catholic Secondary School
 Mary Ward Catholic Secondary School
 Michael Power - St. Joseph High School
 Monsignor Fraser College
 Monsignor Percy Johnson Catholic High School
 Neil McNeil
 Notre Dame High School
 Senator O'Connor College School
 St. Basil-the-Great College School
 St. John Paul II Catholic Secondary School
 St. Joseph's College School
 St. Joseph's Morrow Park Catholic Secondary School
 St. Mary's Catholic Secondary School
 St. Patrick Catholic Secondary School

CLOSED/FORMER TCDSB SCHOOLS

ELEMENTARY SCHOOLS

Corpus Christi
 J.J. McGrand
 Georges-Etienne Cartier
 Our Lady of Good Council
 Our Lady of Monserratto
 Our Lady of Mount Carmel
 Richard W. Scott
 Sacre Coeur
 St Aloysius
 St Ann
 St Basil (Elementary)
 St Bernadette
 St Blaise
 St Camillo de Lellis
 St Cyprian
 St David
 St Felix
 St Gaspar di Bufalo
 St Gerrard Magella
 St John de Lalande
 St John Fisher
 St Justin
 St Leonard
 St Lucy
 Ste Madelaine
 Ste Margeurite-D'Youville
 St Martin
 St Maximilian Kolbe
 St Noel Chabanel

St Patrick (Elementary)
St Peter
St Philip Neri
St Veronica
St William

SECONDARY SCHOOLS

St Joseph Commercial
Brother Edmund Rice
De la Salle College School
J.J. Lynch
Marian Academy
Monseigneur-de-Charbonnel
Regina Pacis

APPENDIX C



REPORT TO

CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE

LEASING UNIT RATES

But even if you should suffer for what is right, you are blessed. "Do not fear what they fear; do not be frightened."

Created, Draft	First Tabling	Review
May 2, 2016	June 6, 2016	
T. Sanza, Senior Manager, Capital, Strategic Budget & Ministry Reporting D. Bilenduke, Senior Coordinator, Finance M. Loberto, Senior Coordinator of Development Services M. Silva, Comptroller of Planning and Development Services P. De Cock, Comptroller, Business Services & Finance		

RECOMMENDATION REPORT

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G. Poole

Associate Director of Academic Affairs

A. Sangiorgio

Associate Director of Planning and Facilities

C. Jackson

Executive Superintendent of Business Services and Chief Financial Officer

Angela Gauthier

Director of Education

A. EXECUTIVE SUMMARY

The purpose of the report is to amend the average PAG and Renewal costs per square foot for identified non-profit outside agencies as determined in TCDSB's Policy B.R.01, Rental of Surplus School Space. These identified outside agencies are the Catholic Church, Non-Profit Child Care and Non-Profit Charitable Organizations.

The policy requires that Toronto Catholic District School Board facilities shall be leased, where feasible, at fair market value with the exception of the identified outside agencies which shall be charged a rental rate equivalent to the Board's last fiscal period average PAG operating and renewal costs per square foot, including custodial, maintenance, utilities, administration and insurance, which may be reviewed and adjusted annually.

That the leasing rate for 2016 be revised to \$10.50 per square foot representing a cost recovery of \$8.00 per square foot for operating costs and \$2.50 per square foot for renewal costs as required by the Rental of Surplus School Space Policy B.R.01 (Appendix B).

B. BACKGROUND

1. The 2015 operating costs occurring within the maintenance and operating portfolio of the Board were used to calculate the average leasing operating cost recovery to ensure that all costs associated with maintaining the facilities were captured.
2. The calculation of the leasing rate utilizes the total square footage of the Board against total operating costs derived in item 1 above to determine the cost recovery basis.
3. A Board system wide approach was used to determine the operating cost recovery rate in order to neutralize the impact of under/over enrolled schools and any other variances that may be school specific such as wages of new versus experienced staff. In addition, new schools achieve greater cost efficiencies than older schools which is corrected by average costs.
4. The rate for renewal was determined based on the annual funding from the Ministry divided by the Ministry fundable area. Renewal funding is

provided based on enrolment and therefore the fundable area was used to calculate the unit rate for the renewal area.

The renewal rate calculated above generally provides for recovery of renewal costs as outlined in the renewal plan and does not address the deferred maintenance backlog quantified by Ministry inspections of the facilities. The total value of deferred maintenance in 2015 was \$452,440,597 which translates to \$40.32 per square foot. The unit rate of \$2.50 per square foot does not include any cost recovery of deferred maintenance amounts.

C. EVIDENCE/RESEARCH/ANALYSIS

1. In the past, the rates charged were based on the PAG grant divided by the total square footage of the Board facilities. This resulted in an under-recovery of costs.
2. The rates have now been updated to incorporate all maintenance and operating expenses divided by the total facility square footage (Appendix A).

D. METRICS AND ACCOUNTABILITY

1. The new leasing rate should be implemented for upcoming leasing renewal activities to ensure recovery of current Board costs.
2. A strategy to recover deferred maintenance costs will need to be developed to ensure a full recovery system and mitigate risks associated with the lack of funding to address basic school maintenance needs.
3. The maintenance and school operations budget continues to experience challenges as Ministry funding is reduced on an ongoing basis in an effort to encourage efficient use of all school space. As costs to maintain schools continue to escalate and safety standards become more stringent it is imperative that the Board collects the true costs of underutilized space.

E. STAFF RECOMMENDATION

That the Board approve the leasing rate for 2016 of \$10.50 per square foot for the three outside agencies identified in TCDSB Policy B.R.01, Rental of

Surplus School Space, as the Catholic Church, Non-Profit Child Care and Non-Profit Charitable Organizations.



TCDSB Policy Register

Rental Of Surplus School Space B.R.01

Date Approved: September 20, 2006 – Board	Dates of Amendment: BM p. 177 June 1998, BM p 95, 16 Jan 97; BM p 112, 20 Jan 94; BM, 21 Jul 88; BM p 126, 19 Jun 86; BM p 182, Jan 83; BM p 904, Aug 80; BM p 938, Sep 80; BM p 110, Dec 80.
Cross Reference:	

Policy:

1. The Toronto Catholic District School Board may lease, licence or otherwise make available surplus school space which has been declared surplus to the educational needs of the Board.
2. Surplus school space available for lease shall be circulated first to the coterminous school boards and preferred agencies in accordance with Ontario Regulation 444/98; Disposition of Surplus Real Property.
3. The Toronto Catholic District School Board reserves the right to reject any applications and applicants whose goals or activities are incompatible with the teachings of the Catholic Church.
4. For greater certainty the Toronto Catholic District School Board reserves the right to reject any applications, for any reason whatsoever, without limiting the generality of the foregoing, including any applications the Board considers incompatible with the educational and fiscal objectives of the Board.

Regulations:

1. Outside agencies leasing surplus space in a Toronto Catholic District School Board facility shall pay a rental fee.
2. Toronto Catholic District School Board facilities shall be leased, where feasible, at fair market value with the exception of the following categories of outside agencies which shall be charged a rental rate equivalent to the Board's last fiscal period average PAG operating and renewal costs per square foot, including custodial, maintenance, utilities, administration and insurance, which may be reviewed and adjusted annually:

- Catholic Church
- Non-Profit Child Care
- Non-Profit Charitable Organization

3. Non-Profit Before and After School programs shall operate under a 10 month, self-renewing Licence Agreement. The Licence Fee may be reviewed and adjusted annually.
4. All Lease and Licence Agreements are subject to Toronto Catholic District School Board approval.

80 Sheppard Ave. E., Toronto ON., M2N 6E8

Contact Us

phone: 416-222-8282 email: webmaster@tcdsb.org

- Admissions / Registration Ext. 5320
- Communications / Public Relations Ext. 5314
- Community Use of Schools / Permits Ext. 4370
- Night School / Summer School Ext. 2135
- Transportation 416-229-5313

[More](#)

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LEASING RATE FOR RENTAL OF SURPLUS SCHOOL SPACE B.R.01

APPENDIX A

					2015		2014	
	AREA PER PUPIL m ²	PP AREA X NUMBER OF PUPILS	SAF	AREA m ²	UNIT RATES	TOTALS	UNIT RATES	TOTALS
FUNDING								
ELEMENTARY	9.7 m ²	583,678.59	1.062	619,867	80.03 7.44 sq ²	49,607,929	78.97 7.34 sq ²	44,483,078
SECONDARY	12.07m ²	348046.78	1.15	400,254	80.03 7.44 sq ²	32,032,311	78.97 7.34 sq ²	32,140,779
ADULT	9.29m ²	19,826.90	1.15	22,801	80.03 7.44 sq ²	1,824,759	78.97 7.34 sq ²	1,781,641
TOTAL FUNDING MINISTRY FUNDING				1,042,921		83,464,999		78,405,499
ACADEMIC COSTS								
SCHEDULE 10C COSTS: <i>(Academic Programming Only)</i>	FUNDED AREA			1,042,921	83.16 7.73 sq ²	86,731,506	80.96 7.52 sq ²	84,436,326
BOARD WIDE COSTS								
M&O Costs						90,563,277		93,305,009
Leasing and Portables						5,200,000		5,865,164
	ACTUAL AREA			1,102,630	86.85 8.07 sq ²	95,763,277	1,102,630 8.36 sq ²	99,170,173
RENEWAL COSTS	BASED ON FUNDING					15,880,237		15,637,794
	FUNDED AREA			1,042,921	25.45 2.37 sq ²	10,663,257 26,543,494	21.04 1.96 sq ²	6,304,763 21,942,557
BOARD UNIT RATE COST RECOVERY								
TOTAL COST OF M&O AND RENEWAL PER SQUARE FOOT <i>(excludes backlog)</i>					10.44 sq ²		10.32 sq ²	
			OR:		112.30 m ²		111.04 m ²	



REPORT TO

CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE

PASSIVE COOLING FOR SCHOOLS WITHOUT AIR CONDITIONING (ALL WARDS)

*"I can do all this through Him who gives me strength."
Philippians 4:13 (NIV)*

Created, Draft	First Tabling	Review
March 17, 2016	May 12, 2016	
M. Iafrate, Senior Coordinator, Renewal M. Farrell, Coordinator, Materials Management P. de Cock, Comptroller, Business Services A. Della Mora, D. Yack, G. Grant, G. Iuliano-Marrello, J. Shain, J. Shanahan, K. Malcolm Superintendents of Learning, Student Achievement and Well-Being M. Puccetti, Superintendent of Facilities Services		
INFORMATION REPORT		

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G. Poole

Associate Director of Academic Affairs

A. Sangiorgio

Associate Director of Planning and
Facilities

C. Jackson

Executive Superintendent of Business
Services and Chief Financial Officer

Angela Gauthier

Director of Education

A. EXECUTIVE SUMMARY

This report provides information for passive cooling strategies which can be implemented in schools that are not equipped with any form of air conditioning.

B. PURPOSE

1. Arising from the October 2015 Corporate Affairs meeting, staff were directed to provide a report on passive cooling strategies which could be implemented to provide a more comfortable classroom environment in the months of May, June and September in schools that are not equipped with air conditioning.

C. BACKGROUND

1. On March 8, 2006 a report was presented to Administrative and Corporate Services Committee which recommended active and passive strategies to cool classrooms during the warmer periods of the school year, typically May, June and September. The report summarized the number of days during the school year when air conditioning is required based on information from Environment Canada. The basic requirements are when the temperature and/or humidex exceed 30 degrees Celsius.

2. The basic factors affecting human comfort during warm weather are temperature and relative humidity. During the summer months we often hear about temperatures being greater than 30 degrees Celsius with the humidex. The term humidex is an index developed by Canadian Meteorologists to describe how hot the weather feels to the average person by combining the outdoor ambient temperature and the relative humidity of the air. Environment Canada describes the effect of humidex as follows:

Range of Humidex: Degree of Comfort

- Less Than 29: No Discomfort
- 30 To 39: Some Discomfort
- 40 To 45: Great Discomfort; Avoid Exertion
- Above 45: Dangerous; Heat Stroke Possible

3. The following information (obtained through Environment Canada) summarizes the number of days where the ambient outdoor temperature is greater than 30 degrees Celsius and number of days where the humidex is greater than 30 degrees Celsius for the months of May, June and September 2010 to 2015.

Environment Canada Historical Weather Data

Year	Month	Number of Days Above 30C	Number of Days Humidex >30 C	Percent of School Year
2010	May	1	5	
2010	June	1	7	
2010	September	2	1	
Total		4	13	6.7%
2011	May	0	0	
2011	June	1	4	
2011	September	1	2	
Total		2	6	3.1%
2012	May	0	2	
2012	June	1	8	
2012	September	1	5	
Total		2	15	7.7%
2013	May	0	2	
2013	June	2	4	
2013	September	2	2	
Total		4	8	4.1%
2014	May	1	0	
2014	June	0	4	
2014	September	0	3	
Total		1	7	3.6%
2015	May	0	0	
2015	June	0	3	
2015	September	3	11	
Total		3	14	7.2%
Six Year Average		Average no. of days Temp > 30 degC	Average no. of days humidex >30 degC	Average % of school days *
		2.7	10.5	5.4%
* based on a 194 day school year using humidex				

4. In December 2015 staff provided a status update of the Board Energy Plan 2013-2018. From 2011 to 2014 the Board has reduced our electricity consumption by 12% through the implementation of efficient lighting and equipment, BAS technologies and occupant awareness. During that same period the Board has paid approximately 8% more for electricity in 2014 than it did in 2011 due to rising electricity costs.
5. As part of the Board's Energy Conservation Strategy, the Board has adopted a temperature set point standard of 25 degrees Celsius in buildings equipped with mechanical cooling.
6. The following passive cooling strategies can be implemented at every school to reduce heat gain:

Low Cost Measures

- Turning off or minimizing the use lights and heat generating equipment during school hours.
- Shading windows with the use of film or shades to reduce solar heat gain.
- Operate exhaust and mechanical ventilation units (where applicable) overnight to flush out heat from the building. This is known as free cooling.

Low to Medium Cost Measures

- Planting trees along the south and west façade to shade the building.
- Install ceiling or portable fans in the classrooms for evaporative cooling
- Reducing the amount of heat retaining surfaces where possible such as asphalt around the school.
- Increase the roof insulation R values when undertaking new roofing projects. The incremental cost for the extra insulation would be considered medium.

High Cost Measures

- Explore feasibility of installing white roofs during roof replacement. This will reduce the heat absorbed into the building. This type of roofing system is more expensive than a typical roofing system.

- Explore the feasibility of green roofs, though existing schools are not typically designed to support the additional loading. High capital and maintenance costs are associated with this measure. This measure is not currently supported by Ministry of Education funding.
 - Addition of solar panels will reduce the amount of heat absorbed. Staff are investigating options for installation of rooftop solar panels.
 - For window projects (replacement or new construction), investigate installation of windows equipped with operable ventilation sections to increase air flow into rooms. Currently the Board adopts the City of Toronto Municipal code for Property Standards – Chapter 629 where operable windows are limited to a 100mm opening.
7. Active (or mechanical) cooling measures such as portable AC units have been suggested for use in classrooms on hot weather days but are generally not recommended due to the following:
- increased energy consumption,
 - security (intake and discharge vents need to be fitted into an operable window),
 - added maintenance,
 - additional electrical loading (most of our older schools do not have adequate power), and
 - operating schedule (risk of units left running overnight when the building is unoccupied).
8. Another mechanical cooling strategy is the creation of cooling centres in elementary schools that are not air conditioned. This would involve the installation of variable refrigerant type (VRF) air conditioning systems in a large zone such as a library or multi-purpose room where groups of people could congregate for temporary relief during a hot school day. The typical cost to install this type of air conditioning system would be approximately \$70,000 per school, not including any related asbestos abatement. Currently we have approximately 158 schools that are not air conditioned, therefore the installation of cooling centres in each of our elementary schools would require a total estimated budget of \$11M. This initiative would also result in increased annual maintenance and utility (hydro) costs.

D. EVIDENCE/RESEARCH/ANALYSIS

1. The purpose of passive cooling is to reduce the amount of heat that is gained and stored in a building, using little to no energy. Techniques are primarily derived from the American Society of Heating, Refrigerating, and Air-Conditioning Engineers (ASHRAE).
2. Previous Board reports and consultations related to the subject matter include:
 - Air Conditioning Requests at Various Schools (March 8, 2006)
 - Indoor Air Quality and Comfort Concerns (May17, 2006)
 - Indoor Air Quality & Comfort Stakeholder Consultation Process (October 23, 2006)
 - Report regarding Indoor Air Quality & Comfort Stakeholder Consultation Process (June 2, 2008)
 - Indoor Air Quality & Comfort Concerns: Survey Results (June 22, 2009)

E. VISION

VISION	PRINCIPLES	GOALS
To provide a safe and comfortable classroom environment which is conducive to learning.	Fostering Student achievement and well-being as well as Stewardship of the Board's Operating and Renewal resources.	Staff to continue exploring passive cooling measures with the aim of moving towards net zero energy buildings.

F. METRICS AND ACCOUNTABILITY

1. Implementation of passive cooling measures will have minimal impact of the Board's utility expenditures. The impact can be tracked through the Ministry of Education Utility Database as well as individual school utility bills.

2. The passive measures outlined in this report support the Board's Health and Safety Heat Protocol in Schools

G. CONCLUDING STATEMENT

This report is provided for the information of the Board.



REPORT TO

CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE

SCHOOL CAPACITY AND UTILIZATION 2015- 2016 (TRUSTEES ALL)

"I can do all this through Him who gives me strength." Philippians 4:13

Created, Draft	First Tabling	Review
May 3, 2016	May 12, 2016	
C. MacLean, Sr. Mgr. Planning & Accountability J. Volek, Sr. Coordinator, Planning, Accountability, Admissions M. Silva, Comptroller, Planning and Development		
INFORMATION REPORT		

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Associate Director of Planning and Facilities

C. Jackson

Executive Superintendent of Business Services, Chief Financial Officer, and Treasurer

Angela Gauthier

Director of Education

A. EXECUTIVE SUMMARY

Ministry of Education initiatives on the calculation of school capacity have the potential to significantly impact on the number and funding of small schools in the TCDSB. One key objective /goal of the Ministry of Education is to make more efficient use of unused school space resulting in a reduction in operating grant but additional capital funding to support consolidations and right-sizing of school facilities.

This report identifies and provides a updated summary of how school capacity has been impacted by recent Ministry program initiatives and changes resulting from the Board-approved capital program. The report further summarizes operational and program costs of elementary and secondary schools.

B. BACKGROUND

1. Three major Ministry of Education announcements/initiatives have significantly impacted the funding of small schools in TCDSB:
 - a) Calculation of capacity and utilization for all elementary and secondary schools (reflecting change in loading factors and recent additions and replacement schools)
 - b) School Board Efficiencies and Modernization Initiative (SBEM)
 - c) School Consolidation Capital Program (SCC)

Capacity and Utilization of elementary/secondary schools:

2. The Ministry-rated Capacity (OTG or “On-the-Ground”) of each school reflects the number of pupil places for each type of teaching space as measured by the Ministry of Education. For example, each elementary classroom is rated to accommodate 23 pupils, and a Special Education room is rated to accommodate 9 pupils. Other spaces such as libraries and portables have zero capacity. The capacity of a school does not necessarily reflect the total number of students that can be accommodated in a school.
3. In the 2014-2015 school year, the loading factor for a Kindergarten classroom increased from 20 to 26 pupil places to correlate with the introduction of Full Day Kindergarten (FDK). There have also been major changes in classroom configurations due to FDK retrofits and additions, as

well as new additions and replacement schools under the completed Primary Class Size/Enrolment Pressures Capital Program. This resulted in an increase in On the Ground (OTG) capacity in the elementary panel in 2014-15. As the schools now have a larger capacity, the utilization rate in most cases has been reduced. In 2015-2016 there have been small changes in capacity resulting from demolition of facilities such as Duke of York, plus changes on room use.

4. Above noted changes are summarized below:

Year	Elem	Sec	Total OTG
2010/2011	63,124	27,619	90,743
2011/2012	66,918	28,591	95,509
2012/2013	69,019	28,696	97,715
2013/2014	70,594	28,696	99,290
2014/2015	74,171	28,734	102,905
2015/2016	73,499	28,683	102,182

Appendix 'A' provides a school-by-school analysis of the change in OTG capacity over the last five years.

School Board Efficiencies and Modernization Initiative (SBEM)

5. In 2014-2015 the Ministry of Education introduced the School Board Efficiencies and Modernization (SBEM) strategy to provide incentives for boards to make more efficient use of space. For 2015-2016, the Ministry of Education will broaden this initiative with further measures to encourage the management of underutilized school space. These changes will be phased in over three years. The elements of the SBEM initiative are:
- Revising Grants for Student Needs (GSN) and allocations to incent boards to make more efficient use of school space. Base facility “Top-up” funding has been provided for eligible schools to support the operation and maintenance of facilities where enrolment is less than capacity. If a school’s enrolment is within 85% of the Ministry-rated capacity the Ministry would provide funding to “top-up” Facility grants as if the school building was 100% full. As noted above, the Ministry has begun a complete phase-out of Base Top-up funding, to be fully implemented by 2017.

- b) Revising the Pupil Accommodation Review Guidelines (PARG) to make the process more effective for boards and the community to respond to efficiencies. On December 7, 2015 the Governance and Policy Committee approved the report *School Accommodation Review Policy (S.09)* that updated TCDSB's Pupil Accommodation policy in accordance with the Ministry of Education guidelines.
 - c) The Ministry of Education announced in 2014-15 a four year \$750M School Consolidation Capital (SCC) program to help boards manage their school space more efficiently. Funding is allocated on a business case basis for new schools, retrofits and additions that support school consolidations. The business cases should address the following:
 - i. How the facilities in the area will be right-sized to address underutilized space
 - ii. Impact on reducing school operating and renewal costs
 - iii. Enrolment projections for schools in the area of the project
 - iv. Existing renewal needs of schools that are part of the business case
 - v. Other benefits, such as improved programming, accessibility and/or energy efficiency
 - vi. Results of the School Accommodation Reviews
 - vii. Alternate solutions considered.
6. On December 16, 2015, the Ministry of Education released Memorandum 2015:B16 Request for School Consolidation Capital Projects and New Construction of Child Care. School Boards were requested to provide the Ministry with their consolidation projects that need to be completed at the latest by the 2019-20 school year. On February 24, 2016 the Board of Trustees approved the report *Capital Priorities 2016-2017: School Consolidation (Wards 2 & 9)* that recommended projects for submission to the Ministry of Education for funding consideration. The Board submitted four Capital Priority requests. On April 28, 2016 the following projects were approved:
- a) St. Raymond/St. Bruno: Replacement School/Child Care
 - b) St. Leo/St. Louis: Replacement School/Child Care
 - c) St. Luke/Senhor Santo Cristo: Retrofit

7. Based on the recently released Consultation Document 2015-2016 Education Funding Consultation Guide, the Ministry will be focussing on the following areas:
 - a) Identifying efficiencies
 - b) Making more efficient use of schools space
 - c) Community partnerships
 - d) Accountability
 - e) Sharing savings

There will be an emphasis on partnerships with local businesses, community groups, and individuals to help foster continued economic growth and make a positive impact on the lives of every Ontarian.

8. On August 10, 2015 the Community Hub Advisory Group submitted the document Community Hubs in Ontario: A Strategic Framework and Action Plan to the Minister of Education. The concept of community partnerships, or community “hub” is consistent with TCDSB’s emphasis on Catholic Community Hubs as viable centres for Living and Learning, as discussed in the Boards Long Term Accommodation and Program Plan (2007). Hubs can be incorporated into an existing school, and present opportunities to share common family, faith, and educational opportunities.
9. The Ministry of Education has issued Memorandum 2010:B1 Encouraging Facility Partnerships and 2013:B18 Initiative to Encourage Joint/Use Collaboration between School Boards on Capital Projects, both of which encourage more partnerships and the potential creation of community hubs.
10. As part of the creation of community hubs, any unused school space created from school consolidation in TCDSB would first be considered as a potential community partnership hub. Only if that were not possible would any property be considered for disposition.

C. EVIDENCE/RESEARCH/ANALYSIS

11. As a result of recent Ministry of Education emphasis on more efficient use of school space, Board staff have undertaken a review of elementary and secondary schools to identify small schools and any potential candidates for School Accommodation Reviews. The three factors used to define small schools are:

- a) Ministry Rated Capacity (OTG)
 - b) Enrolment
 - c) Facility Utilization Rate
12. *Appendix 'B'* provides a list of all operating schools by enrolment, capacity, and utilization.
13. *Appendix 'C'* provides the following analyses:
- a) Elementary Schools:
 - i. Program/Facilities Surplus (Shortfall) for schools by Enrolment, Capacity, and Utilization,
 - ii. Cost Comparison of the largest and smallest elementary schools,
 - iii. Matrix of smallest elementary schools by enrolment, capacity less than 200 pupil places, and utilization less than 50%.
 - b) Secondary Schools:
 - i. Program/Facilities Surplus (Shortfall) for schools by Enrolment, Capacity, and Utilization,
 - ii. Msgr. Fraser College Cost Surplus(Shortfall)
14. *Appendix 'D'* provides a list of all operating schools and summarizes Program and School Operations/Maintenance Costs. In the elementary panel, 40% of schools generate more grant revenue than expenditures. These 67 schools generate a total of \$15,037,433. This helps to offset the deficit of \$25,078,717 attributable to the other 101 elementary schools. The net expenditure over grants is **\$10,041,284**.
15. It is important to note that due to additional Program costs and the reduction in Top Up grants, schools normally must be at 100% utilization and have enrolment of at least 500 in the elementary and 1000 in the secondary panel in order to be in a surplus cost position.

16. In summary, the Program/School Operating Surplus/ (Deficit) for elementary, secondary, and Msgr. Fraser is as follows:

Panel	Program Cost Surplus/(Deficit)	School Operations Cost Surplus/(Deficit)	Total
Elementary	(7,699,846)	(2,341,438)	(10,041,284)
Secondary	(2,006,562)	5,505,562	3,499,000
Msgr. Fraser	(2,851,480)	140,394	(2,711,086)
Total	(12,557,888)	3,304,518	(9,253,370)

17. This analysis will be used to inform the Long Term Accommodation Plan and the School Accommodation Reviews anticipated to begin in the Fall of 2016.

D. CONCLUDING STATEMENT

This report is for the consideration of the Board.

Appendix 'A' Change in OTG										
Name	Panel	Status	2010-2011 OTG	2011-2012 OTG	2012-13 OTG	2013-14 OTG	2014-15 OTG	2015-16 OTG	Change in OTG (2010 to 2015)	Reason for last change
500 Cummer Avenue	E	C	0	0	227	227	233	0	0	Building Demolished
All Saints	E	O	584	630	630	630	677	677	93	Yr. 5 FDK retrofit, creation of additional teaching space.
Annunciation	E	O	297	297	297	297	333	333	36	Yr. 5 FDK retrofit, creation of additional teaching space.
Appian PS	E	C	158	158	158	0	0		-158	Returned to TDSB
Blessed Margherita of Citta Castello	E	O	325	325	325	325	337	337	12	FDK rooms change in loading
Blessed Pier Giorgio Frassati (new)	E	O	0	0	472	466	490	490	490	FDK rooms change in loading
Blessed Pope Paul	E	O	400	400	400	388	400	400	0	
Blessed Sacrament	E	O	446	446	492	492	510	510	64	Yr. 5 FDK retrofit, creation of additional teaching space.
Blessed Trinity	E	O	369	369	369	369	378	378	9	Yr. 5 FDK retrofit, creation of additional teaching space.

Name	Panel	Status	2010-2011 OTG	2011-2012 OTG	2012-13 OTG	2013-14 OTG	2014-15 OTG	2015-16 OTG	Change in OTG (2010 to 2015)	Reason for last change
Canadian Martyrs	E	O	389	389	389	389	415	415	26	Yr. 5 FDK retrofit, modification of teaching space.
Cardinal Carter Academy for the Arts (Elem)	E	O	92	92	92	92	92	92	0	
Cardinal Leger	E	O	403	512	515	512	564	564	161	Yr. 5 FDK retrofit, modification of teaching space.
Christ the King	E	O	308	308	311	311	323	323	15	FDK rooms change in loading
D'Arcy McGee	E	O	733	733	733	736	748	733	0	FDK rooms change in loading
Duke of York/Regent Park P.S.	E	C	0	0	0	600	624	0	0	Building to be demolished
Epiphany of Our Lord Academy	E	O	176	199	202	227	233	233	57	FDK rooms change in loading
Father Serra	E	O	322	322	518	518	536	536	214	FDK rooms change in loading
Francis Libermann (Elem)	E	O	23	23	23	23	23	23	0	
Holy Angels	E	O	288	288	288	288	372	372	84	Yr. 5 FDK retrofit, creation of additional teaching space.

Name	Panel	Status	2010-2011 OTG	2011-2012 OTG	2012-13 OTG	2013-14 OTG	2014-15 OTG	2015-16 OTG	Change in OTG (2010 to 2015)	Reason for last change
Holy Child (Joint Owner w/ TDSB)	E	O	463	463	463	477	489	489	26	FDK rooms change in loading
Holy Cross	E	O	447	447	447	475	493	493	46	FDK rooms change in loading
Holy Family	E	O	598	664	670	664	688	688	90	FDK rooms change in loading
Holy Name	E	O	524	524	524	552	570	570	46	FDK rooms change in loading
Holy Redeemer	E	O	190	213	190	204	210	210	20	FDK rooms change in loading
Holy Rosary	E	O	291	291	291	305	317	317	26	FDK rooms change in loading
Holy Spirit	E	O	366	366	366	408	469	469	103	Yr. 5 FDK retrofit, creation of additional teaching space.
Immaculate Conception (new school)	E	O	529	529	529	543	561	561	32	FDK rooms change in loading
Immaculate Heart of Mary	E	O	268	268	268	293	305	305	37	FDK rooms change in loading
James Culnan	E	O	547	547	547	570	619	619	72	Yr. 5 FDK retrofit, modification of teaching space.
Josyf Cardinal Slipyj (Leased from TDSB)	E	O	420	538	534	538	562	562	142	FDK rooms change in loading

Name	Panel	Status	2010-2011 OTG	2011-2012 OTG	2012-13 OTG	2013-14 OTG	2014-15 OTG	2015-16 OTG	Change in OTG (2010 to 2015)	Reason for last change
Melody PS	E	C	0	328	328	328	334	0	0	Demolished
Mother Cabrini	E	O	213	213	213	213	219	219	6	FDK rooms change in loading
Msgr John Corrigan	E	O	190	250	256	282	306	323	133	Yr. 5 FDK retrofit, modification of teaching space.
Nativity of Our Lord	E	O	377	489	492	534	541	541	164	FDK rooms change in loading
Our Lady of Fatima (new school)	E	O	636	636	636	701	725	725	89	FDK rooms change in loading
Our Lady of Grace	E	O	282	282	282	282	282	282	0	
Our Lady of Guadalupe	E	O	150	150	150	164	176	167	17	FDK rooms change in loading
Our Lady of Lourdes (new school)	E	O	659	659	659	659	683	683	24	FDK rooms change in loading
Our Lady of Mount Carmel	E	C	210	210	210	210	133	133	-77	Reduction in rooms used for teaching - admin space at 0
Our Lady of Peace	E	O	509	509	509	509	521	596	87	FDK rooms change in loading
Our Lady of Perpetual Help	E	O	199	245	245	245	280	280	81	Yr. 5 FDK retrofit, modification of teaching space.

Name	Panel	Status	2010-2011 OTG	2011-2012 OTG	2012-13 OTG	2013-14 OTG	2014-15 OTG	2015-16 OTG	Change in OTG (2010 to 2015)	Reason for last change
Our Lady of Sorrows Catholichool (new)	E	O	524	524	524	524	542	568	44	FDK rooms change in loading
Our Lady of the Assumption	E	O	176	176	176	176	225	225	49	Yr. 5 FDK retrofit, creation of additional teaching space.
Our Lady of Victory (new)	E	O	694	694	694	694	684	684	-10	Yr. 5 FDK retrofit, modification of teaching space.
Our Lady of Wisdom	E	O	282	282	282	282	288	409	127	FDK rooms change in loading
Precious Blood	E	O	490	490	490	487	511	486	-4	FDK rooms change in loading
Prince of Peace	E	O	311	311	311	311	323	323	12	FDK rooms change in loading
Regina Mundi	E	O	323	323	323	323	340	340	17	Yr. 5 FDK retrofit, modification of teaching space.
Sacred Coeur (Temporary St. Michael)/Msgr	e	C	0	0	213	213	219			Change to Secondary
Sacred Heart	E	O	384	384	384	384	396	364	-20	FDK rooms change in loading
Santa Maria	E	O	268	268	268	268	280	280	12	FDK rooms change in loading

Name	Panel	Status	2010-2011 OTG	2011-2012 OTG	2012-13 OTG	2013-14 OTG	2014-15 OTG	2015-16 OTG	Change in OTG (2010 to 2015)	Reason for last change
Senhor Santo Cristo	E	O	521	521	489	489	507	507	-14	FDK rooms change in loading
St Agatha	E	O	225	449	469	469	487	487	262	FDK rooms change in loading
St Agnes	E	O	190	204	204	204	210	210	20	FDK rooms change in loading
St Aidan	E	O	368	391	394	394	406	406	38	FDK rooms change in loading
St Albert	E	O	210	210	618	618	654	631	421	FDK rooms change in loading
St Alphonsus	E	O	513	513	513	513	525	525	12	FDK rooms change in loading
St Ambrose	E	O	389	389	0	0	0		-389	Demolished
St Ambrose (new)	E	O	0	0	0	398	438	438	438	FDK and Room Use changes
St Andrew	E	O	567	587	581	581	633	633	66	Yr. 5 FDK retrofit, modification of teaching space.
St Angela	E	O	542	562	565	595	619	619	77	FDK rooms change in loading
St Anselm	E	O	325	325	325	325	337	360	35	FDK rooms change in loading
St Anthony (new school)	E	O	464	464	467	467	530	530	66	FDK and Room Use changes
St Antoine Daniel	E	O	198	198	198	198	216	216	18	FDK rooms change in loading

Name	Panel	Status	2010-2011 OTG	2011-2012 OTG	2012-13 OTG	2013-14 OTG	2014-15 OTG	2015-16 OTG	Change in OTG (2010 to 2015)	Reason for last change
St Augustine of Canterbury	E	O	306	326	326	326	344	344	38	FDK rooms change in loading
St Barbara	E	O	337	337	343	343	341	341	4	FDK rooms change in loading
St Barnabas	E	O	409	409	406	406	418	441	32	FDK rooms change in loading
St Bartholomew	E	O	144	144	144	144	150	150	6	FDK rooms change in loading
St Bede	E	O	371	440	440	440	475	475	104	Yr. 5 FDK retrofit, modification of teaching space.
St Benedict	E	O	413	525	525	525	549	523	110	FDK rooms change in loading
St Bernadette	E	C	377	377	377	377	401	401	24	FDK rooms change in loading
St Bernard	E	O	366	661	661	661	681	681	315	FDK rooms change in loading
St Bonaventure	E	O	239	239	239	512	536	536	297	FDK rooms change in loading
St Boniface	E	O	288	288	288	288	300	300	12	FDK rooms change in loading
St Brendan	E	O	432	432	432	432	450	450	18	FDK rooms change in loading
St Brigid	E	O	579	694	694	694	712	712	133	FDK rooms change in loading
St Bruno	E	O	374	374	374	374	380	380	6	FDK rooms change in loading

Name	Panel	Status	2010-2011 OTG	2011-2012 OTG	2012-13 OTG	2013-14 OTG	2014-15 OTG	2015-16 OTG	Change in OTG (2010 to 2015)	Reason for last change
St Catherine	E	O	135	135	135	135	141	141	6	FDK rooms change in loading
St Cecilia	E	O	438	552	552	575	628	628	190	Yr. 5 FDK retrofit, modification of teaching space.
St Charles Garnier	E	O	329	490	487	487	571	571	242	FDK rooms change in loading
St Charles	E	O	368	368	357	357	369	369	1	FDK rooms change in loading
St Clare	E	O	525	571	571	571	586	586	61	Yr. 5 FDK retrofit, modification of teaching space.
St Clement	E	O	302	308	308	308	314	314	12	FDK rooms change in loading
St Columba Catholic	E	O	403	403	403	403	415	415	12	FDK rooms change in loading
St Conrad	E	O	230	230	0	0	0		-230	Building Demolished
St Conrad (new)	E	O	0	0	570	570	628	628	628	FDK and Room Use changes
St Cyril	E	O	265	265	265	265	280	280	15	Yr. 5 FDK retrofit, modification of teaching space.
St Demetrius	E	O	233	233	233	233	245	245	12	FDK rooms change in loading

Name	Panel	Status	2010-2011 OTG	2011-2012 OTG	2012-13 OTG	2013-14 OTG	2014-15 OTG	2015-16 OTG	Change in OTG (2010 to 2015)	Reason for last change
St Denis	E	O	233	256	256	256	268	282	49	FDK rooms change in loading
St Dominic Savio	E	O	357	357	357	357	369	360	3	FDK rooms change in loading
St Dorothy	E	O	653	653	653	653	671	671	18	FDK rooms change in loading
St Dunstan	E	O	340	340	352	352	364	364	24	FDK rooms change in loading
St Edmund Campion	E	O	199	199	199	199	236	236	37	Yr. 5 FDK retrofit, modification of teaching space.
St Edward (Lease from TDSB)	E	O	236	236	233	0	0		-236	Building Returned to TDSB
St Elizabeth	E	O	153	153	153	153	208	208	55	Yr. 5 FDK retrofit, creation of additional teaching space.
St Elizabeth Seton	E	O	271	271	254	254	260	251	-20	FDK rooms change in loading
St Eugene	E	O	190	190	190	190	196	196	6	FDK rooms change in loading
St Fidelis S	E	O	369	369	369	369	381	381	12	FDK rooms change in loading
St Florence	E	O	236	236	236	236	242	242	6	FDK rooms change in loading
St Francis de Sales	E	O	484	484	484	484	490	490	6	FDK rooms change in loading

Name	Panel	Status	2010-2011 OTG	2011-2012 OTG	2012-13 OTG	2013-14 OTG	2014-15 OTG	2015-16 OTG	Change in OTG (2010 to 2015)	Reason for last change
St Francis of Assisi	E	O	342	342	305	351	357	357	15	FDK rooms change in loading
St Francis Xavier	E	O	504	524	524	524	548	525	21	FDK rooms change in loading
St Gabriel Lalemant	E	O	190	190	190	190	219	219	29	Yr. 5 FDK retrofit, modification of teaching space.
St Gabriel	E	O	429	429	426	426	452	452	23	Yr. 5 FDK retrofit, creation of additional teaching space.
St Gerald	E	O	366	366	366	366	406	406	40	Yr. 5 FDK retrofit, modification of teaching space.
St Gerard Majella	E	O	174	174	254	254	260	260	86	FDK rooms change in loading
St Gregory	E	O	559	559	559	559	580	580	21	Yr. 5 FDK retrofit, modification of teaching space.
St Helen	E	O	840	840	834	834	858	858	18	FDK rooms change in loading
St Henry	E	O	196	354	371	371	383	386	190	FDK rooms change in loading
St Ignatius of Loyola	E	O	188	188	188	188	194	194	6	FDK rooms change in loading

Name	Panel	Status	2010-2011 OTG	2011-2012 OTG	2012-13 OTG	2013-14 OTG	2014-15 OTG	2015-16 OTG	Change in OTG (2010 to 2015)	Reason for last change
St Isaac Jogues	E	O	302	302	302	302	329	352	50	FDK rooms change in loading
St James	E	O	288	288	288	288	328	328	40	Yr. 5 FDK retrofit, modification of teaching space.
St Jane Frances	E	O	691	691	691	691	715	715	24	FDK rooms change in loading
St Jean de Brebeuf	E	O	210	210	210	210	222	222	12	FDK rooms change in loading
St Jerome	E	O	426	426	426	426	438	441	15	FDK rooms change in loading
St Joachim	E	O	177	377	380	380	392	392	215	FDK rooms change in loading
St John Bosco	E	O	369	369	369	369	381	381	12	FDK rooms change in loading
St John	E	O	671	694	694	694	709	709	38	Yr. 5 FDK retrofit, modification of teaching space.
St John the Evangelist	E	C	260	260	260	260	278	0	-260	FDK rooms change in loading
St John the Evangelist (Holding)	E	O	542	542	542	542	368	368	-174	Building sold to CSV. OTG now reflects leased portion only.
St John Vianney	E	O	460	460	460	460	478	478	18	FDK rooms change in loading

Name	Panel	Status	2010-2011 OTG	2011-2012 OTG	2012-13 OTG	2013-14 OTG	2014-15 OTG	2015-16 OTG	Change in OTG (2010 to 2015)	Reason for last change
St John XXIII	E	O	459	470	470	470	538	538	79	Yr. 5 FDK retrofit, modification of teaching space.
St Joseph	E	O	319	319	319	319	325	351	32	FDK rooms change in loading
St Jude	E	O	651	651	651	651	723	723	72	Yr. 5 FDK retrofit, modification of teaching space.
St Kevin	E	O	222	222	222	222	268	268	46	Yr. 5 FDK retrofit, creation of additional teaching space.
St Lawrence	E	O	375	375	375	375	406	406	31	Yr. 5 FDK retrofit, modification of teaching space.
St Leo	E	O	447	447	447	447	459	459	12	FDK rooms change in loading
St Leonard	E	C	0	222	222	222	228	228	228	FDK rooms change in loading
St Louis	E	O	346	346	346	346	358	358	12	FDK rooms change in loading
St Luigi (shared, leased from TDSB)	E	O	412	412	412	412	424	424	12	FDK rooms change in loading
St Luke	E	O	553	553	559	559	571	571	18	FDK rooms change in loading

Name	Panel	Status	2010-2011 OTG	2011-2012 OTG	2012-13 OTG	2013-14 OTG	2014-15 OTG	2015-16 OTG	Change in OTG (2010 to 2015)	Reason for last change
St Malachy S	E	O	191	191	191	191	197	197	6	FDK rooms change in loading
St Marcellus	E	O	378	378	389	389	407	407	29	FDK rooms change in loading
St Margaret	E	O	288	288	288	288	355	355	67	Yr. 5 FDK retrofit, modification of teaching space.
St Marguerite Bourgeoys	E	O	199	199	199	199	205	205	6	FDK rooms change in loading
St Maria Goretti	E	O	728	728	728	728	821	821	93	Yr. 5 FDK retrofit, modification of teaching space.
St Mark	E	O	254	254	254	254	266	266	12	FDK rooms change in loading
St Martha S	E	O	251	251	251	251	263	263	12	FDK rooms change in loading
St Martin De Porres	E	O	288	288	288	288	300	300	12	FDK rooms change in loading
St Mary of the Angels	E	O	467	467	468	468	480	480	13	FDK rooms change in loading
St Mary	E	O	476	502	482	482	494	494	18	FDK rooms change in loading
St Matthew	E	O	405	405	405	405	504	504	99	Yr. 5 FDK retrofit, creation of additional teaching space.

Name	Panel	Status	2010-2011 OTG	2011-2012 OTG	2012-13 OTG	2013-14 OTG	2014-15 OTG	2015-16 OTG	Change in OTG (2010 to 2015)	Reason for last change
St Matthias	E	O	213	213	213	213	219	222	9	FDK rooms change in loading
St Maurice	E	O	418	418	407	407	419	431	13	AV Ctr. Closed and then FDK rooms change in loading
St Michael (Leased from City of Toronto)	E	O	84	84	84	84	90	90	6	FDK rooms change in loading
St Michael's Choir S (Elem) (Leased frm RCEC)	E	O	299	299	299	299	299	299	0	
St Monica	E	O	262	282	282	282	288	288	26	FDK rooms change in loading
St Nicholas	E	O	0	0	449	449	472	472	472	FDK and Room Use changes
St Nicholas of Bari	E	O	553	553	593	593	656	656	103	FDK and Room Use changes
St Nicholas	E	O	181	227	0	0	0		-181	Building Demolished
St Norbert	E	O	196	285	302	302	354	354	158	FDK and Room Use changes
St Paschal Baylon	E	O	311	311	311	311	323	283	-28	FDK rooms change in loading
St Paul	E	O	429	452	435	435	447	447	18	FDK rooms change in loading
St Philip Neri	E	O	343	343	340	340	358	358	15	FDK rooms change in loading

Name	Panel	Status	2010-2011 OTG	2011-2012 OTG	2012-13 OTG	2013-14 OTG	2014-15 OTG	2015-16 OTG	Change in OTG (2010 to 2015)	Reason for last change
St Pius X	E	O	254	425	402	402	449	449	195	FDK and Room Use changes
St Raphael	E	O	360	380	377	377	395	392	32	FDK rooms change in loading
St Raymond	E	O	365	572	572	572	584	584	219	FDK rooms change in loading
St Rene Goupil	E	O	225	225	245	245	251	242	17	FDK rooms change in loading
St Richard	E	O	288	311	311	406	412	412	124	FDK rooms change in loading
St Rita	E	O	386	409	415	415	421	421	35	FDK rooms change in loading
St Robert Catholichool	E	O	483	483	483	483	501	501	18	FDK rooms change in loading
St Roch	E	O	343	343	343	343	355	427	84	FDK rooms change in loading
St Rose of Lima	E	O	409	409	409	409	487	487	78	Yr. 5 FDK retrofit, creation of additional teaching space.
St Sebastian (shared, leased from TDSB)	E	O	504	504	484	484	550	550	46	FDK and Room Use changes
St Simon	E	O	231	231	231	231	243	243	12	FDK rooms change in loading
St Stephen	E	O	398	576	654	654	725	725	327	FDK and Room Use changes

Name	Panel	Status	2010-2011 OTG	2011-2012 OTG	2012-13 OTG	2013-14 OTG	2014-15 OTG	2015-16 OTG	Change in OTG (2010 to 2015)	Reason for last change
St Sylvester	E	O	130	130	130	130	164	164	34	FDK and Room Use changes
St Teresa	E	O	262	262	279	279	291	291	29	FDK rooms change in loading
St Theresa Shrine	E	O	248	248	357	357	369	369	121	FDK rooms change in loading
St Thomas Aquinas	E	O	535	535	535	535	547	631	96	FDK rooms change in loading
St Thomas More	E	O	248	389	498	498	492	492	244	Change in loading factor
St Timothy	E	O	538	538	538	538	556	556	18	FDK rooms change in loading
St Ursula	E	O	156	156	156	156	156	156	0	
St Veronica	E	C	375	375	375	375	387	387	12	FDK rooms change in loading
St Victor	E	O	213	213	213	213	219	219	6	FDK rooms change in loading
St Vincent de Paul	E	O	532	532	532	532	544	547	15	FDK rooms change in loading
St Wilfrid	E	O	682	682	679	679	709	706	24	FDK and Room Use changes
St William	E	C	363	363	0	0	0		-363	Sold
St. Andre (new)	E	O	0	0	0	0	0	564	0	
St. Edward (new)	E	O	0	0	0	409	458	458	458	FDK rooms change in loading
St. Josaphat (holding)	E	O	0	0	273	273	279	279	279	FDK rooms change in loading

Name	Panel	Status	2010-2011 OTG	2011-2012 OTG	2012-13 OTG	2013-14 OTG	2014-15 OTG	2015-16 OTG	Change in OTG (2010 to 2015)	Reason for last change
St. Kateri Tekakwitha	E	O	182	182	182	182	194	194	12	FDK rooms change in loading
Stella Maris (shared, leased from TDSB)	E	O	657	657	657	657	675	675	18	FDK rooms change in loading
Sts Cosmas and Damian	E	O	279	279	398	398	416	413	134	FDK rooms change in loading
The Divine Infant	E	O	300	300	300	300	306	306	6	FDK rooms change in loading
Transfiguration	E	O	295	295	295	295	353	350	55	Yr. 5 FDK retrofit, creation of additional teaching space.
Venerable John Merlini	E	O	325	325	325	325	337	337	12	FDK rooms change in loading
Yvonne PS	E	C	259	259	259	0	0		-259	Building has been demolished
Archbishop Romero	S	O	945	945	945	945	945	945	0	
Bishop Allen	S	O	717	717	717	717	717	717	0	
Bishop F Marrocco/T Merton	S	O	1158	1158	1158	1158	1158	1158	0	
Blessed Mother Teresa	S	O	984	984	984	984	984	984	0	
Brebeuf College	S	O	1008	1008	1008	1008	1008	1008	0	
Cardinal Carter Academy for the Arts (Sec)	S	O	456	261	261	261	261	261	-195	Annex

Name	Panel	Status	2010-2011 OTG	2011-2012 OTG	2012-13 OTG	2013-14 OTG	2014-15 OTG	2015-16 OTG	Change in OTG (2010 to 2015)	Reason for last change
Cardinal Carter Academy for the Arts (Sec) - Annex	S	O	0	195	195	195	195	195	195	To separate CC porgrams
Blessed Cardinal Newman	S	O	666	666	666	666	666	666	0	
Chaminade College	S	O	531	531	531	531	531	531	0	
Dante Aligheiri – Beatrice Campus (leased from TDSB)	S	O	0	723	723	723	723	723	723	Short-term TDSB Lease
Dante Alighieri Academy	S	O	651	651	651	651	651	651	0	
Don Bosco S	S	O	840	840	840	840	840	840	0	
Father Henry Carr	S	O	834	834	834	834	834	834	0	
Father John Redmond	S	O	999	999	999	999	999	999	0	
Francis Libermann Catholic HS	S	O	648	648	648	648	648	648	0	
James Cardinal McGuigan	S	O	987	987	987	987	987	987	0	
Jean Vanier	S	O	909	909	909	909	909	909	0	
Loretto Abbey	S	O	480	480	480	480	480	480	0	
Loretto College	S	O	567	567	567	567	567	567	0	
Madonna	S	O	690	690	690	690	690	690	0	

Name	Panel	Status	2010-2011 OTG	2011-2012 OTG	2012-13 OTG	2013-14 OTG	2014-15 OTG	2015-16 OTG	Change in OTG (2010 to 2015)	Reason for last change
Marshall McLuhan	S	O	969	969	969	969	969	969	0	
Mary Ward CatholiS	S	O	861	861	861	861	861	861	0	
Michael Power/St Joseph	S	O	1644	1644	1644	1644	1644	1644	0	
Msgr Fraser College - Midland North (formerly St Max Kolbe)	S	O	0	249	249	249	249	156	156	Msgr. Fraser has relocated as of Sept. 2014 - Building now used for ECSS.
Msgr Fraser College - Midtown (Leased)	S	O					84	84	84	
Msgr Fraser College (Toronto Campus)	S	O	159	159	159	159	159	159	0	
Msgr Fraser College West Regina Pacis	S	O	705	705	705	705	705	705	0	
Msgr Fraser Isabella North	s	O						198		
Msgr Percy Johnson	S	O	909	909	909	909	909	909	0	
Msgr. Fraser -- Scarborough Campus (Formerly Our Lady of Good Counsel)	S	O	219	219	219	219	315	315	96	Addition

Name	Panel	Status	2010-2011 OTG	2011-2012 OTG	2012-13 OTG	2013-14 OTG	2014-15 OTG	2015-16 OTG	Change in OTG (2010 to 2015)	Reason for last change
Msgr. Fraser College - Northeast (Holy Redeemer)	S	O	0	0	21	21	21	21	21	SALEP
Msgr. Fraser College - Southwest (SSC)	S	O	0	0	42	42	42	42	42	SALEP
Msgr. Fraser College Annex - Orientation	S	O	105	105	105	105	105	105	0	
Msgr. Fraser College Annex Campus (former St. Peter)	S	O	252	252	252	252	252	252	0	
Neil McNeil CHS	S	O	648	648	648	648	648	648	0	
Notre Dame CHS	S	O	441	441	441	441	441	441	0	
Pope John Paul II S	S	O	1074	1074	1074	1074	1074	1074	0	
Senator O'Connor College	S	O	1020	1020	1062	1062	1062	1062	42	Two new CR in Oconnor House
St Basil the Great College	S	O	984	984	984	984	984	984	0	
St Josephs College S	S	O	714	714	714	714	714	714	0	
St Josephs Morrow Park (Lsd frm Sis of St Jos)	S	O	543	543	543	543	543	543	0	

Name	Panel	Status	2010-2011 OTG	2011-2012 OTG	2012-13 OTG	2013-14 OTG	2014-15 OTG	2015-16 OTG	Change in OTG (2010 to 2015)	Reason for last change
St Martin (Msgr. Fraser - APPLE Program)	S	O	322	322	322	322	180	180	-142	Space identified as ADMIN with no loading results in reduction in OTG
St Mary's	S	O	714	714	714	714	714	714	0	
St Michael's Choir S (Sec)	S	O	114	114	114	114	114	114	0	
St Patrick	S	O	1152	1152	1152	1152	1152	1152	0	
St John Fisher	ZZ	C	188	188	188	188	194	194	6	FDK rooms change in loading
Total Capacity			90,743	95,509	97,715	99,290	102,905	102,182	10,677	
Total Pupil Count			91,995	91,944	91,614	91,115	90,542	90,376		
Excess Capacity			(1,252)	3,565	6,101	8,175	12,363	11,806		

APPENDIX B

Schools	Capacity	ADE	Utilization Rate
Elementary			
All Saints	677	877	129.6%
Annunciation	333	333	100.0%
Blessed Margherita	337	334	99.0%
Blessed Pier Giorgio Frassati	490	244	49.7%
Blessed Sacrament	510	521	102.2%
Blessed Trinity	378	170	45.0%
Canadian Martyrs	415	299	71.9%
Cardinal Leger	564	375	66.4%
Christ The King	323	264	81.7%
D'arcy Mcgee	748	333	44.5%
Epiphany Of Our Lord	233	152	65.0%
Father Serra	536	472	88.1%
Holy Angels	372	410	110.1%
Holy Child	489	343	70.1%
Holy Cross	493	359	72.7%
Holy Family	688	249	36.2%
Holy Name	570	297	52.1%
Holy Redeemer	210	81	38.3%
Holy Rosary	317	189	59.6%
Holy Spirit	469	385	82.1%
Immaculate Conception	561	450	80.2%
Immaculate Heart Of Mary	305	179	58.7%
James Culnan	619	430	69.4%
Josyf Cardinal Slipyj	562	589	104.7%
Monsignor John Corrigan	306	184	60.2%
Mother Cabrini	219	177	80.8%
Nativity Of Our Lord	541	428	79.0%
Our Lady Of Fatima	725	725	99.9%
Our Lady Of Grace	282	248	87.8%
Our Lady Of Guadalupe	176	166	94.3%
Our Lady Of Lourdes	683	611	89.4%
Our Lady Of Peace	596	625	104.9%
Our Lady Of Perpetual Help	280	382	136.4%

Schools	Capacity	ADE	Utilization Rate
Our Lady Of Sorrows	568	786	138.3%
Our Lady Of The Assumption	225	348	154.7%
Our Lady Of Victory	684	634	92.7%
Our Lady Of Wisdom	409	374	91.3%
Pope Paul Vi	400	361	90.3%
Precious Blood	511	453	88.6%
Prince Of Peace	323	343	106.0%
Regina Mundi	340	425	124.9%
Sacred Heart	396	245	61.9%
Santa Maria	280	239	85.4%
Senhor Santo Cristo	507	100	19.6%
St Agatha	487	441	90.6%
St Agnes	236	291	123.4%
St Aidan	406	252	62.1%
St Albert	654	454	69.4%
St Alphonsus	525	265	50.5%
St Ambrose	438	320	73.1%
St Andre	564	505	89.5%
St Andrew	633	705	111.4%
St Angela	619	505	81.6%
St Anselm	337	373	110.5%
St Anthony	530	357	67.4%
St Antoine Daniel	216	363	168.1%
St Augustine Of Canterbury	468	545	116.3%
St Barbara	341	308	90.2%
St Barnabas	418	336	80.3%
St Bartholomew	150	109	72.8%
St Bede	475	161	33.9%
St Benedict	549	634	115.5%
St Bernard	681	672	98.7%
St Bonaventure	536	461	85.9%
St Boniface	300	393	130.9%
St Brendan	450	563	125.0%
St Brigid	712	551	77.4%
St Bruno	380	99	26.1%
St Catherine	141	108	76.8%

Schools	Capacity	ADE	Utilization Rate
St Cecilia	628	613	97.6%
St Charles	369	256	69.2%
St Charles Garnier	571	453	79.3%
St Clare	586	472	80.5%
St Clement	314	434	138.1%
St Columba	415	231	55.7%
St Conrad	628	482	76.7%
St Cyril	280	314	112.2%
St Demetrius	245	228	92.9%
St Denis	303	295	97.4%
St Dominic Savio	369	269	72.9%
St Dorothy	671	336	50.1%
St Dunstan	364	241	66.1%
St Edmund Campion	236	244	103.4%
St Edward	458	376	82.1%
St Elizabeth	208	228	109.7%
St Elizabeth Seton	260	147	56.5%
St Eugene	196	288	146.7%
St Fidelis	381	593	155.5%
St Florence	242	158	65.3%
St Francis De Sales	490	402	81.9%
St Francis Of Assisi	357	166	46.6%
St Francis Xavier	548	507	92.5%
St Gabriel	452	342	75.7%
St Gabriel Lalemant	219	193	87.9%
St Gerald	406	222	54.6%
St Gregory	580	696	119.9%
St Helen	858	467	54.4%
St Henry	383	330	86.2%
St Ignatius Loyola	194	152	78.4%
St Isaac Jogues	329	294	89.4%
St James	328	222	67.5%
St Jane Frances	715	750	104.8%
St Jean De Brebeuf	222	235	105.6%
St Jerome	438	442	101.0%
St Joachim	392	300	76.4%

Schools	Capacity	ADE	Utilization Rate
St John Bosco	381	303	79.5%
St John The Evangelist	368	362	98.4%
St John Toronto	709	448	63.2%
St John Vianney	478	377	78.9%
St John Xxiii	538	410	76.1%
St Josaphat	279	165	59.0%
St Joseph	325	203	62.3%
St Jude	723	693	95.8%
St Kateri Tekakwitha	194	227	116.8%
St Kevin	268	226	84.3%
St Lawrence	406	449	110.5%
St Leo	459	248	53.9%
St Louis	358	217	60.6%
St Luigi	424	191	44.9%
St Luke	571	239	41.8%
St Malachy	361	282	78.0%
St Marcellus	407	394	96.7%
St Margaret	355	612	172.5%
St Marguerite Bourgeoys	205	99	48.1%
St Maria Goretti	821	1,004	122.3%
St Mark	266	213	79.9%
St Martha	263	227	86.1%
St Martin De Porres	300	306	101.8%
St Mary	494	278	56.4%
St Mary Of The Angels	480	229	47.6%
St Matthew	504	582	115.4%
St Matthias	219	186	84.9%
St Maurice	419	310	74.0%
St Michael	90	153	170.0%

Schools	Capacity	ADE	Utilization Rate
St Michael Choir	299	173	57.9%
St Monica	288	262	90.8%
St Nicholas	472	335	70.9%
St Nicholas Of Bari	656	656	100.0%
St Norbert	354	320	90.4%
St Paschal Baylon	323	640	198.1%
St Paul	447	184	41.1%
St Pius X	449	488	108.7%
St Raphael	395	554	140.1%
St Raymond	584	160	27.4%
St Rene Goupil	251	112	44.4%
St Richard	412	378	91.7%
St Rita	421	108	25.7%
St Robert	501	577	115.1%
St Roch	355	407	114.5%
St Rose Of Lima	487	444	91.1%
St Sebastian	550	263	47.8%
St Simon	243	452	185.9%
St Stephen	725	450	62.0%
St Sylvester	164	180	109.5%
St Teresa	291	229	78.7%
St Theresa Shrine	369	206	55.8%
St Thomas Aquinas	547	583	106.6%
St Thomas More	492	331	67.2%
St Timothy	556	560	100.6%
St Ursula	156	229	146.8%
St Victor	219	298	136.1%
St Vincent De Paul	544	324	59.5%
St Wilfrid	709	646	91.1%
Stella Maris	675	406	60.1%

Schools	Capacity	ADE	Utilization Rate
Sts Cosmas And Damian	416	398	95.7%
The Divine Infant	306	155	50.5%
Transfiguration	353	376	106.5%
Venerable John Merlini	337	302	89.5%
Totals	71,542	60,125	86.5%

APPENDIX 'B'

Schools	Capacity	ADE	Utilization Rate
Secondary			
Archbishop Romero	945	730	77.2%
Bishop Allen	717	1,512	210.8%
Bishop Marrocco	1,158	881	76.1%
Blessed Cardinal Newman	666	1,236	185.6%
Blessed Mother Teresa	984	559	56.8%
Brebeuf	1,008	1,048	104.0%
Cardinal Carter	456	687	150.5%
Chaminade	531	891	167.9%
Dante Alighieri	651	1,036	159.1%
Don Bosco	840	410	48.8%
Fr. Henry Carr	834	937	112.3%
Fr. John Redmond	999	1,107	110.8%
Francis Libermann	648	851	131.4%
J. Card. Mcguigan	987	771	78.1%
Jean Vanier	909	981	107.9%
Loretto Abbey	480	951	198.2%
Loretto College	567	545	96.1%
Madonna	690	609	88.2%
Marshall McLuhan	969	995	102.7%
Mary Ward	861	1,059	123.0%
Michael Power	1,644	2,005	121.9%
Msgr. P. Johnson	909	954	105.0%
Neil Mcneil	648	863	133.1%
Notre Dame	441	699	158.6%
Senator O'Connor	1,062	1,202	113.2%
St. Basil The Great	984	1,233	125.3%
St. John Paul II	1,074	1,377	128.2%
St. Joseph College	714	851	119.2%
St. Joseph Morrow	543	502	92.4%
St. Mary's	714	653	91.5%
St. Michael Choir	114	97	85.1%
St. Patrick	1,152	654	56.8%
Msgr. Fraser College	1,902	1,007	52.9%
Totals	27,801	29,892	114.2%

Avg.

APPENDIX C

Elementary Program/Facilities Cost Surplus/(Shortfall) by School Enrollment

Elementary Enrolment	Number of Schools	Average Grant Per Pupil	Average Program/Facilities Surplus/(Shortfall)	Average Surplus/(Shortfall) per pupil
<100	3	9,308	(549,820)	(6,018)
100-150	6	8,828	(464,575)	(4,036)
151-200	21	8,416	(280,489)	(1,700)
201-250	25	8,144	(232,144)	(1,014)
251-300	17	7,997	(131,851)	(482)
301-500	64	7,952	(6,029)	(39)
>500	32	7,881	272,402	404
Grand Total	168			

Elementary Program/Facilities Cost Surplus/(Shortfall) by School Capacity

Capacity	Number of Schools	Average Grant Per Pupil	Average Program/Facilities Surplus/(Shortfall)	Average Surplus/(Shortfall) per pupil
<150	3	8,668	(246,089)	(2,173)
151-200	6	8,228	(168,096)	(965)
201-250	16	8,308	(66,584)	(962)
251-300	13	8,180	(171,850)	(1,133)
300-400	41	8,028	(82,333)	(669)
400-500	36	8,099	(83,603)	(484)
500-600	29	7,974	(9,522)	(416)
600-700	14	8,037	52,376	(93)
700-800	8	7,896	45,839	(108)
>800	2	8,025	283,238	244
Grand Total	168			

Elementary Program/Facilities Cost Surplus/(Shortfall) by School Utilization

Utilization	Number of Schools	Average Grant Per Pupil	Average Program/Facilities Surplus/(Shortfall)	Average Surplus/(Shortfall) per pupil
<35%	5	8,869	(561,867)	(4,481)
36-49%	13	8,480	(476,669)	(2,983)
50-59.9%	15	8,214	(316,819)	(1,465)
60-69.9%	19	8,116	(141,339)	(670)
70-100%	67	8,055	(42,890)	(287)
>100%	49	7,890	189,309	288
Grand Total	168			

Smallest Elementary Schools

Smallest Schools	ADE	Grant Per Pupil	Program/Facilities Cost Surplus/(Shortfall)	Program/Operating Surplus/ (Shortfall) per Pupil
HOLY REDEEMER	81	9,507	(590,729)	(7,338)
MARGUERITE BOURGEOIS	99	9,063	(509,881)	(5,171)
ST BRUNO	99	9,354	(548,851)	(5,544)
SENHOR SANTO CRISTO	100	9,314	(304,276)	(3,058)
ST RITA	108	8,906	(529,085)	(4,899)
ST CATHERINE	108	9,020	(337,693)	(3,120)
ST BARTHOLOMEW	109	8,679	(298,554)	(2,733)
ST RENE GOUPIL	112	8,849	(666,941)	(5,982)
Grand Total	815		(3,786,009)	

Largest Elementary Schools

Largest Schools	ADE	Grant Per Pupil	Program/Facilities Cost Surplus/(Shortfall)	Program/Operating Surplus/ (Shortfall) per Pupil
ST JUDE	693	7,953	541,563	782
ST GREGORY	696	7,544	417,756	601
ST ANDREW	705	8,673	785,740	1,115
OUR LADY OF FATIMA	725	7,814	312,400	431
ST JANE FRANCES	750	7,808	104,242	139
OUR LADY OF SORROWS	786	7,629	443,349	564
ALL SAINTS	877	7,636	471,585	538
ST MARIA GORETTI	1,004	7,952	633,402	631
Grand Total	6,234		3,710,036	

Smallest Elementary Schools

School	ADE	Capacity less than 200	Utilization less than 50%
HOLY REDEEMER	x		x
MARGUERITE BOURGEOIS	x		x
ST BRUNO	x		x
SENHOR SANTO CRISTO	x		x
ST RITA	x		x
ST CATHERINE	x	x	
ST BARTHOLOMEW	x	x	
ST RENE GOUPIL	x		x
ST ELIZABETH SETON	x		
EPIPHANY OF OUR LORD	x		
ST IGNATIUS LOYOLA	x	x	
ST MICHAEL	x	x	
THE DIVINE INFANT	x		
ST FLORENCE	x		
ST RAYMOND	x		x
ST BEDE	x		x
ST JOSAPHAT	x		
OUR LADY OF GUADALUPE	x	x	
ST FRANCIS OF ASSISI	x		x
BLESSED TRINITY	x		x

Secondary:
Secondary Program/Facilities Cost Surplus/(Shortfall) by School Enrollment

Secondary Enrolment	Number of Schools	Average Grant Per Pupil	Average Program/Facilities Surplus/(Shortfall)	Average Surplus/(Shortfall) per pupil
<500	2	10,532	(1,298,595)	(6,308)
500-1000	20	9,114	(121,238)	(228)
>1000	10	8,824	852,095	639
Grand Total	32			

Secondary Program/Facilities Cost Surplus/(Shortfall) by School Utilization

Utilization	Count of School	Average of Grant per pupil	Average Program/Facilities Surplus/(Shortfall)	Average Surplus/(Shortfall) per pupil
<80%	6	9,390	(1,064,798)	(1,797)
80-100%	5	9,808	(408,791)	(2,061)
100-140%	14	8,898	530,279	441
>140%	7	8,805	643,976	588
Grand Total	32			

Secondary Program/Facilities Cost Surplus/(Shortfall) by School Capacity

Capacity	Count of School	Average of Grant per pupil	Average Program/Facilities Surplus/(Shortfall)	Average Surplus/(Shortfall) per pupil
<500	4	9,522	252,506	(1,519)
500-700	8	9,005	27,000	(44)
700-900	6	9,092	195,045	(391)
900-1000	8	9,080	(59,779)	(210)
>1000	6	9,045	263,490	(56)
Grand Total	32			
Msgr. Fraser College				
Msgr Fraser Locations	ADE	Capacity	Program/Operating Surplus (Shortfall)	Surplus/ (Shortfall) per Pupil
Msgr. Fraser - Alternate (Anne)	165	252	(361,320)	(2,187)
Msgr. Fraser - Isabella	170	198	(1,110,482)	(6,534)
Msgr. Fraser - Midland	231	315	(1,483,142)	(6,416)
Msgr. Fraser - Midtown	86	84	(42,736)	(497)
Msgr. Fraser - Norfinch	230	705	(266,991)	(1,162)
Msgr. Fraser - Orientation	12	105	22,784	1,899
Msgr. Fraser - SAL NE	48	21	336,856	7,018
Msgr. Fraser - SAL SW	49	42	512,477	10,512
Msgr. Fraser - St. Martin	16	180	(318,533)	(20,386)
Grand Total	1,007	1,902	(2,711,086)	

APPENDIX D

Schools	Program Grant	Program Cost	Program Cost Surplus (Shortfall)	School Operations Grant	School Operations Cost	School Operations/Maintenance Surplus (shortfall)	Program & Operations Surplus (Shortfall)	Deferred Maint 2020
ALL SAINTS	5,981,347	5,712,026	269,321	717,492	515,227	202,265	471,585	951,128
ANNUNCIATION	2,287,344	2,066,633	220,711	272,306	253,281	19,025	239,736	3,506,953
BLESSED MARGHERITA	2,264,561	2,524,353	(259,792)	273,047	277,157	(4,110)	(263,902)	2,642,933
BLESSED PIER GIORGIO FRASSATI	1,705,060	1,687,609	17,451	199,682	342,005	(142,323)	(124,873)	0
BLESSED SACRAMENT	3,525,873	3,460,233	65,640	426,477	353,692	72,785	138,426	6,136,429
BLESSED TRINITY	1,335,461	1,905,457	(569,996)	169,706	292,202	(122,496)	(692,492)	8,068,138
CANADIAN MARTYRS	2,094,928	2,111,379	(16,451)	295,771	346,276	(50,506)	(66,957)	2,995,828
CARDINAL LEGER	2,510,491	2,433,590	76,902	381,789	320,584	61,204	138,106	2,583,790
CHRIST THE KING	1,903,853	1,844,839	59,014	252,282	245,871	6,411	65,426	4,169,774
D'ARCY MCGEE	2,347,580	3,062,211	(714,631)	333,207	541,362	(208,155)	(922,786)	9,180,050
EPIPHANY OF OUR LORD	1,120,549	1,321,658	(201,109)	153,230	241,931	(88,701)	(289,811)	3,343,623
FATHER SERRA	3,235,782	2,883,455	352,327	418,702	335,474	83,228	435,555	3,913,575
HOLY ANGELS	2,807,215	2,551,098	256,118	335,439	292,616	42,823	298,941	3,012,122
HOLY CHILD	2,450,110	2,665,500	(215,390)	341,518	301,249	40,269	(175,121)	4,474,279
HOLY CROSS	2,533,982	2,687,304	(153,322)	354,598	305,153	49,445	(103,877)	5,654,976
HOLY FAMILY	1,782,079	2,185,349	(403,271)	260,710	450,019	(189,309)	(592,579)	6,087,468
HOLY NAME	2,075,731	2,528,937	(453,205)	290,542	523,396	(232,855)	(686,060)	4,787,639
HOLY REDEEMER	681,633	1,166,416	(484,783)	83,654	189,600	(105,946)	(590,729)	2,897,594
HOLY ROSARY	1,407,137	1,453,859	(46,722)	181,169	254,320	(73,151)	(119,872)	4,686,931
HOLY SPIRIT	2,679,590	2,718,063	(38,474)	365,029	339,614	25,415	(13,058)	5,406,112
IMMACULATE CONCEPTION	3,173,599	3,076,815	96,784	436,948	407,448	29,500	126,284	1,009,765
IMMACULATE HEART OF MARY	1,273,934	1,445,387	(171,453)	171,891	238,282	(66,391)	(237,844)	2,482,417
JAMES CULNAN	3,004,123	3,306,213	(302,091)	428,635	503,584	(74,949)	(377,040)	9,098,626
JOSYF CARDINAL SLIPYJ	4,155,576	3,907,029	248,547	482,119	444,666	37,453	286,000	5,558,013
Msgr. JOHN CORRIGAN	1,422,880	1,644,469	(221,589)	178,097	211,302	(33,205)	(254,794)	3,240,544

Schools	Program Grant	Program Cost	Program Cost Surplus (Shortfall)	School Operations Grant	School Operations Cost	School Operations/Maintenance Surplus (shortfall)	Program & Operations Surplus (Shortfall)	Deferred Maint 2020
MOTHER CABRINI	1,267,452	1,280,180	(12,728)	170,734	224,604	(53,870)	(66,598)	3,011,413
NATIVITY OF OUR LORD	2,928,341	2,952,470	(24,128)	416,632	309,798	106,834	82,705	4,253,661
OUR LADY OF FATIMA	5,068,804	4,773,954	294,850	592,762	575,212	17,550	312,400	1,283,723
OUR LADY OF GRACE	1,740,236	1,835,997	(95,762)	219,424	296,925	(77,501)	(173,263)	2,211,208
OUR LADY OF GUADALUPE	1,328,954	1,332,389	(3,435)	135,868	197,314	(61,446)	(64,881)	1,938,715
OUR LADY OF LOURDES	4,333,637	4,466,474	(132,837)	532,141	575,992	(43,851)	(176,688)	1,675,224
OUR LADY OF PEACE	4,228,533	4,031,117	197,416	511,610	376,641	134,969	332,385	3,019,446
OUR LADY OF PERPETUAL HELP	2,680,856	2,419,092	261,764	312,987	238,491	74,495	336,259	3,954,834
OUR LADY OF SORROWS	5,348,511	4,989,108	359,403	646,095	562,150	83,945	443,349	1,183,483
OUR LADY OF THE ASSUMPTION	2,588,887	2,374,382	214,505	285,001	233,245	51,757	266,261	2,922,413
OUR LADY OF VICTORY	4,495,996	4,406,743	89,253	531,980	504,572	27,408	116,661	1,530,549
OUR LADY OF WISDOM	2,584,236	2,760,238	(176,001)	306,192	249,408	56,784	(119,217)	4,263,318
POPE PAUL VI	2,609,145	2,510,168	98,977	311,383	324,242	(12,859)	86,118	3,973,967
PRECIOUS BLOOD	3,318,093	3,299,458	18,635	378,357	348,490	29,866	48,501	5,395,344
PRINCE OF PEACE	2,389,669	2,426,947	(37,278)	280,441	301,697	(21,256)	(58,534)	4,206,159
REGINA MUNDI	2,969,427	2,936,921	32,507	347,830	330,689	17,142	49,648	4,694,785
SACRED HEART	1,768,609	2,114,058	(345,449)	245,880	306,057	(60,177)	(405,626)	2,765,237
SANTA MARIA	1,757,959	1,821,156	(63,196)	218,314	226,795	(8,481)	(71,678)	3,106,246
SENHOR SANTO CRISTO	803,026	917,537	(114,511)	123,699	313,464	(189,765)	(304,276)	4,431,010
ST AGATHA	3,000,440	3,031,749	(31,309)	378,954	323,022	55,932	24,623	2,453,738
ST AGNES	2,143,331	2,042,577	100,754	233,996	165,174	68,822	169,576	2,898,086
ST AIDAN	1,883,803	1,842,804	40,999	239,801	314,910	(75,109)	(34,110)	4,005,645
ST ALBERT	3,275,115	3,146,823	128,292	449,809	418,144	31,665	159,957	2,190,124

Schools	Program Grant	Program Cost	Program Cost Surplus (Shortfall)	School Operations Grant	School Operations Cost	School Operations/Maintenance Surplus (shortfall)	Program & Operations Surplus (Shortfall)	Deferred Maint 2020
ST ALPHONSUS	1,877,588	2,274,603	(397,015)	260,373	371,033	(110,660)	(507,675)	7,250,472
ST AMBROSE	2,215,810	2,295,045	(79,235)	262,409	270,846	(8,437)	(87,672)	0
ST ANDRE/ST GERARD MAJELLA	3,625,538	3,918,878	(293,341)	413,700	226,987	186,712	(106,628)	0
ST ANDREW	5,537,549	4,898,999	638,550	577,209	430,019	147,190	785,740	7,134,049
ST ANGELA	3,701,299	4,033,750	(332,451)	481,986	517,358	(35,372)	(367,823)	6,930,500
ST ANSELM	2,612,764	2,487,741	125,023	305,109	234,361	70,748	195,771	4,658,163
ST ANTHONY	2,559,071	2,554,117	4,954	357,472	437,109	(79,637)	(74,683)	948,510
ST ANTOINE DANIEL	2,776,322	2,421,759	354,562	295,382	222,879	72,503	427,065	3,110,657
ST AUGUSTINE OF CANTERBURY	4,070,979	4,113,919	(42,940)	446,096	358,127	87,969	45,029	5,181,350
ST BARBARA	2,194,856	2,473,720	(278,864)	265,278	271,509	(6,231)	(285,095)	5,386,158
ST BARNABAS	2,424,648	2,267,668	156,980	328,567	313,011	15,556	172,537	3,134,209
ST BARTHOLOMEW	840,001	1,068,275	(228,274)	108,231	178,511	(70,279)	(298,554)	4,920,357
ST BEDE	1,175,480	1,454,836	(279,356)	171,292	334,426	(163,134)	(442,490)	2,265,758
ST BENEDICT	4,300,367	4,046,378	253,990	518,423	448,141	70,283	324,272	9,122,031
ST BERNARD	4,697,587	4,557,934	139,653	550,132	452,669	97,464	237,116	4,439,738
ST BONAVENTURE	3,147,869	3,370,809	(222,940)	417,239	342,422	74,816	(148,124)	2,805,015
ST BONIFACE	2,844,608	2,851,552	(6,944)	321,868	312,783	9,085	2,141	3,922,109
ST BRENDAN	3,790,305	3,659,262	131,043	460,303	388,328	71,976	203,018	4,285,314
ST BRIGID	3,837,395	3,776,789	60,606	539,116	505,214	33,902	94,508	9,673,945
ST BRUNO	813,269	1,158,934	(345,665)	112,824	316,010	(203,186)	(548,851)	5,536,821
ST CATHERINE	869,865	1,133,676	(263,811)	106,603	180,485	(73,882)	(337,693)	4,072,560
ST CECILIA	4,281,104	4,097,958	183,146	502,395	380,804	121,591	304,737	7,687,648
ST CHARLES	1,757,930	1,828,858	(70,927)	254,949	244,603	10,346	(60,581)	3,385,616
ST CHARLES GARNIER	3,440,634	3,410,666	29,968	371,456	388,214	(16,758)	13,211	3,555,154
ST CLARE	3,274,754	3,399,410	(124,656)	456,161	462,937	(6,775)	(131,432)	10,337,511
ST CLEMENT	2,956,028	2,971,200	(15,172)	355,018	282,033	72,985	57,813	3,218,163
ST COLUMBA	1,694,358	1,868,565	(174,207)	223,707	262,665	(38,958)	(213,165)	4,219,608
ST CONRAD	3,376,272	3,288,405	87,866	394,384	380,248	14,136	102,002	0
ST CYRIL	2,259,872	2,352,018	(92,147)	257,765	256,907	857	(91,290)	5,565,714
ST DEMETRIUS	1,665,601	1,645,066	20,535	191,000	263,581	(72,581)	(52,047)	2,568,208

Schools	Program Grant	Program Cost	Program Cost Surplus (Shortfall)	School Operations Grant	School Operations Cost	School Operations/Maintenance Surplus (shortfall)	Program & Operations Surplus (Shortfall)	Deferred Maint 2020
ST DENIS	2,001,468	2,025,441	(23,973)	241,520	210,337	31,183	7,210	5,079,862
ST DOMINIC SAVIO	1,833,783	1,987,223	(153,440)	264,798	349,354	(84,556)	(237,996)	1,238,687
ST DOROTHY	2,398,974	2,548,688	(149,714)	330,634	463,496	(132,862)	(282,576)	5,156,305
ST DUNSTAN	1,758,956	1,880,288	(121,332)	242,254	276,433	(34,179)	(155,511)	5,554,949
ST EDMUND CAMPION	1,761,913	1,823,309	(61,395)	200,075	225,143	(25,069)	(86,464)	3,909,320
ST EDWARD	2,710,602	2,693,732	16,870	304,881	288,648	16,233	33,103	0
ST ELIZABETH	1,665,736	1,688,217	(22,482)	186,407	189,025	(2,618)	(25,100)	3,163,127
ST ELIZABETH SETON	1,064,045	1,625,299	(561,254)	141,212	230,858	(89,645)	(650,899)	2,185,224
ST EUGENE	2,001,059	2,114,184	(113,125)	235,357	212,922	22,435	(90,690)	3,758,029
ST FIDELIS	4,098,152	3,842,107	256,044	485,068	311,928	173,140	429,184	3,076,476
ST FLORENCE	1,147,116	1,267,962	(120,846)	159,507	249,055	(89,548)	(210,393)	3,084,662
ST FRANCIS DE SALES	2,985,735	3,171,177	(185,442)	381,872	389,719	(7,847)	(193,289)	4,782,988
ST FRANCIS OF ASSISI	1,188,633	1,783,314	(594,681)	165,673	258,257	(92,584)	(687,265)	1,285,935
ST FRANCIS XAVIER	3,604,407	3,809,112	(204,705)	415,149	322,960	92,188	(112,517)	3,870,336
ST GABRIEL	2,505,601	2,594,519	(88,918)	330,283	339,054	(8,771)	(97,688)	5,757,166
ST GABRIEL LALEMANT	1,432,772	1,544,619	(111,847)	170,579	277,818	(107,238)	(219,086)	2,054,821
ST GERALD	1,590,124	1,868,977	(278,853)	214,894	293,545	(78,651)	(357,504)	4,409,000
ST GREGORY	4,677,856	4,237,209	440,647	569,072	591,963	(22,891)	417,756	3,230,556
ST HELEN	3,324,671	3,217,165	107,506	452,675	627,107	(174,432)	(66,926)	5,748,441
ST HENRY	2,320,470	2,185,759	134,711	302,851	265,397	37,454	172,165	2,117,449
ST IGNATIUS LOYOLA	1,176,650	1,665,485	(488,835)	147,201	253,266	(106,065)	(594,901)	4,210,210
ST ISAAC JOGUES	2,054,961	1,905,209	149,752	273,976	256,968	17,008	166,760	3,252,841
ST JAMES	1,574,817	1,669,133	(94,316)	221,849	191,315	30,533	(63,783)	5,318,052
ST JANE FRANCES	5,230,845	5,157,613	73,233	621,035	590,026	31,009	104,242	1,284,060
ST JEAN DE BREBEUF	1,670,911	1,741,176	(70,264)	192,036	269,587	(77,550)	(147,815)	2,486,050
ST JEROME	3,091,745	3,105,727	(13,982)	362,218	317,029	45,190	31,207	5,252,115
ST JOACHIM	2,130,089	2,188,956	(58,866)	293,951	245,785	48,166	(10,700)	2,165,044
ST JOHN BOSCO	2,183,555	2,237,882	(54,326)	295,503	275,488	20,015	(34,311)	4,469,506
ST JOHN THE EVANGELIST	2,569,866	2,727,549	(157,683)	296,446	578,893	(282,447)	(440,130)	
ST JOHN TORONTO	3,037,278	2,907,264	130,014	425,172	478,255	(53,083)	76,930	7,878,239

Schools	Program Grant	Program Cost	Program Cost Surplus (Shortfall)	School Operations Grant	School Operations Cost	School Operations/Maintenance Surplus (shortfall)	Program & Operations Surplus (Shortfall)	Deferred Maint 2020
ST JOHN VIANNEY	2,687,955	2,461,278	226,677	368,253	360,594	7,658	234,335	5,109,286
ST JOHN XXIII	3,026,749	3,143,500	(116,752)	402,176	349,963	52,213	(64,538)	3,532,909
ST JOSAPHAT	1,314,852	1,278,291	36,561	157,915	307,992	(150,077)	(113,516)	
ST JOSEPH	1,463,018	1,894,004	(430,986)	195,095	336,164	(141,069)	(572,055)	7,211,607
ST JUDE	4,940,495	4,568,938	371,557	567,072	397,066	170,006	541,563	6,018,616
ST KATERI TEKAKWITHA	1,659,218	1,780,039	(120,820)	185,861	268,610	(82,750)	(203,570)	1,975,453
ST KEVIN	1,637,181	1,908,495	(271,314)	208,672	202,662	6,011	(265,304)	2,834,266
ST LAWRENCE	3,103,593	2,913,387	190,206	367,062	321,540	45,522	235,728	4,104,184
ST LEO	1,821,609	2,303,658	(482,050)	240,930	329,542	(88,611)	(570,661)	6,691,566
ST LOUIS	1,533,321	1,748,882	(215,560)	207,407	261,076	(53,669)	(269,230)	3,370,875
ST LUIGI	1,413,843	1,517,233	(103,389)	190,994	228,437	(37,442)	(140,832)	11,152,525
ST LUKE	1,711,806	2,014,483	(302,677)	242,485	372,714	(130,228)	(432,905)	4,663,196
ST MALACHY	1,986,215	2,049,921	(63,707)	230,590	256,782	(26,191)	(89,898)	3,809,989
ST MARCELLUS	2,874,434	2,794,632	79,802	322,870	378,717	(55,846)	23,955	5,486,821
ST MARGARET	4,422,772	4,141,317	281,455	501,209	268,449	232,759	514,214	4,700,090
ST MARGUERITE BOURGEOYS	795,533	1,216,787	(421,255)	98,072	186,698	(88,626)	(509,881)	2,061,224
ST MARIA GORETTI	7,162,734	6,705,472	457,262	821,555	645,415	176,140	633,402	3,271,085
ST MARK	1,611,191	1,753,218	(142,027)	207,542	311,069	(103,527)	(245,554)	2,440,019
ST MARTHA	1,598,737	1,781,056	(182,319)	205,066	262,668	(57,602)	(239,921)	4,504,257
ST MARTIN DE PORRES	2,144,429	2,386,191	(241,762)	250,461	278,300	(27,839)	(269,602)	4,499,190
ST MARY	2,030,591	2,190,770	(160,179)	269,196	378,789	(109,593)	(269,772)	8,802,985
ST MARY OF THE ANGELS	1,686,259	1,683,567	2,692	227,075	334,629	(107,554)	(104,862)	6,248,781
ST MATTHEW	4,098,178	3,891,484	206,693	476,180	375,257	100,923	307,617	5,163,927
ST MATTHIAS	1,406,551	1,325,496	81,055	173,213	223,610	(50,397)	30,658	3,107,025
ST MAURICE	2,221,128	2,215,396	5,732	306,709	332,469	(25,760)	(20,028)	2,915,538
ST MICHAEL	1,144,815	1,173,827	(29,012)	125,782	198,791	(73,009)	(102,021)	2,017,926
ST MICHAEL CHOIR	1,146,979	964,465	182,514	165,797	157,683	8,114	190,628	8,230,767
ST MONICA	1,808,584	1,995,867	(187,283)	226,047	265,585	(39,538)	(226,821)	5,345,380

Schools	Program Grant	Program Cost	Program Cost Surplus (Shortfall)	School Operations Grant	School Operations Cost	School Operations/Maintenance Surplus (shortfall)	Program & Operations Surplus (Shortfall)	Deferred Maint 2020
ST NICHOLAS	2,441,012	2,349,414	91,598	274,291	303,982	(29,692)	61,906	0
ST NICHOLAS OF BARI	4,661,281	4,377,031	284,250	548,186	506,875	41,311	325,560	5,372,847
ST NORBERT	2,202,460	2,025,650	176,811	262,182	250,610	11,573	188,383	2,278,907
ST PASCHAL BAYLON	4,696,778	4,149,801	546,977	522,835	348,196	174,640	721,617	4,722,077
ST PAUL	1,389,559	1,636,004	(246,445)	187,424	324,517	(137,093)	(383,538)	6,753,188
ST PIUS X	3,362,200	3,112,391	249,809	399,826	358,863	40,964	290,772	3,148,068
ST RAPHAEL	3,784,991	3,566,133	218,858	452,729	318,098	134,631	353,489	4,109,269
ST RAYMOND	1,165,734	1,858,487	(692,753)	179,325	471,205	(291,880)	(984,633)	10,226,750
ST RENE GOUPIL	874,945	1,411,736	(536,791)	111,681	241,831	(130,150)	(666,941)	2,746,398
ST RICHARD	2,617,101	2,694,424	(77,324)	320,462	344,696	(24,233)	(101,557)	5,351,803
ST RITA	838,438	1,220,973	(382,535)	123,443	269,993	(146,550)	(529,085)	9,297,399
ST ROBERT	4,022,121	3,679,748	342,373	471,110	404,658	66,453	408,825	1,428,598
ST ROCH	2,922,791	2,914,788	8,003	332,914	380,078	(47,164)	(39,161)	4,094,560
ST ROSE OF LIMA	3,175,986	3,453,911	(277,925)	378,978	340,143	38,836	(239,090)	5,280,420
ST SEBASTIAN	1,885,795	2,097,084	(211,290)	260,656	396,387	(135,731)	(347,021)	17,332,607
ST SIMON	3,065,320	2,901,110	164,211	369,899	272,945	96,954	261,164	3,095,285
ST STEPHEN	3,166,227	3,217,962	(51,735)	368,525	365,376	3,149	(48,586)	6,155,759
ST SYLVESTER	1,308,864	1,266,073	42,791	147,390	218,052	(70,662)	(27,871)	2,489,099
ST TERESA	1,665,008	1,638,310	26,697	223,766	266,208	(42,442)	(15,745)	7,234,351
ST THERESA SHRINE	1,454,694	1,765,966	(311,272)	199,349	275,811	(76,463)	(387,735)	4,602,061
ST THOMAS AQUINAS	4,101,927	3,889,183	212,744	490,424	502,024	(11,600)	201,145	10,070,318
ST THOMAS MORE	2,392,767	2,347,827	44,940	270,690	288,461	(17,771)	27,169	3,236,059
ST TIMOTHY	3,974,881	3,759,076	215,805	466,856	464,436	2,420	218,225	859,679
ST URSULA	1,597,907	1,629,930	(32,023)	187,715	182,357	5,358	(26,665)	2,170,584
ST VICTOR	2,136,696	2,175,814	(39,118)	242,472	225,503	16,969	(22,149)	4,738,167
ST VINCENT DE PAUL	2,221,705	2,515,179	(293,475)	310,435	314,977	(4,541)	(298,016)	6,156,878
ST WILFRID	4,623,834	4,587,315	36,520	549,570	377,649	171,921	208,441	8,305,463
STELLA MARIS	2,905,449	2,808,674	96,775	388,020	458,180	(70,159)	26,615	13,875,275

Schools	Program Grant	Program Cost	Program Cost Surplus (Shortfall)	School Operations Grant	School Operations Cost	School Operations/Maintenance Surplus (shortfall)	Program & Operations Surplus (Shortfall)	Deferred Maint 2020
STS COSMAS and DAMIAN	2,817,663	2,986,164	(168,501)	325,796	248,071	77,725	(90,776)	1,763,773
THE DIVINE INFANT	1,186,698	1,556,940	(370,242)	151,962	260,432	(108,471)	(478,713)	2,825,540
TRANSFIGURATION	2,590,708	2,731,939	(141,231)	307,653	226,522	81,131	(60,100)	6,299,029
VENERABLE JOHN MERLINI	2,068,831	2,074,975	(6,144)	262,262	370,472	(108,210)	(114,354)	4,958,648
Grand Total Elementary	427,459,130	435,158,976	(7,699,846)	52,934,638	55,276,076	(2,341,438)	(10,041,284)	718,600,168

Schools	Program Grant	Program Cost	Program Cost Surplus (Shortfall)	School Operations Grant	School Operations Cost	School Operations/Maintenance Surplus (shortfall)	Program & Operations Surplus (Shortfall)	Deferred Maint 2020
Secondary Schools								
ARCHBISHOP ROMERO	5,734,989	6,609,455	(874,467)	966,041	1,010,834	(44,794)	(919,261)	17,547,829
BISHOP ALLEN	11,472,521	10,288,516	1,184,005	1,616,950	991,372	625,578	1,809,583	15,267,386
BISHOP MARROCCO	6,814,844	7,981,590	(1,166,746)	1,164,286	1,481,553	(317,267)	(1,484,014)	22,686,075
BLESSED CARDINAL NEWMAN	9,391,585	8,910,192	481,393	1,334,824	927,095	407,729	889,122	17,718,563
BLESSED MOTHER TERESA	4,502,406	5,044,809	(542,403)	733,798	946,757	(212,959)	(755,362)	10,768,870
BREBEUF	8,128,056	7,947,450	180,607	1,221,799	945,853	275,946	456,553	3,714,095
CARDINAL CARTER	5,161,459	5,415,994	(254,535)	823,248	639,571	183,676	(70,859)	9,746,731
CHAMINADE	6,933,260	6,799,105	134,155	973,023	756,304	216,719	350,874	9,928,675
DANTE ALIGHIERI	8,062,561	8,871,737	(809,176)	1,245,950	786,014	459,936	(349,240)	6,692,124
DON BOSCO	3,320,362	4,691,906	(1,371,544)	537,497	965,672	(428,176)	(1,799,719)	12,449,930
FR. HENRY CARR	7,558,313	7,551,586	6,727	1,109,131	799,922	309,209	315,936	5,092,022
FR. JOHN REDMOND	8,756,714	8,231,406	525,309	1,232,044	768,840	463,204	988,513	1,011,551
FRANCIS LIBERMANN	6,496,132	7,141,893	(645,761)	972,651	680,348	292,303	(353,458)	4,761,145
J. CARD. MCGUIGAN	6,349,806	6,804,577	(454,771)	1,029,272	974,028	55,244	(399,527)	6,151,195
JEAN VANIER	7,849,859	7,749,347	100,512	1,109,800	845,411	264,389	364,900	10,081,914
LORETTO ABBEY	7,301,445	6,238,380	1,063,065	1,024,624	934,987	89,637	1,152,702	10,368,032
LORETTO COLLEGE	4,211,284	4,749,188	(537,903)	614,079	612,136	1,943	(535,960)	1,276,899
MADONNA	4,973,127	5,063,804	(90,677)	778,889	546,961	231,928	141,251	9,541,721
MARSHALL MCLUHAN	7,778,007	7,645,760	132,247	1,162,517	1,011,265	151,252	283,499	2,734,586
MARY WARD	8,098,948	7,503,168	595,780	1,197,914	941,924	255,990	851,770	15,981,033
MICHAEL POWER	15,014,299	14,417,937	596,362	2,161,045	1,444,785	716,260	1,312,622	10,908,705
MSGR. P. JOHNSON	7,272,384	7,714,037	(441,653)	1,061,542	896,224	165,318	(276,335)	1,176,502
NEIL MCNEIL	6,726,330	6,943,003	(216,673)	928,286	583,013	345,273	128,601	7,561,492
NOTRE DAME	5,513,454	5,063,970	449,485	761,420	485,253	276,167	725,652	9,068,430
SENATOR O'CONNOR	9,625,493	8,761,617	863,877	1,414,650	949,152	465,499	1,329,375	1,714,855
ST. BASIL THE GREAT	9,224,901	9,302,532	(77,631)	1,430,799	1,117,824	312,975	235,344	5,667,605
ST. JOHN PAUL II	10,510,143	10,040,147	469,995	1,602,812	1,075,499	527,313	997,309	12,444,833
ST. JOSEPH COLLEGE	6,687,791	6,140,207	547,583	894,777	653,080	241,697	789,280	14,416,321
ST. JOSEPH MORROW	4,197,529	4,093,966	103,562	594,347	753,102	(158,755)	(55,193)	12,478,813
ST. MARY'S	5,466,542	6,287,758	(821,216)	759,929	735,294	24,636	(796,581)	8,759,195
ST. MICHAEL CHOIR	855,213	1,408,858	(553,645)	274,480	518,306	(243,826)	(797,471)	5,966,010

Schools	Program Grant	Program Cost	Program Cost Surplus (Shortfall)	School Operations Grant	School Operations Cost	School Operations/Maintenance Surplus (shortfall)	Program & Operations Surplus (Shortfall)	Deferred Maint 2020
ST. PATRICK	5,487,008	6,069,432	(582,424)	890,731	1,339,213	(448,482)	(1,030,906)	11,065,665
RAND TOTAL SECONDARY	225,476,765	227,483,327	(2,006,562)	33,623,153	28,117,591	5,505,562	3,499,001	294,748,800
Msgr Fraser College	8,813,120	11,664,600	(2,851,480)	1,523,253	1,525,747	(2,493)	(2,711,086)	
Elementary schools:								
underspend	15,037,433							
overspend	(25,078,717)							
Elementary Total	(10,041,284)							
Secondary schools								
underspend	13,122,885							
overspend	(9,623,885)							
Secondary Total	3,499,000							
Msgr Fraser	(2,711,086)							
Grand Total	(9,253,370)							

PENDING LIST AND ROLLING CALENDAR AS OF JUNE 6, 2016

#	Date Requested	Due Date	Committee/Board	Subject	Delegated To
1	Dec-14	Deferred until such time that deficit is under control	Corporate Affairs	Report regarding System-Wide Approach to Digital School Signage	Associate Director of Planning and Facilities
2	Jan-15	April 2016	Corporate Affairs	Plan to reduce under-utilized (small schools) with less than a 65% utilization rate. *Update Long Term Accommodation Plan*	Associate Director Planning and Facilities
3	Oct-15	May 2016	Corporate Affairs	Report regarding recovering costs of our permits	Associate Director Planning and Facilities
4	Nov-15	April 2016	Corporate Affairs	Staff to come back with a draft Parent/Guardian TCDSB School Entrance and Exit Surveys, along with costing before they are distributed to schools for implementation by end of January.	Associate Director Planning and Facilities
5	Nov-15	May-16	Corporate Affairs	Staff to bring back data in an extended report regarding students who were not able to be accommodated with the reasons by ward and by school.	Associate Director Planning and Facilities
6	Dec-15	June 2016	Corporate Services	Business Plan that addresses the need for a high school in Central Toronto	Associate Director Planning and Facilities
7	Jan -16	April 2016	Corporate Services	Request to the TTC to reduce transit rates for our students.	Associate Director Planning and Facilities
8	March-16	June 2016	Corporate Services	A report to include the following points. 1. To consider to work with and promote "Fix Our Schools" campaign to parents	Associate Director Planning and Facilities

9				and staff in our school communities. 2. That staff work together with “Fix Our Schools” to consider information and insights.	
	March-16		Corporate Services	Report back to the Board on progress made to make TCDSB a “net zero” school Board	Associate Director Planning and Facilities
10	April-16		Corporate Services	Report regarding matters raised in the presentation and explore opportunities to help with designing permits that would open up the O’Connor house for cultural opportunities.	Associate Director Planning and Facilities
11	April-16	September 2016	Corporate Services	Friends of Catholic Education Award Selection Criteria	Associate Director Academic Affairs
12	April-16		Corporate Services	Report regarding inequities in program offerings in our secondary schools and that the two regional programs – French and Gifted continue to be offered at Senator O’Connor and replicated in other secondary schools at the TCDSB as community interest and finances permit	Associate Director Academic Affairs
13	April-16	Earliest Possible Time	Corporate Services	Report to address the inequities in program offerings in our secondary schools.	G. Poole Ext. 2294
14	May-16	October 2016	Corporate Services	Report regarding St. Fidelis Catholic School – Replacement Ward 3 Capital Project Approval	Associate Director Planning and Facilities
15	May-16		Corporate Services	Report regarding teacher absenteeism, numbers and percentage of school staff, by Trustee Ward, by school, if possible, by the days of the week	Associate Director Planning and Facilities