



## Planning and Priorities Committee

### Report No. 04

PPC:004A

Wednesday, March 2, 2022

Electronic Meeting

Members Present Alexander Brown (Chair), Michelle Aarts, Rachel Chernos Lin, Stephanie Donaldson, Trixie Doyle, Harpreet Gill, Parthi Kandavel, Shelley Laskin, Dan MacLean, Christopher Mammoliti, Chris Moise, Patrick Nunziata, Robin Pilkey, Zakir Patel, Yalini Rajakulasingam, David Smith, Anu Sriskandarajah, Jennifer Story, Chris Tonks, Manna Wong, and Indigenous Student Trustee Isaiah Shafqat

Regrets Regrets were received from Trustees James Li and Alexandra Lulka

Trustees participated by electronic means in accordance with [amendments to Section 7 of Ontario Regulations 463/97, Electronic Meetings](#)

### Part A: Committee Recommendations

#### **1. Toronto Lands Corporation: Reappointment of Citizen Directors on the Toronto Lands Corporation**

The Committee considered a report from the Toronto Lands Corporation (see PPC:004A, page 1) presenting a recommendation for the reappointment of two citizen directors of the TLC.

**Moved by:** Trustee Mammoliti

**Seconded by:** Trustee Pilkey

The Planning and Priorities Committee **RECOMMENDS that the following citizens be reappointed to the position of Director of the Toronto Lands Corporation for a period of three years from March 1, 2022 to March 31, 2025:**

- (i) Laurie McPherson
- (ii) Doug Annand

**Carried**

## **2. Combatting Hate and Racism: Student Learning Strategy [4268]**

The Committee considered a report from staff (see PPC:004A, page 5) presenting information in response to a Board decision on December 8, 2021 seeking interim actions following issues raised by the Integrity Commissioner following an investigation complaint.

**Moved by:** Trustee Moise

**Seconded by:** Trustee Laskin

The Planning and Priorities Committee **RECOMMENDS that the report be received.**

**Carried**

## **3. Revised Plan for Annual Reports on the Multi-Year Strategic Plan [4274]**

The Committee considered a report from staff (see PPC:004A, page 17) presenting information on the origin and status of reports presented annually.

**Moved by:** Trustee Mammoliti

**Seconded by:** Trustee MacLean

The Planning and Priorities Committee **RECOMMENDS that the list of reports to be presented annually, as aligned with the Multi-Year Strategic Plan and/or COVID-19 Pandemic Recovery Plans, as presented in the report, be approved.**

**Carried**

## **4. Administrative Site Review: Update [4273]**

The Committee considered a report from staff (see PPC:004A, page 21) presenting an update on the review of the Board's administrative sites.

**Moved by:** Trustee Moise

**Seconded by:** Trustee Donaldson

The Planning and Priorities Committee **RECOMMENDS that the report be received.**

**Carried**

**5. COVID-19 Pandemic Recovery Plan Update: March 2022 [4271]**

The Committee considered a report from staff (see PPC:004A, page 41) presenting information on a recovery plan following COVID-19, as requested by the Board on April 21, 2021.

**Moved by:** Trustee Doyle

**Seconded by:** Trustee Rajakulasingam

The Planning and Priorities Committee **RECOMMENDS that the report be received.**

**Carried**

**6. 2022 RBC Canadian Open: Permit Use Richview Collegiate Institute [4272]**

The Committee considered a report from staff (see PPC:004A, page 81) presenting information on a request from the organizers of the RBC Canadian Open to host a two-day concert at on the football field Richview Collegiate Institute in June 2022.

**Moved by:** Trustee MacLean

**Seconded by:** Trustee Kandavel

The Planning and Priorities Committee **RECOMMENDS that, subject to compliance with all other applicable permit conditions, section 6.12(a) of policy P011, Community Use of Board Facilities and section 6.3 of policy P095, Restrictions on Alcohol, Drug and Tobacco Use be waived for the purpose of hosting a golf concert on the football field at Richview Collegiate Institute in June 2022, as part of the RBC Canadian Open tournament.**

**Carried**

**7. Trustee Determination and Distribution: 2022 Municipal Election  
[4263]**

The Committee considered a report from staff (see PPC:004A, page 85) presenting the determination and distribution of trustees for the 2022 municipal election, as required by section 58.1 of the *Education Act* and Ontario Regulation 412/00, Elections to and Representation on District School Boards.

**Moved by:** Trustee Moise

**Seconded by:** Trustee Wong

The Planning and Priorities Committee **RECOMMENDS that for the 2022 municipal election:**

- (a) A total of 22 trustees be determined for the Toronto District School Board;**
- (b) The trustees be distributed into 22 wards as per Appendix D, as presented in the report.**

**Carried**

**8. Accommodation of Students From Residential Developments at 41 Roehampton Avenue, 89 Roehampton Avenue, 25 Holly Street, and 50 Dunfield Avenue [4262]**

The Committee considered a report from staff (see PPC:004A, page 105) presenting a recommendation for a school designation for new residential developments.

**Moved by:** Trustee Laskin

**Seconded by:** Trustee Chernos Lin

The Planning and Priorities Committee **RECOMMENDS that, effective immediately, Rippleton Public School be the designated elementary school for students residing in the new residential developments located at 41 Roehampton Avenue, 89 Roehampton Avenue, 25 Holly Street, and 50 Dunfield Avenue.**

**Carried**

**Part B: Information Only****9. Call to Order and Acknowledgement of Traditional Lands**

An electronic meeting of the Planning and Priorities Committee was convened on Wednesday, March 2, 2022 from 4:32 to 9:18 p.m., with Alexander Brown presiding.

**10. Approval of the Agenda**

On motion of Trustee Moise, seconded by Trustee Wong, the agenda was approved.

**11. Declarations of Possible Conflict of Interest**

No matters to report

**12. Delegations**

re Item 7.1, Combating Hate and Racism [4268]

1. Adeline Wong, Parent

re Item 7.4. COVID-19 Pandemic Recovery Plan Update: March 2022 [4271]

2. Kristyn Owers, Parent and TDSB Teacher

The following delegates were invited to speak at the meeting, however the Chair did not allow the delegates to continue, as they did not speak on the topic they requested:

re Item 7.1, Combating Hate and Racism [4268]

1. Zoyeb Ehsan, Student

re Item 7.4. COVID-19 Pandemic Recovery Plan Update: March 2022 [4271]

2. Steven Pelech, Professor, University of British Columbia
3. Dr. Paul E. Alexander, Health Research Methodologist
4. Gary Batey, Parent

**13. Report From Trustees Appointed to the Ontario Public School Boards' Association**

The Committee received an update on the activities of the Ontario Public School Boards' Association, including the following:

- Updates from the Public Education Symposium and the Central East Regional Council Meeting, both held January 28, 2022;

- Information on the new Student Trustee Handbook;
- Highlights from the February 2022 Board of Directors meeting;
- Notice of the upcoming Education Labour Relations and Human Resources Symposium to be held virtually on April 28, 2022.

#### **14. Adjournment**

On motion of Trustee Moise, seconded by Trustee Patel, the meeting adjourned at 9:18 p.m.

### **Part C: Ongoing Matters**

#### **15. Written Notice of Motion**

Trustees Laskin and Aarts, on behalf of Student Trustees Woo and Dadhich and Indigenous Student Trustee Shafqat provided notice of the following for consideration at the Planning and Priorities Committee meeting on April 12, 2022:

##### Student Trustee Governance

Whereas regulation 7/07 of the Education Act applies to every school board established under section 67 of the Act and states that every board shall have at least two but not more than three student trustees (O. Reg. 7/07, s. 3; O. Reg. 354/18, s. 1); and

Whereas, student trustees have the same general responsibilities as all trustees to represent the interests of the entire community; however, they also provide their perspective to ensure that the students of the future will be served well; and

Whereas, student trustees are elected representatives, and are to be held accountable to the school board; and

Whereas, the Indigenous Student Trustee is the only elected Indigenous representative for the Toronto District School Board; and

Whereas, per section 55(5) of the Education Act student trustees have the right to partake in certain in-camera sessions closed to the public, demonstrating the high standing and trustworthiness of student trustees; and

Whereas, per section 55(7) of the Education Act student trustees receive equal opportunities to Board trustees, including access to professional development, resources and training; and

Whereas, student trustees shall have the right to abstain from voting and be counted as equals within the quorum of the entire board; and

Whereas, students should be able to begin the discussions surrounding items that they feel are most pertaining to their constituency without the need to request support; and

Whereas, the student voice is most effectively communicated by granting student trustees equal opportunities to participate in Board functions as other Board trustees;

Therefore, be it resolved:

- (a) That the Chair write a letter to the Minister of Education to request that the Education Act, 1990 be amended:
  - i. to allow student trustees the right to independently move and second motions for consideration by the Board;
  - ii. to allow student trustees to be counted toward quorum at meetings of the Board;
- (b) That the Ontario Public School Boards' Association, Ontario Student Trustees' Association (OSTA-AECO) and Members of Provincial Parliament representing Toronto ridings be copied on the correspondence in part (a).

Submitted by: Alexander Brown, Committee Chair

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