

CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE REGULAR MEETING Public Session

AGENDA SEPTEMBER 14, 2017

Jo-Ann Davis, Chair
Trustee Ward 9

Maria Rizzo, Vice Chair
Trustee Ward 5

Ann Andrachuk
Trustee Ward 2

Patrizia Bottoni
Trustee Ward 4

Nancy Crawford
Trustee Ward 12

Frank D'Amico
Trustee Ward 6

Rhea Carlisle
Student Trustee

Michael Del Grande
Trustee Ward 7

Angela Kennedy
Trustee Ward 11

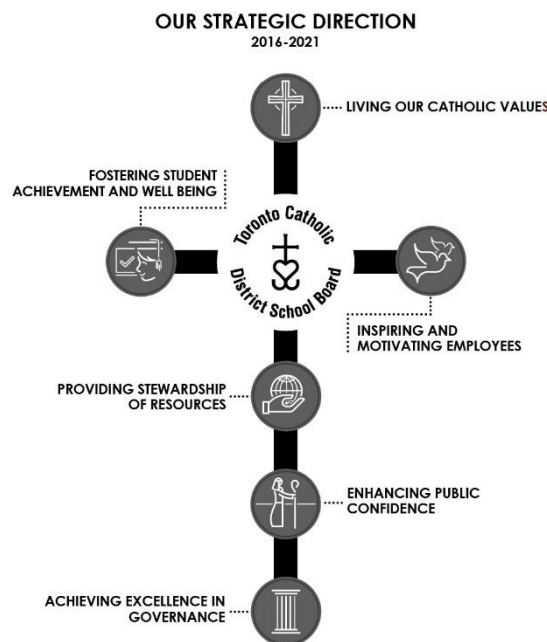
Joseph Martino
Trustee Ward 1

Sal Piccininni
Trustee Ward 3

Barbara Poplawski
Trustee Ward 10

Garry Tanuan
Trustee Ward 8

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

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

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

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

OUR MISSION

*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.*



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

PUBLIC SESSION

Jo-Ann Davis, Chair

Maria Rizzo, Vice-Chair

Thursday, September 14, 2017

7:00 P.M.

Pages

1. Call to Order
2. Opening Prayer (Chair or Designate)
3. Singing of O Canada A Capella
4. Roll Call and Apologies
5. Approval of the Agenda
6. Report from Private Session
7. Declarations of Interest
8. Approval & Signing of the Minutes of the Meeting held June 8, 2017 for Public Session. 1 - 43
9. Delegations
10. Presentation
11. Notices of Motion
12. Consent and Review
13. Unfinished Business

14. **Matters referred or deferred**
15. **Staff Reports**
 - 15.a Initiation – Elementary Boundary Review – St. Edward, St. Gabriel and St. Antoine Daniel Catholic Schools (Recommendation) 44 - 54
 - 15.b St. Gregory Boundary Review: Follow-up to Delegation from Bernice Cahute (Information) 55 - 65
 - 15.c Financial Update June 2017 (Information) 66 - 83
16. **Listing of Communications**
17. **Inquiries and Miscellaneous**
18. **Updating of the Pending List** 84 - 85
19. **Resolve into FULL BOARD to Rise and Report**
20. **Closing Prayer**
21. **Adjournment**

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

HELD JUNE 8, 2017

PUBLIC SESSION

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
A. Robertson, Parliamentarian

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

4) **Roll Call and Apologies**

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

5) **Approval of the Agenda**

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that the Agenda, as amended, to include the Addendum, replace Item f) Delegation from Justin Di Ciano , who is unable to attend, with Delegation from Jennifer Danahy, and reorder Item 15h) Consultation Results: Proposed Draft Changes to the Secondary School Admissions Policy before Item 15a) Results of Stakeholder Consultations on the Draft Parent Charter of Rights and Draft Student Charter of Rights, be approved.

Results of the Vote taken, as follows:

In favour

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Davis
 Del Grande

Opposed

Kennedy
 Martino
 Piccininni
 Poplawski
 Rizzo

The Motion was declared

CARRIED

8) **Approval and Signing of the Minutes**

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that the Minutes of the Regular Meeting held March 9, 2017 for 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
	Piccininni
	Poplawski
	Rizzo

The Motion was declared

CARRIED

9) Delegations

MOVED by Trustee Rizzo, seconded by Trustee Poplawski, that Item 9a) be adopted as follows:

- 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.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

- 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.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that Items 9e) and 9f) be adopted as follows:

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.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Poplawski, that Item 9c) be adopted as follows:

- 9c) Basilio Nucara regarding Proposed Draft Changes to Secondary School Admissions Policy** received and referred to staff to come back with a report.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

- 9d) Jennifer Di Francesco representing the Catholic School Parent Committee and parents of St. Eugene Catholic School regarding Proposed Changes for Secondary School Admissions 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

The Motion was declared

CARRIED

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

- 9g) Kejsi Musta and Sarah Zewdu regarding Secondary School Admissions Policy Change** 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

The Motion was declared

CARRIED

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

- 9h) Ervin Musta, representative of Catholic School Parent Committee, All Saints Catholic School, regarding Secondary School Admissions Policy 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

The Motion was declared

CARRIED

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

- 9i) Ian Armour representative from All Saints Catholic School regarding Proposed Changes for Secondary School Admissions 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

The Motion was declared

CARRIED

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

- 9j) Victor Cappella, representative from All Saints Catholic School, regarding Boundaries for All Saints** 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

The Motion was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Rizzo, that Item 9k) be adopted as follows:

- 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.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Poplawski, that Item 9l) be adopted as follows:

- 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.**

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Piccininni, that Item 9m) be adopted as follows:

- 9m) Ana Paula Elliott, Chair of the Catholic School Parent Committee All Saints, regarding Proposed Secondary School Admissions Policy** 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

The Motion was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Piccininni, that Item 9n) be adopted as follows:

- 9n) Carla Dias regarding Proposed Secondary School Boundary proposed for All Saints** 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

The Motion was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Piccininni, that Item 9o) be adopted as follows:

**9o) Taras Kalymon, Chair of the Catholic School Parent Committee
 St. Demetrius, regarding Proposed Changes for Secondary School
 Admissions 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

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Rizzo, that Item 9p) be adopted as follows:

9p) Anna-Marie D'Avino, Co-Treasurer of the Catholic School Parent Committee Fr. John Redmond Catholic School, regarding Secondary School Boundaries received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

**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.

MOVED by Trustee Del Grande, seconded by Trustee Bottoni, that Item 9r) be adopted as follows:

**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.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

12) Consent and Review

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

Item 15a)	Trustee Davis
Item 15h)	Trustee Davis
Item 15b)	Trustee Davis
Item 15c)	Trustee Rizzo
Item 15d)	Trustee Piccininni
Item 15e)	Trustee Poplawski
Item 15f)	Trustee Crawford

Item 15g)	Trustee Rizzo
Item 15i)	Trustee Davis
Item 15j)	Trustee Rizzo
Item 15l)	Trustee Rizzo

The Chair declared a five-minute recess.

The meeting continued with Trustee Davis in the Chair.

15. Staff Reports

MOVED by Trustee Andrachuk, seconded by Trustee Poplawski, that Item 15h) be adopted as follows:

- 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.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Poplawski, 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.

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

In favour

Opposed

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

The Amendment was declared

CARRIED

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

In favour

Opposed

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

Poplawski

The Motion, as amended, was declared

CARRIED

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

15a) Results of Stakeholder Consultations on the Draft Parent Charter of Rights and Draft Student Charter of Rights received.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that Item 15b) be adopted as follows:

15b) Capital Program 2017 Update (All Wards) received.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that Item 15c) be adopted as follows:

15c) Status Update Regarding Secondary School Design Standards (All Wards) 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

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Piccininni, that Item 15d) be adopted as follows:

- 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.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Piccininni, seconded by Trustee Martino, that Item 15e) be adopted as follows:

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.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that Item 15f) be adopted as follows:

- 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”.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Andrachuk, that Item 15g) be adopted as follows:

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	Capital	Capital	
<i>Cost include net HST where applicable</i>	POD	TGS/Demo	Lands	
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

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

15i) Follow-up Report regarding Diana Gonzalez' Delegation, representative of the Catholic School Parent Committee, St. Brigid Catholic School – Heritage Languages received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees	Andrachuk	Piccininni
	Bottoni	

Crawford
 D'Amico
 Davis
 Del Grande
 Kennedy
 Martino
 Rizzo

The Motion was declared

CARRIED

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

- 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)** referred to the August Board meeting in order for staff to respond on the impact of the new legislation based on the *Education Act* Regulations and the changes made.

Results of the Vote taken, as follows:

In favour

Trustees Davis
 Del Grande
 Rizzo

Opposed

Andrachuk
 Bottoni
 Crawford
 D'Amico
 Kennedy
 Martino
 Piccininni

The Motion was declared

LOST

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, 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.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that Item 15k) be adopted as follows:

- 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.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

19) Resolve into FULL BOARD to Rise and Report

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that the meeting resolve into FULL BOARD to Rise and Report

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that all matters dealt with in PUBLIC and PRIVATE Sessions 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

The Motion was declared

CARRIED

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.

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that the meeting resolve back into Corporate Services, Strategic Planning and Property Committee.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Andrachuk, that the meeting resolve back into PRIVATE Session.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Davis

Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that the meeting resolve into FULL BOARD to Rise and Report

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that the meeting resolve back into Corporate Services, Strategic Planning and Property Committee Meeting.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that the meeting resolve into TRIPLE PRIVATE Session to discuss Item 11a) Verbal Update from the Executive Search Committee.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Crawford
 D'Amico
 Davis
 Del Grande

Kennedy
Piccininni
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that the meeting resolve into FULL BOARD to Rise and Report

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Andrachuk, that the matter discussed in TRIPLE PRIVATE Session regarding the Verbal Update from the Executive Search Committee be approved.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that the meeting resolve back into Corporate Services, Strategic Planning and Property Committee Meeting.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Crawford
 D'Amico
 Davis
 Del Grande
 Kennedy

Piccininni
Poplawski

The Motion was declared

CARRIED

21) Adjournment

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

CARRIED

SECRETARY

CHAIR



REPORT TO

CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE

INITIATION-ELEMENTARY BOUNDARY REVIEW – ST. EDWARD, ST. GABRIEL AND ST. ANTOINE DANIEL TRUSTEE WARD 5

“Let us therefore make every effort to do what leads to peace and to mutual edification.”, Romans 14:19

Created, Draft	First Tabling	Review
September 6, 2017	September 14, 2017	Click here to enter a date.
B. Leporati, Sr. Mgr. Planning and Admissions P. Aguiar, Superintendent of Student Achievement and Well-Being, Area 4 J. Volek, Acting Comptroller, Planning and Development Services		
RECOMMENDATION REPORT		

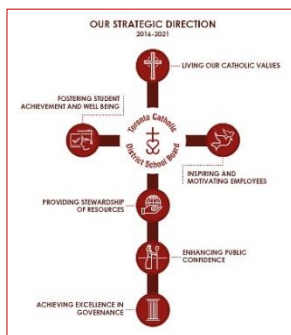
Vision:

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

This report recommends that a boundary review for the St. Edward, St. Gabriel and St. Antoine Daniel school communities be approved for initiation, and implemented in accordance with the *Elementary School Attendance Boundary Review Policy (S.A. 03) (Appendix 'A')*.

B. PURPOSE

The purpose of this report is to seek approval of the Board to initiate a boundary review for the St. Edward, St. Gabriel and St. Antoine Daniel school communities with a goal of implementing a boundary change by December 31, 2017, in time for the next admission cycle.

C. BACKGROUND

1. Student enrolment at St. Edward currently sits at over 500 students, which exceeds the facility OTG (On the Ground) capacity of 458 pupil places. Projected enrolment reaches 633 by 2021. Student learning has been impacted greatly by the overcrowding situation at the school and will be exacerbated over time if a solution is not found.
2. Student instruction has been offered in the computer lab and multi-purpose room which reduces the ability to offer specialty programming. Special Needs classes are being taught in small office spaces and Music has been offered on the gym stage which hinders the ability to deliver the full Phys. Ed program.
3. Staff met on site with CPSC representatives on June 27, 2017 to discuss options and solutions to address their concerns. Solutions discussed include a possible change in boundary and caps on enrolment. The parent community conceded to a temporary solution until a more permanent solution could be decided upon. Two portables were placed on the site, as a temporary measure only, to accommodate the enrolment pressure for the 2017-18 school year.

D. EVIDENCE/RESEARCH/ANALYSIS

4. There is a significant amount of growth expected from future development within the St. Edward boundary. The school will not have the capacity to

accommodate this growth. Parents, staff and students are concerned about the long term impact this will have on the health and well-being of the students and on the building.

ST. EDWARD PROJECTED ENROLMENT		
YEAR	Oct. 31 Projected Enrolment	% Util.
2018	540	118%
2019	579	126%
2020	615	134%
2021	633	138%

4. TCDSB has received funding to construct a new 510 pupil place school for students at St. Antoine Daniel. The new school is tentatively scheduled for completion in 2020. The enrolment is currently at approximately 375 students with 8 portables on the existing school site. There is currently no capacity to accommodate overflow from St. Edward in the existing facility however space will be available upon completion of the new St. Antoine Daniel facility.
5. St. Gabriel is currently accommodating approximately 280 students and is built to a capacity of 452 pupil places. There is sufficient space to accommodate additional students from St. Edward.
6. Based on a comprehensive evaluation of the St. Edward, St. Gabriel and St. Antoine Daniel boundaries, an adjustment to the existing boundaries and the imposition of caps on FDK enrolment will allow for a balancing of enrolment in the area and will ensure optimal utilization of all three facilities.

Note: The grandfathering of students may delay the balancing of enrolment and the short term use of portable classrooms would be required.

7. A boundary review initiated at this time could potentially reach its' conclusion prior to the beginning of the Elementary registration period for the 2018-19 school year which commences January 17, 2018. In order to meet this timeline consensus must be achieved as noted in the *Elementary School Attendance Boundary Review Process Flow (Appendix 'B')*

E. ACTION PLAN

8. Subject to Board approval of the initiation of an attendance boundary review for the area, the school communities will be notified of the initiation of the boundary review process and the timelines and procedures involved to reach completion (*Appendix 'B'*).
9. Pursuant to the *Elementary School Attendance Boundary Review Policy (S.A.03)*, the community must receive written notification of a Public Meeting at least 30 days prior to the actual meeting date. Provided notice of the initiation of a review in this area is distributed on **September 15, 2017** the **earliest** possible date for a public meeting will be **October 19, 2017**. A minimum of one (1) public meeting is required by policy.
10. If the Boundary Review Committee reaches a consensus decision, the communities will be notified of the boundary changes and dates of implementation. No further reporting will be necessary and the review will be deemed complete.
11. If the Boundary Review Committee does not reach a consensus, recommendations of staff and those of the Committee will be brought to the Board for a final decision. The reporting cycle will require an additional 1 to 3 months for completion dependent on community input and scheduling of Board meetings. Reporting stages are as follows in this case:
 - Committee or Board meeting
 - Director's report inclusive of BRC report is considered.
 - Committee or Board meeting
 - Opportunity for Public delegations and written submissions in response to the Director's and the BRC's reports.
 - Committee or Board meeting
 - Final report from the Director is considered, which takes into account the results of the public input received at previous meetings. The Board will make a final decision.

F. STAFF RECOMMENDATION

That a boundary review for the St. Edward, St. Gabriel and St. Antoine Daniel school communities be approved for initiation and implementation in accordance with the *Elementary School Attendance Boundary Review Policy (S.A.03)*.



POLICY SECTION: STUDENT

SUB-SECTION: ADMISSIONS AND PLACEMENT

POLICY NAME: ELEMENTARY SCHOOL ATTENDANCE
BOUNDARY REVIEW POLICY

POLICY NO: S.A. 03

Date Approved: October 22, 2015- Board	Review Cycle: 2018	Dates of Amendment: April 28, 2010 – Board October 18, 2012 – Board March 20, 2014 – Corporate Affairs April 14, 2015 –Corporate Affairs
Cross Reference: <ul style="list-style-type: none">• S.A. 01, Elementary Admission and Placement Policy• S.T. 01, Transportation Policy• T. 07, Community Engagement Policy		

Policy

The Director of Education may prepare a report for consideration by the Board identifying a school, or group of schools, facing programming challenges and/or facility limitations due to enrolment oversubscription or undersubscription, and in respect of which there may be a need to consider as a possible solution, adjustments to existing boundaries in respect of one or more of the identified schools.

Regulations

1. An attendance boundary review shall be initiated by the community, the Director of Education or Board staff through a submission of a formal request to the Board of Trustees compliant with Board procedures, or through a recommendation by Board staff.
2. The Director of Education shall set a limit on the total number of attendance boundary reviews conducted per year, dependent upon availability of appropriate staff resources, and reserves the right to prioritize the requests for reviews.



POLICY SECTION: STUDENT

SUB-SECTION: ADMISSIONS AND PLACEMENT

**POLICY NAME: ELEMENTARY SCHOOL ATTENDANCE
BOUNDARY REVIEW POLICY**

POLICY NO: S.A. 03

3. The Board reserves the right to aggregate individual requests for boundary reviews depending on the geographic location of the schools being considered for review.
4. Boundary reviews shall be conducted in accordance with the following procedure.
5. A committee comprised of the following stakeholders from all schools affected by the boundary adjustment shall be established, and shall hold a minimum of one (1) public meeting for the purpose of reviewing and reaching a consensus on the boundary adjustment:
 - Principal (or designate)
 - School Superintendent (or designate)
 - CSAC Executive
 - Local Trustee(s)
 - Planning Staff
 - Transportation Staff
6. Additional meetings of the stakeholder committee may be held at the discretion of the chair of the committee.
7. A minimum of 30 days public notification shall be provided prior to the first meeting.
8. Boundary reviews shall be undertaken at a community engagement level of 'consult' as defined in Community Engagement Policy (T. 07): *"To obtain input from community members and the general public on proposed Board directions and decisions."*



POLICY SECTION: STUDENT

SUB-SECTION: ADMISSIONS AND PLACEMENT

**POLICY NAME: ELEMENTARY SCHOOL ATTENDANCE
BOUNDARY REVIEW POLICY**

POLICY NO: S.A. 03

9. The School Superintendent(s) whose school is the subject of a boundary adjustment shall chair the meeting(s), and in leading the review process, shall establish the committee, shall arrange the meeting(s) and provide notification of meeting(s) to other stakeholders and the public, shall prepare an agenda for the meeting(s) as required, shall arrange for the recording of meeting notes, and shall provide all notification about the boundary adjustments reached by consensus. The School Superintendent shall function as secretary of the committee as well as in a resource capacity. If the schools under review are represented by more than one Superintendent, the duties of the Chair shall be shared by the School Superintendents.
10. Administrative staff, including staff from the Planning and Facilities Departments and from the Toronto Student Transportation Group (TSTG), shall attend the meeting(s) to provide expertise and resources, as necessary.
11. Staff shall provide the committee with all relevant information including the following:
 - school profile data including capacity;
 - current and projected enrolment;
 - maps of the area;
 - information and maps on transportation;
 - one boundary adjustment option for consideration, with a complete transportation impact.
12. To the extent possible and practical, boundary adjustments shall be guided by the following principles:
 - Boundaries are to follow logical and easily identifiable routes and/or physical landforms where possible, such as major roads, rail-lines, watercourses, parklands, ravines, and established political boundaries.



POLICY SECTION: STUDENT

SUB-SECTION: ADMISSIONS AND PLACEMENT

**POLICY NAME: ELEMENTARY SCHOOL ATTENDANCE
BOUNDARY REVIEW POLICY**

POLICY NO: S.A. 03

- Schools affected by a nearby boundary adjustment benefit to the fullest extent possible, both in terms of maximizing student enrolment and utilization of available classroom space.
 - Program offerings (e.g. French Immersion, Gifted, etc.) shall be taken into consideration when adjusting boundaries; as a result, there could be more than one boundary associated with any given school(s) under review.
13. If consensus is achieved during the meeting(s):
- i. the School Superintendent(s) shall prepare the appropriate notification to be signed by the Director of Education and sent to the school community(ies) in a timely manner, informing them about the decisions made by the committee, as well as arranging to have decisions posted on the Board and school website;
 - ii. boundary adjustments shall be planned for and implemented no sooner than the following school year;
 - iii. staff shall undertake all things necessary to implement the changes.
14. If the committee cannot achieve consensus during the meeting(s), the Director of Education shall prepare a report with recommendations for the consideration of Trustees at a regularly scheduled Committee or Board meeting.
15. The Director of Education's report shall be made publicly available by having it posted on the Board's website in advance of the Committee or Board meeting at which it is to be considered.
16. Opportunity for public input regarding the Director of Education's report shall be provided at a subsequent Committee or Board meeting which will hear and receive delegations as well as consider written submissions.



POLICY SECTION: STUDENT

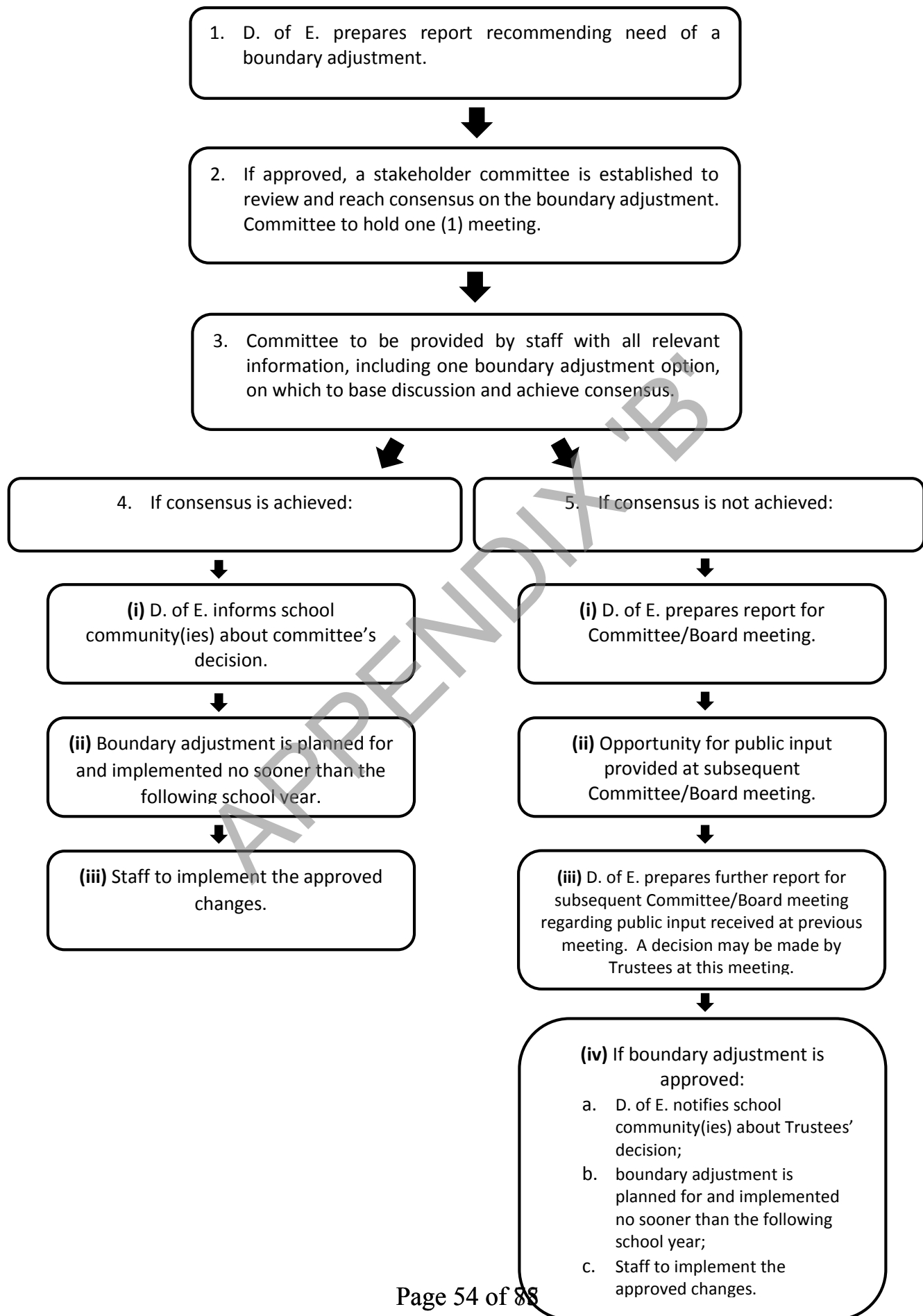
SUB-SECTION: ADMISSIONS AND PLACEMENT

**POLICY NAME: ELEMENTARY SCHOOL ATTENDANCE
BOUNDARY REVIEW POLICY**

POLICY NO: S.A. 03

17. The Director of Education shall prepare a further report for consideration by the Committee or Board in public session of a subsequent meeting, regarding and responding to the public input received and presentations made at the previous meeting. A decision regarding boundary adjustments may be made by Trustees at this meeting, or a subsequent meeting of Committee or Board.
18. The Director of Education's report shall be made publicly available by having it posted on the Board's website in advance of the Committee or Board meeting at which it is to be considered.
19. The School Superintendent(s) of the school(s) under review shall prepare the appropriate notification to be signed by the Director of Education and sent to the school community(ies) in a timely manner, informing them about the decisions made by the Trustees, and shall have the decision posted on the Board and school website.
20. A decision made by Trustees to implement a boundary adjustment shall be planned for and implemented no sooner than the following school year.
21. Student transportation will be provided in accordance with the Board's Transportation Policy.
22. Notwithstanding any other provision contained herein, this Policy shall not apply to any boundary reviews, changes or decisions that are made as a result of a school accommodation review pursuant to Policy S.09. In the case of a conflict between this Policy and the School Accommodation Review Policy (S.09), the School Accommodation Review Policy (S.09) shall take precedence.

PROPOSED ELEMENTARY SCHOOL ATTENDANCE BOUNDARY REVIEW POLICY (S.A. 03)





REPORT TO

CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE

ST GREGORY BOUNDARY REVIEW: FOLLOW-UP TO DELEGATION TRUSTEE WARD 2

"So, whether you eat or drink, or whatever you do, do all to the glory of God." 1 Corinthians 10:31

Created, Draft	First Tabling	Review
August 21, 2017	September 14, 2017	Click here to enter a date.
J. Volek, Acting Comptroller, Planning & Development Services D. Yack, Superintendent Student Achievement and Well-Being, Area 2		
INFORMATION REPORT		

Vision:

At Toronto Catholic we transform the world through witness, faith, in novation 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

At the June 15, 2017 Regular meeting of the Board a delegation was received in response to the St. Gregory boundary review final Board decision. The boundary review process at St. Gregory unfolded over the course of the 2016-17 school year and also involved the Mother Cabrini, Nativity of Our Lord, Our Lady of Sorrows and St. Marcellus school communities. Staff have thoroughly reviewed the materials presented by the delegation and have provided responses to the questions posed.

The cumulative staff time dedicated to developing this report was 20 hours.

B. PURPOSE

The purpose of this report is to address a series of questions and concerns the Board received through a delegation at the June 15, 2017 regular meeting of the Board. The questions that were posed concerned student safety and due process with respect to the 2016-17 St. Gregory boundary review.

C. BACKGROUND

1. During the boundary review process a number of boundary scenarios were presented to the community for consideration.
2. As delineated in paragraph 12 of *TCDSB Policy S.A. 03 – Elementary School Attendance Boundary Review Policy, (Appendix ‘A’)* boundaries are to be guided to the fullest extent possible and practical, by logical and easily identifiable routes and/or physical landforms such as major arterial roads, rail corridors, creeks and ravines, watercourses, parkland and established political boundaries. These features are intended to be used as a guideline however in certain situations it is not always possible to use them as boundaries.
3. As in the case of the St. Gregory review, altering boundaries to cross major roads and through the backyards of properties was largely unavoidable due to geographical student population differences. In a case where boundaries cross through the rear lot line of a property, it is noted that efforts were made to preserve the school boundary along a local street. This is to ensure that students residing on the opposite sides of the same local street do not attend different schools.

4. If a student is required to cross a natural or man-made feature to attend school, the student would then qualify under hazard criteria to receive regular bussing to and from school to facilitate their safe arrival and departure.
5. The St. Gregory boundary review process concluded without consensus being achieved. In accordance with paragraph 14 of *TCDSB Policy S.A. 03 – Elementary School Attendance Boundary Review Policy (Appendix ‘A’)*, the Director of Education prepared a recommendation report which was tabled at the April 19, 2017 Corporate Services meeting of the Board. After careful consideration of the Director’s report and input received from the affected school communities, the Board of Trustees approved a modified boundary which has been attached to this report as *Appendix ‘B’*.
6. Students who reside within the modified boundary area qualify for regular bussing to and from Nativity of Our Lord as they are now required to cross Highway 427 – a man-made feature designated as a hazard as previously outlined above.

D. DELEGATION QUESTIONS AND STAFF RESPONSES

Delegation Question	Staff Response	Action Item
1. <i>Will there be crossing guards for the on and off ramps for the cross overs at Hwy 427 at The East Mall and Burnhamthorpe Road and The East Mall and Rathburn Road?</i>	The Toronto Police Service (TPS) is responsible for the distribution of crossing guards at select locations across the city. There is an application process which measures the volume of pedestrian crossings at the requested location to determine if a crossing guard is necessary. Successful crossing guard applications would require significant pedestrian traffic to be exhibited at the requested location on the day of TPS’s assessment.	TCDSB Planning staff have recently submitted crossing guard applications for these locations and will continue to lobby on behalf of student safety. The status of these applications are currently pending and staff will update once a response is received.
2. <i>Will there be stop signs or stoplights installed at</i>	Over the course of the 2016-17 school year, TCDSB Planning Staff opened a dialogue with the Toronto Transportation Services (TTS) to	TCDSB Planning staff have had initial conversations with TTS staff on the matter and

<i>the cross overs at Hwy 427 at The East Mall and Burnhamthorpe Road and The East Mall and Rathburn Road?</i>	investigate this as a possibility. It was revealed that traffic signals are only considered by the City after lesser forms of control, such as stop signs, yield signs or pedestrian crossovers have proven to be ineffective. As none of these controls exist at present the first step would be to get TTS to install one of these lesser controls.	will continue to dialogue with the TTS in order to implement these features to enhance student safety. Planning staff will follow-up with TTS in October of 2017.
<i>3. What safety measures will be implemented to ensure our children's safety where curb heights are only 3 inches on the on/off ramps at Rathburn and Burnhamthorpe exits that pose a risk for cars during wintery slippery conditions whereby children could be injured?</i>	The TCDSB is aware of the risks posed by compacted snow around curbs during the wintertime near all schools however, curb heights are prescribed by City of Toronto by-laws and are standardized across the City. Increased vigilance with respect to snow removal would help to ensure that the curb serves its intended purpose as a barrier between vehicular and pedestrian traffic.	TCDSB Planning staff have discussed this issue with TTS Staff and will follow-up again in October 2017, pushing for increased operator vigilance to ensure snow is removed and/or salted in a timely manner.
<i>4. Is the Board going to provide transportation to students involved in</i>	The TCDSB will provide student transportation to students who qualify for bus transportation for the regular school day under the Board's transportation policy. Extra-curricular activities generally occur outside of	This has been confirmed by the Toronto Student Transportation Group.

<i>extra-curricular activities?</i>	school/regular bussing hours, so transportation in these instances will remain the responsibility of parents and/or legal guardians.	
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E. CONCLUDING STATEMENT

This report is for the consideration of the Board.



POLICY SECTION: STUDENT

SUB-SECTION: ADMISSIONS AND PLACEMENT

POLICY NAME: ELEMENTARY SCHOOL ATTENDANCE
BOUNDARY REVIEW POLICY

POLICY NO: S.A. 03

Date Approved: October 22, 2015- Board	Review Cycle: 2018	Dates of Amendment: April 28, 2010 – Board October 18, 2012 – Board March 20, 2014 – Corporate Affairs April 14, 2015 –Corporate Affairs
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Policy

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SUB-SECTION: ADMISSIONS AND PLACEMENT

**POLICY NAME: ELEMENTARY SCHOOL ATTENDANCE
BOUNDARY REVIEW POLICY**

POLICY NO: S.A. 03

3. The Board reserves the right to aggregate individual requests for boundary reviews depending on the geographic location of the schools being considered for review.
4. Boundary reviews shall be conducted in accordance with the following procedure.
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 - Local Trustee(s)
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7. A minimum of 30 days public notification shall be provided prior to the first meeting.
8. Boundary reviews shall be undertaken at a community engagement level of 'consult' as defined in Community Engagement Policy (T. 07): *"To obtain input from community members and the general public on proposed Board directions and decisions."*



POLICY SECTION: STUDENT

SUB-SECTION: ADMISSIONS AND PLACEMENT

**POLICY NAME: ELEMENTARY SCHOOL ATTENDANCE
BOUNDARY REVIEW POLICY**

POLICY NO: S.A. 03

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POLICY SECTION: STUDENT

SUB-SECTION: ADMISSIONS AND PLACEMENT

**POLICY NAME: ELEMENTARY SCHOOL ATTENDANCE
BOUNDARY REVIEW POLICY**

POLICY NO: S.A. 03

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13. If consensus is achieved during the meeting(s):

- i. the School Superintendent(s) shall prepare the appropriate notification to be signed by the Director of Education and sent to the school community(ies) in a timely manner, informing them about the decisions made by the committee, as well as arranging to have decisions posted on the Board and school website;
- ii. boundary adjustments shall be planned for and implemented no sooner than the following school year;
- iii. staff shall undertake all things necessary to implement the changes.

14. If the committee cannot achieve consensus during the meeting(s), the Director of Education shall prepare a report with recommendations for the consideration of Trustees at a regularly scheduled Committee or Board meeting.

15. The Director of Education's report shall be made publicly available by having it posted on the Board's website in advance of the Committee or Board meeting at which it is to be considered.

16. Opportunity for public input regarding the Director of Education's report shall be provided at a subsequent Committee or Board meeting which will hear and receive delegations as well as consider written submissions.



POLICY SECTION: STUDENT

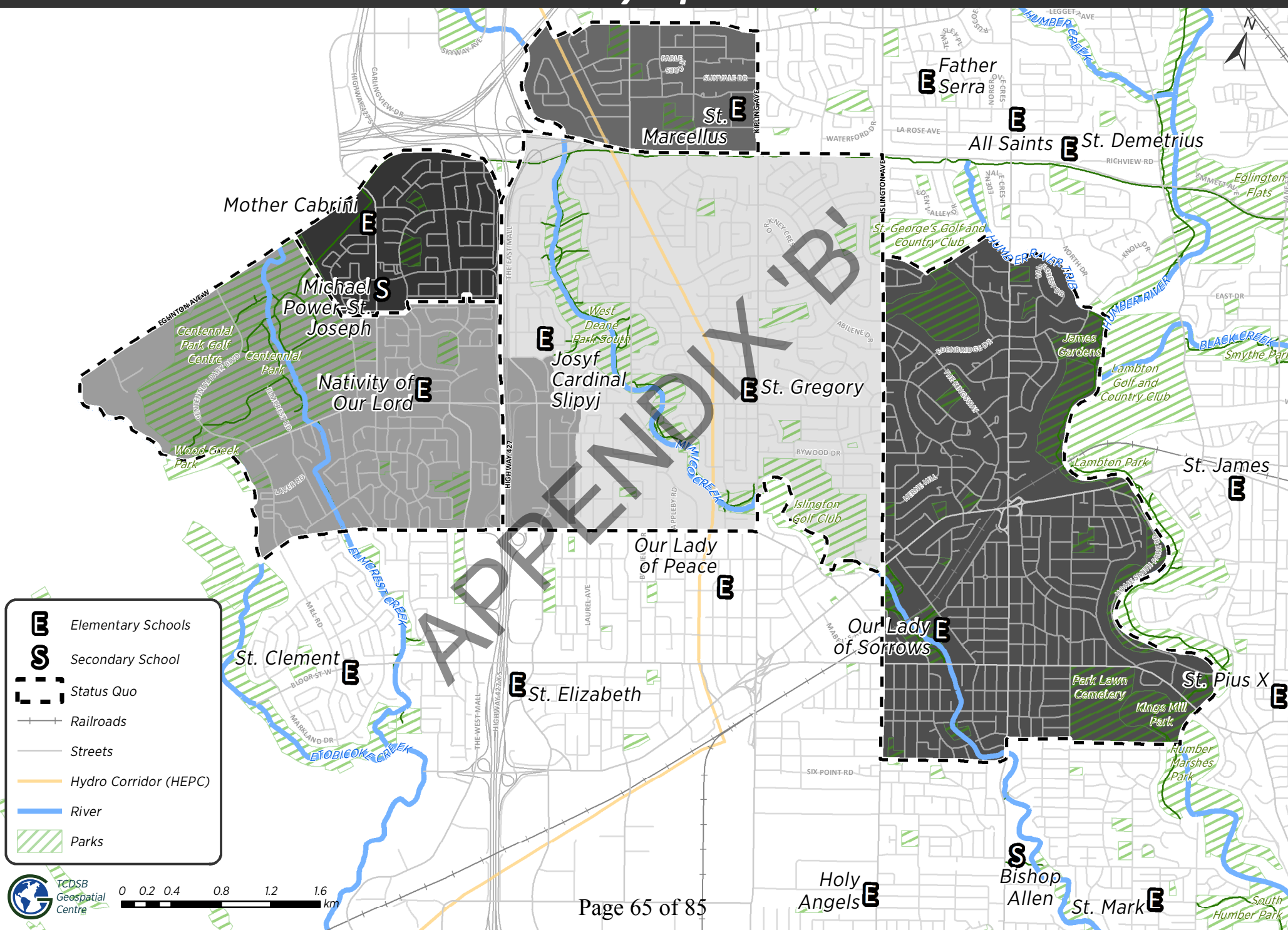
SUB-SECTION: ADMISSIONS AND PLACEMENT

**POLICY NAME: ELEMENTARY SCHOOL ATTENDANCE
BOUNDARY REVIEW POLICY**

POLICY NO: S.A. 03

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19. The School Superintendent(s) of the school(s) under review shall prepare the appropriate notification to be signed by the Director of Education and sent to the school community(ies) in a timely manner, informing them about the decisions made by the Trustees, and shall have the decision posted on the Board and school website.
20. A decision made by Trustees to implement a boundary adjustment shall be planned for and implemented no sooner than the following school year.
21. Student transportation will be provided in accordance with the Board's Transportation Policy.
22. Notwithstanding any other provision contained herein, this Policy shall not apply to any boundary reviews, changes or decisions that are made as a result of a school accommodation review pursuant to Policy S.09. In the case of a conflict between this Policy and the School Accommodation Review Policy (S.09), the School Accommodation Review Policy (S.09) shall take precedence.

Boundary Option





REPORT TO

CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE

FINANCIAL STATUS UPDATE - JUNE 2017

Psalm 121:7-8

The LORD will keep you from all harm— he will watch over your life; the LORD will watch over your coming and going both now and forevermore.

Created, Draft	First Tabling	Review
September 6, 2017	September 14, 2017	
D. Bilenduke, Senior Coordinator of Finance P. De Cock, Comptroller of Business Services & Finance		
INFORMATION REPORT		

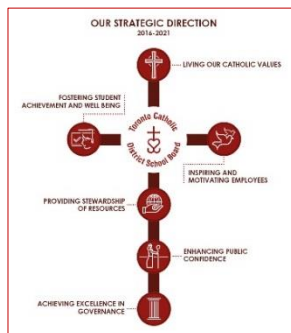
Vision:

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

Mission:

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

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



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

The Board is experiencing positive results when compared against both the revised budget and last year's actuals for both revenues and expenditures. This is the last update before the Boards year-end audited financial statements are prepared. Additional revenues are forecast for English as a Second Language (ESL) grants and lease revenues. In addition, salaries and benefits are tracking under budget. Staff is estimating a \$12.9 million in-year surplus at August 31, 2017 which is subject to adjustments normally associated with the completion of the year-end accounting process.

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

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

B. PURPOSE

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

C. BACKGROUND

1. As part of the regular reporting cycle and consistent with best practices as outlined by both the Ministry of Education and District School Board Reporting Workgroup, a monthly Financial Report is prepared detailing any in-year expenditure variances and savings identified by analysing the 2016-17 year-to-date actual expenditures compared to the Revised Budget Estimates. The current year's percentage spent of total budget is compared to the previous year's percentage spent for the same period.
2. All June YTD revenues and expenses are adjusted for known EDU Public Sector Accounting Board (PSAB) requirements.

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

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

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

D. EVIDENCE/RESEARCH/ANALYSIS

1. Business Services closely monitors the 2016-17 budget performance to identify areas of potential savings as well as any areas of potential cost pressures to the Board. There were small variances across most expenditure categories based on the 10 months' performance at June 30, 2017 as outlined in Appendix A & B (attached). Most classroom expenditures occur over a 10-month period while administrative and facilities expenditures are more

likely to follow a 12-month model. There are many factors that affect monthly expenditures, but as a rule and as a simple starting point, classroom expenditures are generally 100% spent (10/10) and expenditures associated with administration and facilities are usually 83.3% spent (10/12) in June.

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

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

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

E. METRICS AND ACCOUNTABILITY

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

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

1. Teacher Salaries

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

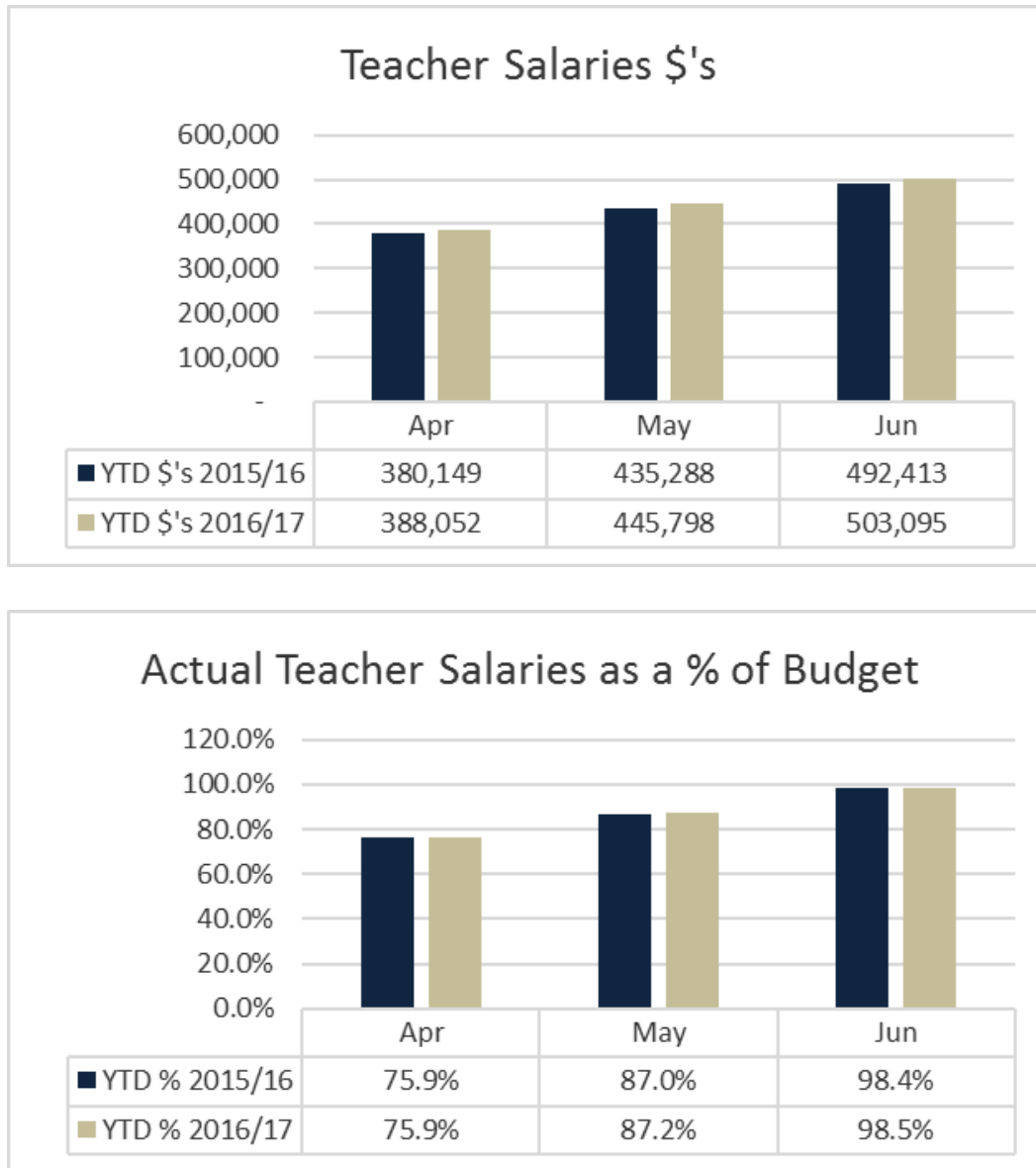


Figure 1 – 15/16 Budget \$512M, 15/16 Actual \$501M, 16/17 Budget \$511M

The table in the second graph indicates that teacher salaries this year are running at exactly the same percentage spent as last year. In conclusion, teacher salaries should finish the year within .5% of budget after all year-end accounting entries are calculated. This is consistent with last year's trend.

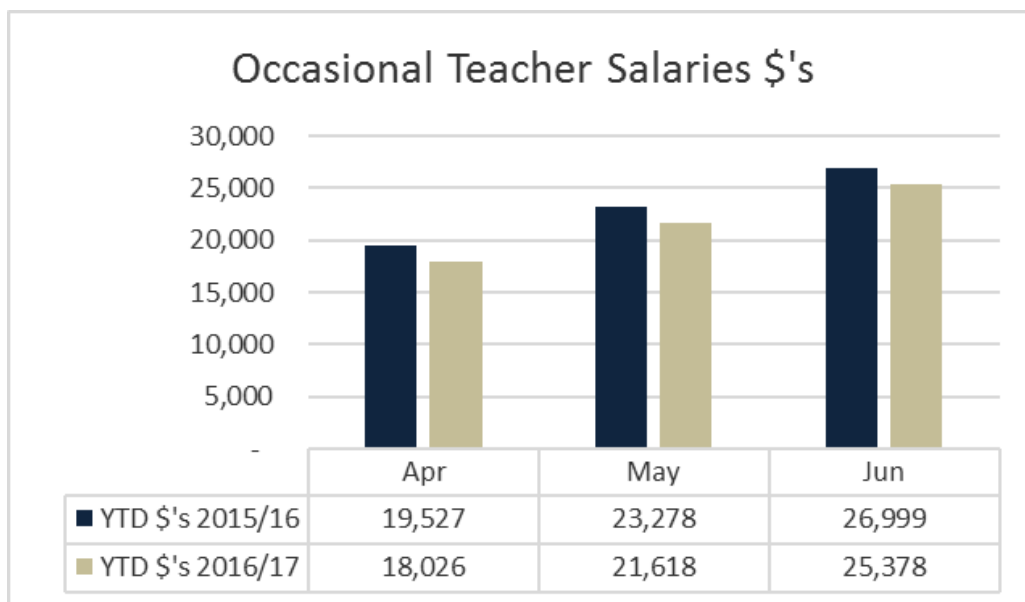
2. Occasional Teachers

Occasional Teacher expense is \$1.6 million less than the same period last year, however, since the budget this year is \$2M less than last year's actual, the percentage of budget spent on the reduced base budget is 18.5% higher than the same period last year. The percentage spent of 117% is well over the 2016/17 Revised Estimate and the forecast has been increased by \$4 million in anticipation of a deficit in Occasional Teacher salaries.

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

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

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



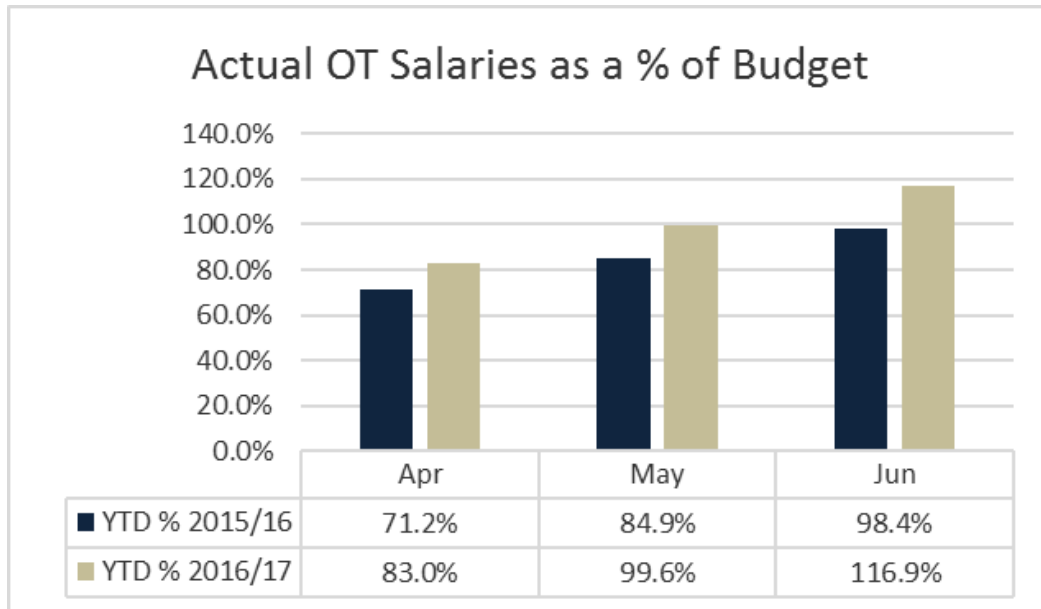
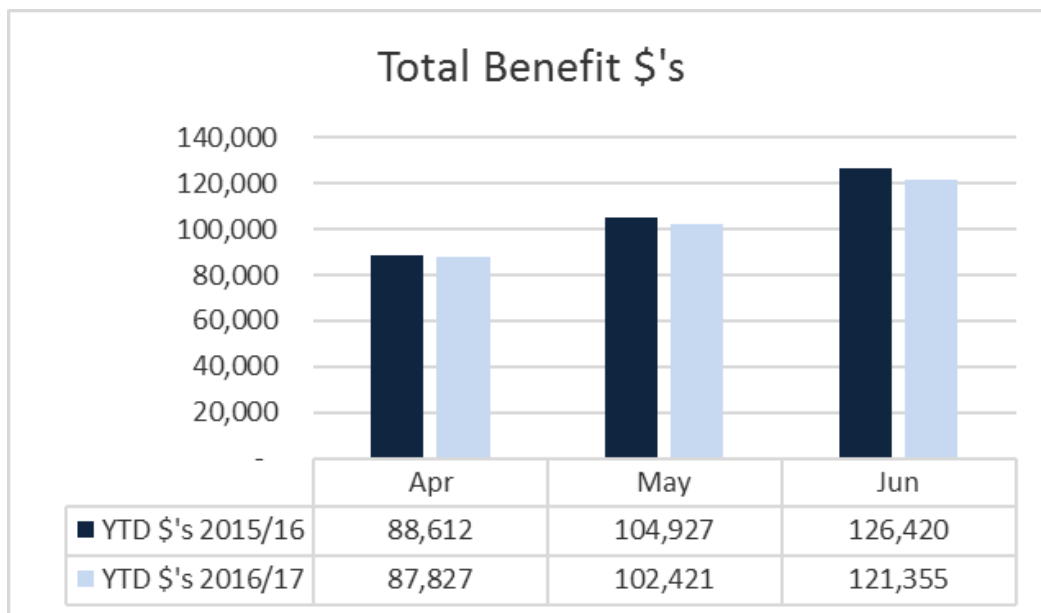


Figure 2 – 15/16 Budget \$20.5M, 15/16 Actual \$29.9M, 16/17 Budget \$26.1M

3. Benefits

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



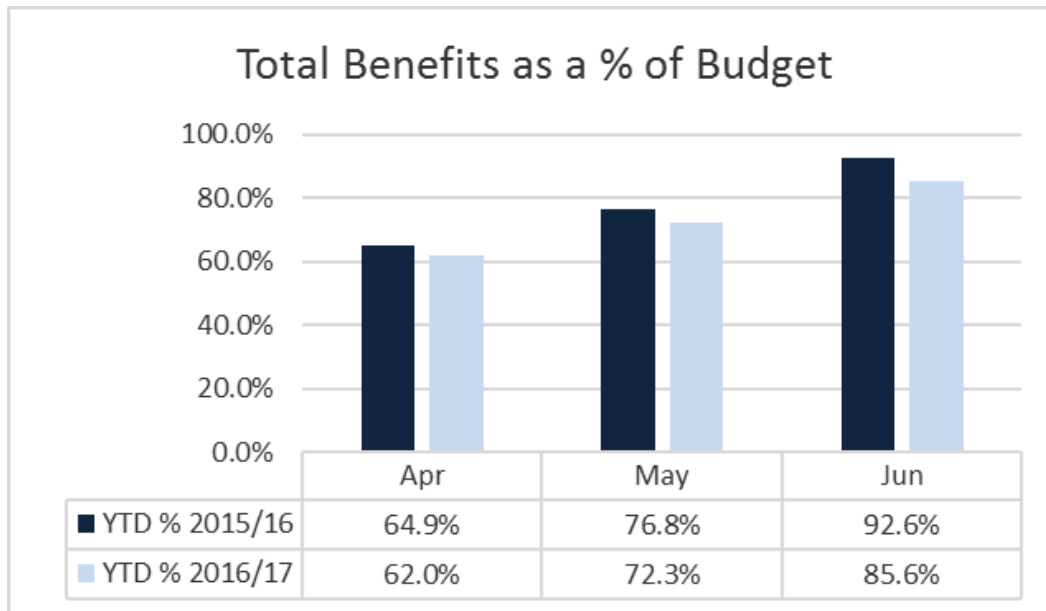


Figure 3 – 15/16 Budget \$141M, 15/16 Actual \$137M, 16/17 Budget \$142M

The above graphs indicate that spending has slowed this year compared to last year at this time. Payments to the benefits trusts began at the end of March and the change in spending pattern is likely due to timing issues. We are expecting the % spent to catch up over the summer months but the total spent will be well below the amount budgeted. The costs associated with moving to the benefit trusts have been slow to materialize due to a number of implementation factors. This budget line is contingent on staff's use of their benefits creating a higher level of unpredictability.

4. Transportation

Transportation expense is \$4 million higher than the same period last year and the percentage of budget spent is 2.4% less than last year. There are many variables in transportation this year including, snow days, new contracts, higher rates and varying volumes of accommodations and utilizations for special needs students. We are forecasting a moderate surplus on this expenditure line.

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

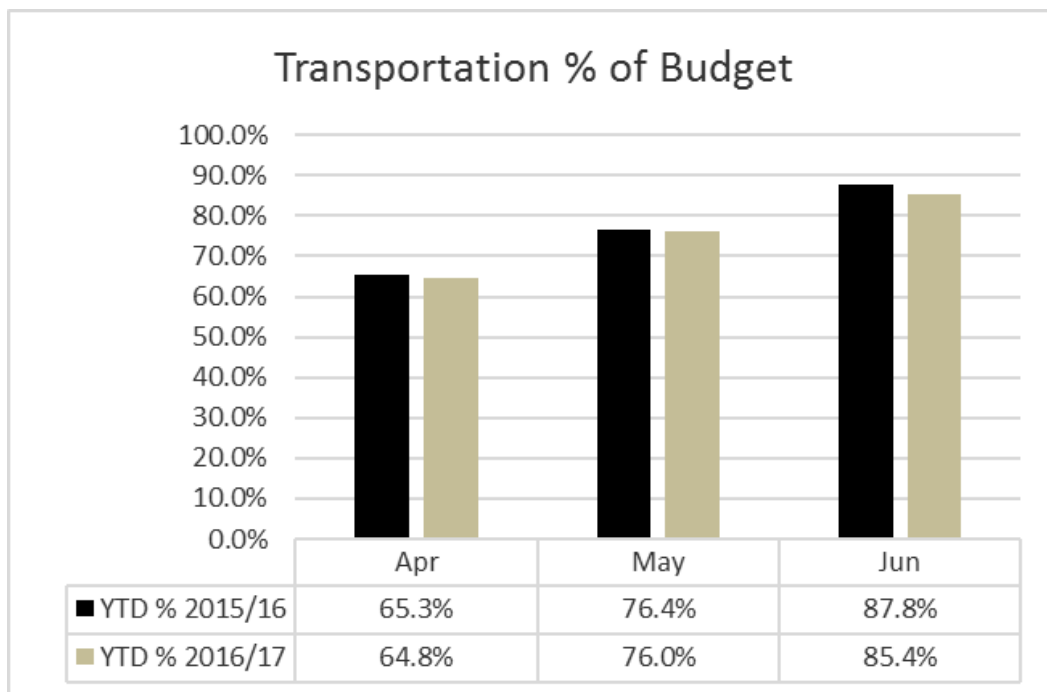
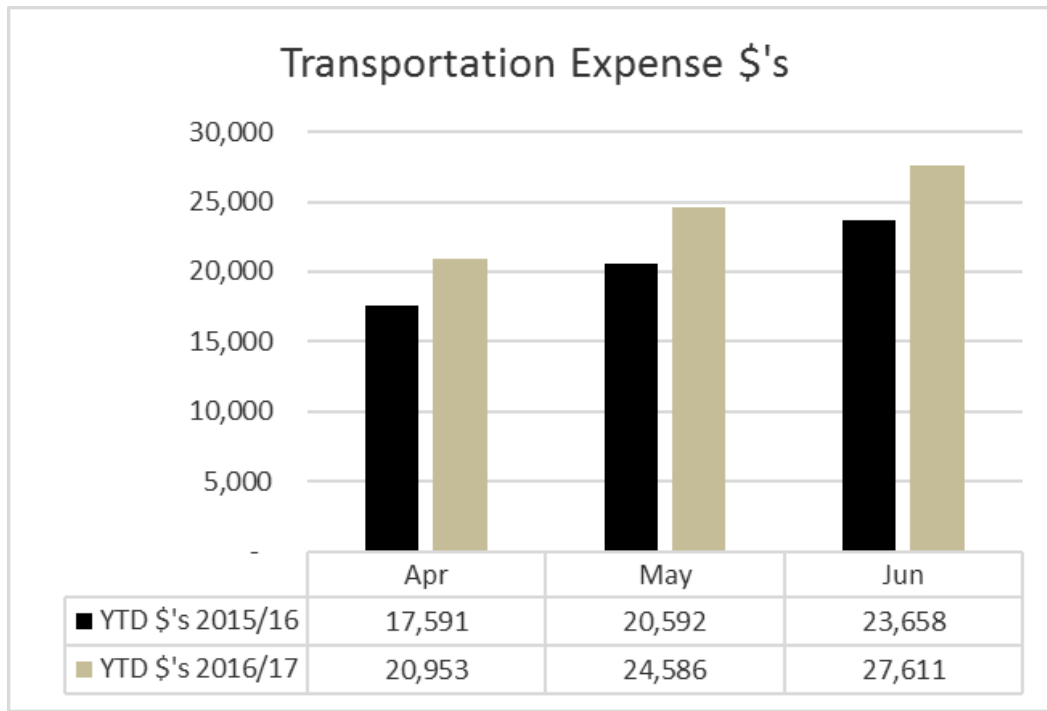


Figure 4 – 15/16 Budget \$27.7M, 15/16 Actual \$27.0M, 16/17 Budget \$32.3M

F. CONCLUDING STATEMENT

The TCDSB is forecasting a \$12.9 million in-year surplus for 2016/17 which is subject to adjustments normally associated with the completion of the year-end accounting process. This projected in-year surplus consists of the \$0.8M budgeted in-year surplus, \$6.1M salaries and benefits, \$3.3M supplies & services, and \$2.7M additional revenues.

This report is for the consideration of the Board.

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

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

Grant Revenues (Section 1)

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

Grants for Capital Purposes

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

TOTAL ALLOCATIONS (Section 1)

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

481,016	1.4%	481,035	481,711	676	0.1%
63,714	1.0%	63,643	63,643	-	0.0%
121,103	-0.7%	121,216	121,396	180	0.1%
34,119	-1.0%	36,205	37,535	1,330	3.7%
-	0.0%	-	-	-	0.0%
48,095	3.1%	48,049	48,058	9	0.0%
15,605	-1.7%	15,398	15,398	-	0.0%
84,003	-7.7%	85,322	84,488	(834)	(1.0%)
441	-36.3%	441	716	274	62.2%
5,336	9.3%	5,533	5,519	(14)	(0.2%)
(402)	0.0%	(402)	(402)	-	0.0%
24,238	3.9%	24,532	24,580	48	0.2%
22,652	0.4%	22,656	22,688	32	0.1%
88,430	0.2%	88,189	88,496	307	0.3%
1,224	-0.2%	1,224	1,224	-	0.0%
211	-59.1%	163	115	(48)	(29.2%)
3,769	0.3%	3,997	3,998	0	0.0%
2,682	0.9%	2,682	2,684	2	0.1%
3,765	0.0%	3,765	3,765	-	0.0%
(25,000)	0.1%	(25,091)	(25,091)	-	0.0%
43	-98.8%	43	43	-	0.0%
975,042	-0.2%	978,596	980,562	1,966	0.2%

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

	1,114,421	4.9%	1,084,921	1,086,887	1,966	0.2%
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Revenue Risk Assessment				
i	e	k	l	g = e - l
Actual Revenue 2016-17	Actual to June 30/17	Actual Revenue 2015-16	Actual to June 30/16	Year-to year Increase (Decrease)
to June 30/17	% of Revised Estimates	to June 30/16	% of Actual Received	

421,978	87.72%	410,691	86.55%	1.2%
55,829	87.72%	54,555	86.46%	1.3%
106,334	87.72%	105,582	86.60%	1.1%
31,760	87.72%	27,277	79.13%	8.6%
-	0.00%	-	0.00%	0.0%
42,150	87.72%	40,320	86.44%	1.3%
13,507	87.72%	12,934	81.44%	6.3%
74,847	87.72%	68,481	75.22%	12.5%
387	87.72%	735	106.07%	(18.3%)
4,853	87.72%	3,785	77.56%	10.2%
(353)	87.72%	(349)	86.85%	0.9%
21,520	87.72%	20,687	88.69%	(1.0%)
19,874	87.72%	19,284	85.47%	2.3%
77,362	87.72%	76,152	86.30%	1.4%
1,073	87.72%	1,065	86.85%	0.9%
143	87.72%	1,233	238.70%	(151.0%)
3,507	87.72%	3,015	80.24%	7.5%
2,352	87.72%	2,304	86.66%	1.1%
3,302	87.72%	3,270	86.85%	0.9%
(22,011)	87.72%	(21,276)	85.21%	2.5%
38	87.72%	3,061	0.00%	87.7%
858,454	87.72%	832,806	85.21%	2.5%

2,993	6.79%	1,561	20.75%	(14.0%)
441	87.72%	-	0.00%	0.0%
22,011	87.72%	21,276	85.21%	2.5%
15,049	87.72%	13,452	77.67%	10.1%
-	0.00%	-	0.00%	0.0%
3,291	87.72%	-	0.00%	87.7%
-	0.00%	-	0.00%	0.0%
78	87.72%	-	0.00%	87.7%
22,637	144.74%	21,788	135.75%	9.0%
66,499	62.54%	58,077	68.32%	(5.8%)

	924,954	85.26%	890,883	83.86%	1.4%
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2015-16		
Budget (Rev. Estimates)	Financial Statement (August 31, 2016)	Variance
Adjustments: (Sec 1A)		
Amounts flowed to DCC	(15,788)	(7,520) -52.4%
Amounts flowed to Deferred Revenue	(187,529)	(190,696) 1.7%
Tax Revenues	(404,321)	(416,103) 2.9%
TOTAL LEGISLATIVE GRANTS	422,982	448,028 5.9%
Other Revenues		
School Generated Funds	29,472	29,184 -1.0%
Rentals	2,798	3,436 22.8%
Continuing Education Fees	53	63 17.9%
Other Grants	26,439	15,156 -42.7%
Staff on Loan	3,504	3,347 -4.5%
Tuition Fees	18,718	17,969 -4.0%
Miscellaneous Revenues	60,739	34,369 -43.4%
Non Grant Revenue	141,723	103,524 -27.0%
Total Taxation	404,321	416,103 2.9%
Deferred Revenues		
Deferred Revenues - Legislative Grants	170,650	167,996 -1.6%
Amortization of DCC	46,668	45,410 -2.7%
DCC on disposal of assets	-	- 0.0%
Net Deferred Revenue / Capital Contrib	217,318	213,406 -1.8%
TOTAL REVENUES (Schedule 9)	1,186,344	1,181,062 -0.4%

Sch 9 Rev Est

Revenue Budget Assessment					
a	e = (d-b) / b	b	c = b - a	d = c/a	
2016-17		2016-17			
Estimates	% Change from Prior Year Actuals	Revised Estimates	Forecast	Change	
				\$ Increase (Decrease)	% Increase (Decrease)
(132,944)	1667.8%	(44,096)	(44,096)	-	0.0%
(189,499)	-0.6%	(190,888)	(190,888)	-	0.0%
(420,086)	1.0%	(421,124)	(421,124)	-	0.0%
371,892	-17.0%	428,814	430,780	1,966	0.5%
(0)	-100.0%	-	-	-	-
3,298	-4.0%	3,535	4,237	702	19.9%
53	-15.3%	63	63	-	0.0%
15,309	1.0%	16,511	16,511	-	0.0%
3,615	8.0%	2,877	2,877	-	0.0%
18,449	2.7%	18,449	18,449	-	0.0%
64,223	86.9%	7,623	7,623	-	0.0%
104,947	1.4%	49,057	49,759	702	1.4%
420,086	-1%	421,124	421,124	-	0.0%
171,351	2.0%	169,540	169,540	-	0.0%
51,114	12.6%	50,883	50,883	-	0.0%
-	0.0%	-	-	-	0.0%
222,466	4.2%	220,423	220,423	-	0.0%
1,119,391	-5.2%	1,119,418	1,122,085	2,668	1.9%

1,149,816

Revenue Risk Assessment				
i	e	k	l	g = e - l
Actual Revenue 2016-17	Actual to June 30/17	Actual Revenue 2015-16	Actual to June 30/16	Year-to year Increase (Decrease)
to June 30/17	% of Revised Estimates	to June 30/16	% of Actual Received	
(37,065)	84.05%	(13,804)	184%	(99.5%)
(167,719)	87.9%	(163,958)	86%	1.9%
(356,104)	84.6%	(336,934)	81%	3.6%
364,067	84.90%	376,187	83.96%	0.9%
-	0.00%	-	0.00%	0.0%
4,315	122.06%	2,318	67.47%	54.6%
51	80.73%	38	60.28%	20.4%
10,028	60.74%	11,473	75.70%	(15.0%)
2,430	84.46%	1,770	52.89%	31.6%
18,449	100.00%	12,363	68.80%	31.2%
30,822	404.35%	26,957	78.43%	325.9%
66,094	134.73%	54,918	53.05%	81.7%
356,104	84.56%	336,934	80.97%	3.6%
148,962	87.86%	149,498	88.99%	(1.1%)
42,403	83.33%	37,890	83.44%	(0.1%)
-	0.00%	-	0.00%	0.0%
191,365	86.82%	187,388	87.81%	(1.0%)
977,630	87.33%	955,427	80.90%	6.4%

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

(\$ thousands)

				Budget Assessment									
				b		c = b - a		d = c/a					
2015-16				2016-17									
						Change							
				Revised Estimates Budget	Forecast	\$ Increase (Decrease)		% Increase (Decrease)					
OPERATING													
Classroom Instruction													
Teachers													
Salary				511,954	500,544	(2.2%)		510,960	508,460	(2,500)		(0.5%)	
Benefits				70,367	71,976	2.3%		70,629	69,709	(920)		(1.3%)	
Other				610	444	(27.2%)		610	610	-		0.0%	
Occasional Teachers													
Salary				16,927	27,425	62.0%		21,715	25,778	4,063		18.7%	
Benefits				3,585	2,463	(31.3%)		4,843	2,250	(2,593)		(53.5%)	
Other				-	-			-	-	-		0.0%	
Educational Assistants and ECEs													
Salary				58,673	59,358	1.2%		58,496	58,996	500		0.9%	
Benefits				19,060	17,598	(7.7%)		19,082	17,200	(1,882)		(9.9%)	
Other				-	-	0.0%		-	-	-		0.0%	
Classroom Computers				8,596	2,190	(74.5%)		8,663	8,663	-		0.0%	
Textbooks and Supplies				21,107	22,472	6.5%		22,826	22,826	-		0.0%	
Professionals and Paraprofessionals													
Salary				35,030	36,518	4.2%		34,885	36,000	1,115		3.2%	
Benefits				9,141	9,250	1.2%		9,400	9,306	(94)		(1.0%)	
Other				5,340	3,107	(41.8%)		5,241	3,100	(2,141)		(40.9%)	
Library and Guidance													
Salary				14,464	15,904	10.0%		14,381	14,029	(352)		(2.4%)	
Benefits				2,010	2,114	5.2%		2,534	2,100	(434)		(17.1%)	
Other					1	0.0%			-	-		0.0%	
Staff Development													
Salary				1,705	2,099	23.1%		2,089	2,089	-		0.0%	
Benefits				413	276	(33.0%)		227	227	-		0.0%	
Other				861	228	(73.5%)		861	861	-		0.0%	
Department Heads													
Salary				2,433	1,125	(53.7%)		2,433	1,136	(1,297)		(53.3%)	
Benefits				-	1	0.0%		-	-	-		0.0%	
Other				-	-	0.0%		-	-	-		0.0%	
Principal and Vice-Principals													
Salary				36,716	37,732	2.8%		36,352	36,652	300		0.8%	
Benefits				4,883	5,195	6.4%		5,165	5,012	(153)		(3.0%)	
Other				139	14	(90.1%)		141	15	(126)		(89.4%)	
School Office													
Salary				17,798	17,167	(3.5%)		17,389	17,189	(200)		(1.2%)	

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(\$ thousands)

(\$ thousands)

				Budget Assessment					
				b		c = b - a		d = c/a	
				2016-17					
2015-16									
						Change			

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(\$ thousands)

	2015-16			2016-17			
	Budget (Rev Estimates)	Financial Statements (August 2016)	Variance	Change			
				Revised Estimates Budget	Forecast	\$ Increase (Decrease)	% Increase (Decrease)
Pupil Accommodation							
School Operations and Maintenance							
Salary	45,702	43,952	(3.8%)	46,532	45,532	(1,000)	(2.1%)
Benefits	14,396	13,379	(7.1%)	14,309	14,000	(309)	(2.2%)
Other	33,032	31,435	(4.8%)	32,635	32,635	-	0.0%
School Renewal	2,701	2,263	(16.2%)	729	729	-	0.0%
Other Pupil Accommodation	19,761	19,460	(1.5%)	19,511	19,511	-	0.0%
Amortization and Write-downs	41,983	43,797	4.3%	45,850	45,850	-	0.0%
Total Pupil Accommodation	157,577	154,286	-2.1%	159,565	158,256	(1,309)	(0.8%)
Other							
School Generated Funds -Expenditures	29,472	28,389	-3.7%	-	-	-	0.0%
Salary	8,591	9,592	11.7%	8,591	8,591	-	0.0%
Benefits	2,654	831	(68.7%)	1,701	1,200	(501)	(29.5%)
Other	-	11,382	0.0%	1,165	1,165	-	0.0%
Amortizations		-	-			-	0.0%
Loss on disposal of assets		-	0.0%			-	0.0%
Other			0.0%	-	-	-	0.0%
Total Other Expenditures	40,717	50,195	23.3%	11,458	10,957	(501)	(4.4%)
TOTAL EXPENDITURES	1,134,996	1,131,460	(0)	1,118,653	1,109,205	(9,447)	(0.8%)
Total Revenue				(1,119,418)	(1,122,085)	(2,668)	
				(765)	(12,880)	(12,115)	

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For the Month Ending June 30, 2017 (\$ thousands)		10/12 83.3%		10/10 100.0%		
		Risk Assessment				
		i	e	k	f	g = f - e
		Actual Spending 2016-17	Actual to June 30/17	Actual Spending 2015-16	Actual to June 30/16	Year-to year Increase (Decrease)
		to June 30/17	% of Revised Estimate	to June 30/16	% of Actual Spent	
OPERATING						
Classroom Instruction						
Teachers						
Salary	503,095	98.46%	492,413	98.38%	0.1%	
Benefits	64,435	91.23%	67,549	93.85%	(2.6%)	
Other	421	68.94%	376	84.64%	(15.7%)	
Occasional Teachers						
Salary	25,378	116.86%	26,999	98.45%	18.4%	
Benefits	2,213	45.69%	2,434	98.81%	(53.1%)	
Other	-	0.00%	-	0.00%	0.0%	
Educational Assistants and ECEs						
Salary	55,850	95.48%	56,646	95.43%	0.0%	
Benefits	16,236	85.09%	17,022	96.73%	(11.6%)	
Other	-	0.00%	-	0.00%	0.0%	
Classroom Computers		3,011	34.76%	3,008	137.32%	(102.6%)
Textbooks and Supplies		16,941	74.22%	17,877	79.55%	(5.3%)
Professionals and Paraprofessionals						
Salary	33,779	96.83%	34,000	93.10%	3.7%	
Benefits	8,325	88.57%	8,367	90.45%	(1.9%)	
Other	2,474	47.21%	2,651	85.33%	(38.1%)	
Library and Guidance						
Salary	13,729	95.47%	15,785	99.25%	(3.8%)	
Benefits	1,674	66.05%	2,063	97.56%	(31.5%)	
Other	1	0.00%	1	66.03%	(66.0%)	
Staff Development						
Salary	2,624	125.60%	2,247	107.06%	18.5%	
Benefits	261	115.20%	277	100.02%	15.2%	
Other	259	30.07%	189	82.89%	(52.8%)	
Department Heads						
Salary	1,136	46.68%	1,125	100.01%	(53.3%)	
Benefits	-	0.00%	1	100.03%	(100.0%)	
Other	-	0.00%	0	0.00%	0.0%	
Principal and Vice-Principals						
Salary	36,070	99.22%	37,328	98.93%	0.3%	
Benefits	4,558	88.25%	4,825	92.88%	(4.6%)	
Other	12	8.23%	10	75.60%	(67.4%)	
School Office						
Salary	15,163	87.20%	15,416	89.80%	(2.6%)	

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(\$ thousands)

For the Month Ending June 30, 2017 (\$ thousands)		10/12 83.3%		10/10 100.0%		Risk Assessment	
		i	e	k	f	g = f - e	
		Actual Spending 2016-17	Actual to June 30/17	Actual Spending 2015-16	Actual to June 30/16	Year-to-year Increase (Decrease)	
		to June 30/17	% of Revised Estimate	to June 30/16	% of Actual Spent		
Benefits		4,716	84.80%	4,661	92.36%	(7.6%)	
Other		857	50.43%	920	71.80%	(21.4%)	
Co-ordinators and Consultants							
Salary		4,292	96.06%	4,629	103.01%	(7.0%)	
Benefits		648	76.08%	839	87.05%	(11.0%)	
Other		5	8.59%	16	108.95%	(100.4%)	
Continuing Education							
Salary		11,454	63.97%	11,957	65.62%	(1.7%)	
Benefits		2,425	86.64%	2,612	85.34%	1.3%	
Other		2,167	88.44%	1,830	80.95%	7.5%	
Amortization and Write-downs		-	0.00%	-	0.00%	0.0%	
Total Instruction		834,208	93.78%	836,072	95.53%	(1.8%)	
Administration							
Trustees							
Salary		206	80.91%	206	82.80%	(1.9%)	
Benefits		8	68.15%	8	82.70%	(14.6%)	
Other		318	53.91%	323	95.63%	(41.7%)	
Director/Supervisory Officers							
Salary		2,477	85.72%	2,488	82.78%	2.9%	
Benefits		701	78.10%	703	82.17%	(4.1%)	
Other		32	37.71%	39	74.00%	(36.3%)	
Board Administration							
Salary		10,375	81.54%	10,163	80.64%	0.9%	
Benefits		2,912	84.62%	2,751	82.48%	2.1%	
Other		2,368	70.50%	2,336	78.88%	(8.4%)	
Amortization and Write-downs		-	0.00%	-	0.00%	0.0%	
Total Administration		19,397	79.15%	19,015	80.40%	(1.2%)	
Transportation							
Salary		737	75.10%	753	77.69%	(2.6%)	
Benefits		193	81.47%	189	79.77%	1.7%	
Other		27,611	85.37%	23,658	87.78%	(2.4%)	
Total Transportation		28,541	85.04%	24,601	87.36%	(2.3%)	
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		10/12 83.3%		10/10 100.0%		
Risk Assessment						
		i	e	k	f	g = f - e
		Actual Spending 2016-17	Actual to June 30/17	Actual Spending 2015-16	Actual to June 30/16	Year-to year Increase (Decrease)
		to June 30/17	% of Revised Estimate	to June 30/16	% of Actual Spent	
Pupil Accommodation						
School Operations and Maintenance						
Salary		37,629	80.87%	38,414	87.40%	(6.5%)
Benefits		11,278	78.82%	11,356	84.88%	(6.1%)
Other		26,725	81.89%	24,874	79.13%	2.8%
School Renewal		2,295	314.82%	5,009	221.38%	93.4%
Other Pupil Accommodation		12,288	62.98%	11,119	57.14%	5.8%
Amortization and Write-downs		41,810	91.19%	39,916	91.14%	0.1%
Total Pupil Accommodation		132,025	82.74%	130,687	84.70%	(2.0%)
Other						
School Generated Funds -Expenditures			0.00%		0.00%	0.0%
Salary		6,299	73.33%	6,989	72.86%	0.5%
Benefits		772	45.40%	764	91.94%	(46.5%)
Other		8,180	701.85%	9,450	83.03%	618.8%
Amortizations			0.00%		0.00%	0.0%
Loss on disposal of assets			0.00%		0.00%	0.0%
Other			0.00%		0.00%	0.0%
Total Other Expenditures		15,251	133.11%	17,204	34.27%	98.8%
TOTAL EXPENDITURES		1,029,423	92.0%	1,027,579	90.82%	1.2%
Total Revenue		977,630		51,793		

**CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY
PENDING LIST TO SEPTEMBER 14, 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	Aug-17	Regular Board	Report regarding Childcare at TCDSB (Delegation from Jane Mercer, representative of TO Coalition for Better Childcare)	Associate Director Planning and Facilities
5	June-17 Corporate Services	Sep-17 Oct-17	Corporate Services	Report regarding TCDSB/Villa Charities Project (Delegation from Joseph Baglieri regarding the TCDSB/Villa Charities Project)	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

7				<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)	
	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