

OUR MISSION

The Toronto Catholic District School Board is an inclusive learning community uniting home, parish and school and rooted in the love of Christ.
We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.

OUR VISION

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



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

Angela Kennedy, Chair

Frank D'Amico, Vice-Chair

Thursday, June 15, 2017

7:00 P.M.

	Pages
10. Presentations	
10.f Jana Sofia Panem, student of Madonna Catholic High School and Finalist in the Doodle 4 Google Canada Competition	
11. Delegations	
11.a Luis Eduardo Mejicano regarding Documented Incidents of Anti-Black Racism by Toronto Catholic District School Board (TCDSB) Administrators and Concerns of Systemic Anti-Black Racism throughout TCDSB	1
11.b Dr. Elio Costa, representative of the Save Columbus Centre Committee, regarding Columbus Centre/Dante Alighieri School	2
11.c Joseph Baglieri regarding the Toronto Catholic District School Board/Villa Charities Project	3
11.d Louise Kolanko regarding Motion of April 19, 2017 to change St. Gregory Catholic School Boundary	4
11.e Bernice Cahute regarding Motion of April 19, 2017 to change St. Gregory Catholic School Boundary	5
11.f Farah Mahmood, representative of the Kingsview Village-The Westway Neighbourhood Action Partnership Table regarding Permitting of Space at Don Bosco	6

11.g	<i>Odoardo Di Santo, representative of Save Columbus Centre Committee, regarding Columbus Centre/Dante Alighieri School</i>	7
12.	<i>Consideration of Motions for which previous notice has been given</i>	
	<u>May 18, 2017 Regular Board Meeting</u>	
12.a	<i>From Trustee Davis regarding School-based Revenue Sharing (Inadvertently left off the Order Page)</i>	8
16.	<i>Reports of Officials for the Information of the Board of Trustees</i>	
16.a	<i>Financial Status Update - April 2017 (Refer 16a)</i>	9 - 25
16.g	<i>Status Update on Acquisition of Toronto District School Board's Properties (Refer 16e)</i>	26 - 28
16.h	<i>Proposed Amendment to the Board's Operating By-law No. 175 regarding Signing Authorities</i>	29 - 32
19.	<i>Inquiries and Miscellaneous</i>	
19.a	<i>Inquiry from Trustee Andrachuk regarding Communication to School Councils and Implementation of the School Cash Online System</i>	



TORONTO CATHOLIC DISTRICT SCHOOL BOARD
DELEGATION REGISTRATION FORM FOR STANDING COMMITTEES

For Board Use Only

Delegation No.

- ☐ Public Session
☐ Private Session
☐ Three (3) Minutes

PLEASE BE ADVISED THAT ALL STANDING COMMITTEE MEETINGS ARE BEING RECORDED

Name: Luis Eduardo Mejicano Employee of TCDSB: YES / **NO**
Equipment Requirements : N/A ☐ Copy Provided

Standing or Other Committee:

- ☐ Corporate Affairs, Strategic Planning and Property ☐ SEAC ☐ Student Achievement & Well-Being, Catholic Education, Human Resources
☐ Governance and Policy ☒ Regular/ Special Board ☐ Audit ☐ Budget

Date of Deputation: June 15 2017 Agenda Item (if applicable): _____

Topic or Issue: Documented incidents of anti-black racism by TCDSB administrators & concerns of systemic anti-black racism throughout TCDSB.

Details: Comments will be limited to non-personal references. This matter is time sensitive as we would like to give the board an opportunity to address these concerns to avoid escalation of our complaints.

Action Requested: A written response from the board indicating what steps it will take to investigate the and address concerns of systemic anti-black racism across the entire school board.

Check One Box

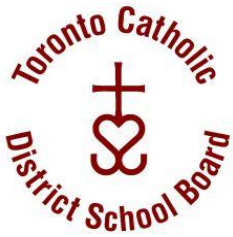
- ☐ I am here as a delegation to speak only on my own behalf.
☐ I am an official representative of the Catholic School Advisory Committee.
School _____ Position _____
☐ I am an official representative of student government.
School _____ Position _____
☒ I am here as a spokesperson for another group or organization.
Name of group Family of James Alvarado, current TCDSB student

Date: June 13, 2017
Address: _____
Postal Code: _____

Signature: Luis Mejicano
Telephone: _____
e-mail: _____

Please fax to Recording Secretary at 416-229-5353 or by email lalita.fernandes@tcdsb.org

Please Also See Reverse Side



TORONTO CATHOLIC DISTRICT SCHOOL BOARD

DELEGATION REGISTRATION FORM FOR STANDING OR OTHER COMMITTEES

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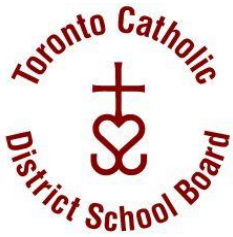
Delegation No. _____

☐ Public Session

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☐ Three (3) Minutes

Name	Elio Costa	
Committee	Regular / Special Board	
Date of Presentation	6/15/2017	
Topic of Presentation	TCDSB/Columbus Centre	
Topic or Issue	Demolition of Columbus Centre - Replacement of new Centre piggy-backed on New dante Alighieri HS	
Details	I represent a "Save Columbus centre" Community group opposing the demolition of Columbus centre.	
Action Requested	Reconsideration of project.	
I am here as a delegation to speak only on my own behalf		
I am an official representative of the Catholic School Parent Committee (CSPC)		
I am an official r presentative of student government		
I am here as a spokesperson for another group or organization	Yes Save Columbus centre	
Submittal Date	6/14/2017	



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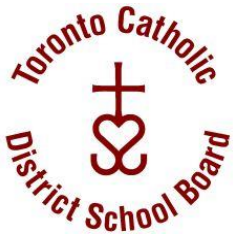
Delegation No. _____

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Name	Joseph Baglieri	
Committee	Regular / Special Board	
Date of Presentation	6/15/2017	
Topic of Presentation	TCDSB / Villa Charities Project	
Topic or Issue	The destruction of the Columbus Centre .	
Details	Speaker to outline the extreme prejudice that such project would have on the Italian community and the lack of support that Villa Charities Inc. has within it.	
Action Requested	Reconsideration of joint project with Villa Charities.	
I am here as a delegation to speak only on my own behalf		
I am an official representative of the Catholic School Parent Committee (CSPC)		
I am an official representative of student government		
I am here as a spokesperson for another group or organization	Yes Save Columbus Centre Committee	
Submittal Date	6/14/2017	



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Name	Louise Kolanko	
Committee	Regular / Special Board	
Date of Presentation	6/15/2017	
Topic of Presentation	Motion of April 19 to change St. Gregory Boundary	
Topic or Issue	The approved boundary change does not meet TCDSB policies	
Details	I will detail which policies have been ignored in approving the change.	
Action Requested	Overturn the decision to accept the motion	
I am here as a delegation to speak only on my own behalf	Yes	
I am an official representative of the Catholic School Parent Committee (CSPC)	No	
I am an official representative of student government		
I am here as a spokesperson for another group or organization		
Submittal Date	6/12/2017	



TORONTO CATHOLIC DISTRICT SCHOOL BOARD

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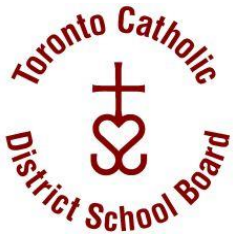
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Delegation No. _____

- [] Public Session
[] Private Session
[] Three (3) Minutes

Name	Bernice Cahute	
Committee	Regular / Special Board	
Date of Presentation	6/15/2017	
Topic of Presentation	Attendance Boundary Change April 19, 2017	
Topic or Issue	The boundary change submitted as "Scenario 2 modified" submitted by Trustee Andrachuk	
Details	The boundary change submitted as "Scenario 2 modified" be reconsidered	
Action Requested	I ask the Board of Trustees to reconsider the motion made by Trustee Andrachuk on April 19, 2017 that was carried by the Board of Trustees and resulted in altering the attendance boundary for St. Gregory, Nativity of Our Lord, Mother Cabrini, St. Marcellus, and Our Lady of Sorrows to be in accordance with what Trustee Andrachuk described as "Scenario 2 (modified)".	
I am here as a delegation to speak only on my own behalf		Yes
I am an official representative of the Catholic School Parent Committee (CSPC)		
I am an official representative of student government		
I am here as a spokesperson for another group or organization		
Submittal Date	6/14/2017	



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Name	Farah Mahmood	
Committee	Regular / Special Board	
Date of Presentation	6/15/2017	
Topic of Presentation	Permitting of Space at Don Bosco	
Topic or Issue	Don Bosco provides the Kingsview Village-The Westway Community with rare and valuable space for community programming and events.	
Details	We are asking for the Toronto Catholic District School Board to keep Don Bosco available for permitting throughout the school's transition period, until a final decision is made on the building's use.	
Action Requested	Continued permitting at Don Bosco beyond July 1st, 2017.	
I am here as a delegation to speak only on my own behalf		
I am an official representative of student government		
I am here as a spokesperson for another group or organization	Yes Kingsview Village-The Westway Neighbourhood Action Partnership Table	
Submittal Date	6/15/2017	



TORONTO CATHOLIC DISTRICT SCHOOL BOARD

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Delegation No. _____

☐ Public Session

☐ Private Session

☐ Three (3) Minutes

Name	Odoardo Di Santo	
Committee	Regular / Special Board	
Date of Presentation	15.06.2017	
Topic of Presentation	Columbus centre/Dante Alighieri School	
Topic or Issue	The demolition of Columbus centre to be replaced by a new Centre, to be piggy-backed on to a new Dante Alighieri H. S.	
Details	I represent a community group, "Save Columbus centre" opposing the project	
Action Requested	Withdrawal of appeal to Ontario Advisory Board	
I am here as a delegation to speak only on my own behalf		
I am an official representative of the Catholic School Parent Committee (CSPC)		
I am an official representative of student government		
I am here as a spokesperson for another group or organization	Yes Save Columbus centre	
Submittal Date	6/14/2017	

MOVED BY: Jo-Ann Davis Toronto **Catholic District School Board**

SECONDED BY:

TOPIC: **School-based Revenue Sharing**

WHEREAS: there is a growing disparity between what schools in high-income areas are able to fundraise for student success supports, and what schools in low-income areas are able to fundraise.

WHEREAS: closing the gap to learning opportunities for all TCDSB students is a clear goal of our Multi-Year Strategical Plan.

WHEREAS: the very significant contribution of some parents to help raise money in support of their children's school should not go unrewarded.

WHEREAS:

Therefore, be it resolved that, the TCDSB consult with school parent councils on a proposed revenue sharing model that would see a very small percentage of locally raised funds being redirected from schools with above average fundraising to schools with below average fundraising, in accordance with the following formula:

Where:

SE= Enrollment for the school

BE= Total enrollment for all schools in the TCDSB.

SFR= Funds raised by the school for the year.

BFR= Total funds raised by all schools in the TCDSB for the year.

Schools shall either give / receive or be revenue neutral: $\text{School Funds raised per student} / \text{Board Funds raised per student} * \text{number of students} [(SFR/SE) - (BFR/BE)] * SE * 10\%$

Where a positive value indicates an amount to be given, and a negative value, indicates an amount to be received.

For example, St Peter raises \$50,000 and has 500 students.

Therefore, the school raised \$100 per student.

Assuming the average amount fundraised in schools across the TCDSB is \$50 per student, St Peter has raised \$50 per student more than the average.

Therefore, under the proposed revenue sharing model, St Peter would share $(10\% * \$50 * 500 \text{ students}) = \1250 (or 2.5% of the \$50,000 fundraised). To be distributed using the same formula to school that raise less than the average funds raised by TCDSB schools.



REPORT TO

REGULAR BOARD

FINANCIAL STATUS UPDATE - APRIL

Proverbs 20:3

It is to a man's honor to avoid strife, but every fool is quick to quarrel

Created, Draft	First Tabling	Review
May 31, 2017	June 6, 2017	June 15, 2017

D. Bilenduke, Senior Coordinator of Finance

P. De Cock, Comptroller of Business Services & Finance

INFORMATION REPORT

Vision:

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

Mission:

The Toronto Catholic District School Board is an inclusive learning community uniting home, parish and school and rooted in the love of Christ.

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



R. McGuckin

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 Budget Status Report as at April 30, 2017 provides a detailed review of both revenues and expenditures. A more detailed variance summary is attached (Appendix A & B).

The Board is experiencing positive results when compared against both the revised budget and last year's actuals for both revenues and expenditures. Additional revenues are forecasted for English as a Second Language (ESL) grants and lease revenue. In addition, salaries and benefits are tracking under budget. Staff is conservatively estimating a \$5.7 million budget surplus at August 31, 2017.

There are no significant budget risks identified at this time, however, there is a growing and urgent need to address deficiencies in IT infrastructure and Religious Program Resources. In addition, risks associated with Occasional Teacher costs remain and will be carefully tracked and monitored. Any surplus that remains at year end after addressing any potential risks could be used to reduce the accumulated deficit.

The cumulative staff time dedicated to developing this report was 10 hours.

B. PURPOSE

The Budget Status report reviews expenditures, revenues, enrolment and staffing. The report tracks expenditures and revenues by category and compares YTD results to current budget and prior year actuals. Business Services staff investigate and analyse variances in order to detect, correct and report any unfavourable trends and events. The Ministry of Education (EDU) also uses this report to track the Board's compliance to its recovery plan. At March 31 the Board is required to submit its financial information for consolidation with the province of Ontario's year end submission. This April report has been prepared after sending the information to the Province in March and the required specified procedures performed by our external auditors.

C. BACKGROUND

1. As part of the regular reporting cycle and consistent with best practices as outlined by both the Ministry of Education and District School Board

Reporting Workgroup, a monthly Financial Report is prepared detailing any in-year expenditure variances and savings identified by analysing the 2016-17 year-to-date actual expenditures compared to the Revised Budget Estimates. The current year's percentage spent of total budget is compared to the previous year's percentage spent for the same period.

2. All April YTD revenues and expenses have been adjusted for known EDU Public Sector Accounting Board (PSAB) requirements.

Attached as Appendix A and B is the April YTD Revenue and Expenditure forecast which has been established as our method of reporting interim financial results. A high level Revenue and Expenditure summary is presented in the following table:

(000's)	2015/16 Actual	2016/17 Rev. Est.	Change
Expenditure	1,103,071	1,118,652	15,581
Revenue	1,107,005	1,119,418	12,413
Surplus/(Deficit)	3,934	765	(3,168)

The projected Revised Estimate surplus in 16/17 was \$765K which is \$3.2 million less than the 2015/16 actual. The 2015/16 surplus had been projected at \$548K but finished the year with a \$3.9 million surplus due to higher than projected revenues and one-time cost savings, primarily in benefits.

D. EVIDENCE/RESEARCH/ANALYSIS

1. Business Services closely monitors the 2016-17 budget performance to identify areas of potential savings as well as any areas of potential cost pressures to the Board. There were small variances across most expenditure categories based on the 8 months' performance at April 30, 2017 as outlined in Appendix A & B (attached). Most classroom expenditures occur over a 10-month period while administrative and facilities expenditures are more likely to follow a 12-month model. There are many factors that affect monthly expenditures, but as a rule and as a simple starting point, classroom expenditures are generally 80% spent (8/10) and expenditures associated with administration and facilities are usually 67% spent (8/12) in April.

2. Enrolment remains the key driver for generating Grants for Student Needs (GSNs). The GSNs for the Revised Budget Estimates are calculated using a weighted average of enrolment projections for two count dates, actual enrolment on October 31st 2016 and projected enrolment for March 31st 2017. A table of enrolment trends is as follows:

	ADE	ADE	ADE
Average Daily Enrolment (ADE) Pupils of the Board	2015-16 Actual	2016-17 Budget Estimates	2016-17 Revised Estimates
ELEMENTARY	60,434	60,919	61,181
SECONDARY	29,827	29,810	29,547
TOTAL	90,261	90,729	90,728

The Board is expecting a \$1.4 million increase in ESL revenue due to a higher than expected number of students enrolling from non-English speaking countries. Staff will conduct an ESL review to determine how to allocate the additional ESL resources across the system.

E. METRICS AND ACCOUNTABILITY

In the following examples, when the percentage of budget comparison is used it means actual YTD expenditure divided by total Revised Budget for 2016/17 and actual YTD expenditure divided by total expenditure for 2015/16. This provides us with a more accurate comparator for 2015/16 and assumes any explained variance in 2015/16 has been corrected in the 2016/17 Revised Estimates.

The following are trends and issues that have been identified, current month expenditure has been compared to the previous two periods only, in order to keep the graph scale relevant:

1. Teacher Salaries

The following graphs illustrate teacher salaries against the same period last year both in dollars and as a percent of budget:

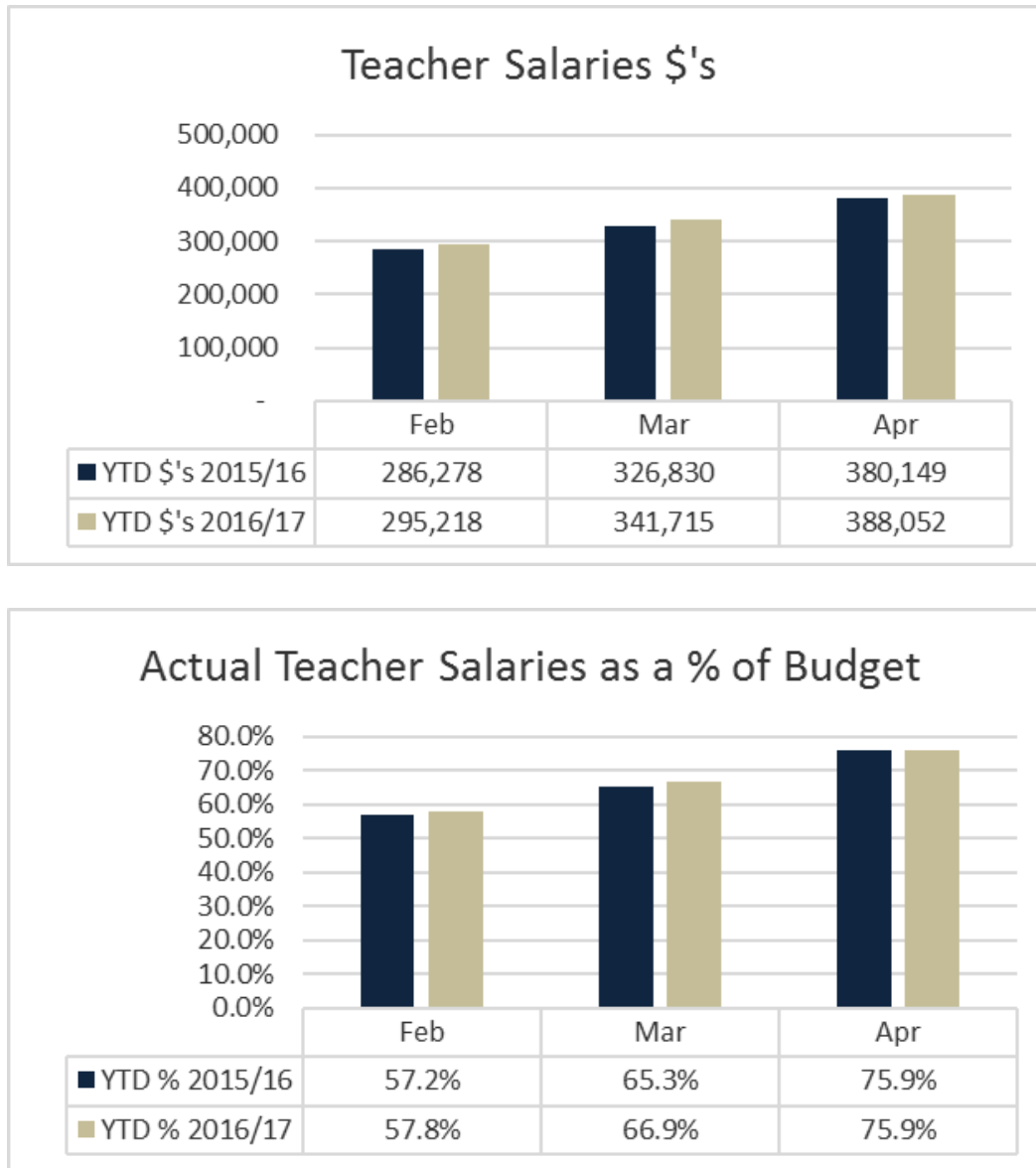


Figure 1 – 15/16 Budget \$512M, 15/16 Actual \$501M, 16/17 Budget \$511M

The table in the second graph indicates that teacher salaries this year are running at exactly the same percentage spent as last year. In conclusion, teacher salaries are running the same as last year which is 4% under the expected rate of 80%. Last year salaries and wages finished the year with a favourable variance and this year appears to be following the same trend.

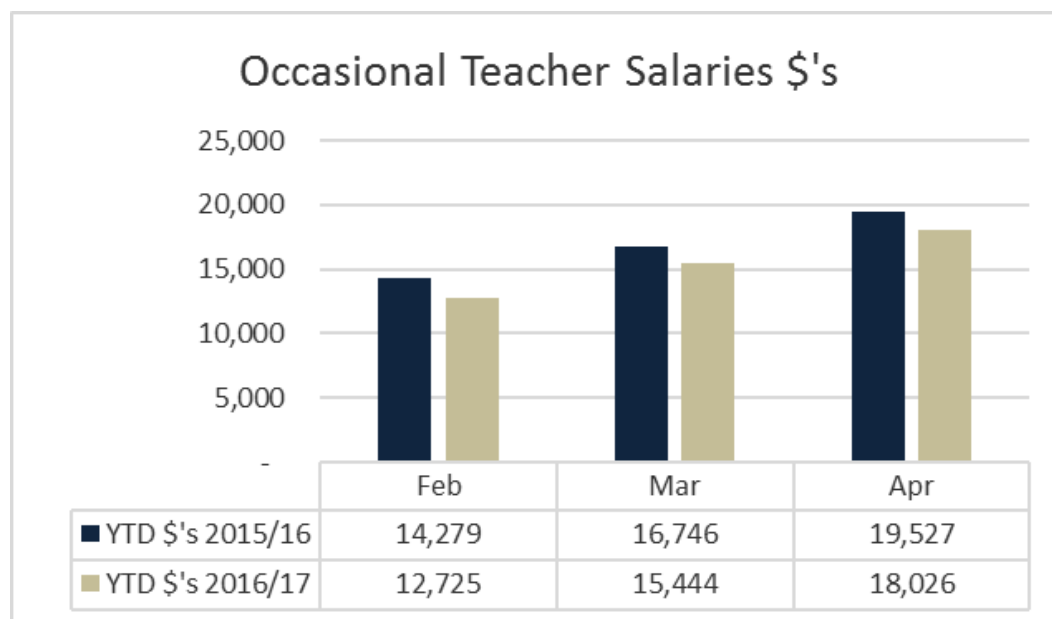
2. Occasional Teachers

Occasional Teacher expense is \$1.5 million less than the same period last year, however, since the budget this year is \$2M less than last year's actual, the percentage of budget spent on the reduced base budget is 12% higher than the same period last year. The percentage spent of 83% is over the 80% classroom expenditure benchmark one would expect at this time and the forecast has been increased by \$0.75 million YTD in anticipation of a deficit in Occasional Teacher salaries.

The financial situation does not directly reflect teacher absenteeism rates which has seen a larger increase. This increase in absenteeism has not translated into an equivalent increase in financial costs due to the higher number of long term absences and the corresponding inability to fill daily absences by Occasional Teachers.

It is management's commitment to fill teacher vacancies due to illness and efforts have been made and will continue to be made to add more Occasional Teachers to the roster. As a result, it is likely that this will cause an additional cost pressure, and will require constant monitoring.

The following graphs illustrate occasional teacher salaries against the same period last year both in dollars and as a percent of budget/actual:



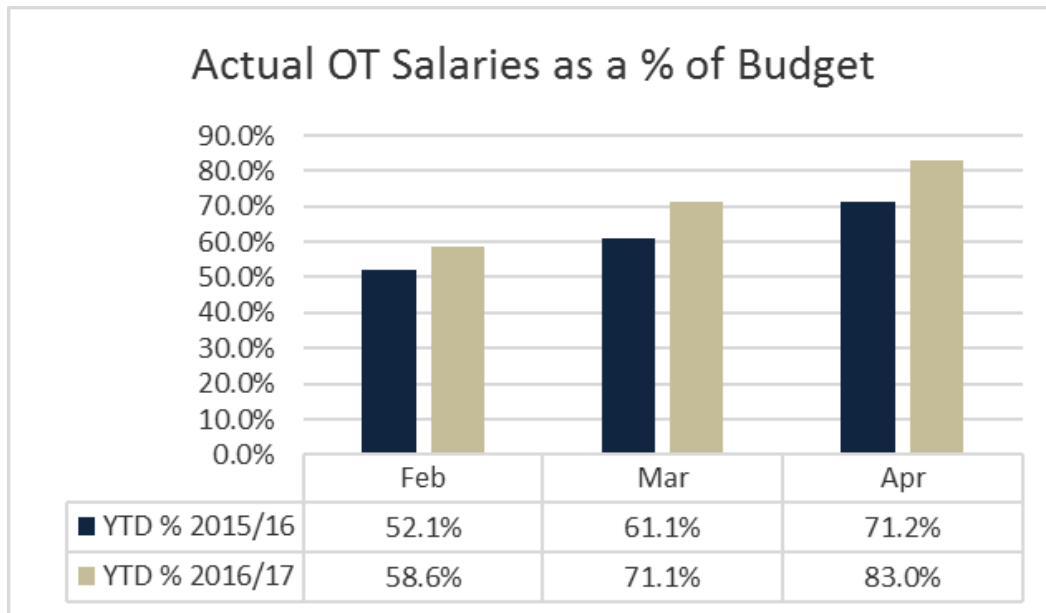
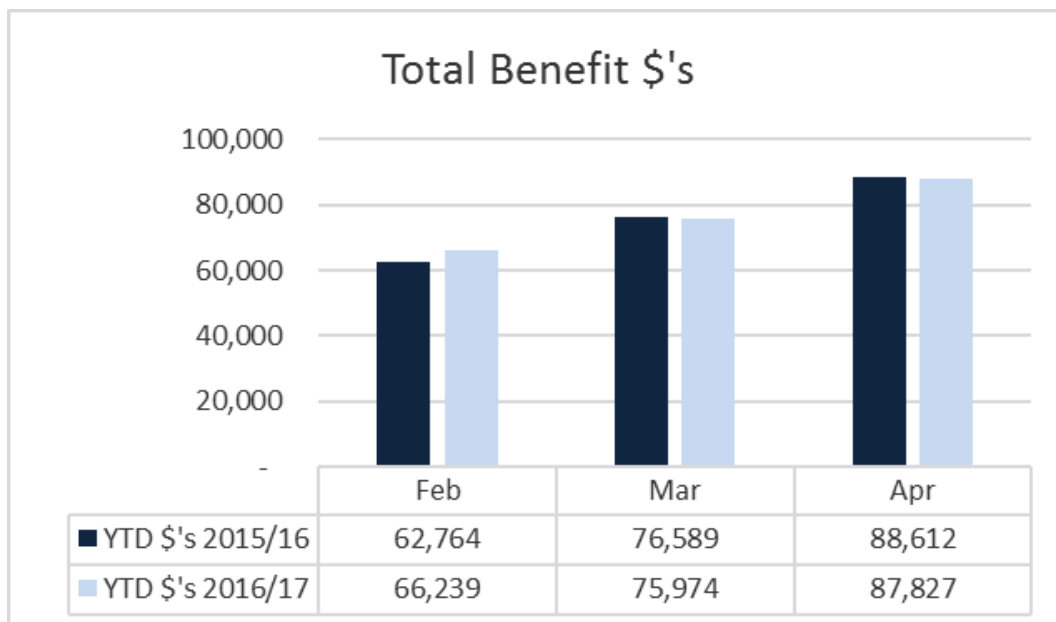


Figure 2 – 15/16 Budget \$20.5M, 15/16 Actual \$29.9M, 16/17 Budget \$26.1M

3. Benefits

The following graphs illustrate Board wide benefit costs against the same period last year both in dollars and as a percent of budget/actual:



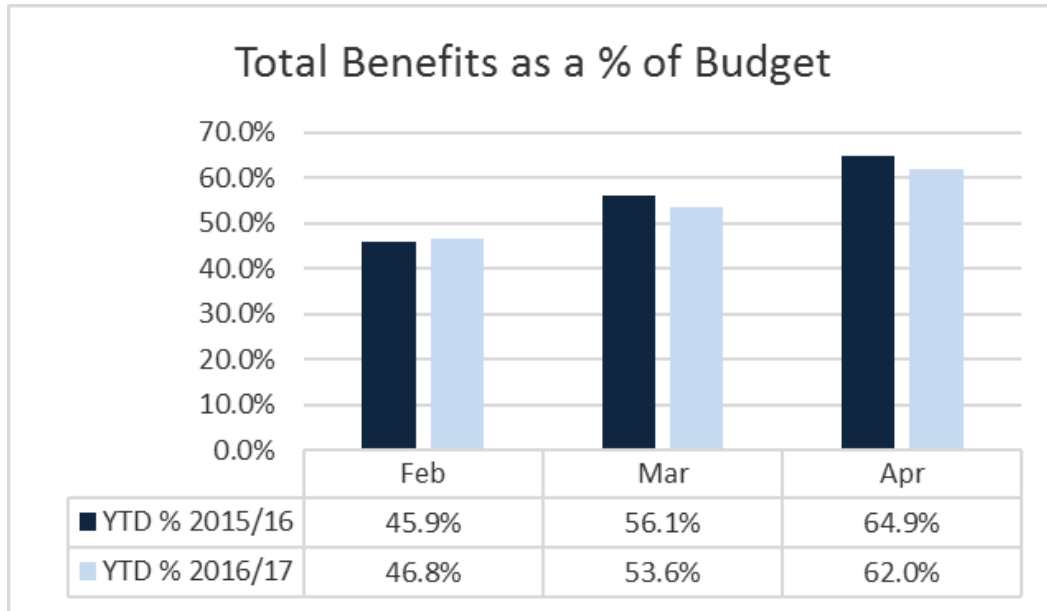


Figure 3 – 15/16 Budget \$141M, 15/16 Actual \$137M, 16/17 Budget \$142M

The above graphs indicate that spending has slowed this year compared to last year at this time. Payments to the benefits trusts began at the end of March and the change in spending pattern is likely due to timing issues. We are expecting the % spent to catch up over the summer months. To date only 62% of the budget has been spent when we are 67 - 80% through the year. This indicates that we are tracking to finish under budget, however, this budget line is contingent on staff's use of their benefits creating a higher level of unpredictability.

4. Transportation

Transportation expense is \$3.4 million higher than the same period last year and the percentage of budget spent is 0.5% less than last year. There are many variables in transportation this year including, snow days, new contracts, higher rates and varying volumes of accommodations and utilizations for special needs students. At 64.8%, transportation expense is very close to the 66.7% that would be expected for the 8 months.

The following graphs illustrate transportation expense against the same period last year both in dollars and as a percent of budget/actual:

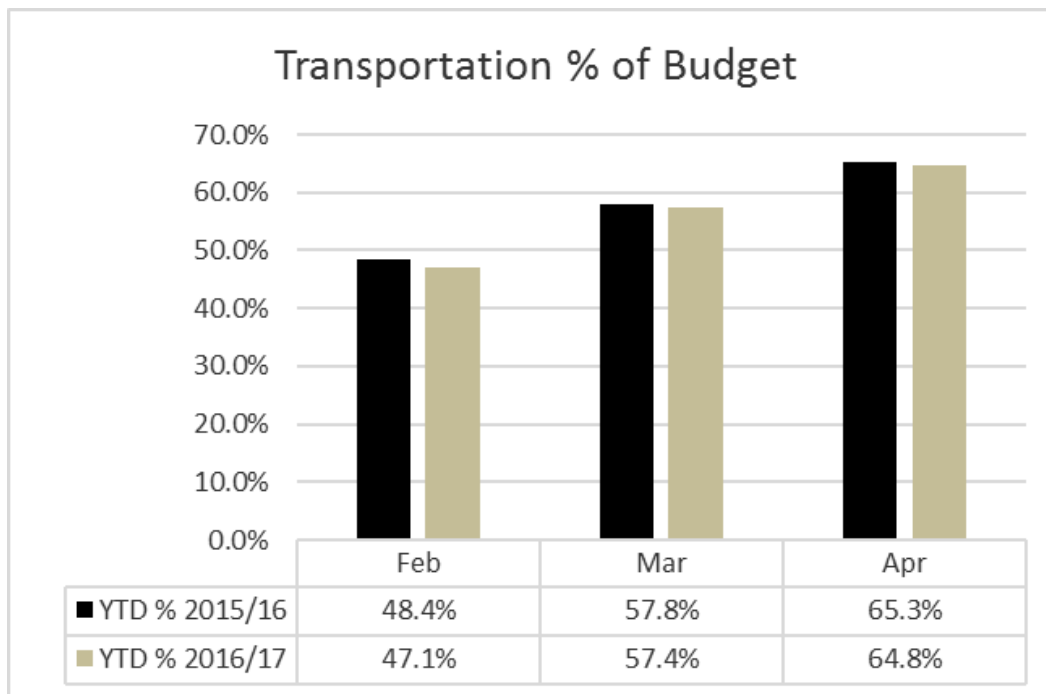
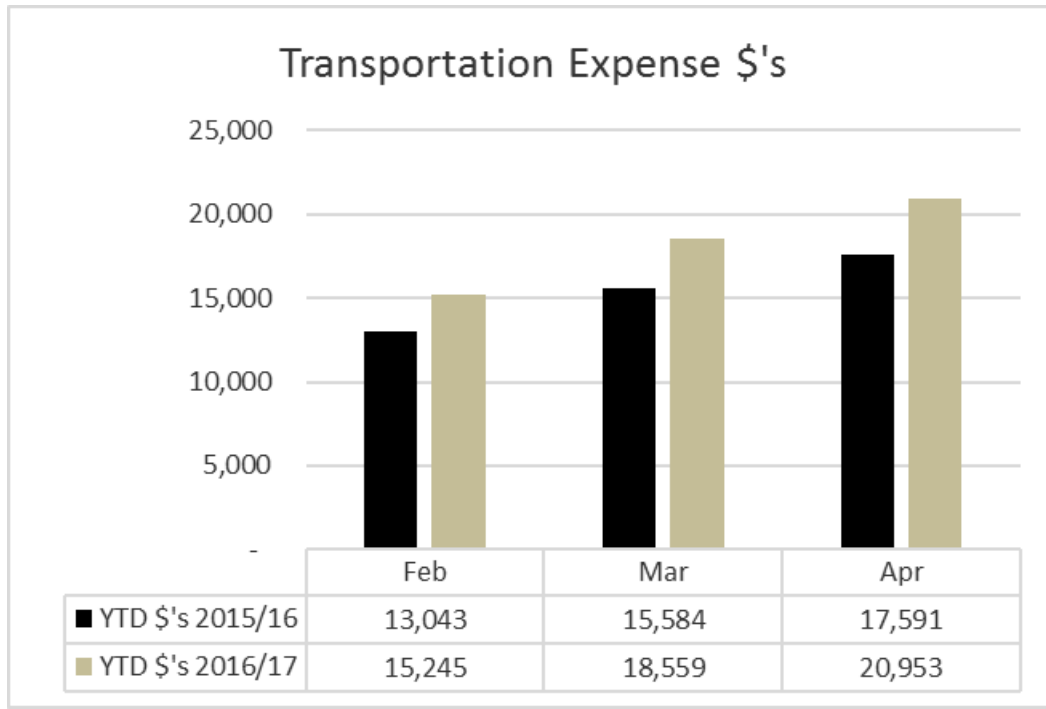


Figure 4 – 15/16 Budget \$27.7M, 15/16 Actual \$27.0M, 16/17 Budget \$32.3M

F. CONCLUDING STATEMENT

This report is for the consideration of the Board.

For the Month Ending April 30, 2017
(\$ thousands)

2015-16		
Budget (Rev. Estimates)	Financial Statement (August 31, 2016)	Variance

Grant Revenues (Section 1)

Pupil Foundation	472,853	474,502	0.3%
School Foundation	62,812	63,098	0.5%
Special Education	121,563	121,926	0.0%
Language	31,406	34,472	0.0%
Outlying, Remote and Rural Learning Opportunities	-	-	0.0%
Continuing and Adult Education	46,422	46,643	0.0%
Teacher Q&E	14,892	15,882	0.0%
Teacher Q&E	78,846	91,041	15.5%
New Teacher Induction program	847	693	-18.1%
ECE Q&E Allocation	4,358	4,880	12.0%
Restraint Savings	(402)	(402)	0.0%
Transportation	23,818	23,326	-2.1%
Admin and Governance	22,203	22,562	1.6%
School Operations	87,678	88,245	0.6%
Community Use of Schools Grant	1,226	1,226	0.0%
Declining Enrolment	1,420	517	-63.6%
First Nation, Metis and Inuit	3,472	3,758	8.2%
Safe Schools Supplement	2,653	2,659	0.2%
Permanent Financing - NPF	3,765	3,765	0.0%
Adjustment to Entitlement - Minor Capital	(24,496)	(24,970)	1.9%
Other	3,525	3,525	0.0%
Total Operating Allocation	958,858	977,344	1.9%

Grants for Capital Purposes

Capital - non-Land	15,788	7,520	-52.4%
Capital - Land	-	18,926	0.0%
Minor Tangible Capital Assets	24,496	24,970	1.9%
School Renewal	15,488	17,320	11.8%
School Condition Improvement	-	-	0.0%
Temporary Accommodations	-	-	0.0%
Retrofitting	-	-	0.0%
Short-term Interest	-	217	0.0%
Debt Funding for Capital	15,989	16,050	0.4%
Total Capital Allocation	71,761	85,003	18.5%

TOTAL ALLOCATIONS (Section 1)

	1,030,620	1,062,347	3.1%
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Revenue Budget Assessment					
a	e = (d-b) / b	b	c = b - a	d = c/a	
2016-17		2016-17			
Estimates	% Change from Prior Year Actuals	Revised Estimates	Forecast	Change	
				\$ Increase (Decrease)	% Increase (Decrease)

481,016	1.4%	481,035	481,250	215	0.0%
63,714	1.0%	63,643	63,643	-	0.0%
121,103	-0.7%	121,216	121,232	16	0.0%
34,119	-1.0%	36,205	37,139	934	2.6%
-	0.0%	-	-	-	0.0%
48,095	3.1%	48,049	48,052	3	0.0%
15,605	-1.7%	15,398	15,398	-	0.0%
84,003	-7.7%	85,322	85,229	(93)	(0.1%)
441	-36.3%	441	716	274	62.2%
5,336	9.3%	5,533	5,525	(8)	(0.1%)
(402)	0.0%	(402)	(402)	-	0.0%
24,238	3.9%	24,532	24,544	12	0.0%
22,652	0.4%	22,656	22,665	10	0.0%
88,430	0.2%	88,189	88,241	53	0.1%
1,224	-0.2%	1,224	1,224	-	0.0%
211	-59.1%	163	163	-	0.0%
3,769	0.3%	3,997	3,997	0	0.0%
2,682	0.9%	2,682	2,682	1	0.0%
3,765	0.0%	3,765	3,765	-	0.0%
(25,000)	0.1%	(25,091)	(25,091)	-	0.0%
43	-98.8%	43	43	-	0.0%
975,042	-0.2%	978,596	980,013	1,417	0.1%

60,291	701.7%	44,096	44,096	-	0.0%
18,682	-1.3%	503	503	-	0.0%
25,000	0.1%	25,091	25,091	-	0.0%
15,417	-11.0%	17,155	17,155	-	0.0%
-	0.0%	-	-	-	0.0%
3,751	0.0%	3,751	3,751	-	0.0%
-	0.0%	-	-	-	0.0%
230	6.2%	89	89	-	0.0%
16,007	-0.3%	15,640	15,640	-	0.0%
139,379	64.0%	106,325	106,325	-	0.0%

1,114,421	4.9%	1,084,921	1,086,338	1,417	0.1%
------------------	-------------	------------------	------------------	--------------	-------------

Revenue Risk Assessment				
i	e	k	f	g = e - f
Actual Revenue 2016-17	Actual to Apr 30/17	Actual Revenue 2015-16	Actual to Apr 30/16	Year-to year Increase (Decrease)
to Apr 30/17	% of Revised Estimates	to Apr 30/16	% of Actual Received	

342,480	71.20%	330,363	69.62%	1.6%
45,311	71.20%	43,885	69.55%	1.6%
86,301	71.20%	84,931	69.66%	1.5%
25,776	71.20%	21,942	63.65%	7.5%
-	0.00%	-	0.00%	0.0%
34,209	71.20%	32,433	69.54%	1.7%
10,963	71.20%	10,404	65.51%	5.7%
60,746	71.20%	55,087	60.51%	10.7%
314	71.20%	591	85.32%	(14.1%)
3,939	71.20%	3,044	62.39%	8.8%
(286)	71.20%	(281)	69.87%	1.3%
17,466	71.20%	16,641	71.34%	(0.1%)
16,130	71.20%	15,512	68.75%	2.4%
62,787	71.20%	61,257	69.42%	1.8%
871	71.20%	857	69.87%	1.3%
116	71.20%	992	192.01%	(120.8%)
2,846	71.20%	2,425	64.55%	6.6%
1,909	71.20%	1,853	69.71%	1.5%
2,680	71.20%	2,630	69.87%	1.3%
(17,864)	71.20%	(17,114)	68.54%	2.7%
31	71.20%	2,462	0.00%	71.2%
696,726	71.20%	669,916	68.54%	2.7%

1,908	4.33%	1,510	20.07%	(15.7%)
358	71.20%	-	0.00%	0.0%
17,864	71.20%	17,114	68.54%	2.7%
12,214	71.20%	10,821	62.48%	8.7%
-	0.00%	-	0.00%	0.0%
2,671	71.20%	-	0.00%	71.2%
-	0.00%	-	0.00%	0.0%
63	71.20%	-	0.00%	71.2%
14,430	92.26%	21,075	131.31%	(39.0%)
49,508	46.56%	50,520	59.43%	(12.9%)

746,233	68.78%	720,436	67.82%	1.0%
----------------	---------------	----------------	---------------	-------------

2015-16		
Budget (Rev. Estimates)	Financial Statement (August 31, 2016)	Variance
Adjustments: (Sec 1A)		
Amounts flowed to DCC	(15,788)	(7,520) -52.4%
Amounts flowed to Deferred Revenue	(187,529)	(190,696) 1.7%
Tax Revenues	(404,321)	(416,103) 2.9%
TOTAL LEGISLATIVE GRANTS	422,982	448,028 5.9%
Other Revenues		
School Generated Funds	29,472	29,184 -1.0%
Rentals	2,798	3,436 22.8%
Continuing Education Fees	53	63 17.9%
Other Grants	26,439	15,156 -42.7%
Staff on Loan	3,504	3,347 -4.5%
Tuition Fees	18,718	17,969 -4.0%
Miscellaneous Revenues	60,739	34,369 -43.4%
Non Grant Revenue	141,723	103,524 -27.0%
Total Taxation	404,321	416,103 2.9%
Deferred Revenues		
Deferred Revenues - Legislative Grants	170,650	167,996 -1.6%
Amortization of DCC	46,668	45,410 -2.7%
DCC on disposal of assets	-	- 0.0%
Net Deferred Revenue / Capital Contrib	217,318	213,406 -1.8%
TOTAL REVENUES (Schedule 9)	1,186,344	1,181,062 -0.4%

Sch 9 Rev Est

Revenue Budget Assessment					
a	e = (d-b) / b	b	c = b - a	d = c/a	
2016-17		2016-17			
Estimates	% Change from Prior Year Actuals	Revised Estimates	Forecast	Change	
				\$ Increase (Decrease)	% Increase (Decrease)
(132,944)	1667.8%	(44,096)	(44,096)	-	0.0%
(189,499)	-0.6%	(190,888)	(190,888)	-	0.0%
(420,086)	1.0%	(421,124)	(421,124)	-	0.0%
371,892	-17.0%	428,814	430,231	1,417	0.3%
(0)	-100.0%	-	-	-	-
3,298	-4.0%	3,535	4,237	702	19.9%
53	-15.3%	63	63	-	0.0%
15,309	1.0%	16,511	16,511	-	0.0%
3,615	8.0%	2,877	2,877	-	0.0%
18,449	2.7%	18,449	18,449	-	0.0%
64,223	86.9%	7,623	7,623	-	0.0%
104,947	1.4%	49,057	49,759	702	1.4%
420,086	-1%	421,124	421,124	-	0.0%
171,351	2.0%	169,540	169,540	-	0.0%
51,114	12.6%	50,883	50,883	-	0.0%
-	0.0%	-	-	-	0.0%
222,466	4.2%	220,423	220,423	-	0.0%
1,119,391	-5.2%	1,119,418	1,121,536	2,119	1.8%

1,149,816

Revenue Risk Assessment				
i	e	k	l	g = e - l
Actual Revenue 2016-17	Actual to Apr 30/17	Actual Revenue 2015-16	Actual to Apr 30/16	Year-to year Increase (Decrease)
to Apr 30/17	% of Revised Estimates	to Apr 30/16	% of Actual Received	
(29,373)	66.61%	(11,105)	148%	(81.1%)
(136,171)	71.3%	(131,903)	69%	2.2%
(291,084)	69.1%	(269,547)	65%	4.3%
289,606	67.54%	307,881	68.72%	(1.2%)
-	0.00%	-	0.00%	0.0%
3,500	99.01%	2,095	60.96%	38.0%
34	54.16%	38	60.28%	(6.1%)
7,357	44.56%	8,610	56.81%	(12.3%)
1,305	45.37%	1,700	50.81%	(5.4%)
14,759	80.00%	14,974	83.33%	(3.3%)
22,002	288.63%	23,629	68.75%	219.9%
48,957	99.80%	51,045	49.31%	50.5%
291,084	69.12%	269,547	64.78%	4.3%
120,943	71.34%	120,328	71.63%	(0.3%)
33,922	66.67%	30,112	66.31%	0.4%
-	0.00%	-	0.00%	0.0%
154,865	70.26%	150,441	70.49%	(0.2%)
784,511	70.08%	778,914	65.95%	4.1%

Toronto Catholic DSB
Interim Financial Report
For the Month Ending April 30, 2017
(\$ thousands)

	Budget Assessment						
	b		c = b - a		d = c/a		
	2015-16		2016-17		Change		
	Budget (Rev Estimates)	Financial Statements (August 2016)	Variance	Revised Estimates Budget	Forecast	\$ Increase (Decrease)	% Increase (Decrease)
OPERATING							
Classroom Instruction							
Teachers							
Salary	511,954	500,544	(2.2%)	510,960	510,090	(870)	(0.2%)
Benefits	70,367	71,976	2.3%	70,629	69,709	(920)	(1.3%)
Other	610	444	(27.2%)	610	610	-	0.0%
Occasional Teachers							
Salary	16,927	27,425	62.0%	21,715	22,465	750	3.5%
Benefits	3,585	2,463	(31.3%)	4,843	3,795	(1,048)	(21.6%)
Other	-	-		-	-	-	0.0%
Educational Assistants and ECEs							
Salary	58,673	59,358	1.2%	58,496	58,496	-	0.0%
Benefits	19,060	17,598	(7.7%)	19,082	18,892	(190)	(1.0%)
Other	-	-	0.0%	-	-	-	0.0%
Classroom Computers	8,596	2,190	(74.5%)	8,663	8,663	-	0.0%
Textbooks and Supplies	21,107	22,472	6.5%	22,826	22,826	-	0.0%
Professionals and Paraprofessionals							
Salary	35,030	36,518	4.2%	34,885	34,885	-	0.0%
Benefits	9,141	9,250	1.2%	9,400	9,306	(94)	(1.0%)
Other	5,340	3,107	(41.8%)	5,241	5,241	-	0.0%
Library and Guidance							
Salary	14,464	15,904	10.0%	14,381	14,381	-	0.0%
Benefits	2,010	2,114	5.2%	2,534	2,507	(27)	(1.1%)
Other	-	1	0.0%	-	-	-	0.0%
Staff Development							
Salary	1,705	2,099	23.1%	2,089	2,089	-	0.0%
Benefits	413	276	(33.0%)	227	202	(25)	(11.0%)
Other	861	228	(73.5%)	861	861	-	0.0%
Department Heads							
Salary	2,433	1,125	(53.7%)	2,433	2,433	-	0.0%
Benefits	-	1	0.0%	-	-	-	0.0%
Other	-	-	0.0%	-	-	-	0.0%
Principal and Vice-Principals							
Salary	36,716	37,732	2.8%	36,352	36,352	-	0.0%
Benefits	4,883	5,195	6.4%	5,165	5,112	(53)	(1.0%)
Other	139	14	(90.1%)	141	141	-	0.0%
School Office							
Salary	17,798	17,167	(3.5%)	17,389	17,389	-	0.0%

Toronto Catholic DSB
Interim Financial Report
For the Month Ending April 30, 2017
(\$ thousands)

Appendix B

(\$ thousands)				Budget Assessment			
				b		c = b - a	
				2016-17			
2015-16							
				Change			

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Toronto Catholic DSB
Interim Financial Report
For the Month Ending April 30, 2017
(\$ thousands)

For the Month Ending April 30, 2017 (\$ thousands)		8/12 66.7%		8/10 80.0%		
		Risk Assessment				
		i	e	k	f	g = f - e
		Actual Spending 2016-17	Actual to Apr 30/17	Actual Spending 2015-16	Actual to Apr 30/16	Year-to year Increase (Decrease)
		to Apr 30/17	% of Revised Estimate	to Apr 30/16	% of Actual Spent	
OPERATING						
Classroom Instruction						
Teachers						
Salary		388,052	75.95%	380,149	75.95%	(0.0%)
Benefits		44,730	63.33%	44,824	62.28%	1.1%
Other		309	50.70%	293	66.04%	(15.3%)
Occasional Teachers						
Salary		18,026	83.01%	19,527	71.20%	11.8%
Benefits		1,472	30.40%	1,642	66.68%	(36.3%)
Other		-	0.00%	-	0.00%	0.0%
Educational Assistants and ECEs						
Salary		44,031	75.27%	44,549	75.05%	0.2%
Benefits		12,331	64.62%	12,482	70.93%	(6.3%)
Other		-	0.00%	-	0.00%	0.0%
Classroom Computers		2,492	28.77%	2,304	105.21%	(76.4%)
Textbooks and Supplies		13,888	60.84%	15,131	67.34%	(6.5%)
Professionals and Paraprofessionals						
Salary		26,514	76.01%	26,884	73.62%	2.4%
Benefits		6,238	66.36%	6,325	68.38%	(2.0%)
Other		2,044	39.00%	1,956	62.94%	(23.9%)
Library and Guidance						
Salary		10,487	72.93%	12,190	76.65%	(3.7%)
Benefits		1,265	49.92%	1,417	67.01%	(17.1%)
Other		1	0.00%	1	51.80%	(51.8%)
Staff Development						
Salary		2,495	119.41%	2,151	102.48%	16.9%
Benefits		222	98.03%	234	84.48%	13.6%
Other		197	22.85%	156	68.64%	(45.8%)
Department Heads						
Salary		907	37.29%	903	80.24%	(43.0%)
Benefits		-	0.00%	1	102.06%	(102.1%)
Other		-	0.00%	0	0.00%	0.0%
Principal and Vice-Principals						
Salary		27,874	76.68%	28,803	76.34%	0.3%
Benefits		3,205	62.05%	3,400	65.44%	(3.4%)
Other		7	4.67%	7	47.52%	(42.9%)
School Office						
Salary		11,960	68.78%	12,289	74.57%	(2.8%)

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Toronto Catholic DSB
Interim Financial Report
For the Month Ending April 30, 2017
(\$ thousands)

For the Month Ending April 30, 2017 (\$ thousands)		8/12 66.7%		8/10 80.0%		Risk Assessment	
		i	e	k	f	g = f - e	
		Actual Spending 2016-17	Actual to Apr 30/17	Actual Spending 2015-16	Actual to Apr 30/16		
						Year-to-year Increase (Decrease)	
		to Apr 30/17	% of Revised Estimate	to Apr 30/16	% of Actual Spent		
Benefits		3,456	62.15%	3,450	68.35%	(6.2%)	
Other		652	38.34%	768	59.91%	(21.6%)	
Co-ordinators and Consultants							
Salary		3,240	72.52%	3,580	79.68%	(7.2%)	
Benefits		471	55.30%	585	60.72%	(5.4%)	
Other		5	7.56%	16	105.80%	(98.2%)	
Continuing Education							
Salary		8,923	49.83%	9,454	51.88%	(2.1%)	
Benefits		1,786	63.79%	1,891	61.77%	2.0%	
Other		1,836	74.94%	1,578	69.81%	5.1%	
Amortization and Write-downs		-	0.00%	-	0.00%	0.0%	
Total Instruction		639,116	71.85%	638,937	73.01%	(1.2%)	
Administration							
Trustees							
Salary		163	63.96%	164	66.00%	(2.0%)	
Benefits		6	53.84%	6	65.90%	(12.1%)	
Other		286	48.49%	296	87.55%	(39.1%)	
Director/Supervisory Officers							
Salary		1,962	67.89%	1,901	63.25%	4.6%	
Benefits		549	61.23%	549	64.13%	(2.9%)	
Other		18	21.29%	31	58.92%	(37.6%)	
Board Administration							
Salary		8,152	64.07%	8,083	64.14%	(0.1%)	
Benefits		2,314	67.24%	2,161	64.79%	2.4%	
Other		1,977	58.85%	1,756	59.30%	(0.5%)	
Amortization and Write-downs		-	0.00%	-	0.00%	0.0%	
Total Administration		15,428	62.95%	14,946	63.19%	(0.2%)	
Transportation							
Salary		581	59.18%	599	61.79%	(2.6%)	
Benefits		154	64.79%	150	62.97%	1.8%	
Other		20,953	64.78%	17,591	65.27%	(0.5%)	
Total Transportation		21,688	64.62%	18,339	65.13%	(0.5%)	

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Toronto Catholic DSB
Interim Financial Report
For the Month Ending April 30, 2017
(\$ thousands)

For the Month Ending April 30, 2017 (\$ thousands)		8/12 66.7%		8/10 80.0%		
Risk Assessment						
		i	e	k	f	g = f - e
		Actual Spending 2016-17	Actual to Apr 30/17	Actual Spending 2015-16	Actual to Apr 30/16	Year-to year Increase (Decrease)
		to Apr 30/17	% of Revised Estimate	to Apr 30/16	% of Actual Spent	
Pupil Accommodation						
School Operations and Maintenance						
Salary		30,186	64.87%	30,689	69.82%	(5.0%)
Benefits		9,026	63.08%	8,931	66.75%	(3.7%)
Other		21,966	67.31%	18,836	59.92%	7.4%
School Renewal		1,553	213.07%	5,064	223.83%	(10.8%)
Other Pupil Accommodation		6,895	35.34%	10,108	51.94%	(16.6%)
Amortization and Write-downs		33,183	72.37%	31,799	72.61%	(0.2%)
Total Pupil Accommodation		102,809	64.43%	105,427	68.33%	(3.9%)
Other						
School Generated Funds -Expenditures			0.00%		0.00%	0.0%
Salary		4,713	54.86%	5,355	55.82%	(1.0%)
Benefits		601	35.32%	566	68.05%	(32.7%)
Other		3,039	260.78%	4,140	36.37%	224.4%
Amortizations			0.00%		0.00%	0.0%
Loss on disposal of assets			0.00%		0.00%	0.0%
Other			0.00%		0.00%	0.0%
Total Other Expenditures		8,354	72.91%	10,061	20.04%	52.9%
TOTAL EXPENDITURES		787,394	70.4%	787,710	69.62%	0.8%
Total Revenue						



REPORT TO

REGULAR BOARD

STATUS UPDATE ON ACQUISITION OF TDSB PROPERTIES

"In their hearts humans plan their course, but the Lord establishes their steps"...Proverbs 16:9

Created, Draft	First Tabling	Review
June 13, 2017	June 15, 2017	Click here to enter a date.

M. Loberto, Senior Coordinator of Development Services

INFORMATION REPORT

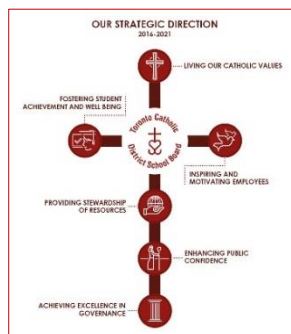
Vision:

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

Mission:

The Toronto Catholic District School Board is an inclusive learning community uniting home, parish and school and rooted in the love of Christ.

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



Angela Gauthier
Director of Education

R. McGuckin
Associate Director
of Academic Affairs

A. Sangiorgio
Associate Director
of Planning and Facilities

C. Jackson
Executive Superintendent
of Business Services and
Chief Financial Officer

A. EXECUTIVE SUMMARY

At the request of the Board, this report provides a status update on the acquisition of the following Toronto District School Board properties the Toronto Catholic District School Board is seeking to acquire:

- Nelson A. Boylen Collegiate Institute
- Buttonwood Hill
- Baycrest Public School
- Scarlett Heights Entrepreneurial Academy

B. BACKGROUND

1. The Toronto Catholic District School Board (TCDSB) Site Acquisition Strategy, approved in October 2016, provides authority for staff to pursue the acquisition of identified properties in order to address the Board's accommodation needs.
2. The site acquisition plan identifies the purchase of Toronto District School Board (TDSB) properties which have been declared surplus to the long term needs of the TDSB or are anticipated to be declared surplus, including:
 - Nelson A. Boylen Collegiate Institute - 155 Falstaff Avenue
 - Buttonwood Hill– 100 Allanhurst Drive
 - Baycrest Public School - 145 Baycrest Avenue
 - Scarlett Heights Entrepreneurial Academy – 15 Trehorne Drive
3. **Nelson A. Boylen:** The TCDSB is seeking to acquire the 11 acre N.A Boylen property, located at 155 Falstaff Avenue, as an accommodation solution for St. Fidelis. The property was declared surplus to the long terms needs of the TDSB on June 22, 2016, and referred to the Toronto Lands Corporation (TLC) for sale. On September 9, 2016, the TCDSB received a circulation package for the Boylen site. As required under *Ontario Regulation 444/98*, the Board submitted both an expression of interest and an executed offer to purchase the property at the appraised highest and best use market value within the prescribed timeframes.

Board staff are currently in negotiations with the TLC in order to advance the acquisition of this site.

4. **Buttonwood Hill:** The TCDSB is pursuing the acquisition of Buttonwood Hill, a 6 acre property located at 100 Allanhurst Drive, to address significant enrolment growth pressures in Central Etobicoke. The non-operating school facility was declared surplus by the TDSB on February 8, 2017, and transferred to the TLC for disposition. On February 24, 2017, the Board received a circulation package for Buttonwood Hill. As per the requirements of *Ontario Regulation 444/98*, the TCDSB submitted an expression of interest for Buttonwood Hill within the 90 day timeframe.

The TCDSB has commissioned an appraisal of the property to determine the highest and best use market value in order to proceed with submitting an offer to purchase Buttonwood Hill.

5. **Baycrest Public School:** The TCDSB is seeking to acquire the 5.39 acre Baycrest Public School, located at 145 Baycrest Avenue, to address the current and future accommodation needs of St. Margaret and the Lawrence-Allen community. On April 12, 2017, the Toronto District School Board declared Baycrest surplus to its long term needs, and referred the property to the Toronto Lands Corporation for sale effective June 30, 2018. The TCDSB has yet to receive a circulation package for Baycrest.

In anticipation of receiving the circulation package, TCDSB have commissioned an appraisal in order to prepare an offer to purchase Baycrest.

6. **Scarlett Heights Entrepreneurial Academy:** The TCDSB is interested in acquiring the 12.30 acre Scarlett Heights Entrepreneurial Academy, located at 15 Trehorne Drive, to address current and future secondary panel accommodation needs in Etobicoke. Scarlett Heights is currently involved in a Pupil Accommodation Review (PAR) along with Kipling Collegiate Institute and Richview Collegiate Institute. The final PAR report is being considered at the June 21, 2017 TDSB Board meeting, and the staff recommendation is to close Scarlett Heights effective June 30, 2018. The TDSB has not yet undertaken a review of the long-term needs of the property, which would take place following a Board approval to close the school.

TCDSB staff will continue to monitor the status of Scarlett Heights.

C. CONCLUDING STATEMENT

This report is for the consideration of the Board.



REPORT TO

REGULAR BOARD

PROPOSED AMENDMENT TO THE BOARD'S OPERATING BY-LAW NO. 175 REGARDING SIGNING AUTHORITIES

"That your faith should not stand in the wisdom of men, but in the power of God." 1 Corinthians 2:5

Created, Draft	First Tabling	Review
	June 15, 2017	Click here to enter a date.

Paul Matthews, General Legal Counsel

INFORMATION REPORT

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A. EXECUTIVE SUMMARY

Article 14.4 of the Board's operating By-Law Number 175 regarding Signing Authorities is problematic in that it a) contains outdated legal descriptions of instruments and b) requires that one of the signatories be either the Chair or Vice-Chair of the Board of Trustees, which could present personal legal risk to them and presents an issue of timeliness for signatures. As such, it is proposed that Article 14.4 be amended. A by-law amendment may not be dealt with at the meeting at which it is first introduced and therefore will not be dealt with at the Board of Trustees meeting of June 15, 2017. The matter will instead be on the Agenda and may be dealt with at the regular Board of Trustees meeting on August 24, 2017.

B. PURPOSE

1. Article 14.4 of the Board's operating By-Law Number 175 regarding Signing Authorities needs to be amended to address the concerns further described below. According to Article 16 of the Toronto Catholic District School Board's existing operating By-Laws (By-law Number 175), the Board of Trustees may amend the By-Laws of the Board on a two-thirds (8 Trustees) affirmative vote of all Trustees.

C. BACKGROUND

1. Article 14.4 of the Board's operating By-Law Number 175 provides as follows:

14.4 Signing Authorities

All deeds, conveyances, mortgages, bonds, debentures, approved by the Board of Trustees shall be signed by the Director or any one of the associate Directors and either the Chair or Vice-Chair of the Board of Trustees.

2. This report proposes amending Article 14.4 for two reasons:
 - I. The Article refers to "deeds, conveyances, mortgages, bonds and debentures". The legal description of some of the instruments listed above has changed and others are now inapplicable to TCDSB.

- II. The Article requires that one of the signatories be either the Chair or Vice-Chair of the Board of Trustees. Requiring the Chair or Vice-Chair of the Board of Trustees to be a signatory is concerning for two reasons:
- a) Legal liability may arise personally for the Chair or Vice-Chair by signing a legal document on behalf of the Board of Trustees; and
 - b) It is a common occurrence that neither the Chair nor the Vice-Chair of the Board is available to immediately sign a document.
3. For the above reasons, it is proposed that Article 14.4 be amended to provide as follows:
- “All documents, other than banking-related documents, shall, if signing officers are required to bind the Board as a Corporation, be signed by any two (2) of the Director, the Associate Directors, and the Executive Superintendent of Business Services/Chief Financial Officer.”
4. Article 16.1 describes the rule with respect to amending the by-laws. Article 16.1 provides as follows:
- 16.1 Amendment after Notice
- By-laws of the Board of Trustees may be amended from time to time at a Meeting of the Board of Trustees (such Meeting hereinafter referred to as the "later meeting") upon the affirmative vote of two-thirds of all Trustees provided:
- 16.1.1 written notice of motion proposing the amendment shall have been given at a regular meeting held prior to the later meeting;
- 16.1.2 the text and a brief statement of intended purpose of the amendment shall have been included in the notice of motion; and
- 16.1.3 the text of the amendment as so enacted is substantially the same as either the text set out in the notice of motion or the text as recommended by the appropriate Committee.
5. Pursuant to Article 16.1, a by-law amendment may not be dealt with at the meeting at which it is first introduced. Therefore, this proposed amendment

to the By-Law may not be dealt with at the Board of Trustees meeting of June 15, 2017. The matter will instead be on the Agenda and may be dealt with at the regular Board of Trustees meeting on August 24, 2017.

D. STAFF RECOMMENDATION

This report is for the consideration of the Board.