



Program and School Services Committee

Report No. 79

PSSC:081A

Wednesday, November 6, 2019

4:30 p.m.

Boardroom, 5050 Yonge Street

Trustee Members Present	Trustees Jennifer Story (Chair), Rachel Chernos Lin, Trixie Doyle, Dan MacLean and Patrick Nunziata
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Regrets	Trustee Yalini Rajakulasingam
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Also Present	Trustees Michelle Aarts, Alexander Brown, Chris Moise, and Robin Pilkey
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Trustee Aarts participated by electronic means.

Part A: Committee Recommendations

1. RIAT Audit Plan PSSC Input for 2019-20 to 2021-22 Audit Engagements [3780]

The Committee considered a report from staff (see PSSC:081A, page 1), presenting information from RIAT seeking feedback from PSSC on engagements to be included in their audit plan.

Moved By Trustee Nunziata

Seconded By Trustee Chernos Lin

The Program and Schools Services Committee **RECOMMENDS** that the report **be received.**

Committee members undertook to provide feedback to staff by November 29, 2019.

Carried

2. Inner City Community Advisory Committee: Revisions to Terms of Reference

The Committee considered a report from the Inner City Advisory Committee (see PSSC:081A, page 21), presenting revisions to the committee's terms of reference.

Moved By Trustee Pilkey

Seconded By Trustee Moise

The Program and Schools Services Committee **RECOMMENDS** that the matter be referred to staff to work with the Inner City Community Advisory Committee to revise its terms of reference to align with the CAC handbook regarding staff support, quorum and the scheduling of meetings.

Carried

3. Implementation of the Parents Reaching Out Grants, 2019-20 [3785]

The Committee considered a report from staff (see PSSC:081A, page 43), presenting information on the parents reaching out grants from the Ministry of Education.

Moved By Trustee Doyle

Seconded By Trustee Chernos Lin

The Program and Schools Services Committee **RECOMMENDS** that the Ministry of Education's Parents Reaching Out Grants allocation amount of \$133,405.00 be distributed, as presented in the report.

Carried

4. Update on the Implementation of the Multi-Year Strategic Action Plan: Equity, Anti-Racism and Anti-Oppression, 2018-19 [3784]

The Committee considered a report from staff (see PSSC:081A, page 47), presenting an update on the implementation of the action plan regarding equity, anti-racism and anti-oppression.

Moved By Trustee Moise

Seconded By Trustee Doyle

The Program and Schools Services Committee **RECOMMENDS** that the report be received.

Carried

5. Model Schools for Inner Cities Annual Report [3789]

The Committee considered a report from staff (see PSSC:081A, page 71), presenting information on actions to support the Model Schools for Inner Cities program.

Moved By Trustee Doyle

Seconded By Trustee Chernos Lin

The Program and Schools Services Committee **RECOMMENDS** that the report be received.

Carried

6. 2017-18 Pilot Project, Use of Independent Legal Counsel for the Student Discipline Committee: Update [3790]

The Committee considered a report from staff (see PSSC:081A, page 83), presenting an update on actions taken following the pilot project regarding the use of independent legal counsel at student discipline committee meetings.

Moved By Trustee Nunziata

Seconded By Trustee Doyle

The Program and Schools Services Committee **RECOMMENDS** that the report be received.

Carried

Part B: Information Only

7. Call to Order and Acknowledgement of Traditional Lands

A meeting of the Program and School Services Committee was convened on Wednesday, November 6, 2019 from 4:31 to 7:39 p.m., in Committee Room A, Main Floor, 5050 Yonge Street, Toronto, Ontario, with Jennifer Story presiding.

8. Approval of the Agenda

On motion of Trustee MacLean, seconded by Trustee Pilkey, the agenda was approved.

Regular Meeting

November 27, 2019

9. Declarations of Possible Conflict of Interest

Nil

10. Delegations

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

re Black Student Success and Excellence at Pelmo Park

1. Justin Quenneville, M.Ed, Jr. ASD Transition Program, Pelmo Park Public School
2. Naima Ahmed, Parent, Pelmo Park Public School

re Item 6.5, Inner City Community Advisory Community Report, September 19, 2019

3. Sharma Queiser, Researcher and Policy Analyst, Social Planning Toronto

11. Black Student Achievement Community Advisory Committee Report, October 7, 2019

The Committee considered a report from the Black Student Achievement Community Advisory Committee dated October 7, 2019 (see PSSC:081A, page 9).

Moved By Trustee Chernos Lin

Seconded By Trustee MacLean

That the report be received.

Carried

12. Community Use of Schools Community Advisory Committee Report, June 11, 2019

The Committee considered a report from the Community Use of Schools Community Advisory Committee dated June 11, 2019 (see PSSC:081A, page 11).

Moved By Trustee Chernos Lin

Seconded By Trustee MacLean

That the report be received.

Carried

13. Environmental Sustainability Community Advisory Committee Report, October 1, 2019

The Committee considered a report from the Community Use of Schools Community Advisory Committee dated June 11, 2019 (see PSSC:081A, page 13).

Moved By Trustee Chernos Lin
Seconded By Trustee Nunziata

That the report be received.

Carried

14. French-as-a-Second-Language Community Advisory Committee Report, October 15, 2019

The Committee considered a report from the French-as-a-Second-Language Community Advisory Committee dated October 15, 2019 (see PSSC:081A, page 15).

Moved By Trustee Chernos Lin
Seconded By Trustee Moise

That the report be received.

Carried

15. Inner City Community Advisory Committee Report, September 19, 2019

The Committee considered a report from the French-as-a-Second-Language Community Advisory Committee dated September 19, 2019 (see PSSC:081A, page 19).

Moved By Trustee Chernos Lin
Seconded By Trustee MacLean

That the report be received.

Carried

16. Parent Involvement Advisory Committee Report, September 24, 2019

The Committee considered report from the Parent Involvement Advisory Committee dated September 24, 2019 (see PSSC:081A, page 27). The report was presented by parent co-chairs, D. Williams.

Regular Meeting

November 27, 2019

Moved By Trustee MacLean
Seconded By Trustee Nunziata

That the report be received.

Carried

17. Parent Involvement Advisory Committee Report, October 22, 2019

The Committee considered report from the Parent Involvement Advisory Committee dated October 22, 2019 (see PSSC:081A, page 29). The report was presented by parent co-chairs, D. Williams.

Moved By Trustee Doyle
Seconded By Trustee MacLean

That the report be received.

Carried

18. Special Education Advisory Committee Report, October 7, 2019

The Committee considered a report from the Special Education Advisory Committee dated October 7 2019 (see PSSC:081A, page 1).

Moved By Trustee MacLean
Seconded By Trustee Doyle

That the report be received.

Carried

19. Special Education Advisory Committee: 2018-19 Annual Report,

The Committee considered an annual report from the Special Education Advisory Committee for 2018-19 (see PSSC:081A, page 33).

Moved By Trustee Chernos Lin
Seconded By Trustee MacLean

That the report be received.

Carried

Regular Meeting

November 27, 2019

20. Urban Indigenous Community Advisory Committee Report, October 15, 2019

The Committee considered a report from the Urban Indigenous Community Advisory Committee dated October 15, 2019 (see PSSC:081A, page 41).

Moved By Trustee Doyle
Seconded By Trustee Nunziata

That the report be received.

Carried

12. Adjournment

On motion of Trustee Pilkey, seconded by Trustee Moise, the meeting adjourned at 7:39 p.m.

Part C: Ongoing Matters

No matters to report

Submitted by: Jennifer Story, Chair of Committee

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