



**Program and School Services Committee**

**Report No. 73**

Wednesday, February 20, 2019

4:30 p.m.

Boardroom, Main Floor, 5050 Yonge Street. Toronto

Trustee Members Present	Trustees Jennifer Story (Chair), Rachel Chernos Lin, Trixie Doyle, Dan MacLean, Patrick Nunziata and Yalini Rajakulasingam
Other Trustees in Attendance	Trustees Michelle Aarts, Alexander Brown, Shelley Laskin, James Li, Alexandra Lulka, Chris Moise and Robin Pilkey Trustee Rajakulasingam participated by electronic means

Part A: Committee Recommendations

**1. Black Student Achievement Community Advisory Committee: Development of Black History Program in Schools and Record of Black History Month School Activities**

The Committee considered recommendations from the Black Student Achievement Community Advisory Committee re black history month activities (see PSSC:075A, page 5).

**Moved By** Trustee Pilkey

**Seconded By** Trustee MacLean

**The Program and School Services Committee recommends that the following recommendations from the Black Student Achievement Community Advisory Committee be referred to staff for consideration as part of the review of heritage months:**

- a. That each school be assigned the responsibility of developing and presenting Black History program, appropriate to the age of the students, and be supported by relevant learning materials. The application of such is to be reviewed and monitored by the Superintendent;
- b. That Superintendents and Principals be charged with responsibility for maintaining records of schools' activities for Black History month and for materials that support the continuation of this knowledge.

**Carried**

**2. French-as-a-Second-Language Community Advisory Committee Report, February 11, 2019: Data to Improve French as a Second Language Programming**

The Committee considered a recommendation from the French-as-a-Second-Language Community Advisory Committee re data on French programming (see PSSC:075A, page 23).

**Moved By** Trustee Pilkey

**Seconded By** Trustee Chernos Lin

**The Program and School Services Committee recommends:**

**That the Director present further data and information through the next year to support informed, data-driven collaborative decision making to improve FSL programs including the following:**

- i. **Updates:**
  - **Updates of 2011 FSL Annual Report: Appendix D Headcount Enrolment and Retention Rates table entitled ‘Tracking the Oct 2009 FI Student Cohort for a recent cohort’, Appendix E Teachers of FSL Qualifications, Appendix F Recruitment Initiatives, Appendix H Professional Learning and FI Qualifications, Appendix I Funding for FSL,**
  - **Updates of briefing notes: 2006 Review of French Language Resources, 2007 Supports for Students with Special Needs in French Immersion/Extended French Programs, 2011 Hiring and Retention of Teachers in Elementary French Teaching Assignments;**
- ii. **Release of Existing Information:**
  - **3 Year FSL Framework Plans and reporting (2013-18) submitted to Ministry of Education,**
  - **Official Languages in Education funding and expenditures (2013-18) submitted to Ministry of Education;**
- iii. **New Briefing Notes (see Background for details):**
  - **TDSB DELF Capacity Building and Cohort Results (2013-18),**
  - **Core French,**
  - **Secondary Extended/Immersion French Courses.**

**Carried**

**3. School Year Calendar, 2019-20 [3592]**

The Committee considered a report from staff (see PSSC:075A, page 35) presenting information on the school year calendar for 2019-20.

The committee expressed thanks to Trustee Doyle and MacLean for participating in this committee.

**Moved By** Trustee MacLean

**Seconded By** Trustee Moise

**The Program and School Services Committee recommends that the school year calendar for 2019-20 for elementary, secondary and year round alternative schools, as presented in the report, be approved.**

**Carried**

**4. Parent and Student Involvement in School Improvement [3580]**

The Committee considered a report from staff (see PSSC:075A, page 43) presenting information on involvement in the school improvement process.

**Moved By** Trustee MacLean

**Seconded By** Trustee Chernos Lin

**The Program and School Services Committee recommends that the report be received.**

**Carried**

Part B: Information Only

**5. Call to Order and Acknowledgement of Traditional Lands**

A meeting of the Program and School Services Committee was convened on Wednesday, February 20, 2019 from 4:35 p.m. to 6:04 pm, in the Boardroom, Main Floor, 5050 Yonge Street, Toronto, Ontario, with Jennifer Story presiding.

**6. Approval of the Agenda**

**Moved By** Trustee Nunziata

**Seconded By** Trustee Doyle

**That the agenda be approved.**

**Carried**

**7. Declarations of Possible Conflict of Interest**

None were declared

**8. Delegations**

No delegations

**9. Alternative Schools Community Advisory Committee Report, January 21, 2019**

The Committee considered a report from the Alternative Schools Community Advisory Committee (see PSSC:075A, page 1).

**Moved By** Trustee Nunziata

**Seconded By** Trustee Moise

**That the Program and School Services Committee recommends that the report be received.**

**Carried**

**10. Black Student Achievement Community Advisory Committee Report, February 4, 2019**

The Committee considered a report from the Black Student Achievement Community Advisory Committee (see PSSC:075A, page 5).

**Moved By** Trustee Moise

**Seconded By** Trustee Nunziata

**That the Program and School Services Committee recommends that the report be received.**

**Carried**

**11. Community Use of Schools Community Advisory Committee Report, January 15, 2019**

The Committee considered a report from the Community Use of Schools Community Advisory Committee (see PSSC:075A, page 7). This report was presented by Judy Gargaro, Co-Chair.

**Moved By** Trustee MacLean

**Seconded By** Trustee Moise

**That the Program and School Services Committee recommends that the report be received.**

**Carried**

**12. Environmental Sustainability Community Advisory Committee Reports, December 11, 2018 and February 5, 2019**

The Committee considered a report from the Environmental Sustainability Community Advisory Committee (see PSSC:075A, page 9).

**Moved By** Trustee MacLean

**Seconded By** Trustee Doyle

**That the Program and School Services Committee recommends that the reports of December 11, 2018 and February 5, 2019 be received.**

**Carried**

**13. French-as-a-Second-Language Community Advisory Committee Report, January 8, 2019**

The Committee considered a report from the French-as-a-Second Language Community Advisory Committee (see PSSC:075A, page 15). The report was presented by Lisa McAvoy and Matt Forrest on behalf of the committee.

**Moved By** Trustee Nunziata

**Seconded By** Trustee Moise

**That the Program and School Services Committee recommends that the report be received.**

**Carried**

**14. French-as-a-Second-Language Community Advisory Committee Report, February 11, 2019**

The Committee considered a report from the French-as-a-Second-Language Community Advisory Committee (see PSSC:075A, page 19). The report was presented by Lisa McAvoy and Matt Forrest on behalf of the committee.

The Committee did not consider the following FSLCAC recommendation, which had budget implications, but suggested instead that the presenters register to deputate at an upcoming meeting of the Finance, Budget and Enrolment Committee, as an appropriate option for consideration of the item.

- a) **That central FSL staff positions continue supporting FSL students, teachers and programs as they are currently,**

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- b) That all central FSL staff positions be full-time on FSL starting in 2019-20, and
- c) That 7 full-time positions be added in 2019-20 to increase capacity to address the challenges students, parents, and staff identified in the French Review and be funded from the FSL Allocation as follows:
  - i. Six additional FSL central coaches (making 8 in total, i.e., 2 to work with coaches at each Learning Centre) to increase student engagement, improve inclusion of students with special education needs in elementary, and to increase provision of FSL specific professional development and coaching for FSL teachers
  - ii. One FSL system superintendent to analyze and report on data and information about internal challenges and conditions in FSL prior to making recommendations to trustees that will address concerns raised in the 2018 French Review with a focus on taking action to achieve the policy objectives in PO 80 FSL and the FSL Framework and companion documents.

**Moved By** Trustee Pilkey

**Seconded By** Trustee Chernos Lin

**That the Program and School Services Committee recommends that the report be received.**

**Carried**

**15. Inner City Community Advisory Committee Report, January 31, 2019**

The Committee considered a report from the Inner City Community Advisory Committee (see PSSC:075A, page 31).

**Moved By** Trustee Nunziata

**Seconded By** Trustee Doyle

**That the Program and School Services Committee recommends that the report be received.**

**Carried**

**16. Parent Involvement Advisory Committee Report, January 15, 2019**

The Committee considered a report from the Parent Involvement Advisory Committee (see PSSC:075A, page 33). The report was presented by the committee Co-Chair Zena Shereck.

**Moved By** Trustee Nunziata

**Seconded By** Trustee MacLean

**That the Program and School Services Committee recommends that the report be received.**

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**Carried**

**17. Adjournment**

**Moved By** Trustee Chernos Lin

**Seconded By** Trustee MacLean

**That the meeting be adjourned at 6:04 p.m.**

**Carried**

Submitted by: Jennifer Story,

Committee Chair

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