



Program and School Services Committee

Report No. 77

PSSC:079A

Thursday, September 12, 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 Michelle Aarts, Chris Moise and Robin Pilkey

Trustee Rajakulasingam participated by electronic means.

Part A: Committee Recommendations

1. Special Education Advisory Committee: Revisions to Terms of Reference

The Committee considered a report from the Special Education Advisory Committee (see PSSC:079A, page 79), presenting a recommendation regarding revisions to its terms of reference.

Moved By Trustee Moise

Seconded By Trustee Doyle

The Program and Schools Services Committee recommends:

Whereas, SEAC revised its terms of reference at its June 2019 meeting;

Therefore, be it resolved:

That the terms of reference of the Special Education Advisory Committee be revised to include the following:

- i. Any member of SEAC could be appointed as chair or vice-chair of the committee;**

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- ii. **Nominations for community representative/alternate will be considered in September and February of each year.**

Carried

Part B: Information Only

2. Call to Order and Acknowledgement of Traditional Lands

A meeting of the Program and School Services Committee was convened on Thursday, September 12, 2019 from 4:30 to 5:42 p.m., in the Committee Room A, Main Floor, 5050 Yonge Street, Toronto, Ontario, with Jennifer Story presiding.

3. Approval of the Agenda

Moved By Trustee Doyle
Seconded By Trustee Chernos Lin

That the agenda be approved.

Carried

4. Declarations of Possible Conflict of Interest

Nil

5. Delegations

The following oral delegation was heard in accordance with the Board's delegation procedure.

re the ArtsJunktion Program

1. Malaz Sebai, Program Manager, Toronto and Region Conservation Authority on the ArtsJunktion program.

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6. Black Student Achievement Community Advisory Committee Report, June 10, 2019

The Committee considered a report from the Black Student Achievement Community Advisory Committee dated June 10 2019 (see PSSC:079A, page 1).

Moved By Trustee Doyle
Seconded By Trustee Chernos Lin

That the report be received.

Carried

7. Black Student Achievement Community Advisory Committee: 2018-19 Annual Report

The Committee considered an annual report from the Black Student Achievement Community Advisory Committee for 2018-19 (see PSSC:079A, page 3).

Moved By Trustee Moise
Seconded By Trustee Chernos Lin

That the report be received.

Carried

8. Community Use of Schools Community Advisory Committee Report, May 14, 2019

The Committee considered a report from the Community Use of Schools Community Advisory Committee dated May 14, 2019 (see PSSC:079A, page 13). The report was presented by committee co-chair, Judy Gargaro.

Moved By Trustee Chernos Lin
Seconded By Trustee Doyle

That the report be received.

Carried

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9. Community Use of Schools Community Advisory Committee: 2018-19 Annual Report and Self-Evaluation

The Committee considered an annual report from the Community Use of Schools Community Advisory Committee for 2018-19 (see PSSC:079A, page 15). The report was presented by committee co-chair, Judy Gargaro.

Moved By Trustee Doyle
Seconded By Trustee Nunziata

That the report be received.

Carried

10. Early Years Community Advisory Committee: 2018-19 Annual Report and Self-Evaluation

The Committee considered an annual report from the Early Years Community Advisory Committee for 2018-19 (see PSSC:079A, page 27).

Moved By Trustee MacLean
Seconded By Trustee Doyle

That the report be received.

Carried

11. Environmental Sustainability Community Advisory Committee Report, June 4, 2019

The Committee considered a report from the Environmental Sustainability Community Advisory Committee dated June 4, 2019 (see PSSC:079A, page 41).

Moved By Trustee Moise
Seconded By Trustee MacLean

That the report be received.

Carried

12. Environmental Sustainability Community Advisory Committee: 2018-19 Annual Report and Self-Evaluation

The Committee considered an annual report from the Environmental Sustainability Community Advisory Committee for 2018-19 (see PSSC:079A, page 43).

Moved By Trustee MacLean
Seconded By Trustee Chernos Lin

That the report be received.

Carried

13. Equity Policy Community Advisory Committee: 2018-19 Annual Report and Self-Evaluation

The Committee considered an annual report from the Equity Policy Community Advisory Committee for 2018-19 (see PSSC:079A, page 53).

Moved By Trustee Chernos Lin
Seconded By Trustee Doyle

That the report be received.

Carried

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

The Committee considered a report from the French-as-a-Second-Language Community Advisory Committee dated June 11, 2019 (see PSSC:079A, page 61).

Moved By Trustee MacLean
Seconded By Trustee Doyle

That the report be received.

Carried

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15. French-as-a-Second-Language Community Advisory Committee: 2018-19 Annual Report

The Committee considered an annual report from the French-as-a-Second-Language Community Advisory Committee for 2018-19 (see PSSC:079A, page 65). The report was presented by parent co-chairs, Zenab Kaki and Mandy Moore.

Moved By Trustee Moise

Seconded By Trustee MacLean

That the report be received.

Carried

16. Inner City Community Advisory Committee Report, May 23, 2019

The Committee considered a report from the Inner City Community Advisory Committee dated May 23, 2019 (see PSSC:079A, page 75).

Moved By Trustee Doyle

Seconded By Trustee MacLean

That the report be received.

Carried

17. Parent Involvement Advisory Committee Report, June 18, 2019

The Committee considered a report from the Parent Involvement Advisory Committee dated June 18, 2019 (see PSSC:079A, page 77). The report was presented by PIAC co-chair, D. Williams.

Moved By Trustee Doyle

Seconded By Trustee Nunziata

That the report be received.

Carried

18. Special Education Advisory Committee Report, June 3, 2019

The Committee considered a report from the Special Education Advisory Committee dated June 3, 2019 (see PSSC:079A, page 79).

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Moved By Trustee Doyle
Seconded By Trustee MacLean

That the report be received.

Carried

19. Update on the ArtsJunktion Program

The Committee heard an update from staff on efforts undertaken to support the long-term viability of the ArtsJunktion program.

19. Adjournment

That the meeting be adjourned at 5:42 p.m.

Moved By Trustee Chernos Lin
Seconded By Trustee Moise

Carried

Submitted by: Jennifer Story, Chair of Committee

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