

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.*



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

HELD THURSDAY, NOVEMBER 1, 2018

STUDENT ACHIEVEMENT

PRESENT:

Trustees:

N. Crawford, Chair
A. Kennedy, Vice-Chair
A. Andrachuk
J. A. Davis – via Teleconference
B. Poplawski
M. Rizzo
G. Tanuan

Student Trustee:

J. Ndongmi

Staff:

R. McGuckin
D. Koenig
T. Robins
A. Della Mora
L. Noronha
P. Matthews
P. Aguiar
V. Burzotta
S. Camacho
M. Caccamo
S. Campbell
F. Cifelli

P. De Cock
N. D'Avella
L. DiMarco
G. Iuliano Marrello
P. Keyes
K. Malcolm
L. Maselli-Jackman
J. Shanahan
J. Wujek
J. Yan

S. Harris, Recording Secretary
S. Tomaz, Assistant Recording Secretary

External Guest: A. Robertson, Parliamentarian

4. Roll Call and Apologies

Apologies were extended on behalf of Trustee Del Grande, Martino and Piccininni, as well as Student Trustee Dallin.

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

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that all matters discussed in PUBLIC and PRIVATE Sessions be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy

Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

(PRIVATE Sessions Minutes Distributed at the December 6, 2018 Student Achievement and Wellbeing Committee Meeting)

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR

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

HELD TUESDAY, NOVEMBER 13, 2018

Corporate Services

PRESENT:

Trustees:

J. A. Davis, Chair
G. Tanuan, Vice-Chair
A. Andrachuk
N. Crawford
M. Del Grande
B. Poplawski
M. Rizzo

Student Trustees: T. Dallin

J. Ndongmi

Staff:

R. McGuckin
L. Noronha
T. Robins
P. Matthews
A. Della Mora
S. Camacho
M. Loberto
P. De Cock
E. Szekeres Milne

S. Harris, Recording Secretary

S. Tomaz, Assistant Recording Secretary

External Guest: A. Robertson, Parliamentarian

4. Roll Call and Apologies

An apology was extended on behalf of Trustees Kennedy and Piccininni, who were unable to attend the meeting.

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

MOVED by Trustee Davis, seconded by Trustee Tanuan, that all matters discussed in PRIVATE and PUBLIC Sessions be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Del Grande
Davis
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

(PRIVATE Session Minutes Distributed at the December 12, 2018 Corporate Services, Strategic Planning and Property Committee Meeting)

MOVED by Trustee Davis, seconded by Trustee Del Grande, that the meeting resolve back into Corporate Services, Strategic Planning and Property Committee meeting.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Del Grande
Davis
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR

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

Thursday, November 15, 2018

PRESENT:

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

Student Trustees: T. Dallin
J. Ndongmi

Staff: R. McGuckin
D. Koenig
T. Robins
L. Noronha
P. Matthews
A. Della Mora
P. Aguiar
M. Caccamo
S. Camacho
S. Campbell
F. Cifelli

N. D'Avella
P. De Cock
L. DiMarco
P. Keyes
M. Loberto
K. Malcolm
L. Maselli-Jackman
J. Shanahan
J. Wujek

S. Harris, Recording Secretary
S. Tomaz, Assistant Recording Secretary

External Guest: A. Robertson, Parliamentarian

4. Roll Call & Apologies

An apology was extended on behalf of Trustee Piccininni.

5. Approval of the Agenda

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that the Agenda, as amended to include the Addendum, and to reorder Items 11b) Rosa Morphy regarding Extended French Programming at Notre Dame Catholic High School and 11c) Lenny Diaz regarding Extended French at Notre Dame Catholic School as the first items of business, followed by Items 10a) Special Presentation to Trustees and 11a) Marnie MacCallum regarding Appreciation to Trustee Davis for her Eight Years of Service to Ward 9, be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

11. Delegations

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that Item 11b) be adopted as follows:

- 11b) Rosa Morphy regarding Extended French Programming at Notre Dame Catholic High School** received and referred to staff to come back with a report at the January 24, 2019 Board Meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

- 11c) Lenny Diaz regarding Extended French at Notre Dame Catholic High School** received and referred to staff.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Student Trustees Dallin and Ndongmi wished to be recorded in favour of the Motion.

Trustee Poplawski relinquished the Chair to Trustee Rizzo.

10. Presentations

MOVED by Trustee Kennedy, seconded by Trustee D'Amico, that Item 10a) be adopted as follows:

10a) Special Presentation to Trustees received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Student Trustees Dallin and Ndongmi wished to be recorded in favour of the Motion.

Farewell and thank you were extended to Trustees Andrachuk, Bottoni, Davis, Piccininni and Poplawski for their commitment and service to the Board and Catholic Education over the years.

Trustee Poplawski reassumed the Chair.

Trustee Crawford left the horseshoe at 9:04 pm.

11. Delegations

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

- 11a) Marnie MacCallum regarding Appreciation to Trustee Davis for Her Eight Years of Service to Ward 9 received.**

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk

D'Amico

Davis

Del Grande

Kennedy

Martino

Poplawski

Rizzo

Tanuan

The Motion was declared

CARRIED

Student Trustees Dallin and Ndongmi wished to be recorded in favour of the Motion.

Trustee Crawford returned to the horseshoe at 9:06 pm.

6. Reports from Private Session

Trustee Rizzo reported that the Minutes of the October 18, 2018 were approved in PRIVATE Session.

7. Notices of Motions

- 7a) From Trustee Kennedy regarding Extended French, Notre Dame Catholic High School** will be considered at the December 13, 2018 Board Meeting.

Trustee Kennedy directed staff to amend *2019* to *2020* in the first Resolution.

8. Declarations of Interest

There were none.

9. Approval and Signing of Minutes of the Previous Meetings

MOVED by Trustee Martino, seconded by Trustee Andrachuk, that Items 9a), 9b), 9c), 9d) and 9e) be adopted as follows:

- 9a) Special Board (Student Achievement) October 4, 2018** approved;
- 9b) Special Board (Corporate Services) October 11, 2018** approved;
- 9c) Special Board (Education Development Charges) October 11, 2018** approved;
- 9d) Regular Board October 18, 2018** approved; and
- 9e) Special Board October 30, 2018** approved

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

10. Presentations

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

10b) Monthly Report from the Chair of the Board received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis

Del Grande
Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Kennedy, that Item 10c) be adopted as follows:

10c) Monthly Report from the Director of Education received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Tanuan, that Item 10d) be adopted as follows:

10d) Monthly Report from the Student Trustees received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

14. Matters recommended by Statutory Committees of the Board

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

14a) Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting Held October 17, 2018 received along with the following recommendations from SEAC:

1. Safe Schools Report: Year-End Statistics and Perceptual Data that Appendix A (Refer Attachment) of the Safe Schools report be amended to provide the following information:
 - a) The total number of students in the Toronto Catholic District School Board (TCDSB) with an Individualized Education Program (IEP) broken down by elementary and secondary students;
 - b) The total number of students that have received a Board or School expulsion broken down by students with an IEP; and
 - c) The total number of students that have received a 265 (1)m Safety Exclusion and that those numbers be broken down by student with an IEP and those not identified;
2. Inquiry from Autism Ontario (School Fire Safety and Students with Disabilities) that staff provide SEAC with a written response to the questions that are listed on the inquiry (Refer Attachment) at the SEAC meeting directly following receipt of the approved SEAC October 17, 2018 Minutes at Board;
3. Special Services Information Fair 2018 – Verbal Update – That the Board provide Parent Engagement Funding so that Special Education Services can provide a Special Services Information Fair;
4. Suspension Rates at the Toronto Catholic District School Board for the 2017-18 School Year that the Superintendent of Special Services and the Superintendent of Safe Schools provide some preventative action measures to reduce the expulsion and suspension rates for special needs students with IEPs; and

5. Inquiry from Marilyn Taylor and Sandra Mastronardi regarding Parent Voice Survey that staff bring back the Parent Voice Survey results and report to SEAC in a timely manner.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Tanuan, that all the items be referred to staff to come back with a report at the January 24, 2019 Board Meeting.

Trustee Tanuan requested that Part 3 of the Motion be split.

Trustee Rizzo requested that all Parts of the Motion be split.

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

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee Del Grande left the horseshoe at 9:33 pm.

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

In Favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Kennedy
Martino
Poplawski
Tanuan

Rizzo

Part 1 of the Motion was declared

CARRIED

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

In Favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Kennedy
Martino
Poplawski
Tanuan

Rizzo

Part 2 of the Motion was declared

CARRIED

Results of the Vote taken on Not to Refer Part 3 of the Motion, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Results of the Vote taken on the Referral of Part 4 of the Motion, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis

Rizzo

Kennedy
Martino
Poplawski
Tanuan

Part 4 of the Motion was declared

CARRIED

Results of the Vote taken on the Referral of Part 5 of the Motion, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Kennedy
Martino
Poplawski
Tanuan

Rizzo

Part 5 of the Motion was declared

CARRIED

Student Trustees Dallin and Ndongmi wished to be recorded as voted in favour of Part 5 of the Motion.

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

In Favour

Trustees Andrachuk
Crawford
D'Amico
Davis
Kennedy
Martino
Poplawski
Tanuan

Opposed

Rizzo

The Motion, as amended, was declared

CARRIED

Trustee Del Grande returned to the horseshoe at 9:39 pm.

The Chair declared a 10-minute recess.

PRESENT: (Following the Recess)

Trustees: B. Poplawski, Chair
M. Rizzo, Vice-Chair
A. Andrachuk
N. Crawford
F. D'Amico
J. A. Davis
A. Kennedy
G. Tanuan

Student Trustees: T. Dallin
J. Ndongmi

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

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that Item 16a) be adopted as follows:

16a) Annual Report of the Multi-Year Strategic Plan (MYSP) received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
D’Amico
Davis
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

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

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

17a) 2019 Calendar of Board and Committee Meetings received and referred to staff to adjust the calendar to facilitate the following:

- i. Parent/Teacher Fall interviews;
- ii. April 25 Ontario Catholic School Trustees' Association (OCSTA) Annual General Meeting (AGM); and the
- iii. May 30 – June 1 Canadian Catholic School Trustees' Association (CCSTA) AGM

as well as to confirm the Catholic Parent Involvement Committee (CPIC) and Ontario Association of Parents in Catholic Education (OAPCE) meeting dates.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

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

17b) Changes to the Policy Website to Strengthen Public Confidence in accordance with the recommendation of the Governance and Policy

committee, staff recommends that the Board approve the changes to the TCDSB policy website outlined in the report.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
D’Amico
Davis
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

20. Updating of Pending Items Lists

MOVED by Trustee Tanuan, seconded by Trustee Davis, that Items 20a) and 20b) be adopted as follows:

- 20a) Master Pending List and Rolling Calendar received; and**
- 20b) Annual Calendar of Reports and Policy Metrics received.**

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford

D'Amico
Davis
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

22. Adjournment

MOVED by Trustee Crawford, seconded by Trustee Davis, that the meeting be adjourned.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR

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**MINUTES OF THE
EDUCATION DEVELOPMENT CHARGES (EDC) MEETING
PUBLIC SESSION**

THURSDAY, NOVEMBER 15, 2018

PRESENT:

Trustees:

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

Student Trustees:

T. Dallin
J. Ndongmi

Staff:

R. McGuckin
D. Koenig
T. Robins
L. Noronha
P. Matthews
A. Della Mora
P. Aguiar
M. Caccamo
S. Camacho

S. Campbell
F. Cifelli
N. D'Avella
P. De Cock
L. DiMarco
P. Keyes
M. Loberto
K. Malcolm
L. Maselli-Jackman
J. Shanahan
J. Wujek

S. Harris, Recording Secretary
S. Tomaz, Assistant Recording Secretary

External Guest: A. Robertson, Parliamentarian

4. Roll Call and Apologies

An apology was extended on behalf of Trustee Piccininni.

5. Approval of the Agenda

MOVED by Trustee Davis, seconded by Trustee D'Amico, that the Agenda, as amended to include the Addendum, be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis

Del Grande
Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

7. Declarations of Interest

There were none.

9. Approval and Signing of Minutes

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the Minutes of the meeting held October 11, 2018 be approved.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

10. Presentation

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that Item 10a) be adopted as follows:

- 10a) Education Development Charges By-Law Policy Adoption – Cynthia Clarke, Director, Quadrant Advisory Group received.**

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

MOVED by Trustee Del Grande, seconded by Trustee Davis, that Items 17a) and 17b) be adopted as follows:

17a) Education Development Charges (EDC) By-Law Adoption; and

17b) Education Development Charges By-Law Adoption – Revised Appendix A:

1. That the EDC Submission prepared by Quadrant Advisory Group Limited, submitted to the Ministry of Education for approval and approved by the Minister, be received;
2. That the following EDC related policy considerations for a successor By-law be adopted:
 - a. A recovery rate of 100% of the Board’s net education land costs through EDCs;
 - b. EDC By-law with a term of five (5) years;
 - c. EDC By-law, a residential charge of \$1,493 per dwelling unit and non-residential charge of \$1.07 per square foot of gross floor area;
 - d. A single, jurisdiction-wide EDC By-law;
 - e. Calculation of the charge for the EDC By-law be based on 25% of the net education land costs funded by non-residential development and 75% by residential development;
 - f. Differentiated residential rates not be approved at this time;

- g. EDC By-law to provide a three (3) year demolition grace period for residential uses and a five (5) year demolition grace period for non-residential uses, consistent with the draft By-law before the Board;
 - h. EDC By-law provision permitting conversion credits, consistent with historical practice; and
3. That the Board approve an EDC By-law as contained in Appendix ‘A’ of the Addendum (refer Attachment), based on policy considerations in Recommendation #2 above.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D’Amico
Davis
Del Grande
Kennedy
Martino
Poplawski
Tanuan

Rizzo

The Motion was declared

CARRIED

22. Adjournment

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

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

SECRETARY

CHAIR

TORONTO CATHOLIC DISTRICT SCHOOL BOARD
EDUCATION DEVELOPMENT CHARGES BY-LAW 2018 NO. ____

PREAMBLE

1. Section 257.54(1) of the *Education Act* (the “Act”) enables a district school board to pass by-laws for the imposition of education development charges against land if there is residential development in its area of jurisdiction that would increase education land costs and the residential development requires one or more of the actions identified in section 257.54(2) of the Act.
2. The Toronto Catholic District School Board (the “Board”) has determined that the residential development of land to which this by-law applies increases education land costs.
3. The Board will experience enrolment growth in the areas of the City of Toronto where it has no sites for new schools or where its existing sites cannot accommodate more students without an addition for which it will require funds for the acquisition of new school sites, expansion of existing school sites, servicing and site preparation of school sites, and other education land costs. The only available funding source for education land costs is education development charges.

The Board notes that without amendments to the Act and its regulations, the Board is legally constrained in its ability to acquire strata fee interests for the purpose of developing new school sites.

4. Section 257.54(4) of the Act provides that an education development charge by-law may apply to the entire area of jurisdiction of a board or only part of it.
5. The Board has referred its estimates of the total number of new elementary and secondary pupils and its estimates of the number of elementary and secondary school sites to the Ministry of Education for approval, and such approval was given on under section 10 of Regulation 20/98.

6. The Board has conducted a review of its education development charge policies and held public meetings on October 11 and October 18, 2018, in accordance with section 257.60 of the Act.
7. The estimated average number of secondary school pupils of the Board over the five years immediately following the day this by-law comes into force will exceed the total capacity of the Board to accommodate secondary school pupils throughout its jurisdiction on the day this by-law is passed.
8. The Board has given a copy of the education development charges background study relating to this by-law to the Minister of Education and to each school board having jurisdiction within the area to which this by-law applies in accordance with section 10 of Ont. Reg. 20/98.
9. The Board has therefore complied with conditions prescribed by section 10 of Regulation 20/98.
10. The Board has given notice and held public meetings on October 18, 2018 and November 15, 2018, in accordance with section 257.63(1) of the *Education Act* and permitted any person who attended the public meeting to make representations in respect of the proposed education development charges.
11. The Board has determined in accordance with section 257.63(3) of the Act that no additional public meeting is necessary in respect of this by-law.

NOW THEREFORE THE TORONTO CATHOLIC DISTRICT SCHOOL BOARD HEREBY ENACTS AS FOLLOWS:

PART 1 - APPLICATION

Defined Terms

1. In this by-law,
 - a. “Act” means the *Education Act*,

- b. “area of the by-law” means the City of Toronto resulting from the amalgamation effected on January 1, 1998 under the *City of Toronto Act, 1997 S.O. 1997, c.2*;
- c. “Board” means the Toronto Catholic District School Board;
- d. “development” means any activity or proposed activity in respect of land that requires one or more of the actions referred to in Sections 5 and 6 of this by-law, and includes redevelopment, expansion, extension or alteration, or any two or more of them, of a use, building or structure, except interior alternations to an existing building or structure which do not intensify the use of the building;
- e. “dwelling unit” means a room or suite of rooms used, or designed or intended for use by one person or persons living together in which culinary and sanitary facilities are provided for the exclusive use of such person or persons, and shall include, but is not limited to, a dwelling unit or units in an apartment, a secondary dwelling unit, group home, mobile home, duplex, triplex, semi-detached dwelling, single detached dwelling, stacked townhouse and townhouse;
- f. “education development charge” means charges imposed pursuant to this by-law in accordance with the Act;
- g. “education land costs” means costs incurred or proposed to be incurred by the Board,
 - i. to acquire land or an interest in land, including a leasehold interest, to be used by the Board to provide pupil accommodation;
 - ii. to provide services to the land or otherwise prepare the site so that a building or buildings may be built on the land to provide pupil accommodation;
 - iii. to prepare and distribute education development charge background studies as required under the Act;

- iv. as interest on money borrowed to pay for costs described in paragraphs (i) and (ii); and
 - v. to undertake studies in connection with an acquisition referred to in paragraph (i).
- h. “existing industrial building” means a building used for or in connection with,
- i. manufacturing, producing, processing, storing or distributing something,
 - ii. research or development in connection with manufacturing, producing or processing something,
 - iii. retail sales by a manufacturer, producer or processor of something they manufactured, produced, if the retail sales are at the site where the manufacturing, production or processing takes place,
 - iv. office or administrative purposes, if they are,
 - A. carried out with respect to manufacturing, producing, processing, storage or distributing of something, and
 - B. in or attached to the building or structure used for that manufacturing, producing, processing, storage or distribution;
- i. “gross floor area” means the total floor area, measured between the outside of exterior walls or between the outside of exterior walls and the centre line of party walls dividing the building from another building, of all floors above the average level of finished ground adjoining the building at its exterior walls and, for the purpose of this definition, the non-residential portion of a mixed-use building is deemed to include one-half of any area common to the residential and non-residential portions of such mixed-use building or structure;
- j. “local board” means a local board as defined in the *Municipal Affairs Act*, other than a district school board;

- k. “mixed use” means land, buildings or structures used, or designed or intended for use, for a combination of non-residential and residential uses;
 - l. “non-residential use” means lands, buildings or structures or portions thereof used, or designed or intended for all uses other than residential use, and includes, but is not limited to, an office, retail, industrial or institutional use;
 - m. “residential development” means lands, buildings or structures developed or to be developed for residential use;
 - n. “residential use” means lands, buildings or structures used, or designed or intended for use as a dwelling unit or units, and shall include a residential use accessory to a non-residential use and the residential component of a mixed use or of an agricultural use.
 - o. “secondary dwelling unit” means a dwelling unit, whether contained within a proposed single detached dwelling or semi-detached dwelling, or ancillary to a single detached dwelling or a semi-detached dwelling including but not limited to a coach house, laneway suite or structure constructed above an existing garage or other structure separate from the primary dwelling unit, which:
 - i. comprises an area less than the gross floor area of the primary dwelling unit; and
 - ii. is not capable of being legally conveyed as a separate parcel of land from the primary dwelling unit.
2. Unless otherwise expressly provided in this by-law, the definitions contained in the Act or the regulations under the Act shall have the same meanings in this by-law.
 3. In this by-law where reference is made to a statute, a section of a statute, or a regulation, such reference will be deemed to be a reference to any successor statute, section or regulation.

Lands Affected

4.
 - a. Subject to section 4(b), this by-law applies to all lands in the area of the by-law;
 - b. This by-law shall not apply to lands that are owned by and are used for the purpose_of:
 - i. a municipality or a local board thereof;
 - ii. a district school board;
 - iii. a public hospital receiving aid under the *Public Hospitals Act*;
 - iv. a publicly-funded university, community college or a college of applied arts and technology established under the *Ministry of Colleges and Universities Act*, or a predecessor statute;
 - v. The Toronto Area Transit Operating Authority ("GO Transit");
 - vi. a cemetery or burying ground that is exempt from taxation under section 3 of the *Assessment Act*;
 - vii. non-residential uses permitted under s. 39 of the *Planning Act*.

Part II - Education Development Charges

5.
 - (1) In accordance with the Act and this by-law, and subject to sections 9 and 10, the Board hereby imposes an education development charge against land undergoing residential development or redevelopment in the area of the by-law if the residential development or redevelopment requires any one of those actions set out in subsection 257.54(2) of the Act, namely:
 - a. the passing of a zoning by-law or of an amendment to zoning by-law under section 34 of the *Planning Act*;

- b. the approval of a minor variance under section 45 of the *Planning Act*;
- c. a conveyance of land to which a by-law passed under subsection 50(7) of the *Planning Act* applies;
- d. the approval of a plan of subdivision under section 51 of the *Planning Act*;
- e. a consent under section 53 of the *Planning Act*;
- f. the approval of a description under section 50 of the *Condominium Act*,
or
- g. the issuing of a permit under the *Building Code Act, 1992* in relation to a building or structure,

where the first building permit issued in relation to a building or structure for above ground construction is issued on or after the date the by-law comes into force.

(2) In respect of a particular development or redevelopment an education development charge will be collected once, but this does not prevent the application of this by-law to future development or redevelopment on the same property.

6.

(1) In accordance with the Act and this by-law, and subject to sections 12 and 13 the Board hereby imposes an education development charge against land undergoing non-residential development or redevelopment in the area of the by-law which has the effect of increasing existing gross floor area of such development if the non-residential development or redevelopment requires any one of those actions set out in subsection 257.54(2) of the Act, namely:

- a. the passing of a zoning by-law or of an amendment to a zoning by-law under section 34 of the *Planning Act*;
- b. the approval of a minor variance under section 45 of the *Planning Act*;

- c. a conveyance of land to which a by-law passed under subsection 50(7) of the *Planning Act* applies;
- d. the approval of a plan of subdivision under section 51 of the *Planning Act*;
- e. a consent under section 53 of the *Planning Act*;
- f. the approval of a description under section 50 of the *Condominium Act*,
or
- g. the issuing of a permit under the *Building Code Act, 1992* in relation to a building or structure.

where the first building permit issued in relation to a building or structure for above ground construction is issued on or after the date the by-law comes into force.

(2) In respect of a particular development or redevelopment an education development charge will be collected once, but this does not prevent the application of this by-law to future development or redevelopment on the same property.

7. Subject to the provisions of this by-law, the Board hereby designates all categories of residential development and non-residential development and all residential and non-residential uses of land, buildings or structures as those upon which education development charges shall be imposed.

Residential Education Development Charges

8. Subject to the provisions of this by-law, the Board hereby imposes an education development charge of \$ 1,493 per dwelling unit upon the designated categories of residential development and the designated residential uses of lands, buildings or structures, including a dwelling unit accessory to a non-residential use, and, in the case of a mixed-use building or structure, upon the dwelling units in the mixed-use building or structure.

Exemptions from Residential Education Development Charges

9. As required by subsection 257.54(3) of the Act, an education development charge shall not be imposed with respect to:
- a. the enlargement of an existing dwelling unit or;
 - b. the creation of one or two additional dwelling units as prescribed in section 3 of Regulation 20/98 as follows:

NAME OF CLASS OF RESIDENTIAL BUILDING	DESCRIPTION OF CLASS OF RESIDENTIAL BUILDINGS	MAXIMUM NUMBER OF ADDITIONAL DWELLING UNITS	RESTRICTIONS
Single detached dwellings	Residential buildings, each of which contains a single dwelling unit, that are not attached to other buildings	Two	The total gross floor area of the additional dwelling unit or units must be less than or equal to the gross floor area of the dwelling unit already in the building

Semi-detached dwellings or row dwellings	Residential buildings, each of which contains a single dwelling unit, that have one or two vertical walls, but no other parts, attached to other buildings	One	The gross floor area of the additional dwelling unit must be less than or equal to the gross floor area of the dwelling unit already in the building
Other residential buildings	A residential building not in another class of residential building described in this table	One	The gross floor area of the additional dwelling unit must be less than or equal to the gross floor area of the smallest dwelling unit already in the building

10.

(1) An education development charge under section 8 shall not be imposed with respect to the replacement, on the same site, of a dwelling unit that was destroyed by fire, demolition or otherwise, or that was so damaged by fire, demolition or otherwise as to render it uninhabitable.

(2) Notwithstanding subsection (1), education development charges shall be imposed under section 8 if the building permit for the replacement dwelling unit is issued more than 3 years after,

- a. the date the former dwelling unit was destroyed or became uninhabitable; or

- b. if the former dwelling unit was demolished pursuant to a demolition permit issued before the former dwelling unit was destroyed or became uninhabitable, the date the demolition permit was issued.

(3) Notwithstanding subsection (1), education development charges shall be imposed under section 8 against any dwelling unit or units on the same site in addition to the dwelling unit or units being replaced. The onus is on the applicant to produce evidence to the satisfaction of the Board, acting reasonably, to establish the number of dwelling units being replaced.

(4) Subject to section 13, an education development charge shall be imposed under section 8 where a non-residential building or structure is replaced by or converted to, in whole or in part, a residential building or structure.

Non-Residential Education Development Charges

11. Subject to the provisions of this by-law, the Board hereby imposes an education development charge of \$ 1.07 per square foot of gross floor area of non-residential development upon the designated categories of non-residential development and the designated non-residential uses of land, buildings or structures and, in the case of a mixed-use building or structure, upon the non-residential uses in the mixed-use building or structure.

Exemptions from Non-Residential Education Development Charges

12. As required by section 257.55 of the Act, if a development includes the enlargement of a gross floor area of an existing industrial building, the amount of the education development charge that is payable in respect of the enlargement is determined in accordance with the following rules:
- a. if the gross floor area is enlarged by 50 per cent or less, the amount of the education development charge in respect of the enlargement is zero;
 - b. If the gross floor area is enlarged by more than 50 per cent the amount of the education development charge in respect of the enlargement is the amount of the education development charge that would otherwise be payable multiplied by the fraction determined as follows:

- i. Determine the amount by which the enlargement exceeds 50 per cent of the gross floor area before the enlargement;
- ii. Divide the amount determined under paragraph 1 by the amount of the enlargement.

13.

- a. As required by section 5 of Regulation 20/98, subject to paragraphs (b) and (c), an education development charge under s. 11 shall not be imposed with respect to the replacement, on the same site, of a non-residential building that was destroyed by fire, demolition or otherwise, or that was so damaged by fire, demolition or otherwise as to render it unusable.
- b. Notwithstanding paragraph (a), an education development charge shall be imposed under section 11 against any additional gross floor area of any non-residential development on the same site in excess of the gross floor area of the non-residential building or structure being replaced, subject to the following calculation:

If the gross floor area of the non-residential part of the replacement building exceeds the gross floor area of the non-residential part of the building being replaced, the exemption applies with respect to the portion of the education development charge calculated in accordance with the following formula:

$$\text{Exempted portion} = \frac{\text{GFA (old)} \times \text{EDC}}{\text{GFA (new)}}$$

where,

"Exempted portion" means the portion of the education development charge that the board is required to exempt;

"GFA (old)" means the gross floor area of the non-residential part of the building being replaced;

"GFA (new)" means the gross floor area of the non-residential part of the replacement building;

"EDC" means the education development charge that would be payable in the absence of the exemption;

- c. The exemption in paragraph (a) does not apply if the building permit for the replacement building is issued more than 5 years after,
 - d. the date the former building was destroyed or became unusable; or
 - e. if the former building was demolished pursuant to a demolition permit issued before the former building was destroyed or became unusable, the date the demolition permit was issued;
 - f. Subject to section 16, an education development charge shall be imposed under section 11 where a residential building or structure is replaced by or converted to, in whole or in part, a non-residential building or structure.
14. The education development charge to be imposed in respect of mixed use development shall be the aggregate of the amount applicable to the residential development component and the amount applicable to the non-residential development component.
- 15.
- a. Where it appears to the Board that the land values underlying the education development charge calculation are predicting higher costs than the Board is generally experiencing over a period of time sufficient to show the discrepancy with a reasonable degree of assurance, the Board shall consider a motion to study amending the By-law to reduce the charge.
 - b. Where it appears to the Board that the land values underlying the education development charge calculation are predicting lower costs than the Board is generally experiencing over a period of time sufficient to show the discrepancy with a reasonable degree of assurance, the Board shall consider a motion to study amending the By-law to increase the charge.

Credits

16. This section applies where an education development charge has previously been paid in respect of development on land and the land is being redeveloped, except where sections 9 and 10, and/or section 12 and 13 apply:
- a. The education development charge payable in respect of the redevelopment will be calculated under this by-law;
 - b. The education development charge determined under paragraph (a) will be reduced by a credit equivalent to the education development charge previously paid in respect of the land, provided that the credit shall not exceed the education development charge determined under paragraph (a);
 - c. Where the redevelopment applies to part of the land the amount of the credit shall be calculated on a proportionate basis having regard to the development permissions being displaced by the new development. For example, if 10% of non-residential gross floor area of a non-residential building is being displaced by residential development through conversion, the residential education development charge on the applicable number of units will be calculated under section 8 of the by-law, and the credit will be the education development charge originally paid on the gross floor area being converted subject to the limit in paragraph (b).

PART III - ADMINISTRATION

Payment of Education Development Charges

17. The education development charge in respect of a development is payable to the City of Toronto on the date that the first building permit for above ground construction is issued in relation to a building or structure on land to which the education development charge applies.
18. Education development charges shall be paid by cash, by certified cheque or by bank draft.

19. The Treasurer of the Board shall establish and maintain an education development charge reserve fund in accordance with the Act, the Regulations and this By-law.

Payment by Land

20. Subject to the requirements of the Act, the Board may by agreement permit an owner to provide land in lieu of the payment of all or any portion of an education development charge. In such event, the Treasurer of the Board shall advise the Treasurer of the City of Toronto of the amount of the credit to be applied to the education development charge.

Collection of Unpaid Education Development Charges

21. In accordance with section 257.96 of the Act, section 349 of the *Municipal Act*, S.O. 2001, c. 25, applies with necessary modifications with respect to an education development charge or any part of it that remains unpaid after it is payable.

Date By-law In Force

22. This by-law shall come into force on December 3, 2018.

Date By-law Expires

23. This by-law shall expire on December 2, 2023, unless it is repealed at an earlier date.

Severability

24. Each of the provisions of this by-law are severable and if any provision hereof should for any reason be declared invalid by a court or tribunal, the remaining provisions shall remain in full force and effect.

Interpretation

25.Nothing in this by-law shall be construed so as to commit or require the Board to authorize or proceed with any particular capital project at any time.

Short Title

26.This by-law may be cited as the Toronto Catholic District School Board Education Development Charges, 2018 By-law No. ____.

ENACTED AND PASSED this _____ day of _____,
2018.

Chair

Director of Education and Secretary

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.*



MINUTES OF THE SPECIAL MEETING OF THE TORONTO CATHOLIC DISTRICT SCHOOL BOARD HELD WEDNESDAY, NOVEMBER 21, 2018 PUBLIC SESSION

PRESENT:

Trustees: B. Poplawski, Chair
M. Rizzo, Vice Chair
A. Andrachuk
N. Crawford
J. A. Davis – by Teleconference
M. Del Grande – by Teleconference
A. Kennedy
G. Tanuan

Staff: R. McGuckin

S. Harris, Recording Secretary

3. Roll Call & Apologies

Apologies were received on behalf of Trustees D’Amico, Martino and Piccininni.

4. Approval of the (Verbal) Agenda

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that the verbal Agenda be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Davis
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Crawford, that the following recommendations from the Director Performance Adhoc Committee to Board be approved:

Reviewing and Evaluating the Committee's Work and Making Recommendations in the Summary Report to Board for any Future Changes in the Process:

1. That specific dates be set and that timelines be understood and planning take place for the year ahead, and that meetings be booked well in advance accordingly;
2. That the Board request the review of the Director Performance Appraisal policy, including the complications during an election year, by the Governance and Policy Committee; and

Recommendations for the Communication of the Completion of the Director’s Performance Appraisal Process for the 2017-2018 Year:

1. That going forward, the approved Director goals be shared publicly; and
2. That communication go out regarding the completion of the 2017/18 school year Director Performance Appraisal process.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Davis
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Davis

Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

PRESENT: (Following PRIVATE Session)

Trustees: B. Poplawski, Chair
M. Rizzo, Vice Chair
B. Andrachuk
N. Crawford
J. A. Davis – by Teleconference
M. Del Grande – by Teleconference
A. Kennedy
G. Tanuan

Staff: R. McGuckin

S. Harris, Recording Secretary

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that the following motions discussed in PRIVATE Session regarding the review of the Director Performance Appraisal and the November 26, 2018 Special Board meeting be approved:

1. That the Board request the review of the Director Performance Appraisal policy, including the challenges during an election year, by the Governance and Policy committee;
2. That specific dates be set for the review of the Director Performance Appraisal and that preparations be made well in advance of those scheduled dates; and
3. That the November 26, 2018 Special Board meeting be cancelled and that the newly-elected Board schedule a meeting at its discretion as soon as possible to receive the 2018/19 Director's goals.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Davis
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that the meeting resolve into TRIPLE PRIVATE Session.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Davis
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

PRESENT: (Following TRIPLE PRIVATE Session)

Trustees: B. Poplawski, Chair
M. Rizzo, Vice Chair
C. Andrachuk
N. Crawford
J. A. Davis – by Teleconference
A. Kennedy
G. Tanuan

Staff: S. Harris, Recording Secretary

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that all matters discussed in TRIPLE PRIVATE Session regarding the review of the Director Performance Appraisal be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR