

OUR MISSION

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

OUR VISION

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



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

PUBLIC SESSION

Jo-Ann Davis, Chair

Garry Tanuan, Vice-Chair

Thursday, April 12, 2018

7:00 P.M.

	Pages
9. Delegations	
9.a Yvan Baker, MPP regarding New School for Nativity of Our Lord	1
9.b Annette Heim regarding Nativity of Our Lord New School	2
9.c Rita Marrari regarding New School for Nativity of Our Lord	3
16. Staff Reports	
16.j Budget 2018-2019 Grants for Student Needs Update: Presentation - Refer Item 16d) (Information) (URGENT)	4 - 12
16.k Liquor Waiver Request for Brebeuf College	13 - 14
17. Listing of Communications	
17.a From the Canadian National Exhibition Association (CNEA) regarding Exclusive Booth Opportunity for CNEA Member Organisations	15 - 17



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	Yvan Baker, MPP	
Committee	Corporate Affairs Strategic Planning and Property	
Date of Presentation	4/12/2018	
Topic of Presentation	New school for Nativity of our Lord	
Topic or Issue	Securing a New School for Nativity	
Details	new school for Nativity of our Lord	
Action Requested	Securing a New School for Nativity	
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		
I have read, understand and agree to comply with the rules for Delegations as per the TCDSB Delegations Policy T.14.	I Agree	
Submittal Date	4/8/2018	



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	Annette Heim
Committee	Corporate Affairs Strategic Planning and Property
Date of Presentation	4/12/2018
Topic of Presentation	Nativity of Our Lord New School
Topic or Issue	Follow up questions from Staff Feasibility Report concerning Nativity of Our Lord. We continue to request to be moved up the Capital Priorities list for a replacement school with integrated daycare as part of the Ministry of Education's initiative on Community Hubs and School Facilities.
Details	Follow up from our Feb 8/18 delegation with many questions arising from Staff Feasibility Study. Looking to clarify why projected enrollment is now expected to decline when we are seeing an increase in FDK registrations, Nativity's Boundary was recently increased, the number of developments in the area in addition to the proposed daycare facility. Additionally, our FCI/Deferred Maintenance is very high (with a main building that is only increasing in age). Nativity could become an example of integrating the Ministry of Education's initiative on Community Hubs and School Facilities by building one new school/daycare versus subjecting our community to many years of construction/additions.
Action Requested	Answers to our follow up questions on the Staff Feasibility Study.
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)	Yes Nativity of Our Lord Chair, Facilities Sub-Committee
I have read, understand and agree to comply with the rules for Delegations as per the TCDSB Delegations Policy T.14.	I Agree
Submittal Date	4/11/2018



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	Rita Marrari
Committee	Corporate Affairs Strategic Planning and Property
Date of Presentation	4/12/2018
Topic of Presentation	New School for Nativity of Our Lord
Topic or Issue	Nativity of Our Lord requests to be moved up the Capital Priorities list for a replacement school with integrated daycare.
Details	As a former student, I was surprised by the condition of the school when it came time to register my twin boys for FDK. I assumed that, with the addition of the JK/SK wing in 2012, upgrades had been completed to the original building. I was therefore surprised to discover many original fittings (i.e. bathrooms, water fountains) from when I attended Nativity. The current deferred maintenance is more than \$4 million and there are many deficiencies that pose safety risks to our students including windows that close unexpectedly (resulting in at least 1 injury), 50-year old asbestos tiles and no fire sprinkler system. Nativity has recently been chosen as the site for a new daycare scheduled to be built as yet another addition. The community would be better served by building a fully integrated daycare/new building rather than yet another add-on wing to the school.
Action Requested	Continued study of feasibility of a new school for Nativity of Our Lord
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)	Yes Nativity of Our Lord Co-Chair, 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.	I Agree
Submittal Date	4/11/2018



2018-2019 BUDGET: **GRANTS FOR STUDENT NEEDS (GSN) UPDATE**

Corporate Services Committee
April 12, 2018





Framing the Budget Discussion

Objectives of **this** report:

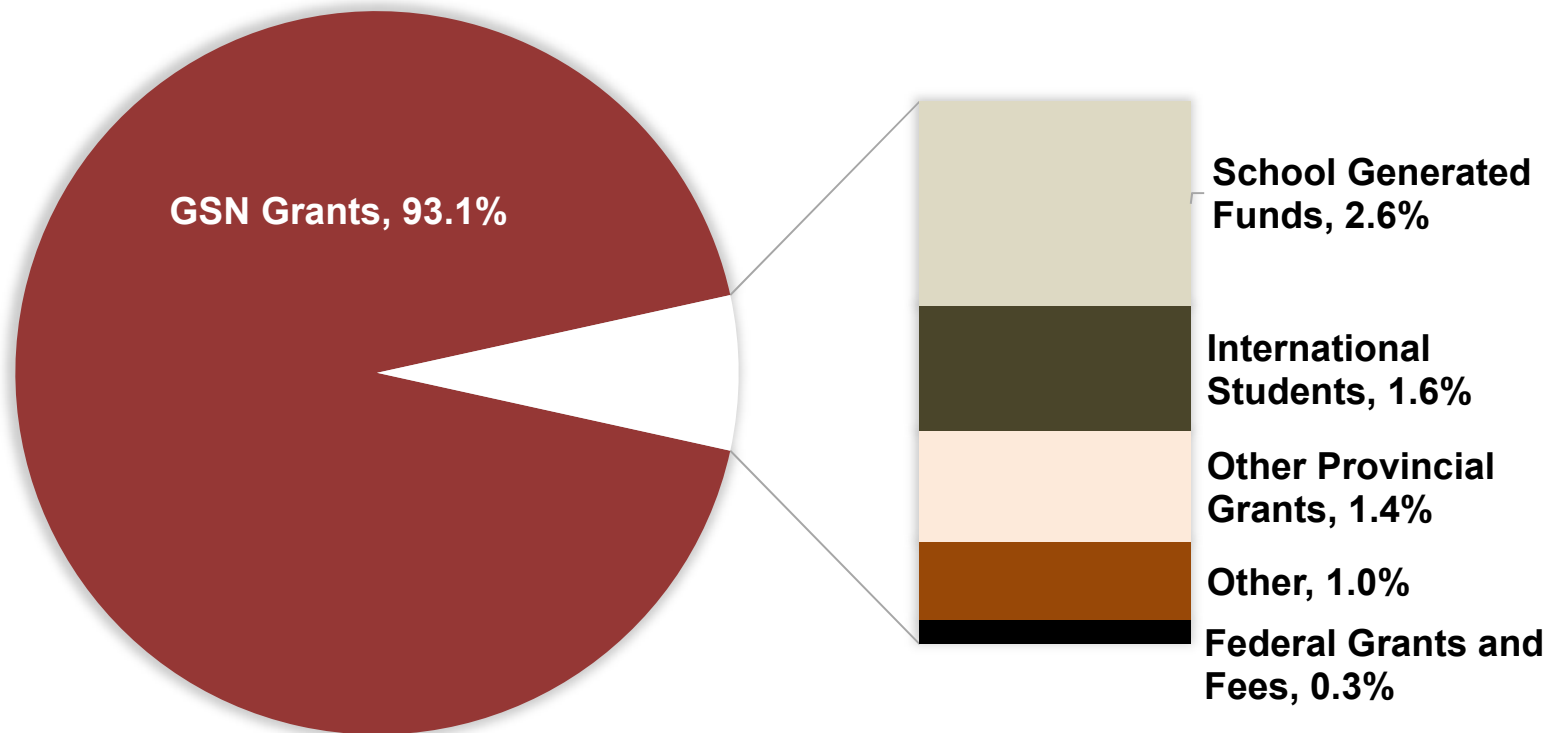
- Communicate the Ministry of Education's GSN Announcements
- Preliminary translation of those announcements to TCDSB
- Steps to balance the budget
- Review of timelines



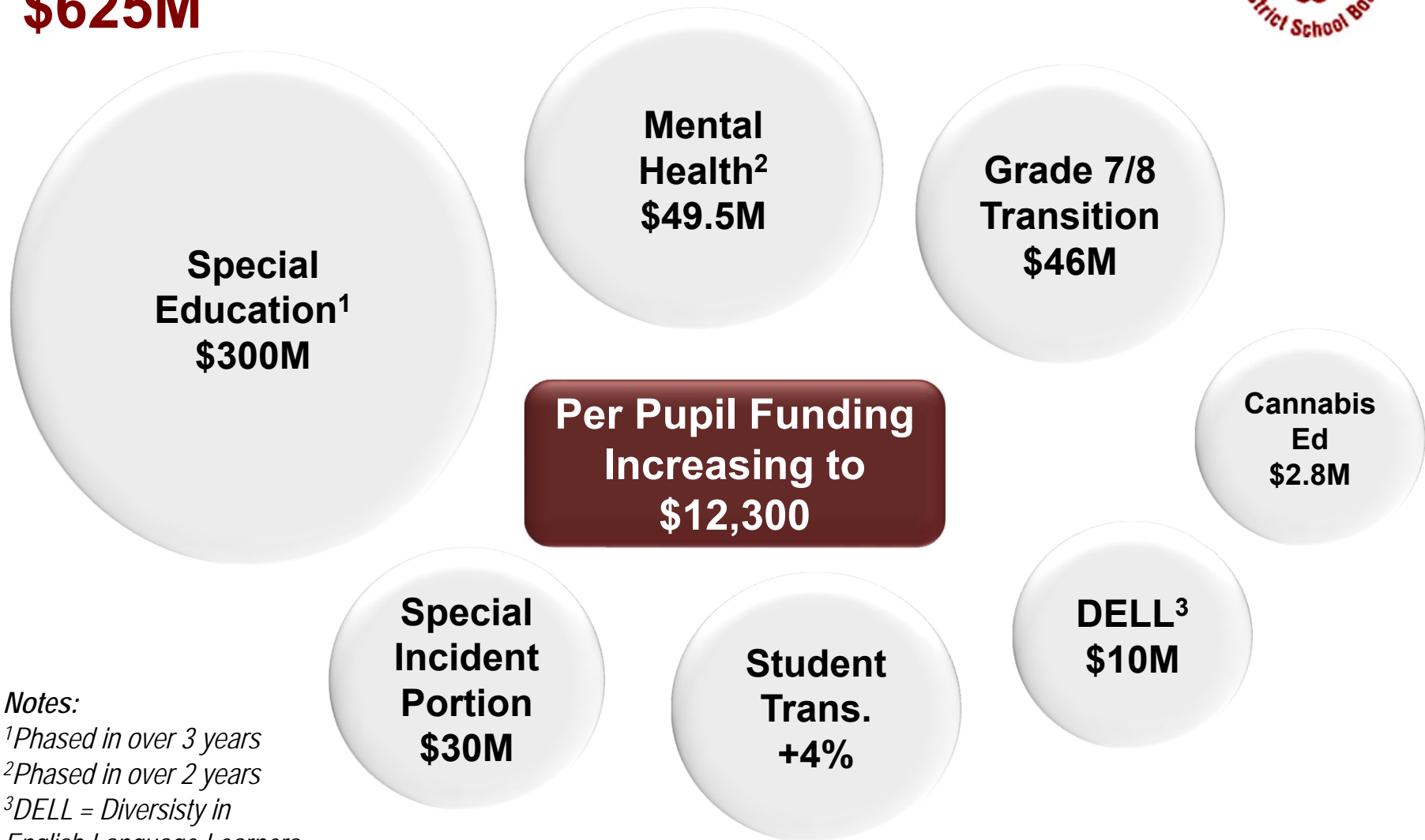
GSNs are TCDSB's largest source of revenue



SOURCES OF OPERATING REVENUE



Provincial spending will increase by \$625M



Notes:

¹Phased in over 3 years

²Phased in over 2 years

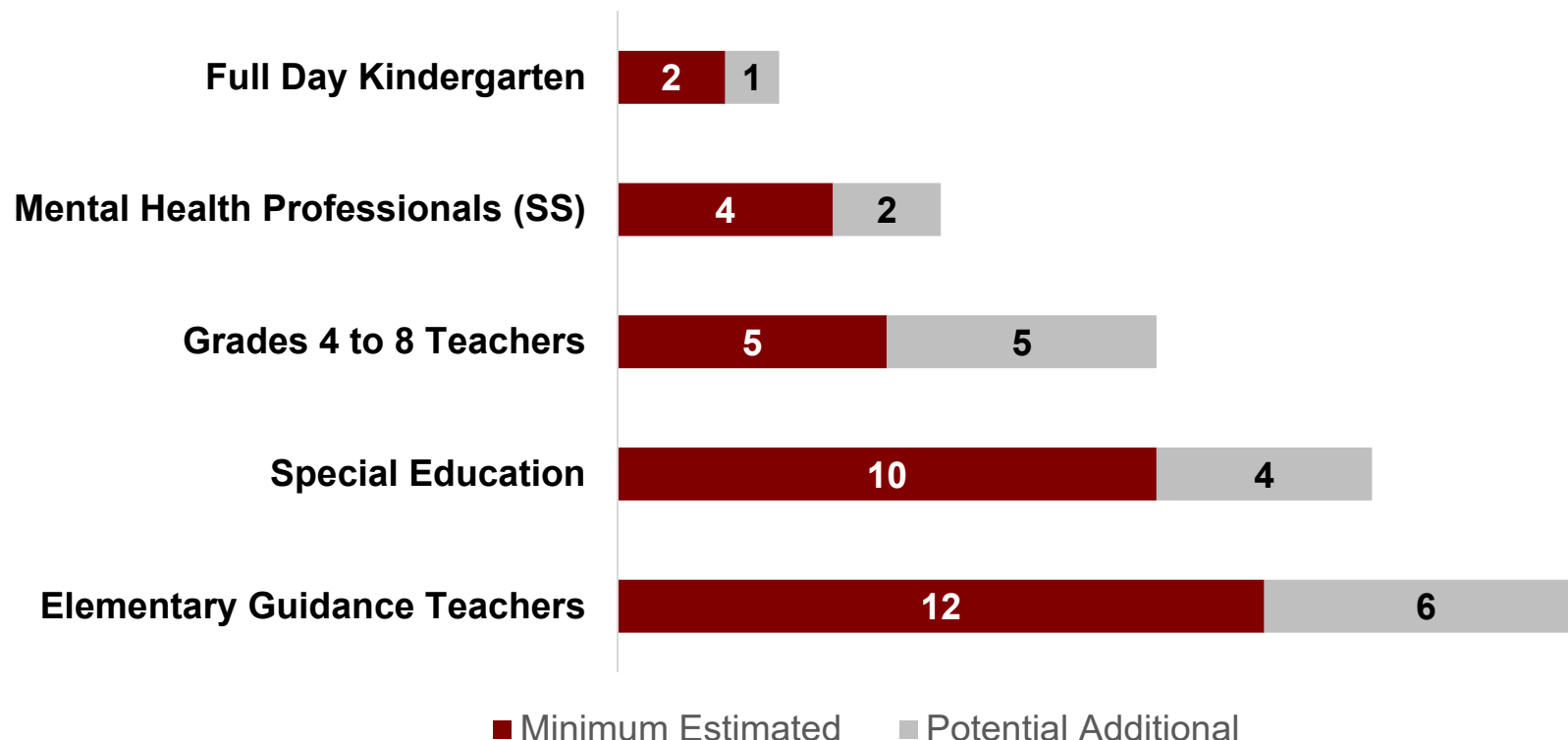
³DELL = Diversisty in English Language Learners





GSN Announcements will mean new investments in TCDSB

Estimated Full Time Equivalent Staff Additions to TCDSB



Currently estimating an addition of 33 to 51 new FTE



Expecting a Balanced Budget with Room for Some New Investments



New Revenue (\$M)		New Costs (\$M)	
Student Enrolment	\$10.0	Staffing Projections	\$2.1
New Restricted GSNs	\$4.6	Spending on New Restricted GSNs	\$4.6
New Unrestricted GSNs	\$3.0	Spending on New Unrestricted GSNs	\$3.0
Reduction in International Students	\$(1.3)	Legislative / Arbitration Impacts	\$5.0
		New Operational Costs	\$1.4
<i>Some numbers may not add due to rounding</i> \$16.3		\$16.2	

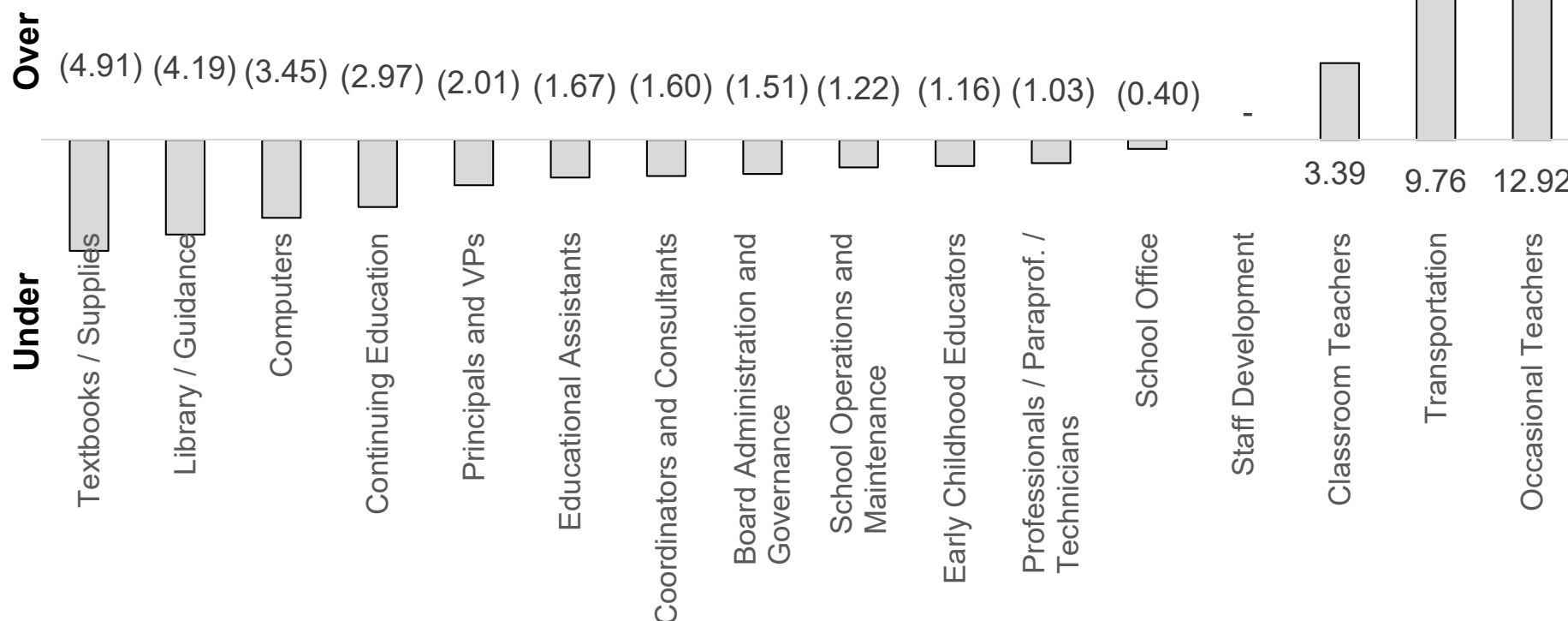
Potential Funding for New Investments



Choosing New Investments is about Adjusting Service Levels



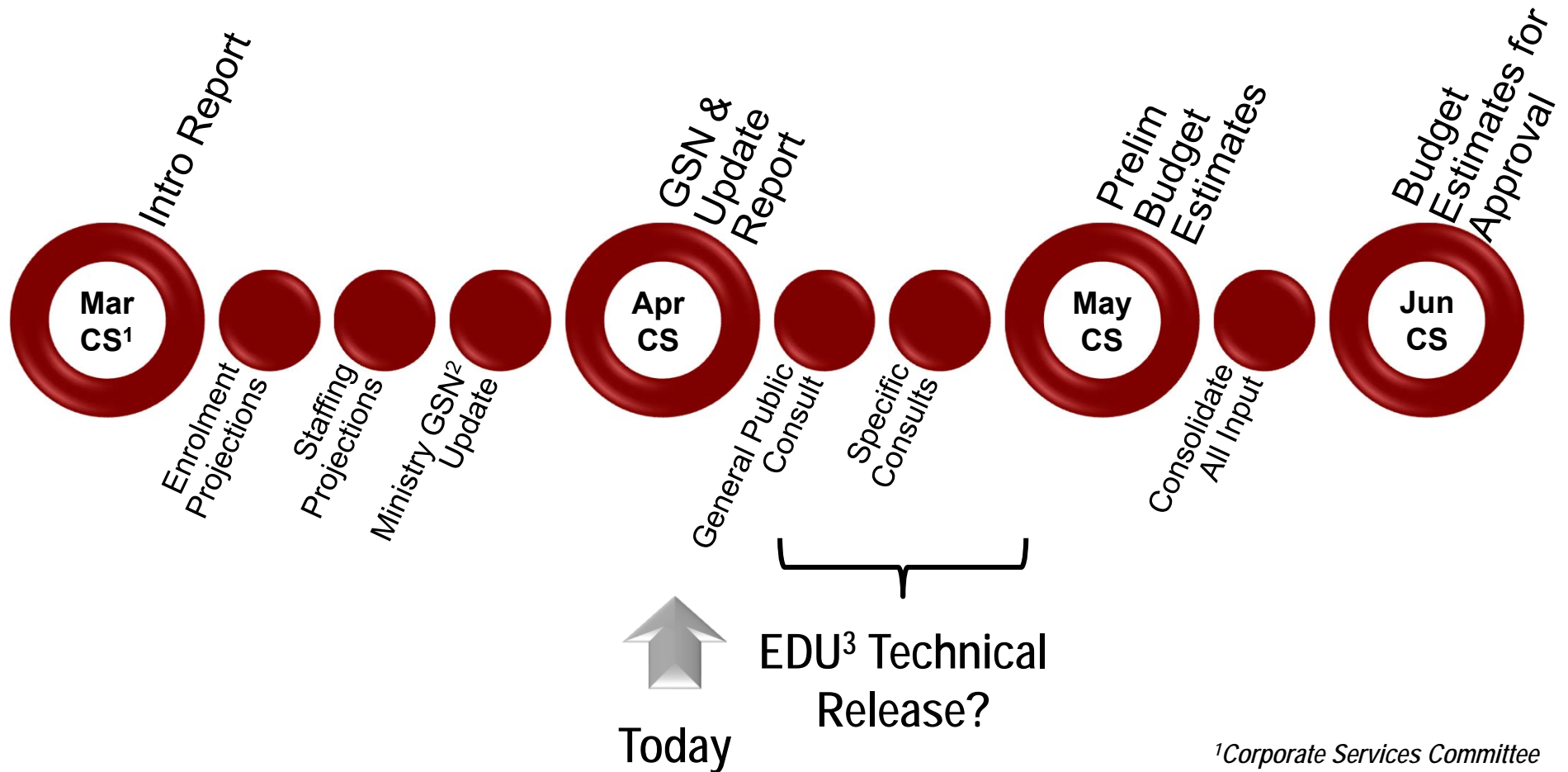
TCDSB 2017-18 Under / Over Spending by Expense Category (\$M)



Consultation will focus on Service Levels and the Preliminary Budget Estimates will include feedback from the Public and other stakeholders



The Budget Process Timelines may require adjustment



¹Corporate Services Committee

²Grants for Student Needs

³Ministry of Education





Questions?





REPORT TO

REGULAR BOARD

LIQUOR WAIVER FOR BREBEUF COLLEGE

Matthew 9:17 Neither is new wine put into old wineskins. If it is, the skins burst and the wine is spilled and the skins are destroyed. But new wine is put into fresh wineskins, and so both are preserved."

Created, Draft	First Tabling	Review
April 12, 2018	April 19, 2017	Click here to enter a review date
Michael Del Grande, Trustee Ward 7		

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.



R. McGuckin
Director of Education

D. Koenig
Associate Director
of Academic Affairs

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

A. EXECUTIVE SUMMARY

Notification was received from Trustee Michael Del Grande that the Brebeuf Alumni Association is planning an event at Brebeuf College on Friday, May 11, 2018

B. PURPOSE

A request was received from Frank MacGrath, Chairman of the Brebeuf College Alumni Association to serve alcohol at Brebeuf Alumni Pub Night event, from 7:00pm to 11:30pm on Friday, May 11, 2018

C. BACKGROUND

Notification was received from Michael Del Grande to waive Regulation 6, of Appendix A of the Permits Policy B.R. 05, in order to be able to serve alcohol at Brebeuf College on FRIDAY, MAY 11, 2018, for the Brebeuf Alumni Pub Night event.

D. STAFF RECOMMENDATION

Staff recommends that this report be presented for the action of the Board.



April 9, 2018

To: The Canadian National Exhibition Association (CNEA) Membership
cc: Members Organizations

Exclusive Booth Opportunity for CNEA **Member Organizations**

Since 2009, the CNEA has provided an opportunity for member organizations to participate and promote their information and/or services at the annual fair at a CNEA Members booth, at **no cost** and as a benefit of membership.

As a participating member, you will have access to a prominent booth location to help connect you with CNE visitors, acquire new members and improve member retention, create new business and trade opportunities, profile your organization and reach some of our 1.5+ million diverse visitors.

Interested in participating? There are more ways than one to participate!

1. **Membership Booth** – promote your organization and connect face-to-face with visitors from within an exhibit booth space. We offer single or multiple days (10 am to 10 pm); partial days (4 hours minimum) complimentary with CNEA membership.
2. **Literature Display** – can't be there in person but want to get your message out? Space is available in our literature racks for the public to access. Simply send us your information pamphlets and/or materials and we'll display it for you. Free of charge.

Location

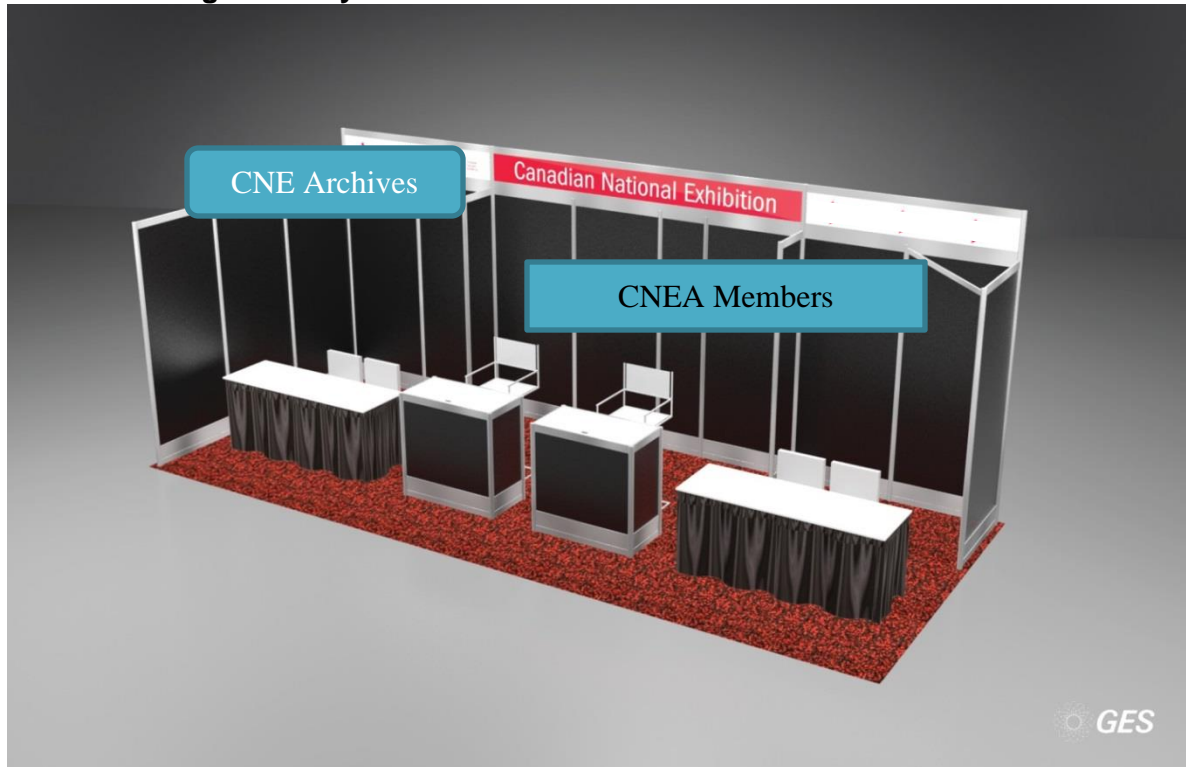
The location of the Membership Booth will be positioned prominently within Hall B in the Enercare Centre on the east end of the grounds, in an integrated but distinct area within the International Pavilion.

The International Pavilion represents a series of commercial and cultural booths bringing together international, national, regional exhibitors and cultural groups from around the world with established brand presence, dynamic and interactive stage programming and a multitude of events throughout the hall.

We provide you with a turn-key booth; simply show up with your marketing materials, your event signage, education and information pamphlets, planned activities, volunteers and get ready to connect face-to-face with CNE visitors!

In past years, the CNE Archives was co-located within the Membership Booth. For 2018, the CNE Archives may be using 10 feet of the total 25 feet available in the space.

Potential Design and Layout

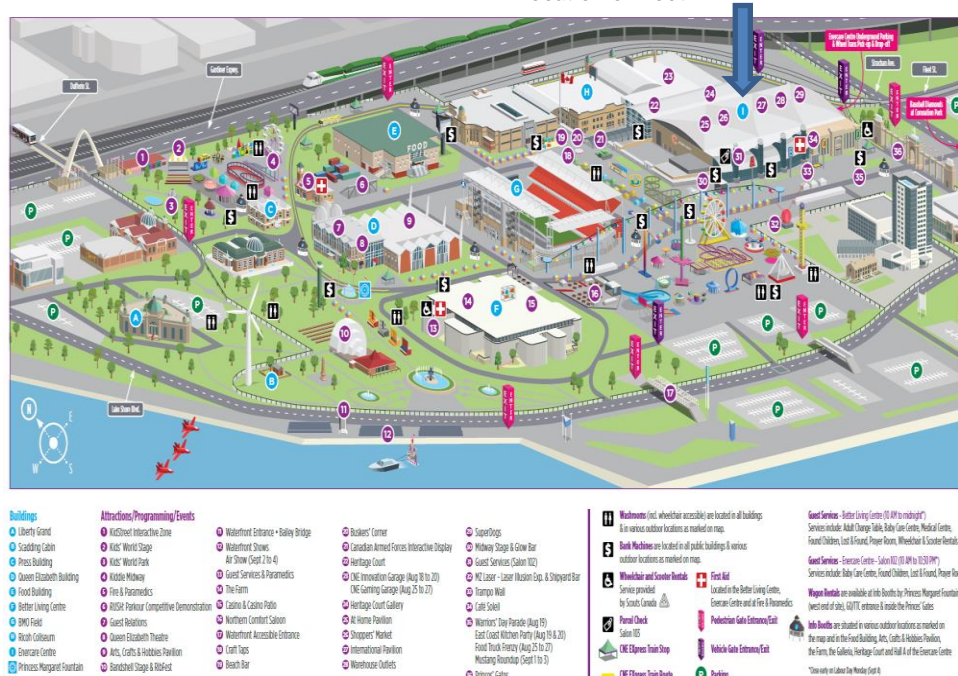


CNE SITE MAP

The At Home Pavilion, Shoppers Market, International Pavilion and Warehouse Outlets are located in the Enercare Centre.

Below is last year's 2017 map to provide a general sense of the grounds usage during the event. The Annual programming is subject to change.

Location of Booth



Reserving Booth Space

Spaces are available on a first-come, first served basis.

How to reserve your time in the CNEA Members Booth? Simply contact Linda Costa in the CNE Corporate Secretariat as soon as possible.

We value your continued engagement and interest in the CNE Association and look forward to your participation in 2018!

Linda Costa

Assistant to the Corporate Secretary and Government Relations Manager

lcosta@theex.com / (416) 263-5202