

TORONTO CATHOLIC DISTRICT SCHOOL BOARD REGULAR MEETING Public Session

AGENDA AUGUST 24, 2017

Angela Kennedy, Chair
Trustee Ward 11

Frank D'Amico, Vice Chair
Trustee Ward 6

Ann Andrachuk
Trustee Ward 2

Patrizia Bottoni
Trustee Ward 4

Nancy Crawford
Trustee Ward 12

Jo-Ann Davis
Trustee Ward 9

Rhea Carlisle
Student Trustee

Michael Del Grande
Trustee Ward 7

Joseph Martino
Trustee Ward 1

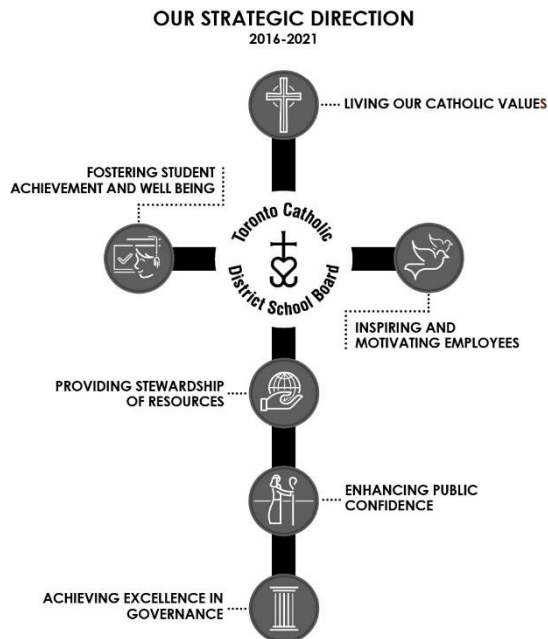
Sal Piccininni
Trustee Ward 3

Barbara Poplawski
Trustee Ward 10

Maria Rizzo
Trustee Ward 5

Garry Tanuan
Trustee Ward 8

Ivy Joel Ndongmi
Student Trustee



MISSION

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

VISION

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

Recording Secretary: Sophia Harris, 416-222-8282 Ext. 2293
Asst. Recording Secretary: Karen Eastburn, 416-222-8282 Ext. 2298

Rory McGuckin
Director of Education

Angela Kennedy
Chair of the Board

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.*



REGULAR MEETING OF THE TORONTO CATHOLIC DISTRICT SCHOOL BOARD PUBLIC SESSION

Angela Kennedy, Chair

Frank D'Amico, Vice-Chair

Thursday, August 24, 2017

7:00 P.M.

Pages

1. Call to Order
2. Memorials and Opening Prayer
3. Singing of O Canada A Capella
4. Roll Call & Apologies
5. Approval of the Agenda
6. Reports from Private Session
7. Notices of Motions
8. Declarations of Interest
9. Approval and Signing of Minutes of the Previous Meetings
 - 9.a Special Board - May 30, 2017
 - 9.b Special Board (Student Achievement) - May 31, 2017
 - 9.c Special Board (Corporate Services) - June 8, 2017
 - 9.d Regular Board - June 15, 2017

1 - 56

9.e Special Board - June 20, 2017

10. Presentations

- 10.a Monthly Report from the Chair of the Board 57**
- 10.b Monthly Report from the Director of Education 58**
- 10.c Monthly Report from the Student Trustee(s) 59**

11. Delegations

- 11.a Elena Sinelnikova regarding Admission to Toronto Catholic School for Edmonton Catholic Student 60 - 62**

12. Consideration of Motions for which previous notice has been given

- 12.a Proposed Amendment to the Board's Operating By-law No. 175 regarding Signing Authorities 63 - 66**

13. Unfinished Business from Previous Meetings

14. Matters recommended by Statutory Committees of the Board

- 14.a From the Audit Committee Meeting held on June 6, 2017**

The Audit Committee recommends to the Board of Trustees that it review the current RFP process and any related policies.

- 14.b Draft Minutes of the Special Education Advisory Committee Meeting held on June 7, 2017 67 - 71**

15. Matters referred/deferred from Committees/Board

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

- 16.a Early Years Program Funding 2017-18 72 - 77**
- 16.b Notice of By-law Amendment: Bill 68 Amendments to Municipal Conflict of Interest Act 78 - 80**
- 16.c Ministry Memorandum 2017: B09 – Plan to Strengthen Rural and Northern Educations 81 - 84**
- 16.d Student Transportation Readiness September 2017 (To Be Distributed)**

17.	Reports of Officials Requiring Action of the Board of Trustees	
17.a	Capital Priorities 2017-18: Criteria Approval - URGENT	85 - 104
17.b	City of Toronto Ward Boundary Changes and Impacts to Trustee Wards Consultant Proposal - URGENT	105 - 118
18.	Listing of Communications	
19.	Inquiries and Miscellaneous	
20.	Updating of Pending Items List	119 - 122
21.	Closing Prayer	
22.	Adjournment	

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD MAY 30, 2017
PUBLIC SESSION**

PRESENT:

Trustees: A. Kennedy, Chair
F. D’Amico, Vice Chair – by teleconference
A. Andrachuk – by teleconference
P. Bottoni – by teleconference
N. Crawford (Notetaker)
J.A. Davis
M. Del Grande – by teleconference
J. Martino – by teleconference
M. Rizzo – by teleconference

Eric Roher, External Legal Counsel

3. Roll Call and Apologies

Apologies were received on behalf of Trustees Tanuan, Poplawski and Piccininni who were unable to attend the meeting.

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that the items dealt with in TRIPLE PRIVATE SESSION regarding Toronto Catholic District School Board’s New Director of Education’s Contract be approved.

CARRIED

**(Triple Private Session Minutes
Distributed Under Separate Cover)**

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that the meeting adjourn.

CARRIED

SECRETARY

CHAIR

**MINUTES OF THE SPECIAL MEETING OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD**

HELD WEDNESDAY, MAY 31, 2017

STUDENT ACHIEVEMENT

PRESENT:

Trustees: P. Bottoni, Chair
B. Poplawski, Vice Chair
A. Andrachuk
N. Crawford
F. D'Amico
J. A. Davis
M. Del Grande
A. Kennedy
M. Rizzo

Staff: A. Gauthier
R. McGuckin
A. Sangiorgio
D. Koenig

S. Harris, Recording Secretary
K. Eastburn, Assistant Recording Secretary

Apologies were tendered on behalf of Trustees Piccininni and Tanuan.

The items dealt with at the Student Achievement and Well Being, Catholic Education and Human Resources Committee Meeting in PRIVATE, TRIPLE PRIVATE and PUBLIC Sessions were deemed presented.

MOVED by Trustee Poplawski, seconded by Trustee D’Amico, that the items dealt with in PRIVATE, TRIPLE PRIVATE and PUBLIC Sessions be approved.

Results of the Vote taken as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

**(Private and Triple Private Sessions Minutes Distributed
 Under Separate Cover)**

**MATTERS AS CAPTURED IN THE ABOVE MOTION FOR PUBLIC
 SESSION**

- 8) **Minutes of the Regular Meeting held May 4, 2017** – approved, with an amendment to replace “*Doctrine*” with “*Church*” in Item 9b), page 7.

- 9a) **Vita Peri regarding Secondary School Admissions Policy** received and referred to staff.

- 9b) **Anna Dicredico, Co-Chair of the Catholic School Parent Committee, Madonna Catholic Secondary School, regarding Secondary School Boundary proposal** received and referred to staff.

- 9c) **Sandra Antoniadis regarding Proposed Secondary School Admissions Policy** received and referred to staff.

- 9d) **Angela Severino regarding Secondary School Admissions Policy** received and referred to staff.

- 9e) **Annalisa Crudo-Perri, spokesperson for the Madonna Alumnae Association regarding the new policy for single gender schools** received and referred to staff.

- 9f) **Diana Gonzalez, representative of the Catholic School Parent Committee, St Brigid Catholic School regarding Heritage Languages** received and referred to staff for a report to come back to the June 8, 2017 Corporate Services Committee meeting.

- 10a) **Video Presentation from Trustee Andrachuk regarding TCDSB's 20th Special Olympics Event** received.

- 11a) **Notice of Motion** received from Trustee Kennedy, regarding the International Language Program, will be considered at the September 7, 2017 Student Achievement and Wellbeing Catholic Education and Human Resources Committee meeting.

14a) Status Update regarding Amendments to TCDSB Hot Weather Standard Operating Procedure (All Wards) received and

1. That the Chair and Director write a letter to the Minister of Education, copied to the Minister of Environment and Climate Change and all MPPs in Toronto, about the issue that we are facing regarding the temperature in our classrooms and that we need direct funding to deal with this issue.
2. That the Board approve the TCDSB Hot Weather Standard Operating Procedure as detailed in Appendix A; and
3. That the recommendations in the report regarding the collection of indoor air temperature at twelve sample schools, one per Ward, as detailed in Appendix B, be implemented.

14b) 2017 – 18 Budget Estimates received and that

1. The Board of Trustees approve the allocation of the School Block Budget for the 2017-18 budget estimates based on 85% enrolment and 15% of socioeconomic factors;
2. The Board of Trustees approve the 2017-18 Budget Estimates for Classroom Related Expenditures of \$909.7M;
3. The Board of Trustees approve the 2017-18 Budget Estimates for Non-Classroom Related Expenditures of \$203.4M; and
4. Whereas the sound and visual systems in the TCDSB Boardroom have been deteriorating and not functioning properly during meetings causing delays, frustration and stress to all present as well as those calling in and watching online;

- a. Whereas all community members, students, staff and trustees have a right to expect to be able to see and hear the proceedings clearly without interference;
 - b. Therefore be it resolved that the TCDSB research and purchase an improved comprehensive audio visual system for the Boardroom; and
 - c. Therefore be it further resolved that funds be found in the strategic investments budget for 2017-2018.
5. That staff provide the figures that compare our operating budget with Ministry funding for the total classroom instruction of \$909.7M (budgeted vs funded) and that staff come back with a breakdown of where learning opportunity grant budget is being spent.

Trustee Kennedy declared an interest in Item 14b) 2017-2018 Budget Estimates as her family members are employees of the Board. Trustee Kennedy indicated that she would not participate in the discussion nor vote on the item.

Trustee Del Grande declared an interest in Part 2 of the Staff recommendations in Item 14b) 2017-2018 Budget Estimate as his family member is an employee of the Board. Trustee Del Grande indicated that he would not participate in the discussion nor vote on Part 2 of the item.

14d) Report of the Governance and Policy Committee on Update to Access to Pupil Information Policy (S.16) received and that the Board accept the recommendation of the Governance and Policy Committee and approve the Access to Pupil Information policy (S.16) as amended and proposed in Appendix A.

15a) Liquor Permit Request for Senator O'Connor's Event on Thursday, June 15, 2017 received and that Regulation 6 of the Permits Policy B.R. 05 be waived and permission granted to serve alcohol at Senator O'Connor's Staff Social event on Thursday, June 15, 2017.

- 15b) Non-Resident Visa Student Fees for September 2017** received and that the fees for Non-Resident VISA students for September 2017 for Toronto Catholic District School Board be maintained at the same level as the fees established by the Toronto District School Board of \$12,500 for elementary and \$14,000 for secondary as follows:

Panel	Yearly Fee	Pro-Rated Fee
Elementary	\$12,500	\$1,250 per month
Secondary (under 21)	\$14,000	\$1,400 per month
Secondary (over 21-Fraser)	\$14,000	\$1,500 per additional course

In the event Toronto District School Board or surrounding boards increase/decrease their fees for the 2017/2018 school year, Toronto Catholic District School Board staff will re-evaluate and recommend a new tuition fee.

- 15c) Proposed Interim School Name for Consolidation: St. Bruno – St. Raymond** received and that the Board of Trustees approve the interim name of the consolidated school as St. Bruno – St. Raymond Catholic School.

17. Inquiries and Miscellaneous

- 17a) There was an inquiry from Trustee Andrachuk regarding the Capital Priorities List for Submission to the Ministry of Education.
- 17b) There was an inquiry from Trustee Davis regarding Entrance/Exit Survey Implementation.

MOVED by Trustee Andrachuk, seconded by Trustee D'Amico, that the meeting adjourn.

CARRIED

SECRETARY

CHAIR

**MINUTES OF THE SPECIAL MEETING OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD**

HELD THURSDAY, JUNE 8, 2017

Corporate Services

PRESENT:

Trustees: J.A. Davis, Chair
M. Rizzo, Vice-Chair
A. Andrachuk
P. Bottoni
N. Crawford
F. D'Amico
M. Del Grande
A. Kennedy
J. Martino
S. Piccininni
B. Poplawski

Staff: A. Gauthier
A. Sangiorgio
R. McGuckin
C. Jackson
P. Matthews
J. Yan
P. De Cock
A. Della Mora
L. Di Marco
C. Fernandes
G. Grant
D. Koenig
M. Puccetti
J. Wujek
D. Yack

B. Robertson, Parliamentarian

S. Harris, Recording Secretary

K. Eastburn, Assistant Recording Secretary

Apologies were received on behalf of Trustee Tanuan and Student Trustees Carlisle and Dubrovskaya who were unable to attend the meeting.

The items dealt with at the Corporate Services, Strategic Planning and Property Committee Meeting in PRIVATE Session were deemed presented.

MOVED by Trustee Andrachuk, seconded by Trustee Poplawski, that the matters discussed in PRIVATE and TRIPLE PRIVATE Sessions be approved.

Trustees Del Grande and Kennedy wished for it to be recorded that they had declared an interest in Item 13f) in the PRIVATE Session regarding the HR matter as their family members are employees of the Board. Trustees Del Grande and Kennedy, therefore, did not vote nor participate in the discussions.

CARRIED

**(Private Sessions Minutes Distributed
Under Separate Cover)**

The items dealt with at the Corporate Services, Strategic Planning and Property Committee Meeting in PUBLIC Session were deemed presented.

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that all matters dealt with in PUBLIC Session be approved.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION FOR PUBLIC SESSION

- 8) **Minutes of the Regular Meeting held March 9, 2017 for PUBLIC Session** – approved.
- 9a) **Jane Mercer, representative of Toronto Coalition for Better Childcare, regarding Childcare at Toronto Catholic District School Board** received and referred to staff to come back with a report to the Board in August or September 2017.
- 9b) **Maria Del Rizzo, representative of the Catholic School Parent Committee regarding Field at Michael Power/St. Joseph High School** received and referred to staff to come back with a report on the possibility of finding money in the Capital Improvement Fund this year or in the very near future.
- 9e) & 9f) **Jennifer Danahy (also represented Jennifer Carey) regarding Urgent Capital Funding for Holy Angels Catholic School** received and referred to staff to look into this during the review of the Capital Priorities.
- 9c) **Basilio Nucara regarding Proposed Draft Changes to Secondary School Admissions Policy** received and referred to staff to come back with a report.
- 9d) **Jennifer Di Francesco representing the Catholic School Parent Committee and parents of St. Eugene Catholic regarding Proposed Changes for Secondary School Admissions** received and referred to staff.
- 9g) **Kejsi Musta and Sarah Zewdu regarding Secondary School Admissions Policy Change** received and referred to staff.

- 9h) Ervin Musta, representative of Catholic School Parent Committee, All Saints Catholic School, regarding Secondary School Admissions Policy received and referred to staff.**
- 9i) Ian Armour representative from All Saints Catholic School regarding Proposed Changes for Secondary School Admissions received and referred to staff.**
- 9j) Victor Cappella representative from All Saints Catholic School regarding Boundaries for All Saints received and referred to staff.**
- 9k) Roberto Berton and Markus de Domenico Co-Chairs of the Catholic School Parent Committee Father Serra regarding Secondary School Admissions Policy Change received and referred to staff.**
- 9l) Mandy Gyulay, Chair of the Catholic School Parent Committee St. Joseph's College School, regarding Secondary School Admissions Policy Changes and their Effect on St. Joseph's College School received and referred to staff.**
- 9m) Ana Paula Elliott Chair of the Catholic School Parent Committee All Saints regarding Proposed Secondary School Admissions Policy received and referred to staff.**
- 9n) Carla Dias regarding Proposed Secondary School Boundary proposed for All Saints received and referred to staff.**
- 9o) Taras Kalymon Chair of the Catholic School Parent Council St. Demetrius regarding Proposed Changes for Secondary School Admissions received and referred to staff.**
- 9p) Anna-Marie D'Avino Co-Treasurer of the Catholic School Parent Council Fr. John Redmond Catholic School regarding Secondary School Boundaries received and referred to staff.**

- 9q) Rosa Morphy, Chair of the Catholic School Parent Committee Notre Dame Catholic High School, regarding Proposed Changes to Secondary School Admissions Policy** was not in attendance.
- 9r) David Rodriguez, Chair of the Catholic School Parent Committee Mary Ward Catholic Secondary School, regarding Proposed Changes for Secondary School Admissions Policy** received and referred to staff.
- 15h) Consultation Results: Proposed Draft Changes to the Secondary School Admissions Policy** received and referred to staff to come back with a report to include Delegations' comments at the October Corporate Services, Strategic Planning and Property Committee meeting, and that the report include the following:
- A comprehensive review of all programming as it exists and long-term programming options;
 - Review of the international student admission by school;
 - The plan around broader consultations from those communities we have not heard from;
 - Comprehensive report on secondary schools that the Audit Committee requested: and
 - Review of the 905 area code admissions.
- 15a) Results of Stakeholder Consultations on the Draft Parent Charter of Rights and Draft Student Charter of Rights** received.
- 15b) Capital Program 2017 Update (All Wards)** received.
- 15c) Status Update Regarding Secondary School Design Standards (All Wards)** received.
- 15d) City of Toronto Childcare Financial Support Agreement (All Wards)** received and that child care operators be advised of the potential increase

in rent, effective January 1, 2018, in accordance with the terms of the existing lease.

15e) Application of Criteria Matrix for Under-Sized Gymnasiums (All Wards) received and:

1. That the following Criteria Matrix to prioritize new, larger gymnasium additions for existing TCDSB schools be approved:

	Criteria	Points
	Combined stage & gymnasium s.f. area as compared to EDU Space Benchmark based on OTG	Yes/No
1	External funding opportunities to fully or partially fund gymnasium addition (minimum 50%)	30
2	Combined stage & gymnasium s.f. area/by OTG	10
3	Facility Condition Index of School (FCI)	10
4	LTAP recommends a major addition or replacement school	10
5	Space deficiency of exterior play space based on 175 s.f./pupil	5
6	Current school utilization rate	4
7	School utilization rate by 2026	4
8	Access to other play or physical activity space in building	3
9	Barrier-free access to existing gymnasium, from within the building and from the site/exterior	3
10	Site Size	2

2. That a further report be submitted to the Board in June 2017, recommending the top ranked schools system-wide and a list of the top

three (3) schools per Trustee Ward, based on the approved Gymnasium Addition Criteria Matrix.

3. That clarification be requested from the Ministry of Education regarding the availability of funding that could be used for upgrades to program space, including gyms.

15f) Delegating of Authority for Approval of Summer Projects 2017 received and that the Board delegate authority to the Director of Education or designate and the Chair or Vice-Chair of the Board or the Chair of the Corporate Services, Strategic Planning and Property Committee to award contracts for the months of June, July and August 2017, with the addition of the phrase “as already approved by the Board of Trustees”.

15g) St. Paschal Baylon Catholic School Capital Project Additional Ministry Funding (Ward 5) received and that:

1. The revised project budget for the addition of St. Paschal Baylon Catholic School of \$13,791,511.00, as detailed in Table 1 be approved; and
2. That funding for the project budget increase of \$845,461.00 be made available from additional Ministry of Education Capital funding for the project for unique site costs, approved May 16, 2017.

Table 1

St. Paschal Baylon Addition	<i>Funding Source</i>			Total Cost
Project Budget	Total POD	Capital TGS/Demo	Capital Lands	
<i>Cost include net HST where applicable</i>				
A. Construction Costs				
Original Construction Contract	\$10,032,543	\$429,463	\$849,150	\$11,311,155
Change Order Report # 1	\$15,488			\$15,488
Change Order Report # 2	\$5,733		\$157,609	\$163,342
Change Order Report # 3	\$361			\$361
Change Order Report # 4			\$208,320	\$208,320
Revised Construction Contract	\$10,054,125	\$429,463	\$1,215,078	\$11,698,666
Temp. Asphalt Walkway (Bevcon)	\$7,866			\$7,866
Emergency walkway adjust. (Galati)	\$1,011			\$1,011
Terrazzo repair (Coventry)	\$3,678			\$3,678
Total Construction Cost	\$10,066,680	\$429,463	\$1,215,078	\$11,711,221
B. Consulting Fees/Expenses				\$722,343
Total Architectural Fees at Tender	\$727,106	\$24,654	\$55,671	\$807,431
Change Order Report # 1			\$57,926	\$57,926
Change Order Report # 2			\$8,990	\$8,990
Change Order Report # 3			\$12,259	\$12,259
Change Order Report # 4	\$4,475		\$3,534	\$8,009
Revised Architectural Fees	\$731,581	\$24,654	\$138,380	\$894,615
Commissioning	\$9,695			\$9,695
Total Consulting Cost	\$741,276	\$24,654	\$138,380	\$904,310
C. Other Soft Costs				
Municipal Permits and Fees	\$143,916	\$0	\$1,026	\$144,942
Furniture/Equipment/Caretaking	\$40,000			\$40,000
Data Integration	\$20,000			\$20,000
Moving/Set-up/Fire Safety Plan/Other	\$20,000			\$20,000
Project Management	\$110,332			\$110,332
Total Other Soft Costs	\$334,248	\$0	\$1,026	\$335,274
Remaining Contingency Allowance	\$492,098	\$0	\$348,608	\$840,706
TOTAL PROJECT COST	\$11,634,302	\$454,117	\$1,703,092	\$13,791,511
Approved Funding	\$11,634,302	\$454,117	\$1,703,092	\$13,791,511
Surplus/ (Deficit)	\$0	\$0	\$0	\$0

- 15i) Follow-up Report regarding Diana Gonzalez’ Delegation, representative of the Catholic School Parent Committee, St. Brigid Catholic School – Heritage Languages received.**
- 15j) Report of the Governance and Policy Committee on Update to Real Property Policies (R.01, R.04, R.05, R.07, R.08, R.09, R.10) that the Board:**
1. Rescind: Sharing (R.01), Site Acquisition (R.04) and School Sites Expansion (R.05) (Appendix A);
 2. Approve the Real Property policy (R.01) as proposed in Appendix B, consolidating Expropriation of Real Property (R.07), Disposal of Surplus Real Property (R.08), School Sites – Operating Budget Surplus (R.10); and
 3. Approve the Alternative Arrangements for School Facilities policy (R.09) as amended and proposed in Appendix C.
- 15k) Verbal Update on the School Resource Officer (SRO) Program at TCDSB Secondary Schools received and that we respond to the email from Mr. Derik Chica, member of the Advisory Committee for Spanish Speaking Communities, and that the response be shared with the Spanish Advisory Committee.**

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that the meeting adjourn.

The Motion was declared

CARRIED

SECRETARY

CHAIR

**MINUTES OF THE REGULAR MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD JUNE 15, 2017
PUBLIC SESSION**

PRESENT:

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

Student Trustees: R. Carlisle
K. Dubrovskaya

A. Gauthier
A. Sangiorgio
R. McGuckin
C. Jackson
P. Matthews
P. Aguiar
V. Burzotta
S. Campbell
P. De Cock

N. D'Avella
 A. Della Mora
 L. Di Marco
 C. Fernandes
 G. Grant
 D. Koenig
 K. Malcolm
 M. Puccetti
 D. Yack
 J. Wujek
 J. Yan

A. Robertson, Parliamentarian

S. Harris, Recording Secretary
 K. Eastburn, Assistant Recording Secretary

5. Approval of the Agenda

MOVED by Trustee Davis, seconded by Trustee Rizzo, that the Agenda, as amended to include the Addendum, move Item 10b) Monthly Report from the Director of Education after 10e) Verbal Presentation by Annalisa Crudo-Perri, OAPCE Toronto President, regarding OAPCE's Year-End Report, be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Davis

Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion to approve the Agenda, as amended, was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that Item 6) be adopted as follows:

6. **Reports from Private Session** that the items dealt with in PRIVATE SESSION regarding a lease agreement to lease one of the Board's vacant schools, sub-lease agreement with respect to a board property, and local terms and conditions of employment and collective agreements with employee groups, be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Davis
Del Grande
Kennedy

Martino
 Piccininni
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

8. **Declarations of Interest**

Trustee Kennedy declared an interest in Item 16a) Financial Status Update – April 2017 as her family members are employees of the Board. Trustee Kennedy indicated that she would not participate in the discussion nor vote on the item.

9. **Approval and Signing of Minutes of the Previous Meetings**

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that Item 9) be adopted as follows:

Approval and Signing of Minutes of the Previous Meetings that the Minutes of the following Meetings be approved, as amended below:

9a) Special Board (Student Achievement) – May 4, 2017

9b) Regular Board – May 18, 2017:

- Page 22, Item 11h) – Delete the words *...to be included in the ongoing consultations.*

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

10. Presentations

MOVED by Trustee Rizzo, seconded by Trustee Davis, that Items 10a) and 10c) be adopted as follows:

- 10a) Monthly Report from the Chair of the Board** received.
 &
10c) Monthly Report from the Student Trustee(s) received.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Andrachuk, that Item 10d) be adopted as follows:

10d) Farewell to Karina Dubrovskaya, Outgoing Student Trustee received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford

D'Amico
Davis
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Bottoni, that Item 10e) be adopted as follows:

10e) Verbal Presentation by Annalisa Crudo-Perri, OAPCE Toronto President, regarding OAPCE's Year-End Report - received.

Results of the Vote taken, as follows:

In favour

Opposed

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

Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Rizzo, that Item 10b) be adopted as follows:

10b) Monthly Report from the Director of Education received. Trustee Rizzo wished for it to be recorded that Trustee Del Grande also received an award on June 4, 2017 at the Italy-amo event for Centro Scuola, centre for Italian culture and education.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Trustee Kennedy relinquished the Chair to Trustee D'Amico.

The Board of Trustees bid farewell to the Director of Education and thanked her for her 40 years of service to the Board and Catholic Education.

Trustee Rizzo wished for it to be recorded that Joe Volpe, Member of Parliament and former Vice-Principal and Minister of Citizenship and Immigration was in attendance.

Trustee Kennedy reassumed the Chair.

MOVED by Trustee Bottoni, seconded by Trustee Rizzo, that Item 10f) be adopted as follows:

10f) Jana Sofia Panem, student of Madonna Catholic High School and Finalist in the Doodle 4 Google Canada Competition received.

Results of the Vote taken, as follows:

In favour

Opposed

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

Rizzo
Tanuan

The Motion was declared

CARRIED

11. Delegations

MOVED by Trustee Piccininni, seconded by Trustee Crawford, that Item 11a) be adopted as follows:

- 11a) 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** received and referred to staff to come back with a report by the September 21, 2017 Board meeting.

Results of the Vote taken, as follows:

In favour

Opposed

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

Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Andrachuk, that Item 11b) be adopted as follows:

11b) Dr. Elio Costa, representative of the Save Columbus Centre Committee, regarding Columbus Centre/Dante Alighieri School received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Bottoni, that Item 11c) be adopted as follows:

- 11c) Joseph Baglieri regarding the Toronto Catholic District School Board/Villa Charities Project** received and referred to staff to come back with a report at the September 14, 2017 Corporate Services, Strategic Planning and Property Committee meeting.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that Item 11d) be adopted as follows:

- 11d) Louise Kolanko regarding Motion of April 19, 2017 to change St. Gregory Catholic School Boundary received.**

Results of the Vote taken, as follows:

In favour

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Davis
Kennedy
Martino
Rizzo
Tanuan

Opposed

Del Grande
Piccininni
Poplawski

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that Item 11e) be adopted as follows:

- 11e) Bernice Cahute regarding Motion of April 19, 2017 to change St. Gregory Catholic School Boundary received.**

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Poplawski, that the Item be received and referred to staff to come back with a report.

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

In favour

Opposed

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

Piccininni

The Amendment was declared

CARRIED

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

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford

D'Amico
Davis
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Davis, that Item 11f) be adopted as follows:

11f) Farah Mahmood, representative of the Kingsview Village -The Westway Neighbourhood Action Partnership Table regarding Permitting of Space at Don Bosco Catholic School received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Davis
Kennedy
Martino

Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Andrachuk, that Item 11g) be adopted as follows:

- 11g) Odoardo Di Santo, representative of Save Columbus Centre Committee, regarding Columbus Centre/Dante Alighieri School** received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

The Chair declared a 10-minute recess.

The meeting resumed with Trustee Kennedy in the Chair.

Consent and Review

The Chair reviewed the Order Paper Items and the following Items were questioned.

- 12a) Trustee Davis
- 14a) Trustee Andrachuk
- 14b) Trustee Andrachuk
- 16b) Trustee Andrachuk
- 16d) Trustee Poplawski
- 16e) Trustee Martino
- 16f) Trustee Del Grande
- 16g) Trustee Martino
- 16h) Trustee Andrachuk
- 17a) Trustee Andrachuk
- 17b) Trustee Andrachuk
- 17c) Trustee Andrachuk
- 17d) Trustee Kennedy
- 17e) Trustee Crawford

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that the items not questioned be approved.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION – ITEMS NOT QUESTIONED

16a) Financial Status Update – April 2017

16c) Conflict Resolution Department Annual Report

Trustee Kennedy had declared an interest in Item 16a) and, therefore, did not participate in the vote.

12. Consideration of Motion for which Previous Notice has been given

MOVED by Trustee Davis, seconded by Trustee Crawford, that Item 12a) be adopted as follows:

12a) From Trustee Davis regarding 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 Strategic 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= Enrolment 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: School Funds raised per student/Board Funds raised per student * 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 schools that raise less than the average funds raised by TCDSB schools.

Results of the Vote, taken as follows:

In Favour

Trustees Bottoni
Crawford
D'Amico
Davis
Kennedy
Rizzo
Tanuan

Opposed

Andrachuk
Del Grande
Martino
Piccininni
Poplawski

The Motion was declared

CARRIED

14. Matters Recommended by Statutory Committees of the Board

MOVED by Trustee Andrachuk, seconded by Trustee Rizzo, that Item 14a) be adopted as follows:

- 14a) **Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting held on May 17, 2017 with a recommendation to the Board of Trustees that all schools be required to have a paragraph in the January and September newsletters with a link to the Special Services webpage and to state that parents who are unable to access the site could speak with the Principal or visit the Toronto Public Library received.**

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that Item 14b) be adopted as follows:

- 14b) **Approved Minutes of the Catholic Parent Involvement Committee (CPIC) Meeting held on May 2, 2017** received.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

MOVED by Trustee Del Grande, seconded by Trustee Davis, that Item 16b) be adopted as follows:

16b) Waitlist for all Elementary Schools (All Wards) received.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Rizzo that we utilize all strategies to accommodate all students on the waitlist.

MOVED in AMENDMENT to the AMENDMENT by Trustee Rizzo, seconded by Trustee Del Grande, that all strategies be utilized in consultation with the local Trustees.

Results of the Vote taken on the Amendment to the Amendment, as follows:

In favour

Trustees Andrachuk
Bottoni
Crawford
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

Opposed

Davis

The Amendment to the Amendment was declared

CARRIED

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

In favour

Opposed

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

The Amendment was declared

CARRIED

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

In favour

Opposed

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

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Poplawski, that Item 16d) be adopted as follows:

16d) **Catholic Social Justice Committee Report** received.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Andrachuk, that Items 16e) and 16g) be adopted as follows:

- 16e) **Status Update on Acquisition of Toronto District School Board's**
 & 16g) **Properties** received and that staff be directed after June 21, 2017 to send a letter, copied to the Ministry, to express an interest to purchase the Scarlett Heights property.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that Item 16f) be adopted as follows:

- 16f) **Final Report on the Results of the Consultation Process on the Draft Parent and Draft Student Charter of Rights** received and that Appendices A and B of the report be adopted, and that special thanks to the former Trustee John Del Grande be extended to Carla Marchetti, Coordinator Community Relations/International Languages/Parent Engagement and Edith Pearson (community member).

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Davis, that the titles *Parent Charter of Rights* and *Student Charter of Rights* be changed to *Parent Charter of Principles* and *Student Charter of Principles*.

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

In favour

Opposed

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

Rizzo

The Amendment was declared

CARRIED

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

In favour

Opposed

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

The Motion, as amended, was declared

CARRIED

- 16h) **Proposed Amendment to the Board's Operating By-Law No. 175 regarding Signing Authorities** will be placed on the August 24, 2017 Regular Board Agenda for consideration.

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

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that Item 17a) be adopted as follows:

- 17a) **Revised Criteria for Not-for-Profit Youth Sports Organization Permit Fee Reduction Application** that Category B2 youth sports organizations

Permit holders who have claimed financial hardship be invited to apply for a fee reduction as outlined in this report.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Poplawski, that Items 17c), 17d) and 17e) be adopted as follows:

- 17c) **Liquor Permit Request from Trustee Andrachuk for Michael Power/St. Joseph High School's 60th Anniversary Pub Night Event on Saturday, September 30, 2017** that Regulation 6 of Appendix A of the Permits Policy B.R. 05 be waived and that permission be granted to serve alcohol from 5:00pm until 11:00pm on Saturday, September 30, 2017 at Michael Power/St. Joseph High School's 60th Anniversary Pub Night Event;

- 17d) **Liquor Permit Request from Trustee Kennedy for Senator O'Connor for Staff Social Event on Thursday, September 7, 2017** that Regulation 6 of Appendix A of the Permits Policy B.R. 05 be waived and that permission be granted to serve alcohol from 3:00pm until 7:00pm on Thursday, September 7, 2017 at Senator O'Connor Catholic School's Staff Social Event; and
- 17e) **Liquor Permit Request from Trustee Crawford for Blessed Cardinal Newman Catholic Secondary School's Retiree Event on Friday, June 30, 2017** that Regulation 6 of Appendix A of the Permits Policy B.R. 05 be waived and that permission be granted to serve alcohol from 11:00am until 2:00pm on Friday, June 30, 2017 at Blessed Cardinal Newman Catholic Secondary School's Retiree Event.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that the meeting be extended to complete debate on all items and also those remaining on the PRIVATE Agenda.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that Item 17b) be adopted as follows:

- 17b) **Indigenous Education Advisory Committee** that the Board of Trustees approve the persons listed in this report for membership on the Indigenous Education Advisory Committee for 2017-2018.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

19. Inquiries and Miscellaneous

- 19a) **Inquiry from Trustee Andrachuk regarding Communication to School Councils and Implementation of the School Cash Online System** noted.

Staff was directed to ensure that Trustees are copied on all communications to schools impacted.

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that the meeting resolve into DOUBLE PRIVATE Session.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that all matters discussed in PRIVATE, DOUBLE PRIVATE AND TRIPLE PRIVATE Sessions be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
 Bottoni

Crawford
D'Amico
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Poplawski, that the meeting adjourn.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

SECRETARY

CHAIR

MINUTES OF THE SPECIAL BOARD MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD JUNE 20, 2017
PUBLIC SESSION

PRESENT:

Trustees: A. Kennedy, Chair
F. D’Amico, Vice-Chair – by teleconference
A. Andrachuk – by teleconference
N. Crawford
M. Del Grande – by teleconference
J.A. Davis – by teleconference
B. Poplawski – by teleconference
J. Martino – by teleconference
M. Rizzo – by teleconference
G. Tanuan – by teleconference

Staff: A. Gauthier
R. McGuckin
A. Sangiorgio

3. Roll Call and Apologies

Apologies were received on behalf of Trustees Piccininni and Bottoni who were unable to attend the meeting.

MOVED by Trustee Piccininni, seconded by Trustee Bottoni, that the items dealt with in DOUBLE PRIVATE SESSION regarding Urgent HR Issues be approved.

CARRIED

**(Double Private Session Minutes
Distributed Under Separate Cover)**

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that the meeting adjourn.

CARRIED

SECRETARY

CHAIR



Chair's Monthly Report July 1 – August 31

Following are highlights for the period of July 1 to August 31, 2017

Thursday, July 20th

- Along with the Associate Director attended a follow-up meeting with Villa Charities at the CEC

Tuesday, August 29th

- Will deliver greetings at this year's Director's Annual General Meeting at Cardinal Carter Academy of the Arts



Director's Monthly Report August 1 to August 31

Following are highlights for the period of August 1 to August 31, 2017

Wednesday, August 16th

- Attended the Ministry of Education's New Director's Orientation Session

Wednesday, August 23rd

- Delivered greetings at the Head Start Summer Professional Learning Session at Brebeuf College
- Along with the senior team, met with the Ministry of Education and State Senator James C. Rosapepe, at the CEC

Thursday, August 24th

- Attended the Ontario College of Teacher's Professional Advisory Meeting

Tuesday, August 29th

- Will hold this year's Director's Annual General Meeting at Cardinal Carter Academy of the Arts

Wednesday, August 30th

- Will attend the Archdiocese 16th Annual Education Mass at St. Paul's Basilica

Thursday, August 31st

- Will deliver greetings to Elementary School Secretaries for the Opening Day In-service session at Senator O'Connor College School

August Student Trustee Board Report:

The month of August is one of significant transition for the CSLIT Executive team. The Executive members have been successfully transitioned into their new roles and are beginning to brainstorm events for the upcoming year. In addition to this, the CSLIT Executive Council has been consulted on the draft of the 2017 Voices That Challenge Report.



Upcoming Events:

Catholic Leadership Camp:

TCDSB students will be participating in a province-wide camp which will provide valuable leadership training, insightful faith-based exercises, and create a network of Catholic student leaders from across Ontario. This camp will take place from August 27th until September 1st at Camp Olympia in Huntsville.

CSLIT Weekend:

The 2017 CSLIT Weekend will be taking place from September 2nd until September 4th at Camp Olympia in Huntsville. This will be a weekend where CSLIT student leaders will get together to participate in fun-filled camp activities and enriching leadership training. The CSLIT Executive Council will also hold their second Executive meeting to plan the September General Assembly.



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

☐ Three (3) Minutes

Name	Elena Sinelnikova
Committee	Regular / Special Board
Date of Presentation	8/24/2017
Topic of Presentation	Admission to Toronto Catholic School a student from Edmonton Catholic School
Topic or Issue	Edmonton Catholic School GRADE 5 Student has moved to Toronto and is refused of being admitted to Toronto Catholic School due to the fact that he is baptized Orthodox Christian.
Details	<p>Our family has moved from Edmonton, Alberta to Toronto, Ontario. This is quite stressful and life changing experience for us, even more stressful than 18 years ago when we moved from Russia to Canada. We hoped that it would not be like that for our 10 year old son Evan.</p> <p>Evan, from 9 months old was attending Catholic Christian Daycare (http://www.hbcd.ca/) and then was accepted to Edmonton Catholic School - St. Elizabeth Seton School (https://w.w.ecsd.net/schools/8230/Pages/default.aspx) where he studied for 5 years</p>

from kindergarten to grade 4.

However, when we tried to place Evan in St. Michael Catholic School in Toronto (the only Christian School close to the place we live in Toronto) we found out that what was perfectly fine in Edmonton all of a sudden became unacceptable in Toronto - he was baptized in a Russian Orthodox Church and due to that Evan is not eligible to attend any Catholic School in Toronto. Considering his lifelong history with Catholic institutions and Catholic faith this requirement feels purely bureaucratic; after all both Churches believe in God and teach the same values.

We were told that if we enroll Evan into Rite of Christian Initiation of Children plus we as parents enroll to Rite of Christian Initiation of Adults, Evan might be able to attend this school. But again, this sounds like a purely bureaucratic requirement, because:

RCIC is a program that enables children to enter into a deeper relationship with God through prayer, reflection, discussion and study. It introduces children into the Catholic faith and way of life, and so prepares them to celebrate the Sacraments of Initiation (Baptism, Eucharist and Confirmation) and to be welcomed fully into the church.

Evan was long ago introduced to faith and practicing it (for the lack of a better word) for his whole life. We tried to explain him a whole situation and believe us it was a very damaging experience for him. He truly identifies himself as Catholic and can't imagine himself going to a school where there will be no morning prayer.

Then again, based on that reference it looks like it is fine in Ontario, but apparently not good in our case to attend Catholic school while not being a Catholic:

https://www.thestar.com/yourtoronto/education/2014/08/29/ontario_catholic_elementary_schools_quietly_admitting_students_of_all_faiths.html

We are puzzled to find out that Toronto Catholic District School Board as opposed to the Catholic Schools boards in Canada sets bureaucratic obstacles to the families who shares values of Catholic Faith and wish their kids to attend Catholic Schools. Is Toronto Catholic Church somehow different from Edmonton Catholic Church?

We were shocked to receive that rejection letter and talked to many of our friends in Toronto only to find out that there are non-Catholic families having their non-Catholic kids attending Catholic Schools in Toronto (I am willing to get their consent and will be

	<p>able to share this information). That raises another question: "Why some are allowed, but others not?" How Faith can be exclusive and privileged?</p> <p>We ask you with all respect comment on that situation and explain us why our kid is refused a Catholic Education while currently being a Catholic student and practicing this religion his whole life.</p>	
Action Requested	St. Michael's school is happy to admit Evan as there are empty spots available with the Board approval. Please give this approval.	
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 St Michael	
I am an official representative of student government		
I am here as a spokesperson for another group or organization		
Submittal Date	7/4/2017	



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

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

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.

**MINUTES OF THE REGULAR MEETING
OF THE
SPECIAL EDUCATION ADVISORY COMMITTEE**

HELD WEDNESDAY, JUNE 7, 2017

PUBLIC SESSION

PRESENT:

Marilyn Taylor, Chair
Rosanna Del Grosso
Dario Imbrogno
John MacKenzie
Sandra Mastronardi
Tyler Munro
Gizelle Paine
Glenn Webster

Trustee: A. Andrachuk

Staff: R. McGuckin
C. Fernandes
A. Coke
D. Reid
J. Wilhelm

S. Harris, Recording Secretary
K. Eastburn, Assistant Recording Secretary

1. Roll Call and Apologies

Apologies were tendered on behalf of and Trustees Kennedy and Tanuan, Ashleigh Molloy, Mary Pugh, Giselle Romanino and Raul Vomisescu who were unable to attend the meeting.

2. Approval of the Agenda

MOVED by Trustee Andrachuk, seconded by Gizelle Paine, that the Agenda, as amended, to include the Pro-Grant Report as part of Item 9d); Item 9e) Congratulatory Letter from Prime Minister Justin Trudeau regarding the 20th Annual Special Needs Olympics; Item 13b) Update from the Superintendent, Special Services on the Inquiry regarding Expanding the Gifted Program and Item 13c) Association Report from Sandra Mastronardi, be approved.

The Motion was declared

CARRIED

3. Approval and Signing of the Minutes of the Meeting Held on May 17, 2017 for Public Session

MOVED by John MacKenzie, seconded by Trustee Andrachuk, that the Minutes of the Regular Meeting held May 17, 2017 for Public Session be approved.

The Motion was declared

CARRIED

9. Communications

MOVED by Dario Imbrogno, seconded by Tyler Munro, that Item 9a) be adopted as follows:

- 9a) **SEAC Monthly Calendar Review** received.

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Dario Imbrogno, that Item 9b) be adopted as follows:

- 9b) **Special Education Superintendent Update June 2017** received

The Motion was declared

CARRIED

MOVED by Sandra Mastronardi, seconded by Tyler Munro, that Item 9c) be adopted as follows:

- 9c) **Special Education Parent Handbook** received.

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Glenn Webster, that Items 9d) and 9e) be adopted as follows:

- 9d) **Pro Grant (Discussion) and Pro Grant Report** received.
- &
- 9e) **Congratulatory Letter from Prime Minister Justin Trudeau regarding the 20th Annual Special Needs Olympics** received.

The Motion was declared

CARRIED

12. Reports of Officials for Information

MOVED by Gizelle Paine, seconded by John MacKenzie, that Item 12a) be adopted as follows:

- 12a) **Consultation Results: Proposed Draft Changes to the Secondary School Admissions Policy** received.

The Motion was declared

CARRIED

13. Inquiries and Miscellaneous

Inquiries and Miscellaneous included the following:

- 13a) Inquiry from Sandra Mastronardi regarding Special Program Distribution within Existing Boundaries;
- 13b) Update from the Superintendent, Special Services on the Inquiry regarding Expanding the Gifted Program; and
- 13c) Association Report from Sandra Mastronardi.

17. Adjournment

MOVED by Sandra Mastronardi, seconded by Tyler Munro, that the meeting adjourn.

The Motion was declared

CARRIED

SECRETARY

CHAIR



REPORT TO

REGULAR BOARD

EARLY YEARS CAPITAL PROGRAM (EYCP) FUNDING 2017

“All your children shall be taught by the Lord, and great shall be the peace of your children.” Isaiah 54:13

Created, Draft	First Tabling	Review
August 14, 2017	August 24, 2017	Click here to enter a date.
B. Leporati, Sr. Mgr., Planning and Admissions M. Rodrigues-Wright, Sr. Mgr., Child Care Services D. Friesen, Sr. Coordinator, Capital Development J. Volek, Acting Comptroller Planning and Development Services K. Malcolm, Superintendent, Early Years and Student Achievement and Well Being, Area 7 M. Puccetti, Superintendent of Facilities		
INFORMATION REPORT		

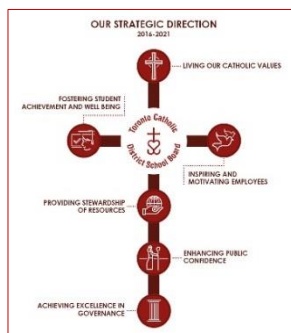
Vision:

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

Mission:

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

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



Rory McGuckin
Director of Education

D. Koenig
Associate Director
of Academic Affairs

A. Sangiorgio
Associate Director
of Planning and Facilities

T.B.D.
Executive Superintendent
of Business Services and
Chief Financial Officer

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.

A. EXECUTIVE SUMMARY

On June 6, 2017 the Ministry of Education issued memorandum: *2017:B06 Request for Early Years Capital Program Funding Submissions*, announcing up to \$1.6 Billion to create access to licensed child care for an additional 100,000 children aged 0 to 4 years old over the next five years. This program focuses on school-based “stand-alone” child care and/or child and family programs that are not currently part of a school capital project.

B. PURPOSE

1. The deadline for submission of child care capital projects was August 4, 2017, which occurred during the Board’s summer shutdown period. This report will inform the Board of the methodology utilized in the site selection process in collaboration with the Consolidated Municipal Service Manager of the City of Toronto for the Early Years Capital Program funding request.
2. TCDSB submitted a request to fund new early years and child care capital projects in the amount of approximately \$30M, inclusive of estimated site costs, at the following schools:

School	Trustee Ward	TCDSB Ask	Addition - A, Retrofit – R, or New School
ST. LEO	Andrachuk	C&F Room (PFLC) only	New School
ST. BARBARA	Crawford	Infant, Toddler, Preschool	A
ST. EDMUND CAMPION	Crawford	Infant, Toddler, Preschool,	A
SANTA MARIA	D'Amico	Toddler/Preschool	A
ST. NICHOLAS OF BARI	D'Amico	Infant, Toddler, Preschool,	A
BLESSED POPE PAUL VI	D'Amico	Toddler and Preschool	R

POPE FRANCIS	Davis	Infant, Toddler, Preschool	R
ST. KEVIN	Del Grande	Infant, Toddler, Preschool,	A
ST. GERALD	Kennedy	Infant, Toddler, Preschool,	A
FATHER SERRA	Martino	Infant, Toddler, Preschool,	A
ST. ANDRÉ	Piccininni	Infant, Toddler, Preschool,	A
ST. BERNARD	Piccininni	Infant, Toddler, Preschool,	A
ST. JUDE	Piccininni	Infant	A
ST. FIDELIS	Piccininni	C&F Room (PFLC) only	New School
ST. MARGARET	Rizzo	Infant, Toddler, Preschool,	New School
BAYCREST PUBLIC SCHOOL	Rizzo	Infant, Toddler, Preschool,	New School
ST. ANTOINE DANIEL	Rizzo	C&F Room (PFLC) only	New School
SACRED HEART	Tanuan	Infant, Toddler, Preschool,	A
ST. BEDE	Tanuan	Infant and Toddler rooms	A
ST. DOMINIC SAVIO	Tanuan	Infant, Toddler, Preschool,	A
ST. JEAN DE BREBEUF	Tanuan	Infant, Toddler, Preschool,	A

C. BACKGROUND

3. The Ministry of Education has committed \$1.6 billion in capital funding to the creation of 100,000 new licensed child care spaces serving 0 to 4 year olds over the next five years. This process will be handled through Early Year Capital Program funding which is separate from the Capital Priorities funding process.

4. As in previous requests for child care capital funding, school boards must work with the Consolidated Municipal Service Manager of Child Care and Early Years in the City of Toronto to submit a joint funding request to the Ministry of Education.
5. On June 27, 2017, TCDSB staff met with Child Care representatives for the City of Toronto as well as TDSB staff. The City must make child care decisions based on overall distribution of programs and availability of spaces for the City as a whole. The City provided a ranked listing of all schools based on their established criteria heavily dependent on demand for child care and available spaces for Infant, Toddler, Preschool, Kindergarten and School Age child care. Both boards were to provide their proposed Early Years Capital Program funding submissions to the City for review and final sign off prior to submitting a joint funding request to the Ministry. A ranking of 12 was considered to be a top priority for the City.
6. TCDSB staff considered the City ranked list against Ministry priorities established in the memorandum: *2017:B06 Request for Early Years Capital Program Funding Submissions*. Planning and Capital staff assessed each site and identified schools that were best suited for capital child care improvements considering school capacity, location and site conditions, long-term viability and cost effectiveness. Additionally, TCDSB sites that had previously received Ministry funding to build new/replacement facilities where child care had not been included in the original request were also included. The final list is supported by Kevin Malcolm, Superintendent of Early Years and Area 7 schools.
7. Early Years Capital Program funding also provides for funding of Child and Family Rooms. Child & Family Rooms are meant to replace the following Ministry supported programs: Ontario Early Years Centre, Parent and Family Learning Centre, Child Care Resource Centre, and Better Beginnings, Better Futures. All four programs will be integrated and transformed to establish Ontario Early Years Child and Family Centres which have some elements of a child care space and is intended to serve families.
8. Ministry staff suggested that Child & Family Rooms should only be included in new builds and/or to replace an existing program from above. The City is unwilling to support more than 3 of these rooms at this time as there is still

discussion between the Municipality and the Ministry regarding operating funding for these centres.

9. The Ministry does not fund childcare operating costs as these are expected to be recovered from fees charged. The Ministry will fund the capital/renovation work only. Director's Council, at their meeting of June 6, 2017, approved an increase to the leasing rate charged to childcare operators. The leasing rate will be \$11.00/sq. ft. for the 2017-18 school year based on a 5-year average of renewal and SCI funding and is consistent with TDSB. The \$11.00/sq. ft. rate provides cost recovery to Operations at \$ 8.40/sq. ft. and to Renewal at \$2.60/sq. ft.
10. All projects requested through EYCP have an estimated occupancy of 2019-2020.

D. METRICS AND ACCOUNTABILITY

11. It is the understanding of TCDSB staff, following discussions with Ministry staff, that a funding announcement for EYCP funding will not be received until early 2018. A report to Board detailing the amount of funding received for child care capital improvements will be provided upon notification of funding.

E. CONCLUDING STATEMENT

This report is for the information of the Board.



REPORT TO

REGULAR BOARD

BILL 68: MODERNIZING ONTARIO'S LEGISLATION ACT, 2016

"Repent, then, and turn to God, so that your sins may be wiped out, that times of refreshing may come from the Lord"
Acts 3:19

Created, Draft	First Tabling	Review
July 27, 2017	August 24, 2017	Click here to enter a date.
Paul Matthews, General Legal Counsel		
INFORMATION REPORT		

Vision:

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

Mission:

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

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



Rory McGuckin
Director of Education

D. Koenig
Associate Director
of Academic Affairs

A. Sangiorgio
Associate Director
of Planning and Facilities

T.B.D.
Executive Superintendent
of Business Services and
Chief Financial Officer

A. EXECUTIVE SUMMARY

This report describes the highlights of Bill 68: *Modernizing Ontario's Legislation Act*, 2016.

B. PURPOSE

1. The amendments described below make changes in the area of Trustee Conflict of Interest, Trustee Term of Office, Trustee Pregnancy and Parental Leave, and the Role of the Integrity Commissioner in Assisting Trustees in Conflict Matters.

C. BACKGROUND

1. On May 30, 2017, the *Modernizing Ontario's Legislation Act*, 2016, also known as "Bill 68", passed third reading and received Royal Assent. Bill 68 amended several Acts. The amendments to Acts which impact Ontario school boards are the *Education Act*, the *Municipal Act*, the *City of Toronto Act*, and the *Municipal Conflict of Interest Act*.
2. Highlights of Bill 68 are as follows:
 - a. The start date of trustees' term of office will change from December 1 to November 15 in the year of a regular election. This change will take effect in 2022;
 - b. Section 170 of the *Education Act* is amended to require every school board to adopt and maintain policies with respect to pregnancy leaves and parental leaves of members of the board. Section 228 of the *Education Act* currently sets out circumstances where a member of the board's seat becomes vacant. A new subsection 228 (2.1) is added to provide that a vacancy does not occur where the member is absent for 20 consecutive weeks or less if the absence is the result of the member's pregnancy, the birth of the member's child or the adoption of a child by the member;
 - c. The *Municipal Act*, 2001 and the *City of Toronto Act*, 2006 are amended to provide for the appointment of Integrity Commissioners by municipalities. The role of these Commissioners includes advising

- school board trustees with respect to their obligations under the *Municipal Conflict of Interest Act*, as well as any rules, policies, codes or other official documents governing trustees' conduct;
- d. Require Trustees to declare any financial interest at any meeting that may conflict with his or her duties and file a written statement of the member's financial interest at that meeting or as soon as possible after the meeting;
 - e. Require boards to establish a "registry" of statements and declarations of interests of Trustees that would be available for public inspection;
 - f. An elector, an Integrity Commissioner of a municipality, or a "person demonstrably acting in the public interest" is entitled to have a judge determine whether a trustee has acted contrary to the *Municipal Conflict of Interest Act*;
 - g. Judges have new discretion to consider reasonable measures taken by trustees to prevent contravention of the *Municipal Conflict of Interest Act*, including consultation with an Integrity Commissioner when determining the type of penalty to be imposed in the event of contravention.
3. At the time of the writing of this report, Bill 68's amendments to the *Municipal Conflict of Interest Act* had not yet been declared into law.

D. CONCLUDING STATEMENT

This report is for the consideration of the Board and.



REPORT TO

REGULAR BOARD

MINISTRY MEMO - 2017:B09 – PLAN TO STRENGTHEN RURAL AND NORTHERN EDUCATION

“They are to do good, to be rich in good works, to be generous and ready to share” 1 Timothy 6:18

Created, Draft	First Tabling	Review
July 4, 2017	August 24, 2017	Click here to enter a date.
B. Leporati, Senior Manager, Planning and Admissions J. Volek, Acting Comptroller of Planning and Development Services		
INFORMATION REPORT		

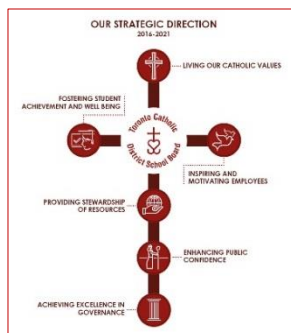
Vision:

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.



Rory McGuckin
Director of Education

D. Koenig
Associate Director
of Academic Affairs

A. Sangiorgio
Associate Director
of Planning and Facilities

TBD
Executive Superintendent
of Business Services and
Chief Financial Officer

A. EXECUTIVE SUMMARY

The Ministry of Education recently released the memorandum *2017:B09 – Plan to Strengthen Rural and Northern Education* dated June 28, 2017. The memo is primarily focused on a provision of funding to allow rural and northern boards to maintain, operate, equip and staff small and/or underutilized schools. As the TCDSB and TDSB are urban school boards, they will not be eligible to receive this stream of funding.

However, additional measures have been introduced that will have an impact on the TCDSB, specifically with regard to the Pupil Accommodation Review Guidelines (PARG) as well as the Community Planning and Partnerships Guidelines (CPPG) and their related processes. Details of the impact to TCDSB are outlined in the body of this report.

B. PURPOSE

The Ministry memo *2017:B09 – Plan to Strengthen Rural and Northern Education*, although primarily focused on a provision of funding to allow rural and northern boards, outlines additional measures to revise the Pupil Accommodation Review Guidelines (PARG) as well as the Community Planning and Partnerships Guidelines (CPPG) and their related processes. This report outlines the impact to TCDSB.

C. BACKGROUND

1. The provision of \$20M in funding to better support rural education and rural communities is the focus of this announcement. As the TCDSB and TDSB are urban school Boards, they will not be eligible to receive this funding.
2. Although this funding stream is not available to TCDSB there are provisions and incentives for boards to share space (Joint-Use facilities) and intended revisions to both the PARG and CPPG and their related processes. Each board involved in a joint use proposal, upon approval, will receive an allocation of \$20,000 to support legal, consulting and facilitation services as well as being eligible for up to \$100,000 to fund one joint-use Project Manager per project.

3. The Ministry will revise its current PARG in order to create a stronger, more collaborative process which promotes the well-being of students and addresses the impact of school closures on communities.
4. The Ministry will seek input on a revised version of its PARG in the fall of 2017. Proposed amendments to the PARG include longer timelines, more recommended pupil accommodation options, clear roles for Trustees and municipal governments, and an increased student voice. Upon release of the new guidelines, TCDSB will revise its Pupil Accommodation Review (PAR) policy to reflect the latest guidelines.
5. Boards will not be required to reconsider recent PAR decisions. No new PARs will be initiated until the revisions and policy updates are complete, unless required to support a joint-use school initiative between two school boards. It is anticipated that revisions to the guidelines and policy will not be complete until late 2018 or early 2019.
6. There will be a report to Board in the fall 2017 considering the impact of revisions to the PARG on the Pupil Accommodation Review Cycles-2 and 3. Two Cycle-2 PARs remain pending under the current PAR policy. Boards can choose whether to continue these under the current policy or to suspend the process pending revisions to the PARG and PAR policies. The school grouping and status of each PAR is as follows:
 - ***Blessed Pier Giorgio Frassati, Sacred Heart, St. Bede and St. Gabriel Lalemant –***
 - All meeting requirements of the policy have been satisfied
 - Community informed at last public meeting that reporting would begin in the fall.
 - Staff will recommend the closure of St. Gabriel Lalemant.
 - The community has voiced opposition to a closure, however have consulted on options should a closure occur.
 - ***St. Rene Goupil, Prince of Peace and The Divine Infant –***
 - Review process in this area has been suspended due to the introduction of a Multi-Language program at St. Rene Goupil.
 - The Multi-Language school did not receive sufficient interest for implementation in the 2017-18 school year.
 - Registration will be offered in the 2018-19 program as part of the regular FDK registration period beginning in January of 2018.

6. Revisions to the CPPG will begin in early fall 2017 through consultation with stakeholders. Boards are expected to update their Community Planning and Partnership (CPP) policy to include any revisions to the CPPG. Additional capital funding has been provided through the Capital Priorities funding stream to promote community use of schools.

D. CONCLUDING STATEMENT

This report is for the consideration of the Board.

**REPORT TO****REGULAR BOARD****CAPITAL PRIORITIES 2017-18**

For which of you, desiring to build a tower, does not first sit down and count the cost, whether he has enough to complete it? Luke 14:28

Created, Draft	First Tabling	Review
August 7, 2017	August 24, 2017	
B. Leporati, Sr. Mgr. Planning and Admissions D. Friesen, Sr. Coordinator, Capital Development J. Volek, Acting Comptroller of Planning and Development Services M. Puccetti, Superintendent of Facilities		
RECOMMENDATION REPORT		

Vision:

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

Mission:

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

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



Rory McGuckin
Director of Education

D. Koenig
Associate Director of Academic Affairs

A. Sangiorgio
Associate Director of Planning and Facilities

T.B.D.
Executive Superintendent of Business Services and Chief Financial Officer

A. EXECUTIVE SUMMARY

On June 12, 2017 the Ministry of Education issued memorandum: *2017:B07 Request for Capital Priorities Project Funding Submissions*. It is recommended that business cases for the following 10 Capital Priorities be submitted to the Ministry of Education for funding consideration:

1	ST MICHAEL CHOIR
2	HOLY ANGELS
3	OUR LADY OF GUADALUPE into ST MATTHIAS
4	LORETTO ABBEY
5	ST RAPHAEL
6	ST MARCELLUS
7	NOTRE DAME
8	OUR LADY OF THE ASSUMPTION
9	ST MICHAEL into ST. PAUL
10	BISHOP ALLEN

B. PURPOSE

1. On June 12, 2017, the Ministry of Education issued memorandum: *2017:B07 Request for Capital Priorities Project Funding Submissions* detailing eligibility for Capital Priorities funding. The eligibility criteria remains unchanged from previous years' submissions. A priority ranked list of schools identified for submission has been compiled applying the criteria approved in previous Capital Priorities submissions.
2. This report seeks approval of the priority ranked list of schools identified for the Capital Priorities Project Funding request, to be submitted prior to the deadline of **September 8, 2017**.

C. BACKGROUND

3. Ministry of Education decisions on 2016-17 Capital Priorities submissions were received on November 21, 2016. Eight projects were submitted for funding consideration. The Ministry of Education approved a replacement

school for St. Antoine Daniel through this process. The Ministry letter with rationale for each decision is included as *Appendix 'A'*.

4. Ministry of Education decisions on the 2017-18 School Consolidation Capital submission were received on August 4, 2017. None of the projects submitted by TCDSB for funding consideration were approved. The Ministry letter with rationale for each decision not to fund the project is included as *Appendix 'B'*.
5. A historical summary of the results of TCDSB's funding requests for Capital Priorities funding since 2012 is attached as *Appendix 'C'*. As noted, the Board has been successful in securing capital funding and approvals to construct 6,125 pupil places since 2012, valued at \$185M.
6. At the June 6, 2016 Corporate Services, Strategic Planning and Property Committee meeting the Board approved the report *Capital Priorities Criteria 2016-17* recommending in part 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	10*
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

*On July 17, 2017, Ministry staff confirmed that the Board methodology of calculating Net Present Value (NPV) is consistent with the method employed by the Ministry. **Staff have assigned a rating of 10 points for a positive NPV calculation to the Board approved criteria above.**

7. On June 12, 2017 the Ministry of Education issued memorandum: *2017:B07 Request for Capital Priorities Project Funding Submissions* detailing eligibility criteria for funding with a deadline of **September 8, 2017** for final submission. 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 2020-21 school year.

8. At the February 25, 2016 Special Board meeting, the Board approved the report *Capital Priorities 2016-2017: School Consolidation (Wards 2&9)* recommending in part that:

“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.”

Holy Angels was ranked as Priority #4 as part of the 2016-17 request for School Consolidation Capital (SCC) funding. This project has yet to receive capital funding for a replacement school. The matrix has been applied to Holy Angels in the current Capital Priorities ranking in an effort to remain consistent. Furthermore, two additional former SCC projects were also included, as detailed below.

9. In the memorandum *2017:B07 Request for Capital Priorities Project Funding Submissions*, the Ministry of Education increased the number of Capital Priorities a Board can submit to 10 (previously 8). This move was, in part, to compensate for the termination of the School Consolidation Capital (SCC) Program. School Boards have been informed that SCC funding is fully depleted and that there will only be one opportunity per year for Boards to apply for Capital funding, via business case submission. The Ministry has clarified that Boards can submit Capital requests stemming from completed Pupil Accommodation Reviews as part of the Capital Priorities funding process.
10. The recommendation for the consolidation of Our lady of Guadalupe into St. Matthias and St. Michael into St. Paul are the outcomes of two recently completed PARs, but were not approved for SCC funding in the last and final round of funding consideration (*Appendix ‘B’*). Further, the PAR involving St. Michael and St. Paul recommended the construction of a future school to be built on the former Duke of York PS site to accommodate the consolidated student population. However, the Ministry of Education advised the Board that they are not supportive of this recommendation, but would consider a consolidation at the existing St. Paul. Both consolidation

projects have been included in the current Capital Priorities matrix, identified as “St. Michael into St. Paul” and “Our Lady of Guadalupe into St. Matthias”. The projected enrolments, OTG capacities and portable needs are reflective of the consolidated school projects within the matrix.

11. The Ministry of Education provided rationale for not funding a replacement facility for Bishop Allen Academy-partly attributable to a lack of fixed attendance boundaries at the secondary level (*Appendix ‘A’*). Furthermore, there is surplus capacity in Central Etobicoke when factoring in the capacity of the former Don Bosco S.S. TCDSB has also expressed an interest in acquiring the 850 pupil place Scarlett Hts. Entrepreneurial Academy from the TDSB. TCDSB continues its efforts to revise the Secondary Admissions Policy to include boundaries. In accordance with the Ministry rationale, the Capital Priorities matrix reflects the current availability of capacity in the Etobicoke area therefore reducing the ranking of Bishop Allen to #10.
12. Projects eligible for funding consideration in this round must meet one or more of the following funding criteria categories:

Enrolment Pressure	Assessments will be based on capacity, historical enrolment trends, enrolment forecasts, and geographic distribution of students.
School Consolidations	Assessments will be based on the projected operating and renewal savings and the removal of renewal backlog relative project cost, and priority will be given to projects with the highest Internal Rate of Return. This will be calculated using the expected cost of the project compared to the expected savings resulting from the project.
Facility Condition	The Ministry will fund a replacement school project with the highest deferred maintenance backlog. There is general agreement amongst building condition experts that buildings with a (FCI) of greater than 65% should be considered as a candidate for replacement. (FCI=Deferred Maintenance/Current Benchmark Replacement Cost)

13. It is recommended that business cases for the following 10 capital priorities be submitted to the Ministry of Education for funding consideration. Application for Child Care funding related to each project requires joint submission and approval from City of Toronto Children's Services.

1	ST MICHAEL CHOIR
2	HOLY ANGELS
3	OUR LADY OF GUADALUPE into ST MATTHIAS
4	LORETTO ABBEY
5	ST RAPHAEL
6	ST MARCELLUS
7	NOTRE DAME
8	OUR LADY OF THE ASSUMPTION
9	ST MICHAEL into ST. PAUL
10	BISHOP ALLEN

D. STAFF RECOMMENDATION

It is recommended that business cases for the following 10 capital priorities be submitted to the Ministry of Education for funding consideration by **September 8, 2017**.

Rank	Project	Description
1	St. Michael Choir	Replacement School
2	Holy Angels	Replacement School/Child Care
3	Our Lady of Guadalupe into St. Matthias	Replacement School/Child Care
4	Loretto Abbey	Addition/Retrofit/Child Care
5	St. Raphael	Replacement School/Child Care
6	St. Marcellus	Replacement School/Child Care
7	Notre Dame	Replacement School/Child Care
8	Our Lady of the Assumption	Replacement School/Child Care
9	St. Michael into St. Paul	Building Improvements including Accessibility/New Larger Gym/Site Improvements including Greening and Playground Upgrades/Child

		Care
10	Bishop Allen	Replacement School/Child Care

Ministry of Education**Office of the ADM**

Financial Policy and Business Division
900 Bay Street
20th Floor, Mowat Block
Toronto ON M7A 1L2

Ministère de l'Éducation**Bureau du sous-ministre adjoint**

Division des politiques financières et des
opérations
900, rue Bay
20^e étage, Édifice Mowat
Toronto ON M7A 1L2



November 21, 2016

Angela Gauthier
Director of Education
Toronto Catholic District School Board
80 Sheppard Avenue East
Toronto ON M2N 6E8

Dear Ms. Gauthier,

I am writing to inform you that the Ministry of Education has completed a detailed review of the business cases that each school board submitted for consideration under the 2016 Capital Priorities Grant funding program and Child Care Centres and Child and Family Programs.

As outlined in **Memorandum 2016: B11 – Request for Capital Project Funding Submissions**, school boards were asked to submit no more than eight business cases to the ministry by July 15, 2016. Fifty-four school boards submitted 205 requests for 193 school capital projects, worth approximately \$2.6 billion, for funding consideration. The ministry also received 168 requests from 47 boards for Child Care capital funding for the creation of 443 new Child Care rooms and 94 Child and Family Program rooms.

After careful review of your board's submission, I am pleased to confirm that the ministry has approved funding to support 1 project identified by your board. In total, your board will be allocated \$13,220,104 to undertake this project:

Funding Allocation					
Project	Capital Priorities	Full Day Kindergarten	Child Care	Child and Family Centre	Total
St Antoine Daniel CS	\$9,877,457	\$771,380	\$2,571,267	\$ -	\$13,220,104
Total	\$9,877,457	\$771,380	\$2,571,267	\$ -	\$13,220,104

The ministry is currently reviewing stand-alone Child Care and Child and Family Program submissions and will be communicating decisions in the near future.

In recognition of the increase in construction costs, the ministry has increased its funding benchmarks by two percent and is reflected in the funding for this round of capital approvals. This increase does not apply to any previously approved projects.

Please be aware that the ministry has funding available to address costs related to site acquisition and/or demolition and will consider providing additional funding to the board based on the submission of a detailed estimate of these costs.

Please note this funding is conditional upon amendments to the 2016-17 Grants for Student Needs (GSN) regulation by the Lieutenant Governor in Council.

Regarding your board's request for a new 316 pupil place school to replace the existing St. Michael's Choir School, please be advised that the ministry did not approve funding for this project for the following reasons:

- The ministry does not have a funding program for magnet schools (programs of choice, such as schools for the arts, sports academies, and same-gender schools). The ministry would only fund these schools if there was no space within the catchment area of the school to accommodate these students. As St. Michael's Choir School has a board-wide attendance boundary (i.e. students attending the school reside across Toronto) it was felt that TCDSB could offer this program in a school where the board currently has excess space instead of only at the requested location.
- Currently, TCDSB has over 11,000 excess spaces across its entire system. Over twenty elementary schools and two high schools are currently less than 50% utilized.
- TCDSB purchased the site of the former Duke of York/ Regent Park Public School from the Toronto District School Board in 2013. This site is less than two kilometres from St. Michael's Choir School. TCDSB is currently holding the site to accommodate students that could potentially come from the West Don Lands development area. Ministry staff believe there could be a potentially cost-effective opportunity for TCDSB to construct a new school on this site to accommodate both St. Michael's Choir School and any future growth from the West Don Lands area.

Regarding your board's request for a new 1,600 pupil place school to replace the existing Bishop Allen Academy, please be advised that the ministry did not approve funding for this project because the enrolment pressure at this school is largely a result of the TCDSB's current policy not to have specific attendance boundaries for all of its secondary schools. The challenges around this policy are exemplified at Bishop Allen Academy, as much of the enrolment pressure at this school is a result of the board's choice to accept students into the school's Early French Immersion and Advanced Placement programs from across the board and beyond. The ministry noted that available unused capacity exists at other TCDSB secondary schools that could house

some of these students, many of whom travel significant distances to attend Bishop Allen Academy, thereby mitigating the need for the board to request capital funding from the ministry for a replacement school. Your board is strongly encouraged to implement specific catchment areas for each secondary school to better redistribute enrolment across all secondary schools.

Appendices

Appendix A provides a complete list of the Capital Priorities projects submitted by your board along with the ministry's rationale for the funding decisions and the funding allocation. The ministry's decisions were based upon the needs identified in your school board's business cases, and in the case of Child Care and/or Child and Family Program capital projects, the Joint Use Submission form submitted by your school board and municipal partner.

If your board chooses to address this project with a project other than the one outlined in the board's Capital Priorities business case and Joint Use Submission form, your board must receive the ministry's approval prior to retaining an architect. In some cases, this may require your board to forfeit their project approval and resubmit their request in a future round of Capital Priorities or School Consolidation Capital funding. In addition, any changes to approved Child Care or Child and Family Program capital projects will require your Consolidated Municipal Service Manager (CMSM) or District Social Services Administration Board (DSSAB) approval.

Should your school board and CMSM/DSSAB continue to see a Capital Priorities, Child Care or Child and Family Program project that did not receive funding approval as a priority, you may resubmit it during future rounds of Capital Priorities Grant or School Consolidation Capital programs.

Appendix B provides a table showing how funding was determined for your project.

Payment

The Capital Priorities Grant, New Construction of Child Care and Child and Family Programs operate on a modified grant payment process, where cash flow is based on school board spending. There are two annual reporting periods these programs:

- For the period of September 1st to March 31st, all related expenditures are recorded in the board's March Report; and,
- For the period of April 1st to August 31st, all related expenditures are recorded in the board's financial statements.

School boards will also be funded for the short-term interest costs related to these capital programs reflecting that cash flows will occur on a semi-annual basis. The short-term interest payments will be calculated in a manner similar to how they have been calculated for other eligible capital programs.

School boards should continue to report any new capital projects that have received a funding allocation/approval in the Inventory Data section of the ministry's School Facilities Information System (SFIS).

Board Responsibilities

Your board is responsible and will be held accountable for implementing appropriate measures to ensure that the cost and scope are within the approved funding and does not exceed the ministry's space benchmarks. Similarly, the Child Care and Child and Family Program funding allocation you have received can only be used to address capital costs related to the creation of a project's Child Care and/or Child and Family Program rooms.

Communication Protocols

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.

Effective April 2016, school boards should not issue a news release or any other media-focused 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-focused 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.

Important: For all new school openings, or openings of major additions which include Child Care or Child and Family Programs, 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 focused on Child Care or Child and Family Program capital, the Ministry of Education highly recommends inviting your partner CMSM/DSSAB, who may also wish to participate and contribute.

For all other media-focused 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.

You must acknowledge the support of the Government of Ontario in media-focused 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.

For these approved capital construction projects, 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.

Should you have any communications-related questions, please contact Ryan Rigby at (416) 325-2540 or via email at Ryan.Rigby@ontario.ca.

We would like to take this opportunity to thank you and your staff for your assistance and support throughout this process, and look forward to continuing to work with your board.

Should you have any questions about CPG requests, please contact your Capital Analyst, Lisa Bland at Lisa.Bland@Ontario.ca or 416-326-9921.

For any questions related to the Child Care and/or Child and Family Program capital requests, please contact your Early Years Education Officer or Child Care Advisor:

Dolores Cascone at Dolores.Cascone@Ontario.ca or 416-314-6300;

Isilda Kucherenko at Isilda.Kucherenko@ontario.ca or 416-325-3244 .

Sincerely,

*Original signed by
Joshua Paul for:*

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

Attached:

Appendix A – Complete List of Submissions

Appendix B – Details of 2016 Approved Projects

cc: Shannon Fuller, Assistant Deputy Minister, Early Years Division
Grant Osborn, Director, Capital Policy and Programs Branch
Julia Danos, Director, Early Years Implementation Branch
Elaine Baxter-Trahair, General Manager, Children's Services - City of Toronto
Carlene Jackson, Exec. Superintendent of Business Services and Chief Financial Officer, Toronto Catholic District School Board

Appendix A: List of 2016 Capital Priorities Grant Requests

40 Toronto Catholic DSB

Priority	Project	CP (\$M)	FDK (\$M)	CC (\$M)	CFP (\$M)	Total (\$M)	Description	Recommendation
1	St Michael's Choir School	0.00	0.00	0.00	0.00	0.00	A new 503 pupil place grade 3-12 school to address facility condition and renewal backlog in Toronto.	The Ministry does not have a funding program for magnet schools and as such it recommends that the board consider existing capacity at other schools in the surrounding area.
2	Bishop Allen Academy	0.00	0.00	0.00	0.00	0.00	A new 1,600 pupil place secondary school to relieve accommodation pressure in Etobicoke, including 5 child care rooms.	The Ministry does not provide capital funding for the purpose of accommodating specialty programming in schools. The board should consider other locations for this program offering within Toronto.
3	St Antoine Daniel CS	9.88	0.77	2.57	0.00	13.22	A new 510 pupil place elementary school to relieve accommodation pressure in North York, including 5 child care rooms.	Approve project with 2016 Capital Priorities Grant funding and Full Day Kindergarten funding. See Appendix B for funding details.
4	Holy Angels CS	0.00	0.00	0.00	0.00	0.00	A new 600 pupil place elementary school to relieve accommodation pressure in Etobicoke, including 5 child care rooms.	This project was not considered for Capital Priorities Grant funding at this time due to a lack of an immediate need as identified by the Ministry.

Priority	Project	CP (\$M)	FDK (\$M)	CC (\$M)	CFP (\$M)	Total (\$M)	Description	Recommendation
5	Loretto Abbey	0.00	0.00	0.00	0.00	0.00	A 519 pupil place addition to Loretto Abbey to relieve accommodation pressure in North York, including 5 child care rooms.	This project was not considered for Capital Priorities Grant Funding as this time due to limited capital funding. The Ministry may consider it in the future.
6	St Raphael CS	0.00	0.00	0.00	0.00	0.00	A 510 pupil place replacement for St. Raphael CS to relieve accommodation pressure in North York, including 5 child care rooms.	This project was not considered for Capital Priorities Grant funding at this time due to a lack of an immediate need as identified by the Ministry.
7	St. Marcellus CS	0.00	0.00	0.00	0.00	0.00	A new 450 pupil place elementary school to address facility condition and renewal backlog in Etobicoke, including 5 child care rooms.	This project was not considered for Capital Priorities Grant funding at this time due to a lack of an immediate need as identified by the Ministry.
8	Notre Dame CHS	0.00	0.00	0.00	0.00	0.00	A new 700 pupil place secondary school to relieve accommodation pressure in Toronto, including 5 child care rooms.	The Ministry recommends that the board consider existing capacity at other schools in the surrounding area.

Appendix B: Details of Approved 2016 Capital Priorities Projects

40 Toronto Catholic DSB

Priority	3
Project Name	St Antoine Daniel CS
Panel	Elementary
Location	NORTH YORK

New Construction	Pupil Places to Add	510
	Resulting Pupil Places	510
	Gross Floor Area / Pupil Place	10.24
	\$ / Gross Floor Area	1,959.89
	Geographic Adjustment Factor	1.02
	Benchmark	10,440,036
Child Care	Rooms	5
	\$ / Room	494,284.258
	Geographic Adjustment Factor	1.02
	Benchmark	2,520,850
Total Project Benchmark		12,960,886

Funding Source	2% increase		Final Funding Amount
Capital Priorities Grant	9,683,781	193,676	9,877,457
Full Day Kindergarten	756,255	15,125	771,380
Child Care	2,520,850	50,417	2,571,267
Total Funding			13,220,104

Ministry of Education

Office of the ADM

Capital and Business Support Division
900 Bay Street
20th Floor, Mowat Block
Toronto ON M7A 1L2

Ministère de l'Éducation

Bureau du sous-ministre adjoint

Division du soutien aux immobilisations et
aux affaires
900, rue Bay
20^e étage, Édifice Mowat
Toronto ON M7A 1L2



August 4, 2017

Rory McGuckin
Director of Education
Toronto Catholic District School Board
80 Sheppard Avenue East
Toronto ON M2N 6E8

Dear Mr. McGuckin,

I am writing to inform you that the Ministry of Education has completed a detailed review of the business cases that each school board submitted for consideration under the 2017 School Consolidation Capital (SCC) funding program and Child Care Centres and Child and Family Programs.

As outlined in **Memorandum 2016: B19 – Request for School Consolidation Capital Funding Submissions**, school boards were asked to submit no more than eight business cases to the ministry by January 28, 2017. Twenty-nine school boards submitted 66 requests for capital projects, worth approximately \$601.5 million, for funding consideration. Ministry funding approval decisions were based on:

- The cost of the proposed project;
- The reduction of surplus space;
- The removal of renewal backlog; and,
- The opportunity for program enhancement.

In addition to school construction related projects, school boards were also asked to submit school-based early years construction projects under this round of the SCC program. Eligible child care projects were projects intended to replace child care and child and family program space that was closed as part of a consolidation or that were part of a school construction project proposal arrived at through the board's pupil accommodation review process.

In total, the ministry received 24 requests for child care and child and family program capital funding for the creation of 69 new child care rooms and 13 child and family program rooms.

After careful review of your board's submissions, the ministry has not approved your board's SCC, Child Care or Child and Family Program submissions. Appendix A provides a complete list of the SCC, Child Care or Child and Family Program requests submitted by your board along with the ministry's rationale for not providing funding at this time. Should your school board continue to see these projects as priorities, you may submit them during future rounds of Capital Priorities programs.

We would like to take this opportunity to thank you and your staff for your assistance and support throughout this process, and look forward to continuing to work with your board.

Should you have any questions about SCC requests, please contact your Capital Analyst, Lisa Bland at Lisa.Bland@Ontario.ca or 416-326-9921.

For any questions related to the Child Care and/or Child and Family Program capital requests, please contact your Early Years Education Officer or Child Care Advisor:

Dolores Cascone at Dolores.Cascone@ontario.ca or 416-314-6300;

Isilda Kucherenko at Isilda.Kucherenko@ontario.ca or 416-325-3244.

Sincerely,

*Original signed by
Colleen Hogan for:*

Joshua Paul
Assistant Deputy Minister
Capital and Business Support Division

Attached:
Appendix A – Complete List of Submissions

- c: Shannon Fuller, Assistant Deputy Minister, Early Years and Child Care Division
Paul Bloye, Director, Capital Program Branch
Colleen Hogan, Director, Capital Policy Branch
Julia Danos, Director, Early Years Implementation Branch
Elaine Baxter-Trahair, General Manager, Children's Services - City of Toronto

Appendix A: Complete List of Submissions

40 Toronto Catholic DSB

Priority	Project	CP (\$M)	FDK (\$M)	CC (\$M)	CFP (\$M)	Total (\$M)	Description	Recommendation
1	St. Matthias	0.00	0.00	0.00	0.00	0.00	A new 525 pupil place elementary school with 5 child care rooms in North York to support the consolidation of St. Matthias Catholic School, Our Lady of Guadalupe Catholic School and Holy Redeemer Catholic School.	The Ministry is supportive of the project but did not approve it at this time due to limited capital funding. The board is encouraged to submit this project in future rounds of Capital Priorities. Please refer to <i>B7:2017 Request for Capital Priorities Funding Submissions</i> for further details.
2	St. Paul/St. Michael	0.00	0.00	0.00	0.00	0.00	A new 500 pupil place elementary school with 5 child care rooms and a child and family program room in Toronto to support the consolidation of St. Paul Catholic School and St. Michael Catholic School.	Considering the expected ongoing savings and reduction in renewal backlog as a result of this project, the cost of the proposed solution of a new school is prohibitive. The board should consider utilizing the available space at these schools before requesting funding for new construction. The board may request ministry funding support for their efforts to better utilize the available space in future rounds of Capital Priorities.
3	Pope Francis Child Care	0.00	0.00	0.00	0.00	0.00	A new 3 room child care addition to Pope Francis Catholic School in Toronto.	This project was not considered to be eligible for School Consolidation Capital funding. Please refer to B6 2017: Request for Early Years Capital Program Funding Submissions for further information regarding ministry funding for child care spaces.

School	2012	Approval/ Funding	2013	Approval/ Funding	2014: Consoli dation	Approval/ Funding	2015	Approval/ Funding	2016: Consolida tion	Approval/ Funding	2016: Capital Priorities	Approval/ Funding	2017: Consolidati on/ Stand Alone CC	Approval/ Funding	Total Approval/ Funding	Total Pupil Places
St. John the Evangelist	x	Capital Priorities									x	Additional Funding			\$12,299,165	600
St. Margaret	x		x	PCS/POD											\$12,683,149	642
St. Antoine Daniel	x						x				x	Capital Priorities/FDK/Child Care			\$13,220,104	510
St. Simon (Melody) Annunciation	x	Capital Priorities					x	Additional Funding			x	Additional Funding			\$11,403,278	542
St. Malachy	x		x	Capital Priorities											\$3,980,731	191
Our Lady of the Assumption	x	FDK													\$2,572,989	
St. Paschal Baylon	x		x	FDK/POD											\$7,862,527	311
St. Elizabeth	x	FDK													\$1,409,490	
St. Ursula	x		x	FDK/POD							x	Additional Funding			\$2,634,747	156
Blessed Card Newman			x				x	Capital Priorities							\$47,852,257	1,110
St. Fidelis			x	Capital Priorities											\$12,738,182	648
St. Victor			x	FDK/POD											\$5,360,846	213
St. Eugene			x	FDK/POD											\$6,478,610	190
St. Michael Choir					x		x				x					
St. Augustine of Canterbury							x	Child Care/POD							\$5,980,000	92
Bishop Allen							x				x					
St. Clement							x	Child Care/POD			x	Additional Funding			\$6,824,927	170
St. Bonface							x									
Loretto Abbey							x				x					
Holy Angels									x		x					
St. Raphael											x					
St. Marcellus											x					
Notre Dame											x					
Regina Mundi											x	Child Care			\$1,512,510	
St. Raymond/St. Bruno									x	Capital Priorities					\$9,490,000	250
SS Cristo/St. Luke									x	Capital Priorities					\$250,000	
St Leo/St. Louis									x	Capital Priorities					\$11,850,000	500
St. Albert													x	Child Care	\$2,571,267	
St. Thomas Aquinas													x	Child Care	\$2,571,267	
Nativity of Our Lord													x	Child Care	\$2,571,267	
St. John Vianney													x	Child Care	\$771,380	
Holy Family													x	Child Care	\$794,068	
Pope Francis													x	Child Care		
St. Matthias													x	SCC		
Duke of York													x	SCC		
Total															\$185,682,761	6,125



REPORT TO

REGULAR BOARD

CITY OF TORONTO WARD BOUNDARY CHANGES AND IMPACTS TO TRUSTEE WARDS CONSULTANT PROPOSAL

*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

June 13, 2017

First Tabling

August 24, 2017

Review

J. Volek, Acting Comptroller of Planning and Development Services

RECOMMENDATION REPORT

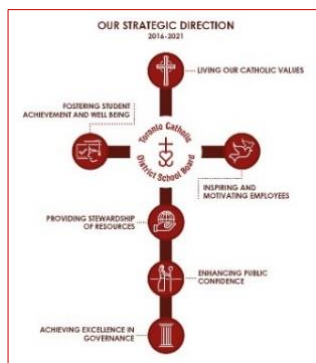
Vision:

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 uniting home, parish and school and rooted in the love of Christ.

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



Rory McGuckin
Director of Education

D. Koenig
Associate Director
of Academic Affairs

A. Sangiorgio
Associate Director
of Planning and Facilities

T.B.D.
Executive Superintendent
of Business Services and
Chief Financial Officer

A. EXECUTIVE SUMMARY

The City of Toronto has completed a review of its existing 44 ward boundaries in an effort to better understand the number of people who live in each boundary and how those populations are expected to change in the future.

Due to population growth, some of Toronto's ward boundaries are 30% to 40% above the population of an average City ward. Therefore, not every Toronto citizen is being equally represented at City Council.

At its meeting of March 28-30th, 2017, City Council enacted a by-law to re-divide the ward boundaries of the City.

Barring any delays caused by current appeals to Ontario Municipal Board (OMB), the City ward boundaries are anticipated to come into effect on December 31, 2017.

TCDSB Legal staff have confirmed that there must be 100% Trustee ward boundary alignment with City of Toronto ward boundaries.

The process of realigned Trustee ward boundaries is governed by the Education Act (Sec 58.1) and Ontario Regulation 412.

The purpose of this report is to provide Director's Council with a proposal from the Consultant team "TWBR", as attached in *Appendix 'A'*, to undertake the research and development of Trustee ward boundary options and to undertake the required stakeholder consultation.

The Consultant team consists of members from the Canadian Urban Institute, Beate Bowron Etcetera, The Davidson Group, and Thomas Ostler—the same group retained by the City of Toronto for the development of new City ward boundaries.

Most recently, the TDSB undertook an RFP and retained TWBR for their own Trustee ward boundary review. Given that TWBR would be studying the same population base as TDSB, it is logical to retain the same Consultant for our own Trustee ward boundary review.

B. PURPOSE

To provide Director's Council with a proposal from the Consultant team "TWBR", as attached in *Appendix 'A'*, to undertake the required research and development of Trustee ward boundary options and to undertake the required stakeholder consultation.

C. BACKGROUND

1. The City of Toronto has completed a comprehensive review of its current 44 ward boundaries in an effort to better understand the number of people that live in each boundary and how those numbers are expected to change in the future. Natural population growth and decline, new housing development, and immigration, are all influencing a growing population imbalance in Toronto's City wards.
2. The current City of Toronto ward boundaries have been in place since the year 2000 and are generally based on Federal Electoral Districts (ridings) that cover Toronto. Each riding was split to create the current system of 44 wards.
3. **March 2014**—a City appointed Consultant team was selected ("TWBR") to undertake the research and development of ward boundary options. The team consisted of members from the Canadian Urban Institute, Beate Bowron Etcetera, The Davidson Group, and Thomas Ostler.
4. **July 2014 to July 2015**—the Consultant team gathered input on current ward characteristics and boundaries. Based on public input, expected population growth or decline, and extensive background research, five (5) different ward boundary options were initially developed:
 - 1) Option 1: "Minimal Change" – **47** wards
 - 2) Option 2: "44 Wards" – **44** realigned wards
 - 3) Option 3: "Small Wards" – **58** wards
 - 4) Option 4: "Large Wards" – **38** wards
 - 5) Option 5: "Natural/Physical Boundaries" – **41** wards

Refer to the City's website: <http://www.drawthelines.ca> for all maps and related information from the Consultant study.

5. **October 15th, 2015**—in a report to Corporate Services, Strategic Planning and Property Committee, staff carefully aggregated the proposed City ward boundaries into 12 Trustee ward boundaries with a common focus on trying to maintain, where possible, an equitable balance of schools and enrolment per Trustee ward and minimize significant boundary changes—a necessary first step in the required analytics. The idea of the exercise was to help Trustees assess the potential impacts of City ward boundary changes.
6. **May 24th, 2016**—the Consultant team provided their final report to the City, which was considered at Executive Committee. The Consultant report recommended a ward structure of 47 wards (“Option 1”) with an average population of 61,000 per ward to ensure effective representation given population growth in Toronto over the past fifteen (15) years.
7. **August 25th, 2016**—in a report to Regular Board, staff provided a status update on the City of Toronto ward boundary review process and provided Trustees and members of the public with detailed information on how to get involved and provide feedback to the Consultant team.
8. **November 9th, 2016**—after a lengthy public consultation process, City Council considered a final report on new ward boundary options and selected a 47-ward boundary option (“Option 1”).
9. **March 28-30th, 2017**—City Council enacted a by-law to re-divide the ward boundaries of the City. The by-law reflects the City Council decision and there will be no further debate on the options.
10. **Third week of May, 2017**—a required 45-day public appeal period after the by-law is passed has now expired. The Minister or any other person can appeal to the Ontario Municipal Board (OMB). The Consultant team had indicated to staff that upwards of six (6) appeals have been submitted to OMB.
11. **December 31st, 2017**—the anticipated date for the new City ward boundaries to come into effect in preparation for 2018 elections, barring any OMB delays.
12. **April 3rd, 2018**—the last day for school boards to provide the City Clerk with approved re-aligned TCDSB Trustee ward boundaries

13. Most **recently**, the TDSB undertook an RFP and retained TWBR for their own Trustee ward boundary review. Given that the Consultant team, TWBR, are studying the same population base as TDSB, it is logical to retain the same Consultant for our own Trustee ward boundary review.
14. The Consultant team has been involved in two major ward boundary reviews: the City of Toronto (as described above) and the City of Vaughan. Other major clients of the firm in recent years include the City of Ottawa, York Region DSB, Natural Resources Canada, Ontario Growth Secretariat, Canadian Institute of Planners, Canadian Urban Institute and the Government of Guyana—it is clear they have the staff and resources to effectively conduct a highly consultative ward boundary review.
15. The Consultant team proposes a 4-step process for a proposed review of TCDSB ward boundaries:

Step 1—Background Research, including the determination of stakeholders and careful assembly of pertinent data sources from the TCDSB and the City of Toronto.

Step 2—Create the Options (that meet the tests for effective representation)

Step 3—Consult on the Options:

- i. The project would be advertised through the TCDSB’s website (this would require the assistance of Communications staff)
- ii. There would be three main avenues for public consultation:
 1. Two (2) public/stakeholder meetings which would start with an open house and then move into a public meeting format, generally lasting three hours.
 2. Web-based survey and information campaign.
 3. Two (2) meetings to allow Trustees to review and discuss options.

Step 4—Final Report(s), including three (3) meetings:

- iii. A draft report would be discussed with senior staff.

- iv. A report would be submitted to the Corporate Affairs, Strategic Planning and Property Committee, and finally, a final report to Regular Board.
- 16. The cost of the Consultant team's services would be approximately \$40,000. Any expenses related to printing, meetings, advertisement, accessibility and translation/interpretation, if required, would not be included in this amount.
- 17. Through a recently approved Planning Department restructuring and from 2016-2017 staff attrition in Business Services, Corporate and Executive Services, sufficient net savings have been identified to cover the \$40,000 Consultant costs.

D. STAFF RECOMMENDATION

- 1. That TWBR be retained to assist the Board with the development of realigned Trustee Ward boundaries as governed by the Education Act (Sec 58.1) and Ontario Regulation 412.
- 2. That \$40,000 in funding be made available through the net savings realized from 2016-2017 staff attrition in Central Administration areas such as Planning Services, Business Services, Corporate and Executive Services.



TORONTO CATHOLIC DISTRICT SCHOOL BOARD

FOR CONSULTANT SERVICES FOR THE PROVISION OF A WARD BOUNDARY REVIEW

DATE OF SUBMISSION: June 2, 2017

| CANADIAN URBAN INSTITUTE | BEATE BOWRON ETCETERA | THE DAVIDSON GROUP |



LETTER OF INTRODUCTION



Peter Halsall
Executive Director

June 5, 2017

Angelo Sangiorgio
Associate Director of Planning and Facilities
Toronto Catholic District School Board
E: angelo.sangiorgio@tcdsb.org

Dear Mr. Sangiorgio:

Re. TCDSB Ward Boundary Review

As a follow-up to our meeting on May 31, 2017, the Canadian Urban Institute (CUI), in partnership with Beate Bowron Etcetera and The Davidson Group, is pleased to submit a brief work plan related to providing consulting services to the Toronto Catholic District School Board for a Ward Boundary Review.

We can draw upon our combined team expertise in conducting ward boundary reviews with Ontario cities and school boards over the last ten years.

We look forward to the opportunity to support the TCDSB in this important and timely work. Should you have any questions, please contact Lisa Cavicchia at lcavicchia@canurb.org or 416-365-0816 ext. 223.

A more detailed workplan would have to be developed with the TCDSB to settle on a detailed costing. However, we can approximate the cost of this workplan at about \$40,000 for our services. Any expenses related to printing, meetings, advertisement, accessibility and translation/interpretation if required are not included in this amount.

Sincerely,



1 CORPORATE EXPERIENCE & QUALIFICATIONS

1.1 Company Profiles

CANADIAN URBAN INSTITUTE

CUI is Canada's applied urban policy institute. Our mandate is to build wisdom and inspire leadership for healthy urban development. As a non-profit, non-partisan organization, CUI acts with integrity, impartiality and a commitment to achieving positive change.

Broadly, our work supports decisions that sustain economically, socially and environmentally resilient communities. We work in partnership with members of our extensive networks in the private, public, academic and civil society on projects in support of evidence-based decision-making about urban issues.

We are experienced in providing services to Municipal, Provincial and Federal governments. Recent government clients include: the cities of Barrie, Burlington, Calgary, Fredericton, Kingston, London, Mississauga, Markham, Toronto, Vaughan; Large Urban Mayors Caucus of Ontario; the Regions of Waterloo and York; the Ontario Growth Secretariat; Ontario Ministry of the Environment; Ontario Ministry of Tourism, Culture and Sport; Natural Resources Canada; and Department of Foreign Affairs, Trade and Development Canada.

The Canadian Urban Institute has been in continuous operation for 27 years, since 1990. CUI currently has 10 staff in Canada. In 2015, CUI had gross revenues of \$4.1 million.

Address: 30 St. Patrick Street, Suite 500, Toronto, ON M5T 3A3; **Phone:** (416) 365-0816; **Web:** www.canurb.org

BEATE BOWRON ETCETERA INC.

Beate Bowron Etcetera Inc. is a Toronto-based consultancy established in 2003. The firm provides consulting services in: urban planning; public involvement, conflict resolution and consensus building; ward boundary reviews; climate change adaptation planning; and international development. The firm is a sole practitioner that partners with other consultants or organizations for specific projects. Beate Bowron is a Fellow of the Canadian Institute of Planners and a Registered Professional Planner in Ontario. Major clients of the firm have included the City of Ottawa, York Region District School Board, the City of

Toronto, the City of Vaughan, The Davidson Group, Natural Resources Canada, Ontario Growth Secretariat, Canadian Institute of Planners, Canadian Urban Institute, and the Government of Guyana.

Address: 525 Manning Avenue Toronto, ON M6G 2V8. **Phone:** (416) 537-0717

THE DAVIDSON GROUP INC.

The Davidson Group Inc. is a consultancy based out of Bayfield, Ontario that was established in 1999. The firm provides advisory services related to ward boundary reviews, rural land use planning, climate change adaptation planning, local economic development, public involvement and international development. The firm is a sole practitioner with no employees and establishes partnerships with other companies for specific projects. Dr. Gary Davidson is a Fellow of the Canadian Institute of Planners and a Registered Professional Planner in Ontario. Major clients of the firm in recent years have included the City of Ottawa, York Region District School Board, the City of Toronto, the City of Vaughan, Natural Resources Canada, Ontario Growth Secretariat, Canadian Institute of Planners, Beate Bowron Etcetera, Canadian Urban Institute and the Government of Guyana.

Address: 6 Euphemia Street, Bayfield, ON, N0M 1G0 **Phone:** (519) 955-4503

1.2 Experience Providing Similar Services

Members of our Project Team have over 10 years demonstrated experience conducting ward boundary reviews for School Boards and Ontario municipalities. During the past 5 years, our Project Team has been involved in two major ward boundary review exercises. From 2014 to 2016 our Project Team was engaged in the Toronto Ward Boundary Review (TWBR). This review was completed in September 2016 and finalized by Toronto City Council in March 2017. During 2016 and 2017, our team also completed a ward boundary review for the City of Vaughan.

In 2003 the Ontario Ministry of Municipal Affairs retained Dr. Gary Davidson to provide professional evidence at an Ontario Municipal Board (OMB) hearing on a new ward boundary system for the City of Ottawa. In 2004/2005 Gary and Beate Bowron completed a ward boundary review for the City of Ottawa and defended the resulting ward structure successfully in front of the OMB.

In 2011/2012 Gary Davidson and Beate Bowron, in partnership with Gladki Planning Associates, undertook a Trustee Determination and Distribution review for the York Region District School Board (YRDSB).

The Project Team has gained valuable experience in conducting ward reviews in large urban areas through our work in Ottawa, York Region, the City of Toronto and the City of Vaughan. All these reviews have involved significant public involvement components.

CUI, Gary Davidson and Beate Bowron have also recently been contracted by the Toronto District School Board to undertake a Trustee Ward Review.

1.3 Key Project Team Members



Project Manager, Lisa Cavicchia, Canadian Urban Institute

Lisa would be the single point of contact for the project. Lisa's responsibilities include developing work plans and budgets, managing project finances, managing staff and sub-contractors, performing quality assurance on all deliverables, ensuring compliance with the TCDSB's contract for services, and providing progress reporting. Lisa would also supervise the web-based survey that is part of the public involvement process.

Relevant Project Experience in this Role: Toronto Ward Boundary Review, Vaughan Ward Boundary Review, 2015 Canadian Infrastructure Report Card, Local Governance Support Program for Local Economic Development in the Philippines.



Project Lead & Public Consultation Expert, Beate Bowron FCIP, RPP, Beate Bowron Etcetera Inc.

Beate would be the main person responsible for content matters relating to the Ward Boundary Review. She would also be responsible for the face-to-face stakeholder and public consultation component of the project. Together, with Gary Davidson, she would interview Trustees and stakeholders to gather input into and feedback on the various proposed options. Beate would facilitate the meetings with the public, stakeholders and Trustees and analyze the results of the web-based survey.

Relevant Project Experience in this Role: Toronto Ward Boundary Review, York Region District School Board Trustee Determination & Distribution Study, Vaughan Ward Boundary Review, Ottawa Ward Boundary Review.



Political Scientist & Effective Representation Expert, Dr. Gary Davidson FCIP, RPP, The Davidson Group Inc.

Gary would be responsible for carrying out the analysis of the TCDSB's current ward system and the development of options for any re-aligned system. He would ensure that any recommended ward configuration meets the legal tests of effective representation as defined by the courts and the OMB. Gary together with Beate would attend all public meetings, stakeholder sessions and Trustee interviews to gather first-hand input on issues such as the relative importance of school and student distribution versus the number of separate school electors, ward historical perspectives, and the other items that comprise effective representation. Since Gary would bear primary responsibility for designing options and verifying that any recommendation can withstand OMB and possibly court challenges, participation in the public consultation process is essential for any testimony on these matters.

Relevant Project Experience in this Role: Toronto Ward Boundary Review, York Region District School Board Trustee Determination & Distribution Study, Vaughan Ward Boundary Review, Ottawa Ward Boundary Reviews.

2 SCOPE OF SERVICES & WORK PLAN

2.1 Understanding of the TCDSB's Challenge

Recently, Toronto City Council approved a new ward boundary alignment. Designed to last until the municipal election of 2026 and possibly beyond, this alignment contains 47 wards and alters the boundaries of most of the current wards. The TCDSB must use Toronto's new wards as the geographic basis of any new Trustee Wards. This will mean combining a number of municipal wards to form Trustee Wards. Trustee Wards must be geographically contiguous.

Unlike a municipality which has complete flexibility to determine new wards, school boards are bound by the Education Act and its regulations. There are four critical criteria that constrain the TCDSB in developing its Trustee Determination and Distribution Report (D&D Report). These are:

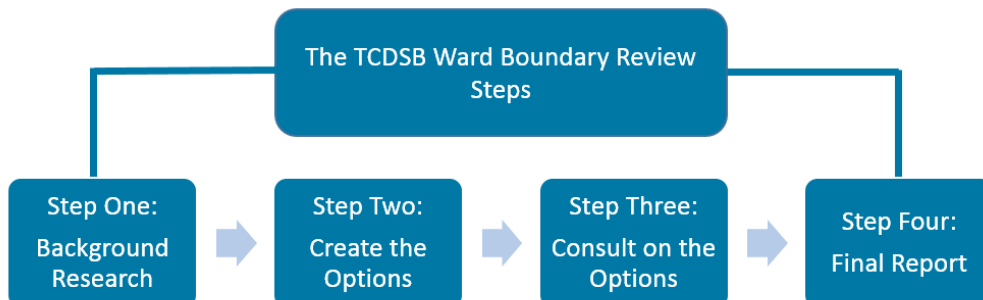
- Regulations under the Act determine the number of trustees
- Municipal ward boundaries must be followed
- School Board wards must be geographically contiguous
- Time lines for D&D Reports and approvals are set out in Regulations under the Act

The City of Toronto passed the Bill establishing its new wards in March 2017 and 'technical amendments' to the Bill in April 2017. The City intends to implement the new system for the 2018 elections. Currently the bills establishing the new wards are under circulation to determine if anyone wishes to launch an appeal to the Ontario Municipal Board. The appeal period ends on June 12, 2017. To-date, six appeals have been submitted to the City.

The TCDSB must react to this situation, which contains some uncertainty, within a limited time frame. It must undertake its ward review studies, adopt a new Trustee Ward alignment and submit it to the Minister for approval by the end of March 2018.

2.2 Work Plan

Our approach to a Ward Boundary Review for the TCDSB includes 4 key steps. The steps include 2 rounds of consultations, the creation of options, feedback on the options and the development of a recommended option.



STEP 1: BACKGROUND RESEARCH

The Project Team would start by reviewing selected background material, including available information on the distribution of elementary and secondary schools, current and projected number of students and TCDSB electors.

We would also review appropriate information from other public and Catholic school boards' recent work on D&D reports.

The extensive research conducted by our Project Team into ward boundary determination and effective representation, during the initial phase of the Toronto Ward Boundary Review, would be available for the TCDSB Ward Boundary Review.

Also, during Step 1, in cooperation with TCDSB staff, we would generate a list of interested people and stakeholders that may want to participate in the project. This list would be used to email information, meeting notices and reports. Step 1 would include one meeting with senior staff to finalize the work plan.

STEP 2: CREATE THE OPTIONS

The second step in the process is to create options for new Trustee Ward boundaries that meet the tests for effective representation. Input for this step would come from a meeting with Trustees and another meeting with stakeholders. This face-to-face input and the research from Step 1 would provide the information required to prepare the options report.

The Project Team would meet with senior staff to review the options report before the next step commences. Step 2 would include a total of three meetings.

STEP 3: CONSULT ON THE OPTIONS

Following the development of the options, Step 3 seeks input and consults on the options. The project would be advertised through the TCDSB's website.

There would be three main avenues for public consultation and input:

- 2 public/stakeholder meetings, which would start with an open house and then move into a public meeting format, generally lasting three hours; meetings would be held in accessible locations;
- Web-based survey and information campaign. Many residents prefer the convenience of providing web-based input on public issues. Our experience has been that a web-based platform for public consultation is equally as important as public meetings; and
- 2 meetings to allow Trustees to review and discuss the options.

Numerous sub- tasks are required to mount an effective public consultation campaign on the options. Explanatory information on the project for inclusion in the TCDSB's webpage must be prepared, meetings scheduled, media advertising placed (if any), and a survey designed to receive feedback and rank the options. We would work closely with senior staff and TCDSB Communications staff on all of these issues.

Based on the information generated during the consultation phase, the options would be evaluated and a preferred option identified. Step 3 would include a total of five meetings

STEP 4: FINAL REPORT

Based on the feedback on the options, a final report would be developed. This report would cover the entire project and would recommend a single ward configuration for the TCDSB. Our experience is that during the discussion of the options, refinements are proposed that improve the options and lead to a refined, preferred option.

A draft report would be discussed with senior staff. A final report would then be submitted to the TCDSB's Corporate Services Committee for discussion and, finally, to the Board. Step 4 includes a total of three meetings.

MASTER PENDING LIST AND ROLLING CALENDAR TO AUGUST 24, 2017

#	Date Requested & Committee/Board	Report Due Date	Destination of Report Committee/Board	Subject	Delegated To
1	Dec-14 Corporate Services	Deferred until such time that deficit is under control	Corporate Services	Report regarding System-Wide Approach to Digital School Signage	Associate Director of Planning and Facilities
2	June-16 Corporate Services	Nov-16	Corporate Services	Comparison of new leasing rate model vs the old model (Leasing Unit Rates)	CFO and Executive Superintendent, Business Services
3	May-17 Student Achievement	Sep-17	Corporate Services	Report regarding figures that compare our operating budget with Ministry funding for the total classroom instruction of \$909.7M (budgeted vs. funded) with a breakdown of where the learning opportunity grant budget is being spent (2017-18 Budget Estimates)	CFO, Executive Superintendent, Business Services
4	June-17 Corporate Services	Sep-17	Corporate Services	Report regarding TCDSB/Villa Charities Project (Delegation from Joseph Baglieri regarding the TCDSB/Villa Charities Project)	Associate Director Planning and Facilities
5	June-17 Corporate Services	Oct-17	Corporate Services	Report regarding Childcare at TCDSB (Delegation from Jane Mercer, representative of TO Coalition for Better Childcare)	Associate Director Planning and Facilities
6	June-17 Corporate Services	Oct-17	Corporate Services	Report regarding Delegations' comments to include the following: -A comprehensive review of all programming as it exists and long-term programming options;	Associate Director Planning and Facilities

				<ul style="list-style-type: none"> - Review of international student admission school; - The plan around broader consultations from those communities we have not heard from; - Comprehensive report on secondary schools that the Audit Committee requested; and - Review of the 905 area code submissions (Consultation Results: Proposed Draft Changes to the Secondary School Admissions Policy)	
7	June-17 Regular Board	Fall-17 Boundary Review	Corporate Services	Report regarding Bernice Cahute - Motion of April 19, 2017 to change St. Gregory CS Boundary	Director of Education/Associate Director, Planning and Facilities
8	June-17 Corporate Services	ASAP	Corporate Services	Report regarding possibility of finding money in the Capital Improvement Fund this year or in the near future. (Delegation from Maria Del Rizzo, representative of CSPC regarding Field at MPSJ)	Associate Director Planning and Facilities
9	Jan-17 Student Achievement	Jun-17 Nov-17	Regular Board	Report regarding an update on the Strategic Objectives and Priorities identified in the background of the Report of October 20, 2016 regarding Trustee and Staff Strategic Planning Session at the May 2017 Strategic Planning Session and in a report to Full Board in June 2017 (Action After Board Report of October 20, 2016 regarding Trustee and Staff Strategic Planning Session)	Director of Education

10	June-17 Regular Board	Sep-17	Regular Board	Report regarding alleged incidents of anti-Black racism at TCDSB (Luis Eduardo Mejicano Documented Incidents of Anti-Black Racism by TCDSB Administrators And Concerns of Systemic Anti-Black Racism throughout TCDSB)	Director of Education
11	June-17 Corporate Services	Oct-17	Regular Board	Report regarding the undertaking of an internal Conflict Resolution facilitation as per TCDSB's Conflict Resolution Policy H.M.19 (Follow-Up Report Regarding Request for an External Review into Allegations of Bullying)	Director of Education
12	Oct-16 Student Achievement	May-17 Oct-17	Student Achievement	Staff to implement a survey for the parents and students involved in the Pilot Project for Jump Mathematics (Update Report on the Pilot Project for Jump Mathematics)	Associate Director Academic Affairs
13	Feb-17 Regular Board	May-17 Nov-17	Student Achievement	Report regarding a plan to engage staff and parents in investigating a pilot project for elementary and secondary year-long learning (Long-Term Program Plan – Results of Stakeholder Consultation)	Associate Director Academic Affairs

14	May-17 Student Achievement	Aug-17	Student Achievement	Legal Opinion on whether Trustees advancing their political careers could create a potential conflict of interest (Inquiry from Trustee Piccininni regarding Legal Opinion)	Legal Counsel
15	May-17 Student Achievement	Sep-17	Student Achievement	Report regarding proposed protocol on how to deal with matters dealing with reputational damages to TCDSB and an appropriate element of timing as it relates to informing Trustees (Inquiry from Trustee Del Grande regarding a Newspaper Article about a TCDSB employee)	Associate Director Academic Affairs