



Regular Meeting Revised Agenda

BD:206A

Wednesday, June 19, 2019

4:30 p.m.

Boardroom, Main Floor, 5050 Yonge Street. Toronto

Trustee Members

Michelle Aarts, Alexander Brown, Rachel Chernos Lin, Stephanie Donaldson, Trixie Doyle, Harpreet Gill, Parthi Kandavel, Shelley Laskin, James Li, Alexandra Lulka, Dan MacLean, Christopher Mammoliti, Chris Moise, Patrick Nunziata, Zakir Patel, Robin Pilkey (Chair), Yalini Rajakulasingam, David Smith, Anu Sriskandarajah, Jennifer Story, Chris Tonks, Manna Wong

Note: Please ensure all electronic devices are on silent mode.

Pages

1. Call to Order

Private Session, 4:30 p.m.

2. Resolution Into Committee of the Whole (Private Session) (to consider matters on the private agenda)
3. Committee of the Whole Rises and Reports and the Meeting Reconvenes in Public Session
4. Report of the Committee of the Whole (Private Session), June 19, 2019

To be presented

Public Session, 7 p.m.

5. National Anthem and Acknowledgement of Traditional Lands
6. Approval of the Agenda
7. Celebrating Board Activities
8. Memorials

9. Chair's Announcements
10. Reports From Trustees Appointed to External Organizations and Student Trustees
To be presented
11. Director's Leadership Report
To be presented
12. Declarations of Possible Conflict of Interest
13. Matters to be Decided Without Discussion
To be presented
14. Confirmation of Minutes of Meetings Held on May 22 and June 4, 2019
15. Staff Reports

Timed Item at 8:30 p.m.

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| 15.1 | Integrity Commissioner's Annual Report | 1 |
| 16. | Committee Reports | |
| 16.1 | Audit Committee, Report No. 49, May 28, 2019 | 25 |
| | <ol style="list-style-type: none"> 1. Public Sector Accounting Standards Update [3640] 2. Whistleblower Program Overview [3641] 3. Educational Programming Partnerships Presentation: Overview [3643] 4. Internal Audit Department Status and Engagement Update: May 2019 [3644] 5. Regional Internal Audit Team Engagement and Status Update [3645] 6. Audit Committee O. Reg 361/10 Requirements: Work Tracker [3659] 7. Accountant's Report: Education Finance Information System Schedules for the Period of 1 September 2018 - 31 March 2019 [3660] | |
| 16.2 | Governance and Policy Committee, Report No. 19, May 29, 2019 | 29 |

	<ol style="list-style-type: none"> 1. P060, Home Instruction Policy, Phase 5 [3656] 2. P033, Excursions Policy, Phase 5 [3661] 3. P051, Caring and Safe Schools Policy, Phase 5 [3663] 4. P013, Optional Attendance Policy Review, Phase 1 [3662] 5. P029, Employment Equity Policy Review, Phase 1 [3664] 6. P034, Workplace Harassment Prevention: Annual Review [3665] 7. P023, Parent and Community Involvement Policy Review: Phase 1 [3666] 	
16.3	Program and School Services Committee, Report No. 76, June 4, 2019	33
	<ol style="list-style-type: none"> 1. Inner City Community Advisory Committee: Model Schools and Learning Opportunities Index Funding Allocations for 2017-18 and 2018-19 2. Parent Involvement Advisory Committee: Strengthening School Council Awareness 3. Toronto Public Health: Student Consent for Immunization [3657] 4. Annual Enrolment in Immersion/Extended French Programs 2019-20 and Core French Program 2018-19 [3680] 5. Global Competencies 2018-19: Annual Update [3670] 6. International Students 2018-19 Annual Report [3672] 7. School Councils Email Access [3671] 8. Establishment of an LGBTQ2S Community Advisory Committee: Update [3683] 9. Urban Indigenous Community Advisory Committee: Voting Privileges [3681] 	
16.4	Finance, Budget and Enrolment Committee (Special Meeting), Report No. 38, May 27, 2019	43
	(For receipt)	

16.5	Finance, Budget and Enrolment Committee (Special Meeting), Report No. 39, June 3, 2019 (For receipt)	47
16.6	Finance, Budget and Enrolment Committee, Report No. 40, June 6, 2019 <ol style="list-style-type: none"> 1. Contract Awards, Facilities [3676] 2. Contract Awards, Operations [3677] 3. Contract Awards: Summer Approval Process, 2019 [3674] 4. 2017-18 School Budget and School Generated Funds [3675] 5. School Crossing Guard Program [3682] 6. Program and Sketch Plan Approval: Building Addition and Renovation to George Syme Community School [3667] 7. Program and Sketch Plan Approval: Replacement of Dennis Avenue Community School [3669] 8. Program and Sketch Plan Approval: Building Addition and Renovation to Hollywood Public School [3668] 9. Update on Cooling Centres [3678] 	53
16.7	Committee of the Whole (Special Meeting), Report No. 04, June 11, 2019 <ol style="list-style-type: none"> 1. Proposed Operating Budget Plan for 2019-20 [3694] 	59
16.8	Committee of the Whole, Report No. 05, June 12, 2019 <ol style="list-style-type: none"> 1. French-as-a-Second-Language Program Review [3689] 2. Secondary Program Review [3688] 3. Boundary Review for Eglinton Junior Public School, Hodgson Middle School and Northlea Elementary and Middle School [3686] 4. Update on York Memorial Collegiate Institute [3687] 5. Interim Expectations for Parent/Family Engagement in the School Improvement Process [3691] (referred without 	97

recommendation)

6. Dealing With Incidents of Racism and Hate (referred without recommendation)

17. Written Notices of Motion

- 17.1 Access to Free Menstrual Products (Trustees Donaldson and Gill)

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18. Adjournment

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