

# TORONTO CATHOLIC DISTRICT SCHOOL BOARD REGULAR MEETING Public Session

## AGENDA FEBRUARY 22, 2018

**Barbara Poplawski, Chair**  
Trustee Ward 11

**Maria Rizzo, Vice Chair**  
Trustee Ward 6

**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

**Jo-Ann Davis**  
Trustee Ward 9

**Michael Del Grande**  
Trustee Ward 7

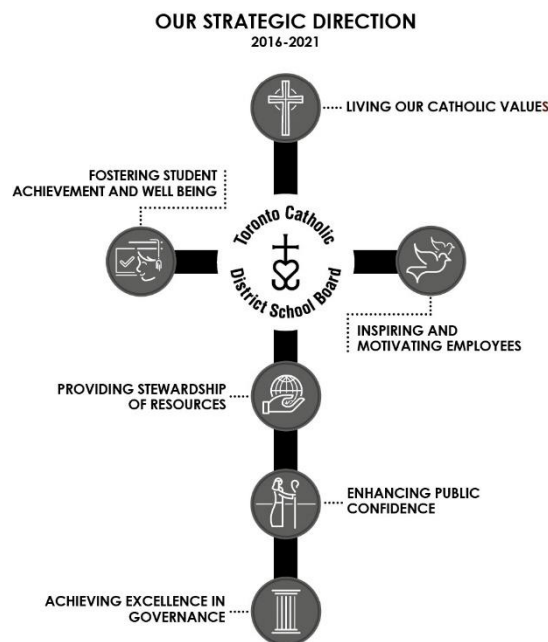
**Angela Kennedy**  
Trustee Ward 11

**Joseph Martino**  
Trustee Ward 1

**Sal Piccininni**  
Trustee Ward 3

**Garry Tanuan**  
Trustee Ward 8

**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: 416-222-8282 Ext. 2298

**Rory McGuckin**  
Director of Education

**Barbara Poplawski**  
Chair of the Board



**AGENDA  
REGULAR MEETING  
OF THE  
TORONTO CATHOLIC DISTRICT SCHOOL BOARD  
PUBLIC SESSION**

**Barbara Poplawski, Chair**

**Maria Rizzo, Vice Chair**

Thursday, February 22, 2018

7:00 P.M.

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Pages

1. **Call to Order**
2. **Memorials and Opening Prayer**
3. **Singing of O Canada**
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 (Student Achievement) - January 11, 2018**
  - 9.b **Special Board (Corporate Services) - January 18, 2018**
  - 9.c **Regular Board - January 25, 2018**

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

**HELD THURSDAY, JANUARY 11, 2018**

**STUDENT ACHIEVEMENT**

**PRESENT:**

**Trustees:** N. Crawford, Chair  
A. Kennedy, Vice Chair  
P. Bottoni  
A. Andrachuk  
B. Poplawski  
M. Rizzo  
G. Tanuan

**Student Trustees:** R. Carlisle  
J. Ndongmi

**Staff:** R. McGuckin  
D. Koenig  
L. Noronha  
P. Matthews  
P. Aguiar  
F. Cifelli  
N. D'Avella  
P. De Cock  
A. Della Mora  
L. Di Marco  
C. Fernandes  
K. Malcolm  
G. Iuliano Marrello  
M. Puccetti  
J. Shanahan  
D. Yack

A. Robertson, Parliamentarian  
 S. Harris, Recording Secretary  
 C. Johnston, Acting Assistant Recording Secretary

#### **4. Roll Call and Apologies**

Apologies were extended on behalf of Trustees, Davis, Martino and Piccininni.

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

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

Results of the Vote taken as follows:

#### **In Favour**

#### **Opposed**

Trustees Andrachuk  
 Bottoni  
 Crawford  
 Kennedy  
 Poplawski  
 Rizzo  
 Tanuan

The Motion was declared

**CARRIED**

There was no Declaration of Interest.

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

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

- 8) Minutes of the Regular Meeting held December 7, 2017 for PUBLIC Session approved.**
  
- 9a) Beverlee East, Chair of St. Patrick Catholic Secondary School, regarding French Immersion at St. Patrick Catholic Secondary School received and referred to staff.**
  
- 9b) Vaughn Perusse regarding French Immersion Proposal for St. Patrick Catholic School received and referred to staff.**
  
- 10a) Intergenerational Hubs – James Schlegel  
&**
- 10b) Intergenerational Programming (Schlegel Villages) - James Schlegel, President and CEO, Schlegel Villages and Flora Cifelli, Superintendent, Area 1 (Refer Item 10a) received and referred to staff.**
  
- 10c) Intergenerational Programming (RIA) - Josie d'Avernas, Executive Director, Schlegel-UW Research Institute for Aging received and referred to staff.**
  
- 13a) Consideration of Motion from Trustee Andrachuk regarding Walking School Bus and Kiss and Ride Feasibility Study that Staff undertake a feasibility study for a “Kiss and Ride” program including implementation protocols, review of capacity for drop off and walk areas in close proximity to the school and recommendations for drop off for Primary grade students at school. The study would also include protocols for the “Walking School Bus”, already taking place as a special annual event in a**

number of schools, with recommendations for implementation for communities wishing to initiate such a program. Implementation for a “Kiss and Ride” and/or the “Walking School Bus” would be determined through discussion and consultation with the local community by the Catholic School Advisory Council (CSAC). Support and guidance would be provided by the Board as required.

Staff was directed to include in their report to Trustees the active transportation initiative and any additional relevant transportation information including that of the City of Toronto that would improve the safety of students.

- 16a) Feedback from Executive Compensation Public Consultation, November 29 – December 29, 2017** that Trustees submit the required documentation to the Ministry of Education with respect to the public consultation process and request the Ministry’s approval of the proposed TCDSB Executive Compensation Program.
- 16b) Mental Health and Wellbeing Annual Report 2016-17:**
1. That the TCDSB Mental Health Advisory Committee be expanded to include representation from the Religious Education Department; and
  2. That faith-based potential partners be included in the partnership lists in Appendices A and B on pages 50 and 51 of the Agenda.
- 16c) Liquor Waiver Request for Brebeuf College Service Trip to Peru Fundraiser Event, February 10, 2018** that Regulation 6 of Appendix A of the Permits Policy B.R. 05 be waived and that permission be granted to serve alcohol at Brebeuf College on Saturday, February 10, 2018 for the Peru Service Trip event.
- 16d) Liquor Waiver Request for Senator O’Connor Catholic High School Annual Irish Dinner Event, March 1, 2018** that Regulation 6 of Appendix A of the Permits Policy B.R. 05 be waived and that permission

be granted to serve alcohol at Senator O'Connor Catholic High School on Thursday, March 1, 2018 for the Annual Irish Dinner Event.

**16e) Liquor Waiver Request for Senator O'Connor Catholic High School Year-End Staff Social Event, June 14, 2018** that Regulation 6 of Appendix A of the Permits Policy B.R. 05 be waived and that permission be granted to serve alcohol at Senator O'Connor Catholic High School on Thursday, June 14, 2018 for the Year-End Staff Social Event.

**18a) Inquiry from Trustee Kennedy regarding Opening and Closing Exercises Policy(S.S.02) in respect of the Canada 150 O'Canada CD** received.

Staff was directed to ensure that the Opening and Closing Exercises Policy (S.S.02), in respect of the National Anthem, which dictates that students sing O'Canada a cappella or with musical accompaniment, as deemed appropriate, be adhered to.

**18b) Inquiry from Trustee Andrachuk regarding the 2018 Calendar of the Board and Committee meetings** that the 2018 Calendar of the Board and Committee meetings be referred to staff to review the dates of the Governance and Policy (GAP) and Special Education Advisory Committee (SEAC) meetings and that in the future, major changes of committee meetings be brought to the Trustees' attention.

**18c) Inquiry from Trustee Rizzo regarding Leave of Absence** received

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that the meeting resolve back into Student Achievement and Wellbeing, Catholic Education and Human Resources Committee Meeting.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Andrachuk  
Bottoni  
Crawford  
Kennedy  
Poplawski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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SECRETARY

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CHAIR

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

**HELD THURSDAY, JANUARY 18, 2018**

**Corporate Services**

**PRESENT:**

**Trustees:** J. A. Davis, Chair  
G. Tanuan, Vice-Chair  
N. Crawford  
F. D'Amico  
M. Del Grande  
A. Kennedy  
S. Piccininni  
B. Poplawski  
M. Rizzo

**Staff:** R. McGuckin  
L. Noronha  
P. Matthews  
P. De Cock  
L. DiMarco  
C. Fernandes  
M. Puccetti  
J. Volek

A. Robertson, Parliamentarian

S. Harris, Recording Secretary

C. Johnston, Acting Assistant Recording Secretary

Apologies were received on behalf of Trustee Bottoni, as well as Student Trustees Carlisle and Ndongmi who were unable to attend the meeting.

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

MOVED by Trustee Davis, seconded by Trustee Piccininni, that all matters discussed in PUBLIC Session be approved.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED



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

- 8. Minutes of the Regular Meeting held December 13, 2017 for PUBLIC Session** approved with the following amendment.

Page 1 – to add that Trustee D’Amico participated *By Teleconference*

**15a) St. Joseph Morrow Park Catholic School Capital Project Tender Award and Revised Project Budget (Ward 7):**

- 1.** That subject to receipt of a Conditional Building Permit, the contract for the construction of St. Joseph Morrow Park Catholic Secondary School be awarded to Bondfield Construction Company Limited in the amount of \$27,996,650.00 plus net HST of \$604,727.64 for a total cost of \$28,601,377.64, utilizing the CCDC 2 (2008) contract and funded as follows:

<b>Funding Source</b>	<b>Amount</b>
Capital Priorities	18,714,450.72
Capital Priorities Unique Costs	1,057,289.20
Education Development Charges	8,829,637.72
<b>Total Construction Contract Cost</b>	<b>28,601,377.64</b>

- 2.** That an increase in consulting fees payable to ZAS Architects be approved in the amount of \$60,997.71, including net HST, funded by Education Development Charges, for additional engineering and design work related to requirements of the Site Plan Agreement with the City of Toronto, to a total of \$1,558,833.90 for the construction of the new secondary school including net HST; and

3. That the revised project budget of \$32,483,045.00 for the construction of St. Joseph Morrow Park Catholic Secondary School be approved as detailed in Table 3.

**15b) Non-Qualifying Transportation Students by Trustee Ward (All Wards)** received and that the report and related policy be referred to the Governance and Policy Committee for consideration.

**15c) 2017 Early Years Capital Program Funding Announcement** received and:

That the 2017 Early Years Capital (EYCP) Funding submissions for St. Bede and Sacred Heart Catholic Schools be reconsidered for immediate approval as they are no longer part of an active Pupil Accommodation Review for more than a month prior to the EYCP announcement; and

That staff submit a report on the feasibility of providing before and after school programs on an extended day using the Toronto District School Board's model.

## **17. Inquiries and Miscellaneous**

There was an inquiry from Trustee Kennedy regarding the *Kiss and Ride* program and Safe Arrival of Students.

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, 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 Crawford  
D'Amico  
Davis  
Del Grande  
Kennedy  
Piccininni  
Poplawski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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SECRETARY

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CHAIR

**MINUTES OF THE REGULAR MEETING**

**OF THE**

**TORONTO CATHOLIC DISTRICT SCHOOL BOARD**

**HELD THURSDAY, JANUARY 25, 2018**

**PUBLIC SESSION**

**PRESENT:**

**Trustees:**

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

**Student Trustee:**

- J. Ndongmi
- R. McGuckin
- D. Koenig
- L. Noronha
- P. Matthews
- V. Burzotta
- M. Caccamo
- S. Campbell
- P. De Cock
- A. Della Mora
- C. Fernandes
- F. Cifelli

N. D'Avella  
 L. Di Marco  
 K. Malcolm  
 G. Iuliano Marrello  
 M. Puccetti  
 J. Shanahan  
 J. Volek  
 J. Wujek  
 D. Yack

S. Harris, Recording Secretary  
 C. Johnston, Acting Assistant Recording Secretary

A. Robertson, Parliamentarian

#### **4. Roll Call and Apologies**

An apology was extended on behalf of Student Trustee Carlisle.

#### **5. Approval of the Agenda**

MOVED by Trustee Piccininni, seconded by Trustee Rizzo that the Agenda, including the Addendum and Item 11h) Delegation from Anthony Pezzonia on behalf of Hari Jagasia regarding Columbus Center, 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

## 6. Reports from Private Session

MOVED by Trustee Rizzo, seconded by Trustee Bottoni, that the Human Resources matter discussed in PRIVATE Session item 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

**7. Notices of Motion**

- 7a) From Trustee Del Grande regarding Reimbursement of Legal Fees** will be considered at the February 22, 2018 Regular Board meeting.

**8. Declarations of Interest**

Trustee Kennedy declared an interest in Item 16b) Financial Report, December 2017 and Trustee Rizzo declared an interest in the teachers' component of that report as their family members are employees of this Board. Trustees Kennedy and Rizzo indicated that they would neither vote nor participate in the discussions on this item.

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

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that Items 9a), 9b), 9c), 9d), 9e) and 9f) be approved:

- 9a)** Caucus/Inaugural November 27, 2017
- 9b)** Special Board November 30, 2017
- 9c)** Special Board (Student Achievement) December 7, 2017
- 9d)** Special Board December 11, 2017
- 9e)** Special Board (Corporate Services) December 13, 2017
- 9f)** Regular Board – December 14, 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  
 Tanuan

The Motion was declared

CARRIED

## **10. Presentations**

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

- 10a) Monthly Report from the Chair of the Board** received.  
 &  
**10b) Monthly Report from the Director of Education** 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 Davis, seconded by Trustee Kennedy, that Item 10c) be adopted as follows:

**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 Rizzo, seconded by Trustee Martino, that Item 10d) be adopted as follows:

- 10d) Public Consultation Process for the Toronto Catholic District School Board-Villa Charities Inc. Joint Venture (Maximum City/Dillon Consulting) 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  
Poplawski  
Rizzo  
Tanuan

Piccininni

The Motion was declared

CARRIED

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

- 10e) Telephone Survey regarding the Toronto Catholic District School Board-Villa Charities Inc. Joint Venture (Research etc.)** received and referred to staff.

Trustee D'Amico left the meeting at 8:00 pm.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

Piccininni

The Motion was declared

**CARRIED**

Trustee D'Amico joined by teleconference at 8:22 pm.

## 11. Delegations

MOVED by Trustee Rizzo, seconded by Trustee Davis, that Item 11a) be adopted as follows:

- 11a) **Joseph Palozzi regarding Consultants Report on Villa Charities Inc./Toronto Catholic District School Board Redevelopment** 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

Trustee Davis left the meeting at 8:23 pm.

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

- 11b) Deborah Galego on behalf of Glen-Long Playfair Residents Association regarding Toronto Catholic District School Board/Villa Charities Inc. Joint Venture** received and referred to staff.

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

- 11c) Councillor Josh Colle on behalf of Ward 15 Residents regarding Columbus Centre** received and referred to staff.

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

- 11d) Stephanie Fusco D'Amico regarding Community Consultations: Columbus Centre Project** received and referred to staff.

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

Trustee Davis returned to the meeting at 8:48 pm.

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that Item 11e) be adopted as follows:

- 11e) Christine Genowefe regarding Toronto Catholic District School Board /Villa Charities Inc. Redevelopment Consultation Report** received and referred to staff.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

Rizzo  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Piccininni, that Item 11f) be adopted as follows:

- 11f) Kerry Kotlarchuk regarding Columbus Centre Preservation**  
received and referred to staff.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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



The Motion was declared

CARRIED

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

- 11g) Lawrence Pincivero regarding Response to Consultants Findings**  
received and referred to staff.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

Trustee Del Grande left the meeting at 9:07 pm.

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

**11h) Anthony Pizzonia on behalf of Hari Jagasia regarding Columbus Center** received and referred to staff.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

**CARRIED**

MOVED by Trustee Davis, seconded by Trustee Tanuan, that the meeting resolve back into PRIVATE Session.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

The meeting reconvened with Trustee Poplawski in the Chair.

**PRESENT:**

<b>Trustees:</b>	B. Poplawski, Chair
	A. Andrachuk
	P. Bottoni
	N. Crawford
	F. D'Amico – by Teleconference
	J. A. Davis
	M. Del Grande
	A. Kennedy

J. Martino  
S. Piccininni  
M. Rizzo  
G. Tanuan

R. McGuckin  
D. Koenig  
L. Noronha  
P. Matthews  
V. Burzotta  
M. Caccamo  
S. Campbell  
P. De Cock  
A. Della Mora  
C. Fernandes  
F. Cifelli  
N. D'Avella  
L. Di Marco  
K. Malcolm  
G. Iuliano Marrello  
M. Puccetti  
J. Shanahan  
J. Volek  
J. Wujek  
D. Yack

S. Harris, Recording Secretary  
C. Johnston, Acting Assistant Recording Secretary

A. Robertson, Parliamentarian

**14. Reports Requiring Action of the Board of Trustees (Moved from PRIVATE Session)**

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

**14a) Verbal update from the Director of Education regarding Toronto**

**Catholic District School Board/Villa Charities Inc. January 31, 2018**  
**Due Diligence Date under the Agreement of Purchase and Sale** that in order to fulfill the motion of the Board passed on November 16, 2017, which committed the Board to consider the consultants' report on the public consultation and report back to the Board within 30 days:

The consultants' report was received on January 25, 2018 and the Board resolves that the Director of Education deliver a report to the Board on February 22, 2018 on his assessment of the consultation report; and

The Board resolves that the Director of Education be authorised to enter into an Amending Agreement with Villa Charities Inc. to extend the due diligence date in the Agreement of Purchase of Sale between the two parties to March 6, 2018.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

D'Amico  
 Piccininni

The Motion was declared

**CARRIED**

Trustees Davis and Rizzo left the meeting at 10:42 pm.

Trustee D'Amico left the meeting (by teleconference) at 10:43 pm.

Trustee Piccininni left the meeting at 10:43 p.m.

#### **14. Matters Recommended by Statutory Committees of the Board**

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

**14a) Draft Minutes of the Special Education Advisory Committee (SEAC) Meeting held on January 10, 2018** that this item including the recommendations to Board be deferred to the February 22, 2018 Regular Board meeting once the Minutes have been approved by SEAC.

Results of the Vote taken, as follows:

#### **In favour**

#### **Opposed**

Trustees Andrachuk  
 Bottoni  
 Crawford  
 Del Grande  
 Kennedy  
 Martino  
 Poplawski  
 Tanuan

The Motion was declared

**CARRIED**

Trustee Rizzo returned to the meeting at 10:47 pm.

## **Consent and Review**

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

- 16a) Trustee Bottoni
- 16b) Trustee Crawford
- 17h) Trustee Tanuan

MOVED by Trustee Kennedy, seconded by Trustee Andrachuk, that the Items not questioned with the accompanying staff recommendations be received.

Results of the Vote taken, as follows:

### **In favour**

### **Opposed**

Trustees Andrachuk  
 Bottoni  
 Crawford  
 Del Grande  
 Kennedy  
 Martino  
 Poplawski  
 Rizzo  
 Tanuan

The Motion was declared

**CARRIED**

Trustee Martino left the meeting at 10:55 pm.

**MATTERS AS CAPTURED IN THE ABOVE MOTION – ITEMS NOT QUESTIONED**

**17a) Report of the Governance and Policy Committee on Update to Rental of Surplus School Space and Properties Policy (B.R.01); Rescind of Rental of Properties (B.R.03) and Rental of School Accommodation (B.R.04)** received and that the Board accept the recommendation of the Governance and Policy Committee and:

1. Rescind the Rental of Properties (B.R.03) and Rental of School Accommodation (B.R.04) policies; and
2. Approve the Rental of Surplus School Space policy (B.R.01) as amended and proposed in Appendix B.

**17b) Report of the Governance and Policy Committee on Rescind of Sabbatical Leave Policies (H.M.04 & H.M.05)** received and that the Board accept the recommendation of the Governance and Policy Committee and rescind the Sabbatical Leave for Postgraduate Study policy (H.M.04) and the Sabbatical Leave for Undergraduate or Non-degree Study policy (H.M.05).

**17c) Report of the Governance and Policy Committee on Update to Accessibility Standards Policy (A.35)** received and that the Board accept the recommendation of the Governance and Policy Committee and:

1. Approve the Accessibility Standards policy (A.35) as amended and proposed in Appendix A; and
2. Approve the Multi-Year Accessibility Plan in Appendix A for consult at the level of “involve”.

**17d) Report of the Governance and Policy Committee on Update to Continuing Education Instructors Policy (H.M.07)** received and that the Board accept the recommendation of the Governance and Policy Committee and approve the Continuing Education Instructors policy (H.M.07) as amended and proposed in Appendix A.

**17e) Report of the Governance and Policy Committee on Update to Development Proposals, Amendments of Official Plans and Bylaws**



**Policy (A.18)** received and that the Board accept the recommendation of the Governance and Policy Committee and approve the Development Proposals, Amendments of Official Plans and Bylaws policy (A.18) as amended and proposed in Appendix A.

**17f) Report of the Governance and Policy Committee on Update to Special Education Programs Policy (S.P.01)** received and that the Board accept the recommendation of the Governance and Policy Committee and approve the Special Education Programs Policy (S.P.01) as amended and proposed in Appendix A.

**17g) Report of the Governance and Policy Committee on Rescind of Credit Courses outside of Canada Policy (S.P.11)** received and that the Board accept the recommendation of the Governance and Policy Committee and rescind the Credit Courses Outside of Canada Policy (S.P.11) provided in Appendix A.

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

MOVED by Trustee Bottoni, seconded by Trustee Crawford, that Item 16a) be adopted as follows:

**16a) Update Report on Safe Schools Inquiry Implementation** received.

Results of the Vote taken, as follows:

### **In favour**

Trustees Andrachuk  
Bottoni  
Crawford  
Del Grande  
Kennedy  
Poplawski  
Tanuan

### **Opposed**

Rizzo

The Motion was declared

CARRIED

Trustee Kennedy left the meeting at 11:01 pm due to a Declaration of Interest, as earlier indicated.

Trustee Rizzo left the meeting at 11:07 pm due to a Declaration of Interest, as earlier indicated.

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that Item 16b) be adopted as follows:

**16b) Financial Report, December 2017** received

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Bottoni  
Crawford  
Del Grande  
Poplawski  
Tanuan

The Motion was declared

CARRIED

Trustee Kennedy returned to the meeting at 11:09 pm.

Trustee Rizzo returned to the meeting at 11:10 pm.

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

MOVED by Trustee Tanuan, seconded by Trustee Andrachuk, that

## **17h) Revised 2018 Calendar of Board and Committee Meetings received and:**

1. That the matter of the Calendar of Board and Committee meetings approved at the December 14, 2017 meeting of the Board of Trustees be reconsidered and;
2. That the Board approve the Revised 2018 Calendar of Meetings attached in Appendix "A";

MOVED in AMENDMENT by Trustee Tanuan, seconded by Trustee Andrachuk, that the Filipino Advisory Committee (FAC) and the Portuguese Advisory Committee (PAC) meetings be removed from the 2018 Calendar of Meeting given that their meeting dates are not yet determined.

Results of the Vote taken on Part 1 of the Motion, as follows:

### **In favour**

### **Opposed**

Trustees Andrachuk  
 Bottoni  
 Crawford  
 Del Grande  
 Kennedy  
 Poplawski  
 Rizzo  
 Tanuan

Part 1 of the Motion was declared

CARRIED

Results of the Vote taken on Part 2 of the Motion, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
 Bottoni  
 Crawford  
 Del Grande  
 Kennedy  
 Poplawski  
 Rizzo  
 Tanuan

Part 2 of the Motion was declared

CARRIED

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

**In favour**

**Opposed**

Trustees Andrachuk  
 Bottoni  
 Crawford  
 Del Grande  
 Kennedy  
 Poplawski  
 Rizzo  
 Tanuan

The Motion, as amended, was declared

CARRIED

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

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Bottoni  
Crawford  
Del Grande  
Kennedy  
Poplawski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

The meeting reconvened with Trustee Poplawski in the Chair.

**PRESENT:****Trustees:**

B. Poplawski, Chair

A. Andrachuk

P. Bottoni

N. Crawford

M. Del Grande

A. Kennedy

M. Rizzo

G. Tanuan

R. McGuckin

S. Harris, Recording Secretary

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that all matters dealt with in PRIVATE Session and DOUBLE PRIVATE Session regarding a Verbal Update on a Trustee Inquiry and a report from the Executive Compensation Adhoc Committee respectively be approved.

Results of the Vote taken, as follows:

**In favour****Opposed**

Trustees Andrachuk

Bottoni

Crawford

Del Grande

Kennedy

Poplawski

Rizzo

Tanuan

The Motion was declared

CARRIED

## 22. Adjournment

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

Results of the Vote taken, as follows:

### **In favour**

### **Opposed**

Trustees Andrachuk  
Bottoni  
Crawford  
Del Grande  
Kennedy  
Poplawski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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SECRETARY

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CHAIR





## **Chair's Monthly Report January 29<sup>th</sup> – February 23**

Following are highlights for the period of January 29<sup>th</sup> to February 23<sup>rd</sup>

### **January 30**

- Delivered greetings at the iLITE Leadership Conference for elementary students at the Bishop Marrocco / Thomas Merton

### **February 1**

- Meeting with Chair of TDSB, Chair of French Public Board and Chair of French Catholic Board regarding Educational Development Charges

### **February 6**

- Along with the Director attended the Winter Way Walk Day event at St. Cecilia Elementary School with the Minister of Education and Early Years, Indira Naidoo-Harris
- Along with the Director attended the African Inventor and Innovators Museum at St. Basil's Secondary School

### **February 14 and 15**

- Participated in Ministry of Education 2 Day Program, Human Rights, Ethical Leadership and Good Governance for Ontario School Board Trustees, at the Ramada Plaza, Toronto

**February 16**

- Delivered greetings at the Renewal of Memorandum of Understanding between the TCDSB and Camoes, Instituto Portugal with the Community Relations Department at the CEC

**February 20**

- Attended the 13<sup>th</sup> Annual Northern Spirt Games at Bishop Marrocco/Thomas Merton

**February 22**

- Along with the Director delivered greeting at the 2018 TCPVA Annual Business Luncheon at St. Bonaventure Church Hall
- Attended the Psychology Month Symposium at the CEC



## **Director's Monthly Report January 29<sup>th</sup> – February 23**

Following are highlights for the period of January 29<sup>th</sup> to February 23<sup>rd</sup>

### **January 30**

- Delivered greetings at the iLITE Leadership Conference for elementary students at the CEC

### **February 6**

- Along with the Chair attended the Winter Way Walk Day event at St. Cecilia Elementary School with the Minister of Education and Early Years, Indira Naidoo-Harris
- Along with the Chair attended the African Inventor and Innovators Museum at St. Basil the Great College School

### **February 7**

- Along with Trustee Davis attended a Ministry announcement of capital funding for a new facility for St. Michael's Choir school
- Attended a student focus group sponsored by Trust 15 for Men of Distinction at Fr Henry Carr

### **February 9**

- Toured the new school, The Holy Trinity, with Trustee Andrachuk and MPP Peter Milczyn
- Along with Trustee Crawford and staff, attended an information session at Toronto City hall to review council meeting processes and technology utilized to support the reporting processes.

### **February 14**

- Attended Ash Wednesday Mass at the CEC

**February 15**

- Delivered greetings on behalf of the Board of Trustees and Staff at the 25<sup>th</sup> Year Employee Recognition Mass at the CEC

**February 16**

- Along with the Chair attended the Renewal of Memorandum of Understanding between the TCDSB and Camoes, Instituto Portugal with the Community Relations Department at the CEC
- Held a meeting at the CEC with an advocacy group, Generation Conquer, to assess a partnership proposal

**February 22**

- Attended the North Spirit Games at Dante – Fleming Campus
- Along with the Chair delivered greetings at the 2018 TCPVA Annual Business Luncheon at St. Bonaventure Church Hall
- Attended the Psychology Month Symposium at the CEC

**February 23**

- Will attend school mass at Our Lady of Grace

## **February Student Trustee Board Report**



### **CSLIT General Assembly:**

The January CSLIT General Assembly was postponed until February 4<sup>th</sup> due to the scheduling of exams. The February General Assembly will be held on February 27<sup>th</sup>.

### **OSTA-AECO Board Council Conference:**

From February 15<sup>th</sup> to 18<sup>th</sup>, both Student Trustees Rhea Carlisle and Joel Ndongmi attended the Ontario Student Trustees Association Board Council Conference (BCC) in Ottawa. The OSTA-AECO BCC provides student trustees the opportunity to participate in a conference centered around the individual board councils of OSTA-AECO. As a school board rooted in the Catholic faith, this conference gives Student Trustees the chance to deepen their faith and speak about the issues that pertain to the demographics and populations representative of each school board. Both Rhea and Joel experienced the chance for professional development such as a media training session, and also built a network with various influential Catholic leaders and politicians.

### **Safe Schools Conference:**

Student Trustee Rhea Carlisle will be one of the emcees for the February 27<sup>th</sup> Safe Schools Conference. This will be a conference that highlights the great work of Safe Schools Teams within TCDSB secondary schools.

## **Subcommittee Updates:**

### **Social Affairs**

The Social Affairs Committee has successfully executed two Christmas Events in the month of December. The Christmas Movie Night and Christmas Social served as a way to fundraise for the Angel Foundation of Learning and as well as Woodland Cultural Centre. The team continues to plan with two other CSLIT Committees: Faith and ECSLIT. Social Affairs will be hosting a Movie Night in regards to fundraising for St. Vincent the Paul.

### **Elementary Affairs**

On December 6<sup>th</sup>, ECSLIT held their monthly face-to-face meeting, where students from various Catholic elementary schools within the TCDSB participated in several leadership-oriented activities. At this month's meeting the virtue of Peace came to an end and the new virtue of Charity began with an insightful presentation on the Philippines service trip. The January online meeting for ECSLIT took place on January 17<sup>th</sup>, where students participated in numerous quizzes, games and inclusive leadership activities. The upcoming ECSLIT online meeting will take place on March 21<sup>st</sup> and the next face-to-face meeting will be held on February 21<sup>st</sup>.

### **Faith Ambassador**

This month, the Faith Committee has decided to focus on the virtue of the month, love. Through guided reflection and prayer, student leaders focused on the many different types of love in our daily lives. The importance of God's unconditional love for each and every individual was highlighted through this

reflection, and the many ways of how we can reflect His love towards others were discussed. Through this, student leaders were able to open their hearts and minds to the many acts of kindness, care, and affection found in our daily lives.

## **Social Justice**

Throughout the past few months, the Social Justice Committee has been planning and executing several initiatives. On December 20<sup>th</sup>, the committee hosted a webinar wherein students met via video chat to discuss the meaning of privilege and how to tackle stereotypes. A representative from Global Figure, a youth-led social justice-oriented group, spoke at the event about her personal experiences and how students can get involved with promoting solidarity and inclusion in their communities. The Social Justice Committee is now working on planning a coin drive to support Development and Peace.



# **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	The Hon. Consiglio Di Nino
Committee	Regular / Special Board
Date of Presentation	2/22/2018
Topic of Presentation	VCI project
Topic or Issue	The current redevelopment proposal is an unacceptable intrusion of the Founders' vision and a PR disaster
Details	As a founding member of Villa Charities Inc., I'd like to lend my voice to the discussion.
Action Requested	TCDSB should cancel its relationship with VCI. any future redevelopment needs full consultation with ALL stakeholders
I am here as a delegation to speak only on my own behalf	Yes
I am an official representative of the Catholic School Parent Committee (CSPC)	
I am an official representative of student government	
I am here as a spokesperson for another group or organization	
Submittal Date	2/5/2018





# **TORONTO CATHOLIC DISTRICT SCHOOL BOARD**

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Delegation No. \_\_\_\_\_

☐ Public Session

☐ Private Session

☐ Five (5) Minutes

Name	Paul Ariemma	
Committee	Regular / Special Board	
Date of Presentation	2/22/2018	
Topic of Presentation	Proposed Redevelopment project with VCI	
Topic or Issue	The proposed redevelopment should not continue.	
Details	Expressing my opinion as the CEO of Villa Charities from 1971 - 1984	
Action Requested	Sever current relationship and proposal plans with VCI	
I am here as a delegation to speak only on my own behalf	Yes	
I am an official representative of the Catholic School Parent Committee (CSPC)		
I am an official representative of student government		
I am here as a spokesperson for another group or organization		
I have read, understand and agree to comply with the rules for Delegations as per the TCDSB delegation policy T.14.	yes	
Submittal Date	2/6/2018	



# **TORONTO CATHOLIC DISTRICT SCHOOL BOARD**

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Delegation No. \_\_\_\_\_

☐ Public Session

☐ Private Session

☐ Three (3) Minutes

Name	Sabina Pamfili
Committee	Regular / Special Board
Date of Presentation	2/22/2018
Topic of Presentation	Views of Tenants at Casa Del Zotto
Topic or Issue	This is a report on the views of the tenants of Casa Del Zotto on the demolition of the Columbus Centre and proposed construction of a joint use facility to be owned by the TCDSB.
Details	Decision to demolish the Columbus Centre was made without the consent of the community.
Action Requested	Build the Dante Aligieri Academy on land already owned by the TCDSB on the same campus without demolishing or purchasing the Columbus Centre.
I am here as a delegate to speak only on my own behalf	{ 1) I am here as a delegati n to speak only on my own behalf }
I am an official representative of the Catholic School Parent Committee (CSPC)	
I am an official representative of student government	
I am here as a spokesperson for another group or organization	
I have read, understand and agree to comply with the rules for Delegations as per the TCDSB Delegations Policy T.14.	Yes
Submittal Date	2/8/2018



# **TORONTO CATHOLIC DISTRICT SCHOOL BOARD**

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For Board Use Only

Delegation No. \_\_\_\_\_

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

Name	Anthony Fusco	
Committee	Regular / Special Board	
Date of Presentation	2/22/2018	
Topic of Presentation	Columbus Centre & TCDSB Partnership	
Topic or Issue	Speaking about the proposed partnership between VCI and TCDSB	
Details	As a founder of Columbus Centre, I would like to lend my voice to this discussion	
Action Requested	Halt the proposed partnership between TCDSB and VCI	
I am here as a delegation to speak only on my own behalf	Yes	
I am an official representative of the Catholic School Parent Committee (CSPC)		
I am an official representative of student government		
I am here as a spokesperson for another group or organization		
Submittal Date	2/2/2018	



# **TORONTO CATHOLIC DISTRICT SCHOOL BOARD**

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Delegation No. \_\_\_\_\_

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

Name	Elliott Posen
Committee	Regular / Special Board
Date of Presentation	12/31/9999
Topic of Presentation	Proposed agreement between TCDSB and Villa Charites
Topic or Issue	I intend to speak against this agreement
Details	For reasons to be presented during the course of my brief presentation
Action Requested	That the TCDSB make a final decision to withdraw from the agreement
I am here as a delegate to speak only on my own behalf	{ 1) I am here as a delegation to speak only on my own behalf }
I am an official representative of the Catholic School Parent Committee (CSPC)	
I am an official representative of student government	
I am here as a spokesperson for another group or organization	Yes CASA
I have read, understand and agree to comply with the rules for Delegations as per the TCDSB Delegations Policy T.14.	Yes
Submittal Date	2/10/2018



# **TORONTO CATHOLIC DISTRICT SCHOOL BOARD**

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Delegation No. \_\_\_\_\_

☐ Public Session

☐ Private Session

☐ Three (3) Minutes

Name	Connie Ricupero
Committee	Regular / Special Board
Date of Presentation	02/22/2018
Topic of Presentation	SAVE COLUMBUS CENTRE
Topic or Issue	Stop Demolition of Columbus Centre
Details	I would like read a letter in support of saving Columbus Center
Action Requested	Time to read letter
I am here as a delegate to speak only on my own behalf	{ 1) I am here as a delegation to speak only on my own behalf }
I am an official representative of the Catholic School Parent Committee (CSPC)	
I am an official representative of student government	
I am here as a spokesperson for another group or organization	Eloro cultural association
I have read, understand and agree to comply with the rules for Delegations as per the TCDSB Delegations Policy T.14.	Yes
Submittal Date	2/13/2018



# **TORONTO CATHOLIC DISTRICT SCHOOL BOARD**

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For Board Use Only

Delegation No. \_\_\_\_

☐ Public Session

☐ Private Session

☐ Three (3) Minutes

Name	PIER LUIGI ROI	
Committee	Regular / Special Board	
Date of Presentation	2/22/2018	
Topic of Presentation	Columbus Centre	
Topic or Issue	Dear sir, madam, I would like the chance to express my point of view on the redevelopment of the Columbus Centre	
Details	very controversial issue is dividing the Italian community	
Action Requested	stop the redevolpement	
I am here as a delegate to speak only on my own behalf	I am here as a delegation to speak only on my own behalf	
I am an official representative of the Catholic School Parent Committee (CSPC)	No	
I am an official representative of student government		
I am here as a spokesperson for another group or organization		
I have read, understand and agree to comply with the rules for Delegations as per the TCDSB Delegations Policy T.14.	Yes	
Submittal Date	2/16/2018	



# **TORONTO CATHOLIC DISTRICT SCHOOL BOARD**

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For Board Use Only

Delegation No. \_\_\_\_\_

☐ Public Session

☐ Private Session

☐ Three (3) Minutes

Name	Stephanie Fusco	
Committee	Regular / Special Board	
Date of Presentation	2/22/2018	
Topic of Presentation	VCI x TCDSB Project	
Topic or Issue	Redevelopment proposal between TCDSB + VCI at Columbus Centre	
Details	Based on lack of true community consultation clearly identified gaps in the consultation process, VCI and TCDSB cannot continue with this partnership.	
Action Requested	Request the board reconsider the partnership.	
I am here as a delegation to speak only on my own behalf	Yes	
I am an official representative of the Catholic School Parent Committee (CSPC)		
I am an official representative of student government		
I am here as a spokesperson for another group or organization		
Submittal Date	2/2/2018	



# **TORONTO CATHOLIC DISTRICT SCHOOL BOARD**

## **DELEGATION REGISTRATION FORM FOR STANDING OR OTHER COMMITTEES**

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For Board Use Only

Delegation No. \_\_\_\_\_

- ☐ Public Session  
☐ Private Session  
☐ Five (5) Minutes

Name	Joseph Baglieri	
Committee	Regular / Special Board	
Date of Presentation	2/22/2018	
Topic of Presentation	TCDSB / VCI Project	
Topic or Issue	The morality of proceeding with a project which is not supported by the Community.	
Details	On the necessity to live up to the moral values of a Catholic institution	
Action Requested	That the TCDSB retreat from a project which would potentially poison its relations with a broad sector of the Italian community.	
I am here as a delegation to speak only on my own behalf		
I am an official representative of the Catholic School Parent Committee (CSPC)	br>	
I am an official representative of student government		
I am here as a spokesperson for another group or organization	Yes CASA	
I have read, understand and agree to comply with the rules for Delegations as per the TCDSB delegation policy T.14.	Yes	
Submittal Date	2/6/2018	





# **TORONTO CATHOLIC DISTRICT SCHOOL BOARD**

## **DELEGATION REGISTRATION FORM FOR STANDING OR OTHER COMMITTEES**

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For Board Use Only

Delegation No. \_\_\_\_\_

☐ Public Session

☐ Private Session

☐ Three (3) Minutes

Name	Anthony DiCaita	
Committee	Regular / Special Board	
Date of Presentation	2/22/2018	
Topic of Presentation	VCI/TCDSB Intergenerational Community Hub	
Topic or Issue	VCI/TCDSB Intergenerational Community Hub	
Details	VCI/TCDSB Intergenerational Community Hub	
Action Requested	VCI/TCDSB Intergenerational Community Hub	
I am here as a delegate to speak only on my own behalf	{ 1) I am here as a delegation to speak only on my own behalf }	
I am an official representative of the Catholic School Parent Committee (CSPC)		
I am an official representative of student government		
I am here as a spokesperson for another group or organization	Yes Villa Charities Inc.	
I have read, understand and agree to comply with the rules for Delegations as per the TCDSB Delegations Policy T.14.	Yes	
Submittal Date	2/9/2018	



***Michael Del Grande***

***Trustee, Ward 7***

***Email: [mike.delgrande@tcdsb.org](mailto:mike.delgrande@tcdsb.org)***

***Voicemail/Fax: (416) 512-3407***

**To:** Regular Board– Thursday, February 22, 2018

**From:** Mike Del Grande – Trustee Ward 7

**Subject:** **Consideration of Motion - Reimbursement of Legal Fees**

**Whereas**, the Board may have no authority to reimburse an individual member of the Board for legal expenses incurred in relation to activity engaged in as a member of the Board: and

**Whereas**, Trustees cannot presently seek reimbursement for legal expenses related to their activities and duties as Trustees; and

**Whereas**, Trustees may or may not be reimbursed for the following that are incurred in fulfilling their responsibilities as Trustees (not personal):

Role	Issue
Trustees as Members of the Board	Legal Fees related to insurance claims, director liability or defamation
	Legal Fees for FOI requests for Trustee records
	Legal Fees for Criminal or Civil Cases when found not guilty or not liable, or Municipal conflict of interest cases where member succeeds

**Whereas**, an Indemnification Policy for Members of The Board, Management and Excluded Staff may be required for legal advice/support for both Members of the Board and Management/Excluded staff; and

**Whereas**, claims brought against Trustees for civil or defamation are presently not covered under the Boards Insurance Policies; and

**Whereas**, there is currently no Board policy that provides for reimbursement in respect of expenses incurred by Trustees when initiating a civil or defamation action; and/or defending a civil or defamation claim: and

**Whereas** a policy to cover legal actions brought on or by Members of the Board should satisfy the public interest objective of encouraging the highest standards of ethical behaviour among elected officials and protecting the reputation of the Board and its public officials.

**Therefore be it resolved** that an external legal opinion be obtained and submitted to Board on indemnifying Members of the Board and Management/Excluded staff (if not already covered) for legal advice/support on civil and defamation actions; and

**Further be it resolved** that the Ministry of Education be requested to advise the Board of their position on reimbursing legal expenses for Trustees incurred in their capacity as members of the Board.

Mike Del Grande  
Trustee Ward 7



**REPORT TO**

**REGULAR BOARD**

**TCDSB-VILLA CHARITIES INC. INTERGENERATIONAL  
COMMUNITY HUB SUMMATIVE REPORT**

*But the stars that marked our starting fall away, we must go deeper into greater pain,  
for it is not permitted that we stay. Dante Alighieri, Inferno*

Created, Draft	First Tabling	Review
February 13, 2018	February 22, 2018	<a href="#">Click here to enter a date.</a>

M. Loberto, Sr. Coordinator, Development Services

**RECOMMENDATION REPORT**

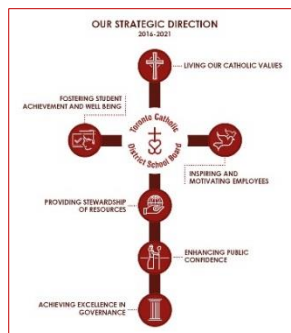
**Vision:**

*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

M. Puccetti  
Acting Associate Director  
of Planning and Facilities

L. Noronha  
Executive Superintendent  
of Business Services and  
Chief Financial Officer

## **A. EXECUTIVE SUMMARY**

This report provides both a history and assessment of the level of support for the Toronto Catholic District School Board and Villa Charities Inc. intergenerational community hub project. The joint venture educational and cultural arts facility on Lawrence Avenue West was intended to house a 1,300 pupil place replacement secondary school for Dante Alighieri Academy and a new Columbus Centre.

Based on the recently completed Maximum City/Dillon consultation process, as well other opportunities for public input, including public meetings, Board deputations, Italian media coverage, and provincial government involvement, the level of support for the intergenerational community hub project does not achieve the *overwhelming support* threshold reference in the Board motion of November 16, 2017.

On February 14, 2018, the Board received a communication from the Minister of Education stating that due to the significant concerns regarding the potential demolition of the Columbus Centre and the ongoing divisions which still exist over the project, the Ministry of Education will not support a school project than allows for the demolition of the Columbus Centre.

Prior to receipt of the letter from the Minister of Education on February 14, 2018, staff were prepared to recommend a continued partnership with Villa Charities Inc. for the purpose of developing an intergenerational community hub through a new, participatory design process as recommended in the Maximum City/Dillon Report. This would mean starting the entire process over again.

Given the position of the Ministry of Education as of February 14, 2018, this report recommends that the Toronto Catholic District School Board proceed with a standalone secondary school on TCDSB property and discontinue the concept of a joint facility with Villa Charities Inc.

***The cumulative staff time required to prepare this report was 90 hours.***

## **B. PURPOSE**

The purpose of the report is outlined below:

1. To respond to the two recent Trustee Motions with respect to the TCDSB/VCI Intergenerational Community Hub

i. Regular Board - November 16, 2017, which resolved that:

- *...upon completion of the public consultation by January 31, 2018, a report shall be delivered to a full meeting of the Board, within 30 days from that date, with a final recommendation that includes the framework for construction and anticipated timelines; and*
- *...should the outcome of the public consultation not document overwhelming support for the redevelopment of the Villa Charities site, the TCDSB will no longer pursue the partnership with Villa Charities Inc. and instead proceed with the building of Dante Alighieri Academy Catholic Secondary School on the property presently owned by the Board.*

ii. Regular Board – January 25, 2018 - At this meeting, the Board adopted the following resolution:

*In order to fulfil the motion of the Board passed on November 16, 2017 which committed the Board to consider the consultants' report on the public consultation and report back to the Board within 30 days;*

*The consultants' report was received on January 25, 2018 and the Board resolves that the Director deliver a report to the Board on February 22, 2018 on his assessment of the consultation report; and*

*The Board resolves that the Director of Education be authorized to enter into an amending agreement with Villa Charities Inc. extend the due diligence date in the Agreement of Purchase and Sale between the two parties to March 6, 2018.*

2. In order to determine the level of support for the project, an assessment of the following will be provided:

- i. Dillon/Maximum City Consultation process and report
- ii. Research Etc. quantitative telephone survey
- iii. Other public meetings, sessions, media coverage

3. Present benefits of the Intergenerational Community Hub.
4. Assess a future pathways for this project.

## **C. BACKGROUND**

### **1. Historical Context of Dante Alighieri Academy**

The following context is necessary to fully understand the chronology of actions leading to the pursuit of a new school facility for Dante Alighieri Academy:

- a. Dante Alighieri Academy was built in 1973 on Playfair Avenue.
  - b. The school building was originally designed to Senior Elementary school standards, and does not possess the required specialty classrooms and support spaces typically associated with secondary schools.
  - c. The school has long been oversubscribed, resulting in 20 portables on site during the 1990s.
  - d. As enrolment continued to climb, it was necessary for TCDSB to lease a TDSB vacant site, Bathurst Heights Secondary School, to accommodate the grade 9 students of Dante Alighieri from 2008 until June 2011.
  - e. In September 2011, the grade 9 students were relocated to another TDSB school, Sir Sanford Fleming Academy, and remained there until June 2017.
  - f. An accommodation solution for Dante Alighieri Academy was identified as the Board's top urgent Capital Priority Needs project for 2010-2011, and was submitted to the Ministry of Education for funding.
  - g. Beginning in September 2017, the grade 9 students returned to the Playfair campus, reuniting with the grade 10-12 students.
2. **September 1, 2011** - Toronto Catholic District School Board received capital priorities funding in the amount of approximately \$32.8 million from the Ministry of Education to proceed to construct a 1,300 pupil place replacement facility for Dante Alighieri Academy.
  3. The TCDSB and Villa Charities Inc. (VCI) have a long-standing program partnership. Both parties expressed an interest in exploring opportunities for a joint development, multi-use educational/recreational/cultural facility on the southwest quadrant of Dufferin Street and Lawrence Avenue West.

4. **November 16, 2011** - the Board and Villa Charities agreed to proceed with a Joint Feasibility Study (JFS) for the redevelopment of their combined land holdings. The firms of Global Architect Inc. and Pillon Architect Inc. were jointly retained by both parties to undertake the JFS. The purpose of the study was to assess redevelopment opportunities for replacement facilities for Dante Alighieri Academy and the Columbus Centre in the southwest quadrant of Dufferin Street and Lawrence Avenue West. The feasibility study evaluated the benefits of a joint-use complex consisting of a new secondary school and cultural recreational centre in comparison to stand-alone facilities for each party.
5. **November 20, 2012** - the Board approved the construction of a replacement facility for Dante Alighieri Academy as part of a joint venture intergenerational community hub with VCI. The joint venture educational and cultural arts facility would house the new secondary school and a new Columbus Centre. The facility was originally contemplated to be located on Dufferin Street, however due to the inability to secure property for the project, VCI and the Board decided to pursue an alternative option for the joint building.
6. **January 6, 2014** - the TCDSB received approval from the Ministry of Education to proceed with the joint venture with VCI as required under Section 196 of the *Education Act*.
7. **February 13, 2014** – at the Corporate Affairs, Strategic Planning, and Property Committee, the Board approved, subject to the completion of the required land purchases to accommodate the construction of the new facility, the appointment of the architecture firm CS&P Architects Inc. with Pillon Architect and Global Architect for the intergenerational community hub project.
8. **March 12, 2015** – at the Corporate Affairs, Strategic Planning, and Property Committee, the Board approved the construction of the joint venture facility with VCI on Lawrence Avenue West, which requires the demolition of the current Columbus Centre.
9. **May 14, 2015** – at the Corporate Affairs, Strategic Planning, and Property Committee, the Board approved the acquisition of the 3.15 acre Sisters of the



Good Shepherd property, located at 25 Good Shepherd Court. The acquisition of this property was funded from Education Development Charges.

10. **June 8, 2015** – at the Corporate Affairs, Strategic Planning, and Property Committee, the Board approved the acquisition of a 3.467 acre portion of 950 Lawrence Avenue West from VCI to accommodate the construction of a replacement facility for Dante Alighieri as part of a joint venture redevelopment with Villa Charities. The purchase price is entirely funded from Education Development Charges.
11. The two parties have jointly retained consultants to move forward with building the intergenerational community hub.
12. **December 2016** - a Site Plan application for the joint facility was submitted to the City of Toronto, and in January 2017, applications for a zoning bylaw amendment and Plan of Subdivision were also submitted to seek development approvals for the project
13. **April 18, 2017** - at the Open House held by the two parties, concerns regarding the project as submitted in the application were raised by members of the community.
14. **May 11, 2017** – at the City Community Consultation meeting held at Yorkdale Secondary School, concerns regarding the project as submitted in the application were raised by members of the community.
15. **June 13, 2017** - in response to concerns raised, North York Community Council directed the applicant to conduct extensive community consultation, including the formation of a working group composed of representatives from the Italian community, Columbus Centre and Health Club members, and parents from both Dante Alighieri Academy and Regina Mundi C.S. This direction was approved by City Council on July 4, 2017.
16. **August 1, 2017** - Villa Charities and the TCDSB released a joint project update stating that, in response to the feedback received, the two parties would re-examine the current proposal in order to develop additional options for the new facility.

17. **September 7, 2017** - at the Student Achievement and Well-Being, Catholic Education and Human Resources Committee, the Board approved the following recommendations:
- *That the Director of Education be authorized to enter into an Amending Agreement with Villa Charities Inc. to extend the due diligence date in the Agreement of Purchase and Sale between the two parties to January 31, 2018;*
  - *That the TCDSB and VCI engage in a meaningful and transparent community consultation process.*
18. **October 24, 2017** –TCDSB and VCI jointly retained Maximum City/Dillon Consulting Limited as independent facilitators to develop and facilitate the community consultation process.
19. **October 27, 2017 to January 25, 2018** – the consultation process was initiated, facilitated and completed, engaging over 700 participants, and over 1000 total participants through a variety of methods.
20. **November 16, 2017** – the Board approved a Motion regarding the Community Hub Partnership with Villa Charities, which resolved that:
- *...upon completion of the public consultation by January 31, 2018, a report shall be delivered to a full meeting of the Board, within 30 days from that date, with a final recommendation that includes the framework for construction and anticipated timelines; and*
  - *...should the outcome of the public consultation not document overwhelming support for the redevelopment of the Villa Charities site, the TCDSB will no longer pursue the partnership with Villa Charities Inc. and instead proceed with the building of Dante Alighieri Academy Catholic Secondary School on the property presently owned by the Board.*
21. **January 15, 2018** – at Sala Caboto, representatives from Maximum City/Dillon Limited and Research Etc. reviewed the methodologies used for the qualitative and quantitative analysis, and presented their respective draft reports at an open meeting attended by community members. Feedback provided during the session was intended to inform the final report.

22. **January 25, 2018** – at the Regular Board meeting, Maximum City/Dillon and Research Etc. presented the findings of the consultation process and telephone survey. All Trustees received copies of both reports. At this meeting, the Board adopted the following resolution:

*In order to fulfil the motion of the Board passed on November 16, 2017 which committed the Board to consider the consultants' report on the public consultation and report back to the Board within 30 days;*

*The consultants' report was received on January 25, 2018 and the Board resolves that the Director deliver a report to the Board on February 22, 2018 on his assessment of the consultation report; and*

*The Board resolves that the Director of Education be authorized to enter into an amending agreement with Villa Charities Inc. extend the due diligence date*

23. **February 14, 2018** – The TCDSB received a communication from the Minister of Education stating that due to the significant concerns regarding the potential demolition of the Columbus Centre and the ongoing divisions which still exist over the project, the Ministry of Education will not support a school project than allows for the demolition of the Columbus Centre. The letter is attached as *Appendix 'A'* to this report.

## **D. EVIDENCE/RESEARCH/ANALYSIS**

### **Assessment of the support for the project:**

In order to fully assess the level of support for the TCDSB-VCI Intergenerational Hub, a number of perspectives must be considered.

### **Maximum City/Dillon Consultation process and report:**

1. The qualitative community consultation program was launched in early November 2017, and was completed on January 25, 2018, when the results of the process and final report were presented and delivered to the Board.

Trustees received copies of the reports at the Board meeting of January 25, 2018. The report is available online, and can be downloaded using the following link:

2. The consultation process consisted of engaging over 700 independent participants and over 1000 total participants through a variety of methods including:
  - Community workshops
  - Youth and senior outreach
  - Website and online survey
  - Telephone survey conducted by Research Etc.
  - Neighbourhood walks and site visits
  - Focus groups and facilitated discussions with various stakeholder groups
  - Observations and listening sessions, and a public report-back meeting.
3. **The findings of this qualitative process highlight six key themes:**
  - i. The green, pedestrian, and open spaces of the Columbus Centre site play an important and varied role for a wide range of people, and are seen as a shared community asset which could be improved or expanded, but with no net natural loss.
  - ii. There is place-based attachment to the current Columbus Centre, particularly to individuals of Italian heritage or association. There is a desire to honour, preserve, and celebrate the history and role of the Columbus Centre in the community and the role of the community in the Columbus Centre.
  - iii. With respect to sharing spaces and partnerships, there is some confusion and concern as to how the new facility would be shared between Dante Alighieri students and Columbus Centre members, as well as desire to keep the two groups separate by not pursuing a joint facility. However, many comments expressed a desire for new and renewed partnerships between the two organizations, and a modern educational facility to serve future generations.
  - iv. Many of the comments expressing frustration and opposition for the joint TCDSB/VCI project stem from concern over a lack of community involvement and voice in the proposed project from the beginning, as well as concerns over poor and incomplete communication. This has led to feelings of distrust, questions, and confusion over the project. There is also

opposition to the partnership between the TCDSB and VCI, as well as a fear of future redevelopment on the site.

- v. These comments also indicate a lack of understanding, trust, or clear information about the project, and concern that people are supporting, not supporting, or not participating in the project based on intimidation or inaccurate/incomplete information.
  - vi. Many comments point to a built-up frustration and resentment regarding the project, and a desire to start over with better communication, transparency, community involvement/consultation, and clarity.
4. The recommendations in the Maximum City/Dillon report speak to the potential of the project moving forward productively in some way or form, while acknowledging that there is some opposition to this action within the community. The key recommendations are outlined below:
- Rebuild trust with the community, which begins with an acknowledgement that there has been a breakage of trust, then seek out a process to regain accountability and trust with the community.
  - Establish a working group that is broadly representative of the community, and whose main role is to provide input on the project and liaise with the community.
  - Involve the community meaningfully and directly in the full cycle of the design process. This involves establishing feedback loops to share what is open to influence, inform the community how they will be consulted, and demonstrate how their input has been incorporated or considered.
  - Provide adequate time, space, and review periods for community consultation. Consultation and review should inform design and decisions, which should happen during and after the consultation, not before or separately.

**Research Etc. Quantitative Telephone Survey:**

5. As part of the consultation process, Maximum City/Dillon retained Research Etc. to conduct a quantitative telephone survey to gauge awareness and opinions within the general public and local community for TCDSB/VCI

Intergenerational Community Hub, as well as to explore the opinions of users and non-users of the Columbus Centre.

The Research Etc. findings were included in the Maximum City/Dillon report distributed to Trustees at the January 25 Board meeting, and can be found in the same report referenced in comment #1 above.

6. The sample size of the survey was 400 participants from the general public living within five (5) kilometres of the Centre. Random digital dialling was used to select participants. 60% of the participants were 55 years of age or older; 23% of the participants were between the ages of 45 and 54; while 17% of the participants were under the age of 44.

The key findings of the telephone survey are summarized below:

- i. General Public Opinion: of the survey respondents, 55% support the proposed plan and 31% were neutral with respect to the project. Overall opposition is in the minority with 14%. Supporters appreciated the potential for classes, multi-generational experiences, new facilities for all, potential cost savings, and generally feel that it will be good for the community.
- ii. More Immediate Community: Response is more polarized among recent users of the Columbus Centre and among those living in closer to the facility. With respect to users of the Columbus Centre in the past 6 months, 49% support the plan, while 33% oppose it. Greater concern was expressed about how the redevelopment will take shape (what exactly is being built, how the shared facilities will work), as well as objections to the current Centre being torn down (sentiments of cultural significance and community attachment).
- iii. Questions and concerns were raised by survey respondents, regardless if they support the initiative or not, about the need for facility, issues with the current facilities, and how the facilities will be shared between students/seniors/broader community.

### **Other Indications of Support for the Joint Venture**

7. In addition to the formal consultation project and research conducted, there have been other opportunities to gauge support for the project outside of the recently completed consultation process, including:
- i. **Open House - April 18, 2017:** The Open House held at the Columbus Centre provided the opportunity for the public to learn more about the project, and review the proposed plans for the new facility. Generally, the reaction was positive, however concerns were raised regarding the absence of the swimming pool and running track in the design of the new Columbus Centre. In response to these comments, the building design was revised to include these amenities.
  - ii. **City of Toronto Public Consultation Meeting - May 11, 2017:** This public meeting was held at Yorkdale Secondary School and was hosted by the City of Toronto's Planning Department. A large crowd attended the session in order to express their opposition to the project.
  - iii. **Delegations at TCDSB Board and Committee Meetings:** Delegations with respect to the project have been heard at several Board meetings. Essentially all the delegations expressed views in opposition to the proposed intergenerational hub.
  - iv. **Meetings with Dante Alighieri/Regina Mundi Students, Staff, and Parents:** Over the past several years, TCDSB staff have met with both school communities with respect to the project. Both Catholic School Parent Councils support the project. Further, those students who participated in consultation activities expressed excitement with respect to the initiative, while also demonstrating respect and empathy for other stakeholders, as well as open-mindedness towards compromise, change, and inclusivity.
  - v. **Coverage in the Italian Media:** The TCDSB/VCI project has received significant coverage in the Italian media. Virtually all of the coverage has highlighted the community and elected representatives' opposition to the proposed intergenerational community hub.
  - vi. **Provincial Government Involvement:** On June 15, 2017, in response to community concerns and opposition, MP Mike Colle sent a letter to



Minister of Education, Mitzie Hunter, requesting that the Minister intervene to have the current joint venture plans withdrawn immediately. On June 16, 2017, the Minister sent a communication to the Chair of the TCDSB requesting a pause in the project, and a meeting to discuss the concerns raised by the community and local politicians.

- vii. The Chair of the Board, the local Trustee and a VCI representative met with the Minister of Education in late June 2017 to discuss the community concerns with the current plan for the joint project. Arising from this discussion, the Minister requested that the two parties develop additional options in order to address these issues. It is important to note that while the TCDSB has received Section 196 approval for the joint project, it still requires Ministry approval to proceed with building the facility, which typically occurs after municipal approvals and tendering.
- viii. On February 14, 2018, the Board received a communication from the Ministry of Education stating that due to the significant concerns regarding the potential demolition of the Columbus Centre and the ongoing divisions which still exist over the project, the Ministry of Education will not support a school project that allows for the demolition of the Columbus Centre.

### **Assessment of Support**

- 8. The November 16, 2017 Board motion referenced *overwhelming support*. Based on the findings of the Maximum City/Dillon report, the Research Etc. report, and other opportunities outlined in comment #7 above, and staff's understanding of the term, **the level of support for the intergenerational community hub does not achieve that threshold.**

### **Benefits of the Intergenerational Community Hub**

- 9. Many Dante Alighieri students spend numerous hours volunteering in the senior residences on the VCI campus. The community hub will create an enhanced intergenerational learning environment benefitting both students and older adults.
- 10. The Schlegel-University of Waterloo Research Institute for the Aging identifies some of the key benefits of intergenerational programs. Benefits for students in intergenerational settings include:



- Gaining knowledge of the aging process and developing positive attitudes towards aging and older adults;
- Developing social skills and learning to cooperate with others;
- Gaining tolerance, patience and sensitivity as well as learning about empathy and how to respect others; and
- Experiencing emotional growth including becoming more self-confident and building self-esteem through learning new skills.

11. Intergenerational programming also has recognized benefits for senior citizens including, but not limited to:

- Reduced levels of loneliness, depression anxiety and agitation;
- Developing strong, meaningful relationships with youth, leading to an increased understanding and respect for youth;
- Developing a heightened sense of purpose and meaning; and
- Experiencing an increase in self-esteem and self-confidence, as well as a renewed sense of youthfulness.

12. Other benefits of the intergenerational community hub project include:

- Construction cost savings as a result of maximizing the amount of shared space, reducing the number of instructional spaces required;
- Avoidance of temporary relocation costs during the construction of the facility; and
- Student access to specialty instructional spaces and facilities not available in traditional secondary schools including a professional theatre, dance studios, fitness facility, and culinary arts space.

### **Impacts on Learning Environment for Regina Mundi Students**

13. A critical component of the intergenerational community hub project involved the relocation of Regina Mundi students to the current Dante Alighieri facility upon completion of the new secondary school facility. It is also important to note other significant issues with the facility:

- The enrolment at Regina Mundi significantly exceeds the OTG capacity of 323 pupil places.
- Based on the most recent assessment of the facility, the estimated Facility Condition Index (FCI) of the facility by 2021 is approximately 65%. The FCI rating is the ratio of a facility's renewal needs to its replacement cost, expressed as percentage.

- An FCI rating of 65% or greater indicates critical needs, and was previously defined by the Ministry of Education as prohibitive to repair. This means that renewal was not financially feasible, as the cost of repairs and renovations was too high in comparison to its replacement value.
- As such, the Board only completed minor renovations at Regina Mundi to accommodate the full day kindergarten program.
- Given the anticipated solution to move Regina Mundi CS into Dante Alighieri the TCDSB deliberately did not advocate for inclusion of Regina Mundi for Capital Priorities submission to the Ministry of Education for a new school facility.
- Had the intergenerational community hub not been conceptualized, then TCDSB would have made submissions to the Ministry of Education to secure funds for a new elementary school on Playfair Avenue.

14. The TCDSB has also received funding from the Ministry of Education to construct a new childcare in the proposed future Regina Mundi. The child care centre, which would be operated by VCI, is to be based on the Reggio Emilia model.

## E. ACTION PLAN

The following Options/Scenarios are outlined below:

OPTION		TIMELINE	RATIONALE
1.	Proceed with current version of the Joint Facility with minor changes to the design	2-3 years	<ul style="list-style-type: none"> <li>• This course of action is no longer a viable option as result of the February 14, 2018 communication from the Minister of Education.</li> <li>• TCDSB would not be able to access capital priority funds (\$32.8M) if it continued with the existing plan.</li> </ul>
2.	Develop a standalone secondary school on TCDSB property with the Board discontinuing the concept of a joint	4-5 years	<ul style="list-style-type: none"> <li>• This option essentially restarts the TCDSB process to deliver a new secondary school for Dante Alighieri.</li> <li>• A feasibility study to identify potential options for a standalone secondary</li> </ul>

OPTION		TIMELINE	RATIONALE
	facility with Villa Charities Inc.		<p>school would be required, as well as undertaking consultation with the school community on the potential options, and retaining consultants to prepare materials for new applications to the City of Toronto.</p> <ul style="list-style-type: none"> <li>•TCDSB needs to find a facility solution for Regina Mundi CS in addition to Dante Alighieri.</li> <li>•In the construction of a stand-alone school, temporary accommodation for either Dante Alighieri or Regina Mundi students during construction, and there are currently no obvious available options to meet this requirement.</li> </ul>
3.	Maintain Joint Intergenerational Hub Concept on a new site and proceed with a new participatory design process	5 years	<ul style="list-style-type: none"> <li>•This option is consistent with both the feedback received during the consultation and the recommendations of the consultants' report.</li> <li>•The design of the building would include a participatory process with public input throughout, and necessitate abandoning the current municipal approvals process.</li> <li>•It would also allow the potential of integration of the Sisters of the Good Shepherd property into the design.</li> <li>•Pursuing this option on a different site than the original proposal necessitates new agreements with VCI.</li> </ul>

### **Preferred Option Prior to receipt of Letter from Minister of Education**

**Prior to receipt of the letter from the Minister of Education on February 14, 2018, staff were prepared to recommend a continued partnership with Villa Charities Inc. for the purpose of developing an intergenerational community hub through a new, participatory design process as recommended in the**

**Maximum City/Dillon Report. This would mean starting the entire process over again.**

***Given the present reality of the Minister's message, staff cannot recommend this course of action.***

## **F. IMPLEMENTATION, STRATEGIC COMMUNICATIONS AND STAKEHOLDER ENGAGEMENT PLAN**

1. Staff will provide a brief overview of the salient features of the implementation plan once a course of action has been determined.

## **G. STAFF RECOMMENDATION**

That the Board adopt Option #2, and develop a stand-alone secondary school on existing TCDSB property.

**Ministry of Education**

Minister

Mowat Block  
Queen's Park  
Toronto ON M7A 1L2

**Ministère de l'Éducation**

Ministre

Édifice Mowat  
Queen's Park  
Toronto ON M7A 1L2



February 14, 2018

Ms. Barbara Poplawski

Chair

Toronto Catholic District School Board  
barbara.poplawski@tcdsb.org

Dear Chair Poplawski,

I would like to thank all the involved parties for their hard work in conducting the consultation into the Dante Alighieri Academy Catholic Secondary School proposal. I understand that the Toronto Catholic District School Board has made a decision to further consider the results of the public consultation on the joint partnership with Villa Charities Inc. for a school and community centre on the site of the Columbus Centre. It is important for decision-makers at all levels to get a full assessment on the proposed project.

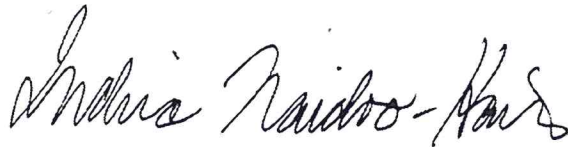
Following discussions with my caucus colleagues copied here, I understand that significant concerns still exist regarding the potential demolition of the historic Columbus Centre, given its historical importance to Ontario's Italian-Canadian community. I also understand the City of Toronto is exploring a heritage designation for the site. Given some of the considerations raised and the division that still exists over this project, it is our government's position that the board should consider a new path forward for this project. As such, I am writing to inform you that the Ministry of Education will not support a school project that allows for the demolition of the historic Columbus Centre.

.../2

I would like to assure you that our government is still committed to finding an appropriate accommodation solution for this school community. I understand that the board currently owns property adjacent to the Columbus Centre. My ministry is willing to work quickly with the board to use the previously approved funding allocation of \$32.8 million to support student needs, should trustees decide to move forward with an alternative proposal.

Thank you for your consideration. I look forward to our continued work together.

Sincerely,

A handwritten signature in black ink, appearing to read "Indira Naidoo-Harris". The signature is fluid and cursive, with the first name "Indira" being more prominent.

Indira Naidoo-Harris  
Minister of Education  
Minister Responsible for Early Years and Child Care

- c. Mike Colle, MPP Eglinton-Lawrence
- Laura Albanese, MPP York South-Weston
- Mario Sergio, MPP York West
- Rory McGukin, Director, Toronto Catholic District School Board
- Maria Rizzo, Trustee, Ward 5, Toronto Catholic District School Board



## REPORT TO

## REGULAR BOARD

## REALIGNMENT OF TRUSTEE WARDS TO THE NEWLY APPROVED 47 CITY WARDS

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

Created, Draft	First Tabling	Review
February 5, 2018	February 22, 2018	<a href="#">Click here to enter a date.</a>

J. Howley, Sr. Manager of Planning and Accountability

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

M. Puccetti  
Acting Associate Director  
of Planning and Facilities

L. Noronha  
Executive Superintendent  
of Business Services and  
Chief Financial Officer



## **A. EXECUTIVE SUMMARY**

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

Due to population growth, some of the existing City ward boundaries were 30% to 40% above the population of an average City ward. Therefore, not every Toronto citizen was being equally represented at City Council. This led to the creation of 47 new City wards.

The new 47 City wards were officially approved on December 31<sup>st</sup>, 2017 after appeals to the Ontario Municipal Board (OMB) were reviewed and dismissed. These new City wards will be the official electoral ridings for the upcoming Municipal elections and will be effective on December 1<sup>st</sup>, 2018.

TCDSB legal staff have advised that Trustee wards must be in complete alignment with the newly approved City ward boundaries.

This report provides a staff recommendation for the re-alignment of Trustee ward boundaries.

*The cumulative staff time required to prepare this report was 349 hours.*

## **B. PURPOSE**

To gain approval of the recommended changes to the TCDSB Trustee ward boundaries in order to align with the newly approved 47 City wards.

## **C. BACKGROUND**

1. **June 2013**—the current City ward boundaries were established in 2000 and are based on the Federal Electoral Districts that cover the City of Toronto. The City completed a preliminary review of its 44 ward boundaries to increase their understanding of the residents within each boundary and how their populations are expected to change in the future.



2. **March 2014 to July 2015**—the Consultant team (“TWBR”) was selected by the City to undertake the research and development of City ward boundary options. The team consisted of members from the Canadian Urban Institute, Beate Bowron Etcetera, The Davidson Group, and Thomas Ostler. They gathered information on current ward characteristics and boundary options. Based on public input, expected population change and extensive background research, five (5) different ward boundary options were created:
- 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 more details.

3. **October 15<sup>th</sup>, 2015**—in a report to Corporate Services, Strategic Planning and Property Committee: “*City of Toronto Ward Boundary Review – Impact on TCDSB Trustee Boundaries*”, staff advised the Board on the potential impacts to TCDSB Trustee ward boundaries based on the five (5) initial options put forward by the City’s Consultant team as noted above.
4. **May 24<sup>th</sup>, 2016**—the Consultant team provided their final report to the City’s Executive Committee. The report recommended a ward structure of 47 wards (Option 1: “Minimal Change”) with an average population of approximately 61,000 people per City ward. This, in turn, will ensure effective representation given forecasted population growth in City of Toronto over the next fifteen (15) years.
5. **August 25<sup>th</sup>, 2016**—in a report to Board, staff provided a status update on the City of Toronto ward boundary review process. Staff also provided Trustees and members of the public with detailed information on how to get involved and provide feedback to the Consultant team.
6. **November 9<sup>th</sup>, 2016**—City Council considered a final report on the new ward boundary options and selected the 47-wards (Option 1: “Minimal Change”).
7. **March 28-30<sup>th</sup>, 2017**—City Council enacted a By-law to revise the ward boundaries of the City. The By-law reflects the City Council decision thus ending any further debate on City ward boundary options.

8. **April 19<sup>th</sup>, 2017**—in an information report to Board: “*City of Toronto Ward Boundary Changes and its Impacts to Trustee Wards*”, staff provided a preliminary proposal (staff Option 1) to align the Trustee ward boundaries to the new 47 City wards, with a primary focus on maintaining a balance of schools and enrolment per Trustee ward.
9. **May 14<sup>th</sup>, 2017**—six (6) appeals were submitted to the Ontario Municipal Board (OMB) concerning the City Council decision to adopt 47 City ward boundaries.
10. **August 24<sup>th</sup>, 2017**—in a report to Board: “*City of Toronto Ward Boundary Changes and Impacts to Trustee Ward Consultant Proposal*”, staff recommended retaining the services of the Consultant team “TWBR” for its own Trustee ward boundary review. The Board, however, recommended that TCDSB staff conduct its own study and review.
11. **November 30<sup>th</sup>, 2017**—staff organized and led a Trustee ward boundary workshop, which provided three (3) staff options and one (1) sub-option to re-align the Trustee wards to the newly approved 47 City wards. Staff were directed to continue to explore other possible options in a follow-up workshop.
12. **December 15<sup>th</sup>, 2017**—all six (6) OMB appeals were dismissed, with the exception of one (1) minor adjustment to a City ward boundary within the Thorncliffe Park neighbourhood.
13. **January 11<sup>th</sup>, 2018**—staff facilitated a second Trustee ward boundary workshop, where an additional option (staff Option 4) was created in response to the feedback received.
14. **April 1<sup>st</sup>, 2018**—the last day for Toronto school boards to provide the City Clerks office with Board approved re-aligned Trustee ward boundaries.

## **D. EVIDENCE/RESEARCH/ANALYSIS**

1. The process of re-aligning Trustee ward boundaries is governed by the Education Act (*Sec. 58.1*) and Ontario Regulation 412/00 *Elections to and Representation on District School Boards*.

2. The existing 44 City wards and the newly approved 47 City wards can be found in a map in *Appendix 'A'*. This map also demonstrates the misalignment between the newly approved 47 City wards and the current Trustee ward boundaries.
3. After consultation with TCDSB legal counsel, it was recommended that Trustee wards be created with a focus on equitable distribution of eligible Catholic Supporters. This is in accordance with the Education Act, using a calculation method known as the Electoral Quotient.

Electoral Quotient is simply the proportion of eligible Catholic supporters per Trustee ward. Below, is the calculation for Electoral Quotient:

$$\text{Electoral Quotient} = \frac{a \times b}{c}$$

**a**—is the number of eligible Catholic supporters within each Trustee ward

**b**—is the total number of Trustee wards

**c**—is the total number of eligible Catholic supporters in the City of Toronto

4. Staff re-aligned Trustee wards to the new 47 City wards with a goal of maintaining a fair and equitable balance of eligible Catholic supporters. *Appendix 'C'* provides maps and details of all staff options shared with Trustees to date.
5. **Option 1**—focuses primarily on balancing the distribution of schools and enrolment per Trustee ward. This option was dismissed during the first Trustee ward boundary workshop.
6. **Option 2**—provides for the most optimal balance of eligible Catholic supporters per Trustee ward and still demonstrates minimal changes to the current Trustee ward boundaries.
7. **Option 3a**—still provides for an acceptable balance of eligible Catholic supporters per Trustee ward and demonstrates the least amount of changes to current Trustee ward boundaries. However, there was a noticeable imbalance of eligible Catholic supporters between Trustee wards 9 and 10, which led to the creation of Option 3b.

8. **Option 3b**—maintains the original configuration of Option 3a but with an adjustment to the proposed boundaries for Trustee wards 9 and 10 to allow for a better balance of eligible Catholic supporters.
9. **Option 4**—was created following feedback received from Trustees during the first ward boundary workshop. The most noticeable change to this configuration is the transfer of City ward 31 to Trustee ward 7 and the transfer of City ward 19 back to Trustee ward 9.
10. After reviewing all options for re-alignment and incorporating feedback from Trustees, staff recommend Option 2, as provided in *Appendix 'B'*. Option 2 provides the most optimal balance of eligible Catholic supporters per Trustee ward, with minimal changes to the current Trustee ward boundaries. There will also be minimal changes for the parent and school communities in regards to current Trustee representation based on Option 2.

## **E. IMPLEMENTATION, STRATEGIC COMMUNICATIONS AND STAKEHOLDER ENGAGEMENT PLAN**

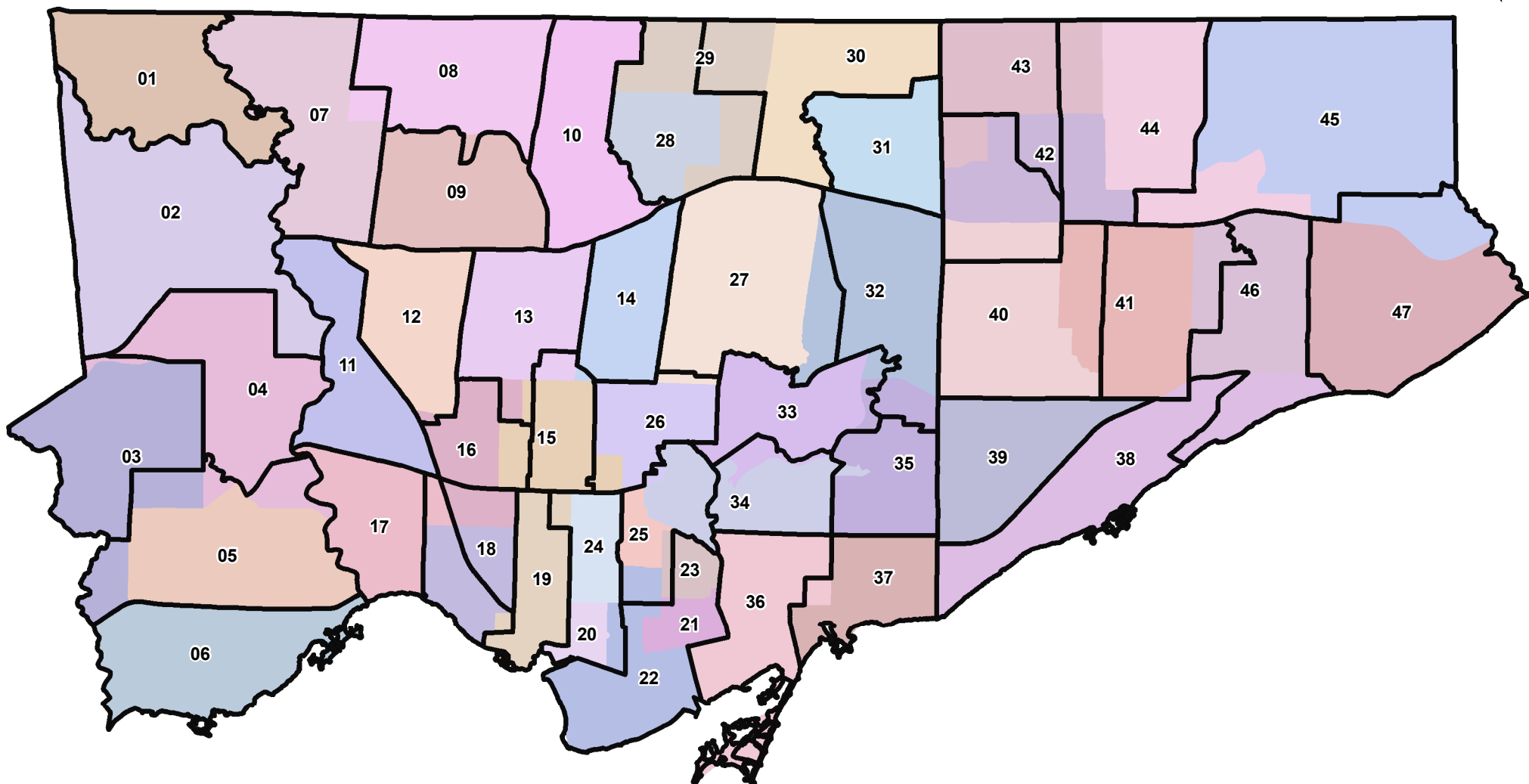
All impacted schools will be notified upon approval of the report, and Trustee boundary changes will be reflected on the Boards website and directory.

## **F. STAFF RECOMMENDATION**

1. That the Board approve Trustee ward boundary Option 2 as outlined in *Appendix 'B'*.
2. That staff provide the City Clerk's office with the newly approved Trustee wards prior to the April 1<sup>st</sup>, 2018 submission deadline.

# Appendix 'A' - Map 1

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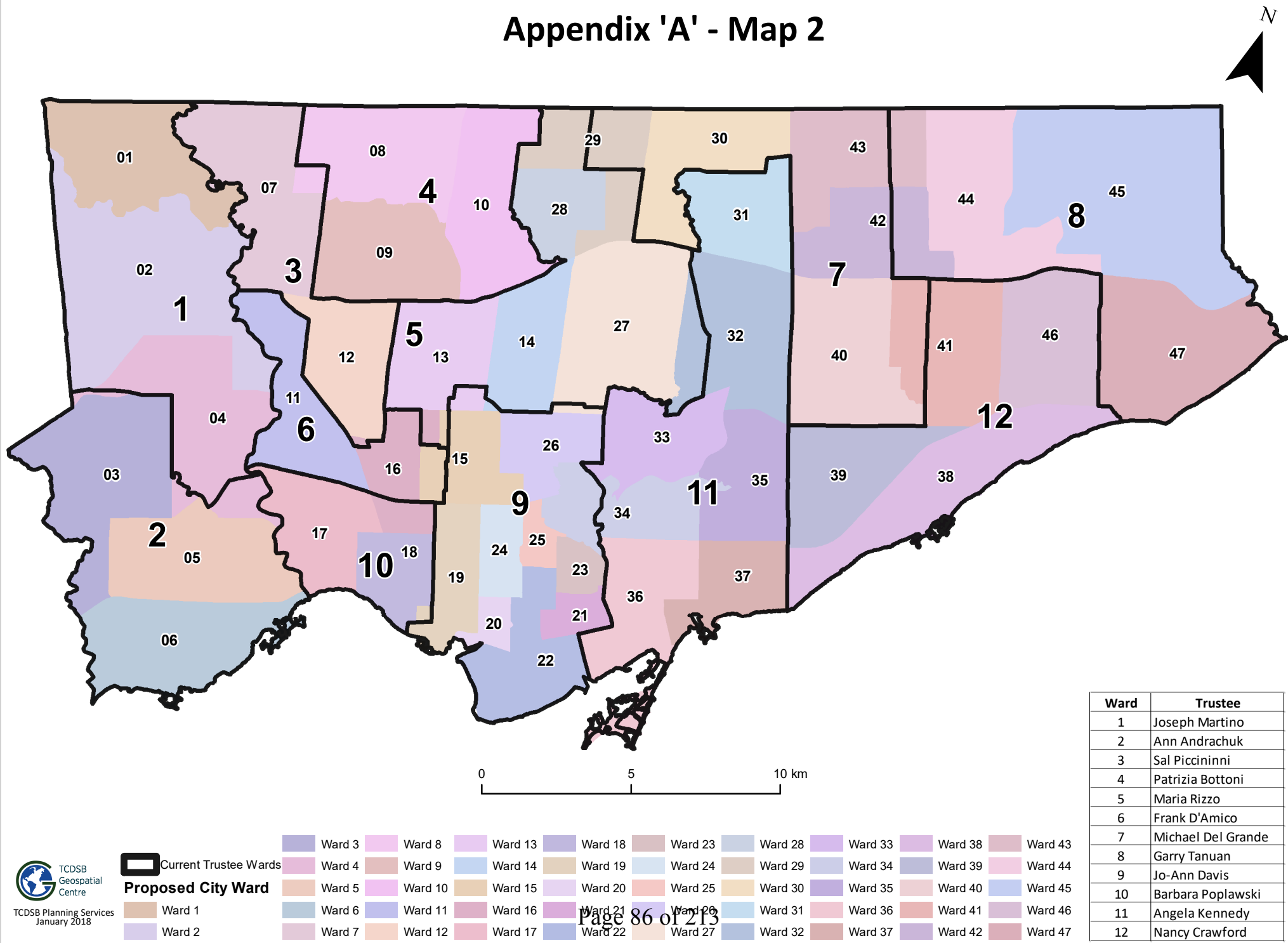


0 5 10 km

**Current 44 City Wards**  
**Proposed City Ward**  
 Ward 1  
 Ward 2

Ward 3	Ward 8	Ward 13	Ward 18	Ward 23	Ward 28	Ward 33	Ward 38	Ward 43
Ward 4	Ward 9	Ward 14	Ward 19	Ward 24	Ward 29	Ward 34	Ward 39	Ward 44
Ward 5	Ward 10	Ward 15	Ward 20	Ward 25	Ward 30	Ward 35	Ward 40	Ward 45
Ward 6	Ward 11	Ward 16	Ward 21	Ward 26	Ward 31	Ward 36	Ward 41	Ward 46
Ward 7	Ward 12	Ward 17	Ward 22	Ward 27	Ward 32	Ward 37	Ward 42	Ward 47

## Appendix 'A' - Map 2



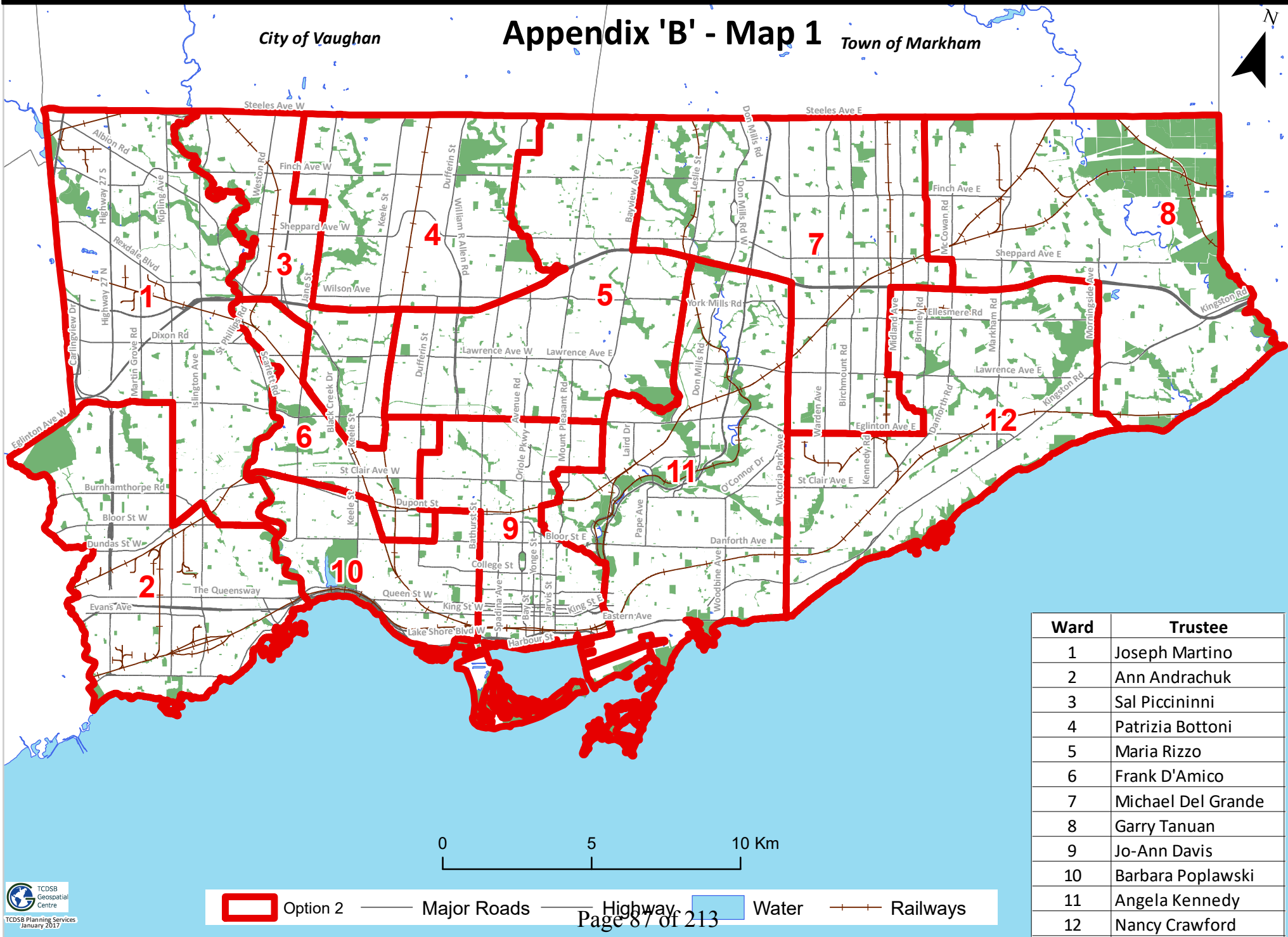
Ward	Trustee
1	Joseph Martino
2	Ann Andrachuk
3	Sal Piccininni
4	Patrizia Bottoni
5	Maria Rizzo
6	Frank D'Amico
7	Michael Del Grande
8	Garry Tanuan
9	Jo-Ann Davis
10	Barbara Poplawski
11	Angela Kennedy
12	Nancy Crawford

# Proposed Trusee Ward Option 2

## Appendix 'B' - Map 1

City of Vaughan

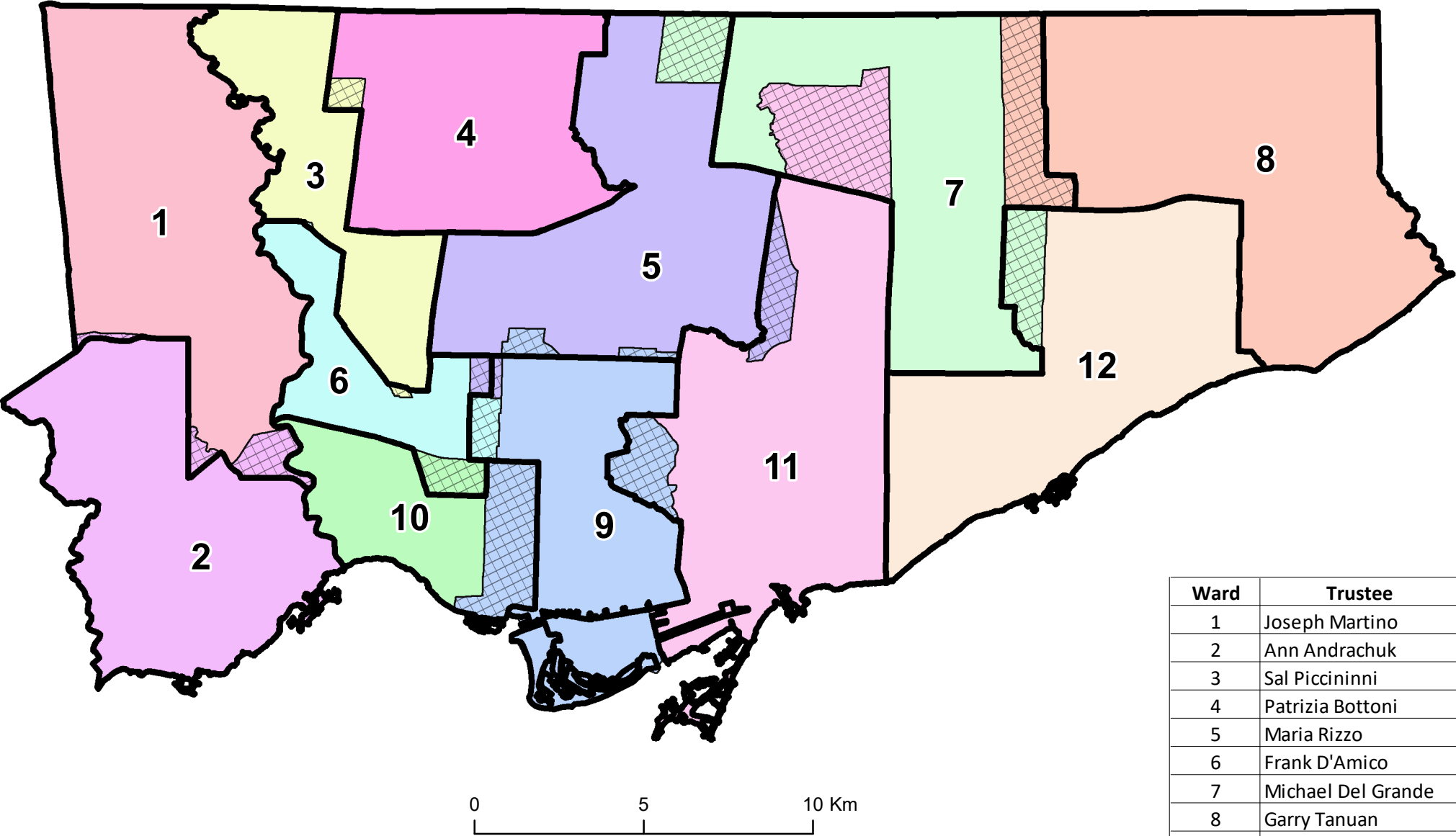
Town of Markham



Ward	Trustee
1	Joseph Martino
2	Ann Andrachuk
3	Sal Piccininni
4	Patrizia Bottoni
5	Maria Rizzo
6	Frank D'Amico
7	Michael Del Grande
8	Garry Tanuan
9	Jo-Ann Davis
10	Barbara Poplawski
11	Angela Kennedy
12	Nancy Crawford



Appendix 'B' - Map 2

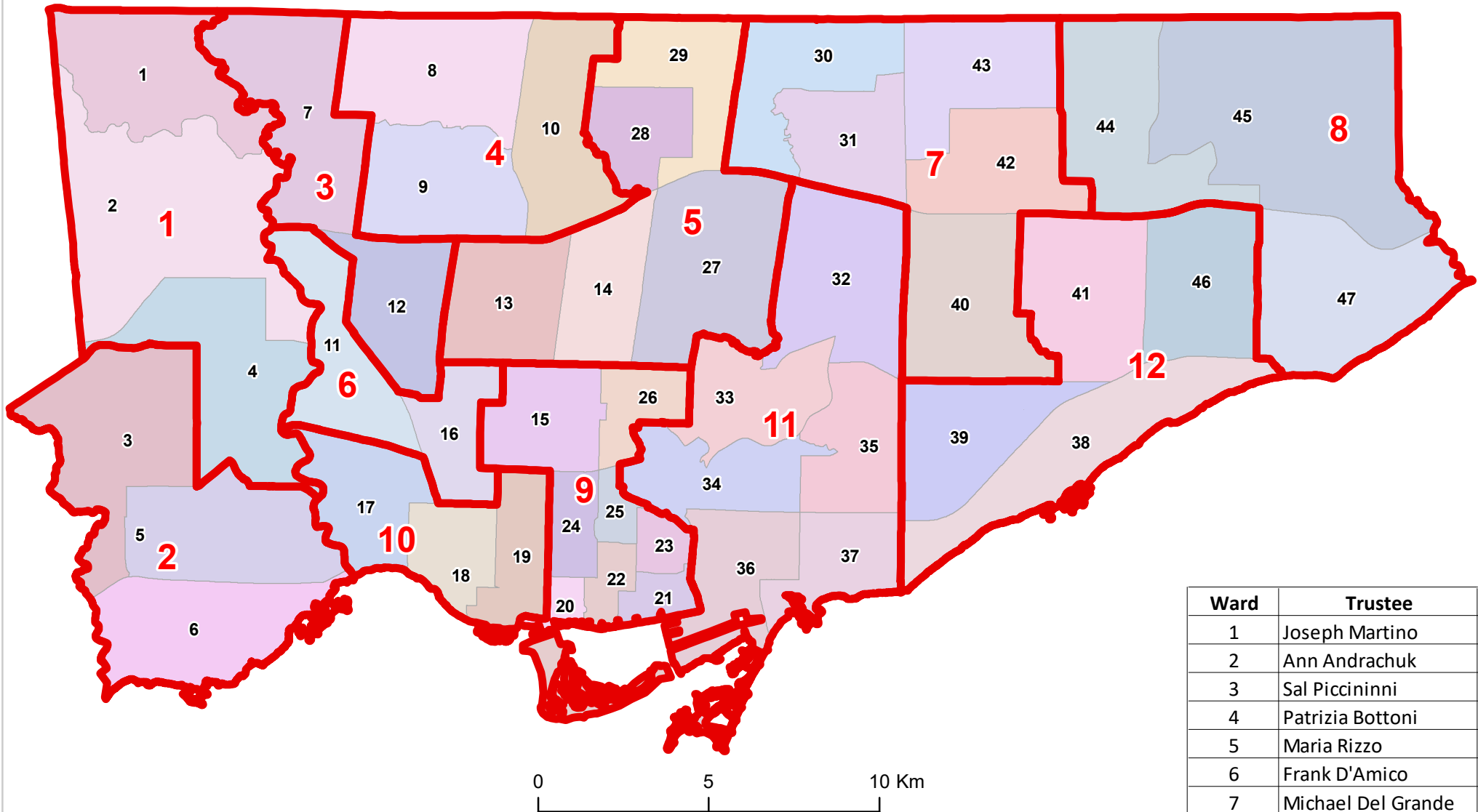


Ward	Trustee
1	Joseph Martino
2	Ann Andrachuk
3	Sal Piccininni
4	Patrizia Bottoni
5	Maria Rizzo
6	Frank D'Amico
7	Michael Del Grande
8	Garry Tanuan
9	Jo-Ann Davis
10	Barbara Poplawski
11	Angela Kennedy
12	Nancy Crawford

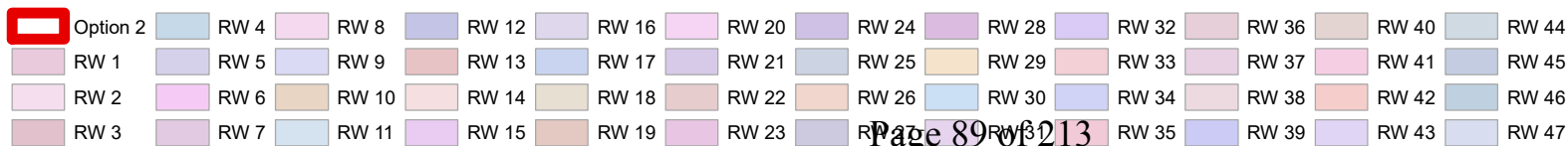
Changes Option 2 Trustee Ward 1 Trustee Ward 2 Trustee Ward 3 Trustee Ward 4 Trustee Ward 5 Trustee Ward 6 Trustee Ward 7 Trustee Ward 8 Trustee Ward 9 Trustee Ward 10 Trustee Ward 11 Trustee Ward 12



# Appendix 'B' - Map 3



Ward	Trustee
1	Joseph Martino
2	Ann Andrachuk
3	Sal Piccininni
4	Patrizia Bottoni
5	Maria Rizzo
6	Frank D'Amico
7	Michael Del Grande
8	Garry Tanuan
9	Jo-Ann Davis
10	Barbara Poplawski
11	Angela Kennedy
12	Nancy Crawford



## Appendix 'B' - Table 1

Option 2										
Ward	Trustee	Total Schools	% Schools	Total Enrolment <sup>1</sup>	% Total Enrolment	Eligible Catholic Supporters <sup>2</sup>	% Eligible Catholic Supporters	Electoral Quotient <sup>3</sup>	Toronto Population <sup>4</sup>	% Toronto Population
1	Joseph Martino	18	9.2%	10,571	11.8%	54,515	9.8%	1.18	173,684	6.4%
2	Ann Andrachuk	17	8.7%	7,973	8.9%	49,307	8.9%	1.07	182,888	6.8%
3	Sal Piccininni	12	6.1%	8,131	9.1%	45,598	8.2%	0.99	106,111	3.9%
4	Patrizia Bottoni	14	7.1%	9,628	10.7%	49,169	8.9%	1.06	163,004	6.1%
5	Maria Rizzo	19	9.7%	6,568	7.3%	42,445	7.7%	0.92	269,395	10.0%
6	Frank D'Amico	15	7.7%	7,751	8.7%	55,147	9.9%	1.19	149,029	5.5%
7	Michael Del Grande	22	11.2%	8,119	9.1%	47,764	8.6%	1.03	272,514	10.1%
8	Garry Tanuan	19	9.7%	6,760	7.5%	38,772	7.0%	0.84	167,567	6.2%
9	Jo-Ann Davis	11	5.6%	3,575	4.0%	32,847	5.9%	0.71	387,705	14.4%
10	Barbara Poplawski	13	6.6%	3,587	4.0%	48,284	8.7%	1.04	242,930	9.0%
11	Angela Kennedy	16	8.2%	7,606	8.5%	43,215	7.8%	0.93	347,944	12.9%
12	Nancy Crawford	20	10.2%	9,302	10.4%	47,613	8.6%	1.03	230,314	8.6%
<b>Total</b>		<b>196</b>	<b>100%</b>	<b>89,571</b>	<b>100%</b>	<b>554,676</b>	<b>100%</b>	<b>12.00</b>	<b>2,693,085</b>	<b>100%</b>
<b>Average</b>		<b>16</b>	<b>8.33%</b>	<b>7,464</b>	<b>8.33%</b>	<b>46,223</b>	<b>8.33%</b>	<b>1.00</b>	<b>224,424</b>	<b>8.33%</b>

1 - Enrolment refers to the student distribution within each Trustee Ward - October 31<sup>st</sup> ON-SIS approved FTE (2016-17)

2 - Eligible Catholic Supporters refers to all supporters of English Separate Education

3 - Calculation derived from the Education Act, *Ontario Regulation 412/00: Elections to and Representation on District School Boards*.

4 - Total Population based on Municipal Property Assessment Corporation (MPAC) Database

## Appendix 'C'



### **TRUSTEE WARD BOUNDARY REVIEW**

*January 11<sup>th</sup>, 2018*

Options showing the re-adjustment of the newly approved 47 City Wards to TCDSB Trustee Wards.

TCDSB – Planning Services

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# Introduction

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The information within this package was created to show the Board of Trustees preliminary options to re-align current Trustee ward boundaries to the new 47 City ward boundaries with a focus on maintaining the distribution of the Catholic population within the City using *Electoral Quotients*.

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 412/00 Elections to and Representation on District School Boards*.

*Electoral Quotient* is the proportion of Eligible Catholic Supporters per Trustee ward in order to have a fair and equitable distribution of the Catholic population. This calculation derived from the Education Act.

$$\text{Electoral Quotient} = \frac{a \times b}{c}$$

**a** – Number of Eligible Catholic Supporters within Trustee Ward

**b** – Total number of Trustee Wards

**c** – Total number of Eligible Catholic Supporters in the City of Toronto

Electoral quotient needs to be as close to 1 as possible in order to have a fair and equitable balance of Catholic Voters

# Summary of Options

# Executive Summary of Options

---

## OPTION 1

- Initially created to assess and balance the distribution of schools and enrolment between the Trustee wards.
- Option was brought to Board on April 19<sup>th</sup> 2017, and was not approved.

***The following options were created to maintain or improve the balance of eligible Catholic supporters within each proposed Trustee ward configuration:***

## OPTION 2

- The most equitable balance of eligible Catholic supporters while trying to keep boundaries fairly close to the current Trustee ward arrangement.
- The most notable change is the transfer of City ward 31 to Trustee ward 11 and City ward 19 to Trustee ward 10.

## OPTION 3A

- Least amount of boundary changes based on the newly approved 47 City wards.
- There is a noted imbalance of eligible Catholic supporters in Trustee Wards 9 and 10.

## OPTION 3B

- Maintains the original boundaries of Option 3a, with the exception of Trustee ward 9 and 10.
- Provides an improved balance of eligible Catholic Supporters.

## OPTION 4

- Created in response to the concerns brought forward by Trustee Davis and Trustee Del Grande after the November 30<sup>th</sup>, 2017 Workshop.
- This option changes the boundaries of Ward 7, 9, 10 and 11 while maintaining the original configuration of Option 3a.

*ii*

## ELIGIBLE CATHOLIC SUPPORTER CHANGES

Ward	Trustee	Current	Option 1 *	Option 1* Change	Option 2	Option 2 Change	Option 3a	Option 3a Change	Option 3b	Option 3b Change	Option 4	Option 4 Change
1	Joseph Martino	52,327	54,515	2,188	54,515	2,188	54,515	2,188	54,515	2,188	54,515	2,188
2	Ann Andrachuk	51,495	49,307	- 2,188	49,307	- 2,188	49,307	- 2,188	49,307	- 2,188	49,307	- 2,188
3	Sal Piccininni	47,665	60,686	13,021	45,598	- 2,067	45,598	- 2,067	45,598	- 2,067	45,598	- 2,067
4	Patrizia Bottoni	47,752	52,583	4,831	49,169	1,417	49,169	1,417	49,169	1,417	49,169	1,417
5	Maria Rizzo	45,126	23,943	- 21,183	42,445	- 2,681	42,445	- 2,681	42,445	- 2,681	42,445	- 2,681
6	Frank D'Amico	47,060	55,147	8,087	55,147	8,087	55,147	8,087	55,147	8,087	55,147	8,087
7	Michael Del Grande	39,192	38,918	- 274	47,764	8,572	38,918	- 274	38,918	- 274	47,764	8,572
8	Garry Tanuan	43,239	38,772	- 4,467	38,772	- 4,467	38,772	- 4,467	38,772	- 4,467	38,772	- 4,467
9	Jo-Ann Davis	44,871	39,659	- 5,212	32,847	- 12,024	50,015	5,144	32,847	- 12,024	50,015	5,144
10	Barbara Poplawski	40,890	48,284	7,394	48,284	7,394	31,116	- 9,774	48,284	7,394	31,116	- 9,774
11	Angela Kennedy	49,708	45,249	- 4,459	43,215	- 6,493	52,061	2,353	52,061	2,353	43,215	- 6,493
12	Nancy Crawford	45,351	47,613	2,262	47,613	2,262	47,613	2,262	47,613	2,262	47,613	2,262

**Note : \* General decision to disregard Option 1**



## ELECTORAL QUOTIENT CHANGES

Ward	Trustee	Current	Option 1 *	Option 1* Change	Option 2	Option 2 Change	Option 3a	Option 3a Change	Option 3b	Option 3b Change	Option 4	Option 4 Change
1	Joseph Martino	1.13	1.18	0.05	1.18	0.05	1.18	0.05	1.18	0.05	1.18	0.05
2	Ann Andrachuk	1.11	1.07	-0.05	1.07	-0.05	1.07	-0.05	1.07	-0.05	1.07	-0.05
3	Sal Piccininni	1.03	1.31	0.28	0.99	-0.04	0.99	-0.04	0.99	-0.04	0.99	-0.04
4	Patrizia Bottoni	1.03	1.14	0.10	1.06	0.03	1.06	0.03	1.06	0.03	1.06	0.03
5	Maria Rizzo	0.98	0.52	-0.46	0.92	-0.06	0.92	-0.06	0.92	-0.06	0.92	-0.06
6	Frank D'Amico	1.02	1.19	0.17	1.19	0.17	1.19	0.17	1.19	0.17	1.19	0.17
7	Michael Del Grande	0.85	0.84	-0.01	1.03	0.19	0.84	-0.01	0.84	-0.01	1.03	0.19
8	Garry Tanuan	0.94	0.84	-0.10	0.84	-0.10	0.84	-0.10	0.84	-0.10	0.84	-0.10
9	Jo-Ann Davis	0.97	0.86	-0.11	0.71	-0.26	1.08	0.11	0.71	-0.26	1.08	0.11
10	Barbara Poplawski	0.88	1.04	0.16	1.04	0.16	0.67	-0.21	1.04	0.16	0.67	-0.21
11	Angela Kennedy	1.08	0.98	-0.10	0.93	-0.14	1.13	0.05	1.13	0.05	0.93	-0.14
12	Nancy Crawford	0.98	1.03	0.05	1.03	0.05	1.03	0.05	1.03	0.05	1.03	0.05

**Note : \* General decision to disregard Option 1**

## SCHOOL CHANGES

Ward	Trustee	Current	School Distribution									
			Option 1 *	Option 1* Change	Option 2	Option 2 Change	Option 3a	Option 3a Change	Option 3b	Option 3b Change	Option 4	Option 4 Change
1	Joseph Martino	17	18	1	18	1	18	1	18	1	18	1
2	Ann Andrachuk	18	17	-1	17	-1	17	-1	17	-1	17	-1
3	Sal Piccininni	14	17	3	12	-2	12	-2	12	-2	12	-2
4	Patrizia Bottoni	13	14	1	14	1	14	1	14	1	14	1
5	Maria Rizzo	18	14	-4	19	1	19	1	19	1	19	1
6	Frank D'Amico	10	15	5	15	5	15	5	15	5	15	5
7	Michael Del Grande	16	17	1	22	6	17	1	17	1	22	6
8	Garry Tanuan	22	19	-3	19	-3	19	-3	19	-3	19	-3
9	Jo-Ann Davis	14	13	-1	11	-3	15	1	11	-3	15	1
10	Barbara Poplawski	13	13	0	13	0	9	-4	13	0	9	-4
11	Angela Kennedy	20	19	-1	16	-4	21	1	21	1	16	-4
12	Nancy Crawford	20	20	0	20	0	20	0	20	0	20	0

**Note : \* General decision to disregard Option 1**

## ENROLMENT CHANGES

Ward	Trustee	Current	Option 1 *	Option 1* Change	Option 2	Option 2 Change	Option 3a	Option 3a Change	Option 3b	Option 3b Change	Option 4	Option 4 Change
1	Joseph Martino	10,207	10,571	364	10,571	364	10,571	364	10,571	364	10,571	364
2	Ann Andrachuk	8,337	7,973	- 364	7,973	- 364	7,973	- 364	7,973	- 364	7,973	- 364
3	Sal Piccininni	8,580	11,475	2,895	8,131	- 449	8,131	- 449	8,131	- 449	8,131	- 449
4	Patrizia Bottoni	9,283	9,224	- 59	9,628	345	9,628	345	9,628	345	9,628	345
5	Maria Rizzo	7,027	3,628	- 3,399	6,568	- 459	6,568	- 459	6,568	- 459	6,568	- 459
6	Frank D'Amico	6,829	7,751	922	7,751	922	7,751	922	7,751	922	7,751	922
7	Michael Del Grande	6,803	6,538	- 265	8,119	1,316	6,538	- 265	6,538	- 265	8,119	1,316
8	Garry Tanuan	7,242	6,760	- 482	6,760	- 482	6,760	- 482	6,760	- 482	6,760	- 482
9	Jo-Ann Davis	3,959	4,501	542	3,575	- 384	4,252	293	3,575	- 384	4,252	293
10	Barbara Poplawski	3,652	3,587	- 65	3,587	- 65	2,910	- 742	3,587	- 65	2,910	- 742
11	Angela Kennedy	8,791	8,261	- 530	7,606	- 1,185	9,187	396	9,187	396	7,606	- 1,185
12	Nancy Crawford	8,861	9,302	441	9,302	441	9,302	441	9,302	441	9,302	441

**Note : \* General decision to disregard Option 1**

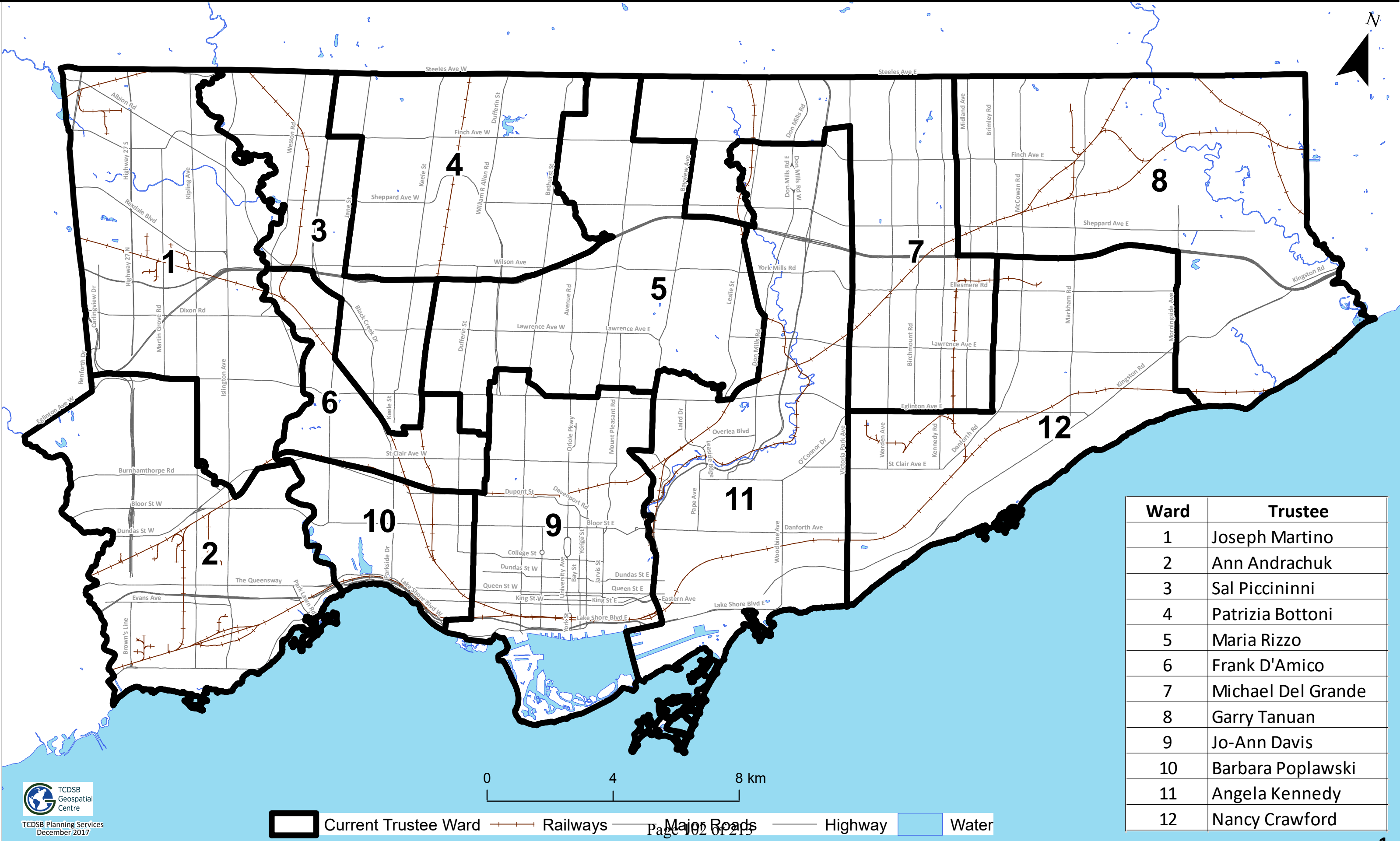
## CITY COUNCILLOR CHANGES

Ward	Trustee	Current	Option 1 *	Option 1* Change	Option 2	Option 2 Change	Option 3a	Option 3a Change	Option 3b	Option 3b Change	Option 4	Option 4 Change
1	Joseph Martino	3	3	0	3	0	3	0	3	0	3	0
2	Ann Andrachuk	3	3	0	3	0	3	0	3	0	3	0
3	Sal Piccininni	2	3	-1	2	0	2	0	2	0	2	0
4	Patrizia Bottoni	3	3	0	3	0	3	0	3	0	3	0
5	Maria Rizzo	4	4	0	5	1	5	1	5	1	5	1
6	Frank D'Amico	2	2	0	2	0	2	0	2	0	2	0
7	Michael Del Grande	4	4	0	5	1	4	0	4	0	5	1
8	Garry Tanuan	3	3	0	3	0	3	0	3	0	3	0
9	Jo-Ann Davis	6	9	-3	8	2	9	3	8	2	9	3
10	Barbara Poplawski	3	3	0	3	0	2	-1	3	0	2	-1
11	Angela Kennedy	7	6	1	6	-1	7	0	7	0	6	-1
12	Nancy Crawford	4	4	0	4	0	4	0	4	0	4	0

**Note : \* General decision to disregard Option 1**

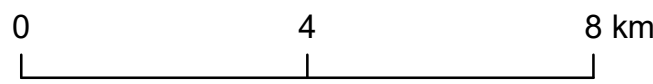
# **Status Quo – Current**

# Current Trustee Wards

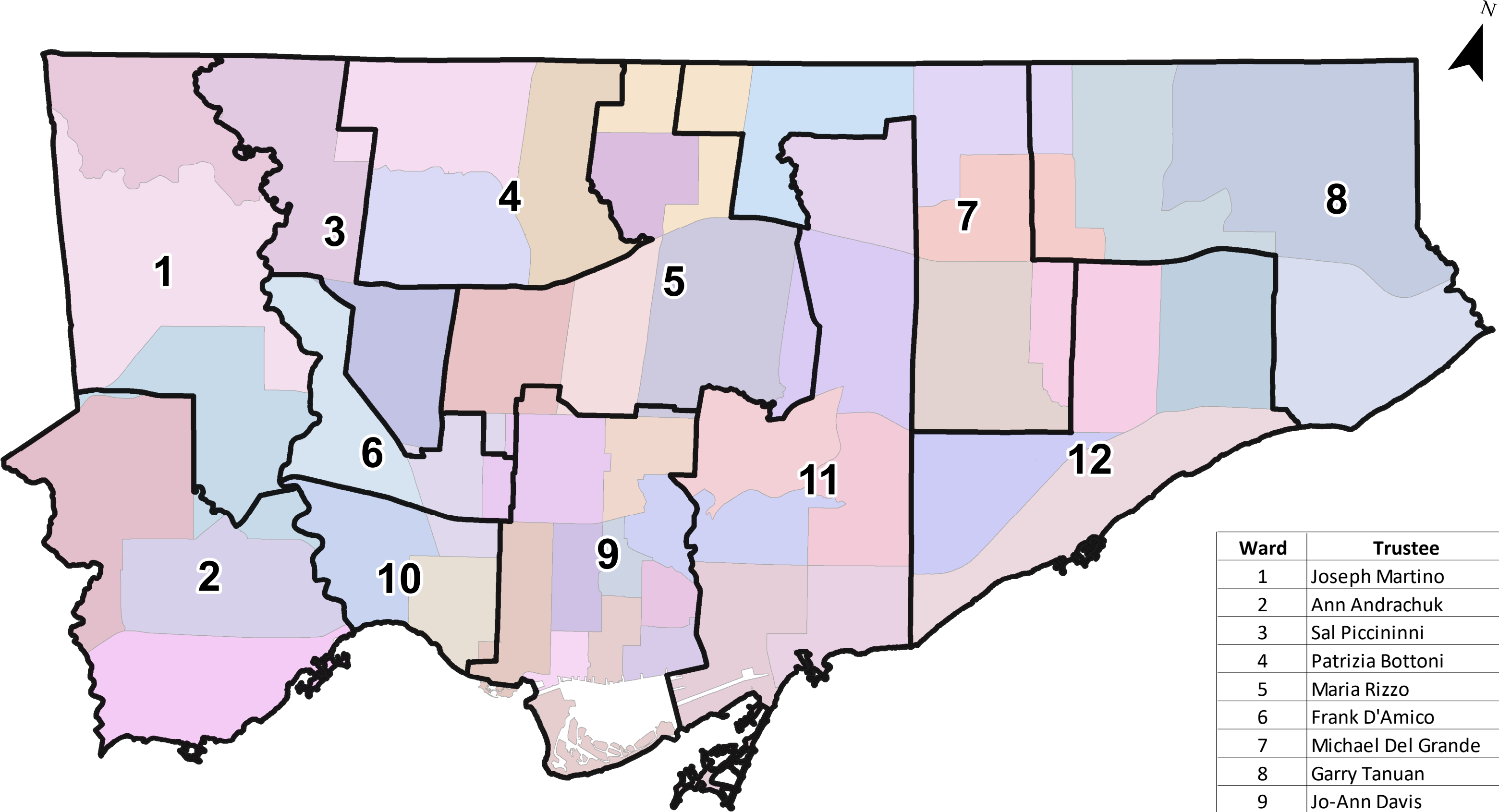


Ward	Trustee
1	Joseph Martino
2	Ann Andrachuk
3	Sal Piccininni
4	Patrizia Bottoni
5	Maria Rizzo
6	Frank D'Amico
7	Michael Del Grande
8	Garry Tanuan
9	Jo-Ann Davis
10	Barbara Poplawski
11	Angela Kennedy
12	Nancy Crawford



$$N$$
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Current Trustee and Newly Approved 47 City Wards



Ward	Trustee
1	Joseph Martino
2	Ann Andrachuk
3	Sal Piccininni
4	Patrizia Bottoni
5	Maria Rizzo
6	Frank D'Amico
7	Michael Del Grande
8	Garry Tanuan
9	Jo-Ann Davis
10	Barbara Poplawski
11	Angela Kennedy
12	Nancy Crawford



### Status Quo (Current)

Ward	Trustee	Total Schools	% Schools	Total Enrolment <sub>1</sub>	% Total Enrolment	Eligible Catholic Supporters <sub>2</sub>	% Eligible Catholic Supporters	Electoral Quotient <sub>3</sub>	Toronto Population <sub>4</sub>	% Toronto Population
1	Joseph Martino	17	8.7%	10,207	11.4%	52,327	9.4%	1.13	163,073	6.1%
2	Ann Andrachuk	18	9.2%	8,337	9.3%	51,495	9.3%	1.11	193,493	7.2%
3	Sal Piccininni	14	7.1%	8,580	9.6%	47,665	8.6%	1.03	112,550	4.2%
4	Patrizia Bottoni	13	6.6%	9,283	10.4%	47,752	8.6%	1.03	158,123	5.9%
5	Maria Rizzo	19	9.7%	7,027	7.8%	45,126	8.1%	0.98	259,757	9.6%
6	Frank D'Amico	10	5.1%	6,829	7.6%	47,060	8.5%	1.02	128,630	4.8%
7	Michael Del Grande	16	8.2%	6,803	7.6%	39,192	7.1%	0.85	222,091	8.2%
8	Garry Tanuan	22	11.2%	7,242	8.1%	43,239	7.8%	0.94	196,903	7.3%
9	Jo-Ann Davis	14	7.1%	3,959	4.4%	44,871	8.1%	0.97	480,264	17.8%
10	Barbara Poplawski	13	6.6%	3,652	4.1%	40,890	7.4%	0.88	183,955	6.8%
11	Angela Kennedy	20	10.2%	8,791	9.8%	49,708	9.0%	1.08	376,546	14.0%
12	Nancy Crawford	20	10.2%	8,861	9.9%	45,351	8.2%	0.98	217,700	8.1%
<b>Total</b>		<b>196</b>	<b>100%</b>	<b>89,571</b>	<b>100%</b>	<b>554,676</b>	<b>100%</b>	<b>12.00</b>	<b>2,693,085</b>	<b>100%</b>
<b>Average</b>		<b>16</b>	<b>8.33%</b>	<b>7,464</b>	<b>8.33%</b>	<b>46,223</b>	<b>8.33%</b>	<b>1.00</b>	<b>224,424</b>	<b>8.33%</b>

1 - Enrolment refers to the student distribution within each Trustee Ward - October 31<sup>st</sup> ON-SIS approved FTE (2016-17)

2 - Eligible Catholic Supporters refers to all supporters of English Separate Education

3 - Calculation derived from the Education Act, *Ontario Regulation 412/00: Elections to and Representation on District School Boards*.

4 - Total Population based on Municipal Property Assessment Corporation (MPAC) Database

### Status Quo (Current) School Distribution

<b>Trustee Ward 1 - Joseph Martino</b>	
<b>School Name</b>	<b>Panel</b>
All Saints	Elem
Father Serra	Elem
Holy Child	Elem
Monsignor John Corrigan	Elem
St. Andrew	Elem
St. Angela	Elem
St. Benedict	Elem
St. Demetrius	Elem
St. Dorothy	Elem
St. Eugene	Elem
St. John Vianney	Elem
St. Marcellus	Elem
St. Maurice	Elem
St. Stephen	Elem
Transfiguration	Elem
Father Henry Carr	Sec
Monsignor Percy Johnson	Sec

<b>Trustee Ward 2 - Ann Andrachuk</b>	
<b>School Name</b>	<b>Panel</b>
Holy Angels	Elem
Josyf Cardinal Slipyj	Elem
Mother Cabrini	Elem
Nativity of Our Lord	Elem
Our Lady of Peace	Elem
Our Lady of Sorrows	Elem
St. Ambrose	Elem
St. Clement	Elem
St. Elizabeth	Elem
St. Gregory	Elem
St. Josaphat	Elem
St. Leo	Elem
St. Louis	Elem
St. Mark	Elem
The Holy Trinity	Elem
Bishop Allen Academy	Sec
Father John Redmond	Sec
Michael Power-St. Joseph	Sec

### Status Quo (Current) School Distribution

Trustee Ward 3 - Sal Piccininni	
School Name	Panel
Immaculate Conception	Elem
St. Andre	Elem
St. Bernard	Elem
St. Fidelis	Elem
St. Francis de Sales	Elem
St. Francis Xavier	Elem
St. John the Evangelist	Elem
St. Jude	Elem
St. Matthew	Elem
St. Roch	Elem
St. Simon	Elem
Venerable John Merlini	Elem
Chaminade College	Sec
St. Basil the Great College	Sec

Trustee Ward 4 - Patrizia Bottoni	
School Name	Panel
Blessed Margherita of Citta Castello	Elem
St. Augustine of Canterbury	Elem
St. Charles Garnier	Elem
St. Conrad	Elem
St. Jane Frances	Elem
St. Jerome	Elem
St. Martha	Elem
St. Norbert	Elem
St. Raphael	Elem
St. Robert	Elem
St. Wilfrid	Elem
James Cardinal McGuigan	Sec
Madonna	Sec

## Status Quo (Current) School Distribution

Trustee Ward 5 - Maria Rizzo	
School Name	Panel
Blessed Sacrament	Elem
Cardinal Carter Academy (Elem)	Elem
D'Arcy McGee	Elem
Our Lady of the Assumption	Elem
Regina Mundi	Elem
St. Antoine Daniel	Elem
St. Bonaventure	Elem
St. Charles	Elem
St. Cyril	Elem
St. Edward	Elem
St. Gabriel	Elem
St. Margaret	Elem
St. Monica	Elem
St. Paschal Baylon	Elem
St. Thomas Aquinas	Elem
Sts Cosmas and Damian	Elem
Cardinal Carter Academy (Sec)	Sec
Dante Alighieri Academy	Sec
Loretto Abbey	Sec
Marshall McLuhan	Sec

Trustee Ward 6 - Frank D'Amico	
School Name	Panel
Blessed Pope Paul VI	Elem
Our Lady of Victory	Elem
Santa Maria	Elem
St. Clare	Elem
St. John Bosco	Elem
St. Mary of the Angels	Elem
St. Nicholas of Bari	Elem
Stella Maris	Elem
Blessed Archbishop Romero	Sec
Loretto College	Sec

### Status Quo (Current) School Distribution

Trustee Ward 7 - Michael Del Grande	
School Name	Panel
Blessed Trinity	Elem
Epiphany of Our Lord Academy	Elem
Holy Spirit	Elem
Our Lady of Wisdom	Elem
Precious Blood	Elem
St. Agnes	Elem
St. Aidan	Elem
St. Albert	Elem
St. Henry	Elem
St. Kevin	Elem
St. Lawrence	Elem
St. Sylvester	Elem
Brebeuf College	Sec
Jean Vanier	Sec
Mary Ward	Sec
St. Josephs Morrow Park	Sec

Trustee Ward 8 - Garry Tanuan	
School Name	Panel
Blessed Pier Giorgio Frassati	Elem
Cardinal Leger	Elem
Francis Libermann	Elem
Our Lady of Grace	Elem
Prince of Peace	Elem
Sacred Heart	Elem
St. Barnabas	Elem
St. Bartholomew	Elem
St. Bede	Elem
St. Brendan	Elem
St. Columba	Elem
St. Dominic Savio	Elem
St. Elizabeth Seton	Elem
St. Florence	Elem
St. Gabriel Lalemant	Elem
St. Ignatius of Loyola	Elem
St. Jean De Brebeuf	Elem
St. Malachy	Elem
St. Marguerite Bourgeoys	Elem
St. Rene Goupil	Elem
The Divine Infant	Elem
Francis Libermann	Sec
St. Mother Teresa Catholic Academy	Sec

## Status Quo (Current) School Distribution

Trustee Ward 9 - Jo-Ann Davis	
School Name	Panel
Our Lady of Lourdes	Elem
Our Lady of Perpetual Help	Elem
Pope Francis	Elem
Bishop Macdonell	Elem
St. Alphonsus	Elem
St. Francis of Assisi	Elem
St. Mary	Elem
St. Michael	Elem
St. Michael Choir Jr	Elem
St. Paul	Elem
St. Raymond/ St. Bruno	Elem
St. Josephs College	Sec
St. Michael Choir Sr	Sec
St. Martin Program	A.L.
Monsignor Fraser College	A.L.

Trustee Ward 10 - Barbara Poplawski	
School Name	Panel
Holy Family	Elem
James Culnan	Elem
St. Anthony	Elem
St. Cecilia	Elem
St. Helen	Elem
St. James	Elem
St. Luigi	Elem
St. Pius X	Elem
St. Rita	Elem
St. Sebastian	Elem
St. Vincent De Paul	Elem
Bishop Marrocco-Thomas Merton	Sec
St. Mary Catholic Academy	Sec

## Status Quo (Current) School Distribution

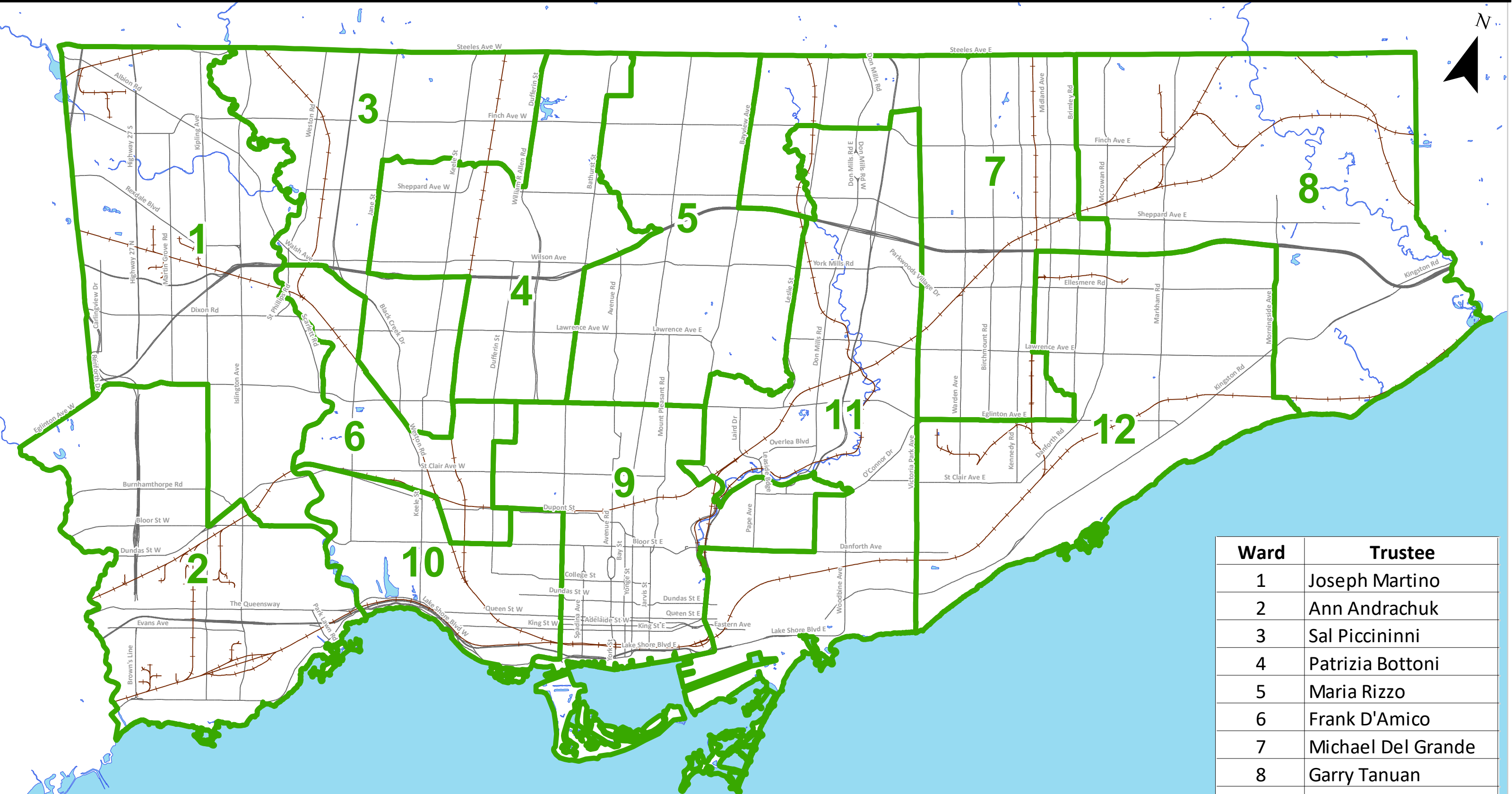
Trustee Ward 11 - Angela Kennedy	
School Name	Panel
Annunciation	Elem
Canadian Martyrs	Elem
Holy Cross	Elem
Holy Name	Elem
Our Lady of Guadalupe	Elem
St. Anselm	Elem
St. Brigid	Elem
St. Catherine	Elem
St. Denis	Elem
St. Gerald	Elem
St. Isaac Jogues	Elem
St. John	Elem
St. John XXIII	Elem
St. Joseph	Elem
St. Kateri	Elem
St. Matthias	Elem
St. Timothy	Elem
Notre Dame	Sec
Senator O'Connor College	Sec
St. Patrick	Sec

Trustee Ward 12 - Nancy Crawford	
School Name	Panel
Immaculate Heart of Mary	Elem
Our Lady of Fatima	Elem
St. Agatha	Elem
St. Barbara	Elem
St. Boniface	Elem
St. Dunstan	Elem
St. Edmund Campion	Elem
St. Joachim	Elem
St. Maria Goretti	Elem
St. Martin De Porres	Elem
St. Nicholas	Elem
St. Richard	Elem
St. Rose of Lima	Elem
St. Theresa Shrine	Elem
St. Thomas More	Elem
St. Ursula	Elem
St. Victor	Elem
Blessed Cardinal Newman	Sec
Neil McNeil	Sec
St. John Paul II	Sec

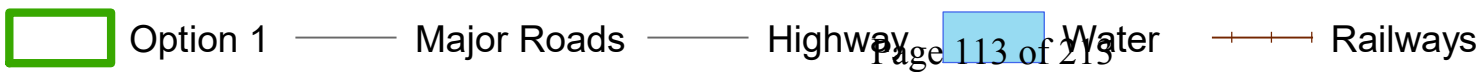
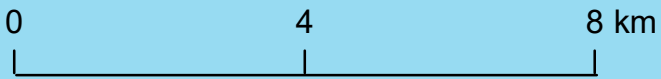
# Option 1



Proposed Trustee Wards - Option 1

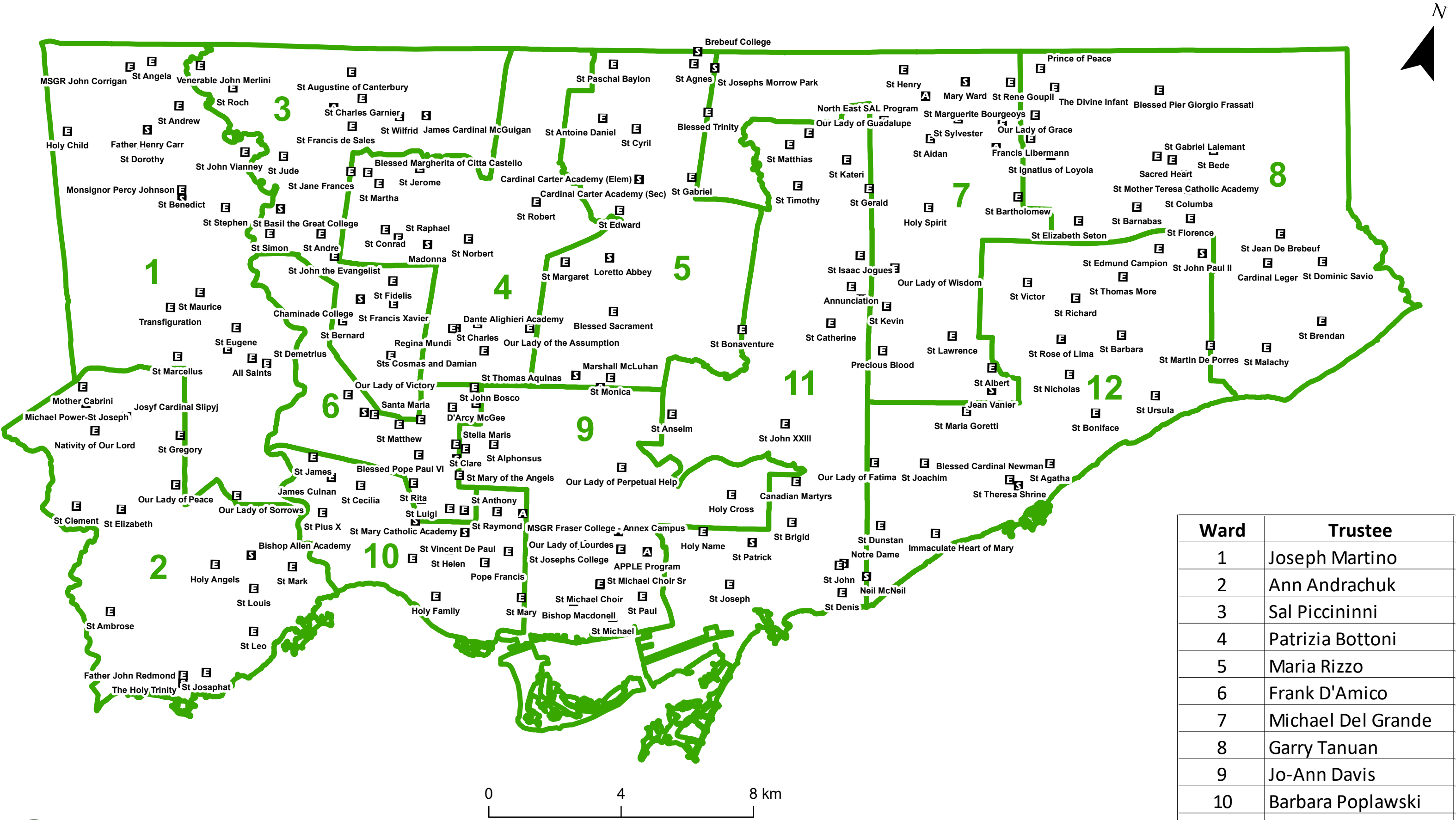


*Note: Option 1 was Eliminated by Trustees during the November 30<sup>th</sup>, 2017 Workshop*



Ward	Trustee
1	Joseph Martino
2	Ann Andrachuk
3	Sal Piccininni
4	Patrizia Bottoni
5	Maria Rizzo
6	Frank D'Amico
7	Michael Del Grande
8	Garry Tanuan
9	Jo-Ann Davis
10	Barbara Poplawski
11	Angela Kennedy
12	Nancy Crawford

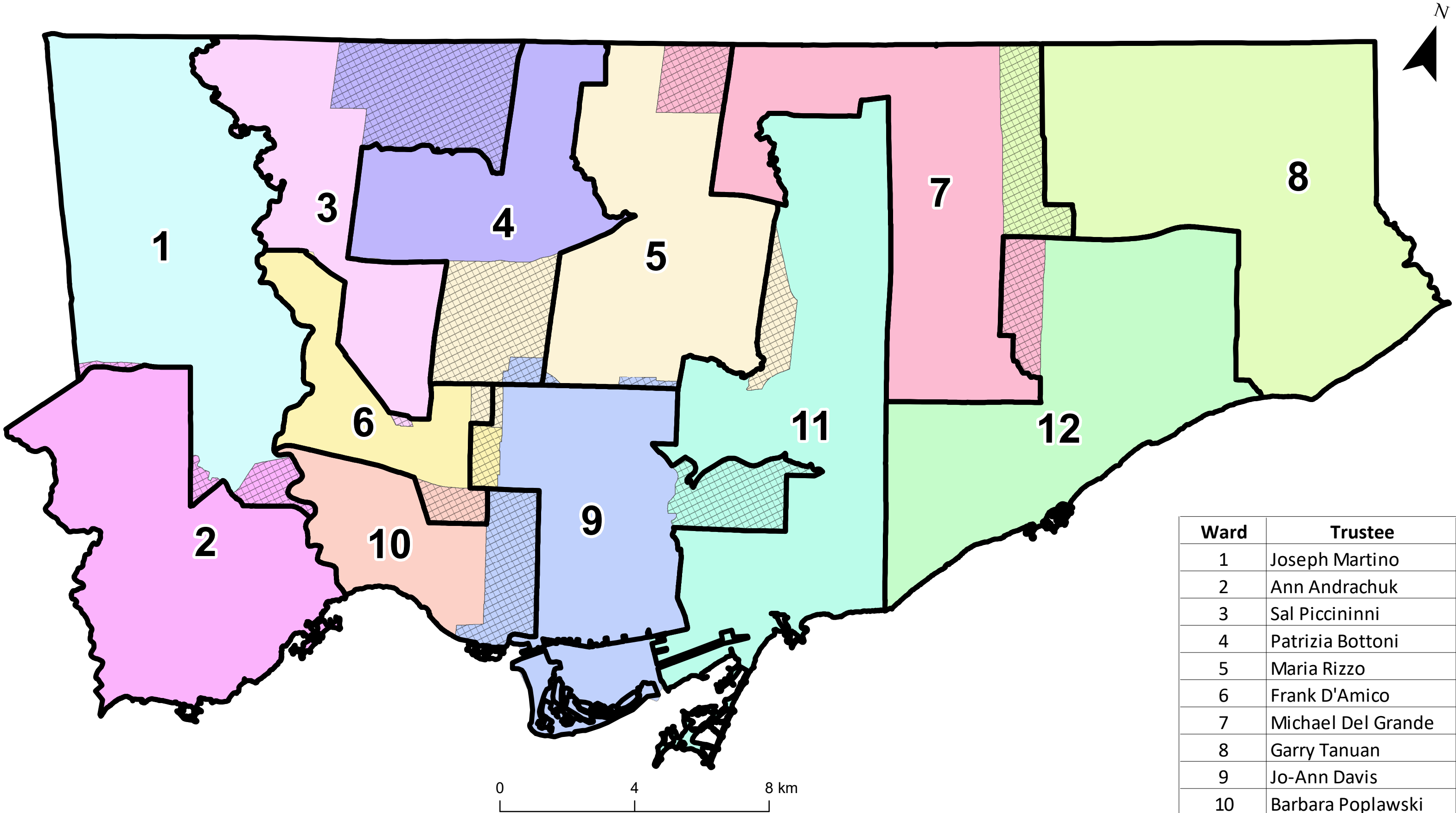
Option 1 Showing TCDSB Schools



Ward	Trustee
1	Joseph Martino
2	Ann Andrachuk
3	Sal Piccininni
4	Patrizia Bottoni
5	Maria Rizzo
6	Frank D'Amico
7	Michael Del Grande
8	Garry Tanuan
9	Jo-Ann Davis
10	Barbara Poplawski
11	Angela Kennedy
12	Nancy Crawford

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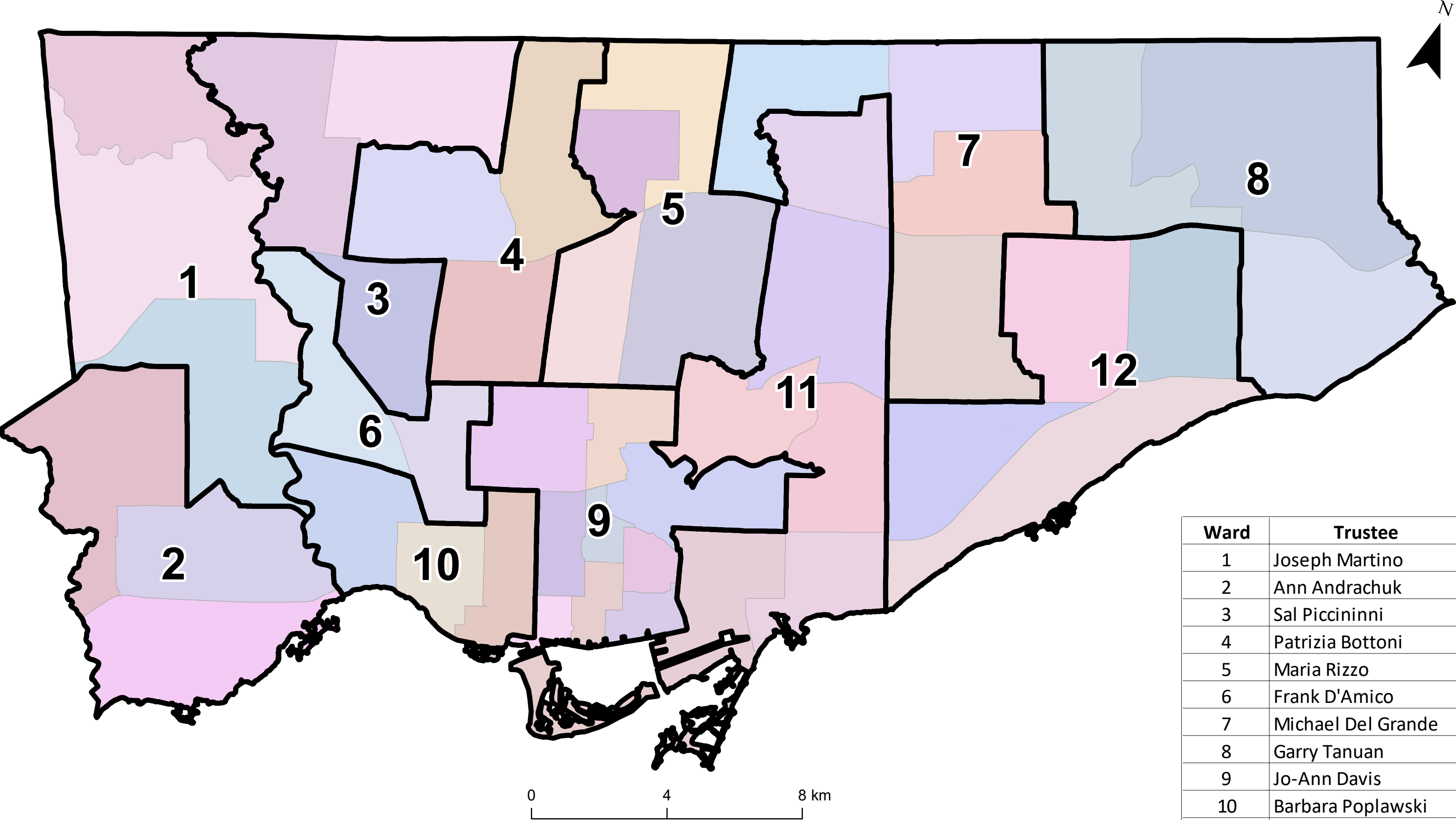
Current Trustee Wards and Proposed Trustee Wards - Option 1



Ward	Trustee
1	Joseph Martino
2	Ann Andrachuk
3	Sal Piccininni
4	Patrizia Bottoni
5	Maria Rizzo
6	Frank D'Amico
7	Michael Del Grande
8	Garry Tanuan
9	Jo-Ann Davis
10	Barbara Poplawski
11	Angela Kennedy
12	Nancy Crawford



Newly Approved 47 City Wards and Proposed Trustee Wards - Option 1



Ward	Trustee
1	Joseph Martino
2	Ann Andrachuk
3	Sal Piccininni
4	Patrizia Bottoni
5	Maria Rizzo
6	Frank D'Amico
7	Michael Del Grande
8	Garry Tanuan
9	Jo-Ann Davis
10	Barbara Poplawski
11	Angela Kennedy
12	Nancy Crawford

*Option 1 was Eliminated by Trustees during the November 30<sup>th</sup>, 2017 Workshop*

Option 1										
Ward	Trustee	Total Schools	% Schools	Total Enrolment <sup>1</sup>	% Total Enrolment	Eligible Catholic Supporters <sup>2</sup>	% Eligible Catholic Supporters	Electoral Quotient <sup>3</sup>	Toronto Population <sup>4</sup>	% Toronto Population
1	Joseph Martino	18	9.2%	10,571	11.8%	54,515	9.8%	1.18	173,684	6.4%
2	Ann Andrachuk	17	8.7%	7,973	8.9%	49,307	8.9%	1.07	182,888	6.8%
3	Sal Piccininni	17	8.7%	11,475	12.8%	60,686	10.9%	1.31	161,837	6.0%
4	Patrizia Bottoni	14	7.1%	9,224	10.3%	52,583	9.5%	1.14	166,189	6.2%
5	Maria Rizzo	14	7.1%	3,628	4.1%	23,943	4.3%	0.52	210,484	7.8%
6	Frank D'Amico	15	7.7%	7,751	8.7%	55,147	9.9%	1.19	149,029	5.5%
7	Michael Del Grande	17	8.7%	6,538	7.3%	38,918	7.0%	0.84	223,436	8.3%
8	Garry Tanuan	19	9.7%	6,760	7.5%	38,772	7.0%	0.84	167,567	6.2%
9	Jo-Ann Davis	13	6.6%	4,501	5.0%	39,659	7.1%	0.86	448,870	16.7%
10	Barbara Poplawski	13	6.6%	3,587	4.0%	48,284	8.7%	1.04	242,930	9.0%
11	Angela Kennedy	19	9.7%	8,261	9.2%	45,249	8.2%	0.98	335,857	12.5%
12	Nancy Crawford	20	10.2%	9,302	10.4%	47,613	8.6%	1.03	230,314	8.6%
<b>Total</b>		<b>196</b>	<b>100%</b>	<b>89,571</b>	<b>100%</b>	<b>554,676</b>	<b>100%</b>	<b>12.00</b>	<b>2,693,085</b>	<b>100%</b>
<b>Average</b>		<b>16</b>	<b>8.33%</b>	<b>7,464</b>	<b>8.33%</b>	<b>46,223</b>	<b>8.33%</b>	<b>1.00</b>	<b>224,424</b>	<b>8.33%</b>

*Option 1 was presented to board on April 19th 2017*

1 - Enrolment refers to the student distribution within each Trustee Ward - October 31<sup>st</sup> ON-SIS approved FTE (2016-17)

2 - Eligible Catholic Supporters refers to all supporters of English Separate Education

3 - Calculation derived from the Education Act, *Ontario Regulation 412/00: Elections to and Representation on District School Boards*.

4 - Total Population based on Municipal Property Assessment Corporation (MPAC) Database



## Option 1 School Distribution

Trustee Ward 1 - Joseph Martino		
School Name	Panel	Change
Our Lady of Sorrows	Elem	Ward 2
All Saints	Elem	
Father Serra	Elem	
Holy Child	Elem	
Monsignor John Corrigan	Elem	
St. Andrew	Elem	
St. Angela	Elem	
St. Benedict	Elem	
St. Demetrius	Elem	
St. Dorothy	Elem	
St. Eugene	Elem	
St. John Vianney	Elem	
St. Marcellus	Elem	
St. Maurice	Elem	
St. Stephen	Elem	
Transfiguration	Elem	
Father Henry Carr	Sec	
Monsignor Percy Johnson	Sec	

Trustee Ward 2 - Ann Andrachuk		
School Name	Panel	Change
Our Lady of Sorrows	Elem	Ward 1
Holy Angels	Elem	
Josyf Cardinal Slipyj	Elem	
Mother Cabrini	Elem	
Nativity of Our Lord	Elem	
Our Lady of Peace	Elem	
St. Ambrose	Elem	
St. Clement	Elem	
St. Elizabeth	Elem	
St. Gregory	Elem	
St. Josaphat	Elem	
St. Leo	Elem	
St. Louis	Elem	
St. Mark	Elem	
The Holy Trinity	Elem	
Bishop Allen Academy	Sec	
Father John Redmond	Sec	
Michael Power-St. Joseph	Sec	

Schools Gained
Schools Lost
Schools that Remain

## Option 1 School Distribution

Trustee Ward 3 - Sal Piccininni		
School Name	Panel	Change
St. Matthew	Elem	Ward 6
St. Augustine of Canterbury	Elem	Ward 4
St. Charles Garnier	Elem	Ward 4
St. Wilfrid	Elem	Ward 4
Immaculate Conception	Elem	
St. Andre	Elem	
St. Bernard	Elem	
St. Fidelis	Elem	
St. Francis de Sales	Elem	
St. Francis Xavier	Elem	
St. John the Evangelist	Elem	
St. Jude	Elem	
St. Roch	Elem	
St. Simon	Elem	
Venerable John Merlini	Elem	
James Cardinal McGuigan	Sec	Ward 4
Chaminade College	Sec	
St. Basil the Great College	Sec	

Trustee Ward 4 - Patrizia Bottoni		
School Name	Panel	Change
Our Lady of the Assumption	Elem	Ward 5
Regina Mundi	Elem	Ward 5
St. Charles	Elem	Ward 5
Sts Cosmas and Damian	Elem	Ward 5
St. Augustine of Canterbury	Elem	Ward 3
St. Charles Garnier	Elem	Ward 3
St. Wilfrid	Elem	Ward 3
Blessed Margherita of Citta Castello	Elem	
St. Conrad	Elem	
St. Jane Frances	Elem	
St. Jerome	Elem	
St. Martha	Elem	
St. Norbert	Elem	
St. Raphael	Elem	
St. Robert	Elem	
Dante Alighieri Academy	Sec	Ward 5
James Cardinal McGuigan	Sec	Ward 3
Madonna	Sec	

Schools Gained
Schools Lost
Schools that Remain

## Option 1 School Distribution

Trustee Ward 5 - Maria Rizzo		
School Name	Panel	Change
St. Agnes	Elem	Ward 7
D'Arcy McGee	Elem	Ward 6
Our Lady of the Assumption	Elem	Ward 4
Regina Mundi	Elem	Ward 4
St. Charles	Elem	Ward 4
St. Thomas Aquinas	Elem	Ward 6
Sts Cosmas and Damian	Elem	Ward 4
Blessed Sacrament	Elem	
Cardinal Carter Academy (Elem)	Elem	
St. Antoine Daniel	Elem	
St. Bonaventure	Elem	
St. Cyril	Elem	
St. Edward	Elem	
St. Gabriel	Elem	
St. Margaret	Elem	
St. Monica	Elem	
St. Paschal Baylon	Elem	
Brebeuf College	Sec	Ward 7
Dante Alighieri Academy	Sec	Ward 4
Cardinal Carter Academy (Sec)	Sec	
Loretto Abbey	Sec	
Marshall McLuhan	Sec	

Trustee Ward 6 - Frank D'Amico		
School Name	Panel	Change
D'Arcy McGee	Elem	Ward 5
St. Anthony	Elem	Ward 10
St. Luigi	Elem	Ward 10
St. Matthew	Elem	Ward 3
St. Rita	Elem	Ward 10
St. Sebastian	Elem	Ward 10
St. Thomas Aquinas	Elem	Ward 5
St. Clare	Elem	Ward 9
St. Mary of the Angels	Elem	Ward 9
Blessed Pope Paul VI	Elem	
Our Lady of Victory	Elem	
Santa Maria	Elem	
St. John Bosco	Elem	
St. Nicholas of Bari	Elem	
Stella Maris	Elem	
Blessed Archbishop Romero	Sec	
Loretto College	Sec	

Schools Gained
Schools Lost
Schools that Remain



## Option 1 School Distribution

Trustee Ward 7 - Michael Del Grande		
School Name	Panel	Change
St. Bartholomew	Elem	Ward 8
St. Marguerite Bourgeoys	Elem	Ward 8
St. Rene Goupil	Elem	Ward 8
St. Agnes	Elem	Ward 5
Blessed Trinity	Elem	
Epiphany of Our Lord Academy	Elem	
Holy Spirit	Elem	
Our Lady of Wisdom	Elem	
Precious Blood	Elem	
St. Aidan	Elem	
St. Albert	Elem	
St. Henry	Elem	
St. Kevin	Elem	
St. Lawrence	Elem	
St. Sylvester	Elem	
Brebeuf College	Sec	Ward 5
Jean Vanier	Sec	
Mary Ward	Sec	
St. Josephs Morrow Park	Sec	

Schools Gained
Schools Lost
Schools that Remain

Trustee Ward 8 - Garry Tanuan		
School Name	Panel	Change
St. Bartholomew	Elem	Ward 7
St. Marguerite Bourgeoys	Elem	Ward 7
St. Rene Goupil	Elem	Ward 7
Blessed Pier Giorgio Frassati	Elem	
Cardinal Leger	Elem	
Francis Libermann	Elem	
Our Lady of Grace	Elem	
Prince of Peace	Elem	
Sacred Heart	Elem	
St. Barnabas	Elem	
St. Bede	Elem	
St. Brendan	Elem	
St. Columba	Elem	
St. Dominic Savio	Elem	
St. Elizabeth Seton	Elem	
St. Florence	Elem	
St. Gabriel Lalemant	Elem	
St. Ignatius of Loyola	Elem	
St. Jean De Brebeuf	Elem	
St. Malachy	Elem	
The Divine Infant	Elem	
Francis Libermann	Sec	
St. Mother Teresa Catholic Academy	Sec	

## Option 1 School Distribution

Trustee Ward 9 - Jo-Ann Davis		
School Name	Panel	Change
Holy Cross	Elem	Ward 11
St. Clare	Elem	Ward 6
St. Mary of the Angels	Elem	Ward 6
Pope Francis	Elem	Ward 10
St. Francis of Assisi	Elem	Ward 10
St. Mary	Elem	Ward 10
St. Raymond/ St. Bruno	Elem	Ward 10
Our Lady of Lourdes	Elem	
Our Lady of Perpetual Help	Elem	
Bishop Macdonell	Elem	
St. Alphonsus	Elem	
St. Michael	Elem	
St. Michael Choir Jr	Elem	
St. Paul	Elem	
St. Josephs College	Sec	
St. Michael Choir Sr	Sec	
St. Martin Program	A.L.	
Monsignor Fraser College	A.L.	

Trustee Ward 10 - Barbara Poplawski		
School Name	Panel	Change
Pope Francis	Elem	Ward 9
St. Francis of Assisi	Elem	Ward 9
St. Mary	Elem	Ward 9
St. Raymond/ St. Bruno	Elem	Ward 9
St. Anthony	Elem	Ward 6
St. Luigi	Elem	Ward 6
St. Rita	Elem	Ward 6
St. Sebastian	Elem	Ward 6
Holy Family	Elem	
James Culnan	Elem	
St. Cecilia	Elem	
St. Helen	Elem	
St. James	Elem	
St. Pius X	Elem	
St. Vincent De Paul	Elem	
Bishop Marrocco-Thomas Merton	Sec	
St. Mary Catholic Academy	Sec	

Schools Gained
Schools Lost
Schools that Remain

## Option 1 School Distribution

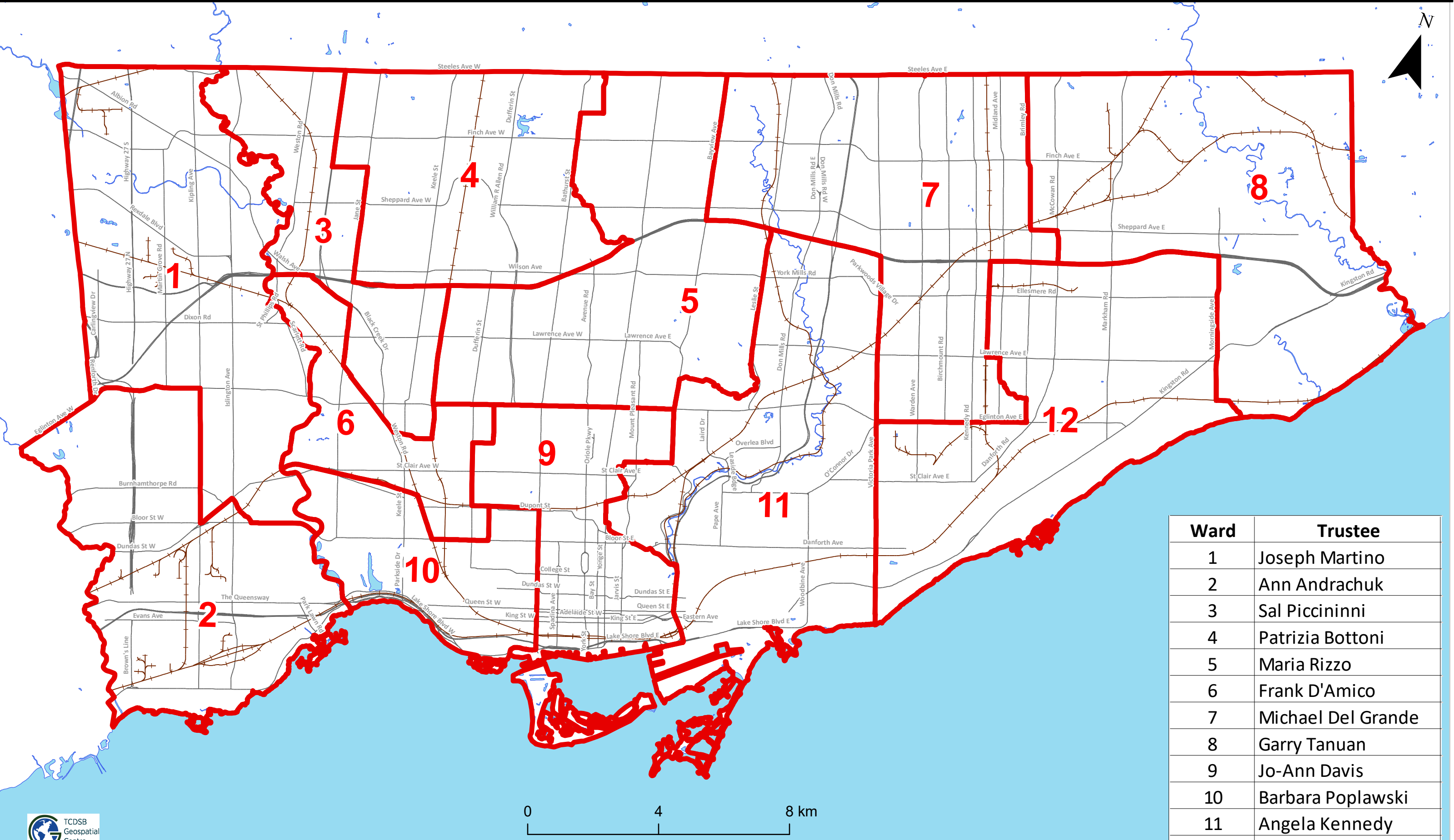
Trustee Ward 11 - Angela Kennedy		
School Name	Panel	Change
Holy Cross	Elem	Ward 9
Annunciation	Elem	
Canadian Martyrs	Elem	
Holy Name	Elem	
Our Lady of Guadalupe	Elem	
St. Anselm	Elem	
St. Brigid	Elem	
St. Catherine	Elem	
St. Denis	Elem	
St. Gerald	Elem	
St. Isaac Jogues	Elem	
St. John	Elem	
St. John XXIII	Elem	
St. Joseph	Elem	
St. Kateri	Elem	
St. Matthias	Elem	
St. Timothy	Elem	
Notre Dame	Sec	
Senator O'Connor College	Sec	
St. Patrick	Sec	

Trustee Ward 12 - Nancy Crawford	
School Name	Panel
Immaculate Heart of Mary	Elem
Our Lady of Fatima	Elem
St. Agatha	Elem
St. Barbara	Elem
St. Boniface	Elem
St. Dunstan	Elem
St. Edmund Campion	Elem
St. Joachim	Elem
St. Maria Goretti	Elem
St. Martin De Porres	Elem
St. Nicholas	Elem
St. Richard	Elem
St. Rose of Lima	Elem
St. Theresa Shrine	Elem
St. Thomas More	Elem
St. Ursula	Elem
St. Victor	Elem
Blessed Cardinal Newman	Sec
Neil McNeil	Sec
St. John Paul II	Sec

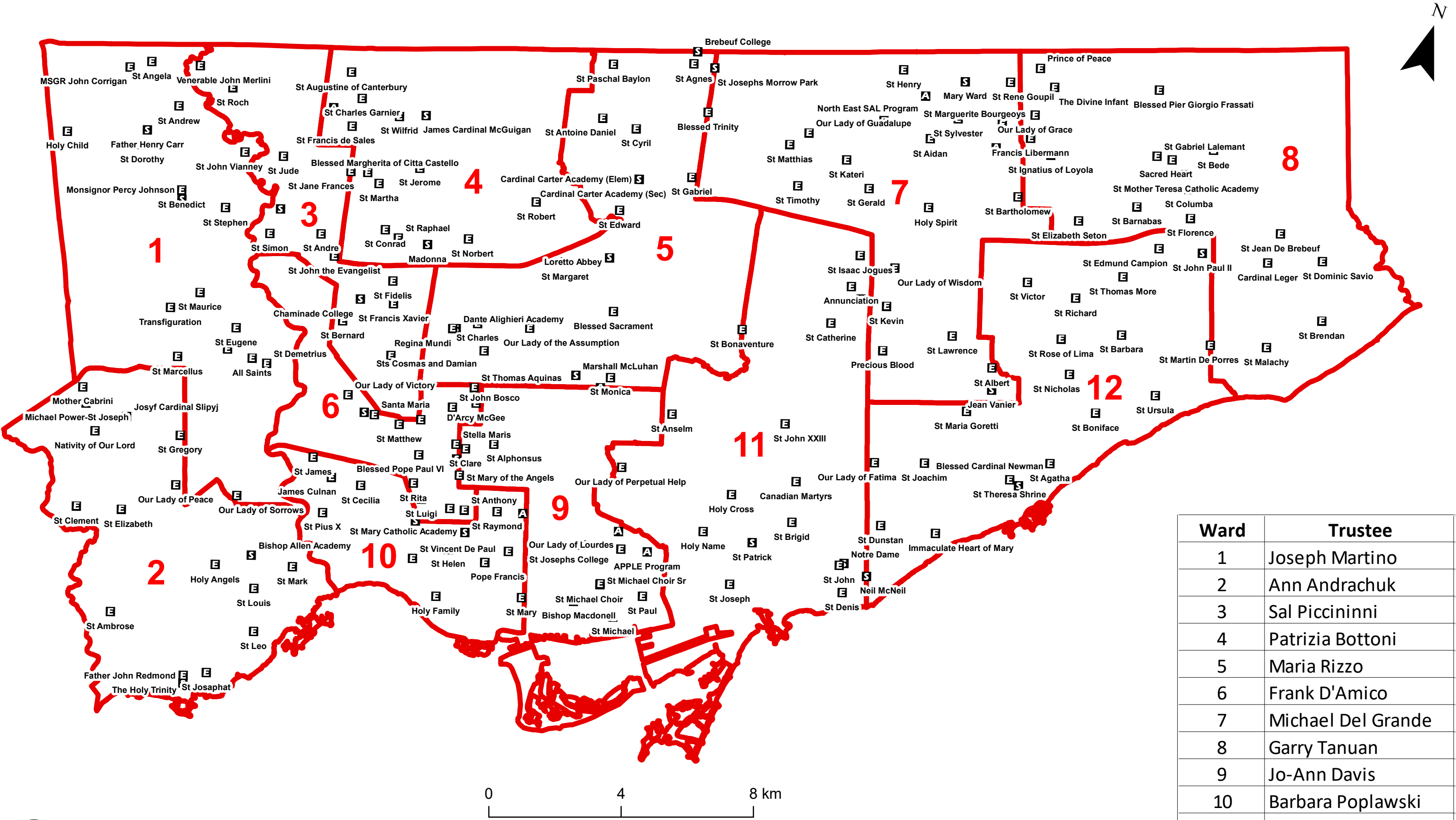
Schools Gained
Schools Lost
Schools that Remain

# Option 2

Proposed Trustee Wards - Option 2



Option 2 Showing TCDSB Schools

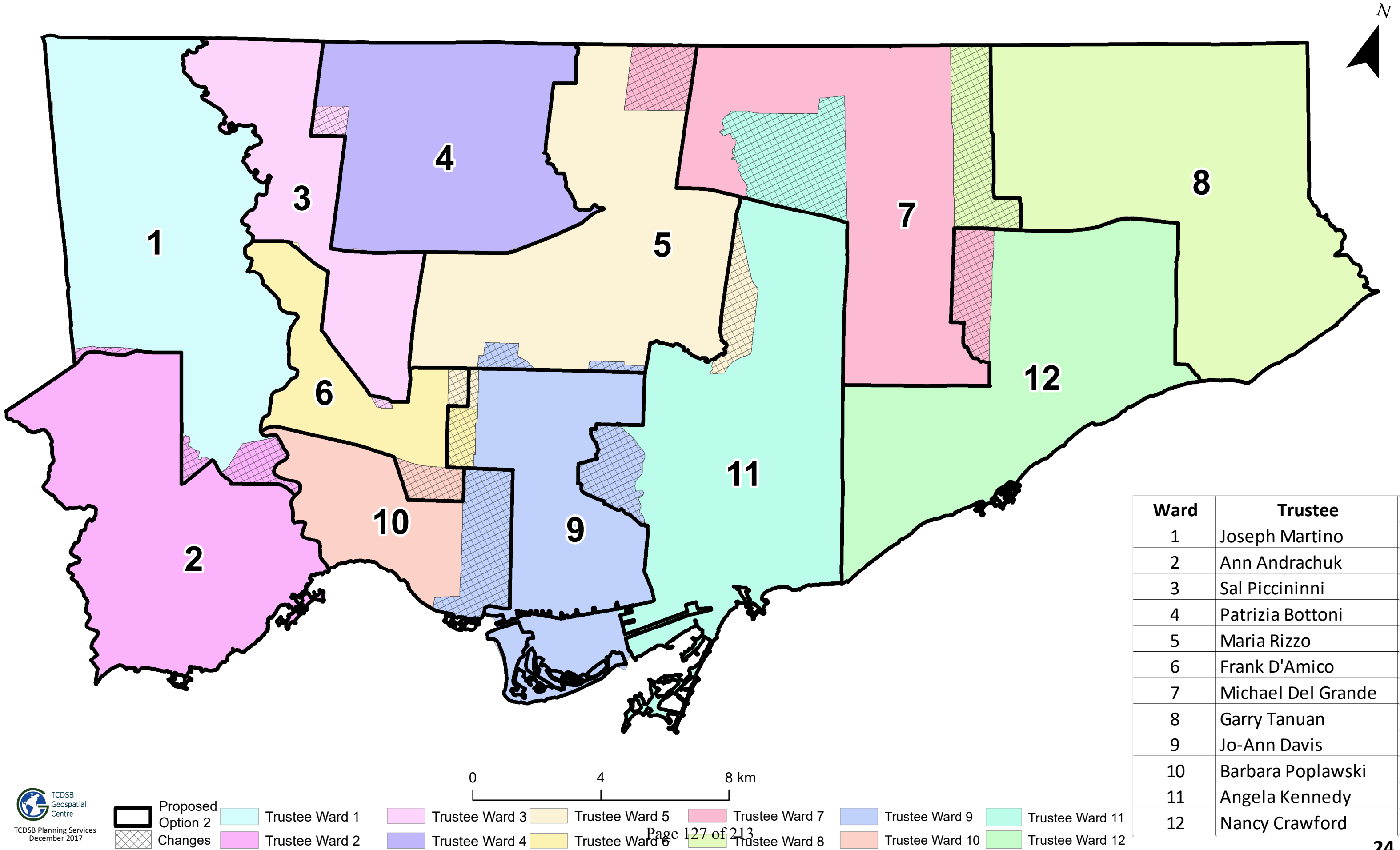


Ward	Trustee
1	Joseph Martino
2	Ann Andrachuk
3	Sal Piccininni
4	Patrizia Bottoni
5	Maria Rizzo
6	Frank D'Amico
7	Michael Del Grande
8	Garry Tanuan
9	Jo-Ann Davis
10	Barbara Poplawski
11	Angela Kennedy
12	Nancy Crawford

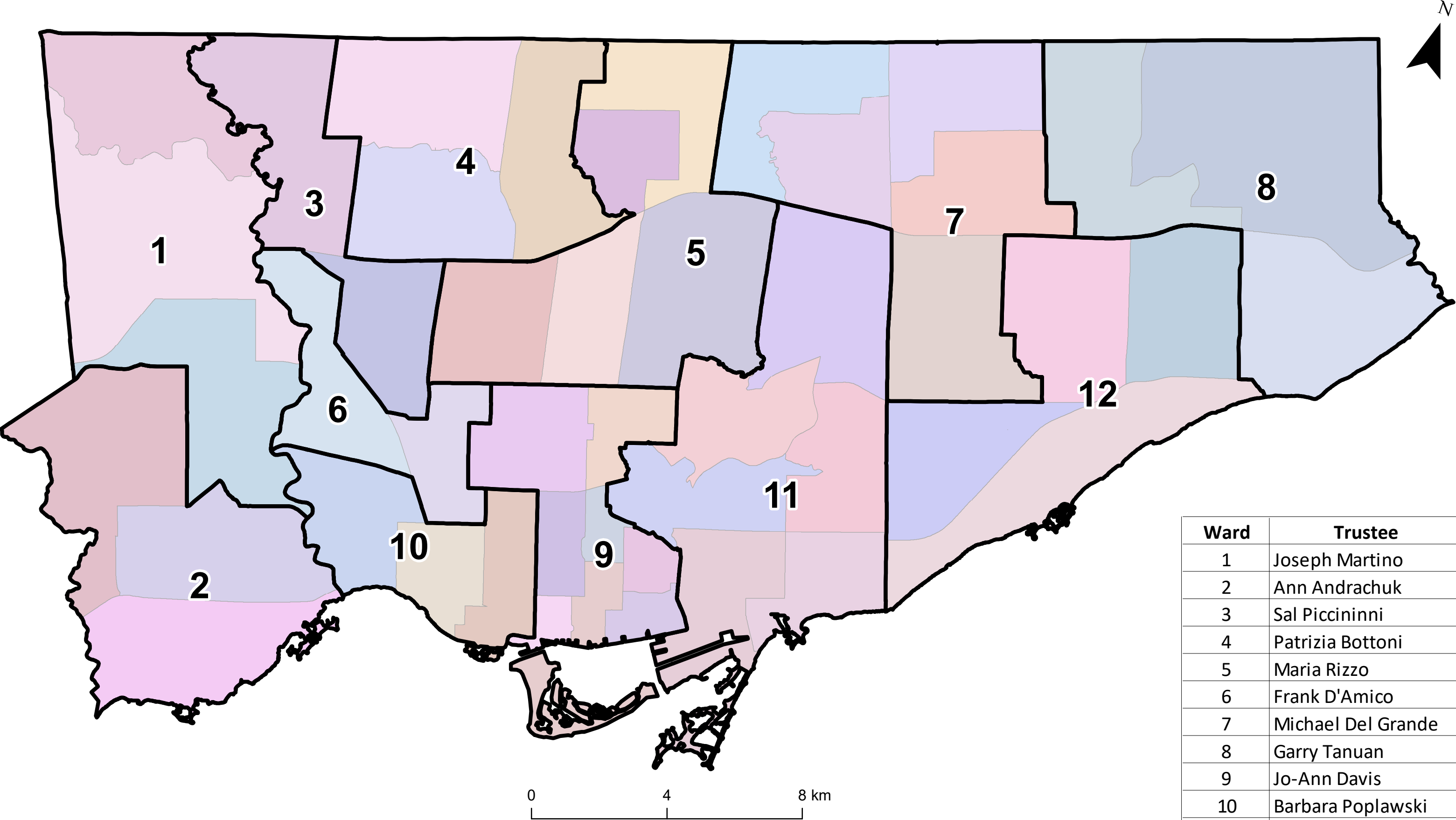
Option 2    Elementary School    Secondary School    Adult/Alternate Learning



Current Trustee Wards and Proposed Trustee Wards - Option 2



Newly Approved 47 City Wards and Proposed Trustee Wards - Option 2



Ward	Trustee
1	Joseph Martino
2	Ann Andrachuk
3	Sal Piccininni
4	Patrizia Bottoni
5	Maria Rizzo
6	Frank D'Amico
7	Michael Del Grande
8	Garry Tanuan
9	Jo-Ann Davis
10	Barbara Poplawski
11	Angela Kennedy
12	Nancy Crawford



Option 2										
Ward	Trustee	Total Schools	% Schools	Total Enrolment <sup>1</sup>	% Total Enrolment	Eligible Catholic Supporters <sup>2</sup>	% Eligible Catholic Supporters	Electoral Quotient <sup>3</sup>	Toronto Population <sup>4</sup>	% Toronto Population
1	Joseph Martino	18	9.2%	10,571	11.8%	54,515	9.8%	1.18	173,684	6.4%
2	Ann Andrachuk	17	8.7%	7,973	8.9%	49,307	8.9%	1.07	182,888	6.8%
3	Sal Piccininni	12	6.1%	8,131	9.1%	45,598	8.2%	0.99	106,111	3.9%
4	Patrizia Bottoni	14	7.1%	9,628	10.7%	49,169	8.9%	1.06	163,004	6.1%
5	Maria Rizzo	19	9.7%	6,568	7.3%	42,445	7.7%	0.92	269,395	10.0%
6	Frank D'Amico	15	7.7%	7,751	8.7%	55,147	9.9%	1.19	149,029	5.5%
7	Michael Del Grande	22	11.2%	8,119	9.1%	47,764	8.6%	1.03	272,514	10.1%
8	Garry Tanuan	19	9.7%	6,760	7.5%	38,772	7.0%	0.84	167,567	6.2%
9	Jo-Ann Davis	11	5.6%	3,575	4.0%	32,847	5.9%	0.71	387,705	14.4%
10	Barbara Poplawski	13	6.6%	3,587	4.0%	48,284	8.7%	1.04	242,930	9.0%
11	Angela Kennedy	16	8.2%	7,606	8.5%	43,215	7.8%	0.93	347,944	12.9%
12	Nancy Crawford	20	10.2%	9,302	10.4%	47,613	8.6%	1.03	230,314	8.6%
<b>Total</b>		<b>196</b>	<b>100%</b>	<b>89,571</b>	<b>100%</b>	<b>554,676</b>	<b>100%</b>	<b>12.00</b>	<b>2,693,085</b>	<b>100%</b>
<b>Average</b>		<b>16</b>	<b>8.33%</b>	<b>7,464</b>	<b>8.33%</b>	<b>46,223</b>	<b>8.33%</b>	<b>1.00</b>	<b>224,424</b>	<b>8.33%</b>

1 - Enrolment refers to the student distribution within each Trustee Ward - October 31<sup>st</sup> ON-SIS approved FTE (2016-17)

2 - Eligible Catholic Supporters refers to all supporters of English Separate Education

3 - Calculation derived from the Education Act, *Ontario Regulation 412/00: Elections to and Representation on District School Boards*.

4 - Total Population based on Municipal Property Assessment Corporation (MPAC) Database

## Option 2 School Distribution

Trustee Ward 1 - Joseph Martino		
School Name	Panel	Change
Our Lady of Sorrows	Elem	Ward 2
All Saints	Elem	
Father Serra	Elem	
Holy Child	Elem	
Monsignor John Corrigan	Elem	
St. Andrew	Elem	
St. Angela	Elem	
St. Benedict	Elem	
St. Demetrius	Elem	
St. Dorothy	Elem	
St. Eugene	Elem	
St. John Vianney	Elem	
St. Marcellus	Elem	
St. Maurice	Elem	
St. Stephen	Elem	
Transfiguration	Elem	
Father Henry Carr	Sec	
Monsignor Percy Johnson	Sec	

Trustee Ward 2 - Ann Andrachuk		
School Name	Panel	Change
Our Lady of Sorrows	Elem	Ward 1
Holy Angels	Elem	
Josyf Cardinal Slipyj	Elem	
Mother Cabrini	Elem	
Nativity of Our Lord	Elem	
Our Lady of Peace	Elem	
St. Ambrose	Elem	
St. Clement	Elem	
St. Elizabeth	Elem	
St. Gregory	Elem	
St. Josaphat	Elem	
St. Leo	Elem	
St. Louis	Elem	
St. Mark	Elem	
The Holy Trinity	Elem	
Bishop Allen Academy	Sec	
Father John Redmond	Sec	
Michael Power-St. Joseph	Sec	

Schools Gained
Schools Lost
Schools that Remain

## Option 2 School Distribution

Trustee Ward 3 - Sal Piccininni		
School Name	Panel	Change
St. Francis de Sales	Elem	Ward 4
St. Matthew	Elem	Ward 6
Immaculate Conception	Elem	
St. Andre	Elem	
St. Bernard	Elem	
St. Fidelis	Elem	
St. Francis Xavier	Elem	
St. John the Evangelist	Elem	
St. Jude	Elem	
St. Roch	Elem	
St. Simon	Elem	
Venerable John Merlini	Elem	
Chaminade College	Sec	
St. Basil the Great College	Sec	

Trustee Ward 4 - Patrizia Bottoni		
School Name	Panel	Change
St. Francis de Sales	Elem	Ward 3
Blessed Margherita of Citta Castello	Elem	
St. Augustine of Canterbury	Elem	
St. Charles Garnier	Elem	
St. Conrad	Elem	
St. Jane Frances	Elem	
St. Jerome	Elem	
St. Martha	Elem	
St. Norbert	Elem	
St. Raphael	Elem	
St. Robert	Elem	
St. Wilfrid	Elem	
James Cardinal McGuigan	Sec	
Madonna	Sec	

Schools Gained
Schools Lost
Schools that Remain

## Option 2 School Distribution

Trustee Ward 5 - Maria Rizzo		
School Name	Panel	Change
St. Agnes	Elem	Ward 7
D'Arcy McGee	Elem	Ward 6
St. Thomas Aquinas	Elem	Ward 6
Blessed Sacrament	Elem	
Cardinal Carter Academy (Elem)	Elem	
Our Lady of the Assumption	Elem	
Regina Mundi	Elem	
St. Antoine Daniel	Elem	
St. Bonaventure	Elem	
St. Charles	Elem	
St. Cyril	Elem	
St. Edward	Elem	
St. Gabriel	Elem	
St. Margaret	Elem	
St. Monica	Elem	
St. Paschal Baylon	Elem	
Sts Cosmas and Damian	Elem	
Brebeuf College	Sec	Ward 7
Cardinal Carter Academy (Sec)	Sec	
Dante Alighieri Academy	Sec	
Loretto Abbey	Sec	
Marshall McLuhan	Sec	

Trustee Ward 6 - Frank D'Amico		
School Name	Panel	Change
D'Arcy McGee	Elem	Ward 5
St. Anthony	Elem	Ward 10
St. Luigi	Elem	Ward 10
St. Matthew	Elem	Ward 3
St. Rita	Elem	Ward 10
St. Sebastian	Elem	Ward 10
St. Thomas Aquinas	Elem	Ward 5
St. Clare	Elem	Ward 9
St. Mary of the Angels	Elem	Ward 9
Blessed Pope Paul VI	Elem	
Our Lady of Victory	Elem	
Santa Maria	Elem	
St. John Bosco	Elem	
St. Nicholas of Bari	Elem	
Stella Maris	Elem	
Blessed Archbishop Romero	Sec	
Loretto College	Sec	

Schools Gained
Schools Lost
Schools that Remain

## Option 2 School Distribution

Trustee Ward 7 - Michael Del Grande		
School Name	Panel	Change
Our Lady of Guadalupe	Elem	Ward 11
St. Bartholomew	Elem	Ward 8
St. Gerald	Elem	Ward 11
St. Kateri	Elem	Ward 11
St. Marguerite Bourgeoys	Elem	Ward 8
St. Matthias	Elem	Ward 11
St. Rene Goupil	Elem	Ward 8
St. Timothy	Elem	Ward 11
St. Agnes	Elem	Ward 5
Blessed Trinity	Elem	
Epiphany of Our Lord Academy	Elem	
Holy Spirit	Elem	
Our Lady of Wisdom	Elem	
Precious Blood	Elem	
St. Aidan	Elem	
St. Albert	Elem	
St. Henry	Elem	
St. Kevin	Elem	
St. Lawrence	Elem	
St. Sylvester	Elem	
Brebeuf College	Sec	Ward 5
Jean Vanier	Sec	
Mary Ward	Sec	
St. Josephs Morrow Park	Sec	

Trustee Ward 8 - Garry Tanuan		
School Name	Panel	Change
St. Bartholomew	Elem	Ward 7
St. Marguerite Bourgeoys	Elem	Ward 7
St. Rene Goupil	Elem	Ward 7
Blessed Pier Giorgio Frassati	Elem	
Cardinal Leger	Elem	
Francis Libermann	Elem	
Our Lady of Grace	Elem	
Prince of Peace	Elem	
Sacred Heart	Elem	
St. Barnabas	Elem	
St. Bede	Elem	
St. Brendan	Elem	
St. Columba	Elem	
St. Dominic Savio	Elem	
St. Elizabeth Seton	Elem	
St. Florence	Elem	
St. Gabriel Lalemant	Elem	
St. Ignatius of Loyola	Elem	
St. Jean De Brebeuf	Elem	
St. Malachy	Elem	
The Divine Infant	Elem	
Francis Libermann	Sec	
St. Mother Teresa Catholic Academy	Sec	

Schools Gained
Schools Lost
Schools that Remain

## Option 2 School Distribution

Trustee Ward 9 - Jo-Ann Davis		
School Name	Panel	Change
St. Clare	Elem	Ward 9
St. Mary of the Angels	Elem	Ward 9
Our Lady of Perpetual Help	Elem	Ward 11
Pope Francis	Elem	Ward 10
St. Francis of Assisi	Elem	Ward 10
St. Mary	Elem	Ward 10
St. Raymond/ St. Bruno	Elem	Ward 10
Bishop Macdonell	Elem	
Our Lady of Lourdes	Elem	
St. Alphonsus	Elem	
St. Michael	Elem	
St. Michael Choir Jr	Elem	
St. Paul	Elem	
St. Josephs College	Sec	
St. Michael Choir Sr	Sec	
St. Martin Program	A.L.	
Monsignor Fraser College	A.L.	

Trustee Ward 10 - Barbara Poplawski		
School Name	Panel	Change
Pope Francis	Elem	Ward 9
St. Francis of Assisi	Elem	Ward 9
St. Mary	Elem	Ward 9
St. Raymond/ St. Bruno	Elem	Ward 9
St. Anthony	Elem	Ward 6
St. Luigi	Elem	Ward 6
St. Rita	Elem	Ward 6
St. Sebastian	Elem	Ward 6
Holy Family	Elem	
James Culnan	Elem	
St. Cecilia	Elem	
St. Helen	Elem	
St. James	Elem	
St. Pius X	Elem	
St. Vincent De Paul	Elem	
Bishop Marrocco-Thomas Merton	Sec	
St. Mary Catholic Academy	Sec	

Schools Gained
Schools Lost
Schools that Remain

## Option 2 School Distribution

Trustee Ward 11 - Angela Kennedy		
School Name	Panel	Change
Our Lady of Perpetual Help	Elem	Ward 9
Our Lady of Guadalupe	Elem	Ward 7
St. Gerald	Elem	Ward 7
St. Kateri	Elem	Ward 7
St. Matthias	Elem	Ward 7
St. Timothy	Elem	Ward 7
Annunciation	Elem	
Canadian Martyrs	Elem	
Holy Cross	Elem	
Holy Name	Elem	
St. Anselm	Elem	
St. Brigid	Elem	
St. Catherine	Elem	
St. Denis	Elem	
St. Isaac Jogues	Elem	
St. John	Elem	
St. John XXIII	Elem	
St. Joseph	Elem	
Notre Dame	Sec	
Senator O'Connor College	Sec	
St. Patrick	Sec	

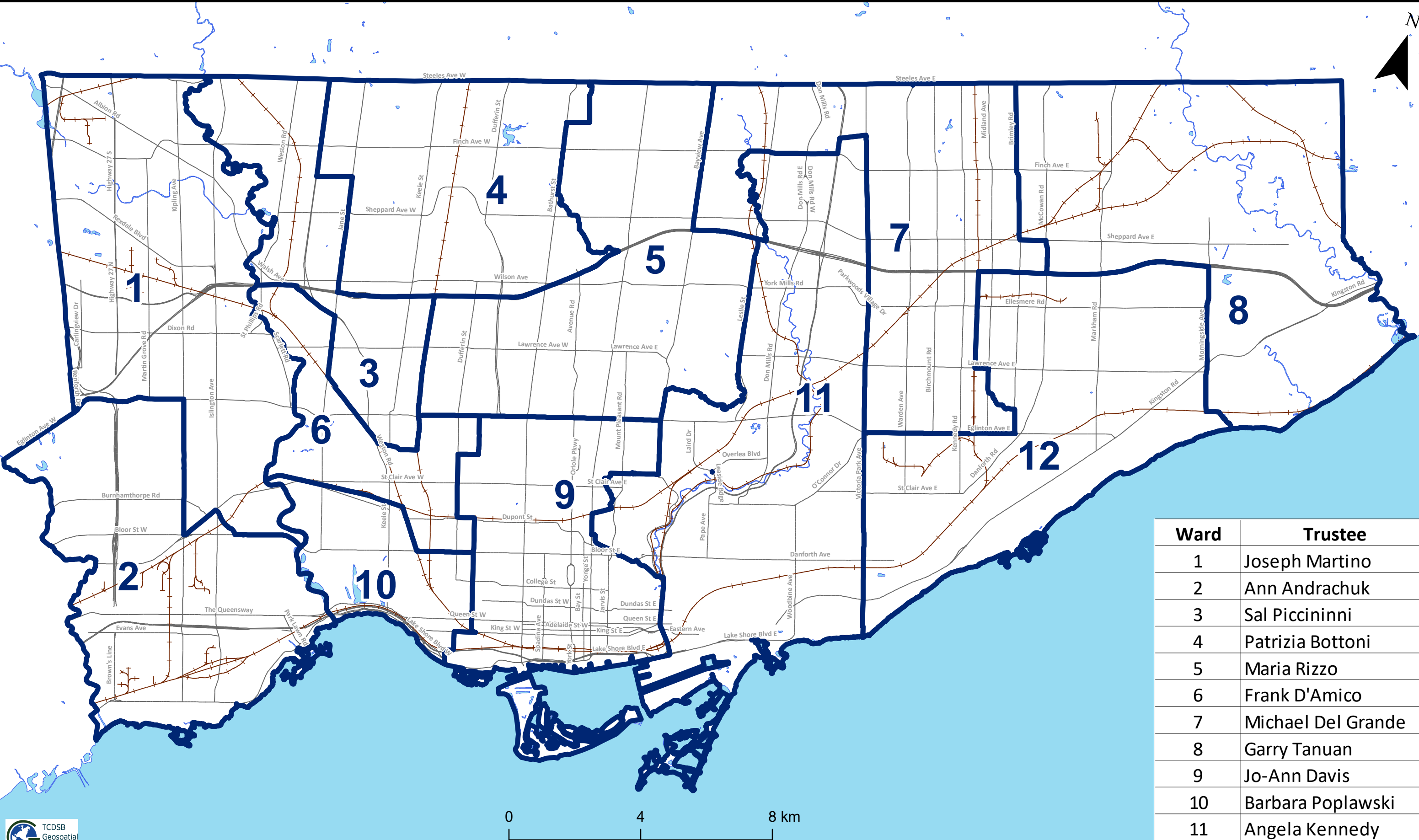
Trustee Ward 12 - Nancy Crawford	
School Name	Panel
Immaculate Heart of Mary	Elem
Our Lady of Fatima	Elem
St. Agatha	Elem
St. Barbara	Elem
St. Boniface	Elem
St. Dunstan	Elem
St. Edmund Campion	Elem
St. Joachim	Elem
St. Maria Goretti	Elem
St. Martin De Porres	Elem
St. Nicholas	Elem
St. Richard	Elem
St. Rose of Lima	Elem
St. Theresa Shrine	Elem
St. Thomas More	Elem
St. Ursula	Elem
St. Victor	Elem
Blessed Cardinal Newman	Sec
Neil McNeil	Sec
St. John Paul II	Sec

Schools Gained
Schools Lost
Schools that Remain

# Option 3a

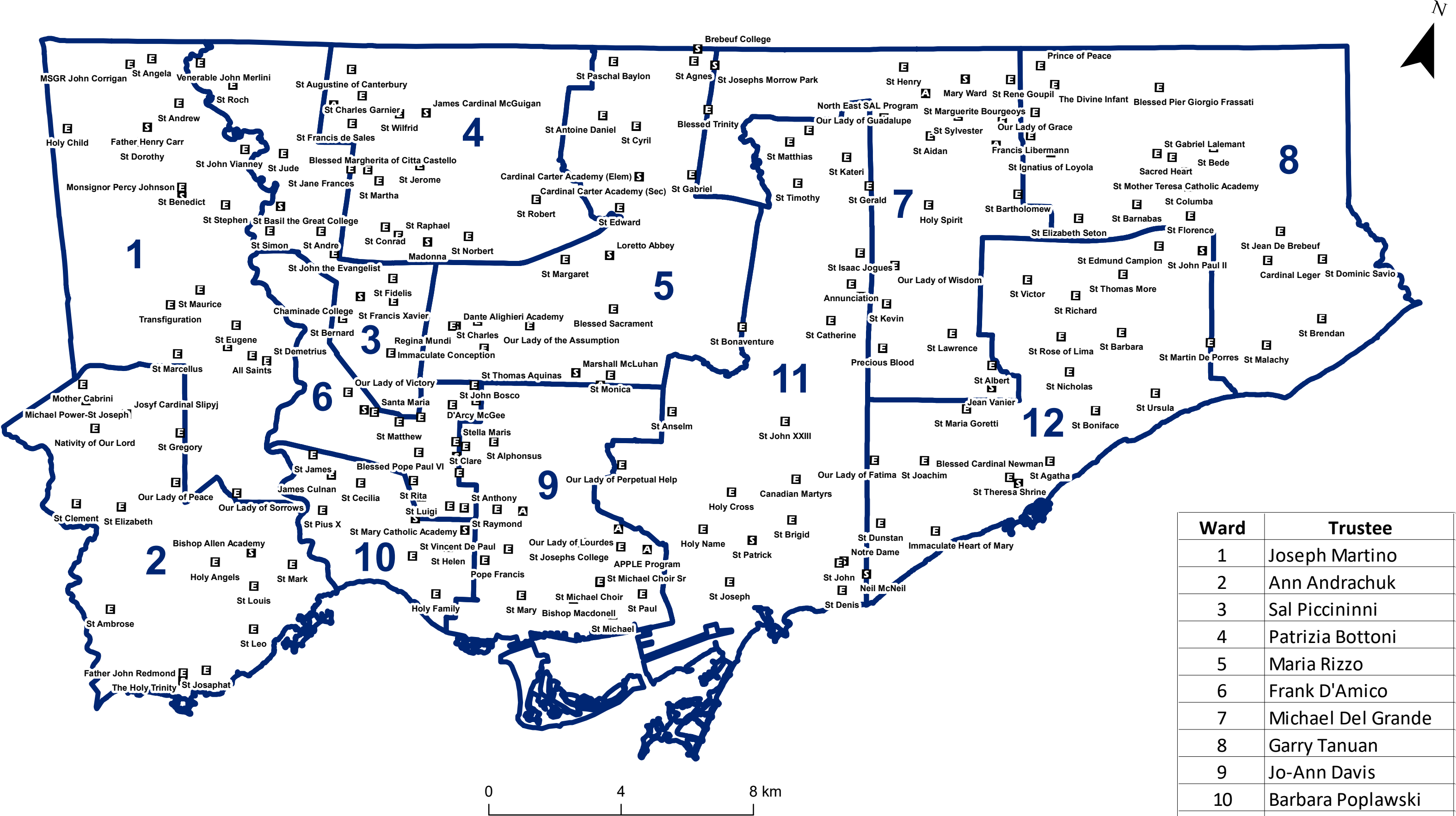


Proposed Trustee Wards - Option 3a



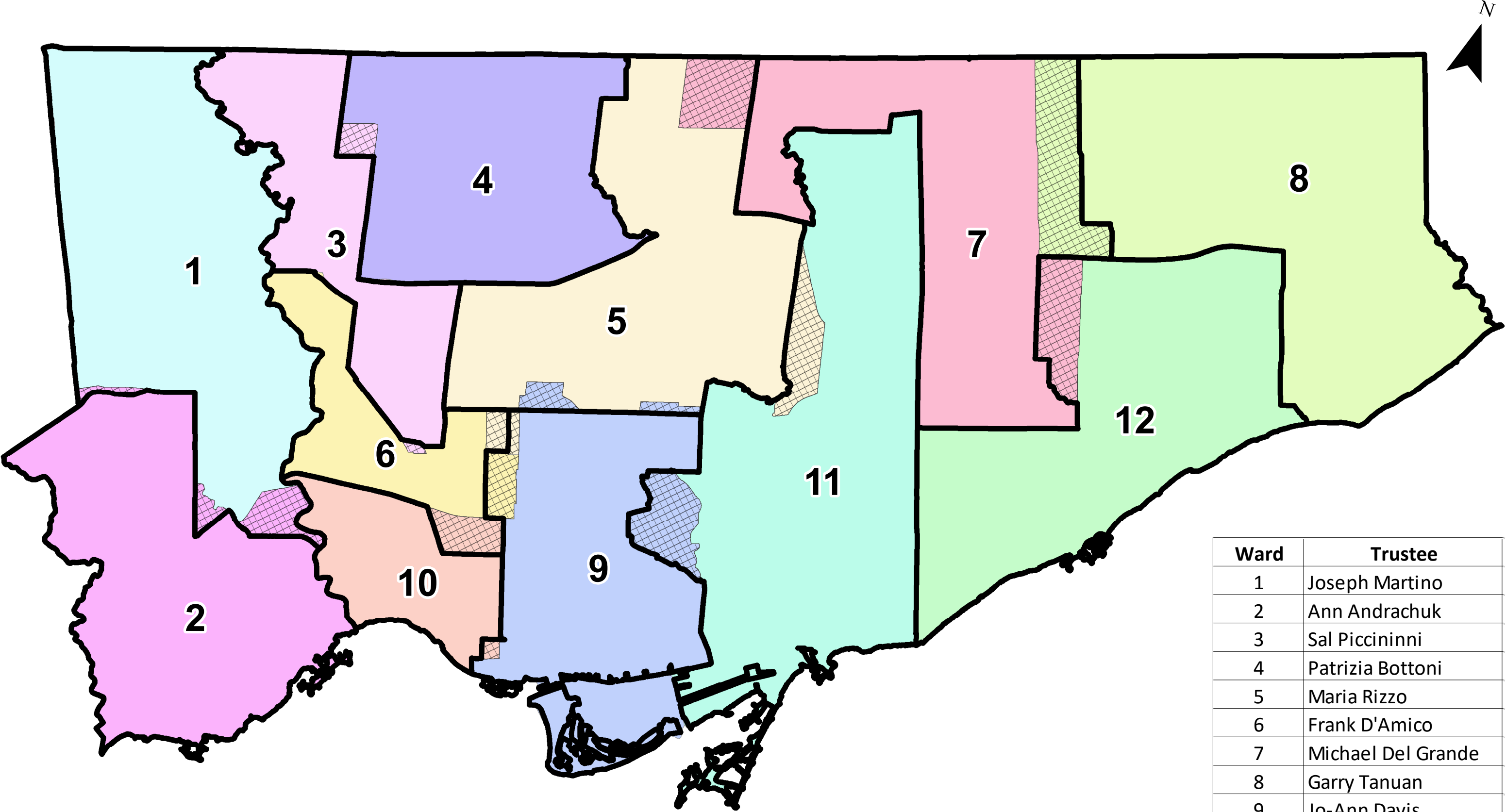
Ward	Trustee
1	Joseph Martino
2	Ann Andrachuk
3	Sal Piccininni
4	Patrizia Bottoni
5	Maria Rizzo
6	Frank D'Amico
7	Michael Del Grande
8	Garry Tanuan
9	Jo-Ann Davis
10	Barbara Poplawski
11	Angela Kennedy
12	Nancy Crawford

Option 3a Showing TCDSB Schools



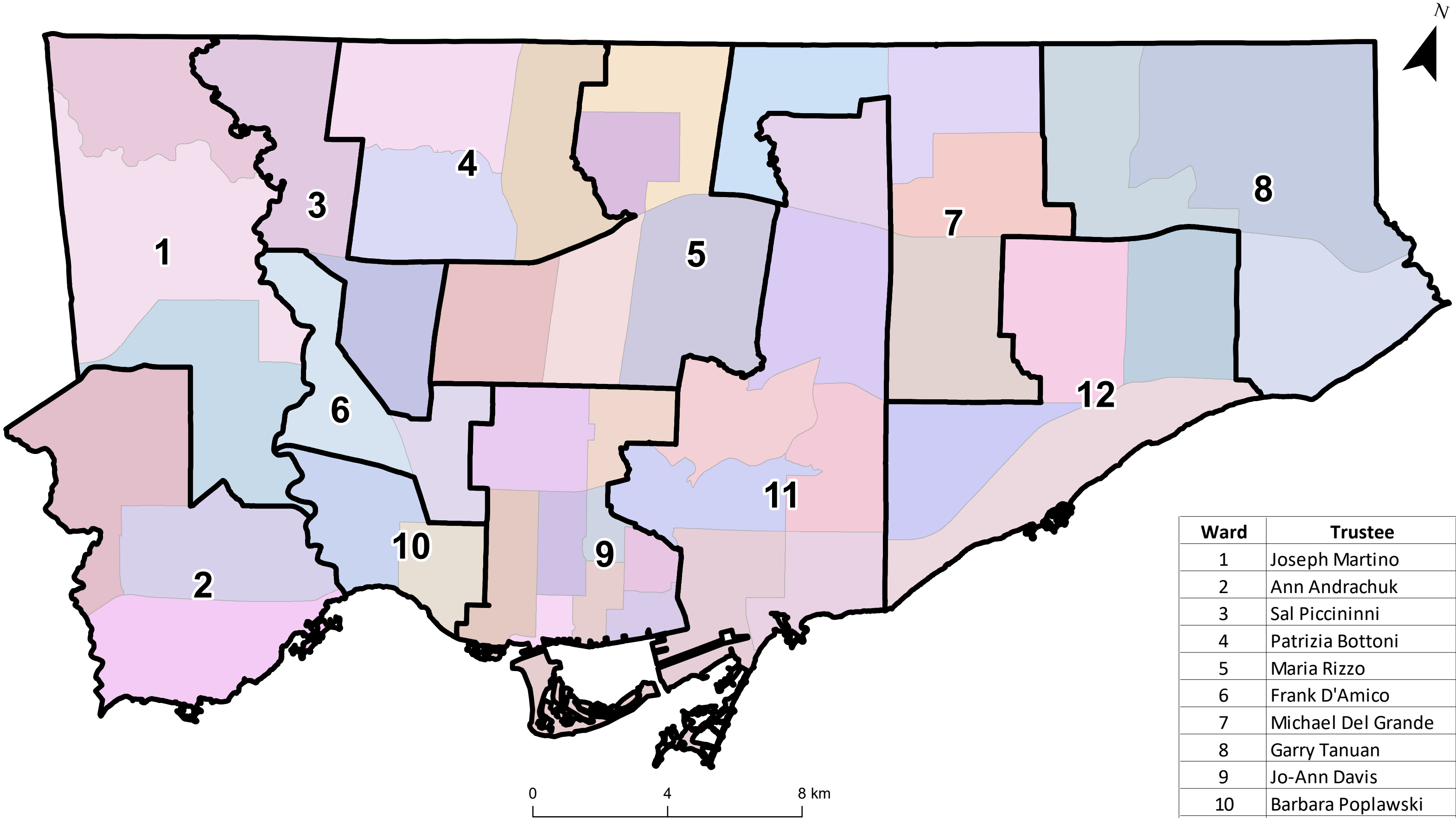
Ward	Trustee
1	Joseph Martino
2	Ann Andrachuk
3	Sal Piccininni
4	Patrizia Bottoni
5	Maria Rizzo
6	Frank D'Amico
7	Michael Del Grande
8	Garry Tanuan
9	Jo-Ann Davis
10	Barbara Poplawski
11	Angela Kennedy
12	Nancy Crawford

Current Trustee Wards and Proposed Trustee Wards - Option 3a



Ward	Trustee
1	Joseph Martino
2	Ann Andrachuk
3	Sal Piccininni
4	Patrizia Bottoni
5	Maria Rizzo
6	Frank D'Amico
7	Michael Del Grande
8	Garry Tanuan
9	Jo-Ann Davis
10	Barbara Poplawski
11	Angela Kennedy
12	Nancy Crawford

Newly Approved 47 City Wards and Proposed Trustee Wards - Option 3a



Ward	Trustee
1	Joseph Martino
2	Ann Andrachuk
3	Sal Piccininni
4	Patrizia Bottoni
5	Maria Rizzo
6	Frank D'Amico
7	Michael Del Grande
8	Garry Tanuan
9	Jo-Ann Davis
10	Barbara Poplawski
11	Angela Kennedy
12	Nancy Crawford

### Option 3a

Ward	Trustee	Total Schools	% Schools	Total Enrolment <sup>1</sup>	% Total Enrolment	Eligible Catholic Supporters <sup>2</sup>	% Eligible Catholic Supporters	Electoral Quotient <sup>3</sup>	Toronto Population <sup>4</sup>	% Toronto Population
1	Joseph Martino	18	9.2%	10,571	11.8%	54,515	9.8%	1.18	173,684	6.4%
2	Ann Andrachuk	17	8.7%	7,973	8.9%	49,307	8.9%	1.07	182,888	6.8%
3	Sal Piccininni	12	6.1%	8,131	9.1%	45,598	8.2%	0.99	106,111	3.9%
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5	Maria Rizzo	19	9.7%	6,568	7.3%	42,445	7.7%	0.92	269,395	10.0%
6	Frank D'Amico	15	7.7%	7,751	8.7%	55,147	9.9%	1.19	149,029	5.5%
7	Michael Del Grande	17	8.7%	6,538	7.3%	38,918	7.0%	0.84	223,436	8.3%
8	Garry Tanuan	19	9.7%	6,760	7.5%	38,772	7.0%	0.84	167,567	6.2%
9	Jo-Ann Davis	15	7.7%	4,252	4.7%	50,015	9.0%	1.08	476,429	17.7%
10	Barbara Poplawski	9	4.6%	2,910	3.2%	31,116	5.6%	0.67	154,206	5.7%
11	Angela Kennedy	21	10.7%	9,187	10.3%	52,061	9.4%	1.13	397,022	14.7%
12	Nancy Crawford	20	10.2%	9,302	10.4%	47,613	8.6%	1.03	230,314	8.6%
<b>Total</b>		<b>196</b>	<b>100%</b>	<b>89,571</b>	<b>100%</b>	<b>554,676</b>	<b>100%</b>	<b>12.00</b>	<b>2,693,085</b>	<b>100%</b>
<b>Average</b>		<b>16</b>	<b>8.33%</b>	<b>7,464</b>	<b>8.33%</b>	<b>46,223</b>	<b>8.33%</b>	<b>1.00</b>	<b>224,424</b>	<b>8.33%</b>

1 - Enrolment refers to the student distribution within each Trustee Ward - October 31<sup>st</sup> ON-SIS approved FTE (2016-17)

2 - Eligible Catholic Supporters refers to all supporters of English Separate Education

3 - Calculation derived from the Education Act, *Ontario Regulation 412/00: Elections to and Representation on District School Boards*.

4 - Total Population based on Municipal Property Assessment Corporation (MPAC) Database

### Option 3a School Distribution

Trustee Ward 1 - Joseph Martino		
School Name	Panel	Changes
Our Lady of Sorrows	Elem	Ward 2
All Saints	Elem	
Father Serra	Elem	
Holy Child	Elem	
Monsignor John Corrigan	Elem	
St. Andrew	Elem	
St. Angela	Elem	
St. Benedict	Elem	
St. Demetrius	Elem	
St. Dorothy	Elem	
St. Eugene	Elem	
St. John Vianney	Elem	
St. Marcellus	Elem	
St. Maurice	Elem	
St. Stephen	Elem	
Transfiguration	Elem	
Father Henry Carr	Sec	
Monsignor Percy Johnson	Sec	

Trustee Ward 2 - Ann Andrachuk		
School Name	Panel	Changes
Our Lady of Sorrows	Elem	Ward 1
Holy Angels	Elem	
Josyf Cardinal Slipyj	Elem	
Mother Cabrini	Elem	
Nativity of Our Lord	Elem	
Our Lady of Peace	Elem	
St. Ambrose	Elem	
St. Clement	Elem	
St. Elizabeth	Elem	
St. Gregory	Elem	
St. Josaphat	Elem	
St. Leo	Elem	
St. Louis	Elem	
St. Mark	Elem	
The Holy Trinity	Elem	
Bishop Allen Academy	Sec	
Father John Redmond	Sec	
Michael Power-St. Joseph	Sec	

Schools Gained
Schools Lost
Schools that Remain



### Option 3a School Distribution

Trustee Ward 3 - Sal Piccininni		
School Name	Panel	Changes
St. Francis de Sales	Elem	Ward 4
St. Matthew	Elem	Ward 6
Immaculate Conception	Elem	
St. Andre	Elem	
St. Bernard	Elem	
St. Fidelis	Elem	
St. Francis Xavier	Elem	
St. John the Evangelist	Elem	
St. Jude	Elem	
St. Roch	Elem	
St. Simon	Elem	
Venerable John Merlini	Elem	
Chaminade College	Sec	
St. Basil the Great College	Sec	

Trustee Ward 4 - Patrizia Bottoni		
School Name	Panel	Changes
St. Francis de Sales	Elem	Ward 3
Blessed Margherita of Citta Castello	Elem	
St. Augustine of Canterbury	Elem	
St. Charles Garnier	Elem	
St. Conrad	Elem	
St. Jane Frances	Elem	
St. Jerome	Elem	
St. Martha	Elem	
St. Norbert	Elem	
St. Raphael	Elem	
St. Robert	Elem	
St. Wilfrid	Elem	
James Cardinal McGuigan	Sec	
Madonna	Sec	

Schools Gained
Schools Lost
Schools that Remain

## Option 3a School Distribution

Trustee Ward 5 - Maria Rizzo		
School Name	Panel	Changes
St. Agnes	Elem	Ward 7
D'Arcy McGee	Elem	Ward 6
St. Thomas Aquinas	Elem	Ward 6
Blessed Sacrament	Elem	
Cardinal Carter Academy (Elem)	Elem	
Our Lady of the Assumption	Elem	
Regina Mundi	Elem	
St. Antoine Daniel	Elem	
St. Bonaventure	Elem	
St. Charles	Elem	
St. Cyril	Elem	
St. Edward	Elem	
St. Gabriel	Elem	
St. Margaret	Elem	
St. Monica	Elem	
St. Paschal Baylon	Elem	
Sts Cosmas and Damian	Elem	
Brebeuf College	Sec	Ward 7
Dante Alighieri Academy	Sec	
Cardinal Carter Academy (Sec)	Sec	
Loretto Abbey	Sec	
Marshall McLuhan	Sec	

Trustee Ward 6 - Frank D'Amico		
School Name	Panel	Changes
D'Arcy McGee	Elem	Ward 5
St. Anthony	Elem	Ward 10
St. Luigi	Elem	Ward 10
St. Matthew	Elem	Ward 3
St. Rita	Elem	Ward 10
St. Sebastian	Elem	Ward 10
St. Thomas Aquinas	Elem	Ward 5
St. Clare	Elem	Ward 9
St. Mary of the Angels	Elem	Ward 9
Blessed Pope Paul VI	Elem	
Our Lady of Victory	Elem	
Santa Maria	Elem	
St. John Bosco	Elem	
St. Nicholas of Bari	Elem	
Stella Maris	Elem	
Blessed Archbishop Romero	Sec	
Loretto College	Sec	

Schools Gained
Schools Lost
Schools that Remain



### Option 3a School Distribution

Trustee Ward 7 - Michael Del Grande		
School Name	Panel	Changes
St. Bartholomew	Elem	Ward 8
St. Marguerite Bourgeoys	Elem	Ward 8
St. Rene Goupil	Elem	Ward 8
St. Agnes	Elem	Ward 5
Blessed Trinity	Elem	
Epiphany of Our Lord Academy	Elem	
Holy Spirit	Elem	
Our Lady of Wisdom	Elem	
Precious Blood	Elem	
St. Aidan	Elem	
St. Albert	Elem	
St. Henry	Elem	
St. Kevin	Elem	
St. Lawrence	Elem	
St. Sylvester	Elem	
Brebeuf College	Sec	Ward 5
Jean Vanier	Sec	
Mary Ward	Sec	
St. Josephs Morrow Park	Sec	

Schools Gained
Schools Lost
Schools that Remain

Trustee Ward 8 - Garry Tanuan		
School Name	Panel	Changes
St. Bartholomew	Elem	Ward 7
St. Marguerite Bourgeoys	Elem	Ward 7
St. Rene Goupil	Elem	Ward 7
Blessed Pier Giorgio Frassati	Elem	
Cardinal Leger	Elem	
Francis Libermann	Elem	
Our Lady of Grace	Elem	
Prince of Peace	Elem	
Sacred Heart	Elem	
St. Barnabas	Elem	
St. Bede	Elem	
St. Brendan	Elem	
St. Columba	Elem	
St. Dominic Savio	Elem	
St. Elizabeth Seton	Elem	
St. Florence	Elem	
St. Gabriel Lalemant	Elem	
St. Ignatius of Loyola	Elem	
St. Jean De Brebeuf	Elem	
St. Malachy	Elem	
The Divine Infant	Elem	
Francis Libermann	Sec	
St. Mother Teresa Catholic Academy	Sec	

## Option 3a School Distribution

Trustee Ward 9 - Jo-Ann Davis		
School Name	Panel	Changes
St. Clare	Elem	Ward 6
St. Mary of the Angels	Elem	Ward 6
Our Lady of Perpetual Help	Elem	Ward 11
Bishop Macdonell	Elem	
Our Lady of Lourdes	Elem	
Pope Francis	Elem	
St. Alphonsus	Elem	
St. Francis of Assisi	Elem	
St. Mary	Elem	
St. Michael	Elem	
St. Michael Choir Jr	Elem	
St. Paul	Elem	
St. Raymond/ St. Bruno	Elem	
St. Josephs College	Sec	
St. Michael Choir Sr	Sec	
Monsignor Fraser College	A.L.	

Trustee Ward 10 - Barbara Poplawski		
School Name	Panel	Changes
St. Anthony	Elem	Ward 6
St. Luigi	Elem	Ward 6
St. Rita	Elem	Ward 6
St. Sebastian	Elem	Ward 6
Holy Family	Elem	
James Culnan	Elem	
St. Cecilia	Elem	
St. Helen	Elem	
St. James	Elem	
St. Pius X	Elem	
St. Vincent De Paul	Elem	
Bishop Marrocco-Thomas Merton	Sec	
St. Mary Catholic Academy	Sec	

Schools Gained
Schools Lost
Schools that Remain

## Option 3a School Distribution

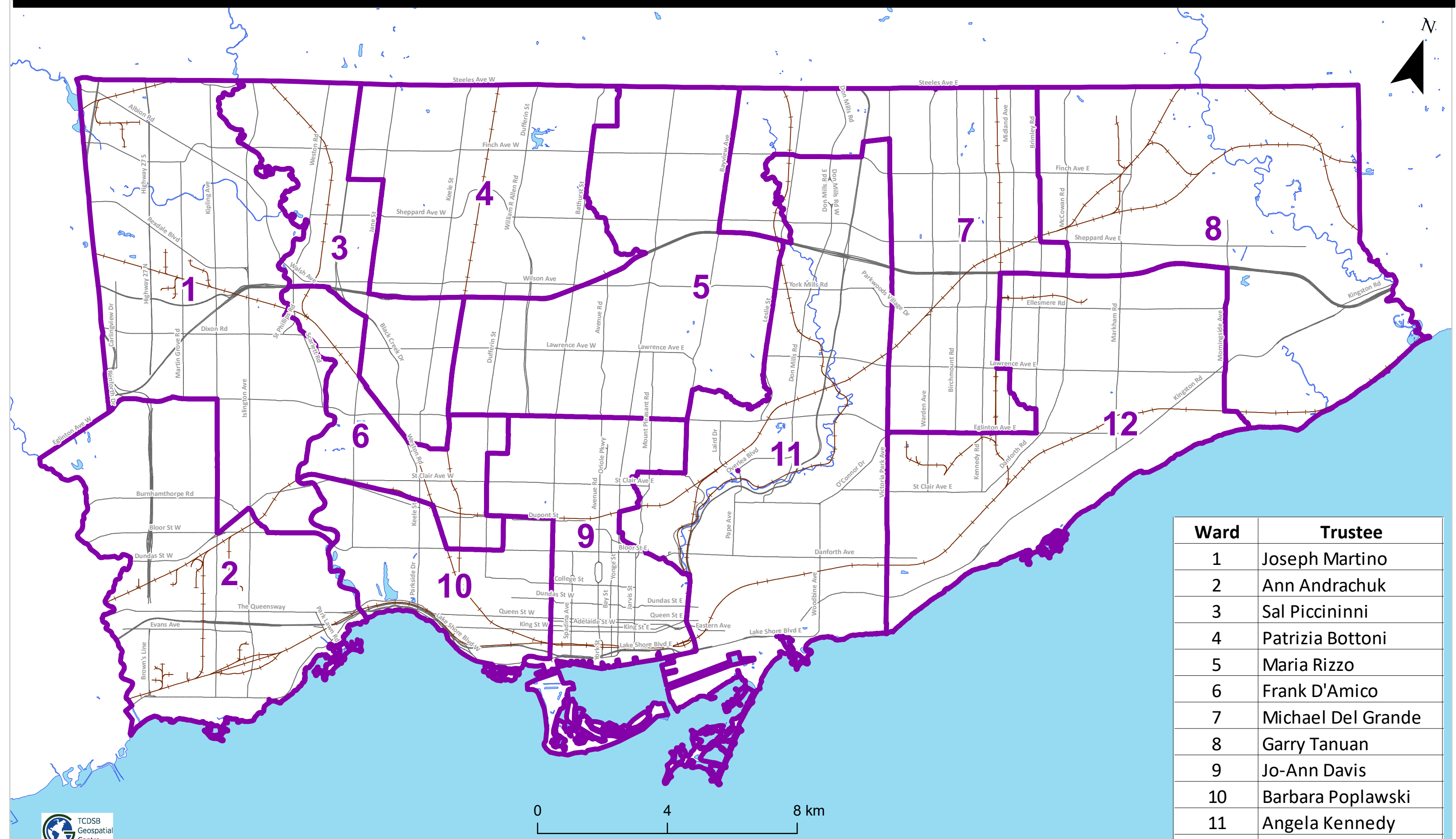
Trustee Ward 11 - Angela Kennedy		
School Name	Panel	Changes
Our Lady of Perpetual Help	Elem	Ward 9
Annunciation	Elem	
Canadian Martyrs	Elem	
Holy Cross	Elem	
Holy Name	Elem	
Our Lady of Guadalupe	Elem	
St. Anselm	Elem	
St. Brigid	Elem	
St. Catherine	Elem	
St. Denis	Elem	
St. Gerald	Elem	
St. Isaac Jogues	Elem	
St. John	Elem	
St. John XXIII	Elem	
St. Joseph	Elem	
St. Kateri	Elem	
St. Matthias	Elem	
St. Timothy	Elem	
Notre Dame	Sec	
Senator O'Connor College	Sec	
St. Patrick	Sec	

Trustee Ward 12 - Nancy Crawford	
School Name	Panel
Immaculate Heart of Mary	Elem
Our Lady of Fatima	Elem
St. Agatha	Elem
St. Barbara	Elem
St. Boniface	Elem
St. Dunstan	Elem
St. Edmund Campion	Elem
St. Joachim	Elem
St. Maria Goretti	Elem
St. Martin De Porres	Elem
St. Nicholas	Elem
St. Richard	Elem
St. Rose of Lima	Elem
St. Theresa Shrine	Elem
St. Thomas More	Elem
St. Ursula	Elem
St. Victor	Elem
Blessed Cardinal Newman	Sec
Neil McNeil	Sec
St. John Paul II	Sec

Schools Gained
Schools Lost
Schools that Remain

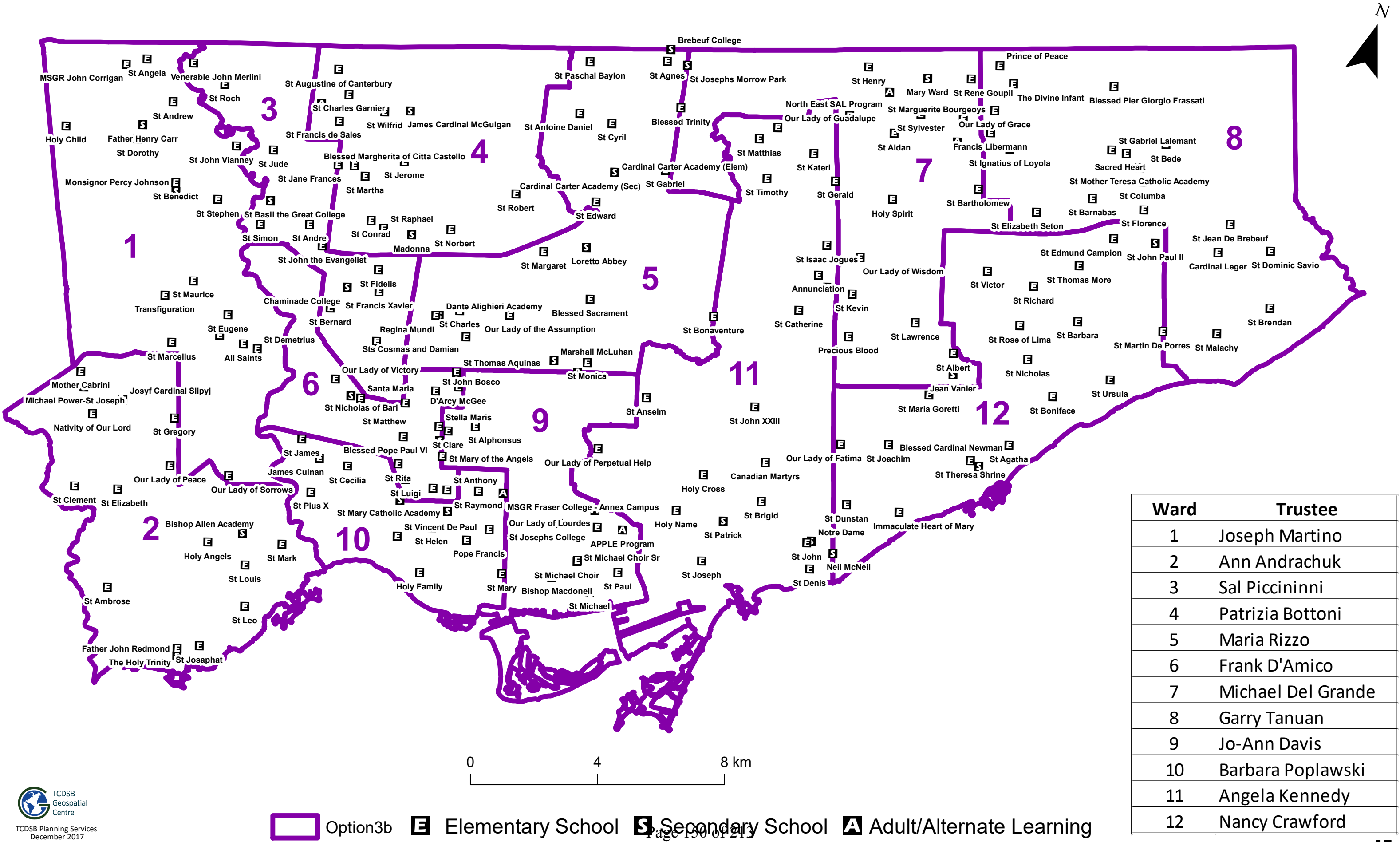
# **Option 3b**

Proposed Trustee Wards - Option 3b

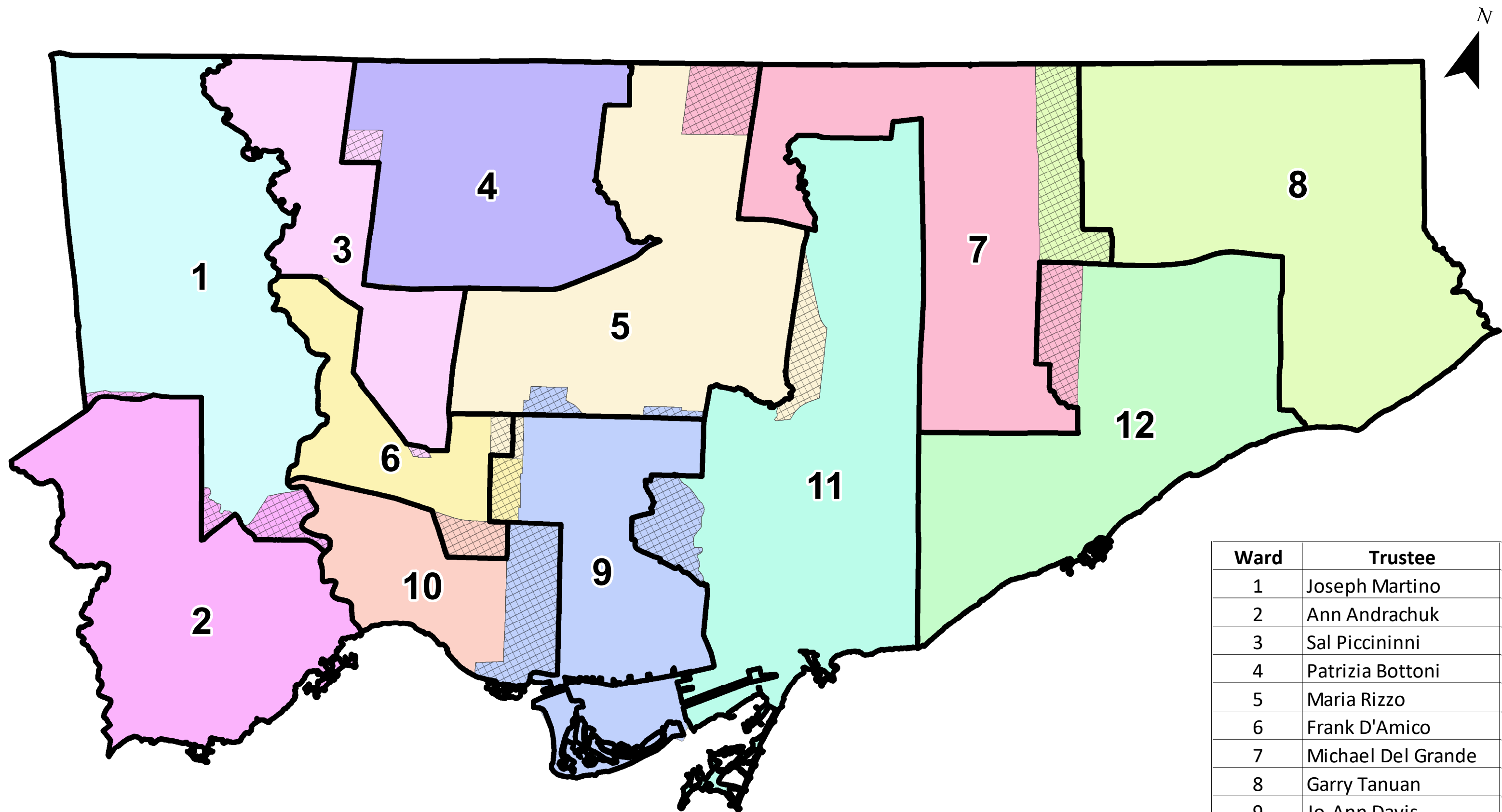


Ward	Trustee
1	Joseph Martino
2	Ann Andrachuk
3	Sal Piccininni
4	Patrizia Bottoni
5	Maria Rizzo
6	Frank D'Amico
7	Michael Del Grande
8	Garry Tanuan
9	Jo-Ann Davis
10	Barbara Poplawski
11	Angela Kennedy
12	Nancy Crawford

Option 3b Showing TCDSB Schools



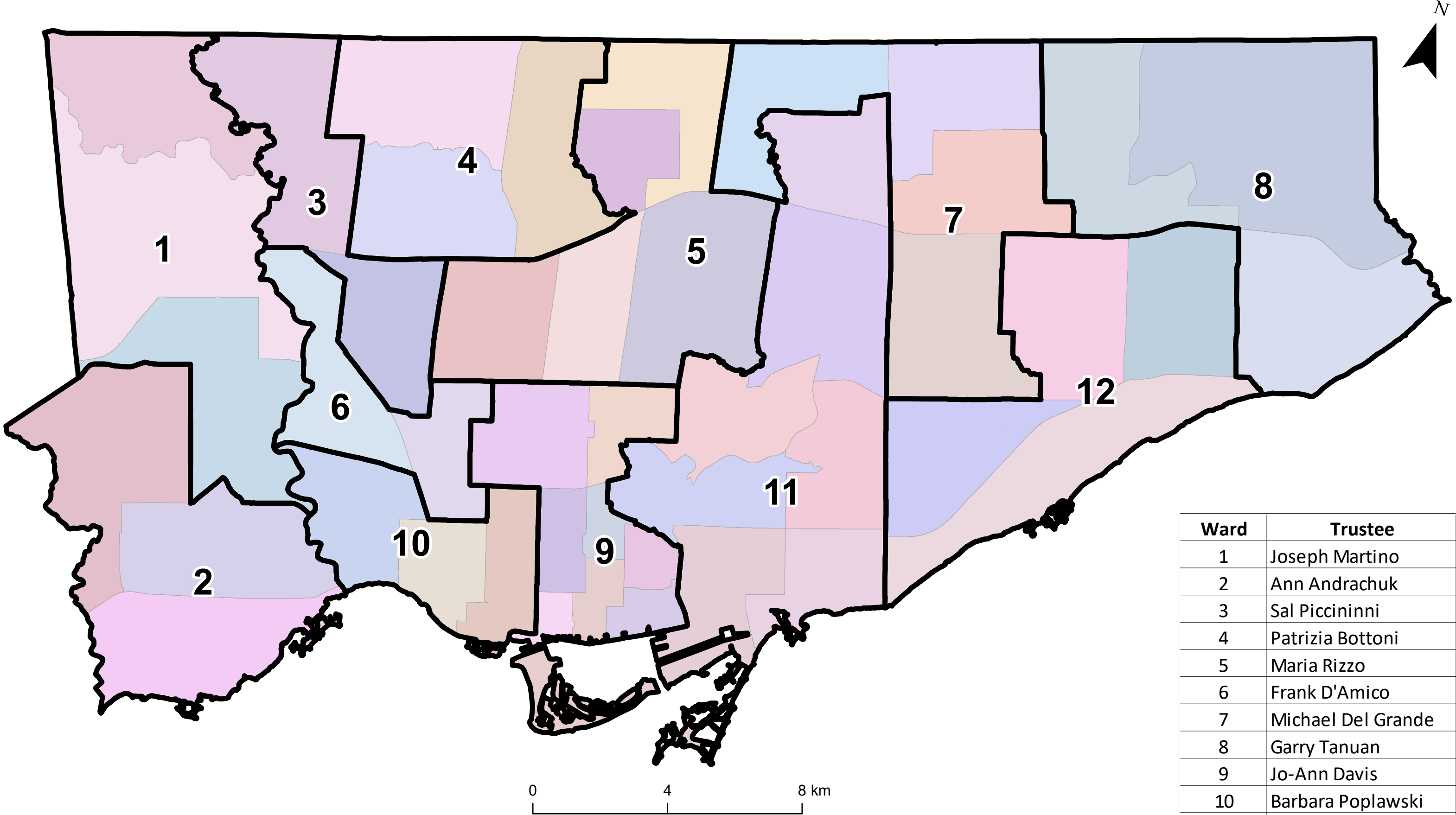
Current Trustee Wards and Proposed Trustee Wards - Option 3b



Ward	Trustee
1	Joseph Martino
2	Ann Andrachuk
3	Sal Piccininni
4	Patrizia Bottoni
5	Maria Rizzo
6	Frank D'Amico
7	Michael Del Grande
8	Garry Tanuan
9	Jo-Ann Davis
10	Barbara Poplawski
11	Angela Kennedy
12	Nancy Crawford



Newly Approved 47 City Wards and Proposed Trustee Wards - Option 3b



Ward	Trustee
1	Joseph Martino
2	Ann Andrachuk
3	Sal Piccininni
4	Patrizia Bottoni
5	Maria Rizzo
6	Frank D'Amico
7	Michael Del Grande
8	Garry Tanuan
9	Jo-Ann Davis
10	Barbara Poplawski
11	Angela Kennedy
12	Nancy Crawford



Option 3b										
Ward	Trustee	Total Schools	% Schools	Total Enrolment <sup>1</sup>	% Total Enrolment	Eligible Catholic Supporters <sup>2</sup>	% Eligible Catholic Supporters	Electoral Quotient <sup>3</sup>	Toronto Population <sup>4</sup>	% Toronto Population
1	Joseph Martino	18	9.2%	10,571	11.8%	54,515	9.8%	1.18	173,684	6.4%
2	Ann Andrachuk	17	8.7%	7,973	8.9%	49,307	8.9%	1.07	182,888	6.8%
3	Sal Piccininni	12	6.1%	8,131	9.1%	45,598	8.2%	0.99	106,111	3.9%
4	Patrizia Bottoni	14	7.1%	9,628	10.7%	49,169	8.9%	1.06	163,004	6.1%
5	Maria Rizzo	19	9.7%	6,568	7.3%	42,445	7.7%	0.92	269,395	10.0%
6	Frank D'Amico	15	7.7%	7,751	8.7%	55,147	9.9%	1.19	149,029	5.5%
7	Michael Del Grande	17	8.7%	6,538	7.3%	38,918	7.0%	0.84	223,436	8.3%
8	Garry Tanuan	19	9.7%	6,760	7.5%	38,772	7.0%	0.84	167,567	6.2%
9	Jo-Ann Davis	11	5.6%	3,575	4.0%	32,847	5.9%	0.71	387,705	14.4%
10	Barbara Poplawski	13	6.6%	3,587	4.0%	48,284	8.7%	1.04	242,930	9.0%
11	Angela Kennedy	21	10.7%	9,187	10.3%	52,061	9.4%	1.13	397,022	14.7%
12	Nancy Crawford	20	10.2%	9,302	10.4%	47,613	8.6%	1.03	230,314	8.6%
<b>Total</b>		<b>196</b>	<b>100%</b>	<b>89,571</b>	<b>100%</b>	<b>554,676</b>	<b>100%</b>	<b>12.00</b>	<b>2,693,085</b>	<b>100%</b>
<b>Average</b>		<b>16</b>	<b>8.33%</b>	<b>7,464</b>	<b>8.33%</b>	<b>46,223</b>	<b>8.33%</b>	<b>1.00</b>	<b>224,424</b>	<b>8.33%</b>

1 - Enrolment refers to the student distribution within each Trustee Ward - October 31<sup>st</sup> ON-SIS approved FTE (2016-17)

2 - Eligible Catholic Supporters refers to all supporters of English Separate Education

3 - Calculation derived from the Education Act, *Ontario Regulation 412/00: Elections to and Representation on District School Boards*.

4 - Total Population based on Municipal Property Assessment Corporation (MPAC) Database

### Option 3b School Distribution

Trustee Ward 1 - Joseph Martino		
School Name	Panel	Changes
Our Lady of Sorrows	Elem	Ward 2
All Saints	Elem	
Father Serra	Elem	
Holy Child	Elem	
Monsignor John Corrigan	Elem	
St. Andrew	Elem	
St. Angela	Elem	
St. Benedict	Elem	
St. Demetrius	Elem	
St. Dorothy	Elem	
St. Eugene	Elem	
St. John Vianney	Elem	
St. Marcellus	Elem	
St. Maurice	Elem	
St. Stephen	Elem	
Transfiguration	Elem	
Father Henry Carr	Sec	
Monsignor Percy Johnson	Sec	

Trustee Ward 2 - Ann Andrachuk		
School Name	Panel	Changes
Our Lady of Sorrows	Elem	Ward 1
Holy Angels	Elem	
Josyf Cardinal Slipyj	Elem	
Mother Cabrini	Elem	
Nativity of Our Lord	Elem	
Our Lady of Peace	Elem	
St. Ambrose	Elem	
St. Clement	Elem	
St. Elizabeth	Elem	
St. Gregory	Elem	
St. Josaphat	Elem	
St. Leo	Elem	
St. Louis	Elem	
St. Mark	Elem	
The Holy Trinity	Elem	
Bishop Allen Academy	Sec	
Father John Redmond	Sec	
Michael Power-St. Joseph	Sec	

Schools Gained
Schools Lost
Schools that Remain

### Option 3b School Distribution

Trustee Ward 3 - Sal Piccininni		
School Name	Panel	Changes
St. Francis de Sales	Elem	Ward 4
St. Matthew	Elem	Ward 6
Immaculate Conception	Elem	
St. Andre	Elem	
St. Bernard	Elem	
St. Fidelis	Elem	
St. Francis Xavier	Elem	
St. John the Evangelist	Elem	
St. Jude	Elem	
St. Roch	Elem	
St. Simon	Elem	
Venerable John Merlini	Elem	
Chaminade College	Sec	
St. Basil the Great College	Sec	

Trustee Ward 4 - Patrizia Bottoni		
School Name	Panel	Changes
St. Francis de Sales	Elem	Ward 3
Blessed Margherita of Citta Castello	Elem	
St. Augustine of Canterbury	Elem	
St. Charles Garnier	Elem	
St. Conrad	Elem	
St. Jane Frances	Elem	
St. Jerome	Elem	
St. Martha	Elem	
St. Norbert	Elem	
St. Raphael	Elem	
St. Robert	Elem	
St. Wilfrid	Elem	
James Cardinal McGuigan	Sec	
Madonna	Sec	

Schools Gained
Schools Lost
Schools that Remain

### Option 3b School Distribution

Trustee Ward 5 - Maria Rizzo		
School Name	Panel	Changes
St. Agnes	Elem	Ward 7
D'Arcy McGee	Elem	Ward 6
St. Thomas Aquinas	Elem	Ward 6
Blessed Sacrament	Elem	
Cardinal Carter Academy (Elem)	Elem	
Our Lady of the Assumption	Elem	
Regina Mundi	Elem	
St. Antoine Daniel	Elem	
St. Bonaventure	Elem	
St. Charles	Elem	
St. Cyril	Elem	
St. Edward	Elem	
St. Gabriel	Elem	
St. Margaret	Elem	
St. Monica	Elem	
St. Paschal Baylon	Elem	
Sts Cosmas and Damian	Elem	
Brebeuf College	Sec	Ward 7
Dante Alighieri Academy	Sec	
Cardinal Carter Academy (Sec)	Sec	
Loretto Abbey	Sec	
Marshall McLuhan	Sec	

Trustee Ward 6 - Frank D'Amico		
School Name	Panel	Changes
D'Arcy McGee	Elem	Ward 5
St. Anthony	Elem	Ward 10
St. Luigi	Elem	Ward 10
St. Matthew	Elem	Ward 3
St. Rita	Elem	Ward 10
St. Sebastian	Elem	Ward 10
St. Thomas Aquinas	Elem	Ward 5
St. Clare	Elem	Ward 9
St. Mary of the Angels	Elem	Ward 9
Blessed Pope Paul VI	Elem	
Our Lady of Victory	Elem	
Santa Maria	Elem	
St. John Bosco	Elem	
St. Nicholas of Bari	Elem	
Stella Maris	Elem	
Blessed Archbishop Romero	Sec	
Loretto College	Sec	

Schools Gained
Schools Lost
Schools that Remain

### Option 3b School Distribution

Trustee Ward 7 - Michael Del Grande		
School Name	Panel	Changes
St. Bartholomew	Elem	Ward 8
St. Marguerite Bourgeoys	Elem	Ward 8
St. Rene Goupil	Elem	Ward 8
St. Agnes	Elem	Ward 5
Blessed Trinity	Elem	
Epiphany of Our Lord Academy	Elem	
Holy Spirit	Elem	
Our Lady of Wisdom	Elem	
Precious Blood	Elem	
St. Aidan	Elem	
St. Albert	Elem	
St. Henry	Elem	
St. Kevin	Elem	
St. Lawrence	Elem	
St. Sylvester	Elem	
Brebeuf College	Sec	Ward 5
Jean Vanier	Sec	
Mary Ward	Sec	
St. Josephs Morrow Park	Sec	

Schools Gained
Schools Lost
Schools that Remain

Trustee Ward 8 - Garry Tanuan		
School Name	Panel	Changes
St. Bartholomew	Elem	Ward 7
St. Marguerite Bourgeoys	Elem	Ward 7
St. Rene Goupil	Elem	Ward 7
Blessed Pier Giorgio Frassati	Elem	
Cardinal Leger	Elem	
Francis Libermann	Elem	
Our Lady of Grace	Elem	
Prince of Peace	Elem	
Sacred Heart	Elem	
St. Barnabas	Elem	
St. Bede	Elem	
St. Brendan	Elem	
St. Columba	Elem	
St. Dominic Savio	Elem	
St. Elizabeth Seton	Elem	
St. Florence	Elem	
St. Gabriel Lalemant	Elem	
St. Ignatius of Loyola	Elem	
St. Jean De Brebeuf	Elem	
St. Malachy	Elem	
The Divine Infant	Elem	
Francis Libermann	Sec	
St. Mother Teresa Catholic Academy	Sec	

## Option 3b School Distribution

Trustee Ward 9 - Jo-Ann Davis		
School Name	Panel	Changes
St. Clare	Elem	Ward 6
St. Mary of the Angels	Elem	Ward 6
Our Lady of Perpetual Help	Elem	Ward 11
Pope Francis	Elem	Ward 10
St. Francis of Assisi	Elem	Ward 10
St. Mary	Elem	Ward 10
St. Raymond/ St. Bruno	Elem	Ward 10
Bishop Macdonell	Elem	
Our Lady of Lourdes	Elem	
St. Alphonsus	Elem	
St. Michael	Elem	
St. Michael Choir Jr	Elem	
St. Paul	Elem	
St. Josephs College	Sec	
St. Michael Choir Sr	Sec	
St. Martin Program	A.L.	
Monsignor Fraser College	A.L.	

Trustee Ward 10 - Barbara Poplawski		
School Name	Panel	Changes
Pope Francis	Elem	Ward 9
St. Francis of Assisi	Elem	Ward 9
St. Mary	Elem	Ward 9
St. Raymond/ St. Bruno	Elem	Ward 9
St. Anthony	Elem	Ward 6
St. Luigi	Elem	Ward 6
St. Rita	Elem	Ward 6
St. Sebastian	Elem	Ward 6
Holy Family	Elem	
James Culnan	Elem	
St. Cecilia	Elem	
St. Helen	Elem	
St. James	Elem	
St. Pius X	Elem	
St. Vincent De Paul	Elem	
Bishop Marrocco-Thomas Merton	Sec	
St. Mary Catholic Academy	Sec	

Schools Gained
Schools Lost
Schools that Remain

### Option 3b School Distribution

Trustee Ward 11 - Angela Kennedy		
School Name	Panel	Changes
Our Lady of Perpetual Help	Elem	Ward 9
Annunciation	Elem	
Canadian Martyrs	Elem	
Holy Cross	Elem	
Holy Name	Elem	
Our Lady of Guadalupe	Elem	
St. Anselm	Elem	
St. Brigid	Elem	
St. Catherine	Elem	
St. Denis	Elem	
St. Gerald	Elem	
St. Isaac Jogues	Elem	
St. John	Elem	
St. John XXIII	Elem	
St. Joseph	Elem	
St. Kateri	Elem	
St. Matthias	Elem	
St. Timothy	Elem	
Notre Dame	Sec	
Senator O'Connor College	Sec	
St. Patrick	Sec	

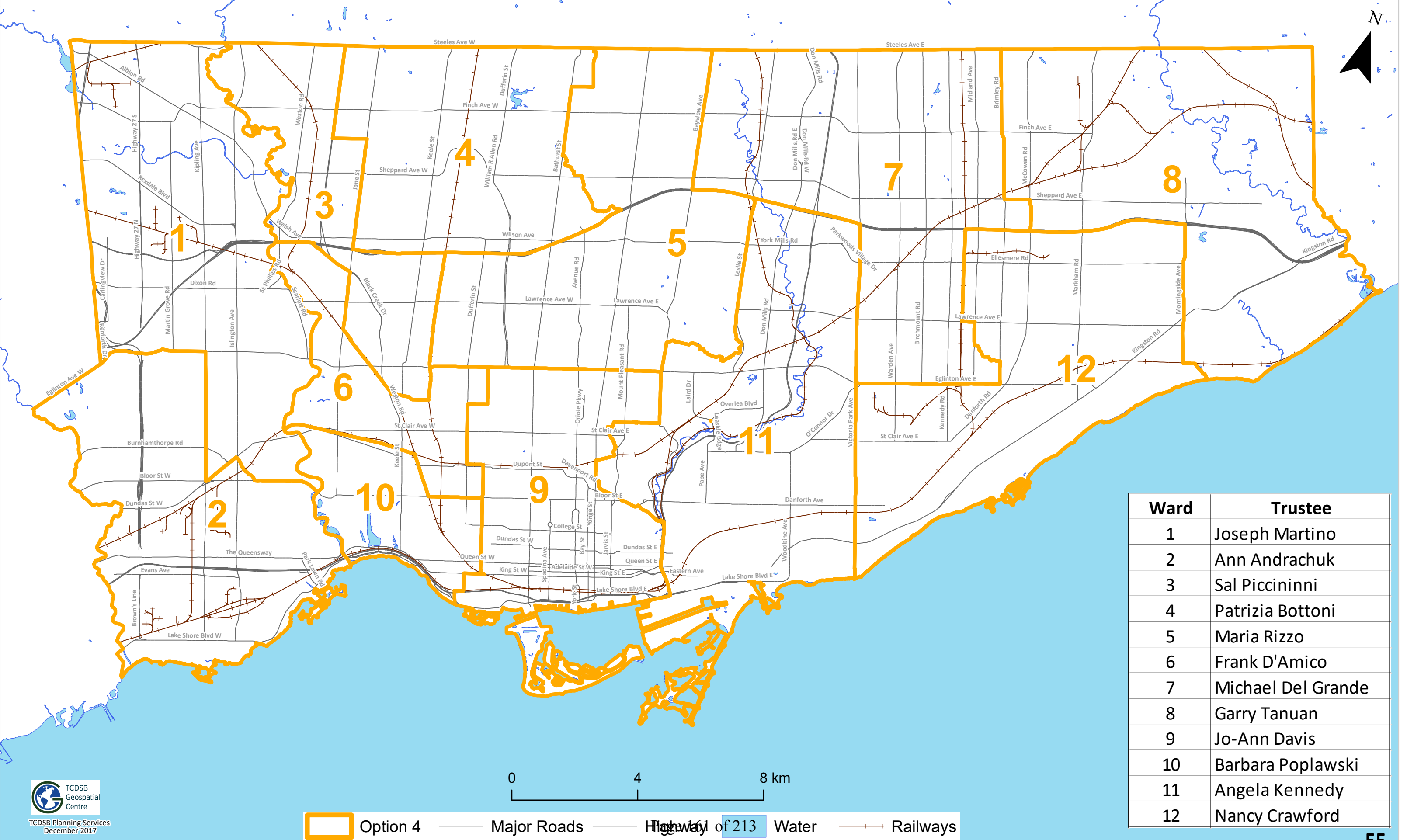
Trustee Ward 12 - Nancy Crawford	
School Name	Panel
Immaculate Heart of Mary	Elem
Our Lady of Fatima	Elem
St. Agatha	Elem
St. Barbara	Elem
St. Boniface	Elem
St. Dunstan	Elem
St. Edmund Campion	Elem
St. Joachim	Elem
St. Maria Goretti	Elem
St. Martin De Porres	Elem
St. Nicholas	Elem
St. Richard	Elem
St. Rose of Lima	Elem
St. Theresa Shrine	Elem
St. Thomas More	Elem
St. Ursula	Elem
St. Victor	Elem
Blessed Cardinal Newman	Sec
Neil McNeil	Sec
St. John Paul II	Sec

Schools Gained
Schools Lost
Schools that Remain

# Option 4

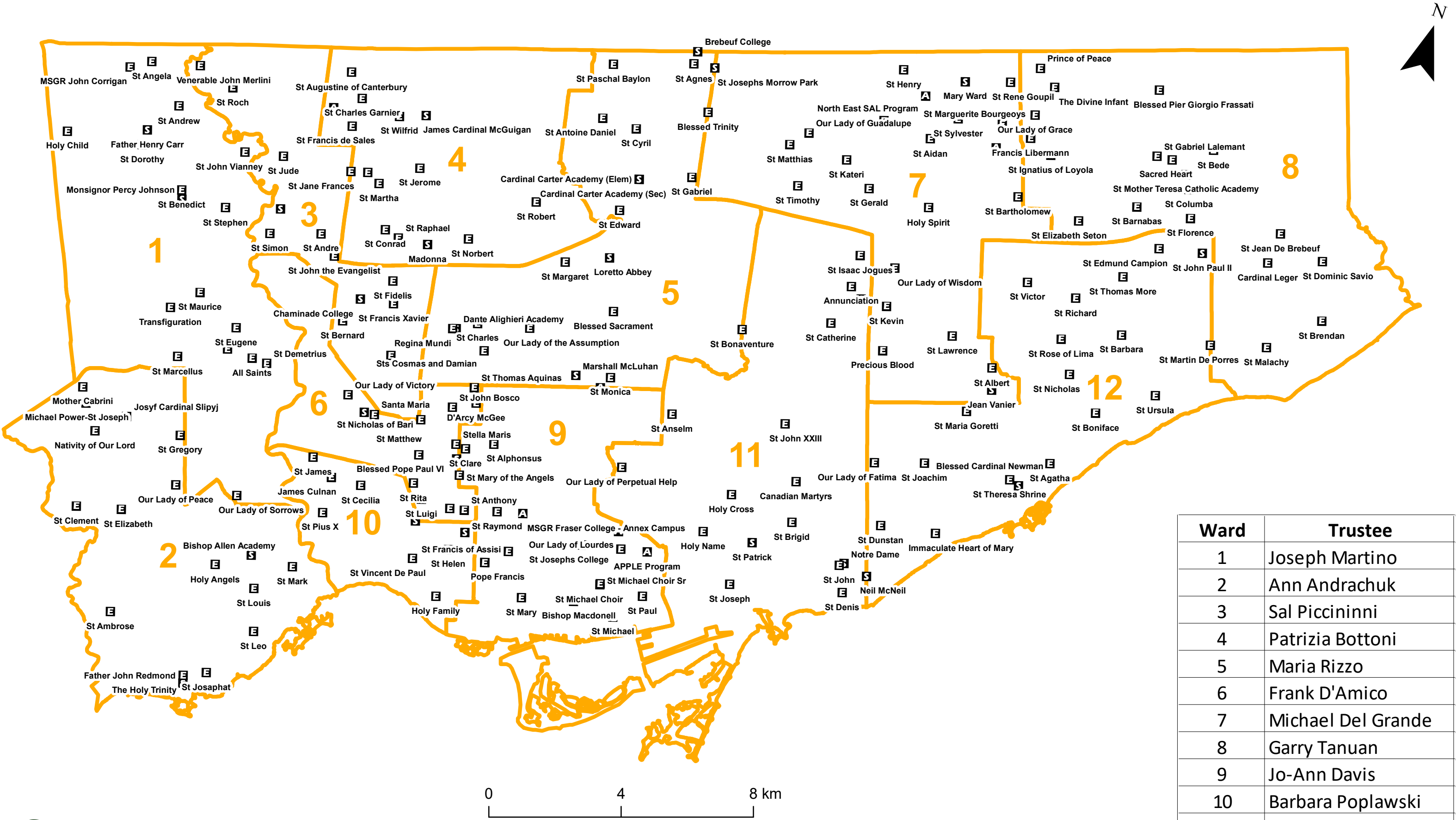


Proposed Trustee Wards - Option 4



Ward	Trustee
1	Joseph Martino
2	Ann Andrachuk
3	Sal Piccininni
4	Patrizia Bottoni
5	Maria Rizzo
6	Frank D'Amico
7	Michael Del Grande
8	Garry Tanuan
9	Jo-Ann Davis
10	Barbara Poplawski
11	Angela Kennedy
12	Nancy Crawford

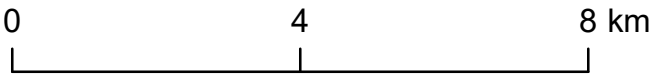
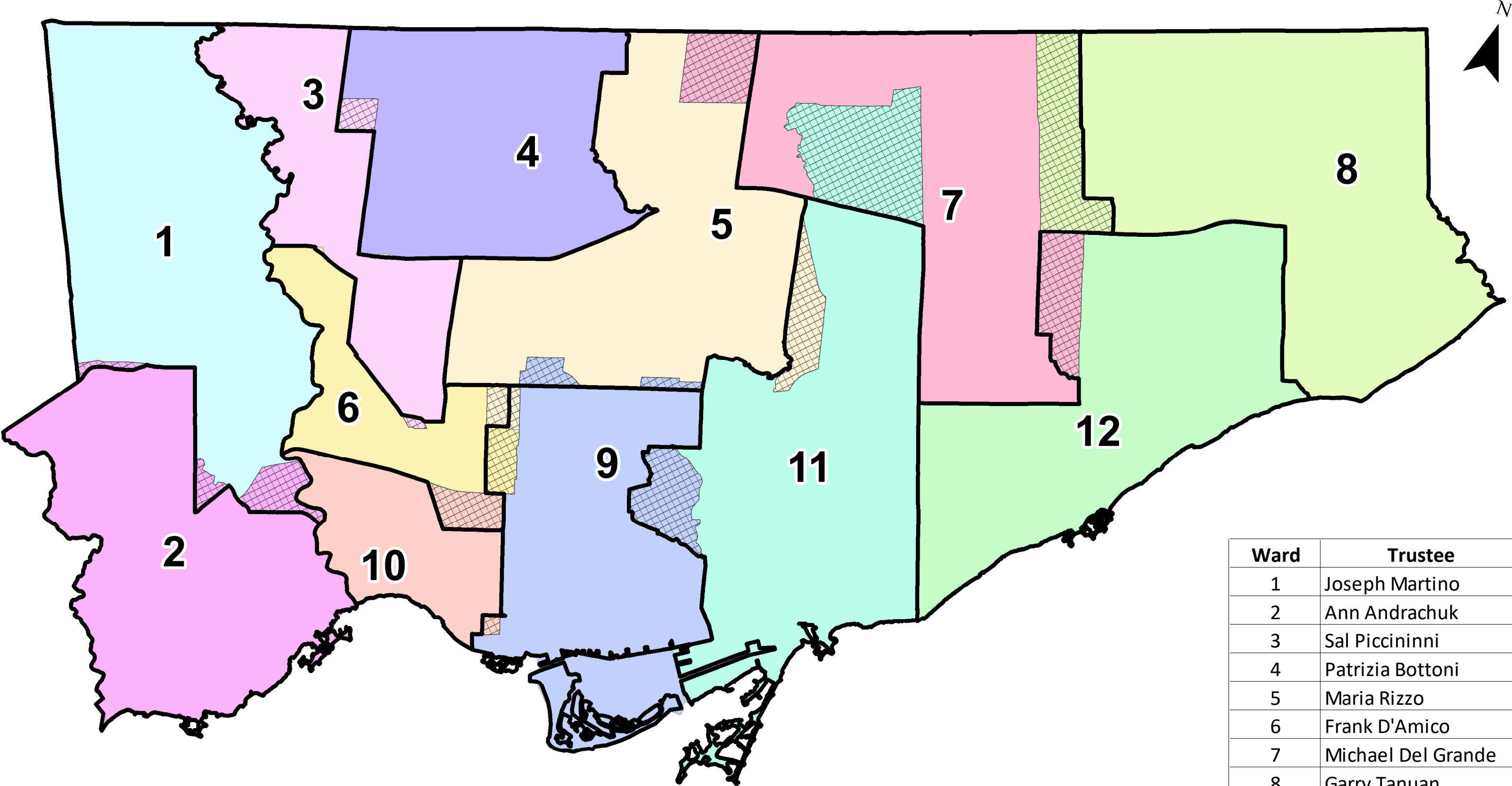
Option 4 Showing TCDSB Schools




Ward	Trustee
1	Joseph Martino
2	Ann Andrachuk
3	Sal Piccininni
4	Patrizia Bottoni
5	Maria Rizzo
6	Frank D'Amico
7	Michael Del Grande
8	Garry Tanuan
9	Jo-Ann Davis
10	Barbara Poplawski
11	Angela Kennedy
12	Nancy Crawford

Option 4    Elementary School    Secondary School    Adult/Alternate Learning

Current Trustee Wards and Proposed Trustee Wards - Option 4




Ward	Trustee
1	Joseph Martino
2	Ann Andrachuk
3	Sal Piccininni
4	Patrizia Bottoni
5	Maria Rizzo
6	Frank D'Amico
7	Michael Del Grande
8	Garry Tanuan
9	Jo-Ann Davis
10	Barbara Poplawski
11	Angela Kennedy
12	Nancy Crawford




TCDSB  
Geospatial  
Centre


TCDSB Planning Services  
December 2017




Proposed  
Option 4




Changes




Trustee Ward 1




Trustee Ward 2




Trustee Ward 3




Trustee Ward 4




Trustee Ward 5




Trustee Ward 6




Trustee Ward 7




Trustee Ward 8




Trustee Ward 9



Trustee Ward 10



Trustee Ward 11

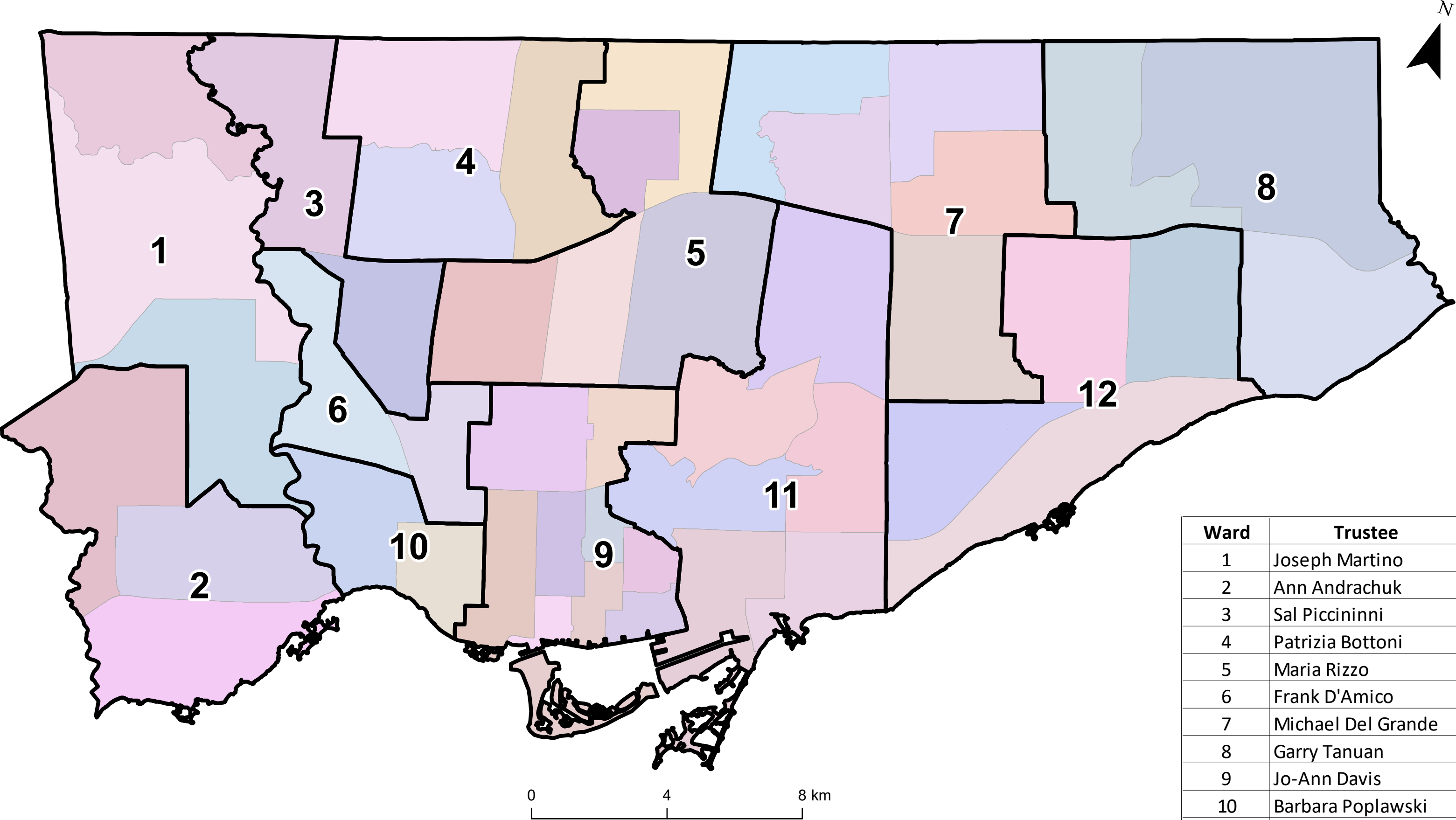


Trustee Ward 12

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Trustee Ward 11

Newly Approved 47 City Wards and Proposed Trustee Wards - Option 4



Ward	Trustee
1	Joseph Martino
2	Ann Andrachuk
3	Sal Piccininni
4	Patrizia Bottoni
5	Maria Rizzo
6	Frank D'Amico
7	Michael Del Grande
8	Garry Tanuan
9	Jo-Ann Davis
10	Barbara Poplawski
11	Angela Kennedy
12	Nancy Crawford

Option 4										
Ward	Trustee	Total Schools	% Schools	Total Enrolment <sup>1</sup>	% Total Enrolment	Eligible Catholic Supporters <sup>2</sup>	% Eligible Catholic Supporters	Electoral Quotient <sup>3</sup>	Toronto Population <sup>4</sup>	% Toronto Population
1	Joseph Martino	18	9.2%	10,571	11.8%	54,515	9.8%	1.18	173,684	6.4%
2	Ann Andrachuk	17	8.7%	7,973	8.9%	49,307	8.9%	1.07	182,888	6.8%
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5	Maria Rizzo	19	9.7%	6,568	7.3%	42,445	7.7%	0.92	269,395	10.0%
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7	Michael Del Grande	22	11.2%	8,119	9.1%	47,764	8.6%	1.03	272,514	10.1%
8	Garry Tanuan	19	9.7%	6,760	7.5%	38,772	7.0%	0.84	167,569	6.2%
9	Jo-Ann Davis	15	7.7%	4,252	4.7%	50,015	9.0%	1.08	476,429	17.7%
10	Barbara Poplawski	9	4.6%	2,910	3.2%	31,116	5.6%	0.67	154,211	5.7%
11	Angela Kennedy	16	8.2%	7,606	8.5%	43,215	7.8%	0.93	347,944	12.9%
12	Nancy Crawford	20	10.2%	9,302	10.4%	47,613	8.6%	1.03	230,314	8.6%
<b>Total</b>		<b>196</b>	<b>100%</b>	<b>89,571</b>	<b>100%</b>	<b>554,676</b>	<b>100%</b>	<b>12.00</b>	<b>2,693,092</b>	<b>100%</b>
<b>Average</b>		<b>16</b>	<b>8.33%</b>	<b>7,464</b>	<b>8.33%</b>	<b>46,223</b>	<b>8.33%</b>	<b>1.00</b>	<b>224,424</b>	<b>8.33%</b>

1 - Enrolment refers to the student distribution within each Trustee Ward - October 31<sup>st</sup> ON-SIS approved FTE (2016-17)

2 - Eligible Catholic Supporters refers to all supporters of English Separate Education

3 - Calculation derived from the Education Act, *Ontario Regulation 412/00: Elections to and Representation on District School Boards*.

4 - Total Population based on Municipal Property Assessment Corporation (MPAC) Database

## Option 4 School Distribution

Trustee Ward 1 - Joseph Martino		
School Name	Panel	Changes
Our Lady of Sorrows	Elem	Ward 2
All Saints	Elem	
Father Serra	Elem	
Holy Child	Elem	
Monsignor John Corrigan	Elem	
St. Andrew	Elem	
St. Angela	Elem	
St. Benedict	Elem	
St. Demetrius	Elem	
St. Dorothy	Elem	
St. Eugene	Elem	
St. John Vianney	Elem	
St. Marcellus	Elem	
St. Maurice	Elem	
St. Stephen	Elem	
Transfiguration	Elem	
Father Henry Carr	Sec	
Monsignor Percy Johnson	Sec	

Trustee Ward 2 - Ann Andrachuk		
School Name	Panel	Changes
Our Lady of Sorrows	Elem	Ward 1
Holy Angels	Elem	
Josyf Cardinal Slipyj	Elem	
Mother Cabrini	Elem	
Nativity of Our Lord	Elem	
Our Lady of Peace	Elem	
St. Ambrose	Elem	
St. Clement	Elem	
St. Elizabeth	Elem	
St. Gregory	Elem	
St. Josaphat	Elem	
St. Leo	Elem	
St. Louis	Elem	
St. Mark	Elem	
The Holy Trinity	Elem	
Bishop Allen Academy	Sec	
Father John Redmond	Sec	
Michael Power-St. Joseph	Sec	

Schools Gained
Schools Lost
Schools that Remain



### Option 4 School Distribution

Trustee Ward 3 - Sal Piccininni		
School Name	Panel	Changes
St. Francis de Sales	Elem	Ward 4
St. Matthew	Elem	Ward 6
Immaculate Conception	Elem	
St. Andre	Elem	
St. Bernard	Elem	
St. Fidelis	Elem	
St. Francis Xavier	Elem	
St. John the Evangelist	Elem	
St. Jude	Elem	
St. Roch	Elem	
St. Simon	Elem	
Venerable John Merlini	Elem	
Chaminade College	Sec	
St. Basil the Great College	Sec	

Trustee Ward 4 - Patrizia Bottoni		
School Name	Panel	Changes
St. Francis de Sales	Elem	Ward 3
Blessed Margherita of Citta Castello	Elem	
St. Augustine of Canterbury	Elem	
St. Charles Garnier	Elem	
St. Conrad	Elem	
St. Jane Frances	Elem	
St. Jerome	Elem	
St. Martha	Elem	
St. Norbert	Elem	
St. Raphael	Elem	
St. Robert	Elem	
St. Wilfrid	Elem	
James Cardinal McGuigan	Sec	
Madonna	Sec	

Schools Gained
Schools Lost
Schools that Remain

## Option 4 School Distribution

Trustee Ward 5 - Maria Rizzo		
School Name	Panel	Changes
St. Agnes	Elem	Ward 7
D'Arcy McGee	Elem	Ward 6
St. Thomas Aquinas	Elem	Ward 6
Blessed Sacrament	Elem	
Cardinal Carter Academy (Elem)	Elem	
Our Lady of the Assumption	Elem	
Regina Mundi	Elem	
St. Antoine Daniel	Elem	
St. Bonaventure	Elem	
St. Charles	Elem	
St. Cyril	Elem	
St. Edward	Elem	
St. Gabriel	Elem	
St. Margaret	Elem	
St. Monica	Elem	
St. Paschal Baylon	Elem	
Sts Cosmas and Damian	Elem	
Brebeuf College	Sec	Ward 7
Dante Alighieri Academy	Sec	
Cardinal Carter Academy (Sec)	Sec	
Loretto Abbey	Sec	
Marshall McLuhan	Sec	

Trustee Ward 6 - Frank D'Amico		
School Name	Panel	Changes
D'Arcy McGee	Elem	Ward 5
St. Anthony	Elem	Ward 10
St. Luigi	Elem	Ward 10
St. Matthew	Elem	Ward 3
St. Rita	Elem	Ward 10
St. Sebastian	Elem	Ward 10
St. Thomas Aquinas	Elem	Ward 5
St. Clare	Elem	Ward 9
St. Mary of the Angels	Elem	Ward 9
Blessed Pope Paul VI	Elem	
Our Lady of Victory	Elem	
Santa Maria	Elem	
St. John Bosco	Elem	
St. Nicholas of Bari	Elem	
Stella Maris	Elem	
Blessed Archbishop Romero	Sec	
Loretto College	Sec	

Schools Gained
Schools Lost
Schools that Remain



## Option 4 School Distribution

Trustee Ward 7 - Michael Del Grande		
School Name	Panel	Change
Our Lady of Guadalupe	Elem	Ward 11
St. Bartholomew	Elem	Ward 8
St. Gerald	Elem	Ward 11
St. Kateri	Elem	Ward 11
St. Marguerite Bourgeoys	Elem	Ward 8
St. Matthias	Elem	Ward 11
St. Rene Goupil	Elem	Ward 8
St. Timothy	Elem	Ward 11
St. Agnes	Elem	Ward 5
Blessed Trinity	Elem	
Epiphany of Our Lord Academy	Elem	
Holy Spirit	Elem	
Our Lady of Wisdom	Elem	
Precious Blood	Elem	
St. Aidan	Elem	
St. Albert	Elem	
St. Henry	Elem	
St. Kevin	Elem	
St. Lawrence	Elem	
St. Sylvester	Elem	
Brebeuf College	Sec	Ward 5
Jean Vanier	Sec	
Mary Ward	Sec	
St. Josephs Morrow Park	Sec	

Trustee Ward 8 - Garry Tanuan		
School Name	Panel	Changes
St. Bartholomew	Elem	Ward 7
St. Marguerite Bourgeoys	Elem	Ward 7
St. Rene Goupil	Elem	Ward 7
Blessed Pier Giorgio Frassati	Elem	
Cardinal Leger	Elem	
Francis Libermann	Elem	
Our Lady of Grace	Elem	
Prince of Peace	Elem	
Sacred Heart	Elem	
St. Barnabas	Elem	
St. Bede	Elem	
St. Brendan	Elem	
St. Columba	Elem	
St. Dominic Savio	Elem	
St. Elizabeth Seton	Elem	
St. Florence	Elem	
St. Gabriel Lalemant	Elem	
St. Ignatius of Loyola	Elem	
St. Jean De Brebeuf	Elem	
St. Malachy	Elem	
The Divine Infant	Elem	
Francis Libermann	Sec	
St. Mother Teresa Catholic Academy	Sec	

Schools Gained
Schools Lost
Schools that Remain

## Option 4 School Distribution

Trustee Ward 9 - Jo-Ann Davis		
School Name	Panel	Changes
St. Clare	Elem	Ward 6
St. Mary of the Angels	Elem	Ward 6
Our Lady of Perpetual Help	Elem	Ward 11
Bishop Macdonell	Elem	
Our Lady of Lourdes	Elem	
Pope Francis	Elem	
St. Alphonsus	Elem	
St. Francis of Assisi	Elem	
St. Mary	Elem	
St. Michael	Elem	
St. Michael Choir Jr	Elem	
St. Paul	Elem	
St. Raymond/ St. Bruno	Elem	
St. Josephs College	Sec	
St. Michael Choir Sr	Sec	
Monsignor Fraser College	A.L.	

Trustee Ward 10 - Barbara Poplawski		
School Name	Panel	Changes
St. Anthony	Elem	Ward 6
St. Luigi	Elem	Ward 6
St. Rita	Elem	Ward 6
St. Sebastian	Elem	Ward 6
Holy Family	Elem	
James Culnan	Elem	
St. Cecilia	Elem	
St. Helen	Elem	
St. James	Elem	
St. Pius X	Elem	
St. Vincent De Paul	Elem	
Bishop Marrocco-Thomas Merton	Sec	
St. Mary Catholic Academy	Sec	

Schools Gained
Schools Lost
Schools that Remain

## Option 4 School Distribution

Trustee Ward 11 - Angela Kennedy		
School Name	Panel	Changes
Our Lady of Perpetual Help	Elem	Ward 9
Our Lady of Guadalupe	Elem	Ward 7
St. Gerald	Elem	Ward 7
St. Kateri	Elem	Ward 7
St. Matthias	Elem	Ward 7
St. Timothy	Elem	Ward 7
Annunciation	Elem	
Canadian Martyrs	Elem	
Holy Cross	Elem	
Holy Name	Elem	
St. Anselm	Elem	
St. Brigid	Elem	
St. Catherine	Elem	
St. Denis	Elem	
St. Isaac Jogues	Elem	
St. John	Elem	
St. John XXIII	Elem	
St. Joseph	Elem	
Notre Dame	Sec	
Senator O'Connor College	Sec	
St. Patrick	Sec	

Trustee Ward 12 - Nancy Crawford	
School Name	Panel
Immaculate Heart of Mary	Elem
Our Lady of Fatima	Elem
St. Agatha	Elem
St. Barbara	Elem
St. Boniface	Elem
St. Dunstan	Elem
St. Edmund Campion	Elem
St. Joachim	Elem
St. Maria Goretti	Elem
St. Martin De Porres	Elem
St. Nicholas	Elem
St. Richard	Elem
St. Rose of Lima	Elem
St. Theresa Shrine	Elem
St. Thomas More	Elem
St. Ursula	Elem
St. Victor	Elem
Blessed Cardinal Newman	Sec
Neil McNeil	Sec
St. John Paul II	Sec

Schools Gained
Schools Lost
Schools that Remain

## TRUSTEES MOST IMPACTED BY PROPOSED WARD CONFIGURATIONS

These tables are a subset of the previous summary tables and are designed to show only those Trustee wards that are most affected by the various staff options. Trustee Wards not listed below experience the same proposed change regardless of the option presented (not including Option 1).

Eligible Catholic Supporters Per Trustee Ward												
Ward	Trustee	Current	Option 1 *	Option 1* Change	Option 2	Option 2 Change	Option 3a	Option 3a Change	Option 3b	Option 3b Change	Option 4	Option 4 Change
7	Michael Del Grande	39,192	38,918	- 274	47,764	8,572	38,918	- 274	38,918	- 274	47,764	8,572
9	Jo-Ann Davis	44,871	39,659	- 5,212	32,847	- 12,024	50,015	5,144	32,847	- 12,024	50,015	5,144
10	Barbara Poplawski	40,890	48,284	7,394	48,284	7,394	31,116	- 9,774	48,284	7,394	31,116	- 9,774
11	Angela Kennedy	49,708	45,249	- 4,459	43,215	- 6,493	52,061	2,353	52,061	2,353	43,215	- 6,493

Electoral Quotient												
Ward	Trustee	Current	Option 1 *	Option 1* Change	Option 2	Option 2 Change	Option 3a	Option 3a Change	Option 3b	Option 3b Change	Option 4	Option 4 Change
7	Michael Del Grande	0.85	0.84	-0.01	1.03	0.19	0.84	-0.01	0.84	-0.01	1.03	0.19
9	Jo-Ann Davis	0.97	0.86	-0.11	0.71	-0.26	1.08	0.11	0.71	-0.26	1.08	0.11
10	Barbara Poplawski	0.88	1.04	0.16	1.04	0.16	0.67	-0.21	1.04	0.16	0.67	-0.21
11	Angela Kennedy	1.08	0.98	-0.10	0.93	-0.14	1.13	0.05	1.13	0.05	0.93	-0.14

**Note : \* General decision to disregard Option 1**

No Change between Option 2 and 4
No Change between Option 2 and 3b
No Change between Option 3a and 3b
No Change between Option 3a and 4



REPORT TO

REGULAR BOARD

## REVISED ANNUAL CALENDAR OF REPORTS AND POLICY METRICS

*...but I did not believe the reports until I came and my own eyes had seen it. Not even half had been told me; your wisdom and prosperity far surpass the report that I had heard.*  
1 Kings 10:7

Created, Draft	First Tabling	Review
February 4, 2018	February 22, 2018	Click here to enter a date.
Director's Council		
<b>RECOMMENDATION REPORT</b>		

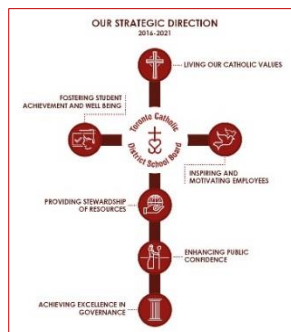
### Vision:

*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

M. Puccetti  
Acting Associate Director  
of Planning and Facilities

L. Noronha  
Executive Superintendent  
of Business Services and  
Chief Financial Officer

## A. EXECUTIVE SUMMARY

In the past seven years, additional reports have been added to the Calendar of Annual Reports for different reasons. A comprehensive review of the calendar necessitates revision to the nature of some reports as well as the placement at particular committees. Further, metrics established for recently revised or new board policies need to be added to the calendar.

This report will provide an assessment of the list of annual reports and recommend revisions. In addition, metric reports from Board policies will also be scheduled.

The following Appendices have been included:

Appendix	Description
A	Current Calendar of Annual Reports
B	List of Policy Metrics
C	Revised Working Copy of the Calendar of Annual Reports and Policy Metrics
D	Final Copy of the Calendar of Annual Reports and Policy Metrics

*The cumulative staff time required to prepare this report was 30 hours*

## B. PURPOSE

1. The current Annual Calendar of Reports is provided in **Appendix A**. The list of policy metrics is provided in **Appendix B**.
2. Given the need to revise the list of annual reports, reorganize the dates and/or committees of selected reports, and the need to add policy metric reports to the calendar, a revised, working copy of annual reports and policy metrics is provided in **Appendix C**.
3. A final copy of the proposed calendar is presented in **Appendix D**.

## C. BACKGROUND

1. The current calendar of annual reports has been growing over the years. In response to a variety of specific situations faced by the Board, new reports were added, that can now be removed.
2. In addition, the revision of existing policies and the development of new policies has led to the increase of policy metrics, typically in the form of annual reports.

## D. EVIDENCE/RESEARCH/ANALYSIS

### ANNUAL CALENDAR OF REPORTS

The following revisions to the calendar of reports are recommended:

#### 1. REMOVAL OF REPORTS FROM THE ANNUAL CALENDAR

It is recommended that the following reports on the current Annual Calendar be removed, with rationale:

Report Title	Committee/Date	Rationale
Statement Reserves Accumulated Surplus	Corporate Services FEBRUARY	<ul style="list-style-type: none"><li>•No longer required as a standalone report</li><li>•Statement reserves accumulated surplus is incorporated into the Annual Audited Financial Statement Report in NOVEMBER</li></ul>
Report regarding Updates on items referred to in Ministry of Education Operational Review	Student Achievement MAY	<ul style="list-style-type: none"><li>•This report was created in 2010 as a result of a Ministry of Education operational review. No report has been presented since this time.</li><li>•Presently, the Board utilizes the Regional Internal Audit Team (RIAT), and other external auditors to review its practices and assess its risks.</li></ul>
21 <sup>st</sup> Century Learning Update	Student Achievement JUNE	<ul style="list-style-type: none"><li>•This was a standalone report when 21C department was a standalone department in 2012</li></ul>

		<ul style="list-style-type: none"> <li>•21C is now embedded in other departments: Curriculum, Learning and Innovation and Student Success</li> <li>•Components of 21C learning are found in the BLIP report and K-12 Professional development Plan report</li> </ul>
Trustee Honourarium Report	Corporate Services SEPTEMBER	<ul style="list-style-type: none"> <li>•This is a duplicate report in the Calendar.</li> <li>•It is currently scheduled for presentation in OCTOBER.</li> </ul>
Angel Foundation for Learning Report	Board SEPTEMBER	<ul style="list-style-type: none"> <li>•This report has not been presented in several years.</li> <li>•The Angel Foundation reports to its Board and Committee members.</li> </ul>
Report at the elementary level regarding Voices that Challenge 2017 CSLIT: Inspiring Active Citizenship in Catholic Education	Board OCTOBER	<ul style="list-style-type: none"> <li>•This is a duplicate report</li> <li>•<i>CLIST Report at the Elementary Level</i> is already captured in the Calendar at Student Achievement in OCTOBER.</li> </ul>
Parent/Guardian and Student Transition Surveys	Corporate Services NOVEMBER	<ul style="list-style-type: none"> <li>•This report is duplicated by the <i>Exit and Entry Surveys</i> report presented at Corporate Services-October</li> </ul>
Status of Monitoring Team for the Safe School Inquiry Recommendations	Student Achievement DECEMBER	<ul style="list-style-type: none"> <li>•This report existed until such time that all of the recommendations were implemented.</li> <li>•At Board-January 25, 2018, staff reported that all recommendations were implemented.</li> <li>•Further reports will be incorporated into the Annual Safe Schools Report</li> </ul>

## 2. **CHANGE OF COMMITTEE AND/OR DATES FOR REPORTS FROM THE ANNUAL CALENDAR**

It is recommended that the following reports on the current Annual Calendar be reassigned to a different committee and/or date, with rationale. Further, policy metrics may be added to an existing Annual Report:



Report Title	PRESENT Committee/Date	PROPOSED Committee/Date	Rationale
Accountability Framework for Special Education	Student Achievement FEBRUARY NB: will be presented in March 2018	Student Achievement DECEMBER	<ul style="list-style-type: none"> <li>•Reports on the previous school year.</li> <li>•Must be vetted through SEAC.</li> <li>•Add policy metric for <u>S.P.01 Special Education Programs and Services</u></li> </ul>
Metrics for MYSP 6 Strategic Directions	Board FEBRUARY NB: will be presented in March 2018	Board OCTOBER	<ul style="list-style-type: none"> <li>•Change name of the report to read: Annual Report on the Multi Year Strategic Plan</li> </ul>
Legal Fees Report	Corporate Services FEBRUARY	Corporate Services OCTOBER	<ul style="list-style-type: none"> <li>•Better able to report on legal fees as per the previous school year</li> <li>•Fulfil policy metric requirement for <u>A.12 Legal Counsel</u></li> </ul>
Policy Budget Timeline and Consultation Survey	Board FEBRUARY	Corporate Services MARCH	<ul style="list-style-type: none"> <li>•Move report to MARCH in appropriate Committee</li> <li>•Change title to read: <i>Budget Report: Financial Planning and Consultation Review</i></li> </ul>
Staffing Status Report for Next School Year	Student Achievement MARCH	Board MARCH	<ul style="list-style-type: none"> <li>•Change report title to read: <i>Staffing Projections Report</i></li> <li>•move to Board as it must follow the approval for the Consensus Enrolment Report</li> </ul>
Non-Resident VISA Student Fees for September 2013	Board APRIL	Student Achievement APRIL	<ul style="list-style-type: none"> <li>•Remove from report title <i>for September 2013</i></li> <li>•Place in appropriate committee</li> </ul>
HM19 Conflict Resolution Report	Student Achievement APRIL	Board AUGUST	<ul style="list-style-type: none"> <li>•provides ability to report on full school year</li> </ul>

Budget Estimates	Board JUNE	Corporate Services JUNE	<ul style="list-style-type: none"> <li>•Place in appropriate committee</li> <li>•Rename: Budget Report: Annual Budget Estimates</li> </ul>
Preliminary Enrolment Reports Full Day Kindergarten, Elementary and Secondary Schools	Corporate Services SEPTEMBER	Corporate Services OCTOBER	<ul style="list-style-type: none"> <li>•More accurate data is available in October</li> <li>•Change title of report to read: <i>Preliminary Enrolment Reports for Elementary and Secondary Schools.</i></li> <li>•Full day kindergarten is no longer reported separately</li> </ul>
Annual Safe Schools Report	Student Achievement OCTOBER	Student Achievement SEPTEMBER	<ul style="list-style-type: none"> <li>•Data is available for September</li> <li>•Incorporate policy metric for <u>S.S.12 Fresh Start</u></li> </ul>
Audited Financial Statements	Board NOVEMBER	Corporate Services NOVEMBER	<ul style="list-style-type: none"> <li>•Place in appropriate committee</li> <li>•Combine with Financial Status Update Report #4</li> </ul>

### 3. **REPLACEMENT OF MONTHLY FINANCIAL REPORTS**

Replace all Monthly Financial Reports with Quarterly Financial Status Update Reports, inclusive of:

- Employee Absence data, and
- Facilities budget for:
  - Capital;
  - School Renewal;
  - Operations; and
  - Maintenance.

This will fulfil the police metric for B.B. 01 Facilities Management policy.

These Quarterly reports will be presented at Corporate Services in:

- i. January - #1
- ii. April - #2
- iii. June - #3
- iv. November - #4 with Audited Financial Statements

#### 4. **MISCELLANEOUS CHANGES**

- a. Add Annual Investment Report to Corporate Services-FEBRUARY.
- b. Add School Year Calendar Report to Board-FEBRUARY
- c. Revise title of “Planning Enrolment Projections” at Corporate Services-MARCH, to read *Consensus Enrolment Projections*.
- d. Revise title of Portuguese Speaking Report to read *Community Advisory Committees Report* for Student Achievement-SEPTEMBER.
- e. Rename “Revised Budget Estimates for Consideration to read Budget Report: Revised Budget Estimates for Corporate Services-DECEMBER.
- f. Rename the report *International Languages Program Report (to include dates, statistical trends, surveys, results of previous assessments in changing demographics (city-wide population and home language dynamics) and immigration patterns in all wards.)* to read International Languages Program Report, at Student Achievement-OCTOBER.

#### 5. **POLICY METRIC REPORTS**

Add the following NEW Policy Metric Reports to the Annual Calendar as follows:

Report Title	Committee/Date
<u>A.35 Accessibility Standards</u> Policy Metric Report	Student Achievement JANUARY
<u>B.R.01 Rental of Surplus School Space &amp; Properties</u> Policy Metric	Corporate Services JANUARY
<u>S.T.01 Transportation</u> Policy Metric and Annual Report	Corporate Services MARCH
<u>A.18 Development Proposals, Amendments and Official Plans and Bylaws</u> Policy Metric	Corporate Services MAY
<u>B.B.04 Smoke &amp; Vapour Free</u> Policy Metric	Student Achievement JUNE
<u>T.19 Electronic Participation in Meetings of the Board, Committees of the Board, and Committee of the Whole Board</u> Policy Metric	Regular Board AUGUST

<u>A.37 Communications Policy Metric</u> Combine with <u>T.07 Community Engagement Report</u>	Student Achievement SEPTEMBER
<u>H.M.40 Fair Practice in Hiring and Promotion Policy Metric</u>	Student Achievement SEPTEMBER
<u>S.10 Catholic School Parent Council Policy Metric</u>	Student Achievement SEPTEMBER
<u>S.S.02 Opening and Closing Exercises Policy metric is the same metric in S.22 Religious Accommodation</u>	Student Achievement OCTOBER
<u>S.24 Combined (Split) Grade Classes for Elementary Schools Policy Metric</u>	Student Achievement NOVEMBER

6. The Working Copy of the Calendar of Annual Reports and Policy Metric Reports is presented in **Appendix C**.
7. The Final Copy of the Calendar of Annual Reports and Policy Metric Reports is presented in **Appendix D**.

## **E. METRICS AND ACCOUNTABILITY**

1. The calendar of annual reports and policy metric reports will be monitored by Director's Council.
2. The Calendar of Reports and Policy Metrics for each respective Committee/Board will be part of the Order Paper for the respective Committee/Board.
3. New reports or policy metric reports will be added to the calendar as determined by the Board.

## **F. IMPLEMENTATION, STRATEGIC COMMUNICATIONS AND STAKEHOLDER ENGAGEMENT PLAN**

1. The calendar of reports will be provided on the Order Paper of the respective Committee or Regular Board.

## **G. STAFF RECOMMENDATION**

- 1.** That Trustees approve the revised Calendar of Annual Reports and Policy Metric Reports presented in **Appendix D**.

## ANNUAL REPORTS

#	Due Date	Committee/Board	Subject	Responsibility of
1	January (A)	Student Achievement	Mental Health Report	Associate Director Academic Services
2	January (A)	Corporate Services	Monthly Financial Report	Executive Superintendent Business Services
3	February (A)	Student Achievement	External Research Report	Associate Director Academic Services
4	February (A)	Student Achievement	Accountability Framework for Special Education	Associate Director Academic Services
5	February (A)	Corporate Services	Legal Fees Report	Executive Superintendent Business Services
6	February (A)	Corporate Services	Statement Reserves Accumulated Surplus	Executive Superintendent Business Services
7	February (A)	Corporate Services	Monthly Financial Report	Executive Superintendent Business Services
8	February (A)	Regular Board	Policy Budget Timeline and Public Consultation Survey	Executive Superintendent Business Services
9	February (A)	Regular Board	Metrics for MYSP 6 Strategic Directions	Director of Education

## Appendix A

<b>10</b>	March (A)	Corporate Services	Monthly Financial Report	Executive Superintendent Business Services
<b>11</b>	March (A)	Student Achievement	Staffing Status Report for Next School Year	Associate Director Academic Services
<b>12</b>	March (A)	Corporate Services	Planning Enrolment Projection	Associate Director of Planning and Facilities
<b>13</b>	April (A)	Student Achievement	Conflict Resolution Department Report	Associate Director Academic Services
<b>14</b>	April (A)	Corporate Services	Monthly Financial Report	Executive Superintendent Business Services
<b>15</b>	April (A)	Regular Board	Non-Resident VISA Student Fees for September 2013	Associate Director Academic Services
<b>16</b>	April (A)	Regular Board	Education Development Charges Policy Review	Associate Director of Planning and Facilities
<b>17</b>	May (A)	Student Achievement	Report regarding Updates on items referred to in Ministry of Education Operational Review	Associate Director Academic Services
<b>18</b>	May (A)	Student Achievement	Staffing Status Report for Next School Year	Executive Superintendent Business Services
<b>19</b>	May (A)	Student Achievement	Ratification of Student Trustee Nominees	Associate Director Academic Services
<b>20</b>	May (A)	Corporate Services	Monthly Financial Report	Associate Director Academic Services
<b>21</b>	June (A)	Student Achievement	21 <sup>st</sup> Century Learning Update	Executive Superintendent Business Services

## Appendix A

22	June (A)	Regular Board	Budget Estimates	Associate Director Academic Services
23	September (A)	Student Achievement	Portuguese Speaking	Associate Director Academic Services
24	September (A)	Corporate Services	Preliminary Enrolment Reports Full Day Kindergarten, Elementary and Secondary Schools	Associate Director Academic Services
25	September (A)	Corporate Services	Trustee Honorarium Report	Associate Director Academic Services
26	September (A)	Corporate Services	Monthly Financial Report	Executive Superintendent Business Services
27	September (A)	Regular Board	Angel Foundation for Learning Year In Report	Executive Superintendent Business Services
28	September (A)	Student Achievement	Community Engagement	Director of Education
29	October (A)	Regular Board	H.M.33 Acceptance of Hospitality or Gifts Policy Report regarding all Gifts of considerable value which contribute to student achievement received and accepted on behalf of TCDSB	Director of Education
30	October (A)	Regular Board	Results of Ongoing Exit and Entry Surveys for all students either changing schools within the Board or entering or exiting the Board	Associate Director Planning & Facilities
31	October (A)	Student Achievement	Student Trustees: Voices that Challenge	Associate Director Academic Services
32	October (A)	Student Achievement	CLIST Report at the Elementary Level	Associate Director Academic Services
33	October (A)	Student Achievement	CPIC Annual Report including Financial Report	Associate Director Academic Services



## Appendix A

<b>34</b>	October (A)	Student Achievement	Annual Safe Schools Report	Associate Director Academic Services
<b>35</b>	October (A)	Student Achievement	Information Report on the International Languages Program to include dates, statistical trends, surveys, results of previous assessments in changing demographics (city-wide population and home language dynamics) and immigration patterns in all wards.	Associate Director Academic Services
<b>36</b>	October (A)	Student Achievement	Primary and Junior Division Assessments Of Reading, Writing and Mathematics (EQAO) ·Grade 9 Assessment of Mathematics (second semester and full-year students) and OSSLT Assessment (EQAO)	Associate Director Academic Services
<b>37</b>	October (A)	Special Board	Director's Performance Appraisal (over 3 consecutive Special Board Meetings)	Director of Education
<b>38</b>	October (A)	Corporate Services	Trustee Honorarium Report	Executive Superintendent Business Services
<b>39</b>	October (A)	Regular Board	Report at the elementary level regarding Voices that Challenge 2017 CSLIT: Inspiring Active Citizenship in Catholic Education	Associate Director Academic Services
<b>40</b>	November (A)	Student Achievement	Board Learning Improvement Plan (BLIP)	Associate Director Academic Services
<b>41</b>	November (A)	Student Achievement	K-12 Professional Development Plan for Student Achievement and Well-Being	Associate Director Academic Services
<b>42</b>	November (A)	Student Achievement	Religious Accommodation Report	Associate Director Academic Services

**Appendix A**

<b>43</b>	November (A)	Corporate Services	Monthly Financial Report	Executive Superintendent Business Services
<b>44</b>	November (A)	Corporate Services	Parent/Guardian and Student Transition Surveys	
<b>45</b>	November (A)	Regular Board	Annual Calendar of Meetings	Director of Education
<b>46</b>	November (A)	Regular Board	Audited Financial Statements	Executive Superintendent Business Services
<b>47</b>	December (A)	Corporate Services	Revised Budget Estimate for Consideration	Executive Superintendent Business Services
<b>48</b>	December (A)	Regular Board	Director's Annual Report	Director of Education
<b>49</b>	December (A)	Student Achievement	Status of Monitoring Team for the Safe School Inquiry Recommendations	Associate Director Academic Services

# **POLICIES REQUIRING REPORTS TO BOARD** (AS OF JAN 2018)

## **APPENDIX B**

<b>NAME</b>	<b>NO.</b>	<b>Evaluation &amp; Metrics + Reports to Board</b>
Development Proposals, Amendments of Official Plans and Bylaws	A.18	The Director of Education will report responses referred to in Regulation 1 [responses to all development proposals, official plan amendments and zoning by-law changes] annually to the Board of Trustees for information.
Accessibility Standards	A.35	<ol style="list-style-type: none"> <li>1. The TCDSB's Annual Accessibility Report will serve as an assessment and overview of the Board's achievements and status in working to provide barrier-free facilities, services, employment and instruction to our staff, students, parents, volunteers and Catholic community.</li> <li>2. Recommendations from the Accessibility Working Group or any advice provided to the Director of Education will be assessed, monitored and considered for implementation.</li> <li>3. <b>The Director of Education will annually update and attest compliance</b> to the statutory obligations under the Accessibility for Ontarians with Disabilities Act to the Board of Trustees including any major initiatives to meet compliance or address efficiencies.</li> </ol>
Communications Policy	A.37	This effectiveness of this policy in supporting comprehensive best practice communications across the Toronto Catholic District School Board (TCDSB) will be evaluated annually. The highlights, <b>analysis and findings will be documented and published in a formal annual report</b> and presented to the Board of Trustees in September of each year for review.
Facilities Management	B.B.01	<ol style="list-style-type: none"> <li>1. Facilities Budget Report, outlining Capital Services, School Renewal, School Operation &amp; School Maintenance, will be provided annually to the Board of Trustees.</li> <li>2. Capital Program Status Update Report will be provided annually or twice a year as required to the Board of Trustees.</li> </ol>

## POLICIES REQUIRING REPORTS TO BOARD (AS OF JAN 2018)

## APPENDIX B

		3. School Renewal Program will be provided every two years to the Board of Trustees.
Smoke & Vapour Free Space	B.B.04	A report will be brought to Board by staff on an annual basis detailing compliance and infractions of this policy.
Rental of Surplus School Space & Properties	B.R.01	Staff to report back annually in January as to percentage of surplus space rented and/or leased out.
Harassment and Discrimination in the Workplace	H.M.14	<ol style="list-style-type: none"> <li>1. There will be an annual review of with the Joint Occupational Health and Safety Committees comprised of employee and board representatives of this policy and related procedures with a report to the Board every year.</li> <li>2. There will be an annual report to the Student Achievement committee on the statistics, number of complaints lodged by group and the status of complaints.</li> </ol>
Fair Practice in Hiring and Promotion	H.M.40	<ol style="list-style-type: none"> <li>1. The Director of Education will monitor and review hiring and promotion procedures.</li> <li>2. An annual report will be provided to the board about employment statistics, and be added to the rolling calendar.</li> </ol>
Catholic School Parent Councils	S.10	<ol style="list-style-type: none"> <li>1. The <b>annual report of CSPC activities</b> will serve as an assessment of the Council's work to support student achievement and well-being at the school.</li> <li>2. The utilization of parent involvement funds and Parent Reaching-Out (PRO) grants will be monitored.</li> </ol>
Research Conducted in the TCDSB	S.19	An annual report on approved external research projects shall be presented for the information of the Board. This will include a summary of findings from completed projects.

## POLICIES REQUIRING REPORTS TO BOARD (AS OF JAN 2018)

## APPENDIX B

Religious Accommodation	S.22	<ol style="list-style-type: none"> <li>1. Implementation of the religious accommodation policy is the responsibility of the school principal in consultation with the Area Superintendent.</li> <li>2. The consistent application of religious accommodation requests will be monitored and reported in an annual report to the Board of Trustees.</li> <li>3. TCDSB staff will consult with other Catholic school boards in Ontario with respect to their implementation of religious accommodation policies.</li> </ol>
Combined (Split) Grade Classes for Elementary Schools	S.24	An annual information report on the number of combined (split) classes in TCDSB elementary schools shall be presented to the Board of Trustees. Staff will survey elementary principals in June to gather feedback regarding the implementation of the new policy and report back to the Student Achievement and Well Being Committee. A parent pamphlet outlining the procedures and policies related to combined grades will be created and shared with all school communities.
Elementary Admission and Placement Policy	S.A.01	An annual report of elementary student enrolment will be provided to the Board as per the Rolling Calendar of Annual Standard Reports.
Special Education Programs and Services	S.P.01	An annual report, “Accountability Framework for Special Education” is brought to the Board of Trustees.”
Opening or Closing Exercises	S.S.02	<ol style="list-style-type: none"> <li>1. Implementation of the Opening and Closing Exercises policy is the responsibility of the school principal, in consultation with the Area Superintendent.</li> <li>2. The consistent application of religious accommodation requests will be monitored and reported in an annual report to the Board of Trustees.</li> </ol>
Fresh Start	S.S.12	Safe Schools metrics will be shared by staff in the annual Safe Schools Report to Trustees.

## POLICIES REQUIRING REPORTS TO BOARD (AS OF JAN 2018)

## APPENDIX B

Transportation-- English Language Schools	S.T.01	<ol style="list-style-type: none"> <li>1. Transportation statistics ranging from operational performance to policy adherence will be included in the Toronto Student Transportation Group's 'Annual Report'.</li> <li>2. Key performance indicators are collected on a monthly basis and provided to the TSTG Operations Committee for review.</li> </ol>
Community Engagement	T.07	<ol style="list-style-type: none"> <li>1. Catholic schools and the TCDSB are accessible and welcoming to parents and other community members;</li> <li>2. Community members and the general public have open access to information and a growing understanding of educational policies, programs and services;</li> <li>3. Predefined and Board approved metrics for each community engagement and feedback solicited from stakeholders on the process and participation.</li> <li>4. A report of community engagement process as reported by staff to be reviewed by the Board annually.</li> </ol>
Trustee Services and Expenditures	T.17	Financial reporting and public disclosure of trustee services and expenditures will be disclosed as required by this Board Policy on a quarterly basis.
Electronic Participation in Meetings of the Board, Committees of the Board, and the Committee of the Whole Board	T.19	An annual Information Report about participation at meetings of the Board and its committees will be presented to Trustees for consideration.

# REVISED LIST OF ANNUAL REPORTS & POLICY METRICS

Appendix C

A = Annual Report

P = Policy Metric Report

Q = Quarter Report

#	Due Date	Committee/Board	Subject	Responsibility of
1	January (A)	Student Achievement	Mental Health Report	Associate Director Academic Services
2	January (P)	Student Achievement	<u>A.35 Accessibility Standards Policy Metric</u>	Associate Director Academic Services
3	January (Q)	Corporate Services	Financial Status Update Report #1 <i>To provide an update on finances between September 1 and November 30</i>	Executive SO Business Services
4	January (P)	Corporate Services	<u>B.R.01 Rental of Surplus School Space &amp; Properties Policy Metric</u>	Associate Director Planning & Facilities
5	February (P)	Student Achievement	<u>S. 19 External Research Policy Metric</u>	Associate Director Academic Services
6	February (A/P)	Student Achievement	<del>Accountability Framework for Special Education and S.P.01 Special Education Programs and Services Policy Metric</del> (will present in march, but report will move permanently to December)	Associate Director Academic Services
7	February (A)	Corporate Services	<del>Legal Fees Report</del> Moved to November	<del>Executive SO Business Services</del>
8	February (A)	Corporate Services	<del>Statement Reserves Accumulated Surplus</del> REPLACE with: Annual Investment Report	<del>Executive SO Business Services</del>
9	February (A)	Corporate Services	Monthly Financial Report	Executive SO Business Services
10	February (A)	Regular Board	<del>Policy Budget Timeline and Public Consultation Survey</del> (Move to March, with title change)	<del>Executive SO Business Services</del>
11	February (A)	Regular Board	School Year Calendar Report Presented annually but NOT on the Annual Calendar	Associate Director Academic Services

# REVISED LIST OF ANNUAL REPORTS & POLICY METRICS

Appendix C

12	February (A)	Regular Board	<del>Metrics for MYSP-6 Strategic Directions</del> Report on the Multi Year Strategic Plan Report in March, but move permanently to October	Director of Education
13	March (A)	Corporate Services	Monthly Financial Report	Executive SO Business Services
14	March (A)	<del>Student Achievement</del> Board	Staffing Status <del>Projections</del> Report for Next School Year	Associate Director Academic Services
15	March (A)	Corporate Services	Budget Report: Financial Planning and Consultation Review	Executive SO Business Services
16	March (A)	Corporate Services	Planning <del>Consensus</del> Enrolment Projection	Associate Director of Planning and Facilities
17	March (P)	Corporate Services	Transportation Annual Report and <u>S.T.01 Transportation Policy Metric</u>	Associate Director Planning & Facilities
18	April (P)	<del>Student Achievement</del>	<u>H.M. 19 Conflict Resolution Policy Metric</u> (Conflict Resolution Department) Move to Board-AUGUST	Associate Director Academic Services
19	April (Q)	Corporate Services	Financial Status Update Report #2	Executive SO Business Services
20	April (A)	<del>Regular Board</del> Student Achievement	Non-Resident VISA Student Fees for <del>September</del> 2013	Associate Director Academic Services
21	April (A)	Regular Board	Education Development Charges Policy Review	Associate Director of Planning and Facilities
22	May (A)	<del>Student Achievement</del>	<del>Report regarding Updates on items referred to</del> <del>in Ministry of Education Operational Review</del>	<del>Associate Director</del> <del>Academic Services</del>
23	May (A)	Student Achievement	Staffing Status Report for Next School Year	Executive SO Business Services



# REVISED LIST OF ANNUAL REPORTS & POLICY METRICS

## Appendix C

24	May (A)	Student Achievement	Ratification of Student Trustee Nominees	Associate Director Academic Services
25	May (P)	Corporate Services	<u>A.18 Development Proposals, Amendments and Official Plans and Bylaws Policy Metric</u>	Associate Director Planning & Facilities
26	June (A)	Student Achievement	<del>21<sup>st</sup> Century Learning Update</del> No longer required as a Standalone Report	<del>Executive SO</del> Business Services
27	June (P)	Student Achievement	<u>B.B.04 Smoke &amp; Vapour Free Policy Metric</u>	Associate Director Academic Services
28	June (Q)	Corporate Services	Financial Status Update Report #3	Executive SO Business Services
29	June (A)	<del>Regular Board</del> Corporate Services	<del>Budget Estimates Report: Annual Budget Estimates</del>	Executive SO Business Services
30	August (P)	Regular Board	<u>T.19 Electronic Participation in Meetings of the Board, Committees of the Board, and Committee of the Whole Board Policy Metric</u>	Director of Education
31	September (A)	Student Achievement	<del>Portuguese Speaking</del> Community Advisory Committees Report	Associate Director Academic Services
32	September (P)	Student Achievement	<u>H.M. 40 Fair Practice in Hiring and Promotion Policy Metric</u>	Associate Director Academic Services
33	<del>September (A/P)</del> October	Corporate Services	Preliminary Enrolment Reports <del>Full Day Kindergarten</del> , Elementary and Secondary Schools and S.A.01 <u>Elementary Admission and Placement Policy Metric</u>	<del>Associate Director</del> <del>Academic Services</del> Associate Director Planning & Facilities
34	September (A)	Corporate Services	<del>Trustee Honorarium Report</del> (presented in October)	<del>Associate Director</del> <del>Academic Services</del> Executive SO Business Services
35	September (A)	Corporate Services	<del>Term Financial Report</del>	Executive SO Business Services

# REVISED LIST OF ANNUAL REPORTS & POLICY METRICS

## Appendix C

36	September (A)	Regular Board	Angel Foundation for Learning Year In Report	Executive SO Business Services
37	September (P)	Student Achievement	T.07 Community Engagement Policy Report A.37 Communications Policy Metric	Director of Education
38	October (P)	Regular Board	H.M.33 Acceptance of Hospitality or Gifts Policy Metric	Director of Education
39	October (A)	Regular Board	<del>Results of Ongoing Exit and Entry Survey</del> <del>Results for all students either changing schools</del> <del>within the Board or entering or exiting the Board</del>	Associate Director Planning & Facilities
40	October (A)	Student Achievement	Student Trustees: Voices that Challenge	Associate Director Academic Services
41	October (A)	Student Achievement	ECLIST Report - Elementary Leaders	Associate Director Academic Services
42	October (A)	Student Achievement	CPIC Annual Report Including Financial report	Associate Director Academic Services
43	October (P)	Student Achievement	S.10 Catholic School Parent Council Policy Metric	Associate Director Academic Services
44	<del>October</del> (A/P) September	Student Achievement	Annual Safe Schools Report S.S.12 Fresh Start Policy Metric	Associate Director Academic Services
45	October (A)	Student Achievement	International Languages Program Report ( <del>to</del> <del>include dates, statistical trends, surveys, results</del> <del>of previous assessments in changing</del> <del>demographics (city-wide population and home</del> <del>language dynamics) and immigration patterns in</del> <del>all wards.)</del> )	Associate Director Academic Services

# REVISED LIST OF ANNUAL REPORTS & POLICY METRICS

## Appendix C

46	October (A)	Student Achievement	Primary and Junior Division Assessments Of Reading, Writing and Mathematics (EQAO) ·Grade 9 Assessment of Mathematics (second semester and full-year students) and OSSLT Assessment (EQAO)	Associate Director Academic Services
47	October (A)	Special Board	Director's Performance Appraisal (over 3 consecutive Special Board Meetings)	Director of Education
48	October (A)	Corporate Services	Trustee Honorarium Report	Executive SO Business Services
49	<del>October (A)</del>	<del>Regular Board</del>	<del>Report at the elementary level regarding Voices that Challenge 2017 CSLIT: Inspiring Active Citizenship in Catholic Education (captured in Student Achievement-OCTOBER)</del>	<del>Associate Director Academic Services</del>
50	November (A)	Student Achievement	Board Learning Improvement Plan (BLIP)	Associate Director Academic Services
51	November (A)	Student Achievement	K-12 Professional Development Plan for Student Achievement and Well-Being	Associate Director Academic Services
52	November (P)	Student Achievement	<u>S.22 Religious Accommodation Policy Report</u> <u>S.S.02 Opening or Closing Exercises Policy Report</u>	Associate Director Academic Services
53	October (P)	Student Achievement	<u>S.24 Combined (Split) Grade Classes for Elementary Schools Policy Report</u>	Associate Director Academic Services
54	<del>November (A)</del>	<del>Corporate Services</del>	<del>Parent/Guardian and Student Transition Surveys</del>	<del>Associate Director Planning &amp; Facilities</del>
55	November (A)	Regular Board	Annual Calendar of Meetings	Director of Education
56	November (Q)	<del>Regular Board</del> Corporate Services	Financial Status Update Report #4 and Audited Financial Statements	Executive SO Business Services

# REVISED LIST OF ANNUAL REPORTS & POLICY METRICS

## Appendix C

57	November (A)	Corporate Services	Legal Fees Report (from February)	Executive SO Business Services
58	December (A/P)	Student Achievement	Accountability Framework for Special Education and <u>S.P.01 Special Education Programs and Services Policy Metric</u>	Associate Director Academic Services
59	December (A)	Corporate Services	<b>Budget Report:</b> Revised <b>Annual</b> Budget Estimate <del>for Consideration</del>	Executive SO Business Services
60	December (A)	Regular Board	Director's Annual Report	Director of Education
61	<del>December (A)</del>	<del>Student Achievement</del>	<del>Status of Monitoring Team for the Safe School Inquiry Recommendations</del>	<del>Associate Director Academic Services</del>

# FINAL COPY REVISED LIST OF ANNUAL REPORTS & POLICY METRICS

## Appendix D

A = Annual Report

P = Policy Metric Report

Q = Quarter Report

#	Due Date	Committee/Board	Subject	Responsibility of
1	January (A)	Student Achievement	Mental Health Report	Associate Director Academic Services
2	January (P)	Student Achievement	<u>A.35 Accessibility Standards</u> Policy Metric	Associate Director Academic Services
3	January (Q)	Corporate Services	Financial Status Update Report #1	Executive SO Business Services
4	January (P)	Corporate Services	<u>B.R.01 Rental of Surplus School Space &amp; Properties</u> Policy Metric	Associate Director Planning & Facilities
5	February (P)	Student Achievement	<u>S. 19 External Research</u> Policy Metric	Associate Director Academic Services
6	February (A)	Corporate Services	Annual Investment Report	Executive SO Business Services
7	February (A)	Board	School Year Calendar	Associate Director Academic Services
8	March (A)	Corporate Services	Budget Report: Financial Planning and Consultation Review	Executive SO Business Services
9	March (A)	Corporate Services	Consensus Enrolment Projection	Associate Director of Planning and Facilities
10	March (A/P)	Corporate Services	Transportation Annual Report and <u>S.T.01 Transportation</u> Policy Metric	Associate Director Planning & Facilities
11	March (A)	Board	Staffing Projections Report	Associate Director Academic Services
12	April (A)	Student Achievement	Non-Resident VISA Student Fees	Associate Director Academic Services
13	April (Q)	Corporate Services	Financial Status Update Report #2	Executive SO Business Services

# FINAL COPY REVISED LIST OF ANNUAL REPORTS & POLICY METRICS

## Appendix D

14	April (A)	Regular Board	Education Development Charges Policy Review	Associate Director of Planning and Facilities
15	May (A)	Student Achievement	Staffing Status Report for Next School Year	Executive SO Business Services
16	May (A)	Student Achievement	Ratification of Student Trustee Nominees	Associate Director Academic Services
17	May (P)	Corporate Services	<u>A.18 Development Proposals, Amendments and Official Plans and Bylaws Policy Metric</u>	Associate Director Planning & Facilities
18	June (P)	Student Achievement	<u>B.B.04 Smoke &amp; Vapour Free Policy Metric</u>	Associate Director Academic Services
19	June (Q)	Corporate Services	Financial Status Update Report #3	Executive SO Business Services
20	June (A)	Corporate Services	Report: Annual Budget Estimates	Executive SO Business Services
21	August (P)	Regular Board	<u>T.19 Electronic Participation in Meetings of the Board, Committees of the Board, and Committee of the Whole Board Policy Metric</u>	Regular Board
22	August (P)	Regular Board	<u>H.M. 19 Conflict Resolution Department</u>	Associate Director Academic Services
23	September (A/P)	Student Achievement	Annual Safe Schools Report <u>S.S.12 Fresh Start Policy Metric</u>	Associate Director Academic Services
24	September (A)	Student Achievement	Community Advisory Committees Report	Associate Director Academic Services
25	September (P)	Student Achievement	<u>H.M. 40 Fair Practice in Hiring and Promotion Policy Metric</u>	Associate Director Academic Services
26	September (P)	Student Achievement	<u>T.07 Community Engagement Policy Report</u> <u>A.37 Communications Policy Metric</u>	Director of Education
27	October (A)	Student Achievement	Student Trustees: Voices that Challenge	Associate Director Academic Services

# FINAL COPY REVISED LIST OF ANNUAL REPORTS & POLICY METRICS

## Appendix D

28	October (A)	Student Achievement	ECLIST Report - Elementary Leaders	Associate Director Academic Services
29	October (P)	Student Achievement	<u>S.10 Catholic School Parent Council Policy Metric</u>	Associate Director Academic Services
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31	October (A)	Student Achievement	International Languages Program Report	Associate Director Academic Services
32	October (A)	Student Achievement	Primary and Junior Division Assessments Of Reading, Writing and Mathematics (EQAO) ·Grade 9 Assessment of Mathematics and OSSLT Assessment (EQAO)	Associate Director Academic Services
33	October (A/P)	Corporate Services	Preliminary Enrolment Reports Elementary and Secondary Schools and S.A.01 <u>Elementary Admission and Placement Policy Metric</u>	Associate Director Planning & Facilities
34	October (A)	Corporate Services	Trustee Honorarium Report	Executive SO Business Services
35	October (P)	Regular Board	<u>H.M.33 Acceptance of Hospitality or Gifts Policy Metric</u>	Director of Education
36	October (A)	Regular Board	Ongoing Exit and Entry Surveys for all students either changing schools within the Board or entering or exiting the Board	Associate Director Planning & Facilities
37	October (A)	Special Board	Director's Performance Appraisal (over 3 consecutive Special Board Meetings)	Director of Education
38	November (A)	Student Achievement	Board Learning Improvement Plan (BLIP)	Associate Director Academic Services
39	November (A)	Student Achievement	K-12 Professional Development Plan for Student Achievement and Well-Being	Associate Director Academic Services

# FINAL COPY REVISED LIST OF ANNUAL REPORTS & POLICY METRICS

## Appendix D

40	November (P)	Student Achievement	<u>S.22 Religious Accommodation</u> Policy Report <u>S.S.02 Opening or Closing Exercises</u> Policy Report	Associate Director Academic Services
41	November (P)	Student Achievement	<u>S.24 Combined (Split) Grade Classes for Elementary Schools</u> Policy Report	Associate Director Academic Services
42	November (A)	Corporate Services	Legal Fees Report	Executive SO Business Services
43	November (Q)	Corporate Services	Financial Status Update #4 and Audited Financial Statements	Executive SO Business Services
44	November (A)	Regular Board	Annual Calendar of Meetings	Director of Education
45	December (A/P)	Student Achievement	Accountability Framework for Special Education and <u>S.P.01 Special Education Programs and Services</u> Policy Metric	Associate Director Academic Services
46	December (A)	Corporate Services	Budget Report: Revised Budget Annual Estimate	Executive SO Business Services
47	December (A)	Regular Board	Director's Annual Report	Director of Education



**EXECUTIVE COMPENSATION ADHOC COMMITTEE**  
**TORONTO CATHOLIC DISTRICT SCHOOL BOARD**  
**REPORT TO THE BOARD OF TRUSTEES PUBLIC SESSION**  
**FEBRUARY 22, 2018**

The Executive Compensation Adhoc Committee strives to do the right things in the right ways for the right reasons to be accountable to our public and to advise the Board of Trustees on the very significant matters of executive compensation.

The Committee recommends to the Board of Trustees that the following actions be adopted:

1. That a compensation policy be established to include a performance-related pay component of compensation for Executive staff;
2. That the Terms of Reference of the Executive Compensation Committee in Appendix A be adopted; and
3. That in compliance with legislation, that the Board approve the final Ministry-approved Executive Compensation Plan for the Toronto Catholic District School Board (TCDSB) and that the Board staff confirm that the final approved Plan is posted on the TCDSB's external website.

Trustee Nancy Crawford  
Chair, Executive Compensation Adhoc Committee, TCDSB  
February 22, 2018

## APPENDIX A

### **Revised Terms of Reference for the Executive Compensation Adhoc Committee of the Toronto Catholic District School Board**

The Executive Compensation Adhoc Committee of the Board of Trustees of the Toronto Catholic District School Board (“the Committee”) shall have the responsibilities, authority and duties described below:

1. The Committee reports to the Board of Trustees;
2. Following the approval of the Board of Trustees, the Committee shall have the authority to engage counsel and other advisors to assist and support the Committee, acting reasonably, as it determines necessary, to carry out its duties. This may include contracting with a compensation consulting firm, such as Mercer;
3. The Committee shall assist the Board of Trustees in fulfilling its oversight responsibilities in compliance with the *Broader Public Sector Executive Compensation Act 2014*, (the “BPSECA”), the BPSECA Program Directive, the BPSECA Guide, and all other relevant legislation and directives;
4. The membership of the Committee is determined at the annual Caucus meeting of the Board of Trustees, as follows:
  - a. Voting members: no more than four Trustees, plus ex officios, the Chair and Vice Chair of the Board; and
  - b. Staff support and non-voting members: Director and the Superintendent of Human Resources.
5. The Committee shall be responsible for making recommendations to the Board of Trustees with respect to the following:
  - a. Develop a comprehensive statement of compensation philosophy, strategy and principles. The compensation philosophy shall reward the achievement of performance objectives that align with the TCDSB’s Multi-Year Strategic Plan;

- b. Research and study best practices in executive compensation and performance-related incentive compensation in the broader public sector;
  - c. Consult with other school boards that may be interested in exploring performance-related incentive compensation;
  - d. Support the Chair of the Board of Trustees in requests to the Minister of Education and/or the President of the Treasury Board, as applicable, in regard to executive compensation and performance-related incentive compensation. This may include requests for funds to obtain external expert compensation advice;
  - e. In consultation with the Director of Education, make recommendations regarding the targets for the performance-related incentive compensation plan, to be administered by the Board;
  - f. Assess annually the performance-related incentive compensation plan approved by the Board, and make recommendations regarding the performance-related incentive compensation to be paid to designated executives;
  - g. Review reports from the Director of Education regarding the performance and evaluation for other designated executives;
  - h. Review contracts of designated executives;
  - i. Where appropriate, make recommendations to the Board of Trustees regarding executive compensation policies;
  - j. Review and monitor the compensation of designated executives and recommend changes, where appropriate, to the Board of Trustees; and
6. The Committee shall consider such other matters as may be requested by the Board of Trustees.



REPORT TO

REGULAR BOARD

## SCHOOL YEAR CALENDAR 2018-2019

*To the sensible person **education** is like a golden ornament, and like a bracelet on the right arm.*  
Sirach 21:21

Created, Draft	First Tabling	Review
February 12, 2018	February 22, 2018	<a href="#">Click here to enter a date.</a>
Lori DiMarco; Superintendent, Curriculum Leadership & Innovation; ICT		
<b>RECOMMENDATION REPORT</b>		

### 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

M. Puccetti  
Acting Associate Director  
of Planning and Facilities

L. Noronha  
Executive Superintendent  
of Business Services and  
Chief Financial Officer

## **A. EXECUTIVE SUMMARY**

The school year calendar is prepared and submitted annually to the Ministry of Education, in accordance with the Education Act and Ont. Regulation 304, School Year Calendar, Professional Activity Days. The 2018-2019 school year calendar must be submitted to the MOE by May 1, 2018. This report recommends that trustees adopt the attached school year calendar (Appendix A) for the 2018-2019 school year and that this information be communicated as outlined in Section D of this report. The calendar aligns with that of the Toronto District School Board, in order to minimize additional transportation costs.

Secondary schools, in consultation with their Local School Staffing Advisory Committee (LSSAC), may schedule a Professional Activity Day to align with the day following one of the Parent-Teacher Interview nights.

*The cumulative staff time required to prepare this report was 20 hours.*

## **B. PURPOSE**

1. To provide information on what governs the development of the school year calendar.
2. To outline a communication plan that encompasses the TCDSB community.
3. To present the 2018-2019 school year calendar as agreed to, through a consensus process, by the Academic/Business Advisory Committee (AcBac) members.

## **C. BACKGROUND**

1. Annually the Board establishes the school year calendar in accordance with the Education Act and Ont. Regulation 304.
2. The TCDSB must approve a school year calendar that includes a minimum of 194 school days, of which no more than seven (7) will be professional activity (PA) days and at least 187 will be instructional days. Three of the seven PA Days must be devoted to provincial education priorities as set out by the Ministry of Education.
3. In the 2018-2019 school year, there are a possible 194 instructional days from September 4, 2018 to June 28, 2019. The requirement of 194 instructional

days would be achieved if the first school day is Tuesday, September 4, 2018 and the last school day is Friday, June 28, 2019.

## **D. EVIDENCE/RESEARCH/ANALYSIS**

### **Elementary Schools:**

1. For the purposes of the 2018-2019 school year calendar, please note the following for **elementary schools**:
  - Two PA days are to be used for parent-teacher conferences.
  - Two PA days are to be used for assessment and completion of report cards.
  - Three PA days are to be used for Provincial Education Priorities of which one half day will be devoted to Faith Development.

### **Secondary Schools:**

2. For the purposes of the 2018-2019 school year calendar, please note the following for **secondary schools**:
  - Three PA days devoted to Provincial Education Priorities and supporting Article 19 of the Collective Agreement.
  - One PA day devoted to Faith Development.
  - One PA day devoted to numeracy across the curriculum.
  - The remaining two PA days will be devoted to system priorities, annual learning plans and local goals articulated in the School Learning Improvement Plan.
3. The remaining school days shall be instructional days.

Each school year calendar must be accompanied by a general outline of the activities to be conducted on PA days, as per Ministry Policy/Program Memorandum 151, “*Professional Activity Days Devoted to Provincial Education Priorities*” (PPM151).

4. The selection of the PA days for 2018-2019 school year has been in consultation with our Academic/Business Advisory Committee (AcBac) Committee members.

5. The AcBac Committee consists of members of Senior Staff and representatives from each federation, association and various board departments (including Transportation, Communications and Human Resources)
6. We have aligned our PA days with the TDSB to minimize any additional transportation costs.

## **E. COMMUNICATION**

### **Communication Plan:**

To bring awareness to the TCDSB community and its stakeholders, the school year calendar for the 2018-2019 school year will be communicated in the following ways:

Methods to be used:

1. Information letter for distribution to parents, students and staff
2. Insert for school newsletters
3. TCDSB website
4. Email to principals, copy to CSPC chairs and CPIC reps, Education Council and Trustees
5. School Website
6. News release will be issued to announce Board's school year calendar for 2018-2019
7. Twitter
8. E-News subscribers
9. Director's Bulletin announcement
10. Trustee newsletters

### **Audiences:**

Primary Audiences: TCDSB students and parents; CSPC Chairs/CPIC Representatives; TCDSB Staff

Secondary Audiences: Parishes, Other GTA Boards, Archdiocese of Toronto, Catholic Supporters and Media.

## **F. STAFF RECOMMENDATION**

Staff recommends that the Board of Trustees approve:

1. The school year calendar for the 2018-2019 school year in Appendix A.
2. The communication plan outlined in this report; and that Principals share the 2018-2019 school year calendar and the plans for professional activity days with their CSPC members and their school communities.



## TCDSB SCHOOL YEAR CALENDAR 2018-2019

Number of school days	194
Number of Professional Activity Days	7
Labour Day	September 3, 2018
First Instructional Day	September 4, 2018
Thanksgiving Day	October 8, 2018
Christmas Break	December 24, 2018–January 4, 2019
Start of second semester for secondary schools	February 4, 2019
Family Day	February 18, 2019
Mid-Winter Break	March 11–15, 2019
Good Friday	April 19, 2019
Easter Monday	April 22, 2019
Victoria Day	May 20, 2019
Last day of classes for elementary students	June 27, 2019

### **Seven (7) Professional Activity (PA) Days for ELEMENTARY schools:**

October 5, 2018	Provincial Education Priorities/Faith Development
November 16, 2018	Parent-Teacher Conferences
December 7, 2018	Provincial Education Priorities
January 18, 2019	Assessment, Evaluation and Reporting
February 15, 2019	Parent-Teacher Conferences
June 7, 2019	Assessment, Evaluation and Reporting
June 28, 2019	Provincial Education Priorities

### **\*Seven (7) Professional Activity (PA) Days for SECONDARY schools:**

October 5, 2018  
November 16, 2018  
December 7, 2018  
February 15, 2019  
June 26, 27, 28, 2019

- Three PA days devoted to Provincial Education Priorities and supporting Article 19 of the Collective Agreement.
- One PA day devoted to Faith Development.
- One PA day devoted to numeracy across the curriculum.
- The remaining two PA days will be devoted to system priorities, annual learning plans and local goals articulated in the School Learning Improvement Plans.

\* Secondary schools, in consultation with their Local School Staffing Advisory Committee, may schedule a Professional Activity Day to align with the day following one of the Parent-Teacher Interview nights.

## MASTER PENDING LIST AND ROLLING CALENDAR TO FEBRUARY 22, 2018

#	Date Requested & Committee/Board	Report Due Date	Destination of Report Committee/Board	Subject	Delegated To
1	June-17 Corporate Services	Mar-18	Corporate Services	Report regarding possibility of finding money in the Capital Improvement Fund this year or in the near future. ( <b>Delegation from Maria Del Rizzo, representative of CSPC regarding Field at MPSJ</b> )	Associate Director Planning and Facilities
2	Feb-18 Corporate Services	Apr-18	Corporate Services	Report regarding New School for Nativity of Our Lord (Delegation, Annette Heim, Nativity of Our Lord Chair, Facilities Sub-Committee)	Associate Director Planning and Facilities.
3	Feb-18 Corporate Services	May-18	Corporate Services	Report regarding a full review and update on the rollout etc. ( <b>Inquiry from Trustee Andrachuk on Cash Online Update</b> )	Associate Director Planning and Facilities
4	Jan-17 Student Achievement	TBC	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 ( <b>Action After Board Report of October 20, 2016 regarding Trustee and Staff Strategic Planning Session</b> )	Director of Education
5	Oct-17 Regular Board	Mar-18	Regular Board	Report regarding additional information using examples of other Boards' policies and by-laws and their rationale, along with a recommendation on the language in the updated by-laws ( <b>Proposed Amendment to the Board's Operating By-Law No. 175 regarding Signing Authorities</b> )	Legal Counsel

#	Date Requested & Committee/Board	Report Due Date	Destination of Report Committee/Board	Subject	Delegated To
6	Sep-17 Student Achievement	TBC	Regular Board	Report regarding information on accessibility, ownership, costs, payment, permission, storage and usage of photographs taken by CPIC representative(s) at Board events <b>(Inquiry from Trustee Andrachuk)</b>	Director of Education
7	Nov-17 Student Achievement	TBC	Regular Board	Report from the Governance and Policy Committee on the updated Anaphylaxis policy together with the response to the delegation and a copy of the presentation at the same time <b>(Review of Anaphylaxis Policy, Protocol and Guidelines)</b>	Associate Director, Academic Affairs
8	Jan-18 Student Achievement	TBC	Regular Board	Report regarding feasibility study for a “Kiss and Ride” program including implementation protocols, review of capacity for drop off and walk areas in close proximity to the school and recommendations for drop off for Primary grade students at school. The study would also include protocols for the “Walking School Bus”, already taking place as a special annual event in a number of schools, with recommendations for implementation for communities wishing to initiate such a program. Implementation for “Kiss and Ride” and/or the “Walking School Bus” would be determined through discussion and consultation with the local community by the School CSAC. Support and guidance would be provided by the Board as required.  Report to include the active transportation	Associate Director Planning and Facilities

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9				initiative and any additional relevant transportation information including that of the City of Toronto that would improve the safety of students. <b>(Consideration of Motion from Trustee Andrachuk regarding “Kiss and Ride” and/or the “Walking School Bus” Feasibility Study)</b>	
	Feb-2018 Student Achievement	TBC	Student Achievement	<p>Report including budget in consideration of the following:</p> <p>The Pastoral Plan to include our TCDSB Nurturing our Catholic Community (NCC) team working closely with the various Toronto Archdiocese Lay Ministry groups headed by Bishop Kasun and the creation of the Congregation for the Defense of the Faith and Pastoral Care Program for administrators, chaplaincy, faculty, and staff sub-committees.</p> <p>Other points for addition are:</p> <ol style="list-style-type: none"> <li>1. CMIC service trips; and</li> <li>2. Components of: <ol style="list-style-type: none"> <li>a. Mercy and forgiveness, and Sacrament of Reconciliation</li> <li>b. The sacrament of Holy Communion (there is certainly plenty on Eucharist i.e. Mass itself)</li> <li>c. Helping each person to form and develop their own relationship with God, or as it is often described,</li> </ol> </li> </ol>	Associate Director, Academic Affairs

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				<p>ongoing encounter with Jesus, to ensure the growth of faith;</p> <p>and</p> <p>That communication of the Pastoral Plan 2018-2021 be expanded to reach out to City Councillors, MPs, MPPs and local newspapers <b>(Pastoral Plan 2018-2021)</b></p>	