

SUMMARY OF DECISIONS

Regular Meeting

March 21, 2018

This document is a summary of decisions made by the Board and is not intended to provide a record of information items that were received. Information items can be found in the meeting agenda and related committee meeting agendas on the Web site.

	Agenda Item	Agenda Page
	15.1	1
Toronto Lands Corporation: Management Report to the Board, February 2018 The Board received the report.		
	15.2	53
Toronto Lands Corporation: Expanding Mandate The Board decided that the core principles in support of the renewed focus and mandate for the Toronto Lands Corporation, as presented in the report, be approved.		
	16.1	57
Trustee Determination and Distribution: 2018 Municipal Election [3328] The Board decided that for the 2018 Municipal election: <ul style="list-style-type: none"> (i) a total of 22 trustees be determined for the Toronto District School Board; (ii) the trustees be distributed into 22 wards, as presented in the report. 		
Presented in Governance and Policy Committee, Report No. 9, February 14, 2018	Agenda Item 17.1 (1)	Agenda Page 63
PR533, Election Activities and Use of Board Resources: Revised Governance Procedure [3326] The Board decided that governance procedure PR533, Election Activities and Use of Board Resources as presented in the report, be approved.		

Presented in Governance and Policy Committee, Report No. 9, February 14, 2018	Agenda Item 17.1 (2)	Agenda Page 64
<p>Update on 2017-18 Pilot Project: Use of Independent Legal Counsel for Student Discipline Committee [3317]</p> <p>The Board decided:</p> <p>(a) That the pilot project on the use of independent legal counsel for the Student Discipline Committee be extended to the end of the current school year, June 20, 2018;</p> <p>(b) That a survey be conducted of families and school principals who have engaged with the Student Discipline Committee during the period of the pilot project, for their feedback and comment on their experience with the process;</p> <p>(c) That the Director present a report to the Governance and Policy Committee during the fall 2018 cycle of meetings, with recommendations and findings from the pilot project.</p>		
Presented in Governance and Policy Committee, Report No. 9, February 14, 2018	Agenda Item 17.1 (3)	Agenda Page 64
<p>P069, Accessibility Policy: Consolidated Accessibility Standards for Customer Service, P083, Accessibility for Persons With Disabilities and P084, Integrated Accessibility Standards, Phase 5 [3327]</p> <p>The Board decided that policy P069, Accessibility, as presented in the report, be approved.</p>		
Presented in Governance and Policy Committee, Report No. 9, February 14, 2018	Agenda Item 17.1 (4)	Agenda Page 65
<p>Review of P079, Fair Dealings (Copyright) Policy, Phase 1 [3325]</p> <p>The Board decided that the policy review work plan for P079, Fair Dealings (Copyright) Policy, Phase 1, as presented in the report, be approved.</p>		
Presented in Program and School Services Committee, Report No. 66, February 21, 2018	Agenda Item 17.2 (1)	Agenda Page 67
<p>Early Years Community Advisory Committee: Before- and After-School Program Workforce Survey Findings</p> <p>The Board decided that the findings of the Before- and After-School Program Workforce survey be sent to relevant federal and provincial ministers and to the Mayor's Office, with a request that it be forwarded to all relevant tables.</p>		

Presented in Program and School Services Committee, Report No. 66, February 21, 2018	Agenda Item 17.2 (2)	Agenda Page 67
Special Education Advisory Committee: Development of a Refusal to Admit Policy		
The Board decided that the following recommendation from the Special Education Advisory Committee be referred to staff for a report back to the Program and School Services Committee:		
<p style="padding-left: 40px;">That the Board promptly adopt a comprehensive, mandatory policy on when any power to refuse to admit a student to school will be exercised, as presented in the report.</p>		
Presented in Program and School Services Committee, Report No. 66, February 21, 2018	Agenda Item 17.2 (3)	Agenda Page 68
Revision to Operational Procedure PR663, Key and Access Control: Classroom Keys and Access Control for Child Care Staff [3331]		
The Board received the report.		
Presented in Program and School Services Committee, Report No. 66, February 21, 2018	Agenda Item 17.2 (4)	Agenda Page 68
School Year Calendar, 2018-19 [3324]		
The Board decided that the school year calendar for 2018-19 for elementary, secondary and year round alternative schools be approved.		
Presented in Program and School Services Committee, Report No. 66, February 21, 2018	Agenda Item 17.2 (5)	Agenda Page 68
Children and Youth Mental Health and Well-being Annual Report [3301]		
The Board received the report.		
Presented in Program and School Services Committee, Report No. 66, February 21, 2018	Agenda Item 17.2 (6)	Agenda Page 69
Start-of-Year Forms, Phase Two: Automation [3299]		
The Board decided:		
(a) That the Director confirm a source of funding for the automation of start-of-year forms;		
(b) That a request for proposal process be initiated for the automation of start-of-year forms.		

Presented in Program and School Services Committee, Report No. 66, February 21, 2018	Agenda Item 17.2 (7)	Agenda Page 69
Memorandum of Understanding Between Riverdale Collegiate Institute and Nara Women's University Secondary School, Japan: Renewal [3301]		
The Board decided that the Director be authorized to renew the memorandum of understanding between Riverdale Collegiate Institute and Nara Women's University Secondary School for the period April 2018 to March 2021.		
Presented in Program and School Services Committee, Report No. 66, February 21, 2018	Agenda Item 17.2 (8)	Agenda Page 69
Alternative Schools Community Advisory Committee: Mandate		
The Board decided that the Alternative Schools Community Advisory Committee present for consideration at the May 2018 meeting of the Program and School Services Committee, proposed terms of reference and mandate for the Alternative Schools Community Advisory Committee.		
Presented in Finance, Budget and Enrolment Committee, Report No. 13, February 13, 2018	Agenda Item 17.3 (1)	Agenda Page 73
Contract Awards, Facilities [3319]		
The Board decided that the contracts on Appendix C, as presented in the report, be approved.		
Presented in Finance, Budget and Enrolment Committee, Report No. 13, February 13, 2018	Agenda Item 17.3 (2)	Agenda Page 74
Contract Awards, Operations [3320]		
The Board decided that the contracts on Appendix C, as presented in the report, be approved.		
Presented in Finance, Budget and Enrolment Committee, Report No. 13, February 13, 2018	Agenda Item 17.3 (3)	Agenda Page 74
Financial Facts: Revenue and Expenditure Trends [3321]		
The Board received the report.		
Presented in Finance, Budget and Enrolment Committee, Report No. 13, February 13, 2018	Agenda Item 17.3 (4)	Agenda Page 74
Temperatures on School Buses and Adjusting Protocols Accordingly [3322]		
The Board decided that revisions to the Hot Weather on Buses Protocol proceed to the Transportation Student Governance Group Committee for review and approval.		

Presented in Finance, Budget and Enrolment Committee, Report No. 13, February 13, 2018	Agenda Item 17.3 (5)	Agenda Page 75
School Bus Pilot Project: Cameras on Buses Status Update [3323]		
The Board decided:		
(a) That the Toronto Student Transportation Group develop key performance indicators related to the use of cameras both in and outside of buses;		
(b) That a report be presented in November 2018, with supporting data on the effectiveness of the cameras on buses and a recommendation as to whether the use of cameras should be expanded.		

Presented in Planning and Priorities Committee, Report No. 70, February 28, 2018	Agenda Item 17.4 (1)	Agenda Page 77
Boundary Review for George B. Little Public School, Tecumseh Senior Public School and Willow Park Junior Public School [3330]		
The Board decided:		
(a) That the intermediate attendance boundary for Tecumseh Senior Public School be expanded to include the entirety of the Willow Park Junior attendance area, effective September 1, 2018;		
(b) That all students who currently reside in the portion of Willow Park Junior Public School's junior attendance area assigned to George B. Little Public School for intermediate grades and attend George B. Little Public School as of the end of the 2017-18 school year, be allowed to remain at George B. Little Public School until they graduate;		
(c) That all siblings of students reflected in Part (b) above be grandparented and be allowed to attend George B. Little Public School until they graduate, provided that the student(s) reflected in Part (b) is/are still attending George B. Little Public School when the other sibling(s) enter(s) the school.		

Presented in Planning and Priorities Committee, Report No. 70, February 28, 2018	Agenda Item 17.4 (2)	Agenda Page 78
Program Area Review for Greenland Public School and Norman Ingram Public School [3329]		
The Board decided:		
(a) That the shared attendance area for Greenland Public School and Norman Ingram Public School be divided to create two distinct local attendance areas for each school, as presented in the report, effective September 1, 2020;		
(b) That all students who currently reside in the shared attendance area for Greenland Public School and Norman Ingram Public School and attend Greenland Public School as of the end of the 2019-20 school year, be allowed to remain at Greenland Public School until they graduate;		
(c) That all siblings of students reflected in Part (b) above, be grandparented and be allowed to attend Greenland Public School until they graduate, provided that the student(s) reflected in Part (b)		

is/are still attending Greenland Public School when the other sibling(s) enter(s) the school;

- (d) That all students who currently reside in the shared attendance area for Greenland Public School and Norman Ingram Public School and attend Norman Ingram Public School as of the end of the 2019-20 school year, be allowed to remain at Norman Ingram Public School until they graduate;
- (e) That all siblings of students reflected in Part (d) above be grandparented and be allowed to attend Norman Ingram Public School until they graduate, provided that the student(s) reflected in Part (d) is/are still attending Norman Ingram Public School when the other sibling(s) enter(s) the school;
- (f) That transportation be provided for grandparented students and their siblings who qualify for bus-sing as per policy P020, Transportation of Students

Presented in Planning and Priorities Committee, Report No. 70, February 28, 2018

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Review of the Need for the Old Orchard Property, 375 Dovercourt Road [3332]

The Board decided that the Old Orchard property located at 375 Dovercourt Road be retained by the Toronto District School Board.

Presented in Planning and Priorities Committee, Report No. 70, February 28, 2018

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Development of a Multi-Year Strategic Plan [3337]

The Board received the report.

Presented in Planning and Priorities Committee, Report No. 70, February 28, 2018

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Toronto Lands Corporation Review [3333]

The Board decided that Option 1, that the Toronto Lands Corporation remain a stand-alone entity, with the following renewed focus and mandate, as presented in the report, be approved:

- (i) remain a wholly-owned subsidiary of the Toronto District School Board;
- (ii) focus changed from selling surplus properties to strategic and proactive management of the Board's entire real estate portfolio to ensure that financial and social values are maximized and that the Board's interest is protected in all land and real estate matters;
- (iii) focus on redevelopment opportunities, active land use planning, community hubs and other joint ventures.

Presented in Director's Performance Appraisal Committee, Report No. 8, March 7, 2018

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The Board received the report.

Student-Vehicle Collision Data and Response Protocol in School Zones

The Board decided:

Whereas, all students have the right to safety on the streets and roads in the vicinity of Toronto schools, so that they can travel actively to school and back; and

Whereas, the City of Toronto has identified that a child is killed or seriously injured on the way to or from school every 17 weeks in the City of Toronto*; and

Whereas, research by Dr. Linda Rothman and her colleagues at the Hospital for Sick Children** has shown that schools in lower-income communities in Toronto have higher rates of child-pedestrian motor vehicle collisions, making road safety an equity issue; and

Whereas, the City of Toronto in its Vision Zero Road Safety Plan* has made the commitment that schools within a one kilometre radius of a killed or serious injury collision involving a school child will be prioritized for an in-depth review to see if there are opportunities for safety improvements in the built environment both within the school zones and along pre-designated active and safe routes to school*; and

Whereas, the Toronto District School Board (TDSB) at present does not collect statistics related to road safety involving its students who travel to school and back, nor does it have established protocols to work with the City's Transportation Department in exchanging information in the aftermath of a serious collision involving children and youth travelling to or from TDSB schools;

Therefore, be it resolved that the Director present a report to the Program and School Services Committee on May 2, 2018 on the following:

- (i) the development of a central data repository whereby the Board is able to centrally track statistics related to collisions involving its students while travelling to school and back,
- (ii) the development of a protocol to work with the City of Toronto, Toronto Police Services and other community partners in the aftermath of a serious traffic incident involving harm to a TDSB student travelling to school and back, in order to learn the details of the incident and contribute to creating a plan led by the City of Toronto, in keeping with Vision Zero guidelines, to reduce the risk of future serious injuries to students;
- (iii) an annual report to the Board on statistics with regard to the road safety of Toronto District School Board students travelling to and from school;
- (iv) the presentation of an interim report to the Board by no later than October 2018 on the progress of the initiative.

* Transportation Services, City of Toronto. (2017). Vision Zero 2017-2021: Toronto's Road Safety Plan. Published by Transportation Services, City of Toronto. Available at: https://www.toronto.ca/wp-content/uploads/2017/11/990f-2017-Vision-Zero-Road-Safety-Plan_June1.pdf

** Rothman, L., Macpherson, A., Howard, A., Buliung, R., Macarthur, C., & Richmond, S. (2015). Built for Walking: Safe Environments for Active School Transportation. Presentation to City of Toronto City-School Boards Advisory Committee. Available at <https://www.toronto.ca/legdocs/mmis/2016/ts/bgrd/backgroundfile-94680.pdf>.