

## Regular Meeting

June 21, 2017

A regular meeting was convened at 4:30 p.m. on Wednesday, June 21, 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, Jerry Chadwick, Tiffany Ford, Gerri Gershon, Chris Glover, Pamela Gough, Parthi Kandavel, Shelley Laskin, Ken Lister, Alexandra Lulka, Ausma Malik, Avtar Minhas, Chris Moise, Abdul Hai Patel, Robin Pilkey, David Smith, Marit Stiles, Jennifer Story, Chris Tonks, Manna Wong and Student Trustees Shams Mehdi and Saad Wazir. Trustee Cary-Meagher participated by electronic means. Trustees Glover, Kandavel, Smith and Tonks participated for part of the meeting by electronic means and for part in person.

### 1. Resolution Into Committee of the Whole (Private)

At 4:30 p.m., on motion of Trustee Brown, seconded by Trustee Laskin, 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 4:51 p.m., the regular meeting reconvened.

### 3. Committee of the Whole (Private), Report No. 133, June 21, 2017 (see page 15)

Trustee Brown, seconded by Trustee Gough, moved: **That Items 1 to 5 of Report No. 133 of the Committee of the Whole (Private) be adopted.**

The motion was carried.

### 4. Resolution Into Committee of the Whole (Private)

At 4:52 p.m., on motion of Trustee Gough, seconded by Trustee Gershon, 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.

### 5. Committee of the Whole (Private), Report No. 133, June 21, 2017 (see page 15)

Trustee Gough, seconded by Trustee Ford, moved: **That Item 6 of Report No. 133 of the Committee of the Whole (Private) be adopted.**

The motion was carried.

### 6. Recess and Reconvene

At 5:58 p.m., on motion of Trustee Gough, seconded by Trustee Ford, the meeting recessed for dinner and reconvened at 7:01 p.m.

## 7. **National Anthem and Acknowledgement of Traditional Lands**

The national anthem was performed by the Carleton Village Junior and Senior Sports and Wellness Academy Ladies Choir, following which the Chair introduced Elder Dr. Duke Redbird, who recited the acknowledgement of traditional lands in recognition of National Aboriginal Day.

## 8. **Approval of the Agenda**

Trustee Gough, seconded by Trustee Story, moved: **That the agenda be approved.**

Trustee Gershon, seconded by Trustee Story, moved in amendment: **That Review of the School Resource Officer Program be added to the agenda as new business.**

The amendment was carried.

The main motion, as amended, was carried.

## 9. **Celebrating Board Activities**

### (a) CNE Night

Trustee Ford welcomed members of the Canadian National Exhibition Association, who sponsored dinner at tonight's Board meeting in recognition of the long-standing partnership with the TDSB. Trustee Ford also shared information about the partnership.

### (b) Portuguese-Speaking Heritage Month

Trustees Stiles spoke about Portuguese-Speaking Heritage Month and the contributions of the Portuguese-speaking community to Toronto and Canada.

### (c) Italian Heritage Month

Trustees Lister spoke about Italian Heritage Month in recognition of the historic and current contributions of those of Italian heritage.

### (d) June as Pride Month

Trustees Moise spoke about celebrations across the Board in honour of Pride Month, celebrating the rich culture and history of the LGBTQ community.

### (e) Celebration of Heroes

Trustee Malik spoke in recognition of teacher, Jaime Andrachuk, vice-principal, Caitland Ellis and principal, Matthew Reid from Palmerston Public School who saved the life of a Grade 4 student.

Trustee Glover spoke in recognition of lunchroom supervisor, Marzena Wszelaki, teachers, Nancy Evans and Natalie Lijoi and principal, Tamara Schwartz from Mill Valley Junior School who saved the life of a student at the school.

Trustee Moise spoke in recognition of bus driver, Sadia Mohamed and principal, Kwame Lennon from Market Lane Public School and members of the community for their quick actions to free students following the collision of the school bus and another vehicle.

Trustee Arp introduced and extended congratulations to Rahim Essabhai, a teacher at John Polanyi Institute and recipient of the Prime Minister's Award for Teaching Excellence.

(f) Presentation to Associate Directors Carla Kisko and Angelos Bacopoulos

Trustee Laskin spoke in recognition of Associate Director of Education, Carla Kisko, who is retiring. Northview Heights Secondary School student golfer and 2017 Toronto Secondary Schools Athletic Association Women's Individual Golf Champion, Jue Wen invited the associate director to make a symbolic putt.

Trustee Gough spoke in recognition of Associate Director of Education, Angelos Bacopoulos, who is retiring. The Great Elijah from Rawlinson Community School's Magic Club performed a few tricks in honour of the Board's resident magician, Mr. Bacopoulos.

Trustee Stiles introduced the Carleton Village Junior and Senior Sports and Wellness Academy Ladies Choir, who sang You Raise Me Up, led by Principal Lorelei Eccleston.

## 10. Memorials

The Chair expressed sympathy on behalf of the Board to the family of Peter Marteinson, a Board employee who recently died.

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

## 11. Chair's Announcements

The Chair:

- (a) Thanked all staff for their dedication in meeting the challenges of the 2016-17 school year and their commitment to supporting each and every student to learn and grow.
- (b) Recognized Student Trustee Saad Wazir, whose term as a student trustee comes to an end in June 2017. A token of appreciation was presented to the student trustee.
- (c) Thanked Associate Directors Kiskol and Bacopoulos for their service to students and to public education in Toronto
- (d) Recognized Superintendents of Education Annie Appleby, Glenford Duffus and Beth Veale who are retiring.

## 12. Reports From Trustees Appointed to External Organizations and Student Trustees

- (a) Trustees Kandavel, Laskin and Ford provided a written report and Trustee Kandavel spoke about the Ontario Public School Boards' Association Annual General Meeting held on June 8 to 11, 2017.
- (b) Student Trustees Mehdi and Wazir provided a written report. Student Trustee Mehdi spoke about outgoing student trustee Saad Wazir, the OSTA-AECO Annual General Meeting and the Board's commitment to student voice. The incoming student trustee

for 2017-19 is Rakeeb Hossain, a Grade 10 student at Sir Wilfrid Laurier Collegiate Institute.

- (c) Trustee Glover provided a written report from the Board of Health following its meeting on June 7, 2017.
- (d) Trustee Stiles provided a written report from the Toronto Foundation for Student Success.

### 13. **Director's Leadership Report**

Dr. John Malloy shared reflections and extended appreciation to the senior team for their accomplishments for the 2016-17 school year. Dr. Malloy also expressed appreciation and congratulations to Associate Directors, Carla Kisko and Angelos Bacopoulos who are retiring. A video clip was shown in celebration of the school year.

### 14. **Matters to be Decided Without Discussion**

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

- (a) **Confirmation of Minutes of Meetings Held on May 24, June 7 and 14, 2017**
- (b) **Reappointment of David Crombie as Chair of the Toronto Lands Corporation (see page 17)**
- (c) **Toronto Lands Corporation Asset Recycling: Update (see page 20)**
- (d) **2017-18 Toronto Lands Corporation Budget (see page 24)**
- (e) **Toronto Lands Corporation: 2016-17 Progress Report (see page 28)**
- (f) **Audit Committee, Report No. 39, May 29, 2017 (see page 31)**
  - 1 **School Cash Suite Implementation: Update [3135]**
  - 2 **Ministry Enrolment Procedures Audit and Qualification and Experience Allocation Audit, May 2017: Update [3136]**
  - 3 **PR709, Responding to Ombudsman's Office Inquiries [3047]**
  - 4 **Deloitte LLP Specified Procedures Report for period ending March 31, 2017 [3140]**
  - 5 **Audit Committee O. Reg 361/10 Requirements: Work Tracker [3142]**
  - 6 **Auditor General's Letter, January 2017: Postponement of Value-for-Money Audit [3138]**

- (g) Governance and Policy Committee, Report No. 05, June 7, 2017 (see page 34)**
- 2 P082, Executive Signing Authority: Policy Review, Phase 1 [3155]**
  - 3 Review of Policy P060, Home Instruction, Phase 1 [3154]**
  - 4 P018, Trustee Constituency Communications: Policy Review, Phase 1 [3156]**
  - 5 P011, Community Use of Board Facilities: Policy Review, Phase 1 [3104]**
  - 6 Review of Policy P031, Human Rights [3152]**
  - 7 Policy Direction Regarding Refusal to Admit**
- (h) Program and School Services Committee, Report No. 60, June 8, 2017 (see page 40)**
- 1 Black Student Achievement Community Advisory Committee: Caring and Safe Schools Matters**
  - 2 Early Years Community Advisory Committee: Before- and After-School Program Survey**
  - 3 Student Nutrition Community Advisory Committee: Establishment of a Student Nutrition Day**
  - 4 Inner City Advisory Committee Report: Translation of Procedure, PR518, Admissions Eligibility Requirements**
  - 5 Review of Locations of Secondary Gifted Intensive Support Programs [3151]**
  - 7 Annual Child Care Report [3106]**
  - 8 Annual Report: Enrolment in French Programs in 2016-17 and 2017-18 and Successes and Challenges of French Programs in 2017-18 [3148]**
  - 9 Instructional Practices During Heat Waves [3149]**
  - 10 Occasional Teachers Support [3143]**
  - 11 Fostering Environmentally Sustainable Schools [3147]**
  - 12 Bullying Prevention and Intervention]**
  - 13 Caring and Safe Schools**
  - 14 Substance Abuse, Addictions and Related Behaviours Overview**
  - 15 Life Promotion and Suicide Prevention**
  - 16 Centres of Innovation for Skills and Technologies: Update**

**18 Use of Felled Trees**

- (i) Finance, Budget and Enrolment Committee (Special Meeting), Report No. 06, June 14, 2017 (see page 54)**
- 1 Contract Awards, Facilities [3173]**
  - 2 Contract Awards, Operations [3172]**
  - 3 Contract Awards, Summer Approval Process, 2017 [3174]**
  - 4 Chester Elementary School: Receipt of Section 45(9) Funds From the City of Toronto to Fund Playground Improvements [3179]**
  - 5 Receipt of Section 37 Funds From the City of Toronto to Fund Playground Improvements at Allenby Junior Public School, John Wanless Junior Public School, Ledbury Park Elementary and Middle School and Valley Park Middle School [3146]**
  - 6 Jesse Ketchum Junior and Senior Public School: Receipt of Section 42 Funds to Fund Improvements to the Jesse Ketchum Parkette [3145]**
  - 7 Stanley Public School: Construction Agreement With the City of Toronto and Lease Agreement With a Child Care Operator [3142]**
  - 8 Central Toronto Academy: Lease Agreement With Clay and Paper Theatre [3175]**
  - 9 Central Etobicoke High School: Lease Agreement With Post 21 Foundation [3176]**
  - 10 Leases in Operating Schools [3178]**
  - 11 Bannockburn Lease Agreement Extension [3177]**
  - 12 Updates on Backlog of Repairs in Schools**
  - 13 Harmonization of Bussing Students Enrolled in French Immersion**
- (j) Finance, Budget and Enrolment Committee, Report No. 7, June 15, 2017 (see page 83)**
- 1 Enhancing Equity, Detailed Financial Review, Part 2 [3116]**
  - 2 Enhancing Equity, Detailed Financial Review, Part 3 [3181]**
  - 3 2014-15 and 2015-16 School Budget and School Generated Funds [3119]**
- (k) Planning and Priorities Committee, Report No. 65, June 14, 2017 (see page 85)**

- 1 **Integrated Equity Framework Interim Update [3182]**
- 3 **Attendance Boundary Review for Avondale Public School, Bayview Middle School, Cummer Valley Middle School, Finch Public School, Hollywood Public School, Lillian Public School and McKee Public School [3160]**
- 4 **Declaration of Surplus Property: Greenwood Site, 24 Mountjoy Avenue [3165]**
- 5 **Declaration of Surplus Property: Cartwright (99 Cartwright Avenue) [3164]**
- 6 **Program Area Review for Church Street Junior Public School and Jesse Ketchum Junior and Senior Public School [3161]**
- 7 **Program Area Review for Deer Park Junior and Senior Public School, Rosedale Junior Public School and Whitney Junior Public School [3162]**
- 8 **Program Area Review for Brown Junior Public School and Deer Park Junior and Senior Public School [3163]**
- 9 **Strategy to Address City Growth and Intensification: Status Update [3166]**
- 10 **Renaming of Warden Avenue Public School to Taylor Creek Public School [3157]**

The motion was carried.

#### 15. **Reordering of the Agenda**

Trustee Lister, seconded by Trustee Gershon, moved: **That the agenda be reordered to consider the matter, Declaration of June as Aboriginal History Month after Matters to be Decided Without Discussion.**

The motion was carried.

#### 16. **Declaration of June as Aboriginal History Month**

Trustee Gough, seconded by Trustee Chadwick, moved:

**Whereas, the Toronto District School Board recognizes the significant role of Indigenous peoples (First Nations, Métis, Inuit) in Canada and honours the extraordinary achievements, contributions and continuance of Indigenous peoples in the past, present and future of Canada; and**

**Whereas, the Indigenous peoples of Canada share a covenant with all citizens to join in the celebrations and reflect upon the distinct perspectives of First Nations, Métis and Inuit peoples throughout the month of June;**

**Therefore be it resolved that June be declared Aboriginal History Month by the Toronto District School Board in keeping with the 2009 unanimous motion in the Parliament of Canada that declared the month of June as National Aboriginal History Month.**

The motion was carried on a recorded vote (see Recorded Vote. 95, page 14). Student Trustees Mehdi and Wazir voted in favour.

**17. Planning and Priorities Committee, Report No. 64, June 5, 2017 (see page 93)**

Trustee Pilkey, seconded by Trustee Stiles moved: **That Report No. 64 of the Planning and Priorities Committee be adopted.**

**Item 4, Pupil Accommodation Review for Elizabeth Simcoe Junior Public School, Guildwood Junior Public School, Jack Miner Senior Public School and Poplar Road Junior Public School [3130] (see page 97)**

Trustee Chadwick, seconded by Trustee Lister moved, in amendment: **That the matter Pupil Accommodation Review for Elizabeth Simcoe Junior Public School, Guildwood Junior Public School, Jack Miner Senior Public School and Poplar Road Junior Public School be voted on separately from the rest of the report.**

The amendment was carried.

Trustee Chadwick, seconded by Trustee Lister moved, in amendment:

- (a) That Guildwood Junior Public School be closed effective June 30, 2021;**
- (b) That Jack Miner Senior Public School be closed effective June 30, 2022;**
- (c) That Elizabeth Simcoe Junior Public School be converted from a Junior Kindergarten to Grade 6 school to a Junior Kindergarten to Grade 8 school, retaining Grade 7 effective September 1, 2021, and Grade 8 effective September 1, 2022;**
- (d) That Poplar Road Junior Public School be converted from a Junior Kindergarten to Grade 6 school to a Junior Kindergarten to Grade 8 school, retaining Grade 7 effective September 1, 2021, and Grade 8 effective September 1, 2022;**
- (e) That the Elizabeth Simcoe Junior Public School attendance area be expanded to include addresses 45 to 121 (odd) Livingston Road currently assigned to the Guildwood Junior Public School attendance area, effective June 30, 2021;**
- (f) That the Poplar Road Junior Public School attendance area be expanded to include the majority of the current Guildwood Junior Public School attendance area, with the exception of addresses 45 to 121 (odd) Livingston Road, effective June 30, 2021;**
- (g) That the Jack Miner Senior Public School intermediate attendance area be assigned to Elizabeth Simcoe Junior Public School and Poplar Road Junior Public School to align with the revised junior attendance areas outlined in Recommendations 5 and 6 above, effective June 30, 2022;**



- (h) **That the name of Elizabeth Simcoe Junior Public School be changed to Elizabeth Simcoe Public School, effective September 1, 2021, to reflect the expanded grade range of the school;**
- (i) **That the name of Poplar Road Junior Public School be changed to Poplar Road Public School, effective September 1, 2021, to reflect the expanded grade range of the school;**
- (j) **That recommendations (a) to (i) above, be contingent on Ministry approval for capital funding to support the projects required to implement the student accommodation plan as presented in the report;**
- (k) **That the timing of the above recommendations be adjusted, with adequate community notice, in the case of unexpected delays in the Elizabeth Simcoe Public School and Poplar Road Public School rebuilds.**

And if Parts (b) to (j) are approved:

- (l) **That Popular Road Public School and Elizabeth Simcoe Junior Public School be returned to the Capital Priorities List in the same ranking as previously presented.**

Trustee Chadwick, seconded by Trustee Lister, moved in amendment to the amendment: **That Part (i) be changed to “That the community be engaged in the process to name the newly-built school, in accordance with the procedure to create a new name that welcomes all students and community members through its doors.”**

The amendment to the amendment was carried.

The amendment, as amended, was defeated on a recorded vote (see Recorded Vote. 96, page 14). Student Trustee Mehdi voted against.

Trustee Laskin, seconded by Trustee Arp, moved in amendment that the following be added: **That the following accommodation option proposed by the Pupil Accommodation Review Committee for Elizabeth Simcoe Junior Public School, Guildwood Junior Public School, Jack Miner Senior Public School and Poplar Road Junior Public School, as presented in the report, be referred back to the Pupil Accommodation Review Committee:**

**Close Jack Miner Senior Public School, expand Guildwood Junior Public School to Junior Kindergarten to Grade 8; expand Elizabeth Simcoe Junior Public School to a Junior Kindergarten to Grade 8; and expand Poplar Road Junior Public School to Junior Kindergarten to Grade 8.**

The amendment was carried.

The main motion to adopt Report No. 64 of the Planning and Priorities Committee, as amended, was carried.

## 18. Appointment to the Task Force on Traffic Safety in School Zones

Trustee Gough, seconded by Trustee Lister, moved: **That consideration of the appointment of trustees to the proposed Task Force on Traffic Safety in School Zones, be postponed to a future meeting, to allow the City of Toronto's City-School Boards Advisory Committee to present the following matter, approved by the Board on May 24, 2017, to City Council:**

Whereas, recently a six-year old student of Morrish Public School was killed by a vehicle in the school zone as he was walking home from school; and

Whereas, this was a grievous incident that should be taken as a call to action in preventing future student fatalities; and;

Whereas, it is known that roads in school zones are made much safer when they have traffic calming mechanisms, crossing guards, and well-designed and strategically located intersections. These road infrastructure elements are highly effective in reducing collisions and mitigating injuries to pedestrians, yet many school zones in the TDSB are lacking them, especially in areas of lower socio-economic status; and

Whereas, it is known that children are particularly vulnerable pedestrians and are disproportionately injured or killed in motor vehicle collisions, compared to adults; and

Whereas, the TDSB is not routinely informed by Toronto Police Services or the City of Toronto about the analyses of the circumstances of fatal collisions involving its students in school zones, nor is the Board provided with the results of the accident investigations so it can analyze the factors involved, and take steps to prevent a similar accident from happening again; and

Whereas, the City of Toronto has endorsed Vision Zero, which is a comprehensive five-year (2017-2021) action plan focused on reducing traffic-related fatalities and serious injuries on Toronto's streets;

THEREFORE, BE IT RESOLVED:

- (a) That a task force be established consisting of both trustees and City of Toronto councillors, supported by staff, with the goal of working together over the next five years to modify the built environment in school zones, so as to reduce future student pedestrian fatalities to zero;
- (b) That the other co-terminus boards, such as the Toronto Catholic District School Board, be invited to join the task force, should they so wish;
- (c) That the Chair(s) meet with the Mayor of Toronto to begin the process of establishing the task force.

**19. Governance and Policy Committee, Report No. 05, June 7, 2017 (see page 34)**

Trustee Laskin, seconded by Trustee Brown, moved: That Item 1, 2017 Ward Boundary Review [3144] of Report No. 05 of the Governance and Policy Committee be approved.

**Item 1, 2017 Ward Boundary Review [3144] (see page 34)**

Trustee Laskin, seconded by Trustee Brown, moved in amendment: **That the revised work plan for the 2017 ward boundary review, as presented in the report, be approved. (See page 39).**

The amendment was carried.

The main motion to approve Item 1 of Report No.05 (see page 34) of the Governance and Policy Committee, as amended, was carried.

**20. Program and School Services Committee, Report No. 60, June 8, 2017 (see page 40)**

Trustee Gough, seconded by Trustee Glover, moved: **That Item 6, Review of Universal Screening Process [3150] of Report No. 60 of the Program and School Services Committee be approved.**

The motion to adopt Item 6 of Report No. 60 (see page 42) of the Program and School Services Committee was carried.

**21. Planning and Priorities Committee, Report No. 65, June 14, 2017 (see page 85)**

Trustee Laskin, seconded by Trustee Lister, moved: **That Item 2, Long-Term Program and Accommodation Strategy 2017-26 [3159] of Report No. 65 of the Planning and Priorities Committee be approved.**

The motion to adopt Item 2 of Report No. 65 (see page 85) of the Planning and Priorities Committee was carried.

**22. Review of the School Resource Officer Program**

Trustee Moise, seconded by Trustee Story, moved:

**Whereas, the TDSB has always taken a leadership role on issues of equity and inclusion; and**

**Whereas, student success, well-being and achievement have become core values; and**

**Whereas, the TDSB is committed, through the Integrated Equity Framework Action Plan, to eliminate bias and barriers to student success; and**

**Whereas, a number of students do not feel safe in school due to the presence of School Resource Officers in their schools; and**

**Whereas, there is public debate occurring in various communities on whether armed, uniformed police officers belong in Toronto high schools; and**

**Whereas, the Toronto Police Services Board is considering the future of the program; and**

**Whereas, the Director has informed Trustees that the TDSB is “currently not in a position to provide a system response to the Toronto Police Services Board as we have not reached out to our school communities to gather their important feedback” and with that in mind “we plan to review the SRO program in the fall. ...it’s critically important to hear from students, staff and school communities prior to offering any official system position on the program”;**

**Therefore, be it resolved:**

- (a) That Director present a report at the next regular meeting on August 30, 2017 on a detailed plan including dates, locations, on how a system-wide review of the School Resource Officer program will be carried out, including the option of hiring an independent consultant to conduct the review;**
- (b) That the plan include the specific measures and procedures that will be undertaken to ensure that all participants in the review are provided safe and secure settings where they will be comfortable sharing their experiences and opinions;**
- (c) That the review seek input from all stakeholders, including students, parents, principals and other staff.**

Trustee Gough, seconded by Trustee Smith, moved in amendment: **That “principals” be added after “parents” at Part (c).**

The amendment was carried.

The main motion, as amended, was carried.

### **23. Resolution Into Committee of the Whole (Private)**

At 11:17 p.m., on motion of Trustee Lister, 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.

### **24. Reconvene**

At 11:38 p.m., the regular meeting reconvened.

### **25. Committee of the Whole (Private), Report No. 133, June 21, 2017 (see page 15)**

Trustee Stiles, seconded by Trustee Lister, moved: **That Item 7 of Report No. 133 of the Committee of the Whole (Private) be adopted.**

The motion was carried.

**26. Extension of the Meeting**

At the appropriate time during the meeting, the Ending Time procedure was applied and the meeting was extended.

**27. Adjournment**

At 11:39 p.m., on motion of Trustee Lulka, seconded by Trustee Lister, the meeting adjourned.

Robin Pilkey  
Chair

Summary of Recorded Votes

| Trustee       | Recorded<br>Vote 95<br>(see pg. 8) | Recorded<br>Vote 96<br>(see pg.9) |
|---------------|------------------------------------|-----------------------------------|
| Arp           | Y                                  | N                                 |
| Brown         | Y                                  | N                                 |
| Cary-Meagher  | A                                  | A                                 |
| Chadwick      | Y                                  | Y                                 |
| Ford          | Y                                  | N                                 |
| Gershon       | Y                                  | Y                                 |
| Glover        | Y                                  | N                                 |
| Gough         | Y                                  | N                                 |
| Kandavel      | Y                                  | N                                 |
| Laskin        | Y                                  | Y                                 |
| Lister        | Y                                  | Y                                 |
| Lulka         | Y                                  | Y                                 |
| Malik         | Y                                  | N                                 |
| Minhas        | Y                                  | Y                                 |
| Moise         | Y                                  | N                                 |
| Patel         | A                                  | A                                 |
| Pilkey        | Y                                  | Y                                 |
| Smith         | A                                  | N                                 |
| Stiles        | Y                                  | N                                 |
| Story         | Y                                  | N                                 |
| Tonks         | Y                                  | Y                                 |
| Wong          | Y                                  | N                                 |
| Total Y       | 19                                 | 8                                 |
| Total N       | 0                                  | 12                                |
| Total A and C | 3                                  | 2                                 |

**Y** Vote in favour      **N** Vote against      **A** Absent      \* No vote cast (the Chair). The Board's Bylaws, Section 28.5 states: "The chair may vote once on each motion under consideration."

**N\*** No vote cast. The Board's Bylaws, Section 28.3 states: A member, except the chair, who is present and who fails to vote on a motion shall be deemed to have voted against the motion.

**C** Absent due to declaration of a possible conflict of interest

Committee of the Whole (Private), Report No. 133, June 21, 2017

## **Committee of the Whole (Private)**

### **Report No. 133, June 21, 2017**

A meeting of the Committee of the Whole (Private) was convened at 4:33 p.m. on Wednesday, June 21, 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, Jerry Chadwick, Tiffany Ford, Gerri Gershon, Chris Glover, Pamela Gough, Parthi Kandavel, Shelley Laskin, Ken Lister, Alexandra Lulka, Ausma Malik, Avtar Minhas, Chris Moise, Abdul Hai Patel, Robin Pilkey, David Smith, Marit Stiles, Jennifer Story, Chris Tonks and Manna Wong. Trustee Cary-Meagher participated by electronic means. Trustees Glover, Kandavel and Tonks participated for part of the meeting by electronic means and for part in person.

#### **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. Appointments of Superintendents of Education [2183]**

The Committee considered a report from staff (as shown in the private minutes of the Committee of the Whole) presenting appointments of Superintendents of Education.

The Committee of the Whole **RECOMMENDS** that the following appointments be approved effective June 21, 2017:

- (a) the appointment of Andrew Gold as Superintendent of Education, Learning Centre 2;
- (b) the appointment of Lorraine Linton as Superintendent of Education, Learning Centre 1;
- (c) the appointment of Jeewan Chanika as Superintendent, Equity, Anti-Racism, Anti-Oppression.

#### **3. Private Personnel Matter1**

The Committee considered a report from staff (as shown in the private minutes of the Committee of the Whole) presenting a private personnel matter.

The Committee of the Whole **RECOMMENDS** that the private personnel matters be adopted:

#### **4. Audit Committee, Report No. 39 (Private), May 29, 2017**

The Committee considered Report No. 39 (Private) of the Audit Committee (as shown in the private minutes of the Committee of the Whole).

Committee of the Whole (Private), Report No. 133, June 21, 2017

The Committee of the Whole (Private) **RECOMMENDS** that Report No. 39 (Private) of the Audit Committee (as shown in the private minutes of the Committee of the Whole) be adopted.

**5. Planning and Priorities Committee, Report No. 65 (Private), June 14, 2017**

The Committee considered Report No. 65 (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. 65 (Private) of the Planning and Priorities Committee (as shown in the private minutes of the Committee of the Whole) be adopted

**6. Private Personnel Matters<sup>2</sup>**

The Committee considered a report from staff (as shown in the private minutes of the Committee of the Whole) presenting private personnel matters.

The Committee of the Whole **RECOMMENDS** that the private personnel matters be received:

**7. Private Personnel Matter 3**

The Committee considered a private personnel matter (as shown in the private minutes of the Committee of the Whole)

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

Chris Moise  
Chair of the Committee

**Adopted June 21, 2017 (see pages 1 and 12)**



Toronto Lands Corporation: Reappointment of David Crombie as Chair



60 St. Clair Ave E. Toronto, ON Suite 201 M4T 1N5  
Tel: 416-393-0573 Fax : 416-393-9928  
website : www.torontolandscorp.com

A subsidiary corporation of the TDSB



June 13, 2017

**Transmittal No. 2017 – 53**  
**(public)**

**Extension of Term – Chair, TLC**

To: Robin Pilkey, Chair

This communication is to inform you that the report entitled *Extension of Term – Chair, TLC*, was approved by the TLC Board at its meeting of June 13, 2017. At the meeting, the TLC Board decided that:

*The following recommendation be forwarded to the Toronto District School Board for consideration and approval, in accordance with the Shareholder's Direction:*

*That the Honourable David Crombie, (Citizen) Director and current Chair, TLC, be reappointed to December 31, 2018, as Citizen Director and Chair of the Toronto Lands Corporation.*

On behalf of the Board of Directors of the Toronto Lands Corporation, ratification by the TDSB is requested. The report is attached.

Sincerely,

A handwritten signature in black ink, appearing to read 'Steven Zakem', is written over a light blue horizontal line.

Steven Zakem  
Vice-Chair, TLC

cc. D. Sage, CEO, TLC  
cc. J. Malloy, Director of Education, TDSB  
cc. A. Bacoupoulos, Associate Director, TDSB  
cc. C. Kisko, Associate Director, TDSB

Toronto Lands Corporation: Reappointment of David Crombie as Chair

Nominating & Governance Committee  
13 June 2017Agenda  
Report No. 2017-06-621**TORONTO LANDS CORPORATION****Extension of Term – Chair, TLC**

**TO** Members of the Nominating and Governance Committee 13 June 2017

**RECOMMENDATION** **IT IS RECOMMENDED** that the following recommendation be forwarded to the Toronto District School Board for consideration and approval, in accordance with the Shareholder's Direction:

That the Honourable David Crombie, (citizen) Director and current Chair, TLC, be reappointed to December 31, 2018, as Citizen Director and Chair of the Toronto Lands Corporation.

**RATIONALE** **Background**

The Shareholder's Direction as amended and consolidated, November 26, 2014, between the TDSB and the TLC, Section 4.3, **Appointment of TLC Board Members** (excerpt only), states:

- d) Directors of the TLC Board who are Citizens shall serve for terms of three (3) years, and may be appointed for a second 3-year term. No Director of the TLC may serve more than two (2) consecutive terms unless authorized by the [board of] Trustees of TDSB.

**IMPLEMENTATION AND REVIEW** David Crombie was appointed Chair TLC, by the TDSB Board in September 25, 2007, and has since served two terms with an extension sanctioned by the TLC and TDSB Board in March and April 2015 respectively. David's leadership has enabled TLC to maintain continuity and retain his knowledge, expertise and various linkages to the City and Province. The TLC industry is a unique one and fluctuates as directions alter from its Shareholder; however, with the guidance of the Chair and a focused Board of experts, TLC has continued to bring substantial value, insight and positive impact for both TDSB and its communities.

David is passionate and committed to the work of TLC; and currently to TLC's work with community hubs. David has been championing the use of public assets to build vibrant centers for communities that provide greater localized access for a wide range

## Toronto Lands Corporation: Reappointment of David Crombie as Chair

of needed services and programs. One such success has been David's work with the province through TLC, on the Bloor-Dufferin site. As David continues to work with the City and Province in support of building community hubs, David's mission centered interest in TLC and TDSB will have long-range impact to the TDSB through his term extension.

Best practices of corporate governance illustrate that while some boards' philosophy is to limit service, others prefer to review tenure situationally based on needs, simultaneously ensuring Board effectiveness is regularly assessed. Such has been the case at TLC through self-evaluations, shareholder evaluation, mandate revisions and renewal of other Board members – components which have contributed to a strong, engaging Board, dedicated to the work of TLC as directed by TDSB.

Accordingly, with David's continued dedication to the mission and values of the TDSB and TLC, it is recommended that David Crombie continue his tenure on the TLC Board as Citizen Director and Chair until December 31, 2018.

**FROM** Daryl Sage, CEO, Toronto Lands Corporation, at [dsage.tlc@tdsb.on.ca](mailto:dsage.tlc@tdsb.on.ca) and David Crombie, Chair, Toronto Lands Corporation, at [davidcrombie@rogers.com](mailto:davidcrombie@rogers.com) or via the TLC office (Linda Pietrangelo at 416-393-0580).

Toronto Lands Corporation: Asset Recycling Update



60 St. Clair Ave E. Toronto, ON Suite 201 M4T 1N5  
Tel: 416-393-0573 Fax : 416-393-9928  
website : www.torontolandscorp.com

A subsidiary corporation of the TDSB



June 13, 2017

**Transmittal No. 2017 – 54**  
**(public)**

**Update: Asset Recycling Research Paper**

To: Robin Pilkey, Chair

This communication is to inform you that the report entitled *Update: Asset Recycling Research Paper* was adopted by the TLC Board at its meeting of June 13, 2017. At the meeting, the TLC Board decided that:

1. The status report on “Asset Recycling” be received for information;
2. At the call of the Chair, further insight be sought to provide a more fulsome perspective to inform staff approach; and,
3. That a draft working paper with recommendations be shared with the TLC Board in the fall.

On behalf of the Board of Directors of the Toronto Lands Corporation, the report is being forwarded to the TDSB Board for information.

Sincerely,

A handwritten signature in black ink that reads 'David Crombie'.

David Crombie  
Chair, TLC

cc. D. Sage, CEO, TLC  
cc. J. Malloy, Director of Education, TDSB  
cc. A. Bacopolous, Associate Director, TDSB  
cc. C. Kisko, Associate Director, TDSB

Toronto Lands Corporation: Asset Recycling Update

Regular Meeting  
13 June 2017TLC Board Agenda  
Report # 2017-06-622

**TORONTO LANDS CORPORATION**  
**Update: Asset Recycling Research Paper**

**TO** Chair and Members of the Toronto Lands Corporation 13 June 2017

**RECOMMENDATION** **IT IS RECOMMENDED that:**

4. The status report on “Asset Recycling” be received for information;
5. At the call of the Chair, further insight be sought to provide a more fulsome perspective to inform staff approach; and,
6. That a draft working paper with recommendations be shared with the TLC Board in the fall.

**RATIONALE****Background**

Michael Fenn, who led a research study for the *Residential and Civil Construction Alliance of Ontario (RCCAO)*, introduced the concept of asset recycling to the TLC Board at its meeting of September 27, 2016. Given the recent TLC activity with the community hub concept at Bloor Dufferin and the Provincial Strategic Framework on community hubs, there was significant and thoughtful discussion on the topic.

Key highlights and questions raised from this meeting are summarized below:

- M. Fenn’s research on asset recycling indicated there is a need now more than ever to preserve key public assets and extract/monetize value from other surplus assets through the concept of recycling. By leveraging existing public assets, government at all levels can unlock the wealth of legacy assets. Recycled public assets can pay for urgently needed new or deteriorating key public assets within its portfolio. This methodology would produce opportunity for the school board to address any aging infrastructure and capital asset builds in a new way.
- There is no doubt that school board assets need to be retained but if the asset has a cost prohibitive repair requirement, how do you build a new facility and where do you get the funding? The school board may need to consider partnerships that can be formed in the public and private sector and realize that there are opportunities for TLC to create in order to address TDSB’s needs.

## Toronto Lands Corporation: Asset Recycling Update

- Is there an opportunity to use proceeds of disposition to build new schools? It was stated that to date, it is unclear where the revenues generated from the sale of sites have been allocated directly. TDSB is required under Regulation to currently use proceeds from disposition only to repair and maintain existing schools. Use of proceeds from disposition for the construction of a new school requires permission from the Ministry of Education.
- TLC is TDSB's economic entity; in order to meet the TLC mandate, TLC Directors must address social and political needs, as such, it may be a good idea to bring together people with specific expertise who can work with TLC in a proactive format and come up with some innovative ideas to recommend to the TDSB. Further, any findings or recommendations need to recognize both the planning and social aspects of the overall situation along with the political mandates of the Trustees.
- As interest rates remain low and market value in the City is high, this presents a new opportunity. The impact of the local community is crucial; success depends on creating conditions that favor government support and by matching those efforts with a clear approach to removing the barriers.

From the discussion, the Board agreed a paper is required on recycling of school board assets to identify opportunities that could be available to the TDSB. In addition, best practices and further examples in other jurisdictions should be reviewed when considering options for the TDSB.

As a result the TLC Board decided that, "*A Committee of the Whole be assembled to write a paper on recycling school board assets and that the Committee be Chaired by Michael Fenn.*" The report, once complete would be presented to the TDSB.

## **IMPLEMENTATION AND REVIEW**

Since the introduction of the concept of recycling public assets, TLC staff continued its review around the Provincial interest in "community hubs." The underpinning of a community hub model is based on a principle that access to underutilized public assets could add value to local communities providing that the delivery of hub services are economically sustainable.

Given the Toronto real-estate market and the significant value of school board lands, gaining entry to underutilized assets combined with the governing ON Reg. 444/98, creates significant challenges for the success of a local community hub. To broaden its understanding of the issues, TLC staff has done the following:

## Toronto Lands Corporation: Asset Recycling Update

- Been in regular dialogue with the Premier's appointed Special Advisor to consider schools as Community Hubs;
- Met directly with 20 community agencies;
- Participated in a community hub/community commons knowledge exchange in New York City as part of a Toronto group;
- Participated as a contributing member of the Evergreen Brick Works planning sessions;
- Participated as a selected key representative at the CMHC Toronto Community Development Executive Roundtable;
- Engaged the City and Province in a 10 month dialogue that led to one of the most recent recognizable approaches to integrating up to a 30,000 sqft community hub into a redevelopment proposal that achieves the preservation of heritage of an existing school, provides for green and open space, a mix of residential, commercial and affordable housing and includes the support from the Provincial Government for TDSB to construct a new high school.

**Next Steps**

Having achieved a level of understanding around the concepts of asset recycling and community hubs, staff have identified a link between the Community Hub initiative and the new proposals regarding Complete Communities and the movement toward the greater sharing and use of Public Assets. To create the connectivity between the two initiatives, staff will pursue the development of an integrated model focusing on modernizing schools, as an approach to addressing an escalating maintenance backlog and the creative use of public assets to achieve stronger "live, work, play" communities.

Under the continued leadership and direction from Director Fenn and Chair Crombie, staff will seek broader based input from those with specific expertise who can work with TLC in a proactive format and formulate some innovative ideas to recommend to the TDSB. Staff will also review best practices and provide further examples in other jurisdictions in support of the working paper.

**FROM**

Daryl Sage, CEO, Toronto Lands Corporation, at dsage.tlc@tdsb.on.ca or at 416-393-0575.

Toronto Lands Corporation: 2017:18 Budget



60 St. Clair Ave E. Toronto, ON Suite 201 M4T 1N5  
Tel: 416-393-0573 Fax : 416-393-9928  
website : www.torontolandscorp.com

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June 13, 2017

**Transmittal No. 2017 – 55**  
**(public)**

**Final 2017-2018 TLC Budget**

To: Robin Pilkey, Chair

This communication is to inform you that the report entitled ***Final 2017-2018 TLC Budget***, was approved by the TLC Board at its meeting of June 13, 2017. At the meeting, the TLC Board decided that:

The *Final 2017-2018 TLC Budget* be approved and forwarded to the TDSB Board for information.

On behalf of the Board of Directors of the Toronto Lands Corporation, the report is being forwarded to the TDSB Board for information.

Sincerely,

A handwritten signature in black ink, appearing to read 'David Crombie', written in a cursive style.

David Crombie  
Chair, TLC

cc. D. Sage, CEO, TLC  
cc. J. Malloy, Director of Education, TDSB  
cc. A. Bacoupoulos, Associate Director, TDSB  
cc. C. Kisko, Associate Director, TDSB



**TORONTO LANDS CORPORATION**  
**Final 2017-2018 TLC Budget**

**TO** The Chair and Members of the Finance Committee 13 June 2017

**RECOMMENDATION** **IT IS RECOMMENDED** that the *Final 2017-2018 TLC Budget* be approved and forwarded to the TDSB Board for information.

**RATIONALE** **Background**

In May 2017, TLC reported that a final 2017-18 TLC budget would be forwarded to the TLC Board at its June meeting in order to be captured in the TDSB 2017-18 aggregate Budget.

**IMPLEMENTATION AND REVIEW** The final 2017-18 budget as presented in *Appendix 1* has two main areas of change:

1. With respect to the leasing portfolio - maintenance, caretaking and utility costs have increased due to anticipated property sale closing dates. TLC continues to incur operations expenditures for surplus sites until sites have sold. In addition, two sites, Nelson A. Boylen and Sir Robert L. Borden, are vacant properties and are not collecting any revenues to offset expenditures. Allocated overhead has decreased due to the proration of expenditures based on expected sale dates in 2017-18. Overall, TLC leasing expenditures in maintenance, caretaking, and utilities has increased by 13% compared to the May budget presentation. TLC currently has six surplus properties:
  - i. Nelson A. Boylen
  - ii. Sir Robert L. Borden
  - iii. Thistletown
  - iv. McNicoll
  - v. Buttonwood Hill, and,
  - vi. Silvercreek

And,

2. With respect to Proceeds of Disposition, the budget reflects the sale of three properties for fiscal 2018: Nelson A. Boylen, Sir Robert L. Borden and Thistletown, totaling \$106M

Toronto Lands Corporation: 2017:18 Budget

Overall, remaining budget lines are consistent with the TLC budget presentation in May 2017.

**APPENDICES**

Appendix 1: Final 2017-2018 TLC Budget

**FROM** Daryl Sage, CEO, Toronto Lands Corporation, at dsage.tlc@tdsb.on.ca or at 416-393-0575.

## Toronto Lands Corporation: 2017:18 Budget

| Operating Budget  | Approved 2015-16 Budget | Approved 2016-17 Budget | Final 2017-18 Budget |
|---|-------------------------|-------------------------|----------------------|
| <b>Realty Lease Operations</b>  |                         |                         |                      |
| Lease Revenue and Recoveries  | 8,068,000               | 7,291,400               | 6,678,000            |
| Other Revenue   | 55,000                  | 125,000                 | 125,000              |
| <b>Sub-total</b>  | <b>8,123,000</b>        | <b>7,416,400</b>        | <b>6,803,000</b>     |
| TDSB Program and Administration   | 493,000                 | 53,000                  | 53,000               |
| Deferred Capital Improvement Revenue  | -1,000,000              | -1,000,000              | -1,000,000           |
| <b>Total Revenue</b>  | <b>7,616,000</b>        | <b>6,469,400</b>        | <b>5,856,000</b>     |
| <b>Property Management Expenditures</b>   |                         |                         |                      |
| Caretaking  | 1,698,000               | 1,033,000               | 850,000              |
| Maintenance   | 1,147,000               | 734,000                 | 602,000              |
| Utilities   | 1,167,000               | 1,129,000               | 982,000              |
| Overhead Costs for C/T, Mtn & Util*   |                         | 436,000                 | 324,000              |
| <b>Total Operations Expense</b>   | <b>4,012,000</b>        | <b>3,332,000</b>        | <b>2,758,000</b>     |
| Property Taxes*   | 50,000                  | 0                       | 0                    |
| Provision for rental arrears  | 20,000                  | 5,000                   | 5,000                |
| <b>Total Property Management Expenditures</b>   | <b>4,082,000</b>        | <b>3,337,000</b>        | <b>2,763,000</b>     |
| <b>TDSB Staff and Services</b>  |                         |                         |                      |
| Facility Services   | 182,664                 | 130,000                 | 131,000              |
| Business Services   | 96,867                  | 100,000                 | 102,000              |
| Administrative Support Allocation   | 60,000                  | 60,000                  | 60,000               |
| <b>Total TDSB Realty Staff and Services</b>   | <b>339,531</b>          | <b>290,000</b>          | <b>293,000</b>       |
| <b>Total Expenditures</b>   | <b>4,421,531</b>        | <b>3,627,000</b>        | <b>3,056,000</b>     |
| <b>Net Realty Lease Operations Profit / (Loss)</b>  | <b>\$ 3,194,469</b>     | <b>2,842,400</b>        | <b>2,800,000</b>     |
| <b>TLC Administration Expenses</b>  |                         |                         |                      |
| Board Remuneration  | 70,000                  | 70,000                  | 70,000               |
| Management Salary   | 862,025                 | 854,820                 | 940,000              |
| Professional Development  | 4,000                   | 4,000                   | 6,000                |
| Supply and Services   | 48,000                  | 48,000                  | 48,000               |
| Rental expenses: 60 St. Clair E.  | 53,100                  | 61,000                  | 62,000               |
| Legal Fees  | 450,000                 | 450,000                 | 420,000              |
| Fees and Contractual Services**   | 417,000                 | 417,000                 | 417,000              |
| Multi-Year Projects***  | 200,000                 | 215,000                 | 215,000              |
| Casual Help   | 5,000                   | 5,000                   | 0                    |
| Furniture and Equipment   | 7,500                   | 7,500                   | 5,000                |
| Other expen. (incl. memberships, meeting expenses, postage, courier)  | 5,000                   | 5,000                   | 5,000                |
| <b>Total TLC Administration Expenses</b>  | <b>2,121,625</b>        | <b>2,137,320</b>        | <b>2,188,000</b>     |
| <b>TLC Capital Planning Capacity Program</b>  |                         |                         |                      |
| Community Hubs Grant  | 106,690                 | 13,373                  | 0                    |
| Community Hubs Expenses   | 106,690                 | 13,373                  | 0                    |
| <b>Total Community Hubs Program</b>   | <b>0</b>                | <b>0</b>                | <b>0</b>             |
| <b>Net Contribution Before Property Sales</b>   | <b>1,072,844</b>        | <b>705,080</b>          | <b>612,000</b>       |
| <b>Projected Total Property Sales</b>   | <b>\$23,050,000</b>     | <b>42,500,000</b>       | <b>106,000,000</b>   |
| <b>Projected Contribution to TDSB Capital Fund</b>  | <b>\$24,122,844</b>     | <b>43,205,080</b>       | <b>106,612,000</b>   |
| <p>*Allocated overhead costs \$.59 psf for 2017-18 for C/t, maint and util. In previous years', expenditure was embedded in the 3 operating expense categories, they were removed in 2017 fiscal.</p> <p>**TLC expects to conduct a pool condition audit on approx. 26 City leased pools &amp; charged to the fees &amp; contractual services budget line.</p> <p>***Multi-year projects include legal fees and all costs associated with redevelopment projects.</p> |                         |                         |                      |

Toronto Lands Corporation: 2016-17 Progress Report



60 St. Clair Ave E. Toronto, ON Suite 201 M4T 1N5  
Tel: 416-393-0573 Fax : 416-393-9928  
website : [www.torontolandscorp.com](http://www.torontolandscorp.com)

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June 13, 2017

**Transmittal No. 2017 – 56**  
**(public)**

**2016-17 Report on Progress**

To: Robin Pilkey, Chair

This communication is to inform you that the report entitled **2016-17 Report on Progress**, was received for information by the TLC Board at its meeting of June 13, 2017.

On behalf of the Board of Directors of the Toronto Lands Corporation, the report is being forwarded to the TDSB Board for information.

Sincerely,

A handwritten signature in black ink, appearing to read 'David Crombie', written in a cursive style.

David Crombie  
Chair, TLC

- cc. D. Sage, CEO, TLC
- cc. J. Malloy, Director of Education, TDSB
- cc. A. Bacoupoulos, Associate Director, TDSB
- cc. C. Kisko, Associate Director, TDSB



60 St. Clair Ave E Suite 201, 2<sup>nd</sup> Floor, Toronto, ON M4T 1N5  
Tel: 416-393-0573 Fax : 416-393-9928  
website : [www.torontolandscorp.com](http://www.torontolandscorp.com)

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## TORONTO LANDS CORPORATION

**2016-17 Report on Progress**

It is an honour and privilege as the Chief Executive Officer of the Toronto Lands Corporation to present this report. Since my appointment in January 2014, I have seen firsthand how the organization as a whole and staff have benefited greatly from the excellent leadership of the Chair, the Honourable David Crombie, combined with the invaluable experience and expertise of the TLC Board members. The Director's strategic guidance has kept the organization focused and committed to the delivery of well balanced and effective TDSB outcomes. The operational results that have been achieved have exceeded expectations, a true testament of when good governance and a talented staff team are aligned and unified.

Over the past few years, the focus of our organization has been evolving from site specific fiscal outcomes to more holistic student and community driven outcomes. Although still work in progress, projects such as Bloor-Dufferin, Lawrence-Midland and Davisville best exemplify our new deliverables.

Specifically, the Bloor-Dufferin project evolved over a year of planning and coordination with the City, Province, community and school. This wide sweeping transaction encompasses the integration of a heritage school, new residential and commercial development, which will provide for both open and green space, recreational and community gathering space, and will see the construction of up to a 30,000 sq/ft community hub with a child-care centre, affordable housing, along with Provincial support to construct a new high school. In addition, we have created educational learning opportunities for students, established a commitment towards co-op and employment opportunities for both students and local residents as well as negotiated a \$500,000 financial contribution to the school for use to advance student learning.

At Lawrence Midland, we have achieved site plan approval for our plan of subdivision, successfully severed and transacted with the City a 2-acre parcel for parkland and are investigating community hub interests. The Bloor-Dufferin and Lawrence-Midland projects combined will also produce capital investment revenues for TDSB in excess of \$160M.

The Davisville project, in partnership with the City, and as part of a new school construction, will see a new community swimming pool, an expanded gym, purpose built community space and underground parking. All Davisville site based community amenities will be accessible for students and residents through an equitable exchange of value Lease and shared use agreement negotiated by TLC.

Another aspect of the TLC operations is the administration of TDSB's 67 swimming pools. TLC now returns approximately \$7M in permit and lease revenues to TDSB to offset related operating expenses. TDSB has also requested that TLC renegotiate an expiring 5-year Lease Agreement on 26 pools with the City of Toronto. Accordingly, sanctioned by the TLC Board, TDSB and City, TLC has drafted a two-year extension agreement that guarantees a continued revenue stream back to TDSB while placing a moratorium on any pools from being removed from operation. During the extension period, TLC and the City will undertake a City wide review with the intent to evaluate pool conditions and capacity in order to develop a long-term sustainable pool strategy that will secure student and community access.

Looking forward, TLC's successful work on redevelopment and integration of community benefits to date, is allowing TLC to see greater links between the community hub initiative and new proposals regarding complete

## Toronto Lands Corporation: 2016-17 Progress Report

communities and shared public assets. This vision creates even more exciting opportunities for TDSB and for TLC to use its experience to partner and develop a model that could advance the modernization of school facilities, while creating community destinations for people to live work play.

To conclude, for the Board and staff at TLC, 2016-17 has been an eventful year and are looking to the future with great anticipation. Given the work and accomplishments of TLC, it is appropriate and timely that as a component of good governance and best practices, TLC has adopted an e-governance, (currently in the implementation stage) for its Board and staff, and TDSB has commissioned PricewaterhouseCoopers (PwC) to undertake an independent review of TLC's mandate and assess deliverables against the revised 2014 Shareholder's Direction. This creates a tremendous repositioning opportunity and TLC looks forward to strengthening the relationship with TDSB while optimizing the wisdom and experience inherent with the TLC's Citizen and Trustee Member board.

For more information and specific details on any of TLC's projects, please visit our website at [www.torontolandscorp.com](http://www.torontolandscorp.com)

Audit Committee, Report No. 39, May 29, 2017

**Audit Committee****Report No. 39, May 29, 2017**

TO Regular Meeting Date: June 21, 2017

MEETING A meeting of the Audit Committee was convened on Monday, May 29, 2017 from 4:01 to 5:31 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. Also present were Trustees Alexander Brown and Chris Moise.

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

The Committee decided to report and recommend as follows:

|                                   |
|-----------------------------------|
| Part A: Committee Recommendations |
|-----------------------------------|

1. School Cash Suite Implementation: Update [3135]

The Committee considered a report from staff (see AC:040A, page 1) presenting an update on the implementation of the school cash suite program, which is 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 Story, the Audit Committee **RECOMMENDS that the report be received.**

2. Ministry Enrolment Procedures Audit and Qualification and Experience Allocation Audit, May 2017: Update [3136]

The Committee considered a report from staff (see AC:040A, page 11) presenting an update on the Ministry enrolment procedures and qualification and experience allocation audits.

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 Denise Arsenault, the Audit Committee **RECOMMENDS that the report be received.**

Audit Committee, Report No. 39, May 29, 2017

3. PR709, Responding to Ombudsman's Office Inquiries [3047]

The Committee considered a report from staff (see AC:040A, page 15) presenting a procedure for responding to inquiries from the Ombudsman's Office.

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.**

4. Deloitte LLP Specified Procedures Report for period ending March 31, 2017 [3140]

**The Committee considered a report from staff (see AC:40A, page 25) presenting a specified procedures report for the period ending March 31, 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 Pilkey, the Audit Committee **RECOMMENDS that the Deloitte LLP specified auditing procedures for the period ending March 31, 2017, as presented in the report, be approved.**

5. Audit Committee O. Reg 361/10 Requirements: Work Tracker [3142]

**The Committee considered a report from staff (see AC:039A, page 43) presenting an update on the work tracker regarding O. Reg 361/10 requirements to assist with the planning of activities and meeting agendas.**

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 Story, the Audit Committee **RECOMMENDS that the report be received.**

6. Auditor General's Letter, January 2017: Postponement of Value-for-Money Audit [3138]

**The Committee considered a report from staff (see AC:039A, page 43) presenting a letter from the Office of the Auditor General of Ontario confirming postponement of a value-for-money 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 Arp, the Audit Committee **RECOMMENDS that the report be received.**



Audit Committee, Report No. 39, May 29, 2017

Part B: Information Only

7. Approval of Meeting Minutes

On motion of Denise Arsenault, the Audit Committee approved the meeting minutes of December 5, 2016 and March 27, 2017.

8. Change to Start Time of Next Meeting

On motion of Trustee Pilkey, the Audit Committee decided that the start time of the next meeting on Monday, June 19, 2017 be changed from 4 p.m. to 3:30 p.m.

Part C: Ongoing Matters

9. Postponed Matters

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

- Regional Internal Audit Team Status Update, May 2017 [3139]

SUBMITTED BY Catherine Brennan  
Chair of the Committee

Governance and Policy Committee, Report No. 05, June 7, 2017

## Governance and Policy Committee

### Report No. 05, June 7, 2017

TO Regular Meeting Date: June 21, 2017

MEETING A meeting of the Governance and Policy Committee was convened on Wednesday, June 7, 2017 from 4:30 to 8:15 p.m. 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, Gerri Gershon, Parthi Kandavel, Shelley Laskin, and Avtar Minhas. Regrets were received by Trustee Tiffany Ford. Also present were Trustees Chris Glover, Pamela Gough, Ken Lister, Alexandra Lulka, Chris Moise, Robin Pilkey, Jennifer Story and David Smith. Trustee Story participated by electronic means. Trustee Lister 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. 2017 Ward Boundary Review [3144]

The Committee considered a report from staff and a presentation from project consultants, Canadian Urban Institute (see GPC:005A, page 1) presenting information on a proposed ward boundary review.

Committee's recommendation or action regarding the staff recommendation:

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

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

**Whereas, it is important to validate options for how 22 trustee wards fit into the proposed 47 city wards for the 2018 Municipal Elections;**

**Therefore, be it resolved that the Director present a revised work plan for the 2017 ward boundary review, following consultation with the Chair of the Board, the Chair of the Governance and Policy Committee and the project consultants, Canadian Urban Institute to the next regular Board meeting on June 21, 2017.**

Staff had recommended that the report be received.

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2. P082, Executive Signing Authority: Policy Review, Phase 1 [3155]

The Committee considered a report from staff (see GPC:005A, page 19), presenting a work plan for the review of policy P082, Executive Signing Authority.

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 (Referred Without Recommendation) |

On motion of Trustee Kandavel, the Governance and Policy Committee **RECOMMENDS that the work plan for the review of policy P082, Executive Signing Authority, as presented in the report, be approved. Staff undertook to adjust consultation timelines until later in the fall for optimal response.**

3. Review of Policy P060, Home Instruction, Phase 1 [3154]

The Committee considered a report from staff (see GPC:005A, page 31), presenting a work plan for the review of policy P060, Home Instruction.

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 (Referred Without Recommendation) |

On motion of Trustee Pilkey, the Governance and Policy Committee **RECOMMENDS that the work plan for the review of policy P060, Home Instruction, as presented in the report, be approved.**

Staff undertook to include a provision which indicates the maximum length of time allowed in home instruction and options thereafter. In addition, staff was directed to adjust consultation timelines until later in the fall to ensure optimal response.

4. P018, Trustee Constituency Communications: Policy Review, Phase 1 [3156]

The Committee considered a report from staff (see GPC:005A, page 43), presenting a work plan for the review of policy P018, Trustee Constituency Communications.

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 (Referred Without Recommendation) |

On motion of Trustee Kandavel, the Governance and Policy Committee **RECOMMENDS that the work plan for the review of policy P018, Trustee Constituency Communications, as presented in the report, be approved.**

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Staff undertook to explore options regarding advertisements of TDSB programs or initiatives in alternative and/or community newspapers. In addition, staff undertook to reach out to ratepayer groups across Toronto to determine if there was interest in subscriptions to TDSB updates.

5. P011, Community Use of Board Facilities: Policy Review, Phase 1 [3104]

The Committee considered a report from staff (see GPC:005A, page 55), presenting a work plan for the review of policy P011, Community Use of Board 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 (Referred Without Recommendation) |

On motion of Trustee Laskin, the Governance and Policy Committee **RECOMMENDS that the work plan for the review of policy P011, Community Use of Board Facilities, as presented in the report, be approved.**

Staff undertook to look at whether a reciprocal relationship between the City of Toronto and the Toronto District School Board could be in place regarding fee waivers for community use of space (schools, libraries, community centres).

6. Review of Policy P031, Human Rights [3152]

The Committee considered a report from staff (see GPC:005A, page 73), presenting a work plan for the review of policy P031, Human Rights.

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 (Referred Without Recommendation) |

On motion of Trustee Gershon, the Governance and Policy Committee **RECOMMENDS that the work plan for the review of policy P031, Human Rights, as presented in the report, be approved.**

Staff undertook to look into whether or not school councils should be included in the consultation process for this policy given its legislated nature and the realities of school councils being inundated with requests.

7. Policy Direction Regarding Refusal to Admit

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

**Whereas, the *Education Act* (the "Act") provides that a principal of a school has a number of duties including the duty outlined in the section 265(1)(m) of the Act:**

**It is the duty of a principal of a school, in addition to the principal's duties as a teacher, subject to an appeal to the board, to refuse to admit to the school or classroom a person whose presence in the**

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school or classroom would in the principal's judgment be detrimental to the physical or mental well-being of the pupils;

**Whereas, Section 265(1)(m) of the Act does not set specific parameters around the duty to refuse admittance of a student to a school, including limits on duration of refusal to admit a student to a school, nor does it include requirements for schools to track, record and report data on the instances of refusal to admit a student to a school;**

**Whereas, the benefits of logging and tracking this data may include, but are not limited to: (1) better identifying training and professional development needs for teachers and administrators, particularly, in the area of refusal to admit; (2) providing factual information that would allow staff to improve operational procedures to ensure a timely re-entry of students who have been refused admittance, and (3) understanding of the program needs of students from an equity standpoint;**

Therefore, be it resolved:

- (a) That the Director develop policy directions for Section 265(1)(m) of the *Education Act*, Refusal to Admit that will ensure:
- (i) transparency and accountability in refusing to admit a student to a school;
  - (ii) a maximum length of time that it can be used and not without undue hardship as a rationale for using it;
  - (iii) clear documentation and reporting when refusing to admit a student to a school;
  - (iv) a commitment to equity;
- (b) That the policy directions at Part (a) above be incorporated in the Board's existing policy.

Part B: Information Only

## 8. Delegations

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

*re P037, Equity Policy*

1. Trixie Doyle, PIAC Co-Chair and Nahum Mann, PIAC Member, Ward 9

Governance and Policy Committee, Report No. 05, June 7, 2017

9. P037, Equity Policy

The Committee heard an oral update from staff regarding the P037, Equity Policy.

Staff advised that the policy will come back to the Governance and Policy Committee in the fall 2017, following completion of the collection and analysis of further stakeholder feedback.

|                         |
|-------------------------|
| Part C: Ongoing Matters |
|-------------------------|

No matters to report

SUBMITTED BY Alexander Brown  
Chair of the Committee

## TDSB Trustee Ward Review

# Project Work Plan

The following is a revised list (June 16) of key project meetings and events, the purpose of the meeting, and the expected duration and timing.

|    | MEETING/EVENT   | PURPOSE  | TIMING                                    |
|----|---|--|---|
| 1  | Kick-off meetings with staff                                      | Start-up meeting and Approval of Work Plan   | May 18<br>June 5 conference call          |
| 2  | Governance & Policy Committee                                     | Presentation of project plan   | June 7                                    |
| 3  | TDSB Board Meeting  | Questions on Project Plan  | June 21                                   |
| 4  | Trustee input   | Gather input on developing options through input survey & phone calls with TWR team*   | August-September 13                       |
| 5  | TDSB Staff meeting  | Gather input on developing options and understand ward alignment option that staff had put together  | Early September                           |
| 6  | TDSB Staff meeting  | Review draft options report  | Week of October 2                         |
| 7  | Trustee meeting   | Feedback/additional input on options report. Trustees can also provide written input or have 20 minute phone calls with TWR team after meeting*<br>Trustees will also be provided with materials that they can take out to their constituents during November cycle of ward council meetings (see below) | October 23, 5-7 pm                        |
| 8  | Public Survey   | Web-based Public Survey (targeted to TDSB staff, school councils, community members, stakeholders)   | October 24- November 17                   |
| 9  | Public meetings (3)<br>Stakeholder meetings (1)                   | Feedback on options report<br>Public meetings – 140 Borough, 1 Civic Centre, 5050 Yonge<br>Stakeholders (AKA Advisory committees) 5050 Yonge   | Held Oct 24-Nov 17. Dates to be confirmed |
| 10 | Support for Trustee Engagement with their Constituents on project | TWR Team to provide Trustees with presentation & communication materials to share with constituents, elicit feed back that can be provided to TWR  | October 24-Nov 17                         |
| 11 | TDSB Staff Meeting  | Input on final report and recommendations  | Week of December 11                       |
| 12 | Governance & Policy Committee                                     | Review report on Recommended Ward Configuration  | January 10 2018                           |
| 13 | TDSB Board Meeting  | To present final report and recommendations  | February 7, 2018                          |

\*Phone calls to be scheduled by TDSB staff

Program and School Services Committee, Report No. 60, June 8, 2017

## Program and School Services Committee

### Report No. 60, June 8, 2017

TO Regular Meeting Date: June 21, 2017

MEETING A meeting of the Program and School Services Committee convened on Thursday, June 8, 2017 from 4:32 to 9:11 p.m. in Committee Room A, 5050 Yonge Street, Toronto, Ontario, with Jennifer Story presiding.

ATTENDANCE The following members were present: Trustees Jennifer Story (Chair), Jennifer Arp, Pamela Gough, Chris Tonks and Manna Wong. Regrets were received from Trustee Abdul Hai Patel. Also present were Trustees Sheila Cary-Meagher, Chris Glover, Ken Lister, Chris Moise and Robin Pilkey. Trustee Glover participated by electronic means. Trustees Tonks and Wong 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. Black Student Achievement Community Advisory Committee: Caring and Safe Schools Matters

The Committee considered a report from the Black Student Achievement Community Advisory Committee (see PSSC:062A, page 5) including recommendations regarding expulsion and suspension matters.

On motion of Trustee Gough, the Program and School Services Committee **RECOMMENDS that the following recommendations from the Black Student Achievement Advisory Committee be referred to staff for a report to the October 2017 meeting of the Program and School Services Committee:**

- (a) That a position of Ombudsperson be established on behalf of Black/African Canadian students/parents dealing with Caring and Safe School expulsions/suspensions issues and matters.
- (b) That the TDSB create an office of student/parent advocates for Black/African Canadian students/parents dealing with Caring and Safe Schools issues/matters.
- (c) Create a pre-hearing committee to mediate the issues of Caring and Safe Schools around expulsions/suspensions issues and matters.
- (d) The removal of School Resource Officers (SROs) from all TDSB schools. The data reflects a disproportionate number of Black/African Canadian students and parents being adversely affected in elementary and secondary schools.



Program and School Services Committee, Report No. 60, June 8, 2017

- (e) That the BSAAC be provided all the supporting data to the questions posed (regarding suspension/expulsion data) at its May 1<sup>st</sup>, 2017 meeting by May 15<sup>th</sup>, 2017.
  - (i) Expulsion/Suspension for Elem and Secondary
  - (ii) demographic breakdown
  - (iii) Section Program schools (# of Black students, average accumulated course, grade level and staffing complement)
  - (iv) # of TPS resource officers in Schools. Allocation of officers across the Board geographical location)
  - (v) # of charges laid from school calls
  - (vi) # of cautions issued (if available)
  - (vii) discipline rendered
  - (viii) What is the referral process for Safe Schools, Section Programs, Behavioural PROGRAMS
- (f) That a review of the Safe and Caring School Policy be undertaken with an Anti-Black racism lens by November 2017.

## 2. Early Years Community Advisory Committee: Before- and After-School Program Survey

The Committee considered a report from the Early Years Community Advisory Committee (see PSSC:062A, page 11) including a recommendation for a survey of child care operators.

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

**Whereas, from the perspective of the Early Years Community Advisory Committee, a stable and thriving workforce is required to build capacity of child care operators to meet demand for care by parents, guardians and district school boards;**

**Whereas, it is also recognized that consistent, quality programming is more likely to be achieved through a stable and qualified workforce;**

**Therefore, be it resolved:**

**That the Director conduct a survey of all TDSB child care sites with before- and after-school programs by spring 2018, to measure the extent that split shifts are impacting before- and after-school care, for example, expansions, stability and quality of programming.**

On amendment of Trustee Gough, “by spring 2018” was added before “to measure”.

## 3. Student Nutrition Community Advisory Committee: Establishment of a Student Nutrition Day

The Committee considered a report from the Student Nutrition Community Advisory Committee (see PSSC:062A, page 33) including a recommendation for naming a student nutrition day.

Program and School Services Committee, Report No. 60, June 8, 2017

On motion of Trustee Tonks, the Program and School Services Committee **RECOMMENDS that a day during Feed Tomorrow Week, October 16-20, 2017 be named Student Nutrition Day.**

4. Inner City Advisory Committee Report: Translation of Procedure, PR518, Admissions Eligibility Requirements

The Committee considered a report from the Inner City Advisory Committee (see PSSC:062C, attached) including the following recommendation regarding the Don't Ask, Don't Tell procedure.

On motion of Trustee Tonks, the Program and School Services Committee **RECOMMENDS that the Director provide a summary of procedure, PR518, Admissions Eligibility Requirements that is understandable to the general public and translated into the ten most spoken languages.**

On amendment of Trustee Tonks, "most popular" was changed to "most spoken" before "languages".

5. Review of Locations of Secondary Gifted Intensive Support Programs [3151]

The Committee considered a staff report (see PSSC:062A, page 41) presenting information following a review of the location of secondary gifted intensive support programs.

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 Tonks, the Program and School Services Committee **RECOMMENDS that the report be received.**

6. Review of Universal Screening Process [3150]

The Committee considered a staff report (see PSSC:062A, page 49) presenting information on revisions to the process of universal screening.

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. Annual Child Care Report [3106]

The Committee considered a staff report (see PSSC:062A, page 55) presenting an annual report on child care.

Program and School Services Committee, Report No. 60, June 8, 2017

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 Tonks, and amended by Trustee Gough and Trustee Story, the Program and School Services Committee **RECOMMENDS:**

- (a) **That the Director undertake an analysis of the factors impacting parental interest in before- and after-school programs in schools where there is insufficient interest and/or viability;**
- (b) **That the Chair of the Board and Director of Education urge that Toronto City Council maintain the Occupancy Agreement beyond December 31, 2017 and request that the Ministry of Education develop strategies to more effectively manage lease costs, for child care centres in schools, without raising child care fees;**
- (c) **That the Chair of the Board and Director of Education request that Toronto City Council and the Ministry of Education increase school-age fee subsidies to create greater access to before and after-school programs by all families;**
- (d) **That the Director undertake an environmental scan of different models of before- and after-school care in other boards that could be considered in relation to the challenges faced by the Toronto District School Board in delivering these programs in an equitable, systematic and cost-effective manner;**
- (e) **That the Chair and the Director, write to the Minister of Education to request that the Ministry fully fund the additional administrative costs for both the City of Toronto and the TDSB in establishing a framework for non-licensed recreation programs as required under the new *Child Care and Early Years Act*;**
- (f) **That a copy of the correspondence be sent to the City Manager and Mayor of Toronto.**

On amendment of Trustee Story "request" was changed to "urge" at Part (b) and Part (d) was added. On amendment of Trustee Gough, Parts (e) and (f) were added.

8. Annual Report: Enrolment in French Programs in 2016-17 and 2017-18 and Successes and Challenges of French Programs in 2017-18 [3148]

The Committee considered a staff report (see PSSC:062A, page 81) presenting an annual report on French.

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.**

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### 9. Instructional Practices During Heat Waves [3149]

The Committee considered a staff report (see PSSC:062A, page 97) presenting information on the development of instructional practices during heat waves.

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 Tonks, the Program and School Services Committee **RECOMMENDS that the report be received.**

### 10. Occasional Teachers Support [3143]

The Committee considered a staff report (see PSSC:062A, page 109) presenting information supports for occasional teachers.

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.**

### 11. Fostering Environmentally Sustainable Schools [3147]

The Committee considered a staff report (see PSSC:062A, page 111) presenting information increasing environmental awareness.

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.**

### 12. Bullying Prevention and Intervention

The Committee considered Report No. 13 of the Health and Mental Well-being Committee dated May 23, 2017 (see PSSC:062A, page 119) presenting information on a presentation on creating positive, healthy and accepting schools.

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

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### 13. Caring and Safe Schools

The Committee considered Report No. 13 of the Health and Mental Well-being Committee dated May 23, 2017 (see PSSC:062A, page 119) presenting information on school year calendars for the elementary, intermediate and secondary panels as they relate to caring and safe schools.

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

- (a) That the Director review the common pages of the student agenda and ascertain whether adaptations can be made for the 2017-18 school year;**
- (b) That a full review of the student agenda be conducted prior to the 2018-19 school year.**

### 14. Substance Abuse, Addictions and Related Behaviours Overview

The Committee considered Report No. 13 of the Health and Mental Well-being Committee dated May 23, 2017 (see PSSC:062A, page 119) presenting information on school year calendars for the elementary, intermediate and secondary panels as they relate to caring and safe schools.

On motion of Trustee Gough, the Program and School Services Committee **RECOMMENDS that the Director present a report at the next meeting of the Health and Mental Well-being Committee on substance abuse, addictions and related behaviours especially relating to marijuana including:**

- i. revisions to current policies and procedures;**
- ii. information from the Ministry of Education and leading experts;**
- iii. a communications plan that includes input from students.**

### 15. Life Promotion and Suicide Prevention

The Committee considered Report No. 13 of the Health and Mental Well-being Committee dated May 23, 2017 (see PSSC:062A, page 119) presenting information on the development of a suicide prevention, life promotion, intervention and postvention protocol.

On motion of Trustee Gough, the Program and School Services Committee **RECOMMENDS that the Director present a report on a suicide prevention protocol at the next meeting of the Health and Mental Well-being Committee.**

### 16. Centres of Innovation for Skills and Technologies: Update

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

**Be it resolved that the Director present a report to the Program and School Services Committee in October 2017 on the current status of the implementation of Centres of Innovation for Skills and Technologies that also includes information on the following:**

- (i) Enrollment changes at schools that launched Centres of Innovation for Skills and Technologies in 2016;**

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- (ii) **How school principals and guidance counsellors provide information on the Centres of Innovation for Skills and Technologies programs to Grade 8 students;**
- (iii) **A communications plan for Trustees to promote and provide information on the Centres of Innovation for Skills and Technologies programs to their communities via newsletters and social media.**

17. Declaration of June as Aboriginal History Month

With the permission of the meeting and on motion of Trustee Gough, the matter was added to the agenda as new business.

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

**Whereas the Toronto District School Board recognizes the significant role of Indigenous peoples (First Nations, Métis, Inuit) in Canada and honours the extraordinary achievements, contributions and continuance of Indigenous peoples in the past, present and future of Canada; and**

**Whereas the Indigenous peoples of Canada share a covenant with all citizens to join in the celebrations and reflect upon the distinct perspectives of First Nations, Métis and Inuit peoples throughout the month of June;**

**Therefore be it resolved that June be declared Aboriginal History Month by the Toronto District School Board in keeping with the 2009 unanimous motion in the Parliament of Canada that declared the month of June as National Aboriginal History Month.**

(c)

18. Use of Felled Trees

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

On motion of Trustee Gough, on behalf of Trustee Cary-Meagher, the Program and School Services Committee **RECOMMENDS that the Director present a report to the Program and School Services Committee in October 2017 on the use of trees on Board property felled due to disease or age.**

|                          |
|--------------------------|
| Part B: Information Only |
|--------------------------|

Program and School Services Committee, Report No. 60, June 8, 2017

## 19. Delegations

The following oral delegations were heard in accordance with the Board's procedure for hearing delegations:  
*re Annual Child Care Report* [3106]

- Councillor Janet Davis

*re Item The Black Student Achievement Advisory Committee's motion regarding the removal of School Resource Officers from all TDSB schools*

- Amina Ally and Roopa Cheema
- Alison Fisher, B.A. (Honours), M.A., B.Ed., Doctoral Candidate, Faculty of Education, York University
- Andrea Vásquez Jiménez, Latinx, Afro-Latin-America, Abya Yala Education Network (LAEN)

## 20. Aboriginal Community Advisory Committee Report, April 18, 2017

On motion of Trustee Gough, the Committee received the Aboriginal Community Advisory Committee report dated April 18, 2017 (see PSSC:062A, page 1).

## 21. Alternative Schools Community Advisory Committee Report, May 15, 2017

On motion of Trustee Moise, the Committee received the Alternative Schools Community Advisory Committee report dated May 15, 2017 (see PSSC:062A, page 3).

## 22. Black Student Achievement Community Advisory Committee Report, May 1, 2017

On motion of Trustee Gough, the Committee received the Black Student Achievement Community Advisory Committee report dated May 1, 2017 (see PSSC:062A, page 5).

## 23. Community Use of Schools Community Advisory Committee Reports, April 6 and May 9, 2017

On motion of Trustee Tonks, the Committee received the Community Use of Schools Community Advisory Committee reports dated April 6 and May 9, 2017 (see PSSC:062A, page 7).

## 24. Early Years Community Advisory Committee Report, May 12, 2017

On motion of Trustee Gough, the Committee received the Early Years Community Advisory Committee report dated May 12, 2017 (see PSSC:062A, page 11).

## 25. Environmental Sustainability Community Advisory Committee Reports, February 7, March 7, April 4 and May 2, 2017

On motion of Trustee Gough, the Committee received the Environmental Sustainability Community Advisory Committee reports dated February 7, March 7, April 4 and May 2, 2017 (see PSSC:062A, page 11).

## 26. Equity Policy Community Advisory Committee Report, April 20, 2017

On motion of Trustee Tonks, the Committee received the Equity Policy Community Advisory Committee report dated April 20, 2017 (see PSSC:062A, page 11)

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27. French-as-a-Second-Language Community Advisory Committee Report, April 4, 2017

On motion of Trustee Tonks, the Committee received the French-as-a-Second-Language Community Advisory Committee report dated April 4, 2017 (see PSSC:062A, page 23).

28. Parent Involvement Advisory Committee Report, April 25, 2017

On motion of Trustee Moise, the Committee received the Parent Involvement Advisory Committee report dated April 25, 2017 (see PSSC:062A, page 29), as presented by the Co-chairs of PIAC.

At the Committee meeting, the PIAC Co-chairs reported that PIAC wished to withdraw its recommendations for the following from the committee report, as the matter was dealt with by staff through discussions with the co-chairs:

- (a) That the “parent” and “school council” tabs of all TDSB school profile pages include a reference link to the Parent Involvement Advisory Committee (PIAC) page [torontopiac.com](http://torontopiac.com);
- (b) That in the first communication to parents in September 2017, for example, TDSB Connects, include language substantially to the following effect:

That every school at the TDSB has a school council, whose purpose is to...

School council elections are to be held in the first 30 days of the new school year.

The “Parent Involvement Advisory Committee (PIAC) is an advisory committee is a government-mandated parent advisory committee who is there to aid access to information and resources for parents, especially that of the Toronto District School Board (TDSB) and Ontario Ministry of Education, in support of more effective parent engagement in their child’s learning to improve student achievement and well-being, and enhance accountability of the education system.

29. Student Nutrition Community Advisory Committee Report, April 3, 2017

On motion of Trustee Tonks, the Committee received the Student Nutrition Community Advisory Committee report dated April 3, 2017 (see PSSC:062A, page 33).

30. Special Education Advisory Committee Report, May 1, 2017

On motion of Trustee Gough, the Committee received the Special Education Advisory Committee report dated May 1, 2017 (see PSSC:062A, page 37).



Program and School Services Committee, Report No. 60, June 8, 2017

31. Inner City Community Advisory Committee Report, April 13, 2017

On motion of Trustee Tonks, the Committee received the Inner City Community Advisory Committee report dated April 13, 2017 (see PSSC:062C, attached), as presented by the committee chair.

At the Committee meeting, the committee chair reported that ICAC wished to withdraw its recommendation for the following from the committee report, as the matter was dealt with by staff through discussions with the committee chairs.

**That the Budget Committee be asked to consider an addition of \$80,000 (25% of previous budget of \$320K) would be to support the 19 schools that are leaving the 1-150 for this transitional year. Should this not pass, then these schools will not receive any additional MSIC funding for the 2017-18 school year.**

32. Report No. 13 of the Health and Mental Well-being Committee

On motion of Trustee Gough, the Committee received the Report No. 13 of the Health and Mental Well-being Committee (May 23, 2017) (see PSSC:062A, page 119) including:

- Ongoing matter: Traffic Safety in School Zones (during discussion of the matter, the meeting adjourned for want of quorum).

|                         |
|-------------------------|
| Part C: Ongoing Matters |
|-------------------------|

No matters to report

SUBMITTED BY     Jennifer Story  
                                 Chair

Board Services Agenda Record  
**PSSC:062C**  
 Additional Information related to  
 Item 5 on PSSC:062A

|  |                            |
|--|----------------------------|
| Name of Committee: Inner City Advisory Committee   |                            |
| Meeting Date: Thursday, April 13, 2017   |                            |
| Time: 9:30 a.m. – 12:00 p.m.   |                            |
| Location: 5050 Yonge Street, 5 <sup>th</sup> floor Executive Meeting Room  |                            |
| Report Submitted by: Maria Valente-De Sa   | Contact: Alison Rutherford |
| Attendance: Ingrid Palmer (Community Co-Chair), Trustee Sheila Cary-Meagher (Co-Chair), Trustee Avtar Minhas, Peggy Thomas (Toronto Public Library), Matt Judd (Right to Play Canada), Kirby Davidson (Right to Play Canada), Sharma Queiser (Social Planning Toronto), Vincenza Pietropaola (Toronto Public Health) Christine Dimitris, Karen Falconer, Helen Fisher & Alison Rutherford. |                            |
| Regrets: Lee Ford-Jones, Shaila Krishna  |                            |

**PART A-RECOMMENDATION(S)**

1. **“Don’t Ask Don’t Tell”** – that the TDSB provide a summary of PR518 that is understandable to the general public and translated to the ten most popular languages.
2. That the budget committee be asked to consider an addition of \$80 000 (25% of previous budget of \$320K) would be to support the 19 schools that are leaving the 1-150 for this transitional year. Should this not pass, then these schools will not receive any additional MSIC funding for the 2017/18 school year.

**PART B-INFORMATION ONLY**

| ITEM            | DISCUSSION  |
|-----------------|---|
| Co-Chair Report | <p>Ingrid Palmer:<br/>                     March 29, 2017 Ingrid attended Enhanced Equity Task Force meeting – in attendance representation from community agencies, community leaders, TDSB staff, TDSB trustees</p> <p>Meeting intended to highlight what is working, what gaps still remain and what actions can be taken to improve equity</p> <p>Common themes – programs and policies are in place and many do not see these translated into classroom practice: bias and discrimination still exist that impact children; working in a unionized environment a challenge to instituting change; connecting to families remains a challenge in some communities</p> <p>Toronto Community Housing Updates – potential to move seniors to another jurisdiction a possibility to manage the senior housing to reduce financial responsibility of TCHC. Reducing responsibility for single-dwelling homes throughout the city to resolve budget overload</p> <p>TCHC Tenant Advisory Committee – Ingrid Palmer interviewed on CBC Metro Morning</p> <p>May 11, 2017 – Youth and Child Provincial Advocate – 514 talks<br/> <b>“Commit and Connect”</b></p> <p>Parent Involvement Committee Symposium – Saturday, April 8<br/>                     Elder Peter Schuler</p> |

Board Services Agenda Record  
**PSSC:062C**  
 Additional Information related to  
 Item 5 on PSSC:062A

| ITEM             | DISCUSSION  |
|------------------|---|
|                  | <p>Dr. Jean Clinton<br/> <b>Marni McBean "Ordinary People do Extraordinary Things"</b></p> <p>Toronto Public Health programs running in our schools – Ingrid facilitating <b>Nobody's Perfect program at HJ Alexander.</b></p> <p>CSWs have helped TPH get their parenting programs up and running in TDSB schools.</p> <p>Sheila raised the challenge for Enhanced Equity Task force in consulting with community. Plan is to create a small team of Principal, Teachers and Parents within each school to work as a consulting/leadership team. She looks forward to seeing how this rolls out in her ward.</p>   |
| Intent to Motion | <p>Karen Falconer introducing ICAC intents to motion –</p> <p>3. <b>"Don't Ask Don't Tell"</b> – that the TDSB provide a summary of PR518 that is understandable to the general public and translated to the ten most popular languages.</p> <ul style="list-style-type: none"> <li>• Law requires that any newcomer coming to a school is required to prove that they are not required to pay fees. Nobody is allowed to ask status – but you have to know somehow you are applying for refugee status. After 6-month waiting period, all students admitted to schools.</li> <li>• Re-wrote PR518 in order to bring more consistency to school practices throughout the board. Varying degrees of in-service has been instituted, turnover is high. A simpler more consistent communication should be created and translated into 10 most popular languages. The TDSB has not shared a simple communication to parents, families, community of this policy (PR518). Thus, the purpose of this motion.</li> </ul> <p>All in favour to hold the motion – Approved</p> <p>TPH – Has this been shared with community agencies, e.g. SEPT workers? Karen shared that the TDSB does sit on many community settlement boards/organizations – the 6-month policy is a burden and a challenge to families.</p> <p>2. Parks &amp; Rec – that the TDSB have a deputation to Program and School Services Committee with anticipation of having a deputation to the City Council for Recreation Programs and not just swimming pools.</p> <p>Sheila – historically recreation centres were placed within schools or very close to schools.</p> <p>Decided that this intent to motion be parked for September start-up.<br/>                     Approved.</p> |

Board Services Agenda Record  
**PSSC:062C**  
 Additional Information related to  
 Item 5 on PSSC:062A

| ITEM   | DISCUSSION  |
|--|---|
| <p>Changes in Ranking of Model Schools for Inner Cities, Schools 1-150</p> | <p>Helen and Karen shared the new configuration of the LOI and the ranking to examine the shifts in the elementary schools that have been part of MSIC 1-150 since 2014 and those that now fall into the 1-150 in 2017.</p> <p>They asked the committee to give input into how we might proceed with this new configuration and determine how MSIC funds will be allocated.</p> <p>Trustee Minhas indicated that in his ward he can see that the new configuration does support his knowledge of his community and the families that reside there. (Beaumont Heights vs Claireville).</p> <p>Sharma Queiser asked about the comparison between 2014 and 2017 LOI – why are there schools in 2014 that are over 150, as well as discrepancy in why 19 are coming off vs 13 coming on? Helen explained that our support schools are actually 159 because we include some congregated sites (that receive a lump amount \$10K)</p> <p>Matt – can there be a parachute amount for those dropping off the list to support with the transition?</p> <p>Kirby – if a school is doing well, then can the money be weaned away based on data of school achievement? Helen – <b>we don't want to take the money away</b> because they are doing well can remove the conditions that have led to the success.</p> <p>Alison – have we ever considered the infrastructure in some communities vs other communities? Some communities are highly serviced and others are not, therefore needing more \$ in order to support students and families.</p> <p>Sheila – we could ask for more funds for this year because the Enhanced Equity Task force will give recommendations for a new configuration and model. If we get more money, we can have the parachute.</p> <p>Sheila moves that the budget committee be asked to consider an addition of \$80 000 (25% of previous budget of \$320K) would be to support the 19 schools that are leaving the 1-150 for this transitional year. Should this not pass, then these schools will not receive any additional MSIC funding for the 2017/18 school year.</p> <p>All in favour to take this forward – Approved.</p> |
| <p>Equity Policy Advisory Committee</p>                                    | <p>Equity Foundation Policy Meeting – Wednesday, April 19 – Sheila, Ingrid will let ICAC know next steps through Maria regarding this committee.</p>  |

## Board Services Agenda Record

**PSSC:062C**Additional Information related to  
Item 5 on PSSC:062A

| ITEM            | DISCUSSION  |
|-----------------|---|
| Other Business: | <p>Peggy – TPL – June 17<sup>th</sup> registration for summer programs in libraries. Big movement in the states to have summer learning in libraries. Albion, Yorkwoods, Fairview, Cedarbrae, S. Walter, Agincourt – Summer Wonder program (pilot) Design thinking and robotics for families and children. The purpose is to spark creativity, critical thinking and problem solving. The librarian on hand will be there to support families during the process.</p> <p>Free summer camps in all of the priority neighbourhoods (1 week during the summer). Peggy will send MSIC information to be shared with our families. TPL opening first discovery zones at Albion and Fairview (light-bright walls, imagination stations, robotics).</p> <p>Right to Play – Y2Y (Youth to Youth) – MSIC has been incredibly supportive of our program in 50 MSIC. Y2Y Leadership Symposium celebration on April 28<sup>th</sup> – Goals: Celebrating, Connecting, Activating. 300 students are coming to the event. 9-2:30. Students share with each other their leadership initiatives – they get a chance to celebrate their achievements. 10-11:30 - the share fair where students share their programs.</p> <p>Delayed pathways –Karen to send Ingrid information for her use in future talks.</p> <p>Next Meeting: Ryerson Public School, Wednesday, May 11<sup>th</sup>. Dr. Hulchanski will be presenting.</p> |
| Adjournment:    | 12:00 p.m.  |

**Finance, Budget and Enrolment Committee (Special Meeting)**

**Report No. 06, June 14, 2017**

TO Regular Meeting Date: June 21, 2017

MEETING A special meeting of the Finance, Budget and Enrolment Committee was convened on Wednesday, June 14, 2017 from 1:11 to 2:24 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, Ausma Malik and David Smith. Regrets were received from Alexandra Lulka. Also present were Trustees Jennifer Arp, Sheila Cary-Meagher, Gerri Gershon, Shelley Laskin, Chris Moise and Robin Pilkey. Trustees Gershon and Malik participated by electronic means. Trustee Lister participated for 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. Contract Awards, Facilities [3173]

The Committee considered a staff report (see FBEC:006A, page 1) 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 Lister, the Finance Budget and Enrolment Committee **RECOMMENDS that the contract on Appendix C, as presented in the report, be approved.**

2. Contract Awards, Operations [3172]

The Committee considered a staff report (see FBEC:006A, page 25) presenting contract awards. The Committee received the contracts in Appendix A and approved the contract in Appendix B.

Committee’s recommendation or action regarding the staff recommendation:

Finance, Budget and Enrolment Committee (Special Meeting), Report No. 06, June 14, 2017

- |  |   |
|--|---|
| <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 contracts on Appendix C, as presented in the report, be approved.**

3. Contract Awards, Summer Approval Process, 2017 [3174]

The Committee considered a staff report (see FBEC:006A, page 37) presenting information on the contract approval process during the summer period.

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.**

4. Chester Elementary School: Receipt of Section 45(9) Funds From the City of Toronto to Fund Playground Improvements [3179]

The Committee considered a staff report (see FBEC:006A, page 39) presenting information on the release of section 45(9) funds from the City of Toronto for playground improvements at Chester Elementary 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 Moise, the Finance, Budget and Enrolment Committee **RECOMMENDS:**

- (a) **That \$10,360.40 received from the City of Toronto under Section 45(9) of the *Planning Act* be used to fund costs related to playground improvements at Chester Elementary School;**
- (b) **That the Director be authorized to negotiate and enter into a community use agreement with the City of Toronto for a term commensurate with the investment at Part (a) above, with regard to playground improvements at Chester Elementary School.**

Finance, Budget and Enrolment Committee (Special Meeting), Report No. 06, June 14, 2017

5. Receipt of Section 37 Funds From the City of Toronto to Fund Playground Improvements at Allenby Junior Public School, John Wanless Junior Public School, Ledbury Park Elementary and Middle School and Valley Park Middle School [3146]

The Committee considered a staff report (see FBEC:006A, page 47) presenting information on the release of section 37 funds from the City of Toronto for playground improvements at Allenby Junior Public School, John Wanless Junior Public School, Ledbury Park Elementary and Middle School and Valley Park Middle 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 Moise, the Finance, Budget and Enrolment Committee **RECOMMENDS:**

- (a) **That \$52,660.61 received from the City of Toronto under Section 37 of the *Planning Act* be used to fund improvements to the playground at Allenby Junior Public School;**
- (b) **That the Director be authorized to enter into a community use agreement with the City of Toronto for a period of five years with regard to improvements to the playground at Allenby Junior Public School;**
- (c) **That \$52,660.61 received from the City of Toronto under Section 37 of the *Planning Act* be used to improvements to the playground at John Wanless Junior Public School;**
- (d) **That the Director be authorized to enter into a community use agreement with the City of Toronto for a period of five years with regard to improvements to the playground at John Wanless Junior Public School;**
- (e) **That \$52,660.61 received from the City of Toronto under Section 37 of the *Planning Act* be used to fund improvements to the playground at Ledbury Park Elementary and Middle School;**
- (f) **That the Director be authorized to enter into a community use agreement with the City of Toronto for a period of five years with regard to improvements to the playground at Ledbury Park Elementary and Middle School;**
- (g) **That \$50,000 received from the City of Toronto under Section 37 of the *Planning Act* be used to partially fund costs related to improvements to the grounds at Valley Park Middle School; and**
- (h) **That the Director be authorized to enter into a community use agreement with the City of Toronto for a period of three years with regard to improvements to the grounds at Valley Park Middle School.**



6. Jesse Ketchum Junior and Senior Public School: Receipt of Section 42 Funds to Fund Improvements to the Jesse Ketchum Parkette [3145]

The Committee considered a staff report (see FBEC:006A, page 61) presenting information on the release of section 42 funds for improvements to the parkette at Jesse Ketchum Junior and Senior 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 Moise, the Finance, Budget and Enrolment Committee **RECOMMENDS:**

- (a) That \$350,000 received from the City of Toronto under Section 42 of the *Planning Act* be used to fund improvements to the parkette at Jesse Ketchum Junior and Senior Public School;**
- (b) That the Director be authorized to enter into a license agreement with the City of Toronto for a term of 21 years less a day, with regard to improvements to and maintenance of the parkette at Jesse Ketchum Junior and Senior Public School.**

Parts (a) and (b) were added on amendment of Trustee Lulka, on behalf of Trustee Brown. Part (c) was added on amendment of Trustee Chadwick.

Staff had recommended that the report be received.

7. Stanley Public School: Construction Agreement With the City of Toronto and Lease Agreement With a Child Care Operator [3142]

The Committee considered a staff report (see FBEC:006A, page 69) presenting information on a proposed construction and lease agreement regarding a child care centre at Stanley 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 Moise, the Finance, Budget and Enrolment Committee **RECOMMENDS:**

- (a) That the Director be authorized to negotiate and enter into a construction agreement with the City of Toronto for the receipt of three million and nine hundred thousand dollars (\$3,900,000) to fund renovations to create a child care centre at Stanley Public School;**
- (b) That the Director be authorized to negotiate and enter into a long- term lease agreement with a child care operator for a term of 49 years, with termination**

**provisions, to allow the Board to reclaim the space within one year's notice upon repayment of any unamortized capital.**

8. Central Toronto Academy: Lease Agreement With Clay and Paper Theatre [3175]

The Committee considered a staff report (see FBEC:006A, page 75) presenting information on a proposed lease agreement with a community agency, Clay and Paper Theatre for space at Central Toronto Academy for puppet creation, performance rehearsals, storage and office work.

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 Director be authorized to enter into a lease agreement with Clay and Paper Theatre for the use of space at Central Toronto Academy for a period of five years.**

9. Central Etobicoke High School: Lease Agreement With Post 21 Foundation [3176]

The Committee considered a staff report (see FBEC:006A, page 79) presenting information on a proposed lease agreement with the community agency, Post 21 Foundation to operate programming for adults with complex developmental disabilities at Central Etobicoke 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 Moise, the Finance, Budget and Enrolment Committee **RECOMMENDS that the Director be authorized to enter into a lease agreement with Post 21 Foundation for the use of space at Central Etobicoke High School to operate programming for developmentally disabled adults with complex care needs.**

10. Leases in Operating Schools [3178]

The Committee considered correspondence from staff (see FBEC:006A, page 85) presenting information on leases in operating schools.

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

11. Bannockburn Lease Agreement Extension [3177]

The Committee considered a staff report (see FBEC:006A, page 117) presenting information on the extension of a lease agreement at the Bannockburn site.

Committee's recommendation or action regarding the staff recommendation:

Finance, Budget and Enrolment Committee (Special Meeting), Report No. 06, June 14, 2017

- |  |   |
|--|---|
| <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 Director be authorized to extend the tenant lease at the Bannockburn site to July 2019.**

12. Updates on Backlog of Repairs in Schools

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

**Whereas, Trustees occasionally discuss the repair backlog with the public and media; and**

**Whereas; it is important when Trustees provide the updated repair backlog that they are accurate;**

**Therefore, be it resolved that twice a year, the Director present a report on the updated repair backlog to the Finance, Budget and Enrolment Committee.**

13. Harmonization of Bussing Students Enrolled in French Immersion

On motion of Trustee Pilkey, the Finance, Budget and Enrolment Committee **RECOMMENDS that the following be referred to staff for consideration during the review of French programming:**

**Whereas, so many students are being bused to French Immersion programs not in their attendance area; and**

**Whereas, these students are often being bused past the school where they would normally attend were there space; and**

**Whereas, students should be attending the French Immersion program closest to their home;**

**Therefore, be it resolved that the Director begin to harmonize the bussing of students enrolled French Immersion programs so that they may attend the appropriate program closest to their residence.**

|                          |
|--------------------------|
| Part B: Information Only |
|--------------------------|

14. Model Schools for InnerCities Program Budget

The Chair ruled the following, introduced on May 3, 2017 at the Program and School Services Committee on behalf of the Inner City Community Advisory Committee, and referred by the Board on May 24, 2017 to the Finance, Budget and Enrolment Committee, out of order as the 2017-18 budget was already passed. It was suggested that the Inner City Community Advisory Committee bring back the matter in the fall, at the beginning of the budget process.

That an inflationary increase to the Model Schools for InnerCities program be included in the 2017-18 budget.

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 June 14, 2017 (see page 54).

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](http://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 (Special Meeting), Report No. 06, June 14, 2017

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

|            | User/Budget Holder<br>School/Department | Products/Services Details   | Ward | Recommended Supplier                        | Low Bid /<br>Highest<br>Score | Object-<br>ions | No. of<br>Bids<br>Rec'd | Total Contract<br>Amount | Projected Start/End<br>Date of Contract | Customer<br>Involvement                       | Funding Source                  |
|------------|---|---|------|---|-------------------------------|-----------------|-------------------------|--------------------------|---|---|---------------------------------|
| MECHANICAL |   |   |      |   |                               |                 |                         |                          |   |   |                                 |
| 1          | Design, Construction<br>and Maintenance | SX17-380T Adam Beck JPS<br>Emergency Cooling Centre. Cooling<br>needed for pre-determined sections<br>of the school for emergency<br>purposes, on days of extreme heat.   | 16   | Gorbern Mechanical<br>Contractors Ltd.      | Yes                           | No              | 2                       | \$284,580                | May 2017/<br>August 18, 2017            | Design<br>Construction<br>and<br>Maintenance  | School Condition<br>Improvement |
| 2          | Design, Construction<br>and Maintenance | VK17-379T Cameron PS<br>1. Emergency Cooling Centre 2.<br>Boiler Flue Installation. 1. To<br>provide A/C space for emergency<br>retreat area during extreme heat. 2.<br>Remove decayed chimney & install<br>two new boiler flues. | 12   | Municipal Mechanical<br>Contractors Limited | Yes                           | No              | 3                       | \$177,000                | May 2017/<br>August 30, 2017            | Design<br>Construction<br>and<br>Maintenance  | School Condition<br>Improvement |
| 3          | Design, Construction<br>and Maintenance | VK17-388T Blythwood PS<br>Emergency Cooling Centre. To<br>provide air conditioned space in<br>Multipurpose room in order to allow<br>emergency retreat area during<br>extreme heat periods.                                       | 13   | Gorbern Mechanical<br>Contractors Ltd.      | Yes                           | No              | 3                       | \$195,880                | May 2017/<br>August 30, 2017            | Design<br>Construction<br>and<br>Maintenance  | School Condition<br>Improvement |
| 4          | Design, Construction<br>and Maintenance | CN17-387T West Hill CI. Dust<br>Collector Replacement. Existing<br>equipment is aged and surpassed<br>their useful lifespan. Equipment<br>requires replacement.   | 22   | Active Mechanical Ltd.                      | Yes                           | No              | 7                       | \$130,992                | June 19 2017/<br>August 18, 2017        | Design,<br>Construction<br>and<br>Maintenance | School Condition<br>Improvement |
| 5          | Design, Construction<br>and Maintenance | VK17- 415T C.D. Farquharson JPS<br>Cooling needed for pre-determined<br>sections of the school for emergency<br>purposes on days of extreme heat.   | 21   | Active Mechanical Ltd.                      | Yes                           | No              | 3                       | \$149,000                | May 2017/<br>August 18, 2017            | Design,<br>Construction<br>and<br>Maintenance | School Condition<br>Improvement |

## Finance, Budget and Enrolment Committee (Special Meeting), Report No. 06, June 14, 2017

|    | User/Budget Holder<br>School/Department | Products/Services Details  | Ward | Recommended Supplier                   | Low Bid /<br>Highest<br>Score | Object-<br>ions | No. of<br>Bids<br>Rec'd | Total Contract<br>Amount | Projected Start/End<br>Date of Contract | Customer<br>Involvement                       | Funding Source                   |
|----|---|--|------|--|-------------------------------|-----------------|-------------------------|--------------------------|---|---|----------------------------------|
| 6  | Design, Construction<br>and Maintenance | CN17-401T Cedarvale Community<br>School Heating Plant Replacement<br>Existing Power Plant is Obsolete.   | 11   | Sprint Mechanical Inc.                 | Yes                           | No              | 5                       | \$356,700                | May 2017/<br>August 28, 2017            | Design,<br>Construction<br>and<br>Maintenance | Greenhouse Gas<br>Reduction Fund |
| 7  | Design, Construction<br>and Maintenance | STM17-423T Twentieth Street JS<br>Chiller System Replacement.<br>Existing chiller is outdated.<br>Reciprocating compressors leak oil<br>and insulation damaged. Not all 4<br>compressors work.                                 | 3    | Active Mechanical                      | Yes                           | No              | 4                       | \$275,000                | June 2017/<br>January, 2018             | Design,<br>Construction<br>and<br>Maintenance | School Condition<br>Improvement  |
| 8  | Design, Construction<br>and Maintenance | JK17-422T Lakeshore CI Switching<br>from individual ductwork dust<br>collector to a new central outdoor<br>dust collector with associated<br>ductwork connected to each wood<br>working machine.                               | 3    | Active Mechanical                      | Yes                           | No              | 5                       | \$423,210                | June 2017/<br>August 25, 2017           | Design,<br>Construction<br>and<br>Maintenance | School Condition<br>Improvement  |
| 9  | Design, Construction<br>and Maintenance | JK17-412T Bellemere JPS Cooling<br>needed for pre-determined sections<br>of the school for emergency<br>purposes, on days of extreme heat.   | 19   | Active Mechanical                      | Yes                           | No              | 3                       | \$169,000                | June 2017/<br>August 31, 2017           | Design,<br>Construction<br>and<br>Maintenance | School Condition<br>Improvement  |
| 10 | Design, Construction<br>and Maintenance | DK17-439T Cedarbrae CI Replace<br>Ductwork Insulation. Insulation<br>covering roof mounted ductwork has<br>deteriorated and can no longer be<br>repaired. It is recommended to<br>replace existing supports and<br>insulation. | 19   | Pipe-All Plumbing &<br>Heating Ltd.    | Yes                           | No              | 4                       | \$135,785                | June 2017/<br>August 31, 2017           | Design,<br>Construction<br>and<br>Maintenance | School Condition<br>Improvement  |
| 11 | Design, Construction<br>and Maintenance | SX17-462Q Pelmo Park PS Boiler<br>Flue Replacement. Fumes are<br>entering the school, most caused by a<br>naturally vented appliance (Domestic<br>Hot Water heater) being connected to<br>forced flow appliances (heating      | 6    | Gorbern Mechanical<br>Contractors Ltd. | Yes                           | No              | 3                       | \$70,980                 | June 2017/<br>August 2017               | Design,<br>Construction<br>and<br>Maintenance | School Condition<br>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                |
|----|--------------------------------------|---|------|-------------------------------|-------------------------|-------------|-------------------|-----------------------|--------------------------------------|--------------------------------------|-------------------------------|
|    |                                      | boliers). This will bring the installation into compliance with TSSA requirements.  |      |                               |                         |             |                   |                       |                                      |                                      |                               |
| 12 | Design, Construction and Maintenance | STM17-441T Chief Dan George PS Cooling needed for pre-determined sections of the school for emergency purposes, on days of extreme heat.                                      | 22   | Sprint Mechanical Inc.        | Yes                     | No          | 3                 | \$122,000             | July 2, 2017/<br>August 23, 2017     | Design, Construction and Maintenance | School Condition Improvement  |
| 13 | Design, Construction and Maintenance | JK17-476T General Crerar P.S. Heating Plant Replacement. Existing equipment has aged and surpassed their useful life span. Equipment required to be replaced.                 | 19   | Active Mechanical             | Yes                     | No          | 5                 | \$429,934             | June 21, 2017/<br>September 18, 2017 | Design, Construction and Maintenance | Greenhouse Gas Reduction Fund |
| 14 | Design, Construction and Maintenance | VK17-456T Victoria Park CI – Library Air Handling Unit Replacement. The existing unit has surpassed its life cycle and requires replacement.                                  | 17   | Sprint Mechanical Inc.        | Yes                     | No          | 3                 | \$367,090             | June 2017/<br>August 25, 2017        | Design, Construction and Maintenance | School Condition Improvement  |
| 15 | Design, Construction and Maintenance | Whitney PS Asbestos abatement. Boiler replacement project. There are many existing materials affecting the project that requires abatement to allow a safe demolition.        | 14   | Inscan Contractors Inc.       | Yes                     | No          | 6                 | \$71,866              | May 23 2017/<br>June 3 2017          | Design, Construction and Maintenance | School Condition Improvement  |
| 16 | Design, Construction and Maintenance | Ogden Jr. PS Asbestos Abatement to facilitate boiler replacement. There are many existing materials affecting the project that requires abatement to allow a safe demolition. | 10   | High Point Environmental Inc. | Yes                     | No          | 6                 | \$89,000              | June 1, 2017 /<br>June 30, 2017      | Design, Construction and Maintenance | Greenhouse Gas Reduction Fund |



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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                |
|----|--------------------------------------|---|------|---------------------------------|-------------------------|-------------|-------------------|-----------------------|--------------------------------------|--------------------------------------|-------------------------------|
| 17 | Design, Construction and Maintenance | CN17-460T Tam O'Shanter PS Heating Plant Replacement<br>Existing equipment has aged and surpassed their useful life span. Equipment needs to be replaced. | 20   | S.I.G. Mechanical Services Ltd. | Yes                     | No          | 9                 | \$229,241             | July 4, 2017/<br>August 31, 2017     | Design, Construction and Maintenance | Greenhouse Gas Reduction Fund |

STRUCTURAL / BRICK WORK

|    |                                      |   |    |                                    |     |    |   |           |                                   |                                      |                              |
|----|--------------------------------------|---|----|------------------------------------|-----|----|---|-----------|-----------------------------------|--------------------------------------|------------------------------|
| 18 | Design, Construction and Maintenance | SX17-375T Highland Heights JPS Exterior Wall Restoration. Repairs required on exterior of school to improve condition of wall components to extend the life of the building and enhance facilities.           | 20 | Clifford Restoration Ltd.          | Yes | No | 4 | \$494,260 | May 2017/<br>August 18, 2017      | Design Construction and Maintenance  | School Condition Improvement |
| 19 | Design, Construction and Maintenance | STM17-410Q City Adult Learning Centre To provide Design Services for the West Ramp and Building C Restoration and Remediation of the Structural Problems  | 15 | Weiss Architecture & Urbanism Ltd. | Yes | No | 3 | \$180,000 | May 2017/<br>August 29, 2017      | Design, Construction and Maintenance | School Condition Improvement |
| 20 | Design, Construction and Maintenance | SX17-420Q Bowmore Road PS Exterior Concrete Stairs at Exit 11. Exit 11 requires remedial repairs for exterior reinforced concrete stairs.   | 16 | Lisgar Construction Company        | Yes | No | 3 | \$86,000  | May 2017/<br>August 31, 2017      | Design, Construction and Maintenance | School Condition Improvement |
| 21 | Design, Construction and Maintenance | VK17-449T Charlottetown JPS Foundation and Exterior Wall Restoration. Concrete slab-on-grade has dropped. Grading outside classrooms is sloping towards the building which contributes to water accumulation. | 22 | Edgefield Construction             | Yes | No | 4 | \$482,000 | July 02, 2017/<br>August 29, 2017 | Design, Construction and Maintenance | School Condition Improvement |

WINDOWS

|    |                                      |  |   |                              |     |    |   |           |                              |                                     |                              |
|----|--------------------------------------|--|---|------------------------------|-----|----|---|-----------|------------------------------|-------------------------------------|------------------------------|
| 22 | Design, Construction and Maintenance | SX17-377T Kipling CI Window Assemblies at entrance 8 and 9 are not weather tight and provide no resistance to heat loss. They have both outlived their lifespan and require replacement. | 2 | Baycrest General Contractors | Yes | No | 5 | \$494,000 | May 2017/<br>August 25, 2017 | Design Construction and Maintenance | School Condition Improvement |
|----|--------------------------------------|--|---|------------------------------|-----|----|---|-----------|------------------------------|-------------------------------------|------------------------------|

## Finance, Budget and Enrolment Committee (Special Meeting), Report No. 06, June 14, 2017

|            |                                      |  |    |                                |     |    |   |           |                               |                                      |                              |
|------------|--------------------------------------|--|----|--------------------------------|-----|----|---|-----------|-------------------------------|--------------------------------------|------------------------------|
| 23         | Design, Construction and Maintenance | Rawlinson CS Asbestos Abatement around windows to facilitate window replacement.   | 9  | High Point Environmental Inc.  | Yes | No | 6 | \$89,000  | June 2017/<br>July 2017       | Design, Construction and Maintenance | School Condition Improvement |
| 24         | Design, Construction and Maintenance | Bala Ave CS Asbestos Abatement around windows to facilitate window replacement.  | 6  | High Point Environmental Inc.  | Yes | No | 4 | \$72,900  | June 2017/<br>July 2017       | Design, Construction and Maintenance | School Condition Improvement |
| ELECTRICAL |                                      |  |    |                                |     |    |   |           |                               |                                      |                              |
| 25         | Design, Construction and Maintenance | JK17-417T Huron Street JPS The existing P.A. system is old and outdated. It requires replacement to provide reliable communication.  | 10 | Buxton & Dawe Ltd.             | Yes | No | 7 | \$125,000 | May 2017/<br>July 30, 2017    | Design, Construction and Maintenance | School Condition Improvement |
| 26         | Design, Construction and Maintenance | VK17-424T Newtonbrook SS Fire Alarm System Replacement. Existing system is old and operating with recurring issues.  | 12 | Hart-Well Electrical Co. Ltd.  | Yes | No | 6 | \$326,000 | May 2017/<br>August 31, 2017  | Design Construction and Maintenance  | School Condition Improvement |
| 27         | Design, Construction and Maintenance | DK17-421T Runnymede CI PA Phone System Replacement Existing phone system is outdated and has surpassed the useful life span. There is a lack of proper replacement parts for repairs.  | 7  | Alltech Electrical Systems Inc | Yes | No | 6 | \$312,000 | June 2017/<br>August 25, 2017 | Design Construction and Maintenance  | School Condition Improvement |
| 28         | Design, Construction and Maintenance | DK17-426 Regal Road PS FA System Replacement. Existing system is obsolete; replacement parts are no longer available.  | 9  | Zarem Electrical Services Ltd. | Yes | No | 6 | \$220,300 | June 2017/<br>August 31, 2017 | Design Construction and Maintenance  | School Condition Improvement |
| 29         | Design, Construction and Maintenance | STM17-430T Dewson Street JPS Fire Alarm 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 | 10 | Alltech Electrical System      | Yes | No | 7 | \$168,700 | May 2017/<br>August 15, 2017  | Design, Construction and Maintenance | School Condition Improvement |
| 30         | Design, Construction and Maintenance | VK17-431T Lord Dufferin PS P.A. Phone System Replacement. Current system has surpassed useful life span and available features are limited.  | 14 | Smith & Long Limited           | Yes | No | 7 | \$138,800 | May 2017/<br>August 15, 2017  | Design, Construction and Maintenance | School Condition Improvement |

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|              |                                      |  |    |                               |     |    |   |           |                               |                                      |                              |
|--------------|--------------------------------------|--|----|-------------------------------|-----|----|---|-----------|-------------------------------|--------------------------------------|------------------------------|
|              |                                      | Maintenance is difficult due to lack of required parts. Replacement is required to ensure sufficient future functionality.   |    |                               |     |    |   |           |                               |                                      |                              |
| 31           | Design, Construction and Maintenance | VK17-437T Seneca Hill PS Main Switchboard Replacement. Existing switchboard obsolete and beyond repair.  | 17 | Hart-Well Electrical Co. Ltd. | Yes | No | 6 | \$71,600  | May 2017/<br>August 18, 2017  | Design, Construction and Maintenance | School Condition Improvement |
| 32           | Design, Construction and Maintenance | DK17-468Q Muirhead PS. PA Phone System Replacement. Existing phone system is outdated and has surpassed the useful life span. There is a lack of proper replacement parts for repairs.   | 17 | Electric Group Ltd.           | Yes | No | 7 | \$99,100  | June 2017/<br>August 18, 2017 | Design Constructions and Maintenance | School Condition Improvement |
| 33           | Design, Construction and Maintenance | SX17-467T William Burgess ES. Fire Alarm System Replacement. Existing system is obsolete and replacement parts are no longer available.  | 15 | Hart-Well Electrical          | Yes | No | 8 | \$204,800 | June 2017/<br>August 2017     | Design, Construction and Maintenance | School Condition Improvement |
| 34           | Design, Construction and Maintenance | SX17-432Q Downtown Alternative School. P.A. 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. | 14 | R.C.N. Electric               | Yes | No | 5 | \$138,500 | June 2017/<br>August, 2017    | Design, Construction and Maintenance | School Condition Improvement |
| 35           | Design, Construction and Maintenance | JK17-453T Silverthorn CI<br>Parts for existing switchboard are difficult to find; replacement is required for reliability.   | 2  | Zerem Electrical Services     | Yes | No | 6 | \$285,700 | July 2017 /<br>October 2017   | Design, Construction and Maintenance | School Condition Improvement |
| BARRIER FREE |                                      |  |    |                               |     |    |   |           |                               |                                      |                              |
| 36           | Design, Construction and Maintenance | VK17-391T Yorkview PS Front Entrance Accessibility. Barrier Free access to main entrance to create level access to first floor.  | 12 | Inter-All Ltd.                | Yes | No | 7 | \$223,955 | May 2017/<br>August 31, 2017  | Design Construction and Maintenance  | School Condition Improvement |
| PARKING LOTS |                                      |  |    |                               |     |    |   |           |                               |                                      |                              |

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|                   |                                      |  |    |                                    |     |    |   |           |                                  |                                      |  |
|-------------------|--------------------------------------|--|----|------------------------------------|-----|----|---|-----------|----------------------------------|--------------------------------------|--|
| 37                | Design, Construction and Maintenance | VK17-402T Stephen Leacock CI Parking Lot Improvements. Existing asphalt is severely damaged and requires replacement.  | 20 | DonRos Landscape Construction      | Yes | No | 3 | \$348,500 | May 2017/<br>August 18, 2017     | Design, Construction and Maintenance | School Condition Improvement                     |
| 38                | Design, Construction and Maintenance | STM17-407T Forest Hill P.S. Asphalt Replacement. The asphalt pavement is heavily deteriorated and replacement is required.   | 11 | Nortown Paving & Construction Inc. | Yes | No | 3 | \$102,000 | July 2017/<br>July 31, 2017      | Design, Construction and Maintenance | School Condition Improvement                     |
| 39                | Design, Construction and Maintenance | CN17-396T Chief Dan George PS Parking Lot Asphalt Paving. Existing asphalt is damaged and requires replacement.  | 22 | West Metro Contracting             | Yes | No | 3 | \$294,000 | July 2, 2017/<br>August 23, 2017 | Design, Construction and Maintenance | School Condition Improvement                     |
| 40                | Design, Construction and Maintenance | JK17-390T Kenton PS North parking area asphalt paving replacement. Deteriorated asphalt pavement & storm management.   |    | West Metro Contracting             | Yes | No | 2 | \$352,120 | May 2017/<br>August 30, 2017     | Design, Construction and Maintenance | Leased Renewal Revenue                           |
| 41                | Design, Construction and Maintenance | SX17-395T John G. Diefenbaker PS Parking Lot Asphalt Paving. Existing asphalt is damaged and requires replacement.   | 22 | Lisgar Construction Company        | Yes | No | 5 | \$232,000 | July 2, 2017/<br>August 23, 2017 | Design, Construction and Maintenance | School Condition Improvement                     |
| 42                | Design, Construction and Maintenance | VK17-408T Sheppard PS Existing Asphalt is in poor condition and requires replacement.  | 5  | F. Greco & Sons Ltd.               | Yes | No | 4 | \$477,000 | July 2017/<br>August 31, 2017    | Design, Construction and Maintenance | School Condition Improvement                     |
| FIELD RESTORATION |                                      |  |    |                                    |     |    |   |           |                                  |                                      |  |
| 43                | Design, Construction and Maintenance | VK17-419Q Morse Street JPS Site Improvements. The addition of a playground with benches and a garden area which is funded by the Board and the City of Toronto.                                    | 15 | CSL Group Ltd.                     | Yes | No | 4 | \$104,900 | May 2017/<br>August 31, 2017     | Design, Construction and Maintenance | City of Toronto/<br>School Condition Improvement |
| 44                | Design, Construction and Maintenance | SX17-405T Bayview MS Asphalt Paving Replacement. A large area asphalt pathway is severely degraded.  | 12 | Nortown Paving & Construction Inc. | Yes | No | 2 | \$69,450  | May 2017/<br>August 30, 2017     | Design, Construction and Maintenance | School Condition Improvement                     |
| 45                | Design, Construction and Maintenance | DK17-411T Shoreham Public Sports and Wellness Academy Site Improvements. Site lines and site safety need improvement. Select play equipment needs to be updated and replaced to meet current code. | 4  | West Metro Contracting             | Yes | No | 3 | \$496,000 | June 2017/<br>August 30, 2010    | Design, Construction and Maintenance | School Condition Improvement                     |

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|   |                                      |   |     |                                    |     |     |                |           |                               |                                      |                              |
|---|--------------------------------------|---|-----|------------------------------------|-----|-----|----------------|-----------|-------------------------------|--------------------------------------|------------------------------|
| 46                                      | Design, Construction and Maintenance | SX17-425T Oakwood CI School Yard Improvements, Phase 1 of Development of a Master Plan. New interlock and concrete pavers and seat walls are proposed for the front yard in the NE corner of building. New light poles will also be included in the design. | 9   | Dole Contracting                   | Yes | No  | 3              | \$481,000 | June 2017/<br>August 31, 2017 | Design, Construction and Maintenance | School Condition Improvement |
| INTERIOR COMPONENTS / FASCIA / PAINTING |                                      |   |     |                                    |     |     |                |           |                               |                                      |                              |
| 47                                      | Design, Construction and Maintenance | STM17-331Q Northlea EMS Gym Floor Replacement. Gym Floor flooded during a rain storm. The damage cannot be repaired.  | 13  | Gym-Con Ltd.                       | Yes | No  | 1              | \$108,900 | May 2017/<br>August 30, 2017  | Design, Construction and Maintenance | School Condition Improvement |
| 48                                      | Design, Construction and Maintenance | JK17-397T Karen Kain SOA Gym stage change room retrofit. Lack of space for change rooms. Students currently change in washrooms.  | 3   | Classic Construction Company       | Yes | No  | 4              | \$174,900 | June 2017/<br>August 25, 2017 | Design, Construction and Maintenance | School Condition Improvement |
| 49                                      | Design, Construction and Maintenance | Winona/McMurrich Asbestos Lead Abatement of fascia.   | 11  | I and I Construction Services Ltd. | Yes | No  | 4              | \$98,538  | June 2017/<br>July 2017       | Design, Construction and Maintenance | School Condition Improvement |
| 50                                      | Design, Construction and Maintenance | Danforth CTI Asbestos Abatement. To facilitate the renovations for the relocation of Greenwood SS into Danforth CTI.  | 15  | Abbot Environmental Ltd.           | Yes | No  | 4              | \$51,900  | May 2017/<br>June 2017        | Design, Construction and Maintenance | Capital Priority Grant       |
| 51                                      | Design, Construction and Maintenance | VK17-472Q Ossington-Old Orchard JPS New Basement Washroom.  | 10  | Inter-All General Contracting      | Yes | No  | 3              | \$125,778 | June 2017/<br>August, 2017    | Design, Construction and Maintenance | School Condition Improvement |
| OTHER                                   |                                      |   |     |                                    |     |     |                |           |                               |                                      |                              |
| 52                                      | Design, Construction and Maintenance | CN17-314T Lescon PS Childcare Renovation. Upgrade childcare to suit program requirements.   | 17  | West Metro Contracting Inc.        | Yes | No  | 5              | \$418,100 | May 2017/<br>August 18, 2017  | Design, Construction and Maintenance | Early Learning 4             |
| 53                                      | Design, Construction and Maintenance | Two (2) Toro Groundsmaster 3900-D wide area lawn mower tractors. Required to replace aging equipment.   | N/A | Turf Care Products Canada Ltd.     | N/A | N/A | 1 <sup>1</sup> | \$192,160 | May 2017/<br>June 2017        | Design, Construction and Maintenance | Renewal                      |

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|    |                                   |   |     |  |     |    |   |                  |                                |  |                         |
|----|-----------------------------------|---|-----|--|-----|----|---|------------------|--------------------------------|--|-------------------------|
| 54 | Plant Operations & Sustainability | STM17-324P Various TDSB Sites Environmental Services Asbestos Survey. To update and correct the Asbestos Management Plans for 80 facilities that have undergone renovations causing the building survey to be outdated. | N/A | ECOH Management Inc.   | Yes | No | 8 | \$338,880        | June 2017/<br>May 2018         | Plant Operations & Sustainability                        | Renewal                 |
| 55 | Plant Operations & Sustainability | JL17-320P Supply and Transportation of Natural Gas<br>Pre-approval to transact granted by the Board April 19, 2017.<br><br>See Appendix 'F'   | N/A | EDF Trading North America, LLC<br>(Gas Commodity)<br><br>Direct Energy<br>(Transportation) | Yes | No | 5 | See Appendix 'F' | November 2017/<br>October 2020 | Plant Operations & Sustainability /<br>Business Services | School Operations Grant |

1 Sole source – vendor is official Toro distributor in Ontario for this type of large grounds equipment.

**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 | JK17-400T Elmbank JMA. Boilers Replacement. Original boiler plant is in poor shape and it has passed its life cycle. One of the two existing boilers is not operational.                            | 1    | Active Mechanical Ltd.    | Yes                     | No          | 3                 | \$596,220             | May 2017/<br>October 6, 2017         | Design, Construction and Maintenance | School Condition Improvement |
| 2                       | Design, Construction and Maintenance | SX17-409T Downsview SS Library Air Handling Unit and Boiler Replacement. Library air handling unit and boiler are beyond their useful life and require replacement. The boiler is close to failure. | 5    | Royal Mechanical Inc.     | Yes                     | No          | 5                 | \$550,586             | June 2017/<br>August 31, 2017        | Design, Construction and Maintenance | School Condition Improvement |
| STRUCTURAL / BRICK WORK |                                      |   |      |                           |                         |             |                   |                       |                                      |                                      |                              |
| 3                       | Design, Construction and Maintenance | CN17-389T Glen Park PS Exterior Walls Restoration (Phase 3).<br>This building has many wall assembly types and numerous as-built  | 8    | Clifford Restoration Ltd. | Yes                     | No          | 3                 | \$755,000             | June 2017/<br>November 30, 2017      | Design, Construction and Maintenance | School Condition Improvement |

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|                   | 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               |
|-------------------|--------------------------------------|--|------|------------------------|-------------------------|-------------|-------------------|-----------------------|--------------------------------------|--------------------------------------|------------------------------|
|                   |                                      | deficiencies in air tightness, water tightness and material durability. Phase 1 and Phase 2 repairs were performed in 2015-16 and consisted of replacement of the glazed block veneer assembly, EIFS and brick masonry veneer repairs. Phase 3, to be carried out in 2017, includes the remaining exterior wall repairs. |      |                        |                         |             |                   |                       |                                      |                                      |                              |
| WINDOWS           |                                      |  |      |                        |                         |             |                   |                       |                                      |                                      |                              |
| 4                 | Design, Construction and Maintenance | VK17-398T Perth Avenue JPS Existing windows are in poor condition and no longer energy efficient.  | 9    | Dole Contracting Inc.  | Yes                     | No          | 6                 | \$873,000             | May 2017/<br>October 31, 2017        | Design, Construction and Maintenance | School Condition Improvement |
| PARKING LOTS      |                                      |  |      |                        |                         |             |                   |                       |                                      |                                      |                              |
| 5                 | Design, Construction and Maintenance | CN17-454T George S. Henry Academy Parking Lot Renovation Existing parking lot deteriorated beyond repair and requires replacement.   | 17   | Greco Construction     | Yes                     | No          | 3                 | \$788,600             | June 2017/<br>August 18, 2017        | Design, Construction and Maintenance | School Condition Improvement |
| FIELD RESTORATION |                                      |  |      |                        |                         |             |                   |                       |                                      |                                      |                              |
| 6                 | Design, Construction and Maintenance | SX17-413T Marc Garneau CI Track Erosion Restoration. Existing track is eroding and falling into the valley – requires repair and a new walkway is being added.   | 13   | West Metro Contracting | Yes                     | No          | 4                 | \$768,000             | May 2017/<br>August 31, 2017         | Design, Construction and Maintenance | School Condition Improvement |
| 7                 | Design, Construction and Maintenance | DK17-416T Bennington Heights ES Site Improvement. Revitalize school grounds and enhance play opportunity.  | 13   | West Metro Contracting | Yes                     | No          | 4                 | \$576,000             | May 2017/<br>August 31, 2017         | Design, Construction and Maintenance | School Condition Improvement |
| 8                 | Design, Construction and Maintenance | CN17-382T Greenholm JMS Site Improvements Upgrades are required to provide a safe and accessible play environment for students.  | 1    | West Metro Contracting | Yes                     | No          | 2                 | \$977,388             | June 2017/<br>August 25, 2017        | Design, Construction and Maintenance | School Condition Improvement |

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|       | 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   |
|-------|--------------------------------------|--|------|------------------------------|-------------------------|-------------|-------------------|-----------------------|--------------------------------------|--------------------------------------|------------------|
| OTHER |                                      |  |      |                              |                         |             |                   |                       |                                      |                                      |                  |
| 9     | Design, Construction and Maintenance | VK17-442T Roselands JPS Existing childcare preschool is to be renovated to accommodate the preschool children and a 15 space toddler care room. Scope of work includes play rooms, with support services, office, server and enlarged exterior windows to meet regulatory requirements. Playground retrofits and a new storage bunker are also included. | 6    | Classic Construction Company | Yes                     | No          | 6                 | \$523,400             | May 2017/<br>January 2, 2018         | Design, Construction and Maintenance | Early Learning 4 |

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 | STM17-427T Rose Avenue JPS Steam to Hot Water Conversion Existing steam plant and associated equipment have exceeded their life expectancy. It operates unpredictably and cannot maintain comfort for building occupants.  | 14   | Stellar Mechanical Inc. | Yes                     | No          | 2                 | \$1,995,000           | June 2017/<br>August 31, 2017        | Design, Construction and Maintenance | School Condition Improvement |
| 2          | Design, Construction and Maintenance | STM17-448T Dundas JPS Steam to Hot Water Conversion Existing steam plant and associated equipment have exceeded their life expectancy. It operates unpredictably and cannot maintain comfort for building occupants. Replacement is required to ensure future functionality. | 15   | Sprint Mechanical Inc.  | Yes                     | No          | 4                 | \$3,490,000           | June 2017/<br>September 30, 2017     | Design, Construction and Maintenance | School Condition Improvement |
| 3          | Design, Construction and Maintenance | JK17-428T Gledhill JPS Steam to Hot Water conversion. Existing steam plant and associated equipment have exceeded their life expectancy. It operates unpredictably and cannot  | 16   | Active Mechanical Ltd.  | Yes                     | No          | 6                 | \$1,834,104           | June 2017/<br>August 2018            | 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                |
|-------------------------|--------------------------------------|---|------|---------------------------------|-------------------------|-------------|-------------------|-----------------------|--------------------------------------|--------------------------------------|-------------------------------|
|                         |                                      | maintain comfort for building occupants.  |      |                                 |                         |             |                   |                       |                                      |                                      |                               |
| 4                       | Design, Construction and Maintenance | DK17-451T Regal Road PS<br>Steam to Hot Water Conversion<br>Existing System is obsolete & inefficient; piping & boilers are in extremely deteriorated state and require replacement.  | 9    | Pipe All Plumbing & Heating Ltd | Yes                     | No          | 3                 | \$2,390,000           | July 2017/<br>September 2017         | Design, Construction and Maintenance | School Condition Improvement  |
| 5                       | Design, Construction and Maintenance | JK17-469T King Edward JPS Steam to Hot Water conversion. Existing steam plant and associated equipment have exceeded their life expectancy. It operates unpredictably and cannot maintain comfort for building occupants.     | 10   | Gorbern Mechanical              | Yes                     | No          | 3                 | \$2,766,800           | June 2017/<br>August 31 2017         | Design, Construction and Maintenance | School Condition Improvement  |
| 6                       | Design, Construction and Maintenance | VK17-497T Various TDSB Schools Building Automation Systems (BAS) Upgrades.<br>Groups 1, 2 and 3.  | N/A  | ESC Automation Inc.             | Yes                     | No          | 2                 | \$2,354,322           | June 2017/<br>January 31, 2018       | Design, Construction and Maintenance | Greenhouse Gas Reduction Fund |
| 7                       | Design, Construction and Maintenance | VK17-497T Various TDSB Schools Building Automation Systems (BAS) Upgrades.<br>Group 4.  | N/A  | Automated Logic                 | Yes                     | No          | 2                 | \$3,350,437           | June 2017/<br>January 31, 2018       | Design, Construction and Maintenance | Greenhouse Gas Reduction Fund |
| STRUCTURAL / BRICK WORK |                                      |   |      |                                 |                         |             |                   |                       |                                      |                                      |                               |
| 8                       | Design, Construction and Maintenance | SX17-399T Ryerson CS Building Envelope Restoration, Phase 1. Cluster columns and windows are in poor condition and need to be replaced. Work includes window replacement, and restoration of exterior brick and stone façade. | 10   | Dole Contracting                | Yes                     | No          | 5                 | \$1,810,000           | June 2017/<br>August 30, 2017        | Design, Construction and Maintenance | School Condition Improvement  |
| WINDOWS                 |                                      |   |      |                                 |                         |             |                   |                       |                                      |                                      |                               |
| 9                       | Design, Construction and Maintenance | SX17-368T Pape Avenue JPS Exterior Wall Restoration & Windows Replacement. The exterior wall and windows have deteriorated beyond   | 15   | Edgefield Construction Inc.     | Yes                     | No          | 5                 | \$1,945,000           | June 2017/<br>August 15, 2017        | Design, Construction and             | School Condition              |

Finance, Budget and Enrolment Committee (Special Meeting), Report No. 06, June 14, 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                            |
|-------------------|--------------------------------------|---|------|------------------------------------|-------------------------|-------------|-------------------|-----------------------|--------------------------------------|--|---|
|                   |                                      | repair.   |      |                                    |                         |             |                   |                       |                                      | Maintenance  | Improvement                               |
| 10                | Design, Construction and Maintenance | STM17-414T Pauline PS Windows Replacement Existing windows are in poor condition and are no longer energy efficient.  | 9    | West Metro Contracting             | Yes                     | No          | 2                 | \$1,594,000           | June 2017/ November 15, 2017         | Design, Construction and Maintenance                                 | Greenhouse Gas Reduction Fund/ TCDSB      |
| 11                | Design, Construction and Maintenance | STM17-436T General Mercer PS Windows Replacement & Exterior Renewals Phase 1,2,&3 Existing windows are in poor condition, façade restoration is required in various locations   | 9    | KCL Contracting & Engineering Ltd. | Yes                     | No          | 5                 | \$2,660,000           | June 2017/ October 31, 2017          | Design, Construction and Maintenance                                 | Greenhouse Gas Reduction Fund             |
| 12                | Design, Construction and Maintenance | VK17-466T Ellesmere-Statton PS Replace portions of failed building envelope on 1958/1964 school addition with new curtain wall. Remove interior millwork and plumbing to facilitate installation of new wall assembly and replace with new. | 19   | APM Construction Services          | Yes                     | No          | 4                 | \$1,725,000           | July 2, 2017/ November 15, 2017      | Design, Construction and Maintenance                                 | Greenhouse Gas Reduction Fund             |
| PARKING LOTS      |                                      |   |      |                                    |                         |             |                   |                       |                                      |  |   |
| 13                | Design, Construction and Maintenance | JK17-459T Burnhamthorpe CI Complete replacement of the deteriorated parking lots and hard surfaces around the building including concrete curbs.  | 2    | West Metro Contracting             | Yes                     | No          | 3                 | \$1,791,750           | July 2017 / September 30, 2017       | Design, Construction and Maintenance<br>School Condition Improvement | School Condition Improvement              |
| FIELD RESTORATION |                                      |   |      |                                    |                         |             |                   |                       |                                      |  |   |
| 14                | Design, Construction and Maintenance | SX17-457T McKee PS. Artificial turf field installation and playground. A new artificial turf field and playground equipment will be installed plus tree planting.   | 12   | Greco Construction                 | Yes                     | No          | 3                 | \$1,090,315           | June 2017/ August 2017               | Design, Construction and Maintenance                                 | School Condition Improvement/ Site Funded |
| 15                | Design, Construction and Maintenance | SX17-450T Claireville JS Site Improvements. Site drainage needs improvement to avoid water ponding, asphalt paving surfaces are at  | 1    | Edgefield Construction Inc.        | Yes                     | No          | 4                 | \$1,194,500           | July 2017 / October 2017             | Design, Construction and Maintenance                                 | School Condition Improvement              |

Finance, Budget and Enrolment Committee (Special Meeting), Report No. 06, June 14, 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  |
|-------|--------------------------------------|---|------|------------------------------------|-------------------------|-------------|-------------------|-----------------------|--------------------------------------|--------------------------------------|---|
|       |                                      | end of life cycle and need replacement.   |      |                                    |                         |             |                   |                       |                                      |                                      |   |
| 16    | Design, Construction and Maintenance | JK17-440T North Albion CI Site and Front Entrance Improvements. Improvements are required to enhance accessibility and site conditions.   | 1    | Dole Contracting                   | Yes                     | No          | 2                 | \$1,636,000           | July 2017 / October 2017             | Design, Construction and Maintenance | School Condition Improvement                                    |
| 17    | Design, Construction and Maintenance | DK17-444T John Fisher JPS A new Artificial Turf Field and Playground equipment will be installed at the school to replace equipment that is in poor condition.  | 12   | Greco Construction                 | Yes                     | No          | 5                 | \$1,411,250           | June 2017 / August 2017              | Design, Construction and Maintenance | School Condition Improvement                                    |
| OTHER |                                      |   |      |                                    |                         |             |                   |                       |                                      |                                      |   |
| 18    | Design, Construction and Maintenance | CN17-378T Warden Ave PS Daycare Renovation.<br>Retrofit existing childcare facility for the City of Toronto and expansion to meet the EL4 program requirements, upgrading of the ventilation system and enhancement of barrier free access in the east wing.  | 18   | KCL Contracting & Engineering Ltd. | Yes                     | No          | 4                 | \$2,112,000           | July 2017/ October 2017              | Design, Construction and Maintenance | Early Learning 4/ City of Toronto/ School Condition Improvement |
| 19    | Plant Operations and Sustainability  | CN17-034P Card Access Control System and Hardware Controllers<br>The Security Operations Centre currently uses the Hartmann card access control system which was originally purchased approximately twenty years ago. This system lacks centralized management, necessitating several individual servers and has reached its' effective end of life. Nine sites using this current system have had their hardware deemed as critical and poised to fail. One of these sites has failed completely and has reverted to using manual locks. The Security Operations Centre is looking to replace the entire system with a modern and holistic solution.<br>See Appendix 'E' | N/A  | Altel Integration Systems Inc.     | Yes                     | No          | 14                | \$1,290,232           | June 2017/ June 2022                 | Security Operations Centre           | Renewal   |

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> | \$ 4,373,928                       | 37                                       | 131                                      | \$ 15,892,695                                  | \$ 176,372,770   |
| 2  | MECHANICAL   | \$ 23,004,726                      | 27                                       | 124                                      | \$ 66,154,696                                  | \$ 1,238,082,944 |
| 3  | STRUCTURAL / BRICK WORK  | \$ 3,807,260                       | 6  | 32                                       | \$ 15,698,400                                  | \$ 180,490,176   |
| 4  | WINDOWS  | \$ 9,452,900                       | 8  | 23                                       | \$ 19,038,266                                  | \$ 93,110,854    |
| 5  | ELECTRICAL   | \$ 2,090,500                       | 11                                       | 87                                       | \$ 13,742,345                                  | \$ 559,270,760   |
| 6  | BARRIER FREE   | \$ 223,955                         | 1  | 8  | \$ 4,342,505                                   | \$ -             |
| 7  | PARKING LOTS   | \$ 4,385,970                       | 8  | 13                                       | \$ 5,891,070                                   | \$ 77,130,296    |
| 8  | FIELD RESTORATION  | \$ 8,804,803                       | 11                                       | 25                                       | \$ 13,678,161                                  | \$ 282,371,429   |
| 9  | INTERIOR COMPONENTS / FASCIA / PAINTING  | \$ 560,016                         | 5  | 31                                       | \$ 6,447,950                                   | \$ 822,738,523   |
| 10 | OTHER (FDK, EL4, and Compliance)   | \$ 3,584,540                       | 5  | 24                                       | \$ 8,448,583                                   | \$ -             |

Contract Awards, Operations [2901]

As presented to the Finance and Accountability Committee on June 14, 2017 (see page 54).

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](http://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<br>School/Department | Products/Services Details   | Ward | Recommended<br>Supplier(s)   | Low Bid/<br>Highest<br>Score | Objections | No. of<br>Bids<br>Rec'd | Estimated<br>Annual<br>Amount                         | Projected Start/End<br>Date of Contract | Customer<br>Involvement   |
|---|---|---|------|--|------------------------------|------------|-------------------------|---|---|---|
| 1 | Distribution Centre                     | Supply of Educational Games<br>SS17-149T<br>For stock replenishment as and when<br>required. Includes products such as<br>Scrabble, Chess, Battleship, etc.   | N/A  | BB Education<br><br>School Specialty<br><br>Five Star<br>Enterprises<br><br>Sonsuh | Yes                          | No         | 7                       | \$9,000<br><br>\$29,100<br><br>\$8,000<br><br>\$9,100 | July 2017 /<br>May 2021                 | Purchasing and<br>Distribution<br>Centre Staff                                |
| 2 | Distribution Centre                     | Supply of Various Visual Art<br>Supplies<br>SS17-240T<br>For stock replenishment as and when<br>required. Includes products such as<br>felt, brushes, pipe cleaners, popsicle<br>sticks, etc.             | N/A  | Canadian<br>Educational<br>Warehouse<br><br>Office Central                         | Yes                          | No         | 13                      | \$19,186<br><br>\$41,829                              | August 2017 /<br>July 2021              | Purchasing<br><br>Distribution<br>Centre<br><br>LC3<br>K-12 Learning<br>Coach |
| 3 | IT Services                             | NTP – QFS Quota Software<br>AS17-394T<br>Purchase of additional licenses for<br>software that manages and enforces<br>network drive storage space quotas<br>for home drives of all students and<br>staff. | N/A  | Compugen   | Yes                          | No         | 1                       | \$18,000  | July 2017 / June<br>2020                | IT Services   |

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(s) | 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 Various Visual Art Supplies<br>SS17-240T<br>For stock replenishment as and when required. Includes products such as yarn, plastic lacing, brushes, modeling tools, etc. |      | Spectrum Educational    | Yes                   | No         | 13                | \$45,797                | August 2017 / July 2021              | Purchasing Svcs<br><br>Distribution Centre<br><br>LC3<br>K-12 Learning Coach |

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(s)                                     | 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 Various Visual Art Supplies<br>SS17-240T<br>For stock replenishment as and when required. Includes products such as brushes, paint, ink, glitter, modeling clay, pastels, etc. | N/A  | Baldwin School Supplies<br>B&B Educational<br>School Source | Yes                   | No         | 13                | \$55,528<br>\$60,164<br>\$249,125 | August 2017 / July 2021              | Purchasing Svcs<br><br>Distribution Centre<br><br>LC3<br>K-12 Learning Coach |
| 2 | IT Services                          | BCM Maintenance<br>Centrex telephone system maintenance.   | N/A  | Smart IP  | N/A                   | N/A        | Single Source     | \$160,000                         | September 2017 / August 2019         | IT Services  |

Finance, Budget and Enrolment Committee (Special Meeting), Report No. 06, June 14, 2017

|   | User/Budget Holder<br>School/Department | Products/Services Details  | Ward | Recommended<br>Supplier(s)                            | Low Bid/<br>Highest<br>Score | Objections | No. of<br>Bids<br>Rec'd | Estimated<br>Annual<br>Amount  | Projected Start/End<br>Date of Contract | Customer<br>Involvement                   |
|---|---|--|------|---|------------------------------|------------|-------------------------|--|---|---|
|   |   | (See Appendix "D")   |      |   |                              |            |                         |  |   |   |
| 3 | IT Services                             | Palo Alto Hardware and Support<br>WiFi hardware and maintenance.<br>OECM # 2014-206<br><br>See Appendix "E"            | N/A  | TeraMach<br>Technologies Inc.                         | Yes                          | N/A        | 14                      | \$174,908<br>(Year 1, incl.<br>hardware<br>purchase)<br><br>\$40,259<br>(Year 2<br>onward for<br>recurring<br>maintenance/<br>support) | July 2017                               | IT Services/<br>OECM /<br>Purchasing Svcs |
| 4 | IT Services                             | Microsoft Enrolment for Education<br>Solutions<br>AS17-447T<br>Microsoft Software licensing.<br><br>(See Appendix "F") | N/A  | Softchoice  | Yes                          | No         | 3                       | \$1,832,481  | September 2017 /<br>August 2023         | IT Services                               |
| 5 |   |  | N/A  | Crabtree<br>Publishing<br><br>CrossCan<br>Educational |                              |            |                         |  |   | Purchasing                                |



Finance, Budget and Enrolment Committee (Special Meeting), Report No. 06, June 14, 2017

|   | User/Budget Holder<br>School/Department | Products/Services Details  | Ward | Recommended<br>Supplier(s)   | Low Bid/<br>Highest<br>Score | Objections | No. of<br>Bids<br>Rec'd | Estimated<br>Annual<br>Amount             | Projected Start/End<br>Date of Contract | Customer<br>Involvement   |
|---|---|--|------|--|------------------------------|------------|-------------------------|---|---|---|
|   | Teaching and Learning                   | Vendors of Record for the provision of Resource Materials<br>ES17-348P |      | EBSCO<br><br>Ella Minnow<br><br>Glad Day Bookshop<br><br>High Interest Publishing<br><br>Indigo Books & Music<br><br>Librairie De Soleil<br><br>Mabel's Fables<br><br>McCarney & Associates<br><br>McGraw Hill Education<br><br>North 49 Books | Yes                          | No         | 12                      | \$52,833<br>(estimated amount per vendor) | July 2017 /<br>February 2024            | Services<br><br>Library Learning Resources staff<br><br>French as a Second Language |
| 6 | All Schools                             | Provision of Area Carpets<br>LQ17-321P                                 | N/A  | Schoolhouse Products Inc.  | Yes                          | No         | 4                       | \$148,156                                 | July 2017 /<br>June 2023                | Purchasing Services   |
| 7 | Directors Office                        | Professional and Consulting  | N/A  |  | Single                       | N/A        | N/A                     |   | July 2017/                              | Directors Office  |

Finance, Budget and Enrolment Committee (Special Meeting), Report No. 06, June 14, 2017

|  | User/Budget Holder<br>School/Department | Products/Services Details                              | Ward | Recommended<br>Supplier(s)   | Low Bid/<br>Highest<br>Score | Objections | No. of<br>Bids<br>Rec'd | Estimated<br>Annual<br>Amount                            | Projected Start/End<br>Date of Contract | Customer<br>Involvement |
|--|---|--|------|--|------------------------------|------------|-------------------------|--|---|-------------------------|
|  |   | Services of "Critical Friends"<br><br>See Appendix 'G' |      | Dr. Denese<br>Belchetz<br><br><br>Aporia<br>Consulting<br>Ltd.(Dr. Steven<br>Katz)<br><br>Tina Lopes | Sources                      |            |                         | \$40,000<br><br><br><br>\$69,000<br><br><br><br>\$60,000 | June 2018                               |                         |

Finance, Budget and Enrolment Committee, Report No. 07, June 15, 2017

**Finance, Budget and Enrolment Committee****Report No. 07, June 15, 2017**

TO Regular Meeting Date: June 21, 2017

MEETING A meeting of the Finance, Budget and Enrolment Committee was convened on Thursday, June 15, 2017 from 4:04 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, Ausma Malik and David Smith. Also present were Trustees Alexander Brown, Sheila Cary-Meagher, Gerri Gershon, Shelley Laskin, Chris Moise and Robin Pilkey. Trustees Chadwick, Gershon, Glover and Smith participated by electronic means. Trustee Malik 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. Enhancing Equity, Detailed Financial Review, Part 2 [3116]

The Committee considered a staff report (see FBEC:007A, page 1) presenting information on the operating budgets of the Learning Centres and central academic departments, as well as a breakdown of Education Program Other (EPO's) grants and expenditures for the 2016-17 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 Lister, the Finance, Budget and Enrolment Committee **RECOMMENDS that the report be received.**

2. Enhancing Equity, Detailed Financial Review, Part 3 [3181]

The Committee considered a staff report (see FBEC:007A, page 67) presenting information on the operating budgets of the central departments, including system-wide allocations for the 2016-17 school year, as well as an overall summary of the operating budget for 2016-17.

Committee's recommendation or action regarding the staff recommendation:

Finance, Budget and Enrolment Committee, Report No. 07, June 15, 2017

- |  |   |
|--|---|
| <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 Finance, Budget and Enrolment Committee **RECOMMENDS that the report be received.**

3. 2014-15 and 2015-16 School Budget and School Generated Funds [3119]

The Committee considered a staff report (see FBEC:007A, page 135) presenting information on sources of funds to which schools have access in supporting student achievement within their schools.

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 Finance, Budget and Enrolment Committee **RECOMMENDS that the report be received.**

Part B: Information Only

No matters to report.

Part C: Ongoing Matters

No matters to report

SUBMITTED BY Marit Stiles  
Chair of the Committee

**Planning and Priorities Committee**

**Report No. 65, June 14, 2017**

TO Regular Meeting Date: June 21, 2017

MEETING A meeting of the Planning and Priorities Committee convened on Wednesday, June 14, 2017 from 5 to 10:55 p.m., including a fifteen-minute recess, in the Boardroom, 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, Chris Glover, Shelley Laskin and David Smith. Trustees Gershon, Kandavel and Story participated by electronic means. Trustee Malik participated for part of the meeting by electronic means and for part in person. Trustee Glover 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. Integrated Equity Framework Interim Update [3182]

The Committee considered a report from staff (see PPC:073A, page 1) presenting an update on the integrated equity framework.

Committee’s recommendation or action regarding the staff recommendation:

- Concur
- Amend
- Disregard
- Refer
- Postpone consideration (defer)
- Other

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

2. Long-Term Program and Accommodation Strategy 2017-26 [3159]

The Committee considered a report from staff (see PPC:073A, page 15) presenting the long-term program and accommodation strategy for 2017-26 and the annual planning document 2017-18.

## Planning and Priorities Committee, Report No. 65, June 14, 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 Lister, the Planning and Priorities Committee **RECOMMENDS that the Long-Term Program and Accommodation Strategy 2017-26 and Annual Planning Document 2017-18, as presented in the report, be approved.**

3. Attendance Boundary Review for Avondale Public School, Bayview Middle School, Cummer Valley Middle School, Finch Public School, Hollywood Public School, Lillian Public School and McKee Public School [3160]

The Committee considered a report from staff (see PPC:073A, page 21) presenting recommendations from an attendance boundary review for Avondale Public School, Bayview Middle School, Cummer Valley Middle School, Finch Public School, Hollywood Public School and McKee 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 Brown, the Planning and Priorities Committee **RECOMMENDS:**

- (a) **That an eastern portion of McKee Public School's attendance area, illustrated as Area A, as presented in the report, be directed to Hollywood Public School effective September 1, 2018;**
- (b) **That a southern portion of McKee Public School's attendance area, illustrated as Area B, as presented in the report, be directed to Avondale Public School effective September 1, 2018;**
- (c) **That a southern portion of Hollywood Public School's attendance area, illustrated as Area C, as presented in the report, be directed to Avondale Public School effective September 1, 2018;**
- (d) **That northern and eastern portions of Avondale Public School's attendance area, illustrated as Area D, as presented in the report, be directed to Hollywood Public School effective September 1, 2018;**
- (e) **That addresses currently assigned to Finch Public School for Junior Kindergarten to Grade 5 and Avondale Public School for Grades 6 to 8, illustrated as Area E, as presented in the report, be assigned to Cummer Valley Middle School for Grades 6 to 8 effective September 1, 2018;**
- (f) **That addresses currently assigned to Lillian Public School for Junior Kindergarten to Grade 5 and Avondale Public School for Grades 6 to 8 that are located north of**

Planning and Priorities Committee, Report No. 65, June 14, 2017

**Empress Avenue, illustrated as Area F, as presented in the report, be assigned to Cummer Valley Middle School for Grades 6 to 8 effective September 1, 2018;**

- (g) That addresses currently assigned to Lillian Public School for Junior Kindergarten to Grade 5 and Avondale Public School for Grades 6 to 8 that are located south of Empress Avenue, illustrated as Area G, as presented in the report, be assigned to Bayview Middle School for Grades 6 to 8 effective September 1, 2018;**
- (h) That a southern portion of Bayview Middle School’s attendance area, illustrated as Area H, as presented in the report, be directed to Avondale Public School effective September 1, 2018;**
- (i) That northern and eastern portion of Avondale Public School’s attendance area, illustrated as Area I, as presented in the report, be directed to Bayview Middle School effective September 1, 2018;**
- (j) That implementation of the attendance boundary changes be done through grandparenting as follows:**
  - (i) That all students affected by the recommended attendance boundary changes mentioned above be allowed to remain at their current school and be allowed to keep their current middle school pathway until they graduate as long as they maintain an address in-district to their current school;**
  - (ii) That all siblings of students affected by the recommended attendance boundary changes mentioned above but not yet attending a Toronto District School Board school be allowed to attend their currently-designated elementary school and currently-designated junior to middle school pathway until they graduate should space be available through optional attendance. The allowance for siblings is possible as long as there is an older sibling attending the currently-designated elementary school and they maintain an address in-district to their current school;**
  - (iii) That the timing of the above recommendations be adjusted, with adequate community notice, in the case of unexpected delays in the construction of the replacement school for Avondale Public School and Avondale Alternative Elementary School.**

4. Declaration of Surplus Property: Greenwood Site, 24 Mountjoy Avenue [3165]

The Committee considered a report from staff (see PPC:073A, page 49) presenting a recommendation for the disposal of property located at 24 Mountjoy 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                          |

Planning and Priorities Committee, Report No. 65, June 14, 2017

On motion of Trustee Story, the Planning and Priorities Committee **RECOMMENDS that the Greenwood property located at 24 Mountjoy Avenue, be declared surplus to the needs of the Board and referred to the Toronto Lands Corporation for lease.**

5. Declaration of Surplus Property: Cartwright (99 Cartwright Avenue) [3164]

The Committee considered a report from staff (see PPC:073A, page 63) presenting a recommendation for the disposal of property located at 99 Cartwright 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 Arp, the Planning and Priorities Committee RECOMMENDS that the Cartwright property located at 99 Cartwright Avenue, be declared surplus to the needs of the Board and referred to the Toronto Lands Corporation for sale.**

**During consideration of the matter, the meeting resolved into private to discuss private property matters.**

6. Program Area Review for Church Street Junior Public School and Jesse Ketchum Junior and Senior Public School [3161]

The Committee considered a report from staff (see PPC:073A, page 83) presenting a recommendation following a program area review for Church Street Junior Public School and Jesse Ketchum Junior and Senior 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 Moise, the Planning and Priorities Committee **RECOMMENDS:**

- (a) **That the portion of Church Street Junior Public School’s attendance area north of Wellesley Street East, west of Church Street and the portion north of Gloucester Street, west of Jarvis Street, as presented in the report, be directed to Jesse Ketchum Junior and Senior Public School effective September 1, 2018;**
- (b) **That all students who reside in the current Church Street Junior Public School attendance area and attend Church Street Junior Public School as of the end of the 2017-18 school year, be allowed to remain at Church Street Junior Public School until they graduate.**



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7. Program Area Review for Deer Park Junior and Senior Public School, Rosedale Junior Public School and Whitney Junior Public School [3162]

The Committee considered a report from staff (see PPC:073A, page 109) presenting a recommendation following a program area review for Deer Park Junior and Senior Public School, Rosedale Junior Public School and Whitney Junior 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 Gough, the Planning and Priorities Committee **RECOMMENDS that the grade ranges and attendance boundaries for both Rosedale Junior Public School and Whitney Junior Public School remain unchanged.**

8. Program Area Review for Brown Junior Public School and Deer Park Junior and Senior Public School [3163]

The Committee considered a report from staff (see PPC:073A, page 121) presenting a recommendation following a program area review for Brown Junior Public School and Deer Park Junior and Senior 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 Ford, the Planning and Priorities Committee **RECOMMENDS:**

- (a) **That the portion of Brown Junior Public School's attendance area north of Oriole Gardens, including the north side of Oriole Gardens, be directed to Deer Park Junior and Senior Public School effective September 1, 2018;**
- (b) **That all students who reside in the current Brown Junior Public School attendance area and attend Brown Junior Public School as of the end of the 2017-18 school year, be allowed to remain at Brown Junior Public School until they graduate;**
- (c) **That all siblings of students as presented in Part (b) above, be grandparented and be allowed to attend Brown Junior Public School until they graduate, provided that the student(s) as presented in Part (b) above, is/are still attending Brown Junior Public School when the other sibling(s) enter(s) the school.**

9. Strategy to Address City Growth and Intensification: Status Update [3166]

The Committee considered a report from staff (see PPC:073A, page 137) presenting a status update on strategies to address city growth and intensification.

## Planning and Priorities Committee, Report No. 65, June 14, 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 that the report be received.**

10. Renaming of Warden Avenue Public School to Taylor Creek Public School [3157]

The Committee considered a report from staff (see PPC:073A, page 145) presenting a recommendation for renaming Warden Avenue 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 Kandavel, the Planning and Priorities Committee **RECOMMENDS that Warden Avenue Public School be renamed Taylor Creek Public School.**

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| Part B: Information Only |
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11. Delegations

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

## Planning and Priorities Committee, Report No. 65, June 14, 2017

*re Program Area Review for Church Street Junior Public School and Jesse Ketchum Junior and Senior Public School [3161]*

1. Philippa Stethem, Church Street Junior Public School/Church St. School Child Care Centre
2. Chantal Reed, RECE, Program Director, Church St. School Child Care Centre
3. Sue Gowans, Jesse Ketchum Public School
4. Angela Smith, Church Street Public School PART Parent Representative
5. Geoffrey Smale, Church Street Public School Parents' Council Member
6. Doriana Nedkova, Church St. School Child Care Centre
7. Dan Angela Magistrado, Church St. School Child Care Centre
8. Ted Chrysler, Parent Council of Church Street Junior Public School and PART Parent Representative
9. Rupert Gordon, Parent, Church Street Junior Public School and Church Street School Child Care

*re Declaration of Surplus Property: Cartwright (99 Cartwright Avenue) [3164]*

10. Julian Heller, Julian Heller and Associates
11. Paolo Falsetti, Yorkdale West Community Rate Payers Association
12. Leasing Properties to Private Schools

**With the permission of the meeting, the matter was withdrawn:**

Whereas, the proliferation of private schools draws students away from public schools and undermines the public education system; and

Whereas, it is in the best interest of Toronto students and the public education system to increase the number of students attending public schools, while engaging parents in their public school communities;

Be it resolved:

- (c) That policy P010, Leasing of Surplus School Properties, be revised to include that surplus school properties not be leased to private schools;
- (d) That all current leases with private schools be grandfathered.

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| Part C: Ongoing Matters |
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No matters to report

SUBMITTED BY Robin Pilkey  
Chair of the Committee

**Planning and Priorities Committee (Special Meeting)**

**Report No. 64, June 5, 2017**

TO Regular Meeting Date: June 21, 2017

MEETING A special meeting of the Planning and Priorities Committee convened on Monday, June 5, 2017 from 4:32 to 10:04 p.m., including a fifteen-minute recess, in the Boardroom, 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, Jerry Chadwick, Gerri Gershon, Chris Glover, Abdul Hai Patel, David Smith and Chris Tonks. Trustees Kandavel and Tonks participated by electronic means. Trustee Malik participated for part of the meeting by electronic means and for part in person. Trustee Story 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**

- Pupil Accommodation Review for Cordella Junior Public School, Dennis Avenue Community School, George Syme Community School, Harwood Public School, Lambton Park Community School, Rockcliffe Middle School and Roselands Junior Public School [3131]

The Committee considered a report from staff (see PPC:072A, page 105) presenting recommendations following a pupil accommodation review for Cordella Junior Public School, Dennis Avenue Community School, George Syme Community School, Harwood Public School, Lambton Park Community School, Rockcliffe Middle School and Roselands Junior 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 Cordella Junior Public School be closed effective June 30, 2021;**
- (b) That Rockcliffe Middle School be closed effective June 30, 2022;**

## Planning and Priorities Committee, Report No. 64, June 5, 2017

- (c) That Dennis Avenue Community School be converted from a Junior Kindergarten to Grade 5 school to a Junior Kindergarten to Grade 8 school, retaining Grade 6 effective September 1, 2020, Grade 7 effective September 1, 2021, and Grade 8 effective September 1, 2022;**
- (d) That George Syme Community School be converted from a Junior Kindergarten to Grade 5 school to a Junior Kindergarten to Grade 8 school, retaining Grade 6 effective September 1, 2020, Grade 7 effective September 1, 2021, and Grade 8 effective September 1, 2022;**
- (e) That Lambton Park Community School be converted from a Junior Kindergarten to Grade 6 school to a Junior Kindergarten to Grade 8 school, retaining Grade 7 effective September 1, 2021 and Grade 8 effective September 1, 2022;**
- (f) That Roselands Junior Public School be converted from a Junior Kindergarten to Grade 6 school to a Junior Kindergarten to Grade 8 school, retaining Grade 7 effective September 1, 2021 and Grade 8 effective September 1, 2022;**
- (g) That the name of Roselands Junior Public School be changed to Roselands Public School, effective September 1, 2021, to reflect the expanded grade range of the school;**
- (h) That the following attendance areas be changed:**
  - (i) That the Dennis Avenue Community School junior attendance area be expanded to include the entirety of the Cordella Junior Public School junior attendance area, effective June 30, 2021;**
  - (ii) That the Dennis Avenue Community School junior attendance area be expanded to include the entirety of the shared Roselands Junior Public School/Dennis Avenue Community School junior attendance area, effective June 30, 2021;**
  - (iii) That the Harwood Public School junior and intermediate attendance areas be expanded to include the entirety of the shared Harwood Public School/Cordella Junior Public School junior attendance area, effective June 30, 2021;**
  - (iv) That the George Syme Community School junior attendance area be expanded to include the entirety of the shared Harwood Public School/George Syme Community School junior attendance area, effective June 30, 2021;**
  - (v) That the George Syme Community School junior attendance area be expanded to include the portion of the current Harwood Public School attendance area west of Symes Road, effective June 30, 2021;**
  - (vi) That the George Syme Community School junior attendance area be expanded to include the portion of the current Roselands Junior Public School junior attendance area south of Black Creek and east of Jane Street, effective June 30, 2021;**

- (vii) **That the junior attendance areas of Dennis Avenue Community School, George Syme Community School, Lambton Park Community School, and Roselands Junior Public School, inclusive of the above changes, become the intermediate attendance areas for the schools, effective June 30, 2021;**
  - (viii) **That all students who reside in the impacted attendance areas for recommendations 8(ii) to 8(vi) and attend these schools as of June 30, 2021 be grandparented and be allowed to remain at the current schools until they graduate;**
  - (ix) **That if a student is in Grade 6-8 at Annette Street Junior & Senior Public School and is living within the boundary change area, their younger sibling will be able to attend Annette Street Junior and Senior Public School at Grade 6, as long as the older sibling is still attending Annette Street Junior and Senior Public School at that time;**
  - (i) **That recommendations (a) to (h) above, be contingent on Ministry approval for capital funding to support the projects required to implement the student accommodation plan, as presented in the report;**
  - (j) **That the timing of the above recommendations be adjusted, with adequate community notice, in the case of unexpected delays in the Dennis Avenue Community School rebuild and the George Syme Community School addition and retrofits.**
2. Pupil Accommodation Review for Kipling Collegiate Institute, Richview Collegiate Institute and Scarlett Heights Entrepreneurial Academy [3132]

The Committee considered a report from staff (see PPC:072A, page 167) presenting recommendations following a pupil accommodation review for Kipling Collegiate Institute, Richview Collegiate Institute and Scarlett Heights Entrepreneurial Academy.

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 Planning and Priorities Committee **RECOMMENDS:**

- (a) **That Scarlett Heights Entrepreneurial Academy be closed effective June 30, 2018;**
- (b) **That the secondary attendance boundary for Kipling Collegiate Institute be expanded to include the majority of the Scarlett Heights Entrepreneurial Academy attendance area (north of Eglinton Avenue West), effective June 30, 2018;**
- (c) **That the secondary attendance boundary for Richview Collegiate Institute be expanded to include a portion of the current Scarlett Heights Entrepreneurial Academy attendance area south of Eglinton Avenue West (known as the Buttonwood Hill community), effective June 30, 2018;**

Planning and Priorities Committee, Report No. 64, June 5, 2017

- (d) **That Grade 9 students who register to attend Scarlett Heights Entrepreneurial Academy for the 2017-18 school year, attend their designated home school based on the modified attendance boundaries outlined above, effective June 30, 2017;**
- (e) **That a process be initiated during the 2017-18 school year to determine a new name for Kipling Collegiate Institute, effective September 1, 2018.**

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| Part B: Information Only |
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### 3. Delegations

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

*re Pupil Accommodation Review for Elizabeth Simcoe Junior Public School, Guildwood Junior Public School, Jack Miner Senior Public School and Poplar Road Junior Public School [3130]*

1. Rosalee Mitchell Spohn
2. Tracey Goddard
3. Nicole Lavigne, PARC Member and Parent of Children and Poplar Road Junior Public School, and Jack Miner Senior Public School
4. Katherine Lavigne, Student, Jack Miner Senior Public School
5. Lauren Thomson, on behalf of Guildwood Public School
6. Jennifer Fenton Houle, Elizabeth Simcoe Junior Public School
7. Carol Evans- Duffield
8. Katarina Bvoc Berta
9. Tamara Raine, Guildwood Junior Public School
10. Joseph Pochodyniak, Elizabeth Simcoe Junior Public School
11. Jason Dubroy
12. Nicole Exner
13. Judy Tutchener, Elizabeth Simcoe Junior Public School
14. Christine Tetreault



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15. Jason Tetreault, on behalf of Chloe Tetreault
  16. Ella Tetreault
  17. Jason Tetreault
  18. Wendy Sharpe
  19. James Kosa
  20. Melissa So
  21. Barry Rule
  22. Kaitlin Cimbron
  23. Kaitlin Cimbron, on behalf of Ruth Cimbron
  24. Maya Clark and Hannah Gyde, Poplar Road Junior Public School
  25. M'Bembi Johnson and Jaydyn Scott
  26. Ian Fraser
  27. Jennifer Hoffmeister, on behalf of Lucy Veale
  28. Larissa Bholaramsingh
  29. Chris Faulkner
  30. Kerim Sursal
  31. Isabelle Montenegro
  32. Adrienne Ramsay
  33. Sarah Eaton
  34. Jennifer Hoffmeister, on behalf of Cheryl Wilson
4. Pupil Accommodation Review for Elizabeth Simcoe Junior Public School, Guildwood Junior Public School, Jack Miner Senior Public School and Poplar Road Junior Public School [3130]

The following moved by Trustee Story, was defeated by the Committee:

The Committee considered a report from staff (see PPC:072A, page 1) presenting recommendations following a pupil accommodation review for Elizabeth Simcoe Junior Public School, Guildwood Junior Public School, Jack Miner Senior Public School and Poplar Road Junior Public School.

## Planning and Priorities Committee, Report No. 64, June 5, 2017

- (a) That Guildwood Junior Public School be closed effective June 30, 2021;
- (b) That Jack Miner Senior Public School be closed effective June 30, 2022;
- (c) That Elizabeth Simcoe Junior Public School be converted from a Junior Kindergarten to Grade 6 school to a Junior Kindergarten to Grade 8 school, retaining Grade 7 effective September 1, 2021, and Grade 8 effective September 1, 2022;
- (d) That Poplar Road Junior Public School be converted from a Junior Kindergarten to Grade 6 school to a Junior Kindergarten to Grade 8 school, retaining Grade 7 effective September 1, 2021, and Grade 8 effective September 1, 2022;
- (e) That the Elizabeth Simcoe Junior Public School attendance area be expanded to include addresses 45 to 121 (odd) Livingston Road currently assigned to the Guildwood Junior Public School attendance area, effective June 30, 2021;
- (f) That the Poplar Road Junior Public School attendance area be expanded to include the majority of the current Guildwood Junior Public School attendance area, with the exception of addresses 45 to 121 (odd) Livingston Road, effective June 30, 2021;
- (g) That the Jack Miner Senior Public School intermediate attendance area be assigned to Elizabeth Simcoe Junior Public School and Poplar Road Junior Public School to align with the revised junior attendance areas outlined in Recommendations 5 and 6 above, effective June 30, 2022;
- (h) That the name of Elizabeth Simcoe Junior Public School be changed to Elizabeth Simcoe Public School, effective September 1, 2021, to reflect the expanded grade range of the school;
- (i) That the name of Poplar Road Junior Public School be changed to Poplar Road Public School, effective September 1, 2021, to reflect the expanded grade range of the school;
- (j) That recommendations (a) to (i) above, be contingent on Ministry approval for capital funding to support the projects required to implement the student accommodation plan as presented in the report;
- (k) That the timing of the above recommendations be adjusted, with adequate community notice, in the case of unexpected delays in the Elizabeth Simcoe Public School and Poplar Road Public School rebuilds.

Staff had recommended that the matter be approved.

Planning and Priorities Committee, Report No. 64, June 5, 2017

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| Part C: Ongoing Matters |
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No matters to report

SUBMITTED BY     Robin Pilkey  
                             Chair of the Committee



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