



Committee of the Whole

Report No. 09

CW:010A

Wednesday, November 13, 2019, 2019

Boardroom, Main Floor, 5050 Yonge Street. Toronto

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

Regrets Regrets were received from Trustees Parthi Kandavel, Alexandra Lulka and David Smith

Trustees Nunziata, Patel, Sriskandarajah and Story participated by electronic means. Trustee Rajakulsingam participated for part of the meeting by electronic means and for part in person

Part A: Committee Recommendations

1. Secondary Program Review: Update #2 [3777]

The Committee considered a report from staff (CW:010A, page 1) presenting update #2 on the review of secondary programming.

Moved By: Trustee Mammoliti

Seconded By: Trustee Chernos Lin

The Committee of the Whole **RECOMMENDS that the report be received.**

Carried

2. Long-Term Program and Accommodation Strategy 2019-2028 [3768]

The Committee considered a report from staff (CW:010A, page 9) presenting the long-term program and accommodation strategy for 2019-2028 and annual planning document, which provides details about the specific studies that are planned for the next school year.

Moved By: Trustee Donaldson

Seconded By: Trustee Doyle

The Committee of the Whole **RECOMMENDS** that the **Long-Term Program and Accommodation Strategy, 2019-2028 and Annual Planning Document, 2019-20, as presented in the report, be approved.**

Carried

3. Exemption From Human Development and Sexual Health Instruction, Grades 1 to 8: New Procedure [3788]

The Committee considered a report from staff (CW:010A, page303) presenting information on a new procedure to comply with Ministry direction, PPM No. 162, which requires school boards to develop a policy or procedure that allows for students to be exempted, at the request of their parents/guardians, from instruction related to the Human Development and Sexual Health expectations found in strand D of the Ontario Curriculum: Health and Physical Education, Grades 1-8, 2019..

Moved By: Trustee Brown

Seconded By: Trustee Rajakulasingam

The Committee of the Whole **RECOMMENDS** that the **report be received.**

Carried

4. Digital Learning Tools and Student Data Privacy [3779]

The Committee considered a report from the staff (CW:010A, page 331) presenting information on laws that govern the Board's use of student information, including practices of keeping student data safe in an online environment.

Moved By: Trustee Laskin

Seconded By: Trustee Mammoliti

The Committee of the Whole **RECOMMENDS** that the report be received.

Carried

5. Proposal for a Modified Pupil Accommodation Review for York Memorial Collegiate Institute and George Harvey Collegiate Institute [3767]

The Committee considered a report from staff (CW:010A, page 343) presenting information on a proposal requested by the Ministry of Education, for conducting a pupil accommodation review for York Memorial Collegiate Institute and George Harvey Collegiate Institute.

Moved By: Trustee Tonks

Seconded By: Trustee Nunziata

The Committee of the Whole **RECOMMENDS** that the proposal for a modified pupil accommodation review for York Memorial Collegiate Institute and George Harvey Collegiate Institute, as presented in the report, be approved and submitted to the Ministry of Education.

Carried

6. Accommodation of Students From Residential Developments at 2-44 Sonic Way [3769]

The Committee considered a report from the staff (CW:010A, page 359) presenting a request to redirect a development.

Moved By: Trustee Doyle

Seconded By: Trustee Aarts

The Committee of the Whole **RECOMMENDS** that, effective immediately, **Rippleton Public School** be the designated elementary school for students residing in the new residential development located at 2-44 Sonic Way, as presented in the report.

Carried

7. Accommodation of Students From Residential Developments in the Eglinton Junior Public School Area [3770]

The Committee considered a report from staff (CW:010A, page 365) presenting a recommendation for the accommodation of students in new residential developments.

Moved By: Trustee Laskin

Seconded By: Trustee Doyle

The Committee of the Whole **RECOMMENDS** that effective immediately, **Whitney Junior Public School** be the designated elementary school for students residing in the new residential development located at 11 Lillian Street, and **Rippleton Public School** be the designated elementary school for students residing in the new residential developments located at 200-214 Keewatin Avenue, 85 Broadway Avenue, 14-16 Elvina Gardens, and 71 Redpath Avenue, as presented in the report.

Carried

8. Canadian School Boards Association Congress and Trustees Gathering on Indigenous Education, 2020: Expense Approval [3778]

The Committee considered a report from staff (CW:010A, page 373) presenting request from Trustees Laskin and Mammoliti to attend the Canadian School Boards Association Congress 2020 and the Trustees Gathering on Indigenous Education.

Moved By: Trustee Aarts

Seconded By: Trustee Donaldson

The Committee of the Whole **RECOMMENDS** that the request from Trustees **Shelley Laskin and Christopher Mammoliti** to attend the **Canadian School Boards Association Congress 2020 and the Trustees Gathering on Indigenous Education** from July 2 to 5, 2020, in Banff, Alberta be approved.

Carried

Part B: For Information Only

11. Call to Order and Acknowledgement of Traditional Lands

The meeting was called to order at 4:34 p.m.

12. Approval of the Agenda

On motion of Trustee Doyle, seconded by Trustee Donaldson, the agenda was approved.

13. Declarations of Possible Conflict of Interest

Nil

14. Delegations

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

re Secondary Program Review [3777]

1. Derik Chica, TDSB Teacher, Guidance Counsellor, Head of Guidance, and parent

15. OPSBA Directors' Report

The Committee heard an update from Trustee Laskin, on behalf of the Directors of the Ontario Public School Boards' Association on activities of the OPSBA.

17. Adjournment

At 8:35 p.m., on motion of Trustee Donaldson, seconded by Trustee Aarts, the meeting adjourned.

Part C: Ongoing Matters

No matters to report

Submitted by: Robin Pilkey, Committee Chair

BLANK PAGE