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Board Services Agenda Record

BD:147A

Agenda

June 17, 2016

TO: Members of the
 Toronto District School Board

MEETING NOTICE

MEETING	Regular Meeting Wednesday, June 22, 2016 2 p.m. ← Please note start time Boardroom, Main Floor, 5050 Yonge Street Note: Please ensure all electronic devices are on silent mode.
MEMBERS	Trustees

	Topic	Page	Supporting Documents
1.	Call to Order		
2.	Official Election Results for By-election in Toronto Centre-Rosedale, Ward 14 and Appointment to the Program and School Services CommitteeTo be presented		
Private Session, 2 p.m.			
3.	Resolution Into Committee of the Whole (Private Session) (to consider matters on the private agenda)		
4.	Committee of the Whole Rises and Reports and the Meeting Reconvenes in Public Session		
5.	Report of the Committee of the Whole (Private Session), June 22, 2016.....To be presented		
Public Session, 7 p.m.			
6.	National Anthem and Acknowledgement of Traditional Lands		

	Topic	Page	Supporting Documents
7.	Approval of the Agenda		
8.	Celebrating Board Activities		
9.	Memorials		
10.	Chair’s Announcements		
11.	<p>Reports From Trustees Appointed to External Organizations and Student Trustees..... To be presented</p> <ul style="list-style-type: none"> i. Applegrove Community Complex Board of Management ii. City of Toronto’s Board of Health iii. Canadian National Exhibition Association iv. City-School Boards Advisory Committee v. Ontario Public School Boards’ Association vi. Student Trustees vii. Toronto Foundation for Student Success viii. Toronto Lands Corporation ix. Toronto Lands Corporation’s Swim Toronto Committee x. Toronto Student Transportation Group 		
12.	Director’s Leadership Report		
13.	Declarations of Possible Conflict of Interest		
14.	Matters to be Decided Without Discussion..... To be presented		
15.	Confirmation of Minutes of Meetings Held on May 25 and June 13, 2016.....Separate Document		
16.	<u>Staff Reports</u>		
16.1	Action Plan for an Integrated Equity Framework [2888]	1	

	Topic	Page	Supporting Documents
17.	<u>Committee Reports</u>		
17.1	Program and School Services Committee, Report No. 54, June 8, 2016 1 New Representative for the Brain Injury Society of Toronto on SEAC 2 Acknowledgement of Ancestral Lands/Territories by Schools 3 Anti-Racism and Anti-Oppression Training 4 Enrolment in French Immersion/Extended French Programs 2016-17 [2837] 5 Update on the Implementation of the Schools First: Child Care Capital Retrofit Policy [2856] 6 Re-establishment of the Inner City Task Force 7 Pathways in the Alternative School System 8 Student Discipline 9 Safe Environments for Active School Transportation	5	PSSC:055A
17.2	Finance and Accountability Committee, Report No. 12, June 15, 2016 1 Contract Awards, Operations [2880] 2 Contract Awards, Facilities [2879] 3 Contract Awards, Summer Approval Process 2016 [2883] 4 Receipt of Section 37 Funds From City of Toronto to Fund Improvements at James S Bell Junior Middle School [2884] 5 York Memorial Collegiate Institute: Tieback Agreement to Accommodate Eglinton Crosstown	15	FAC:060A

	Topic	Page	Supporting Documents
	<p>Light Rail Transit [2885]</p> <p>6 Replacement of Avondale Public School and Avondale Elementary Alternative School Incorporating Child Care Facility: Tender Award [2864]</p> <p>7 Replacement of George Webster Elementary School: Tender Award [2857]</p> <p>8 Peckham Centre/Pleasant Public School: Easement [2869]</p>		
17.3	<p>Planning and Priorities Committee, Report No. 57, June 15, 2016</p> <p>1 Long-Term Program and Accommodation Strategy [2836]</p> <p>2 Declarations of Surplus Properties: Buttonwood Hill, McNicoll, Silver Creek, Sir Robert L. Borden BTI and Thistletown [2863]</p> <p>3 Closure of Nelson A. Boylen Collegiate Institute and Surplus Declaration [2826]</p> <p>4 Request to Proceed with a Pupil Accommodation Review for Forest Hill Collegiate Institute, John Polanyi Collegiate Institute, Oakwood Collegiate Institute, Vaughan Road Academy and York Memorial Collegiate Institute [2862]</p> <p>5 Pupil Accommodation Review for Danforth Collegiate and Technical Institute, East York Alternative Secondary School, East York Collegiate Institute, Eastdale Collegiate Institute, Eastern Commerce Collegiate Institute, Greenwood Secondary School, Monarch Park Collegiate Institute, Riverdale Collegiate Institute, School of Life Experience and Subway Academy 1 – Response to Recommendations of Pupil Accommodation Review Committee [2819]</p> <p>6 Program Area Review, Alexander Muir/Gladstone Ave Junior and Senior Public School, Givins/Shaw Junior</p>	21	PPC:065A

	Topic	Page	Supporting Documents
	Public School, Queen Victoria Public School and The Grove Community School [2861]		
	7 Galloway Road Public School: Surplus Declaration of Property [2726]		
	8 Trustee Interaction Management System: Update [2865]		
	9 Boardroom Audio-Visual Equipment [2841]		
	10 Revisions to Policy P066, Reporting of Suspected Wrongdoing (Whistleblowing) [2831]		
	11 Plain Language Template		
	12 Policy Development Process [2852]		
18.	<u>Written Notices of Motion for Consideration</u>		
18.1	October as Somali Heritage Month (Trustees Glover and Ford)	31	
18.2	October as Islamic Heritage Month (Trustees Malik and Ford)	33	
18.3	Occasional Teachers (Trustees Tonks and Shan).....	35	
18.4	June as LGBTQ Pride Month (Trustees Arp and Brown).....	37	
19.	New Business		
20.	Adjournment		
FROM	Denise Joseph-Dowers, Manager, Board Services, Governance and Board Services		
	Please call 416-397-3288 if you are unable to attend.		

Funding Information Requirement

At the special meeting held on March 7, 2007, the Board decided that to be in order any trustee motion or staff recommendation that would require the Board to expend funds for a new initiative include the following information: the projected cost of implementing the proposal; the recommended source of the required funds, including any required amendments to the Board’s approved budget; an analysis of the financial implications prepared by staff; and a framework to explain the expected benefit and outcome as a result of the expenditure.

Acknowledgement of Traditional Lands

I would like to acknowledge that this meeting is situated upon traditional territories. These territories include the Wendat, the Anishinabek (A NISH NA BECK) Nation, the Haudenosaunee (HOE DENA SHOW NEE) Confederacy, the Mississaugas of the New Credit and the Métis Nation. I would also recognize the enduring presence of Aboriginal peoples on this land.

Our Mission

is to enable all students to reach high levels of achievement and to acquire the knowledge, skills, and values they need to become responsible members of a democratic society.

We Value

- Each and every student
- A strong public education system
- A partnership of students, schools, family, and community
- The uniqueness and diversity of our students and our community
- The commitment and skills of our staff
- Equity, innovation, accountability, and accessibility
- Learning environments that are safe, nurturing, positive, and respectful



Strategic Directions

- Make every school an effective school
- Build leadership within a culture of adaptability, openness and resilience
- Form strong and effective relationships and partnerships
- Build environmentally sustainable schools that inspire teaching and learning
- Identify disadvantage and intervene effectively