



Program and School Services Committee

Report No. 76

PSSC:078a

Tuesday, June 4, 2019

4:30 p.m.

Committee Room A, 5050 Yonge Street

Trustee Members Present Trustees Jennifer Story (Chair), Rachel Chernos Lin, Trixie Doyle, Dan MacLean, Patrick Nunziata and Yalini Rajakulasingam

Other Trustees in Attendance Trustees Chris Moise and Robin Pilkey

Trustee Rajakulasingam participated by electronic means.
Trustees Chernos Lin and Nunziata participated for part of the meeting by electronic means and for part in person.

Part A: Committee Recommendations

1. Inner City Community Advisory Committee: Model Schools and Learning Opportunities Index Funding Allocations for 2017-18 and 2018-19

The Committee considered a report from the Inner City Community Advisory Committee (see PSSC:078A, page 21), presenting a recommendation regarding program funding.

Moved By Trustee Nunziata

Seconded By Trustee Chernos Lin

The Program and Schools Services Committee recommends that the following recommendation from the Inner City Community Advisory Committee be referred to staff for a report back to the Program and School Services Committee in the fall 2019:

That a breakdown of funds used to support the Model Schools for Inner Cities programs and all allocations to schools in staffing and other budget items that are

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funded through the LOI for 2017-18 and 2018-19 be provided to the Inner City Community Advisory Committee in the fall.

Carried

2. Parent Involvement Advisory Committee: Strengthening School Council Awareness

The Committee considered a report from the Parent Involvement Advisory Committee (see PSSC:078A, page 23) presenting a recommendation regarding school council awareness.

Moved By Trustee Nunziata

Seconded By Trustee Chernos Lin

The Program and Schools Services Committee recommends that the following recommendation from the Parent Involvement Advisory Committee be referred to staff to work with the PIAC on the details of implementation:

- (a) The TDSB distributes PIAC's Quick Guide "Fall Tips for Principals" to principals via their Superintendents at the beginning of each school year beginning 2019/2020. This guide is a convenient fact sheet on how principals can support their school council.
- (b) That PIAC's School Council Outreach Plan is used in schools identified as having no school councils. Superintendents can assist their principals in building school councils where they do not exist, by sharing and working through PIAC's School Council Building Quick Guides for principals and parents. PIAC suggests principal outreach occurs at year-end (June) to start identifying potential parents for school council for the following school year. We further recommend Superintendents attend a school council meeting in these schools by January of that school year.
- (c) The TDSB be held accountable to this process by providing PIAC and the PCEO with annual follow-up including an updated list of schools without school councils each November to allow for timely support of schools struggling with building their school council.

Carried

3. Toronto Public Health: Student Consent for Immunization [3657]

The Committee considered a report from staff (see PSSC:078A, page 29) and heard an oral update from Dr. Vinita Dubey, Associate Medical Officer of Health, presenting information on Toronto Public Health policy changes regarding the age of consent for immunization.

Moved By Trustee Doyle

Seconded By Trustee Moise

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

Carried

4. Annual Enrolment in Immersion/Extended French Programs 2019-20 and Core French Program 2018-19 [3680]

The Committee considered a report from staff (see PSSC:078A, page 35) presenting information on enrolment in French programming.

Moved By Trustee MacLean

Seconded By Trustee Nunziata

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

Carried

5. Global Competencies 2018-19: Annual Update [3670]

The Committee considered a report from staff (see PSSC:078A, page 51) presenting an update on the Board's global competencies for 2018-19.

Moved By Trustee Rajakulasingam

Seconded By Trustee Doyle

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

Carried

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6. International Students 2018-19 Annual Report [3672]

The Committee considered a report from staff (see PSSC:078A, page 65) presenting an update on the internationalization strategy for 2018-19.

Moved By Trustee Moise

Seconded By Trustee Chernos Lin

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

Carried

7. School Councils Email Access [3671]

The Committee considered a report from staff (see PSSC:078A, page 75) presenting information on a request from the Parent Involvement Advisory Committee for access to school council emails.

Moved By Trustee MacLean

Seconded By Trustee Nunziata

The Program and School Services Committee recommends:

- a. That the Director provide parent/guardians' email addresses to school council chairs through an appropriate communication tool;**
- b. That a procedure be developed, in consultation with the Parent Involvement Advisory Committee, to oversee the implementation of the process;**
- c. That every best effort be made to complete the process by November 1, 2019.**

Carried

At the Committee meeting, on amendment of Trustee Doyle, seconded by Trustee Chernos Lin, "in consultation with the Parent Involvement Advisory Committee" was added at Part (b).

Also at the Committee meeting, on amendment of Trustee Moise, seconded by Trustee Chernos Lin, Part (c) was added.

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8. Establishment of an LGBTQ2S Community Advisory Committee: Update [3683]

The Committee considered a report from staff (see PSSC:078A, page 79) presenting an update on the establishment of an LGBTQ2S Community Advisory Committee.

Moved By Trustee Rajakulasingam

Seconded By Trustee Moise

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

Carried

9. Urban Indigenous Community Advisory Committee: Voting Privileges [3681]

The Committee considered a report from staff (see PSSC: 078A, page 81) presenting information on changes to the voting procedures for the Urban Indigenous Community Advisory Committee.

Moved By Trustee Moise

Seconded By Trustee Rajakulasingam

The Program and School Services Committee recommends that the following change to voting procedures for the Urban Indigenous Community Advisory Committee be approved and included in the handbook, *Community Advisory Committees of the Toronto District School Board: A Practical Handbook for Committee Members*, as presented in the report:

Consistent with the principles of self-governance and sovereignty, as articulated by the Truth and Reconciliation Commission of Canada (2015), voting privileges on the Urban Indigenous Community Advisory Committee be granted by the committee in the following manner:

Indigenous staff will have the ability to vote after attending three consecutive meetings. Non-Indigenous staff cannot vote. Conflicts of interest will be to be declared when applicable.

Carried

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Part B: Information Only

10. Call to Order and Acknowledgement of Traditional Lands

A meeting of the Program and School Services Committee was convened on Tuesday, June 4, 2019 from 4:31 to 7:01 p.m., in the Committee Room A, Main Floor, 5050 Yonge Street, Toronto, Ontario, with Jennifer Story presiding.

11. Approval of the Agenda

Moved By Trustee Doyle
Seconded By Trustee Moise

That the agenda be approved.

Carried

12. Declarations of Possible Conflict of Interest

No conflicts were declared.

13. Delegations

No delegations

14. Alternative Schools Community Advisory Committee Report, March 18, 2019

The Committee considered a report from the Alternative Schools Community Advisory Committee dated March 18, 2019 (see PSSC:078A, page 1).

Moved By Trustee Moise
Seconded By Trustee MacLean

That the report be received.

Carried

15. Black Student Achievement Community Advisory Committee Report, May 6, 2019

The Committee considered a report from the Black Student Achievement Community Advisory Committee dated May 6, 2019 (see PSSC:078A, page 5).

Moved By Trustee Rajakulasingam

Seconded By Trustee Nunziata

That the report be received.

Carried

16. Early Years Community Advisory Committee Report, May 10, 2019

The Committee considered a report from the Early Years Community Advisory Committee dated May 10, 2019 (see PSSC:078A, page 9).

Moved By Trustee Doyle

Seconded By Trustee Nunziata

That the report be received.

Carried

17. Equity Policy Community Advisory Committee: 2018-19 Annual Report

The Committee considered the annual report from the Equity Policy Community Advisory Committee for 2018-19 (see PSSC:078A, page 11).

Moved By Trustee Chernos Lin

Seconded By Trustee MacLean

That the report be received.

Carried

18. French-as-a-Second-Language Community Advisory Committee Report, May 14, 2019

The Committee considered a report from the French-as-a-Second-Language Community Advisory Committee dated May 14, 2019 (see PSSC:078A, page 19).

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Moved By Trustee Chernos Lin

Seconded By Trustee Pilkey

That the report be received.

Carried

19. Inner City Community Advisory Committee Report, April 30, 2019

The Committee considered a report from the Inner City Community Advisory Committee dated April 30, 2019 (see PSSC:078A, page 21).

Moved By Trustee MacLean

Seconded By Trustee Chernos Lin

That the report be received.

Carried

20. Parent Involvement Advisory Committee Report, May 21, 2019

The Committee considered a report from the Parent Involvement Advisory Committee dated May 21, 2019 (see PSSC:078A, page 23). The report was presented by PIAC co-chairs, Zena Shereck and D. Williams.

Moved By Trustee MacLean

Seconded By Trustee Doyle

That the report be received.

Carried

21. Special Education Advisory Committee Report, May 6, 2019

The Committee considered a report from the Special Education Advisory Committee dated May 6, 2019 (see PSSC:078A, page 25).

Moved By Trustee Nunziata

Seconded By Trustee Rajakulasingam

That the report be received.

Carried

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22. Urban Indigenous Community Advisory Committee Report, May 21, 2019

The Committee considered a report from the Urban Indigenous Community Advisory Committee dated May 21, 2019 (see PSSC:078A, page 27).

Moved By Trustee Moise

Seconded By Trustee Doyle

That the report be received.

Carried

23. Adjournment

That the meeting be adjourned at 7:01 pm

Moved By Trustee Nunziata

Seconded By Trustee MacLean

Carried

Submitted by: Jennifer Story, Chair of Committee

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