

**STAFF ACTION AFTER
REGULAR BOARD
PUBLIC
JUNE 9, 2016**

ITEM	DESCRIPTION	BOARD ACTION/DIRECTIONS	DELEGATED TO (to be completed by Superintendent)	ANTICIPATED ACTION & TARGET DATE
10	PRESENTATIONS			
a)	Monthly Report from the Chair of the Board	Received		
b)	Monthly Report from the Director of Education	Received		
c)	Monthly Report from Student Trustee(s)	Received		
d)	Geoff Feldman, representing CPIC	Received		
e)	Vince Burzotta, Superintendent of Education regarding Student Alternative Learning	Received and referred to staff to come back with a business case model for expanding the SAL program	G.Poole Ext. 2294	
f)	Farewell to Allison Gacad, Outgoing Student Trustee	Received		
g)	Verbal Presentation regarding OCSTA			

12	Consideration of Motions for which previous notice has been given			
a)	From Trustee Davis, regarding Gaps in Bill 181 Municipal Elections Modernization Act	<p>THEREFORE BE IT RESOLVED THAT:</p> <p>The Chair write the Minister of Municipal Affairs & Housing, cc'ing all Toronto MPPs and TCDSB Trustees, stating our support for the OCSTA position on this matter and indicating that we agree with the following recommended changes to Bill 181 in order to further advance the principles of fairness and good government being pursued by the government through this Bill:</p> <ul style="list-style-type: none"> • Amending Section 21 of the Municipal Elections Act to include provisions that direct the clerk to ensure MPAC delivers the most accurate voters' list possible • Modifying the amendment to enable the Minister to direct MPAC to focus on enumeration issues impacting Catholic school supporters. This may include directives to MPAC to ensure an accurate assessment data base • Amending Section 11 of the Assessment Act to direct MPAC to revise its information forms for property owners to ensure they indicate support for the school board of their choosing. School support should automatically follow a person when they move from one property to another • Leave the scheduling of a PA day on municipal election day to the discretion of the local school board • Amend Section 12.1 to include direction to the clerk to develop a plan to ensure polling stations have sufficient resource and trained staff to support Catholic voters in 	P. Matthews Ext. 2274	

		<p>respect of school trustees.</p> <ul style="list-style-type: none"> Amend Section 12.1 to direct the clerk of a municipality to develop and implement alternative methods of casting ballots in the next municipal election. These methods should include email, telephone and mail as well as other secure on-line technologies 		
14	Matters recommended by Statutory Committees of the Board			
a)	Draft Minutes of the Regular Meeting of the Special Education Advisory Committee for June 1, 2016	Received	G.Poole Ext. 2294	
15	Matters Referred/Deferred from Committees/Board			

a)	St Simon CS Construction Award (Ward 3)	<p>1. Subject to the approval of the Ministry of Education for additional funding for unique site costs and Toronto Green Standards and the receipt of the building permit, that the construction contract for the replacement school of St. Simon Catholic School be awarded to Everstrong Constructions Limited for the amount of \$10,221,100 plus net HST of \$220,775.76 for a total cost of \$10,441,875.76 and the project funded as follows:</p> <table border="0" data-bbox="493 495 1459 1144"> <thead> <tr> <th>Revised Funding</th> <th>Ministry of Education Funds</th> <th>EDC 43.6%</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Full Day Kindergarten</td> <td>\$479,025</td> <td></td> <td>\$ 479,025</td> </tr> <tr> <td>Capital Priorities</td> <td>\$ 10,009,735</td> <td></td> <td>\$ 10,009,735</td> </tr> <tr> <td>Capital Land Priorities</td> <td>317,420</td> <td></td> <td>\$ 317,420</td> </tr> <tr> <td>Approved Unique Site & TGS</td> <td>627,214</td> <td></td> <td>\$ 627,214</td> </tr> <tr> <td>Requested Unique Site & TGS</td> <td>\$ 286,305</td> <td></td> <td>\$ 286,305</td> </tr> <tr> <td>EDC Eligible costs (43.6%)</td> <td></td> <td>\$ 728,938</td> <td>\$ 728,938</td> </tr> <tr> <td>Total</td> <td>\$11,719,699</td> <td>\$ 728,938</td> <td>\$ 12,448,637</td> </tr> </tbody> </table> <p>2. That the revised capital project budget of \$12,448,637 as detailed in Appendix A be approved.</p>	Revised Funding	Ministry of Education Funds	EDC 43.6%	Total	Full Day Kindergarten	\$479,025		\$ 479,025	Capital Priorities	\$ 10,009,735		\$ 10,009,735	Capital Land Priorities	317,420		\$ 317,420	Approved Unique Site & TGS	627,214		\$ 627,214	Requested Unique Site & TGS	\$ 286,305		\$ 286,305	EDC Eligible costs (43.6%)		\$ 728,938	\$ 728,938	Total	\$11,719,699	\$ 728,938	\$ 12,448,637	A.Sangiorgio Ext. 2349 M. Puccetti Ext 2341	Implement recommendation
Revised Funding	Ministry of Education Funds	EDC 43.6%	Total																																	
Full Day Kindergarten	\$479,025		\$ 479,025																																	
Capital Priorities	\$ 10,009,735		\$ 10,009,735																																	
Capital Land Priorities	317,420		\$ 317,420																																	
Approved Unique Site & TGS	627,214		\$ 627,214																																	
Requested Unique Site & TGS	\$ 286,305		\$ 286,305																																	
EDC Eligible costs (43.6%)		\$ 728,938	\$ 728,938																																	
Total	\$11,719,699	\$ 728,938	\$ 12,448,637																																	
b)	Initiation of Pupil Accommodation Review (Ward 1)	That Don Bosco Catholic Secondary School be approved for a modified pupil accommodation review, in accordance with the newly approved Pupil Accommodation Review Policy (S.09)	A.Sangiorgio Ext. 2349 M. Silva Ext 2761	Implement recommendation																																

16	Report of Officials for the Information of the Board of Trustees																														
a)	Financial Status Report as of April 30, 2016	Received	C.Jackson Ext. 2294																												
b)	Extract of Auditor's General Report	Referred to staff for a report on recommended actions and/or communication as a result of the Auditor's General findings	C.Jackson Ext. 2294																												
17	Reports of Officials Requiring Action of the Board of Trustees																														
a)	2016 Capital Priorities Submission to Ministry of Education	That business cases for the following eight Capital Priorities be submitted to the Ministry of Education for funding consideration by July 15, 2016 <table border="1" data-bbox="499 818 1461 1214"> <thead> <tr> <th>Rank</th> <th>Project</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>St.Michael Choir</td> <td>Replacement school</td> </tr> <tr> <td>2</td> <td>Bishop Allen</td> <td>Replacement School/Childcare</td> </tr> <tr> <td>3</td> <td>St. Antoine Daniel</td> <td>Replacement School/Childcare</td> </tr> <tr> <td>4</td> <td>Holy Angels</td> <td>Replacement School/Childcare</td> </tr> <tr> <td>5</td> <td>Loretto Abbey</td> <td>Addition/Retrofit/Childcare</td> </tr> <tr> <td>6</td> <td>St. Raphael</td> <td>Replacement School/Childcare</td> </tr> <tr> <td>7</td> <td>St. Marcellus</td> <td>Replacement School/Childcare</td> </tr> <tr> <td>8</td> <td>Notre Dame</td> <td>Replacement School/Childcare</td> </tr> </tbody> </table>	Rank	Project	Description	1	St.Michael Choir	Replacement school	2	Bishop Allen	Replacement School/Childcare	3	St. Antoine Daniel	Replacement School/Childcare	4	Holy Angels	Replacement School/Childcare	5	Loretto Abbey	Addition/Retrofit/Childcare	6	St. Raphael	Replacement School/Childcare	7	St. Marcellus	Replacement School/Childcare	8	Notre Dame	Replacement School/Childcare	A.Sangiorgio Ext. 2349 M. Silva Ext 2761 M. Puccetti Ext 2341	Implement Recommendation
Rank	Project	Description																													
1	St.Michael Choir	Replacement school																													
2	Bishop Allen	Replacement School/Childcare																													
3	St. Antoine Daniel	Replacement School/Childcare																													
4	Holy Angels	Replacement School/Childcare																													
5	Loretto Abbey	Addition/Retrofit/Childcare																													
6	St. Raphael	Replacement School/Childcare																													
7	St. Marcellus	Replacement School/Childcare																													
8	Notre Dame	Replacement School/Childcare																													
b)	Request to Expand the Boundary Review for St. Anselm and St. Monica (Wards 5 & 11)	That an expanded boundary review be approved and initiated for the following group of schools, in accordance with the Elementary School Attendance Boundary Review Policy (S.A.03) <ul style="list-style-type: none"> St. Anselm, St. Monica, Holy Cross, Canadian Martyrs and St. John XXIII 	M. Silva Ext 2761	Implement recommendation																											

c)	Entry/Exit Surveys	That the Board of Trustees approve, in principle, the entry and exit surveys for implementation in September of 2016, subject to consultation with the Unions	A.Sangiorgio Ext. 2349 M. Silva Ext 2761	Implement recommendation
d)	Catholic Parent Involvement Committee	<p>That Trustees approve the following recommendations outlined in items 4a, 4b, 4c and 4d:</p> <p>4. CPIC and the Board of Trustees could work collaboratively together in the best interest of students and wards by:</p> <ul style="list-style-type: none"> a) CPIC Annual Report, including the Financial Report, be presented to the Board each year, in the fall, for the previous school year b) CPIC to present to the Board of Trustees and to speak to initiatives they have formulated to effectively communicate with parents c) CPIC to address the Board of Trustees at each Board meeting and keep them abreast of CPIC meetings d) Bring staff, Board of Trustees and CPIC together to a focus meeting to discuss the role and mandate of CPIC in order to determine a common understanding e) That we keep an open dialogue with CPIP and encourage them to make monthly presentations to the Board. 	G.Poole Ext. 2294	

e)	Appointment of External Auditors – Five Years Beginning 2015/16	That the Board of Trustees approve the Audit Committee’s recommendation to appoint Deloitte LLP as the Board’s external auditor for a five year period commencing with fiscal 2015-2016	C. Jackson Ext. 2294	
----	---	---	---------------------------------	--