



## Finance, Budget and Enrolment Committee (Special Meeting)

### Report No. 33

Tuesday, April 23, 2019

4:30 p.m.

Boardroom, Main Floor, 5050 Yonge Street. Toronto

Members Present      Trustees Shelley Laskin (Chair), Michelle Aarts, Harpreet Gill, Parthi Kandavel, Alexandra Lulka, Christopher Mammoliti and Zakir Patel

Also Present            Trustees Alexander Brown, Rachel Chernos Lin, Stephanie Donaldson, Trixie Doyle, Dan MacLean, Chris Moise, Robin Pilkey, Jennifer Story and Student Trustee Amin Ali

Participated by  
Electronic Means      Trustees Aarts, Chernos Lin, Donaldson, Gill and Patel participated by electronic means.

#### **Part A: Committee Recommendations**

1. **School-Based Staff Allocation, 2019-20: Non-Classroom and Support Staff [3629]**

The Committee considered a report from staff (FBEC:034A, page 1) presenting the second stage of school based staffing allocation for non-classroom teachers and support staff for 2019-20.

On March 20, 2019, the Board approved the first stage of school-based staff allocation, classroom, including 10,363.0 FTE positions of elementary teacher, 4,223.0 FTE positions of secondary teacher and 1,256.0 FTE positions of designated early childhood educator.

**Moved By** Trustee Mammoliti

**Seconded By** Trustee Moise

**The Finance, Budget and Enrolment Committee recommends that the following allocation of school-based staff for 2019-20, be approved:**

**(a) Allocate an additional 521.0 FTE positions of *Teacher – Elementary*, as set out in Appendix A;**

**Carried**

- (b) Allocate an additional 378.0 FTE positions of *Teacher – Secondary*, as set out in Appendix B;
- (c) Allocate 245 headcount positions (200.0 FTE) of *Vice-Principal – Elementary*, as set out in Appendix D;
- (d) Allocate 163 headcount positions (163.0 FTE) of *Vice-Principal – Secondary*, as set out in Appendix D;
- (e) Allocate 9.0 FTE positions of *Educational Assistant (Caring and Safe)*, as set out in Appendix E;
- (f) Allocate 2,735.0 FTE positions of *Special Education Support Staff*, as set out in Appendix F;
- (g) Allocate 1,042.0 FTE positions of *School Office Clerical*, as set out in Appendix G;
- (h) Allocate 163.5 FTE positions of *School-Based Safety Monitor*, as set out in Appendix H;
- (i) Allocate 2,828 headcount positions of *Lunchroom Supervisor*, as set out in Appendix I;
- (j) Allocate 93.0 FTE positions of *Aquatics Instructor* in the regular program, as set out in Appendix J;
- (k) Allocate 37.0 FTE positions of *Food Program Assistant*, as set out in Appendix K;

**Carried**

At the Committee meeting, due to a declaration by Trustee Laskin of a possible conflict of interest with regard to Part (a), the parts of the motion were voted on separately as follows:

Part (a) was carried.

Parts (b), (c), (d), (e), (f), (g), (h), (i), (j) and (k) were carried.

**Part B: For Information Only**

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

The meeting was called to order at 4:33 p.m.

3. Declarations of Possible Conflict of Interest

Trustee Laskin declared a possible conflict regarding Item 1 (a), allocation of additional FTE positions of Teacher – *Elementary*, as her daughter is on a long-term occasional teaching contract. Trustee Laskin stated:

*This is to advise that I have a deemed pecuniary interest as defined by section 3 of the Municipal Conflict of Interest Act, in the matter of the budget relating to teacher staffing, in particular elementary staffing, as my daughter works at the TDSB on a Long-Term Occasional Contract.*

The trustee did not vote on the matter for which she declared a conflict.

4. Delegations

The following written delegation was received in accordance with the Board's Delegation Procedure:

re Phase 2, Budget Allocation

1. Leslie Wolfe, President, Ontario Secondary School Teachers' Federation (OSSTF)

re School-Based Staff Allocation 2019-20, Special Education: Class Size and Staffing

2. John Weatherup, Toronto Education Workers, CUPE Local 4400

5. Adjournment

The meeting adjourned at 6:22 p.m.

Moved by Trustee Lulka

Seconded By Trustee Moise

**That the meeting be adjourned.**

**Carried**

Submitted by: Trustee Laskin, Chair

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