

Regular Meeting

April 19, 2017

A regular meeting was convened at 4:31 p.m. on Wednesday, April 19, 2017, in the Boardroom, 5050 Yonge Street, Toronto, with Robin Pilkey, Chair of the Board, presiding.

The following members were present: Trustees Jennifer Arp, Alexander Brown, Sheila Cary-Meagher, Tiffany Ford, Gerri Gershon, Chris Glover, Pamela Gough, Parthi Kandavel, Shelley Laskin, Ken Lister, Alexandra Lulka, Ausma Malik, Avtar Minhas, Chris Moise, Robin Pilkey, David Smith, Jennifer Story, Chris Tonks, Manna Wong and Student Trustees Shams Mehdi and Saad Wazir. Regrets were received from Trustee Jerry Chadwick. Trustees Smith participated by electronic means.

The office of Trustee held by Neethan Shan was vacated on February 15, 2017, following his election to Toronto City Council, pursuant to sections 219(4) and 228(1) of the *Education Act*.

1. Resolution Into Committee of the Whole (Private)

At 4:31 p.m., on motion of Trustee Laskin, seconded by Trustee Arp, the regular meeting resolved into Committee of the Whole (Private) to consider matters on the private agenda of the Committee of the Whole.

2. Reconvene

At 5:52 p.m., the regular meeting reconvened.

3. Committee of the Whole (Private), Report No. 129, April 19, 2017 (see page 10)

Trustee Ford, seconded by Trustee Glover, moved: **That Items 1 to 6 of Report No. 129 of the Committee of the Whole (Private) be adopted.**

The motion was carried.

4. Recess and Reconvene

At 5:52 p.m., on motion of Trustee Glover, seconded by Trustee Ford, the meeting recessed for dinner and reconvened at 7 p.m.

5. National Anthem and Acknowledgement of Traditional Lands

The national anthem was performed by students from George Syme Community School choir, following which the Chair recited the acknowledgement of traditional lands.

6. Approval of the Agenda

Trustee Brown, seconded by Trustee Stiles, moved: **That the agenda be approved.**

The motion was carried.

7. Celebrating Board Activities

(a) Performance by George Syme Community School Choir

Trustee Tonks introduced students from George Syme Community School Choir who sang, Children of the World.

(b) Latin-America History Month

Trustee Ford spoke about Latin-America History Month, which is in its inaugural year and is celebrated in April.

(c) Sikh Heritage Month

Trustee Minhas spoke about Sikh Heritage Month, which is also celebrated in April.

(d) Sounds of Toronto, April 6, 2017 at Massey Hall

Trustee Lulka spoke about the concert, Sounds of Toronto which brings together students from secondary school music programs across the Toronto District School Board. Trustee Lulka introduced participants from the event, the Downsview Secondary School Jazz Combo, comprised of nine students playing the flute, saxophone, tenor saxophone, guitar, bass and conga. The group performed a piece entitled Brazil.

8. Memorials

The Chair expressed sympathy on behalf of the Board to the families of Niki Dranitsaris, Bruce McCallum and Elizabeth Slean, Board employees who recently died.

The Chair also expressed sympathy on behalf of the Board to the families of those lost in the attack in London, England on March 22, 2017.

Trustee Gershon and Student Trustee Mehdi expressed sympathy on behalf of the Board to the family of Elizabeth Slean, a teacher at Leaside High School, who recently died.

A moment's silence was observed in memory of those who had passed away.

9. Chair's Announcements

The Chair:

- (a) reported that the Chair, Vice-chair and Director of Education attended a meeting with the Minister of Education, Mitzie Hunter to continue dialogue on a number of topics including capital funding for schools and funding for pools. A commitment was made to set quarterly meetings to continue to share perspectives on the goal of meeting the needs of Toronto's public school students and parents.
- (b) Thanked members of the Ward 21 Trustee Vacancy Selection Committee for the exceptional work and generous time commitment to the process. She also extended appreciation to the Phelps Group and staff in Communications and Board Services for their input in the recruitment process.

10. Reports From Trustees Appointed to External Organizations and Student Trustees

- (a) Student Trustees Mehdi and Wazir provided an oral report on the work of the Student SuperCouncil.
- (b) Trustees Kandavel, Laskin and Ford provided a written report presenting an update from the Ontario Public School Boards' Association.

11. Director's Leadership Report

Dr. John Malloy spoke about the staff census and survey; the Unleashing Learning Conference scheduled for April 21, 2017 and recognition of Mental Health week during Education Week in May.

12. Matters to be Decided Without Discussion

Trustee Gershon, seconded by Trustee Gough, moved: **That the following matters presented as matters to be decided without discussion be approved or received, as appropriate:**

- (a) **Confirmation of Minutes of Meeting Held on March 22, 2017**
- (b) **Compliance and Mandatory Training for Trustees [3094]**
- (c) **Ward 21 Trustee Vacancy Selection Committee, Report No. 01, March 10, 2017 (For receipt) (see page 13)**
- (d) **Ward 21 Trustee Vacancy Selection Committee, Report No. 02, April 4, 2017 (For receipt) (see page 15)**
- (e) **Finance, Budget and Enrolment Committee, Report No. 03, March 29, 2017 (see page 17)**
 - 1 Contract Awards, Facilities [3052]**
 - 2 Contract Awards, Operations [3053]**
 - 3 Receipt of Section 45(9) Funds From the City of Toronto to Fund Playground Improvements at Yorkview Public School [3061]**
 - 4 West Humber Collegiate Institute and James S Bell Junior Middle Sports and Wellness Academy: License Agreement Renewal With Greater Toronto Airports Authority [3062]**
 - 5 Allenby Junior Public School: Lease Agreement With Allenby Daycare Inc. [3072]**
 - 6 Leaside High School: License Renewal to Accommodate Continued Work on Eglinton Crosstown Light Rail Transit Tunnel Emergency Stairwell [3074]**

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- 7 **York Humber High School: Amended License Agreement With St. Alban's Boys and Girls Club [3075]**
 - 8 **Community Use of Schools: Permit Fee Increase [3064]**
 - 9 **Second Quarter Interim Financial Report, 2016-17 [3054]**
 - 10 **2017-18 Online Budget Forum Transcript, Budget Input Survey Results and Ward Council Meetings [3055]**
 - 12 **Provision of Insurance to International Students [3040]**
 - 13 **Request for Historical Budget Information for the Period 1998 to 2016 [3059]**
 - 14 **Installation of Solar Panels on School Sites**
 - (f) **Finance, Budget and Enrolment Committee (Special Meeting), Report No. 04, April 13, 2017 (see page 43)**
 - 2 **Request for School Capital Facility Designation, TDSB Championship Field Program, Municipal Tax Exemptions: Update [3090]**
 - 3 **Contract Awards, Facilities [3091]**
 - (g) **Audit Committee, Report No. 38, March 27, 2017 (see page 49)**
 - 1 **Regional Internal Audit Team: Status Update [3070]**
 - 2 **Leading Practices and Observations [3065]**
 - 3 **School Cash Suite Implementation Update [3067]**
 - 4 **Audit Committee O. Reg. 361/10 Requirements: Work Tracker [3066]**
 - 5 **Participation in a Combined Compliance Audit Activity [3071]**
 - (h) **Governance and Policy Committee, Report No. 03, March 30, 2017 (see page 52)**
 - 1 **P034, Workplace Harassment, Phase 5 [3080]**
 - 2 **P022, Child Care in Schools and P059, Early Years, Phase 1 [3076]**
 - 3 **P041, Distribution and Display of Materials for Student and Parents from External Groups Policy, Phase 1 [3079]**
 - 4 **P045, Dealing with Abuse and Neglect of Students, Phase 1 [3077]**
 - 5 **Development of an Open Data Policy [2996]**

- (i) **Program and School Services Committee, Report No. 58, April 5, 2017 (see page 56)**
- 1 Request From the Parent Involvement Advisory Committee for School Council Contact Information**
 - 2 Black Student Achievement Community Advisory Committee: In Support of Equity**
 - 3 Remodeling the Home School Program [3019]**
 - 4 Impacts of the 2016 Pre-Kindergarten Summer Learning Program on Participating Children, Parents and Educators [3081]**
 - 6 Reduction of Duplicate Forms [3086]**
 - 7 Aboriginal Education Update, 2015-16 [3085]**
 - 8 Caffeinated Energy Drinks**
- (j) **Planning and Priorities Committee, Report No. 61 (Part 2), March 1, 2017 (see page 62)**
- 2 Trustees Discretionary Budget and Hiring of Shared Services Liaisons**
- (k) **Planning and Priorities Committee, Report No. 62, April 12, 2017 (see page 64)**
- 2 Relocation of Baycrest Public School to Former Sir Sandford Fleming Academy Building and Surplus Declaration of Baycrest Public School [3084]**
 - 3 Accommodation of Students From Residential Development at 743 Warden Avenue [3044]**
 - 4 Accommodation of Students From Residential Development at 50 Humberwood Boulevard [3082]**
 - 5 Boardroom Audio-Visual Replacement and Webcast Hub for Multi-User Groups [3089]**
 - 6 Parameters for Land Severance and Sale**
 - 7 Student Discipline Committee: Service Delivery [3017]**
 - 8 Anti-Racism and Anti-Oppression Training for Trustees [3025]**
 - 9 Education Today Renewal**
 - 10 Committee Meeting Expenses: Food [3027]**
 - 11 Boardroom Audio-Visual Equipment Upgrade: Update**

(l) October as Body Confidence Week

Whereas, the Board's 2006 Student Census Report highlighted discrimination on the basis of body image was the highest form of harassment reported in Grades 7 and 8; and

Whereas, the trend of body-based harassment also permeated high school with 27% of students in Grades 9 to 12 reporting being treated negatively based on other peoples' perceptions of their bodies; and

Whereas the Board's 2011 Student Census Report demonstrated only 58% of students in Grades 9 through 12 and 67% in Grades 7 and 8 said they liked how they looked; and

Whereas, lack of body confidence awareness in students leads to developing eating disorders, toxic environments of body-shaming, unhealthy relationships (i.e. relational aggression and increased risk of violence in platonic and intimate relationships), skin-bleaching, shadeism and harassment based on body size and other physical appearance-based bodily features; and

Whereas, all students have the right to learn and thrive socially, emotionally and academically in a safe and caring school environment that is conducive to optimal performance and student success without fear of discrimination based on their appearance;

Therefore, be it resolved that Body Confidence Awareness Week be recognized throughout the Toronto District School Board annually every second week in the month of October.

The motion was carried.

13. Trustee Vacancy in the Toronto District School Board, Ward 21 (Scarborough-Rouge River): Appointment of Trustee [3099] (see page 72)

Trustee Pilkey, seconded by Trustee Moise, moved: **That Abdulhai Patel be appointed to the position of Trustee, Ward 21 (Scarborough-Rouge River) for a term ending November 30, 2018.**

The motion was carried.

14. Finance, Budget and Enrolment Committee, Report No. 03, March 29, 2017, Item 11 (see page 21)**Item 11, Enhancing Equity Detailed Financial Review, Part 1 [3057]**

Trustee Lister, seconded by Trustee Laskin moved: **That the report, Enhancing Equity Detailed Financial Review, Part 1 [3057], be received.**

The motion was carried.

15. Finance, Budget and Enrolment Committee (Special Meeting), Report No. 04, April 13, 2017, Item 1 (see page 43)

Item 1, Proposed Budget Plan for 2017-18 [3092]

Trustee Stiles, seconded by Trustee Laskin moved: **That a balanced operation budget for the 2017-18 school year, as presented in the report, be approved.**

The motion was carried.

16. Program and School Services Committee, Report No. 58, April 5, 2017, Item 5 (see page 58)

Item 5, Expelled Students' Transition Experience in the Caring and Safe Schools Programs and Their Graduation Outcomes [3085]

Trustee Arp, seconded by Trustee Ford moved:

- (a) **That the report, Expelled Students' Transition Experience in the Caring and Safe Schools Programs and Their Graduation Outcomes, be used for future Caring and Safe Schools program planning;**
- (b) **That the Director begin to collect data on the suspension and expulsion of students for having replica guns and present a report to the Program and School Services Committee by April 2018.**

Trustee Glover, seconded by Trustee Brown, moved in amendment: **That “and other” be added before “program planning” at Part (a), and “That the Director present an update on Part (a) to the Program and School Services Committee in the fall of 2017” be added.**

Trustee Arp, seconded by Trustee Ford, moved in amendment to the amendment: **That “for using and possessing weapons including” be added before “having replica guns”.**

The amendment to the amendment was carried.

The amendment was carried.

The main motion, as amended, was carried.

Therefore, the Board decided:

- (a) That the report, Expelled Students' Transition Experience in the Caring and Safe Schools Programs and Their Graduation Outcomes, be used for future Caring and Safe Schools and other program planning;
- (b) That the Director present an update on Part (a) to the Program and School Services Committee in the fall of 2017;

- (c) That the Director begin to collect data on the suspension and expulsion of students for using and possessing weapons, including having replica guns and present a report to the Program and School Services Committee by April 2018

17. Planning and Priorities Committee, Report No. 62, April 12, 2017, Item 1 (see page 64)

Item 1, Strategy to Address City Growth and Intensification [3093]

Trustee Laskin, seconded by Trustee Ford moved:

Whereas, as set out in the Report, Strategy to Address City Growth and Intensification, the Board has been put into an untenable position as a result of four key aspects of the existing statutory framework, which may be summarized as follows:

- (c) The Toronto District School Board has no special statutory status under the Planning Act for meaningful participation in the municipal approval process or in appeals to the Ontario Municipal Board (OMB);**
- (d) The TDSB has the obligation to plan for and provide adequate student accommodation, including new sites, necessitated by new development – a significant challenge in high density growth areas within the district;**
- (e) The Planning Act sets up a framework within which the TDSB can anticipate and plan for additional facilities; but does not provide the TDSB with any unique statutory rights or protections in relation to proposed neighbouring developments that may have significant impacts on existing school facilities, either because of construction or as-built or both; and**
- (f) The Province has, through statutory provisions in the Education Act provided a mechanism for school boards to obtain Education Development Charges (EDCs) to address certain costs associated with new development, in particular as related to new sites. The intent of these charges is to provide significant, if not primary, funding for site acquisition needs attributable to growth from development. However, section 10 of O. Reg. 20/98 has the effect of excluding the TDSB from entitlement to EDCs;**

THEREFORE BE IT RESOLVED that the Director:

- (a) Develop standard criteria to be communicated to the City's Planning Department and to inform how the Toronto District School Board proceeds with respect to appeals to the Ontario Municipal Board and report back to the Board on same by the November 2017 cycle of meetings;**
- (b) Undertake a factual and legal review of the Education Development Charges legislation and regulatory framework as applicable to the TDSB with a view to determining whether there is a tenable basis to challenge section 10 of O. Reg. 20/98, promulgated under the Education Act, and any related regulatory provisions or rules**

that operate to exclude the TDSB from entitlement to EDCs and report back to the Board on same by the November 2017 cycle;

- (c) Consider options, strategies and timing to attempt to further address the issues set out above and report back to the Board on same no later by the November, 2017 cycle of meetings.**

The motion was carried.

18. Resolution Into Committee of the Whole (Private)

At 8:59 p.m., on motion of Trustee Laskin, seconded by Trustee Gough, the regular meeting resolved into Committee of the Whole (Private) to continue consideration of matters on the private agenda of the Committee of the Whole.

19. Reconvene

At 10:44 p.m., the regular meeting reconvened.

20. Committee of the Whole (Private), Report No. 129, April 19, 2017 (see page 10)

Trustee Moise, seconded by Trustee Malik, moved: **That Items 7 to 11 of Report No. 129 of the Committee of the Whole (Private) be adopted.**

The motion was carried.

21. Adjournment

At 10:46 p.m., on motion of Trustee Lulka, seconded by Trustee Stiles, the meeting adjourned.

Robin Pilkey
Chair

Committee of the Whole (Private), Report No. 129, April 19, 2017

Committee of the Whole (Private)

Report No. 129, April 19, 2017

A meeting of the Committee of the Whole (Private) was convened at 4:32 p.m. on Wednesday, April 19, 2017 in the Boardroom, 5050 Yonge Street, Toronto, with Chris Moise presiding.

The following members were present: Trustees Jennifer Arp, Alexander Brown, Sheila Cary-Meagher, Tiffany Ford, Gerri Gershon, Chris Glover, Pamela Gough, Parthi Kandavel, Shelley Laskin, Ken Lister, Alexandra Lulka, Ausma Malik, Avtar Minhas, Chris Moise, Robin Pilkey, David Smith, Jennifer Story, Chris Tonks, Manna Wong and Student Trustees Shams Mehdi and Saad Wazir. Regrets were received from Trustee Jerry Chadwick. Trustees Smith and Story participated by electronic means. Trustee Brown participated for part of the meeting in person and for part by electronic means. Trustees Stiles and Tonks participated for part of the meeting by electronic means and for part in person.

The office of Trustee held by Neethan Shan was vacated on February 15, 2017, following his election to Toronto City Council, pursuant to sections 219(4) and 228(1) of the *Education Act*

1. Selections, Transfers and Placements of Principals and Vice-principals

The Committee considered a report from staff (as shown in the private minutes of the Committee of the Whole) presenting selections, transfers and placements of principals and vice-principals for approval.

The Committee of the Whole **RECOMMENDS** that the selections, transfers and placements of principals and vice-principals be approved.

2. Appointment of Senior Legal Counsel, Municipal and Land Use Planning

The Committee considered a report from staff (as shown in the private minutes of the Committee of the Whole) presenting an appointment to the position of Senior Legal Counsel, Municipal and Land Use Planning.

The Committee of the Whole **RECOMMENDS** that Dawne Jubb be appointed to the position of Senior Legal Counsel, Municipal and Land Use Planning with effect from April 24, 2017.

3. Private Legal Matter

The Committee heard an update from staff on a private legal matter.

The Committee of the Whole **RECOMMENDS** that the private legal matter be received.

4. Private Personnel Matter

The Committee heard an update from staff on a private personnel matter.

The Committee of the Whole **RECOMMENDS** that the private personnel matter be received.

Committee of the Whole (Private), Report No. 129, April 19, 2017

5. Private Personnel Matter 1

The Committee considered a private personnel matter.

The Committee of the Whole **RECOMMENDS** that the private personnel matter be received.

6. Audit Committee, Report No. 38 (Private), March 27, 2017

The Committee considered Report No. 38 (Private) of the Audit Committee (as shown in the private minutes of the Committee of the Whole).

The Committee of the Whole (Private) **RECOMMENDS** that Report No. 38 (Private) of the Audit Committee (as shown in the private minutes of the Committee of the Whole) be adopted.

7. Private Property Matter 1

The Committee considered a private property matter.

The Committee of the Whole **RECOMMENDS** that the private property matter be received.

8. Private Property Matter 2

The Committee considered a private property matter.

The Committee of the Whole **RECOMMENDS** that the private property matter be received.

9. Appointment to the Toronto Lands Corporation as Citizen Director

The Committee considered a report from the Toronto Lands Corporation (as shown in the private minutes of the Committee of the Whole) presenting an appointment to the position of Citizen Director on the Toronto Lands Corporation.

The Committee of the Whole **RECOMMENDS** that Jennifer Quinn to serve as a Citizen Director on the Toronto Lands Corporation for a period of three years from March 22, 2017 to March 22, 2020, with the opportunity to renew for an addition term of three years, in accordance with the Toronto Lands Corporation Shareholder's Direction.

10. Planning and Priorities Committee, Report No. 61 (Private), March 1, 2017

The Committee considered Report No. 61 (Private) of the Planning and Priorities Committee (as shown in the private minutes of the Committee of the Whole).

The Committee of the Whole (Private) **RECOMMENDS** that Report No. 61 (Private) of the Planning and Priorities Committee (as shown in the private minutes of the Committee of the Whole) be adopted.

Committee of the Whole (Private), Report No. 129, April 19, 2017

11. Negotiations Steering Committee, Report No. 35 (Private), January 27, 2017

The Committee considered Report No. 35 (Private) of the Negotiations Steering Committee (as shown in the private minutes of the Committee of the Whole).

The Committee of the Whole (Private) **RECOMMENDS** that Report No. 35 (Private) of the Negotiations Steering Committee (as shown in the private minutes of the Committee of the Whole) be received.

Chris Moise
Chair of the Committee

Adopted April 19, 2017 (see pages 1 and 9)

Ward 21 Trustee Vacancy Selection Committee, Report No. 01, March 10, 2017**Ward 21 Selection Committee****Report No. 01 (Private), March 10, 2017**

TO Regular Meeting Date: April 19, 2017

MEETING A meeting of the Ward 21 Selection Committee was convened on Friday, March 10, 2017 from 4:00 p.m. to 5:10 p.m. in the Trustees Office, 1st Floor, 5050 Yonge Street, Toronto, Ontario, with Robin Pilkey presiding.

ATTENDANCE The following members were present: Trustees Robin Pilkey (Chair), Jennifer Arp, Alexander Brown, Sheila Cary-Meagher, Jerry Chadwick, Ken Lister, Alexandra Lulka, and Chris Moise. Regrets were received from Trustee Pamela Gough. Trustees Arp, Brown, Cary-Meagher, Chadwick, Lister, Lulka, Moise, and Pilkey participated by electronic means.

The Committee decided to report and recommend as follows:

Part A: Committee Recommendations

No matters to report.

Part B: Information Only

The committee decided selection, shortlist and interviews take place on the following dates:

March 31 - Cut-off date for Ward 21 applications

April 4 at 4:00 p.m. – 8:00 p.m. Shortlist selection

April 12 and 13 - Interviews take place

April 19 - Bring recommendations to Board

Part C: Ongoing Matters

The Committee will hold a teleconference at 4:00 p.m. on March 15, 2017.

SUBMITTED BY Robin Pilkey
 Chair of the Committee

Ward 21 Trustee Vacancy Selection Committee, Report No. 02, April 4, 2017

Ward 21 Selection Committee**Report No. 02 (Private), April 4, 2017**

TO Regular Meeting Date: April 19, 2017

MEETING A meeting of the Ward 21 Selection Committee was convened on Tuesday, April 4, 2017 from 4 p.m. to 6:50 p.m. in the Executive Meeting Room, Fifth Floor, 5050 Yonge Street, Toronto, Ontario, with Robin Pilkey presiding.

ATTENDANCE The following members were present: Trustees Robin Pilkey (Chair), Jennifer Arp, Alexander Brown, Sheila Cary-Meagher, Pamela Gough, Ken Lister, Alexandra Lulka and Chris Moise. Regrets were received from Trustee Jerry Chadwick.

The Committee decided to report and recommend as follows:

Part A: Committee Recommendations

No matters to report

Part B: Information Only

1. Declarations of Possible Conflict of Interest

The Chair had discussions with both Legal Counsel to the Board and the Integrity Commissioner on conflict of interest in advance of the meeting. Prior to reviewing the long list of applicants, trustees discussed conflict of interest and/or bias in the process and then agreed to indicate to the group whether they had contact with any of the candidates and disclose the nature of the contact.

2. Overview of the Process to Date

The Committee heard that 91 applications were received. It was noted that the communication strategy was effective in reaching the community.

3. Review of Long List and Determinations of Short List for Interviews

The Committee was informed that 16 applicants were selected against the trustee criteria and these applicants were presented to the committee. The Trustee Selection Grid (prepared by the Phelps Group) was circulated to the committee to record notes related to the criteria.

Ward 21 Trustee Vacancy Selection Committee, Report No. 02, April 4, 2017

Trustees were asked to rank the 16 applicants. After tabulating, seven candidates were selected to be interviewed.

Part C: Ongoing Matters

The Committee decided that Phelps Group will schedule the interviews off-site April 12 and 13, 2017.

SUBMITTED BY Robin Pilkey
 Chair of the Committee

Finance, Budget and Enrolment Committee**Report No. 03, March 29, 2017**

TO Regular Meeting Date: April 19, 2017

MEETING A meeting of the Finance, Budget and Enrolment Committee was convened on Wednesday, March 29, 2017 from 4:36 to 8:20 p.m., in Committee Room A, Main Floor, 5050 Yonge Street, Toronto, Ontario, with Marit Stiles presiding.

ATTENDANCE The following members were present: Trustees Marit Stiles (Chair), Jerry Chadwick, Chris Glover, Ken Lister, Alexandra Lulka and Ausma Malik. Regrets were received from Trustee David Smith. Also present were Trustees Alexander Brown, Sheila Cary-Meagher, Gerri Gershon, Shelley Laskin, Chris Moise and Robin Pilkey. Trustee Lulka participated by electronic means.

The Committee decided to report and recommend as follows:

Part A: Committee Recommendations

1. Contract Awards, Facilities [3052]

The Committee considered a staff report (see FBEC:003C) presenting contract awards. The Committee received the contracts in Appendix A and approved the contracts in Appendix B.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--------------------------------------------|---------------------------------------------------------|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Trustee Moise, the Finance Budget and Enrolment Committee **RECOMMENDS that the contract on Appendix C, as presented in the report, be approved.**

2. Contract Awards, Operations [3053]

The Committee considered a staff report (see FBEC:003A, page 11) presenting contract awards. The Committee received the contracts in Appendix A and approved the contracts in Appendix B.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--------------------------------------------|---------------------------------------------------------|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Trustee Glover, the Finance, Budget and Enrolment Committee **RECOMMENDS** that the contracts on Appendix C, as presented in the report, be approved.

3. Receipt of Section 45(9) Funds From the City of Toronto to Fund Playground Improvements at Yorkview Public School [3061]

The Committee considered a staff report (see FBEC:003A, page 15) presenting information on the use of City funds under section 45(9) of the *Planning Act* to fund improvements to the playground at Yorkview Public School.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--------------------------------------------|---------------------------------------------------------|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Trustee Glover, the Finance, Budget and Enrolment Committee **RECOMMENDS:**

- (a) That \$20,000 received from the City of Toronto under Section 45(9) of the *Planning Act* be used to fund costs related to playground improvements at Yorkview Public School;
- (b) That the Director be authorized to negotiate and enter into a Community Use Agreement with the City of Toronto for a period of five years with regard to playground improvements at Yorkview Public School.

4. West Humber Collegiate Institute and James S Bell Junior Middle Sports and Wellness Academy: License Agreement Renewal With Greater Toronto Airports Authority [3062]

The Committee considered a staff report (see FBEC:003A, page 23) presenting information on request from the Greater Toronto Airports Authority for the renewal of a license agreement.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--------------------------------------------|---------------------------------------------------------|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Trustee Glover, the Finance, Budget and Enrolment Committee **RECOMMENDS** that the Director be authorized to renew the license agreement with the Greater Toronto Airports Authority and the West Humber Collegiate Institute and James S Bell Junior Middle Sports and Wellness Academy, for an additional five years from 2017-2021, to allow sound monitoring to be located on the schools' roofs.

5. Allenby Junior Public School: Lease Agreement With Allenby Daycare Inc. [3072]

The Committee considered a staff report (see FBEC:003A, page 31) presenting information on a lease agreement with Allenby Daycare Inc.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--------------------------------------------|---------------------------------------------------------|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Trustee Glover, the Finance, Budget and Enrolment Committee **RECOMMENDS that the Director be authorized to negotiate and enter into a new lease agreement with Allenby Daycare Inc. at Allenby Junior Public School.**

6. Leaside High School: License Renewal to Accommodate Continued Work on Eglinton Crosstown Light Rail Transit Tunnel Emergency Stairwell [3074]

The Committee considered a staff report (see FBEC:003A, page 35) presenting information on a request from Metrolinx for an extension of access to property at Leaside High School.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--------------------------------------------|---------------------------------------------------------|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Trustee Glover, the Finance, Budget and Enrolment Committee **RECOMMENDS that the license agreement with Metrolinx, as presented in the report, be renewed for 18 months, to accommodate staging and equipment storage needs related to the construction of an emergency stairwell to serve the Eglinton Crosstown Light Rail Transit tunnel.**

7. York Humber High School: Amended License Agreement With St. Alban's Boys and Girls Club [3075]

The Committee considered a staff report (see FBEC:003A, page 67) presenting information on the license agreement with St. Alban's Boys and Girls Club at York Humber High School.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--------------------------------------------|---------------------------------------------------------|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Trustee Glover, the Finance, Budget and Enrolment Committee **RECOMMENDS that the Director be authorized to amend the license agreement with St. Alban's Boys and Girls Club:**

- (i) to accommodate three additional portables at York Humber High School for a period of five years;

- (ii) to extend the term of the existing portable for St. Alban's Boys and Girls Club for an additional three years.

8. Community Use of Schools: Permit Fee Increase [3064]

The Committee considered a staff report (see FBEC:003A, page 67) presenting information on a revised permit fee schedule.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--------------------------------------------|---------------------------------------------------------|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Trustee Moise, the Finance, Budget and Enrolment Committee **RECOMMENDS** that policy P011, Community Use of Board Facilities be revised to reflect the following:

- (i) That permit fees for all users be adjusted by 2.3%, as shown in Appendix A of the report;
- (ii) That permit fees for all users, except for outdoor fields, be adjusted effective September 1, 2017;
- (iii) That permit fees for outdoor field users be adjusted effective January 1, 2018.

9. Second Quarter Interim Financial Report, 2016-17 [3054]

The Committee considered a staff report (see FBEC:003A, page 81) presenting information on the financial position of the Board relative to the approved budget, for the period September 1, 2016 to February 28, 2017.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--------------------------------------------|---------------------------------------------------------|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Trustee Chadwick, the Finance, Budget and Enrolment Committee **RECOMMENDS** that the report be received.

10. 2017-18 Online Budget Forum Transcript, Budget Input Survey Results and Ward Council Meetings [3055]

The Committee considered a staff report (see FBEC:003A, page 169) presenting public feedback from the budget input survey for the 2017-18 budget.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--------------------------------------------|---------------------------------------------------------|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

Finance, Budget and Enrolment Committee, Report No. 03, March 29, 2017

On motion of Trustee Lister, the Finance, Budget and Enrolment Committee **RECOMMENDS that the report be received.**

11. Enhancing Equity Detailed Financial Review, Part 1 [3057]

The Committee considered a staff report (see FBEC:003A, page 189) and heard a presentation (see attached) presenting a detailed financial review and information on steps to present the 2016-17 budget and its possible alignment with the Grants for Student Needs.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--------------------------------------------|---------------------------------------------------------|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Trustee Lister, the Finance, Budget and Enrolment Committee **RECOMMENDS that the report be received.**

12. Provision of Insurance to International Students [3040]

The Committee considered a staff report (see FBEC:003A, page 205) presenting information on the provision of insurance to international students.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--------------------------------------------|---------------------------------------------------------|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Trustee Glover, the Finance, Budget and Enrolment Committee **RECOMMENDS that the report be received.**

13. Request for Historical Budget Information for the Period 1998 to 2016 [3059]

The Committee considered a staff report (see FBEC:003A, page 217) presenting a status update on the request for information on budget reductions over the last seventeen years.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--------------------------------------------|---------------------------------------------------------|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Trustee Glover, the Finance, Budget and Enrolment Committee **RECOMMENDS that the report be received.**

14. Installation of Solar Panels on School Site

On motion of Trustee Glover, on behalf of Trustee Cary-Meagher, as amended by Trustee Lister, the Finance, Budget and Enrolment Committee **RECOMMENDS that should the possibility for the installation of solar panels arise over the next five years, that the Director present a**

report to the Board on the option of including solar panels on any TDSB facility, existing or new construction, that presently does not have solar panels.

On amendment of Trustee Lister, “at the new school on the David & Mary Thomson Collegiate Institute and Bendale Business and Technical Institute site” was deleted and “on any TDSB facility, existing or new construction, that presently does not have solar panels” was added.

Part B: Information Only

No matters to report

Part C: Ongoing Matters**15. Notice of Motion Regarding Community Hubs**

Trustee Cary-Meagher provided notice of motion of the following for consideration at the next meeting:

That the Director present a report in the fall 2017 cycle of meetings on the concept of community hub, creating a definition of what a TDSB hub would be composed of and arising from that definition, the creation of criteria that could be used to name the community hub.

SUBMITTED BY Marit Stiles
 Chair of the Committee

Contract Awards, Facilities [2900]

As presented to the Finance and Accountability Committee on March 29, 2017 (see page xx).

In accordance with the Board's Policy P.017: Purchasing:

- The Director or designate may approve facility related contracts over \$50,000 and up to \$500,000 and report such contracts to Finance and Accountability Committee;
- Finance and Accountability Committee may approve facility related contracts in excess of \$500,000 and up to \$1,000,000;
- The Board shall approve all facility related contracts over \$1,000,000. All contracts for Consulting Services in excess of \$50,000 must be approved by the Board;

The recommended suppliers and the term of each contract are shown in the attached appendices. The amounts shown are based on the total value over the term of the contract unless indicated otherwise. Actual amounts depend on the volume of products/services actually used during the term of the contract.

Contractors bidding on Board construction/maintenance projects must be pre-qualified. Consideration is given to bonding ability, financial stability, depth of experience, references, on-site safety record, and proof of union affiliation (applies to projects less than \$1.5M or additions less than 500 square feet). Issuing a market call to pre-qualify is periodically advertised in the Daily Commercial News and on www.biddingo.com to facilitate broader public access.

When a Request for Tender is issued, the lowest cost bid is accepted where quality, functionality, safety, environmental and other requirements are met. When a Request for Proposals is issued, a variety of evaluation criteria are used, including price. Each of those criteria is weighted based on relative importance to the Board. The bidder with the highest overall score is recommended for contract award. Every effort is made to include input from the users in the development of specifications and the evaluation process. Copies of all bids received and detailed information regarding all recommended awards are available in the Purchasing and Distribution Services department.

Finance, Budget and Enrolment Committee, Report No. 03, March 29, 2017

Chart 1: Facility Services Contract Awards Provided for Information (over \$50,000 and up to \$500,000)

	User/Budget Holder School/Department	Products/Services Details	Ward	Recommended Supplier	Low Bid / Highest Score	Object- ions	No. of Bids Rec'd	Total Contract Amount	Projected Start/End Date of Contract	Customer Involvement	Funding Source
MECHANICAL											
1	Design Construction and Maintenance	SX17-178T Williamson Road JPS/Glen Ames SPS Relocation of Buried Steam/Condensate Lines. Steam pipe is leaking - re-route the new steam/condensate lines through the corridors and rooftops linking the schools.	16	W. Mitchell & Son	Yes	No	3	\$477,754	February 2017/ May 30, 2017	Design Construction and Maintenance	School Condition Improvement
2	Design Construction and Maintenance	SX17-221T Pauline JPS/St. Sebastian CS Condensers & DX Coil Replacement. The equipment is out of service, beyond the end of life expectancy and is not feasible to repair any longer.	9	MSB Mechanical Ltd.	Yes	No	3	\$407,700	April 2017/ August 15, 2017	Design Construction and Maintenance	TCDSB / School Condition Improvement
3	Design Construction and Maintenance	SX17-223Q Hillmount PS BAS Upgrade. Existing system is very old. No spare parts available. System upgrade is required.	12	ESC Automation Inc.	Yes	No	2	\$ 54,121	April 2017/ August 31, 2017	Design Construction and Maintenance	School Condition Improvement
4	Design Construction and Maintenance	STM17-214T L'Amoreaux CI Replace old existing equipment with new Dust Collector & Make-up Air Unit.	20	Stellar Mechanical	Yes	No	3	\$365,000	February 2017/ August 18, 2017	Design Construction and Maintenance	School Condition Improvement
5	Design Construction and Maintenance	SX17-215T Terry Fox PS Heating & Domestic Hot Water Plants Replacement. Existing equipment is aged and susceptible to failure. Equipment required to be replaced.	20	Municipal Mechanical Contractors	Yes	No	6	\$458,000	February 2017/ August 18, 2017	Design Construction and Maintenance	School Condition Improvement
6	Design Construction and Maintenance	STM17-232T Martingrove CI Replace old Dust Collector System. The school needs a dust collector system to provide an adequate learning program.	2	Stellar Mechanical Inc.	Yes	No	3	\$353,000	March 2017/ August 20, 2017	Design Construction and Maintenance	School Condition Improvement
7	Design Construction and Maintenance	SX17-271T Dr. Norman Bethune CI Replace existing old equipment with new Dust Collector.	20	Dunford-Liscio Inc.	Yes	No	3	\$188,000	March 2017/ August 18, 2017	Design Construction and Maintenance	School Condition Improvement

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	User/Budget Holder School/Department	Products/Services Details	Ward	Recommended Supplier	Low Bid / Highest Score	Object- ions	No. of Bids Rec'd	Total Contract Amount	Projected Start/End Date of Contract	Customer Involvement	Funding Source
8	Design Construction and Maintenance	STM17-270T Sir Ernest MacMillan SPS Condenser and DX Coil Replacement. Existing equipment is aged and unreliable. Equipment required to be replaced.	20	Gorbern Mechanical Contractors Ltd.	Yes	No	4	\$321,000	March 2017/ August 18, 2017	Design Construction and Maintenance	School Condition Improvement
9	Design, Construction and Maintenance	Central Technical School Asbestos Abatement in Boiler Room to facilitate boiler replacement.	10	Highpoint Environmental Services Inc.	Yes	No	6	\$74,500	February 2017/ March 2017	Design, Construction and Maintenance	School Condition Improvement
10	Design, Construction and Maintenance	Monarch Park CI Asbestos Abatement. As part of Air Handling Unit (AHU) & Boiler Replacement. The bulk of this abatement is removing piping insulation, boiler and AHU insulation.	15	Abbot Environmental	Yes	No	5	\$142,800	February 2017/June June 30, 2017	Design, Construction and Maintenance	School Condition Improvement
11	Design, Construction and Maintenance	Central Technical School Asbestos Abatement at Central Technical School (Bathurst Building) for the Air Handling Unit.	10	Abbot Environmental	Yes	No	6	\$79,600	February 2017/March 2017	Design, Construction and Maintenance	School Condition Improvement
12	Design, Construction and Maintenance	Montrose PS Asbestos Abatement for boiler replacement.	10	Abbot Environmental	Yes	No	6	\$74,900	March 2017/ March 2017	Design, Construction and Maintenance	School Condition Improvement
13	Design, Construction and Maintenance	Perth Ave PS Asbestos Abatement to facilitate boiler replacement.	9	Highpoint Environmental Services Inc.	Yes	No	6	\$51,000	May 2017/ June 2017	Design, Construction and Maintenance	School Condition Improvement
STRUCTURAL / BRICK WORK											
14	Design Construction and Maintenance	SX17-200Q Bessborough Drive EMS Fascia/Exterior Envelope. Spalling or damaged bricks, mortar joints needs repointing, cleaning and repainting soffits, refinish concrete canopies.	13	Inter-All Ltd.	Yes	No	4	\$74,900	April 2017/ August 31, 2017	Design Construction and Maintenance	School Condition Improvement
15	Design Construction	STM17-222T Etobicoke Year Round Alternative Centre Building	3	Dole Contracting	Yes	No	3	\$412,000	July 2017/	Design Construction	School Condition

Finance, Budget and Enrolment Committee, Report No. 03, March 29, 2017

	User/Budget Holder School/Department	Products/Services Details	Ward	Recommended Supplier	Low Bid / Highest Score	Object- ions	No. of Bids Rec'd	Total Contract Amount	Projected Start/End Date of Contract	Customer Involvement	Funding Source
	and Maintenance	Envelope Repairs. Repair severely deteriorating and spalling brick.							August 25, 2017	and Maintenance	Improvement
16	Design Construction and Maintenance	SX17-237T Crescent Town ES Concrete Bridge Repair. For bridge connecting community living to the school ground above Massey Square. Repairing existing concrete bridge due to deterioration.	16	Lisgar Construction Company	Yes	No	5	\$ 146,000	February 2017/ August 15, 2017	Design Construction and Maintenance	School Condition Improvement
17	Design Construction and Maintenance	SX17-258T White Haven PS Fascia/Exterior Renewals. Several sections of bricks are severely damaged and deteriorated. Replacement is required.	21	Phoenix Restoration	Yes	No	2	\$198,700	March 2017/ August 18, 2017	Design Construction and Maintenance	School Condition Improvement
18	Design Construction and Maintenance	CN17-272T Terraview Heights LC Exterior Facade. Exterior existing canopy, masonry planter, wood soffits, fascia, exposed steel members, light fixtures, and parapet flashing are in poor condition and need to be replaced or refinished.	20	Lisgar Construction Company	Yes	No	5	\$217,000	July 2017/ August 18, 2017	Design Construction and Maintenance	School Condition Improvement
WINDOWS											
19	Design Construction and Maintenance	STM17-236Q Dublin Heights E&MS Glazed Vestibule replacement existing glazed vestibule and hollow metal doors are deteriorated and require replacement	5	Inter-All Ltd.	Yes	No	7	\$68,610	March 2017/ August 31, 2017	Design Construction and Maintenance	School Condition Improvement
20	Design Construction and Maintenance	STM17-257T L' Amoreaux CI Sloped Skylight Replacement. Seals around existing skylight are broken. The skylight is now leaking and cannot be repaired. Replacement is required.	20	Dole Contracting Inc.	Yes	No	4	\$179,000	March 2017/ August 18, 2017	Design Construction and Maintenance	School Condition Improvement
ELECTRICAL											
21	Design Construction and Maintenance	SX17-206T Eglinton JPS PA System Replacement. Beyond end of life expectancy and it not feasible to repair any longer.	11	Ontario Electrical Construction	Yes	No	8	\$71,400	April 2017/ August 30, 2017	Design Construction and Maintenance	School Condition Improvement

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	User/Budget Holder School/Department	Products/Services Details	Ward	Recommended Supplier	Low Bid / Highest Score	Object- ions	No. of Bids Rec'd	Total Contract Amount	Projected Start/End Date of Contract	Customer Involvement	Funding Source
22	Design Construction and Maintenance	CN17-191Q Edgewood PS Integrated PA/In House Phone System Replacement. Maintenance is difficult due to a lack of required parts. Replacement is required to ensure sufficient future functionality.	19	Alltech Electrical Systems Inc	Yes	No	8	\$71,690	February 2017/ August 15, 2017	Design Construction and Maintenance	School Condition Improvement
23	Design Construction and Maintenance	CN17-195T AY Jackson SS PA System and Clock System Replacement Existing P.A. & master clock have surpassed their useful life span. Spare parts for repairing are not available.	12	R.E. Cavanagh Electric Co. Ltd.	Yes	No	7	\$238,800	March 2017/ June 30, 2017	Design Construction and Maintenance	School Condition Improvement
24	Design Construction and Maintenance	CN17-195T Drewry S.S. PA System and Clock System Replacement Existing P.A. & master clock have surpassed their useful life span. Spare parts for repairing are not available.	12	R.E. Cavanagh Electric Co. Ltd.	Yes	No	8	\$127,800	April 2017/ August 31, 2017	Design Construction and Maintenance	School Condition Improvement
25	Design Construction and Maintenance	CN17-195T Brookview MS PA System and Clock System Replacement Existing P.A. & master clock have surpassed their useful life span. Spare parts for repairing are not available.	4	Kudlak-Baird (1982) Limited	Yes	No	8	\$167,095	March 2017/ August 31, 2017	Design Construction and Maintenance	School Condition Improvement
26	Design, Construction and Maintenance	STM17-183T Blacksmith PS The PA Phone System is old and past its useful life. Parts are not easily available for these systems. This system requires replacement.	4	RE Cavanagh Electric Co. Ltd.	Yes	No	8	\$75,000.00	March 2017/ August 31, 2017	Design, Construction and Maintenance	School Condition Improvement
27	Design, Construction and Maintenance	STM17-183T Highview PS The PA Phone System is old and past its useful life. Parts are not easily available. This system requires replacement.	5	RE Cavanagh Electric Co. Ltd.	Yes	No	8	\$69,000.00	March 2017/ August 31, 2017	Design, Construction and Maintenance	School Condition Improvement
28	Design, Construction and Maintenance	STM17-183T Rockford PS The PA Phone System is old and past its useful life. Parts are not easily available. This system requires	5	RCN Electric	Yes	No	8	\$93,000.00	March 2017/ August 31, 2017	Design Construction and Maintenance	School Condition Improvement

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	User/Budget Holder School/Department	Products/Services Details	Ward	Recommended Supplier	Low Bid / Highest Score	Object- ions	No. of Bids Rec'd	Total Contract Amount	Projected Start/End Date of Contract	Customer Involvement	Funding Source
		replacement.									
29	Design, Construction and Maintenance	CN17-203T Duke of Connaught PS Main Switchboard replacement. Current switchboard is outdated and very difficult to find replacement parts. It is recommended to replace the main switchboard.	16	Stevens & Black Electrical Contractors Ltd.	Yes	No	3	\$158,500	February 2017/ May 30, 2017	Design, Construction and Maintenance	School Condition Improvement
30	Design, Construction and Maintenance	STM17-204T Dundas JPS Main Switchboard Replacement Existing switchboards out of date and discontinued. It is very difficult to find replacement parts. It is recommended to replace both existing main power switch boards	15	R.C.N Electric	Yes	No	3	\$114,000	February 2017/ May 31, 2017	Design, Construction and Maintenance	School Condition Improvement
31	Design, Construction and Maintenance	SX17-230Q Victoria Park ES P.A. Phone System Replacement. Existing P.A. system is out of date and it is very difficult to find replacement parts. It is recommended to replace with the new integrated P.A./in-house phone system.	16	R.C.N. Electric	Yes	No	10	\$67,000	February 2017/ June 30, 2017	Design, Construction and Maintenance	School Condition Improvement
32	Design, Construction and Maintenance	SX17-249T Rosedale JPS Fire Alarm System Replacement & P.A. Phone System Replacement. The existing Fire Alarm system and P.A. Phone system are old and outdated. It is recommended to replace both systems.	14	Ontario Electrical Construction	Yes	No	9	\$146,200	February 2017/ May 1, 2017	Design, Construction and Maintenance	School Condition Improvement
33	Design, Construction and Maintenance	CN17-238T Niagara Street PS Fire Alarm System Replacement & P.A. Phone System Replacement The existing Fire Alarm system and P.A. Phone system is old and outdated. It is recommended to replace both systems.	10	Buxton & Dawe Limited	Yes	No	7	\$222,500	February 2017/ May 1, 2017	Design, Construction and Maintenance	School Condition Improvement
34	Design Construction and Maintenance	STM17-248T Harbord CI Fire Alarm System Replacement and Security System Upgrade Existing motion detection security and fire alarm systems are outdated. It is	10	Hart-Well Electrical	Yes	No	5	\$358,237.48	February 2017/ May 1, 2017	Design Construction and Maintenance	School Condition Improvement

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	User/Budget Holder School/Department	Products/Services Details	Ward	Recommended Supplier	Low Bid / Highest Score	Object- ions	No. of Bids Rec'd	Total Contract Amount	Projected Start/End Date of Contract	Customer Involvement	Funding Source
		recommended to replace with versatile system to secure the school.									
35	Design Construction and Maintenance	OM17-209Q Harbord CI Supply of Integrated P.A./In-House Phone System. The new system will replace the old one, for enhanced security and communication.	10	Baldwin Sound Systems Ltd.	Yes	No	1	\$55,767.00	April 5, 2017/ June 15, 2017	Design Construction and Maintenance	School Condition Improvement
36	Design Construction and Maintenance	CN17-2563T Lucy McCormick SS Fire Alarm System Replacement. Existing system is old and not being supported by manufacturer.	7	Electric Group Ltd.	Yes	No	10	\$91,994	July 2017/ August 25, 2017	Design Construction and Maintenance	School Condition Improvement
37	Design Construction and Maintenance	CN17-259Q Highland Heights JPS PA Phone System Replacement Current system has surpassed useful life span and available features are limited. Maintenance is difficult due to a lack of required parts. Replacement is required to ensure sufficient future functionality.	20	R.E. Cavanagh Electric Co. Ltd.	Yes	No	9	\$79,840	March 2017/ August 18, 2017	Design Construction and Maintenance	School Condition Improvement
38	Design Construction and Maintenance	SX17-261T Sir Samuel B Steele JPS PA Phone System Replacement. Current system has surpassed useful life span and available features are limited. Maintenance is difficult due to lack of required parts. Replacement is required to ensure sufficient future functionality.	20	R.E. Cavanagh Electric Co. Ltd.	Yes	No	8	\$79,840	March 2017/ August 18, 2017	Design Construction and Maintenance	School Condition Improvement
39	Design Construction and Maintenance	STM17-273T Terry Fox PS PA/In house Phone and Fire Alarm Systems Replacement. Current system has surpassed useful life span and available features are limited. Maintenance is difficult due to lack of required parts. Replacement is required to ensure sufficient future functionality.	20	Ontario Electrical Construction Company Ltd.	Yes	No	8	\$161,400	April 2017/ August 18, 2017	Design Construction and Maintenance	School Condition Improvement
40	Design Construction and Maintenance	STM17-267T Topcliff PS P.A. Phone System Replacements The	14	Stevens & Black	Yes	No	3	\$98,475	March 2017/ August 31, 2017	Design Construction	School Condition

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	User/Budget Holder School/Department	Products/Services Details	Ward	Recommended Supplier	Low Bid / Highest Score	Object- ions	No. of Bids Rec'd	Total Contract Amount	Projected Start/End Date of Contract	Customer Involvement	Funding Source
		P.A. Phone System is old and past it's useful life. Parts are not easily obtained for these systems. These systems require replacement								and Maintenance	Improvement
41	Design, Construction and Maintenance	SX17-268T Rose Avenue JPS Fire Alarm System Replacement. The existing Fire Alarm system is old and outdated. It is recommended to replace the system.	14	R.C.N. Electric	Yes	No	8	\$214,300	March 2017/ July 14, 2017	Design, Construction and Maintenance	School Condition Improvement
42	Design, Construction and Maintenance	CN17-231T Bessborough Drive Existing P.A. system surpassed useful life span. Parts no longer available to repair.	13	Buxton & Dawe Limited	Yes	No	8	\$87,600	March 2017/ April 14, 2017	Design, Construction and Maintenance	School Condition Improvement
43	Design, Construction and Maintenance	Central Technical School Asbestos Abatement at Central Technical School - Security Camera Installation Project	10	Envirosafe Inc.	Yes	No	7	\$75,150	February 2017/ March 2017	Design, Construction and Maintenance	School Condition Improvement
BARRIER FREE											
44	Design Construction and Maintenance	STM17-239T Harbord CI Barrier Free Upgrades Provide upgrades to create a new barrier free change washroom and upgrade existing exterior entrance ramp to meet AODA requirements.	10	KCL Contracting & Engineering Ltd.	Yes	No	4	\$415,000	February 2017/ May 31, 2017	Design, Construction and Maintenance	School Condition Improvement
FIELD RESTORATION											
45	Design, Construction and Maintenance	CN17-262T Bala Avenue Community Community School Play Area retrofit and Asphalt Paving Replacement. Existing asphalt is severely deteriorated and requires replacement. Natural play features are added.	6	Inter-All Ltd	Yes	No	6	\$422,224	April 2017/ July 31, 2017	Design, Construction and Maintenance	School Condition Improvement
INTERIOR COMPONENTS / FASCIA / PAINTING											
46	Design, Construction and Maintenance	STM17-263T Victoria Park CI Exterior Repairs. Exterior Soffits/Facia are deteriorated.	17	Phoenix Restoration	Yes	No	5	\$339,700	April 2017/ September, 2017	Design, Construction and Maintenance	School Condition Improvement

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	User/Budget Holder School/Department	Products/Services Details	Ward	Recommended Supplier	Low Bid / Highest Score	Object- ions	No. of Bids Rec'd	Total Contract Amount	Projected Start/End Date of Contract	Customer Involvement	Funding Source
47	Design, Construction and Maintenance	SX17-275Q Queen Victoria PS Gym Floor Replacement. Existing gym floor is sheet goods. It has failing at the seams, de-bonded and wrinkling causing trip hazards. It requires replacement.	7	Gym-Con Limited	Yes	No	1	\$68,900	July 2017/ August 25, 2017	Design, Construction and Maintenance	School Condition Improvement
OTHER											
48	Design, Construction and Maintenance	STM17-228T Calico PS EL4 Childcare Renovation. Renovation and upgrades required to room 105 to accommodate an infant program.	5	Baycrest General Contractors	Yes	No	5	\$266,800	March 2017 August 31, 2017	Design, Construction and Maintenance	Early Learning 4
49	Design, Construction and Maintenance	OM17-179T Purchase of Grounds Equipment for TDSB. Purchase of three (3) tractors to replace existing aging equipment.	N/A	Turf Care Products Canada Ltd.	Yes	No	7	\$146,925	March 2017/ July 2017	Design, Construction and Maintenance	Renewal
50	Design, Construction and Maintenance	OM17-179T Purchase of Grounds Equipment for TDSB. Purchase of one (1) loader/backhoe to replace existing aging equipment.	N/A	Strongeo Limited Partnership	Yes	No	7	\$105,000	March 2017/ July 2017	Design, Construction and Maintenance	Renewal
51	Design, Construction and Maintenance	OM17-179T Purchase of Grounds Equipment for TDSB. Purchase of one (1) compact wheel articulating loader to replace existing aging equipment.	N/A	Moore Equipment Ltd.	Yes	No	7	\$78,700	March 2017/ July 2017	Design, Construction and Maintenance	Renewal

Chart 2: Facility Services Contracts Requiring Finance, Budget and Enrolment Committee Approval (over \$500,000 and up to \$1,000,000)

	User/Budget Holder School/Dept.	Products/Services Details	Ward	Recommended Supplier	Low Bid / Highest Score	Object- ions	No. of Bids Rec'd	Total Contract Amount	Projected Start/End Date of Contract	Customer Involvement	Funding Source
MECHANICAL											
1	Design, Construction and Maintenance	CN17-224T Lambton Kingsway Jr PS Cooling Tower Replacement. Chiller plant past service of life cycle, requires replacement.	3	Carmichael Engineering	Yes	No	6	\$553,599	March 2017/ August 25, 2017	Design, Construction and Maintenance	School Condition Improvement
2	Design, Construction and Maintenance	CN17-218T Dr Norman Bethune CI New Cooling Plant Existing cooling equipment is aged and failing. New chiller and retrofit of existing air handlers to add cooling coils is required.	20	Municipal Mechanical Contracting	Yes	No	6	\$830,000	March 2017/ August 18, 2017	Design, Construction and Maintenance	School Condition Improvement
3	Design Construction and Maintenance	CN17-295T Banting and Best PS New Heating Plant & Air Handling Equipment. Existing equipment has aged and surpassed their useful life span. Equipment needs to be replaced.	21	Gorbern Mechanical Contractors Ltd.	Yes	No	3	\$818,360	May 2017/ August 18, 2017	Design Construction and Maintenance	School Condition Improvement
WINDOWS											
4	Design, Construction and Maintenance	SX17-233T Broadacres JS Exterior Upgrades. The existing soffits, fascias and windows are deteriorated and require replacement.	2	Phoenix Restoration	Yes	No	3	\$666,700	March 2017/ September 2017	Design, Construction and Maintenance	School Condition Improvement
ELECTRICAL											
5	Design, Construction and Maintenance	CN17-127T Hydro Substation Preventative Maintenance	N/A	Smith & Long Limited	Yes	No	3	\$750,000	April 2017/ April 2022	Design, Construction and Maintenance	Maintenance

INTERIOR COMPONENTS / FASCIA / PAINTING											
6	Design, Construction and Maintenance	CN17-292T Monarch Park C.I. Relocation of SOLE to Monarch Park C.I. Interior retrofit to accommodate renovation to several rooms, washrooms, corridors, lockers and HVAC modifications.	15	KCL Contracting & Engineering Ltd	Yes	No	3	\$730,000	April 2017/ August 15, 2017	Design, Construction and Maintenance	Capital Priorities Grant
OTHER											
7	Design, Construction and Maintenance	OM17-199T Supply of Eight (8) Classroom Portables for Various TDSB Schools. To replace existing classroom portables that are aging and require replacement.	N/A	NRB Inc.	Yes	No	1	\$575,520	June 2017/ August 2017	Design, Construction and Maintenance	Temporary Accommodation Grant

Chart 3: Facility Services Contracts Requiring Board Approval (over \$1,000,000 and Consulting Services over \$50,000)

	User/Budget Holder School/Department	Products/Services Details	Ward	Recommended Supplier	Low Bid / Highest Score	Object-ions	No. of Bids Rec'd	Total Contract Amount	Projected Start/End Date of Contract	Customer Involvement	Funding Source
MECHANICAL											
1	Design, Construction and Maintenance	SX17-242T Allenby JPS Hot Water Conversion, Boiler replacement and Chimney Liner replacement. Existing steam plant and associated equipment have exceeded their life expectancy. It operates unpredictably and cannot maintain comfort for building occupants. There are extensive leaks and maintenance issues throughout the heating system.	8	Gorbern Mechanical Contractors Ltd.	Yes	No	2	\$2,192,888	April 2017/ August 31, 2017	Design, Construction and Maintenance	School Condition Improvement
2	Design, Construction and Maintenance	CN17-264T Harbord CI The existing Domestic Hot Water, Heating Plant, and Air Handling Units systems have come to the end of their useful life and require replacement.	10	Vanguard Mechanical Inc.	Yes	No	4	\$3,010,780	April 2017/ August 31, 2017	Design, Construction and Maintenance	School Condition Improvement
3	Design, Construction and Maintenance	STM17-175T Etobicoke School for the Arts HVAC Pressurization, Main Service Upgrade & Main Switchboard Replacement at Etobicoke School of	3	Active Mechanical	Yes	No	4	\$1,741,940	April 2017/ August 31, 2017	Design, Construction and Maintenance	School Condition Improvement

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	User/Budget Holder School/Department	Products/Services Details	Ward	Recommended Supplier	Low Bid / Highest Score	Object- ions	No. of Bids Rec'd	Total Contract Amount	Projected Start/End Date of Contract	Customer Involvement	Funding Source
		the Arts.									
INTERIOR COMPONENTS / FASCIA / PAINTING											
4	Design, Construction and Maintenance	SX17-291T Danforth CTI Relocation of Greenwood SS to Danforth CTI. Greenwood SS being consolidated to utilize vacant space at Danforth CTI. Renovations to several rooms, washrooms, gymnasiums, corridors, lockers and HVAC modifications.	15	Lisgar Construction Company	Yes	No	9	\$1,500,000	April 2017/ August 15, 2017	Design, Construction and Maintenance	Capital Priorities Grant
OTHER											
5	Plant Operations and Sustainability / Business Services	Seeking advanced approval for the purchase of supply and transportation of natural gas. See Appendix "E"	N/A	N/A	N/A	N/A	N/A	\$16,335,836 (Estimate based on current year budget)	N/A	Plant Operations and Sustainability / Business Services	School Operations Grant

Chart 4: Summary of Select Facilities Contracts: September 1, 2016 to Present)

	Project Classification	Total Expenditures for this Report	Total Number of Projects for this Report	Total Number of Projects 2016/17 to date	Total 2016/17 Contract Awards Reported to Date	Current Backlog
1	ROOFING - <i>November 2013 Bulk Tendering for Roofing Supplies (4 separate tenders) and Roof Installations (1 consolidated tender)</i>	\$3,887,698	29	81	\$10,529,039	\$176,372,770
2	MECHANICAL	\$12,194,942	19	81	\$36,101,819	\$1,238,082,944
3	STRUCTURAL / BRICK WORK	\$1,048,600	5	16	\$4,129,110	\$180,490,176
4	WINDOWS	\$914,310	3	7	\$3,714,466	\$93,110,854
5	ELECTRICAL	\$3,674,588	24	51	\$7,591,302	\$559,270,760
6	BARRIER FREE	\$415,000	1	4	\$800,000	-
7	PARKING LOTS	-	-	4	\$595,600	\$77,130,296
8	FIELD RESTORATION	\$422,224	1	4	\$887,449	\$282,371,429
9	INTERIOR COMPONENTS / FASCIA / PAINTING	\$2,638,600	4	15	\$3,939,424	\$822,738,523
10	OTHER (FDK, EL4, and Compliance)	\$1,172,945	5	14	\$3,958,678	-

Contract Awards, Operations [2901]

As presented to the Finance and Accountability Committee on March 29, 2017 (see page xx).

In accordance with the Board's Policy P.017: Purchasing:

- The Director or designate may approve operations contracts over \$50,000 and up to \$175,000 and report such contracts to Finance and Accountability Committee;
- Finance and Accountability Committee may approve operations contracts in excess of \$175,000 and up to \$250,000;
- The Board shall approve all operations contracts over \$250,000. All contracts for Consulting Services in excess of \$50,000 must be approved by the Board.
-
- The Director, in consultation with the Chair of the appropriate standing committee, may call meetings to approve contracts during months where there are no scheduled meetings and report such approvals at the first scheduled Board meeting.

The recommended suppliers and the term of each contract are shown in the attached appendices. The amounts shown are based on the estimated annual consumption unless indicated otherwise. Actual amounts depend on the volume of products/services actually used during the term of the contract.

Purchasing and Distribution Services invited bids from a minimum of three firms except where sole/single source is indicated. Requirements expected to exceed \$100,000 were also posted on www.biddingo.com, an electronic bulletin board extensively used by public and private organizations to advertise procurement opportunities, to facilitate broader public access.

When a Request for Tender is issued, the lowest cost bid is accepted where quality, functionality, safety, environmental and other requirements are met. When a Request for Proposals is issued, a variety of evaluation criteria are used, including price. Each of those criteria is weighted based on relative importance to the Board. The bidder with the highest overall score is recommended for contract award. Every effort is made to include input from the users in the development of specifications and the evaluation process. Copies of all bids received and detailed information regarding all recommended awards are available in the Purchasing & Distribution Services department.

Chart 1: Contract Awards Provided for Information (contracts over \$50,000 and up to \$175,000)

	User/Budget Holder School/Department	Products/Services Details	Ward	Recommended Supplier	Low Bid/ Highest Score	Objections	No. of Bids Rec'd	Estimated Annual Amount	Projected Start/End Date of Contract	Customer Involvement
1	Organizational Design & Information Management	External IT Technical Support Services – specifically a Software Programmer/Developer to work on OnSIS enhancements. Vendor is from the Board approved Vendors of Record list. See Appendix 'D'	N/A	Altis Professional Recruitment	N/A	N/A	N/A	\$89,767	Feb 27, 2017 / August 31, 2017	School Information Systems
2	Organizational Design & Information Management	External IT Technical Support Services – specifically a Business Intelligence Cognos Reporting Author to work on Trillium Web Reporting module and Student Success Dashboard enhancements. Vendor is from the Board approved Vendors of Record list. See Appendix 'D'	N/A	Infotek Consulting Services Inc.	N/A	N/A	N/A	\$96,250	March 6, 2017 / August 31, 2017	School Information Systems
3	Research, Organizational Design, Information Services	Printing of 2016-2017 Student and Parent Census SM17-187T	N/A	Gilmore Doculink	N/A	No	3	\$172,683	March 6, 2017/ March 30, 2017	Research & Information Services
4	Continuing Education Department	Fall 2017 "Learn4Life" Brochures (printing/binding/mail prep) SM17-216T	N/A	Metroland Media Group Ltd.	Yes	No	4	\$113,852 ¹	August, 2017	Continuing Education Department & Purchasing Services Staff
5	Distribution Centre	Supply of Adhesive Products to the Distribution Centre SS17-139P For stock replenishment as and when	N/A	School Specialty	Yes	No	3	\$37,292	April 2017/	Purchasing & Distribution

Finance, Budget and Enrolment Committee, Report No. 03, March 29, 2017

	User/Budget Holder School/Department	Products/Services Details	Ward	Recommended Supplier	Low Bid/ Highest Score	Objections	No. of Bids Rec'd	Estimated Annual Amount	Projected Start/End Date of Contract	Customer Involvement
		required. Includes products such as glue sticks and Velcro strips.							March 2021	Services staff
6	All Schools	Student Photography Services SM17-124P & SM17-201P Vendors of Record for provision of school photography services.	N/A	Edge Imaging Lifetouch Canada Bright Pics Inc. Cento Studios Inc. O/ACento Photography Focus on Children Photography New Paramount Studios Pegasus School Images PhotoVisions School Day Memories	N/A	No	9	\$0 (Paid directly to vendor by parents)	April, 2017 / March, 2022	Purchasing Services Staff
7	All Schools	Student Travel and Tour Operators (piggyback onto Peel District School Board # RFSQZ14-3742) Typically for trips outside of the province, paid for by parents directly	N/A	Brightsparks Edutravel Perspectives	N/A	No	13	\$0 (Paid directly to vendor by parents)		

Finance, Budget and Enrolment Committee, Report No. 03, March 29, 2017

	User/Budget Holder School/Department	Products/Services Details	Ward	Recommended Supplier	Low Bid/ Highest Score	Objections	No. of Bids Rec'd	Estimated Annual Amount	Projected Start/End Date of Contract	Customer Involvement
		to the vendor.		EF Educational Ellison Travel Worldstride (Explorica) Temple and Temple Georgia Hardy Tours Evolve					March 2017 / December 2019	Purchasing Services Staff Risk Management Legal Department

Chart 2: Contracts Requiring Finance, Budget and Enrolment Committee Approval (contracts over \$175,000 and up to \$250,000)

	User/Budget Holder School/Department	Products/Services Details	Ward	Recommended Supplier	Low Bid/ Highest Score	Objections	No. of Bids Rec'd	Estimated Annual Amount	Projected Start/End Date of Contract	Customer Involvement
1	Distribution Centre	Supply of Adhesive Products to the Distribution Centre SS17-139P For stock replenishment as and when required. Includes products such as various types of tapes and self-adhesive clips.	N/A	Baldwin School Supplies	Yes	No	3	\$50,174	April 2017/ March 2021	Purchasing & Distribution Services staff
2	All Schools	Various Music Supplies	N/A	St. John's Music	Yes	No	5	\$41,722		

Finance, Budget and Enrolment Committee, Report No. 03, March 29, 2017

	User/Budget Holder School/Department	Products/Services Details	Ward	Recommended Supplier	Low Bid/ Highest Score	Objections	No. of Bids Rec'd	Estimated Annual Amount	Projected Start/End Date of Contract	Customer Involvement
		LQ17-125T For both replenishment of stock at the Distribution Centre (for commonly used items) and for direct purchase from the vendor for less common items. Types of products include reeds, strings, mouthpieces, recorders, etc.							April 2017/ March 2022	Music Dept. & Purchasing Services Staff

Chart 3: Contracts Requiring Board Approval (contracts over \$250,000 and Consulting Services over \$50,000)

	User/Budget Holder School/Department	Products/Services Details	Ward	Recommended Supplier	Low Bid/ Highest Score	Objections	No. of Bids Rec'd	Estimated Annual Amount	Projected Start/End Date of Contract	Customer Involvement
1	All Schools	Various Music Supplies LQ17-125T For both replenishment of stock at the Distribution Centre (for commonly used items) and for direct purchase from the vendor for less common items. Types of products include reeds, strings, mouthpieces, etc.	NA	Harknett Musical Services	Yes	No	5	\$106,167	April 2017/ March 2022	Music Dept. & Purchasing Services Staff
2	All Schools	Various Music Supplies LQ17-125T For both replenishment of stock at the Distribution Centre (for commonly used items) and for	NA	Long & McQuade	Yes	No	5	\$112,984	April 2017/ March 2022	Music Dept. & Purchasing Services Staff

Finance, Budget and Enrolment Committee, Report No. 03, March 29, 2017

	User/Budget Holder School/Department	Products/Services Details	Ward	Recommended Supplier	Low Bid/ Highest Score	Objections	No. of Bids Rec'd	Estimated Annual Amount	Projected Start/End Date of Contract	Customer Involvement
		direct purchase from the vendor for less common items. Types of products include reeds, strings, mouthpieces, recorders, etc.								
3	All Schools	Various Music Supplies LQ17-125T For both replenishment of stock at the Distribution Centre (for commonly used items) and for direct purchase from the vendor for less common items. Types of products include reeds, strings, mouthpieces, etc.	NA	The Sound Post	Yes	No	5	\$151,747	April 2017/ March 2022	Music Dept. & Purchasing Services Staff
4	Distribution Centre	Supply of Adhesive Products to the Distribution Centre SS17-139P For stock replenishment as and when required. Includes products like various types of glues, tapes, removable wall-mounting tabs.	N/A	Office Central	Yes	No	3	\$172,207	April 2017/ March 2021	Purchasing & Distribution Services staff
5	All Schools	Provision of Primary Furniture MCS17-098T Includes products like sand/water tables, easels, rocking chairs, carts, puppet theatres, etc.	N/A	Schoolhouse Products Inc.	Yes	No	4	\$131,000	April 2017 / March 2021	Purchasing Services Staff
6		Oracle Software Licence,		Oracle			Sole			PDS and IT

Finance, Budget and Enrolment Committee, Report No. 03, March 29, 2017

	User/Budget Holder School/Department	Products/Services Details	Ward	Recommended Supplier	Low Bid/ Highest Score	Objections	No. of Bids Rec'd	Estimated Annual Amount	Projected Start/End Date of Contract	Customer Involvement
	IT Services	Maintenance & Support Renewal See Appendix 'E'	N/A	Corporation Canada	N/A	N/A	Source	\$269,764	April 2017/ April 2018	Services Staff
7	Student Transportation	3-Year Lease Agreement of 20 School Buses for TDSB SX17-198P Lease consists of 12 conventional buses, 3 conventional buses with storage and 5 wheelchair buses. The lease extensions for the current TDSB bus fleet are expiring and a refresh is required.	N/A	Girardin Ontario Inc.	Yes	No	3	\$363,160	June 2017/ May 2020	Student Transportation and Fleet Services
8	IT Services / Telecommunications	Corporate Mobile Device Refresh See Appendix 'F'	N/A	Bell Mobility	Yes	No	N/A	\$1,243,100	June 2017/ December 2019	IT Services / Telecommunicat ions / Business Services
9	IT Services	Provision of McAfee Security Information and Event Management Support AS17-250T See Appendix 'G'	N/A	Information Systems Architect	Yes	No	2	\$147,911	April 2017 / March 2020	IT Services

Finance, Budget and Enrolment Committee (Special Meeting)**Report No. 04, April 13, 2017**

TO Regular Meeting Date: April 19, 2017

MEETING A special meeting of the Finance, Budget and Enrolment Committee was convened on Thursday, April 13, 2017 from 11:35 a.m. to 12:11 p.m., in Committee Room A, Main Floor, 5050 Yonge Street, Toronto, Ontario, with Marit Stiles presiding.

ATTENDANCE The following members were present: Trustees Marit Stiles (Chair), Jerry Chadwick, Chris Glover and Ken Lister. Regrets were received from Trustees Alexandra Lulka, Ausma Malik and David Smith. Also present were Trustees Sheila Cary-Meagher, Gerri Gershon, Pamela Gough, Shelley Laskin, Chris Moise and Robin Pilkey. Trustees Glover, Gough and Laskin participated by electronic means. Trustees Moise and Pilkey participated for part of the meeting in person and for part by electronic means.

The Committee decided to report and recommend as follows:

Part A: Committee Recommendations

1. Proposed Budget Plan for 2017-18 [3092]

The Committee considered a staff report (see FBEC:004A, page 1) presenting an operating budget for the 2017-18 school year.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--------------------------------------------|---------------------------------------------------------|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Trustee Chadwick, the Finance, Budget and Enrolment Committee **RECOMMENDS that a balanced operating budget for the 2017-18 school year, as presented in the report, be approved.**

2. Request for School Capital Facility Designation, TDSB Championship Field Program, Municipal Tax Exemptions: Update [3090]

The Committee considered a staff report (see FBEC:004A, page 5) presenting an update on a request for school capital facility property tax exemptions for sports facilities.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--------------------------------------------|---------------------------------------------------------|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Trustee Lister, the Finance, Budget and Enrolment Committee **RECOMMENDS:**

Whereas, Razor Management Inc./Raizenne Inc. has made a formal request for school capital facility property tax exemptions for the sports facilities at Monarch Park Collegiate Institute and Central Technical School, it is recommended:

- (c) **That the Director be authorized to convert the licence agreements to lease agreements for Monarch Park Collegiate Institute and Central Technical School on substantially the same terms and conditions as set out in the existing licence agreements, except that the lease agreements for Monarch Park Collegiate Institute and Central Technical School shall include the requirements set out in the Board's resolution dated 7 December 2016, as presented in the report;**
- (d) **That, pursuant to section 252(12) of the *City of Toronto Act*, the Board to declare as exempt from taxes levied for municipal and school purposes the lands leased to the operator, Razor Management Inc./Raizenne Inc., on which the school capital facilities, namely the championship field facilities at Monarch Park Collegiate Institute and Central Technical School are located.**

Staff undertook to continue to pursue the lease amendments and Ministry approval required for the Lakeshore Championship field and following Ministry approval, will present a report to the Board seeking to designate the Lakeshore property as a school capital facility.

3. Contract Awards, Facilities [3091]

The Committee considered a staff report (see FBEC:004A, page 1) presenting contract awards. The Committee approved the contract in Appendix B.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--------------------------------------------|---------------------------------------------------------|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Trustee Chadwick, the Finance and Accountability Committee **RECOMMENDS that the contracts on Appendix C, as presented in the report, be approved.**

Part B: Information Only

No matter to report

Part C: Ongoing Matters

No matters to report

SUBMITTED BY Marit Stiles
 Chair of the Committee

Contract Awards, Facilities [2900]

As presented to the Finance and Accountability Committee on April 13, 2017 (see page xx).

In accordance with the Board's Policy P.017: Purchasing:

- The Director or designate may approve facility related contracts over \$50,000 and up to \$500,000 and report such contracts to Finance and Accountability Committee;
- Finance and Accountability Committee may approve facility related contracts in excess of \$500,000 and up to \$1,000,000;
- The Board shall approve all facility related contracts over \$1,000,000. All contracts for Consulting Services in excess of \$50,000 must be approved by the Board;

The recommended suppliers and the term of each contract are shown in the attached appendices. The amounts shown are based on the total value over the term of the contract unless indicated otherwise. Actual amounts depend on the volume of products/services actually used during the term of the contract.

Contractors bidding on Board construction/maintenance projects must be pre-qualified. Consideration is given to bonding ability, financial stability, depth of experience, references, on-site safety record, and proof of union affiliation (applies to projects less than \$1.5M or additions less than 500 square feet). Issuing a market call to pre-qualify is periodically advertised in the Daily Commercial News and on www.biddingo.com to facilitate broader public access.

When a Request for Tender is issued, the lowest cost bid is accepted where quality, functionality, safety, environmental and other requirements are met. When a Request for Proposals is issued, a variety of evaluation criteria are used, including price. Each of those criteria is weighted based on relative importance to the Board. The bidder with the highest overall score is recommended for contract award. Every effort is made to include input from the users in the development of specifications and the evaluation process. Copies of all bids received and detailed information regarding all recommended awards are available in the Purchasing and Distribution Services department.

Finance, Budget and Enrolment Committee, Report No. 04, April 13, 2017

Chart 1: Facility Services Contracts Requiring Finance, Budget and Enrolment Committee Approval (over \$500,000 and up to \$1,000,000)

	User/Budget Holder School/Dept.	Products/Services Details	Ward	Recommended Supplier	Low Bid / Highest Score	Object- ions	No. of Bids Rec'd	Total Contract Amount	Projected Start/End Date of Contract	Customer Involvement	Funding Source
STRUCTURAL / BRICK WORK											
1	Design, Construction and Maintenance	STM17-277T Western Technical CS Boiler Room Concrete Retrofit. Retrofit severely deteriorated structural concrete driveway over pump/boiler room .	7	Edgefield Construction Inc.	Yes	No	3	\$795,000	May 2017/ September 29, 2017	Design, Construction and Maintenance	School Condition Improvement

Chart 2: Facility Services Contracts Requiring Board Approval (over \$1,000,000 and Consulting Services over \$50,000)

	User/Budget Holder School/Department	Products/Services Details	Ward	Recommended Supplier	Low Bid / Highest Score	Object- ions	No. of Bids Rec'd	Total Contract Amount	Projected Start/End Date of Contract	Customer Involvement	Funding Source
MECHANICAL											
1	Design, Construction and Maintenance	CN17-305T Kensington CS. Boilers Replacement & Rooftop Units. The existing boilers and rooftop units are beyond their normal life expectancy. One fo the boilers is decommissioned. Replacement of both systems is required.	10	Stellar Mechanical Inc.	Yes	No	2 ¹	1,105,000	May 24, 2017/ Aug 15, 2017	Design, Construction and Maintenance	School Condition Improvement
STRUCTURAL / BRICK WORK											
2	Design, Construction and Maintenance	STM17-306T Palmerston Avenue JPS Exterior Wall Restoration and windows replacement. Original columns and windows are in poor condition and need to be replaced.	10	Clifford Restoration Ltd.	Yes	No	4	\$1,567,500	May 2017/ September 15, 2017	Design, Construction and Maintenance	School Condition Improvement

Chart 3: Summary of Select Facilities Contracts: (September 1, 2016 to Present)

	Project Classification	Total Expenditures for this Report	Total Number of Projects for this Report	Total Number of Projects 2016/17 to date	Total 2016/17 Contract Awards Reported to Date	Current Backlog
1	ROOFING - <i>November 2013 Bulk Tendering for Roofing Supplies (4 separate tenders) and Roof Installations (1 consolidated tender)</i>			81	\$ 10,529,039	\$ 176,372,770
2	MECHANICAL	\$ 1,105,000	1	82	\$ 37,206,819	\$ 1,238,082,944
3	STRUCTURAL / BRICK WORK	\$ 2,362,500	2	18	\$ 6,491,610	\$ 180,490,176
4	WINDOWS			7	\$ 3,714,466	\$ 93,110,854
5	ELECTRICAL			51	\$ 7,591,302	\$ 559,270,760
6	BARRIER FREE			4	\$ 800,000	\$ -
7	PARKING LOTS			4	\$ 595,600	\$ 77,130,296
8	FIELD RESTORATION			4	\$ 887,449	\$ 282,371,429
9	INTERIOR COMPONENTS / FASCIA / PAINTING			15	\$ 3,939,424	\$ 822,738,523
10	OTHER (FDK, EL4, and Compliance)			14	\$ 3,958,678	\$ -

Audit Committee**Report No. 38, March 27, 2017**

TO Regular Meeting Date: April 19, 2017

MEETING A meeting of the Audit Committee was convened on Monday, March 27, 2017 from 4:04 to 5:51 p.m. in Committee Room A, Main Floor, 5050 Yonge Street, Toronto, Ontario, with Catherine Brennan presiding.

ATTENDANCE The following committee members were present: Trustees Jennifer Arp, Gerri Gershon, Robin Pilkey and Jennifer Story.

The following external members were present: Catherine Brennan (Chair) and Jerry Mancini. Regrets were received from Denise Arseneault.

Trustees Arp and Story participated by electronic means.

The Committee decided to report and recommend as follows:

Part A: Committee Recommendations

1. Regional Internal Audit Team: Status Update [3070]

The Committee considered a report from staff (see AC:039A, page 1) presenting the Regional Internal Audit Team's status update.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--------------------------------------------|---------------------------------------------------------|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Jerry Mancini, the Audit Committee **RECOMMENDS that the report be received.**

2. Leading Practices and Observations [3065]

The Committee considered a report from staff (see AC:039A, page 5) presenting the Regional Internal Audit Team's work with the Ministry and school boards on a leading practices information repository.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--------------------------------------------|---------------------------------------------------------|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

Audit Committee, Report No. 38, March 27, 2017, 2017

On motion of Trustee Pilkey, the Audit Committee **RECOMMENDS that the report be received.**

3. School Cash Suite Implementation Update [3067]

The Committee considered a report from staff (see AC:039A, page 21) presenting an update on the implementation of a system for the online collection, record-keeping and reporting of school-generated funds.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--------------------------------------------|---------------------------------------------------------|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Trustee Gershon, the Audit Committee **RECOMMENDS that the report be received.**

4. Audit Committee O. Reg. 361/10 Requirements: Work Tracker [3066]

The Committee considered a report from staff (see AC:039A, page 31) presenting an update on the work tracker.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--------------------------------------------|---------------------------------------------------------|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Trustee Pilkey, the Audit Committee **RECOMMENDS that the report be received.**

5. Participation in a Combined Compliance Audit Activity [3071]

The Committee considered a report from staff (see AC:039A, page 43) presenting correspondence from the Ministry of Education regarding the Board's participation in a combined compliance audit.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--------------------------------------------|---------------------------------------------------------|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Trustee Pilkey, the Audit Committee **RECOMMENDS that the report be received.**

Part B: Information Only**6. Focus on Youth**

The Committee heard an update from staff regarding the Audit Committee's concerns related to receipts and documentation provided by the Focus on Youth program. Staff developed a new, robust and accountable process to support local groups in the delivery of their services and to ensure documentation and accountability for all expenses. Staff is proposing that the financial processing for local agencies be managed by the Cabbagetown Youth Centre, due to their expertise and understanding of the Board's expectations related to financial accountability.

During discussion of the matter, the meeting resolved into private session to discuss a matter relating to a past private audit issue.

7. Update Regarding the Internal Audit Department

With the permission of the meeting and on motion of Trustee Pilkey, the matter was added to the agenda and discussed.

The Committee heard an update from staff that in response to the Learning Centre model, Finance staff have been clustered into working units to support each of the learning centres and their business and financial needs.

8. Update Regarding Censure of a Trustee

With the permission of the meeting and on motion of Trustee Gershon, the matter was added to the agenda and discussed.

The Committee heard an update from staff that at the Board meeting held on March 22, 2017, the Board considered a report from the Integrity Commissioner regarding her investigation into a code of conduct complaint against Trustee David Smith.

Part C: Ongoing Matters

No matters to report

SUBMITTED BY Catherine Brennan
Chair of the Committee

Governance and Policy Committee**Report No. 03, March 30, 2017**

TO Regular Meeting Date: April 19, 2017

MEETING A meeting of the Governance and Policy Committee was convened on Thursday, March 30, 2017 at 4:32 to 8:56 p.m., including a five-minute recess, in Committee Room A, Main Floor, 5050 Yonge Street, Toronto, Ontario, with Alexander Brown presiding.

ATTENDANCE The following members were present: Trustees Alexander Brown (Chair), Sheila Cary-Meagher, Tiffany Ford, Gerri Gershon and Shelley Laskin. Regrets were received from Trustees Parthi Kandavel and Avtar Minhas. Also present were Trustees Jennifer Arp, Pamela Gough, Ken Lister and Chris Moise. Trustees Arp and Lister participated by electronic means.

The Committee decided to report and recommend as follows:

Part A: Committee Recommendations

1. P034, Workplace Harassment, Phase 5[3080]

The Committee considered a report from staff (see GPC:003A, page 85), presenting revisions to policy P034, Workplace Harassment Prevention.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|---------------------------------------------------|----------------------------------------------------------------|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Trustee Ford, the Governance and Policy Committee **RECOMMENDS that policy P034, Workplace Harassment Prevention, as presented in the report, be approved.**

2. P022, Child Care in Schools and P059, Early Years, Phase 1 [3076]

The Committee considered a report from staff (see GPC:003A, page 115), presenting a work plan for the review of policies P022, Child Care in Schools and P059, Early Years.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--------------------------------------------|---------------------------------------------------------|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Trustee Ford, the Governance and Policy Committee RECOMMENDS that the work plan for the review of policies P022, Child Care in Schools and P059, Early Years, as presented in the report, be approved.

Following review and discussion, staff undertook to revise the draft policy to incorporate committee policy directions and include Student SuperCouncil in the external consultation process as part of the work plan.

3. P041, Distribution and Display of Materials for Student and Parents from External Groups Policy, Phase 1[3079]

The Committee considered a report from staff (see GPC:003A, page 131), presenting the work plan for the review of policy P041, Distribution and Display of Materials for Student and Parents from External Groups, as well as the initial consultation process results in response to direction provided at Governance and Policy Committee on January 11, 2017.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--------------------------------------------|---------------------------------------------------------|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Trustee Laskin, the Governance and Policy Committee RECOMMENDS that the work plan for policy P041, Distribution and Display of Materials for Student and Parents from External Groups, as presented in the report, be approved.

Following review and discussion, staff undertook to revise the draft policy to incorporate committee policy directions. The Committee directed staff to post the working draft policy on the TDSB website, and local school websites as a pilot project where possible, for public feedback for a period of 60 days.

4. P045, Dealing with Abuse and Neglect of Students (Phase 1) [3077]

The Committee considered a report from staff (see GPC:003A, page 151), presenting a work plan for the review of policy P045, Dealing with Abuse and Neglect of Students.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--------------------------------------------|---------------------------------------------------------|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Trustee Laskin, the Governance and Policy Committee RECOMMENDS that the work plan for policy P045, Dealing with Abuse and Neglect of Students, as presented in the report, be approved.

Governance and Policy Committee, Report No. 03, March 30, 2017, 2017

Following review and discussion, staff undertook to revise the draft policy to incorporate committee policy directions. The Committee directed staff to post the working draft Policy on the TDSB website for public feedback for a period of 60 days.

Documents for Access, Transparency and Accountability Workgroup, Report No. 4, March 8, 2017: Development of an Open Data Policy [2996]

The Committee considered Report No. 4 from the Documents for Access Transparency and Accountability Workgroup (see GPC:003A, page 169), presenting a new policy on open data and a recommendation that the Documents for Access, Transparency and Accountability Workgroup be dissolved.

On motion of Trustee Laskin, the Governance and Policy Committee **RECOMMENDS:**

- a) **That the Open Data Policy, as presented in the report, be received;**
- b) **That the matter be referred to the Finance, Budget and Enrolment Committee for consideration of start-up funding to implement the Open Data Policy in the 2017-18 operational budget;**
- c) **That the Documents for Access, Transparency and Accountability Workgroup be dissolved.**

Part B: Information Only

5. Documents for Access, Transparency and Accountability Workgroup Report, March 8, 2017

On motion of Trustee Laskin, the Committee received the Documents for Access, Transparency and Accountability Workgroup report dated March 8, 2017 (see GPC:003A, page 169).

Part C: Ongoing Matters

6. Review of PR582b, Trustee Expense Procedure [3014]

The Committee considered a report from staff (see GPC:003A, page 1), presenting a revised draft Trustee Expense Procedure.

On amendment of Trustee Laskin respecting section 6.1.22 (see GPC:003A, page 7), “and promoting a Trustee’s personal website or personal social media accounts (non-TDSB sites/accounts), personal emails, personal phone numbers” was deleted and “for personal financial gain” was added, as follows:

- 6.1.22. Trustees will not use Board resources for the purpose of self-promotion and/or campaigning as per section 4.5 of the Board Member Code of Conduct (P075). Self-promotion includes advertising **for personal financial gain**, as well as production and distribution of novelty items which contain the Trustee’s name (e.g. personalized pens, pencils, magnets, keychains, banners, signs, plaques, balloons, etc.). The TDSB

will not reimburse any self-promotion expenses. Business cards and Trustee standard newsletters are not considered to be self-promotion.

Following review and discussion, staff undertook to revise the draft policy and procedure to incorporate committee policy directions and bring back to the next meeting of the committee.

7. P075, Board Member Code of Conduct and PR708, Complaint Protocol for Board Member Code of Conduct, Policy Review (Phase 1) [3022]

The Committee considered a report from staff (see GPC:003A, page 23), presenting a review of the draft Board Member Code of Conduct and draft Complaint Protocol for Board Member Code of Conduct.

On amendment of Trustee Laskin respecting the Complaint Protocol for the Board Member Code of Conduct (see GPC:003A, page 48), “an individual may bring forward their concerns anonymously, however, the Integrity Commissioner shall issue a report on findings or any recommendations to the Board following an anonymous informal complaint” was deleted.

Minority Report

Trustee Cary-Meagher disagreed with the decision of the Committee and recommends instead that the anonymity provision remain.

Following review and discussion, staff undertook to revise the draft work plans and policies to incorporate committee policy directions and bring back to the next meeting of the committee.

SUBMITTED BY

Alexander Brown
Chair of the Committee

Program and School Services Committee**Report No. 58, April 5, 2017**

TO	Regular Meeting	Date: April 19, 2017
MEETING	A meeting of the Program and School Services Committee convened on Wednesday, April 5, 2017 from 4:31 to 10:06 p.m. in Committee Room A, 5050 Yonge Street, Toronto, Ontario, with Jennifer Arp presiding.	
ATTENDANCE	<p>The following members were present: Trustees Jennifer Arp (Chair pro tem), Pamela Gough, Chris Tonks and Manna Wong. Regrets were received from Trustee Jennifer Story. Also present were Trustees Alexander Brown, Sheila Cary-Meagher, Tiffany Ford, Gerri Gershon, Chris Glover, Parthi Kandavel, Ken Lister, Alexandra Lulka, Chris Moise, and Robin Pilkey. Trustee Chris Tonks participated by electronic means.</p> <p>A vacancy was created on the Program and School Services Committee following the resignation of Trustee Neethan Shan on February 15, 2017.</p>	

The Committee decided to report and recommend as follows:

Part A: Committee Recommendations

1. Request From the Parent Involvement Advisory Committee for School Council Contact Information

The Committee considered a report from the Parent Involvement Advisory Committee (see PSSC:060A, page 19) presenting a recommendation regarding the sharing of school council contact information.

On motion of Trustee Gough, the Program and School Services Committee **RECOMMENDS:**

- (a) **That when school council email contact information for area schools is collected by staff, permission be sought to share the email contact information with the Parent Involvement Advisory Committee;**
- (b) **That, if permission is granted, the school council email contact information for area schools be shared with the Parent Involvement Advisory Committee.**

Program and School Services Committee, Report No. 58, April 5, 2017

2. Black Student Achievement Advisory Committee: In Support of Equity

The Committee considered a report from the Black Student Achievement Advisory Committee (see PSSC:060A, page 5) presenting a recommendation regarding funding in support of equity.

On motion of Trustee Ford, the Program and School Services Committee **RECOMMENDS:**

- (a) **That the Enhancing Equity Task Force accept the recommendations approved by the Black Student Achievement Community Advisory Committee at its meeting on March 6, 2017, as attached;**
- (b) **That in its review, identify and highlight all other Board programs, services and resources allocated to support students of African Descent and provide recommendations for programs, services and appropriate funding for implementation.**

3. Remodeling the Home School Program [3019]

The Committee considered a staff report (see PSSC:060A, page 25) presenting information on steps to remodel how the home school program is delivered in 2016-17.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--------------------------------------------|---------------------------------------------------------------|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other (refer without recommendation) |

On motion of Trustee Moise, the Program and School Services Committee **RECOMMENDS that the report be received.**

4. Impacts of the 2016 Pre-Kindergarten Summer Learning Program on Participating Children, Parents and Educators [3081]

The Committee considered a staff report (see PSSC:060A, page 49) presenting information on impact of the 2016 pre-kindergarten summer learning program.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|-------------------------------------------|---------------------------------------------------------------|
| <input type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input checked="" type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other (refer without recommendation) |

On motion of Trustee Gough, as amended by Trustee Wong, the Program and School Services Committee **RECOMMENDS:**

- (a) **That the report be used for future summer school planning;**
- (b) **That the Director explore further the possibility of expanding program sites in time for summer 2017.**

Part (b) was added on amendment of Trustee Wong.

5. Expelled Students' Transition Experience in the Caring and Safe Schools Programs and Their Graduation Outcomes [3085]

The Committee considered a staff report (see PSSC:060A, page 127) presenting information on students in the Caring and Safe Schools program.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|-------------------------------------------|---------------------------------------------------------------|
| <input type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input checked="" type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other (refer without recommendation) |

On motion of Trustee Gough, as amended by Trustee Ford, the Program and School Services Committee **RECOMMENDS:**

- (a) **That the report be used for future Caring and Safe Schools program planning;**
- (b) **That the Director begin to collect data on the suspension and expulsion of students for having replica guns and present a report to the Program and School Services Committee by April 2018.**

Part (b) was added on amendment of Trustee Ford.

6. Reduction of Duplicate Forms [3086]

The Committee considered a staff report (see PSSC:060A, page 191) presenting an update on committee work regarding reducing the number and repetition of forms parents are required to complete.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--------------------------------------------|---------------------------------------------------------------|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other (refer without recommendation) |

On motion of Trustee Gough, the Program and School Services Committee **RECOMMENDS that the report be received.**

7. Aboriginal Education Update, 2015-16 [3085]

The Committee considered a staff report (see PSSC:060A, page 207) presenting an update on Aboriginal education.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--------------------------------------------|---------------------------------------------------------------|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other (refer without recommendation) |

Program and School Services Committee, Report No. 58, April 5, 2017

On motion of Trustee Gough, the Program and School Services Committee
RECOMMENDS that the report be received.

8. Caffeinated Energy Drinks

On motion of Trustee Gough, on behalf of Trustee Glover, the Program and School Services Committee **RECOMMENDS:**

- (a) **Whereas, Health Canada requires that caffeinated energy drink (CED) labels state that they are not recommended for children, that they should not be mixed with alcohol, and that they shall not be marketed to children 12 years and under; and**
- (b) **Whereas, CED advertisements have appeared in coloring contests, kiddie car rides at the Canadian National Exhibition, and even toddlers' "sippy" cups; and**
- (c) **Whereas, the 2015 Ontario Student Drug Use and Health Survey found that one in three students in Grades 7 to 12 (34.8%) had consumed an energy drink at least once in the past year, including nearly half of all students in Grade 12 (45.9%) and the OSDUHS study also found that one in eight students in Grades 7 to 12 (11.7%) consumed an energy drink mixed with alcohol at least once in the past year; and**
- (d) **Whereas, at a meeting held on March 20, 2017, the Toronto Board of Health voted that City Council forward the report of February 16, 2017 from the Acting Medical Officer of Health to the City's agencies and Toronto's four publicly funded school boards (see attached) requesting that they not permit the sale of caffeinated energy drinks or allow marketing, promotion or sampling of CEDs on any of their properties or in any of their facilities;**
- (e) **THEREFORE, BE IT RESOLVED that the Director present a report the Health and Mental Well-being Committee prior to the September 2017 cycle of meetings on whether there is a need for lesson plans on energy drinks for the health curriculum and/or other actions that are needed to reduce the consumption of energy drinks by students.**

<u>Part B: Information Only</u>

9. Delegations

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

re Caffeinated Energy Drinks

Jim Shepherd

Craig Johnson, Physical Education Teacher, TDSB

Edward Golshenas Rad and Jacky He, Students, St. Andrews JHS

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Program and School Services Committee, Report No. 58, April 5, 2017

Bruce Forsyth, The Campaign for Commercial-Free Schools (CCFS)

re Support for Steps to University Program

Tom Mathien, Coordinator, Steps to University Program

David Montemuro, OSIE

re Black Student Achievement Advisory Committee Recommendations

Marjolein Winterink

10. Aboriginal Community Advisory Committee Report, February 21, 2017

On motion of Trustee Moise, the Committee received the Aboriginal Community Advisory Committee report dated February 21, 2017 (see PSSC:060A, page 1).

11. Alternative Schools Community Advisory Committee Report, March 20, 2017

On motion of Trustee Moise, the Committee received the Alternative Schools Community Advisory Committee report dated March 20, 2017 (see PSSC:060A, page 3).

12. Black Student Achievement Community Advisory Committee Reports, February 6 and March 6, 2017

On motion of Trustee Moise, the Committee received the Black Student Achievement Community Advisory Committee reports dated February 6 and March 6, 2017 (see PSSC:060A, page 5).

13. Community Use of Schools Community Advisory Committee Reports, February 14 and March 9, 2017

On motion of Trustee Moise, the Committee received the Community Use of Schools Community Advisory Committee reports dated February 14 and March 9, 2017 (see PSSC:060A, page 9).

14. Early Years Community Advisory Committee Report, March 10, 2017

On motion of Trustee Gough, the Committee received the Early Years Community Advisory Committee report dated March 10, 2017 (see PSSC:060A, page 13).

15. French-as-a-Second-Language Community Advisory Committee Report, January 10, 2017

On motion of Trustee Gough, the Committee received the French-as-a-Second-Language Community Advisory Committee report dated January 10, 2017 (see PSSC:060A, page 15).

16. Parent Involvement Advisory Committee Report, February 21, 2017

On motion of Trustee Gough, the Committee received the Parent Involvement Advisory

Program and School Services Committee, Report No. 58, April 5, 2017

Committee report dated February 21, 2017 (see PSSC:060A, page 19) as presented by the Co-chairs of PIAC.

17. Special Education Advisory Committee Report, March 29, 2017

On motion of Trustee Gough, the Committee received the Special Education Advisory Committee report dated March 29, 2017 (see PSSC:060A, page 23).

18. World Projection Maps

With the permission of the meeting the following, moved by Trustee Gough, on behalf of Trustee Kandavel was withdrawn:

Whereas, the Board is committed to innovative and dynamic teaching and learning; and

Whereas, Boston Public Schools, in efforts to remove bias and to decolonize the curriculum, have adopted the Gall-Peters projection map for use in their schools, which is also utilized by the United Nations Educational Scientific and Cultural Organization (UNESCO); and

Whereas, there are other maps such as the Hobo-Dyer and the Winkel tripel map projections, that are said to achieve similar objectives;

THEREFORE, BE IT RESOLVED that the Director present a report to the Program and School Services Committee in the September-October cycle of meetings with a plan to update the Board's schools with the most appropriate map by June 2018

<u>Part C: Ongoing Matters</u>

19. Postponed Matters

On motion of Trustee Gough, the Committee postponed consideration of the following to the next meeting:

- Revisions to the Community Advisory Committees Handbook, Community Advisory Committees of the Toronto District School Board: A Practical Handbook for Committee Members [3087]

SUBMITTED BY Jennifer Arp
 Chair pro tem

Planning and Priorities Committee**Report No. 61 (Part 2), March 1, 2017**

TO	Regular Meeting	Date: April 19, 2017
MEETING	A meeting of the Planning and Priorities Committee convened on Wednesday, March 1, 2017 from 5:01 to 10:30 p.m., in Committee Room A, Main Floor, 5050 Yonge Street, Toronto, Ontario, with Robin Pilkey presiding.	
ATTENDANCE	The following members were present: Trustees Robin Pilkey (Chair), Jennifer Arp, Alexander Brown, Tiffany Ford, Pamela Gough, Parthi Kandavel, Ken Lister, Ausma Malik, Chris Moise, Marit Stiles and Jennifer Story. Also present were Trustees Sheila Cary-Meagher, Gerri Gershon and Chris Glover. Trustee Gershon participated for part of the meeting in person and for part by electronic means. Trustee Kandavel participated by electronic means.	

The Committee decided to report and recommend as follows:

<u>Part A: Committee Recommendations</u>

1. Review of the Toronto Foundation for Student Success

Considered by the Board on March 22, 2017

2. Trustees Discretionary Budget and Hiring of Shared Services Liaisons

On motion of Trustee Brown, on behalf of Trustee Glover, the Planning and Priorities Committee **RECOMMENDS**:

Whereas, trustees are allocated a discretionary office allowance of \$11,780; and

Whereas, trustees use these budgets to serve their communities in different ways; and

Whereas, trustees can access shared services liaisons to organize meetings in their wards;

Therefore, be it resolved that the appropriate policy and procedure be revised to permit trustees to use their discretionary office allowance, to a maximum of \$1000, to retain the services of shared services liaisons to organize meetings in their wards, should the need arise.

At the meeting held on March 22, 2017, the Board postponed consideration of the matter.

Planning and Priorities Committee, Report No. 62, April 12, 2017

3. House Committee, Report No. 28, February 16, 2017: Student Discipline Committee: Service Delivery [3017]

Considered by the Board on March 22, 2017 and referred back to the Planning and Priorities Committee.

<u>Part B: Information Only</u>

Received by the Board on March 22, 2017

<u>Part C: Ongoing Matters</u>

4. Postponed Matters

Received by the Board on March 22, 2017

SUBMITTED BY Robin Pilkey
 Chair of the Committee

Planning and Priorities Committee

Report No. 62, April 12, 2017

TO Regular Meeting Date: April 19, 2017

MEETING A meeting of the Planning and Priorities Committee convened on Wednesday, April 12, 2017 from 5:05 to 9:14 p.m., including a ten-minute recess, in Committee Room A, Main Floor, 5050 Yonge Street, Toronto, Ontario, with Robin Pilkey presiding.

ATTENDANCE The following members were present: Trustees Robin Pilkey (Chair), Jennifer Arp, Alexander Brown, Tiffany Ford, Pamela Gough, Ken Lister, Ausma Malik, Chris Moise, Marit Stiles and Jennifer Story. Regrets were received from Trustee Parthi Kandavel. Also present were Trustees Sheila Cary-Meagher, Gerri Gershon, Chris Glover, Shelley Laskin and Alexandra Lulka. Trustee Story participated for part of the meeting by electronic means and for part in person.

The Committee decided to report and recommend as follows:

Part A: Committee Recommendations

1. Strategy to Address City Growth and Intensification [3093]

The Committee considered a report from staff (see PPC:070C, see attached) presenting information on the Board's role in land use planning and next steps.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|-------------------------------------------|---------------------------------------------------------|
| <input type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input checked="" type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Trustee Arp, on behalf of Trustee Laskin, the Planning and Priorities Committee
RECOMMENDS:

Whereas, as set out in the Report, Strategy to Address City Growth and Intensification, the Board has been put into an untenable position as a result of four key aspects of the existing statutory framework, which may be summarized as follows:

- (i) **TDSB has no special statutory status under the Planning Act to meaningful participation in the municipal approval process or in appeals to the Ontario Municipal Board (OMB);**

- (g) **TDSB has the obligation to plan for and provide adequate student accommodation, including new sites, necessitated by new development – a significant challenge in high density growth areas within the district;**
- (h) **The *Planning Act* sets up a framework within which the TDSB can anticipate and plan for additional facilities; but does not provide TDSB with any unique statutory rights or protections in relation to proposed neighbouring developments that may have significant impacts on existing school facilities, either because of construction or as-built or both; and**
- (i) **The Province has, through statutory provisions in the *Education Act* provided a mechanism for school boards to obtain Education Development Charges (EDCs) to address certain costs associated with new development, in particular as related to new sites. The intent of these charges is to provide significant, if not primary, funding for site acquisition needs attributable to growth from development. However, section 10 of O. Reg. 20/98 has the effect of excluding the TDSB from entitlement to EDCs.**

THEREFORE BE IT RESOLVED that the Director:

- (a) **Develop standard criteria to be communicated to the City's Planning Department and to inform how the TDSB proceeds with respect to appeals to the OMB and report back to the Board on same by the November 2017 cycle of meetings;**
- (b) **Undertake a factual and legal review of the EDC legislation and regulatory framework as applicable to the TDSB with a view to determining whether there is a tenable basis to challenge section 10 of O. Reg. 20/98, promulgated under the *Education Act*, and any related regulatory provisions or rules that operate to exclude the TDSB from entitlement to EDCs and report back to the Board on same by the November 2017 cycle; and**
- (c) **Consider options, strategies and timing to attempt to further address the issues set out above and report back to the Board on same no later by the November, 2017 cycle of meetings.**

Staff had recommended that the report be received.

2. Relocation of Baycrest Public School to Former Sir Sandford Fleming Academy Building and Surplus Declaration of Baycrest Public School [3084]

The Committee considered a report from staff (see PPC:070A, page 1) presenting information on the proposed relocation of Baycrest Public School.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--------------------------------------------|---------------------------------------------------------|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Trustee Arp, the Planning and Priorities Committee **RECOMMENDS:**

- (a) **That Baycrest Public School and Baycrest Child Care Centre be relocated to the former Sir Sandford Fleming Academy building as early as September 1, 2018 pending the completion of the renovations necessary to make the building appropriate for elementary school and child care use;**
- (b) **That the Baycrest Public School property located at 145 Baycrest Avenue be declared surplus to the needs of the Toronto District School Board and referred to the Toronto Lands Corporation for sale effective 30 June 2018.**

3. Accommodation of Students From Residential Development at 743 Warden Avenue [3044]

The Committee considered a report from staff (see PPC:070A, page 29) presenting information on a proposed school to accommodate students from a new residential development at 743 Warden Avenue.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--------------------------------------------|---------------------------------------------------------|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Trustee Ford, the Planning and Priorities Committee **RECOMMENDS that, effective immediately, General Brock Public School be the designated elementary school for Junior Kindergarten to Grade 8 students residing in a new residential development located at 743 Warden Avenue.**

4. Accommodation of Students From Residential Development at 50 Humberwood Boulevard [3082]

The Committee considered a report from staff (see PPC:070A, page 35) presenting information on a proposed school to accommodate students from a new residential development at 50 Humberwood Boulevard.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--------------------------------------------|---------------------------------------------------------|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Trustee Lister, the Planning and Priorities Committee **RECOMMENDS that, effective immediately, Albion Heights Junior Middle Public School be the designated elementary school for Junior Kindergarten to Grade 8 students residing in a new residential development located at 50 Humberwood Boulevard.**

5. Boardroom Audio-Visual Replacement and Webcast Hub for Multi-User Groups [3089]

The Committee considered a report from staff (see PPC:070A, page 41) presenting a proposed plan to upgrade the audio-visual equipment and workstations in the Boardroom.

Planning and Priorities Committee, Report No. 62, April 12, 2017

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--------------------------------------------|---------------------------------------------------------|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Trustee Gough, the Planning and Priorities Committee **RECOMMENDS:**

- (a) **That a proposed plan to upgrade the existing Boardroom equipment to provide a multi-user audio visual hub for Board, committee, community and staff use that is compliant with the *Accessibility for Ontarians with Disabilities' Act*, as presented in the report, be approved.**
- (b) **That the Director be authorized to issue a Request for Proposal for both audio visual equipment and modular work stations for the Boardroom, as presented in the report.**

6. Parameters for Land Severance and Sale

On motion of Trustee Brown, on behalf of Trustee Glover, the Planning and Priorities Committee **RECOMMENDS:**

Whereas, decisions regarding real property are some of the most important decisions of public interest that the Board makes and involve millions of dollars, public assets and reshaping of the fabric of the City;

Whereas, on December 12, 2012 the Board adopted the Capital Plan Parameters (see attached);

Therefore, be it resolved that Part (f) of the Capital Plan Parameters adopted by the Board on December 12, 2012 be amended as follows: (additional text highlighted)

That no sale or reconsideration of a sale of whole or severed property proceed without a technical review of the feasibility of sale of the site or partial site, or without consultation with the local trustee and consultation with the local community, as required in Ministry of Education policies on area review or in Board policies regarding severance and sale.

7. Student Discipline Committee: Service Delivery [3017]

The Committee considered Report No. 28 (Part 2) of the House Committee dated February 16, 2017.

On motion of Trustee Gough, the Planning and Priorities Committee **RECOMMENDS that the Student Discipline Training Plan for Trustees, as presented in the report, be approved.**

8. Anti-Racism and Anti-Oppression Training for Trustees [3025]

The Committee considered Report No. 29 of the House Committee dated March 9, 2017.

On motion of Trustee Ford, the Planning and Priorities Committee **RECOMMENDS that the report be received.**

9. Education Today Renewal

The Committee considered Report No. 29 of the House Committee dated March 9, 2017.

On motion of Trustee Ford, the Planning and Priorities Committee **RECOMMENDS**:

- (a) **That subscription to the OPSBA publication, Education Today be continued for one year;**
- (b) **That the OPSBA Vice-Chair, Trustee Chadwick be directed to discuss the issue of the format of the Education Today publication with the Ontario Public School Boards' Association.**

10. Committee Meeting Expenses: Food [3027]

The Committee considered Report No. 29 of the House Committee dated March 9, 2017.

On motion of Trustee Ford, the Planning and Priorities Committee **RECOMMENDS that the report be received.**

11. Boardroom Audio-Visual Equipment Upgrade: Update

The Committee considered Report No. 30 of the House Committee dated April 3, 2017.

On motion of Trustee Ford, the Planning and Priorities Committee **RECOMMENDS that the Director present a report at the next meeting of the Planning and Priorities Committee meeting on recommendations and next steps.**

<u>Part B: Information Only</u>

12. Delegations

The following oral delegations were heard in accordance with the Board's procedure for hearing delegations:

re Relocation of Baycrest Public School to Former Sir Sandford Fleming Academy Building and Surplus Declaration of Baycrest Public School [3084]

1. Taylor Currie, Baycrest Public School School Council Chair

13. Report No. 28 (Part 2) of the House Committee

On motion of Trustee Ford, the Committee received the Report No. 28 (Part 2) of the House Committee (February 16, 2017) including:

- Election of Committee Chair
- Audiovisual Equipment Upgrade: Feedback

Planning and Priorities Committee, Report No. 62, April 12, 2017

- Notice of Motion re Student Discipline Committee Debrief
- Postponed Matters: Anti-racism and Anti-Oppression Training for Trustees [3025]; Mandatory and General Trustee Training; Education Today Renewal; Committee Meeting expenses: Food [3027]

14. Report No. 29 of the House Committee

On motion of Trustee Ford, the Committee received the Report No. 29 of the House Committee (March 9, 2017) including:

- Notice of Motion re Mandatory and General Trustee Training
- Postponed Matter: Student Discipline Committee Debrief (Trustee Cary-Meagher)

15. Report No. 30 of the House Committee

On motion of Trustee Ford, the Committee received the Report No. 30 of the House Committee (April 3, 2017) including:

- Postponed Matter: Student Discipline Committee Debrief

Part C: Ongoing Matters

No matters to report

SUBMITTED BY Robin Pilkey
 Chair of the Committee

Capital Plan Parameters (as decided by the Board, December 12, 2012)

- (a) That a Capital Plan in which the cost of capital projects of the Board do not exceed the capital revenue available to the Board from all sources be approved;
- (b) That the first priority to be met by this plan be the accommodation of students in schools in areas that are currently over-enrolled;
- (c) That the Toronto Lands Corporation report to the Board annually to identify sites with the potential for severance and sale, sites with the potential for sale in their entirety, and to identify all other sources of revenue sufficient to meet the capital needs of the Board annually;
- (d) That any further capital expenditure added by the Board to its Capital Plan have sufficient and existing capital provided from within the capital funds available to the Board;
- (e) That capital be generated for this plan from the sale of whole properties and sale and severance of partial school properties ONLY IF sufficient funding from the provincial government or other sources does not exist and is not forthcoming;
- (f) That no sale of whole or severed property proceed without a technical review of the feasibility of sale of the site or partial site, or without consultation with the local trustee and consultation with the local community, as required in Ministry of Education policies on area review or in Board policies regarding severance and sale;
- (g) That, first and foremost, the Board's capital plan meet the accommodation needs of students for health and safety issues and address urgent enrolment pressures and that any additional capital funds that are acquired be made available and apportioned as needed each capital year:
 - (i) to address the maintenance backlog;
 - (ii) to reduce the number of portables used by schools;
 - (iii) to fund the capital building needs of the Long-term Kindergarten to Grade 12 Program and Pupil Accommodation Strategy;
 - (iv) to create a capital contingency fund for the Board;
- (h) That an ad hoc committee of trustees and staff be appointed to develop a portable reduction strategy;
- (i) That the Board's core holding strategy, in which sites are identified based on planning enrolment projections and held to address future enrolment pressures of the Board, continue to be honoured, including:
 - i) That properties identified as core holdings not be considered for sale as a whole;
 - (ii) That core holding properties be considered for severance only if they meet all other severance consideration and consultation criteria of the Board;

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- (iii) That the Board's core holdings be reviewed against enrolment projections every five years and that sites be added or removed from the core holding list in line with the best and most current enrolment projections available at the time of review;
- (j) That, in each case of property being considered for sale in whole or in part, staff report on the renewal benefits to the local school community where the sale is being made;
- (k) That accommodation reviews of small schools, using the full consultative process specified by the Ministry of Education, be continued in order to best determine the most feasible way of addressing accommodation needs within the areas within which the schools are situated.

Trustee Vacancy in the Toronto District School Board, Ward 21 (Scarborough-Rouge River): Appointment of Candidate [3099]

TORONTO DISTRICT SCHOOL BOARD

TRUSTEE VACANCY IN THE TORONTO DISTRICT SCHOOL BOARD WARD 21 (SCARBOROUGH-ROUGE RIVER): APPOINTMENT OF TRUSTEE

TO Trustees

April 19, 2017

RECOMMENDATION **IT IS RECOMMENDED that Abdul Hai Patel be appointed to the position of Trustee, Ward 21 (Scarborough-Rouge River) for a term ending November 30, 2018.**

STRATEGIC DIRECTION Form strong and effective relationships and partnerships.

RATIONALE On February 15, 2017, the office of trustee in Ward 21 (Scarborough-Rouge River) was vacated following the election of Neethan Shan to Toronto City Council, pursuant to sections 219(4) and 228(1) of the *Education Act*.

On March 8, 2017 the Board decided:

- (a) That a qualified person be appointed to fill the trustee vacancy in Ward 21, Scarborough-Rouge River following a process as presented in the report;
- (b) That a Ward 21 Trustee Selection Committee consisting of nine members, including the Chair and Vice-chair of the Board, be established to work with the Phelps Group to develop an appointment process, conduct interviews and make the selection;
- (c) That the cost of the appointment process be absorbed as part of the Board's total overall expenditures.
- (d) That Trustees Arp, Brown, Cary-Meagher, Chadwick, Gough, Lister, Lulka, Moise and Pilkey be appointed to serve on the Ward 21 Trustee Selection Committee.

The Ward 21 Selection Committee met on the following dates and decided as follows:

March 10, 2017

The Committee determined timelines for the selection, shortlist and interview of candidates.

Trustee Vacancy in the Toronto District School Board, Ward 21 (Scarborough-Rouge River): Appointment of Candidate [3099]

March 15, 2017

The Committee confirmed the screening process and interview questions as proposed by the Phelps Group.

April 4, 2017

The Committee was advised that 91 applications were received. Following the application of the trustee selection criteria, 16 candidates were long-listed by the Phelps Group. The Committee reviewed the 16 applications against the Trustee Selection Grid prepared by the Phelps Group and based on previous discussions (called Phase II Screening), and seven candidates were short-listed for interview.

April 12 and 13, 2017

The Committee interviewed the seven short-listed candidates.

The Phelps Group has provided a full report on the process, which is appended.

APPENDICES	Appendix A	Selection Process from Phelps Group
	Appendix B	Interview Questions
	Appendix C	Abdul Hai Patel Bio
	Appendix D	Full Resume (Private Separate Document)

FROM Lori Barnes
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Trustee Vacancy in the Toronto District School Board, Ward 21 (Scarborough-Rouge River): Appointment of Candidate [3099]

