

## Regular Meeting

April 18, 2018

A regular meeting was convened at 4:33 p.m. on Wednesday, April 18, 2018, 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, 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 Amin Ali and Rakeeb Hossain. Regrets were received from Trustee Gerri Gershon.

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

At 4:34 p.m., on motion of Trustee Moise, seconded by Trustee Lister, the regular meeting resolved into Committee of the Whole (Private) to consider matters on the private agenda of the Committee of the Whole.

### 2. **Reconvene**

At 5:14 p.m., the regular meeting reconvened.

### 3. **Committee of the Whole (Private), Report No. 144, April 18, 2018 (see page 11)**

Trustee Laskin, seconded by Trustee Stiles moved: **That Report No. 143 of the Committee of the Whole (Private) be adopted.**

The motion was carried.

### 4. **Recess and Reconvene**

At 5:14 p.m., on motion of Trustee Laskin, seconded by Trustee Stiles, the meeting recessed for dinner and reconvened at 7 p.m.

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

The national anthem was performed by the Rose Avenue Choir and Orff Ensemble, following which the Chair recited the acknowledgement of traditional lands.

### 6. **Approval of the Agenda**

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

Trustee Cary-Meagher, seconded by Trustee Laskin, moved, in amendment: **That an address to the Board by Trustee Cary-Meagher be added under Chair's Announcements.**

The amendment was carried.

The main motion, as amended, was carried.

## 7. **Celebrating Board Activities**

### (a) *Hispanic Heritage Month*

Trustee Pilkey acknowledged that April was Hispanic Heritage Month.

### (b) *Latin America History Month*

Trustee Ford spoke about Latin America History Month.

### (c) *Sikh Heritage Month*

Trustee Minhas spoke about Sikh Heritage Month.

### (d) *Outdoor Play and Learning Program*

Trustee Story spoke about the Board's partnership with Earth Day Canada to support its outdoor play and learning program, OPAL. A video clip of the program was shown.

### (e) *HerStory in Black*

Trustee Ford spoke about the Canadian Broadcasting Corporation's multi-media series, HerStory in Black, which currently profiles four TDSB students from West Hill Collegiate Institute, Oakdale Park Middle School and Westview Centennial Secondary School.

Trustee Chadwick introduced Allison Stone, a Grade 11 student at West Hill Collegiate Institute, who was featured in the CBC's mini documentary. A short video clip was shown.

### (f) *Performance by the Rose Avenue Choir and Orff Ensemble*

Trustee Moise introduced the Rose Avenue Choir and Orff Ensemble, who performed an arrangement of two African children's songs.

## 8. **Memorials**

The Chair expressed sympathy on behalf of the Board to the family and friends of the victims involved in the Humboldt Broncos bus crash in Saskatchewan.

The Chair also expressed sympathy on behalf of the Board to the family of Michael Gold, a Board employee who recently died.

## 9. **Chair's Announcements**

The Chair:

- (a) congratulated Trustee Glover on successfully completing his PhD;
- (b) announced that students across the Board banded together to celebrate diversity and raise awareness to stop homophobia, transphobia and all forms of bullying for International Day of Pink. On April 11, 2018, over 200 students joined Olympic skater and openly gay athlete Eric Radford for Pink at the Rink. A short video clip was shown;
- (c) attended and spoke at the 2018 Model City Hall Conference in Toronto;
- (d) announced that materials are now available online for parents, guardian, students, staff and community members to provide feedback on the Multi-year Strategic Plan, which pulls together pieces from the Integrated Equity Framework, the Director's Response to the Enhancing Equity Task Force Report, Services Excellence and Learning Centres, to identify the broad direction and system goals for at least the next three to five school years. The feedback will inform the next version of the plan, which will be presented to the Planning and Priorities Committee in May 2018. The online survey and materials, including a presentation and discussion guide are available online at [www.tdsb.on.ca\MYSP](http://www.tdsb.on.ca\MYSP);
- (e) acknowledged that World Autism Awareness Day was celebrated on April 3, 2018 with a flag-raising ceremony at the Board's three central offices and many schools.

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

- (a) Trustee Glover presented a report on the Board of Health meeting held on April 16, 2018;
- (b) Trustee Laskin presented an update from the Ontario Public School Boards' Association;
- (c) Student Trustee Ali presented a report for April 2018;

Written reports on the above were provided.

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

In presenting the Director's Leadership report for April 2018, the Director reflected on his weekly school visits.

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

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

**(a) Confirmation of Minutes of Meeting Held on March 21, 2018****(b) Audit Committee, Report No. 44, March 26, 2018 (see page 12)**

- 1 2015-16 Day School Enrolment, English as a Second Language and Teacher Qualification and Experience Ministry of Education Audits [3354]
- 2 Compliance Program: Overview and Metrics [3340]
- 3 Educational Programming Partnerships: Overview and Partnerships [3341]
- 4 Audit Committee O. Reg 361/10 Requirements Work Tracker [3344]

**(c) Governance and Policy Committee, Report No. 10, March 27, 2018 (see page 15)**

- 1 P037, Equity Policy, Phase 5 [3360]
- 3 P074, Honoraria for Trustees, Phase 1 [3356]
- 4 P081, Anti-Fraud Measures, Phase 1 [3355]
- 5 P072, Workplace Violence Prevention Policy, Phase 5 [3353]

**(d) Program and School Services Committee, Report No. 67, March 28, 2018 (see page 18)**

- 1 Representative for the Learning Disabilities Association on the Special Education Advisory Committee
- 2 Student Nutrition Programs Data [3357]
- 3 Annual Aboriginal Education Update [3358]
- 4 Mental Health Leadership Meeting: School Mental Health Assist [3349]
- 5 Partnership With Toronto Public Health re Violence Among Students
- 6 Partnership With Toronto Public Health re Violence Among Students: Development of a Crisis Response Protocol]

**(e) Finance, Budget and Enrolment Committee, Report No. 15, April 4, 2018 (see page 29)**

- 1 Contract Awards, Facilities [3361]
- 2 Contract Awards, Operations [3362]
- 3 Operating Budget, 2018-19 [3363]

- 4 2018-19 Grants for Student Needs [3364]
- 5 Summary of 2018-19 Online Budget Survey Results [3365]
- 6 Second Quarter Interim Financial Report, 2017-18 [3366]
- 7 Program and Sketch Plan Approval: Replacement of Bloor Collegiate Institute and Alpha II Alternative School [3368]

**(f) Planning and Priorities Committee, Report No. 71, April 11, 2018 (see page 33)**

- 1 Program Area Review For Castlebar and Norseman Junior Middle School [3374]
- 2 Accommodation of Students From Residential Development at 8817-8831 Sheppard Avenue East and Surrounding, Unassigned Industrial/Commercial Area [3375]
- 3 Receipt of Section 37 Funds With Respect to Site Improvements at Valley Park Middle School: Update [3379]
- 4 Yorkdale Adult Education Centre: Lease Agreement With Mayflower Food and Services Claremont Inc. [3380]
- 5 Brockton Stadium: Lease Agreement With the Alliance of Portuguese Clubs and Associations of Ontario [3381]
- 6 Canadian Association of Road Safety Professionals Conference, June 10-13, 2018: Expense Approval [3350]
- 7 Canadian School Boards' Association Conference 2018 and National Trustee Gathering on Aboriginal Education, July 4-7, 2018: Expense Approval [3351]
- 8 Directors Education Program, November 2017 to May 2018: Expense Approval [3352]
- 9 Improving Transparency of Trustee Attendance Records
- 10 Need for Funds to Address Accommodation Pressures: Communication to Minister of Education
- 11 Communication to City of Toronto re Creation of a School Zone Traffic Safety Steering Committee

**(g) Support City Actions to Address Accommodation Pressures in the Yonge-Eglinton Area: Communication to City Council**

Whereas, the Yonge-Eglinton area is experiencing extraordinary residential intensification and population growth, which has created significant pressures on the Toronto District School Board to accommodate students locally; and

Whereas, TDSB staff are actively involved in various studies and planning exercises with the City of Toronto, including the Midtown in Focus Study and the Proposed Yonge-Eglinton Secondary Plan Update to develop a long-term growth strategy and coordinated approach to the provision of community services and facilities; and

Whereas, adequate local school capacity is not currently available to accommodate the forecasted student population; and

Whereas, on April 4, 2018 a motion was passed at the Toronto and East York Community Council to address the infrastructure deficit in the Yonge-Eglinton area in relation to a development application at 1925 Yonge Street, which would help to ensure that the approval of development applications is conditional upon the adequate provision of infrastructure and community services in the area by stating:

“City Council direct the City Solicitor to request the OMB to withhold the issuance of any order(s) on the Official Plan Amendment and Zoning By-law Amendment appeal for the subject lands pending confirmation of:

- necessary transportation infrastructure from the Chief Planner and Executive Director, City Planning and the General Manager, Transportation Services; and
- public school capacity from the Director of Education, TDSB”

and

Whereas, the TDSB wishes to support the efforts of the City and provide assistance with its efforts;

Therefore, be it resolved:

- (a)** That the Chair write a letter of support to Toronto City Council for consideration at its April 2018 Council meeting, in consultation with TDSB staff, for taking:
- (i) the action above, with respect to the development application at 1925 Yonge Street; and
  - (ii) (any action to extend this measure for all development applications being considered in the Yonge-Eglinton area;
- (b)** That the Director take any additional action deemed necessary to support a comprehensive approach to school accommodation and effective school operations

with respect to all development applications being considered in the Yonge-Eglinton area.

The motion was carried.

### 13. **Re-ordering of the Agenda**

Trustee Kandavel, seconded by Trustee Minhas, moved: **That the matter, November as Hindu Heritage Month be considered after Matters to be Decided Without Discussion.**

The motion was carried.

### 14. **November as Hindu Heritage Month**

Trustee Kandavel, seconded by Trustee Minhas, moved:

**Whereas, in 2016 the Government of Ontario declared the month of November each year as Hindu Heritage Month; and**

**Whereas, Hinduism (or Sanathana Dharma) encompasses a broad range of individual and cultural experiences, as well as contributions to learning through mathematics, astronomy and science, and well-being through health practices such as yoga, meditation and a vegetarian diet; and**

**Whereas, Canadians of Hindu faith have greatly contributed to civic life in Canada for decades, and are a vibrant part of the growth and prosperity of Toronto, Ontario and Canada; and**

**Whereas, celebrations such as Diwali/Deepavali are shared by people across Canada; and**

**Whereas, Hindu Heritage Month is an opportunity to celebrate and educate all our students and school communities about this ancient and spiritual way of life;**

**Therefore, be it resolved that the month of November, in each year be declared as Hindu Heritage Month.**

The motion was carried on a recorded vote (see Recorded Vote 108, page 10). Student Trustee Ali voted in favour.

### 15. **Funding for EarlyON Programs**

The Board heard an update from staff on the Ministry's Ontario Early Years Program and its financial impact on the Board.

16. **Governance and Policy Committee, Report No. 10, March 27, 2018**  
**(see page 15)**

Item 2, Board Bylaws Review, Stage 1 [3359] (see page 16)

Trustee Moise, seconded by Trustee Brown, moved:

- (a) **That members be required to have a seconder at committee meetings, when putting a motion or notice of motion forward;**
- (b) **That a matter not on an agenda or directly related to matters arising from discussion cannot be introduced by a trustee as new business at Board or Committee meetings or after the meeting agenda has been circulated, unless the item qualifies as emergency business;**
- (c) **That a notice of motion presented at a Board meeting be referred to the appropriate committee or the next Board meeting for consideration;**
- (d) **That a notice of motion presented at a Committee meeting be introduced as an advance notification of a matter and considered at the subsequent Committee meeting;**
- (e) **That trustees may speak for up to five minutes, an unlimited number of times, on each matter being debated at Committee meetings;**
- (f) **That notwithstanding Part (e), a trustee who moves a motion may also speak last, for up to three minutes to conclude the debate;**
- (g) **That the Director present a report during the bylaws review, with recommendations related to the House Committee with respect to membership, voting privileges and quorum.**

The motion was carried.

The foregoing revisions to the Board's bylaws will be implemented at the final stage of the bylaws review.

Item 6, Efficacy of the City of Toronto's City-School Boards Advisory Committee [3353]  
(see page 18)

Trustee Gough, seconded by Trustee Story, moved: **That the correspondence regarding the efficacy of the City of Toronto's City-School Boards Advisory Committee be received.**

17. **Adjournment**

At 9:26 p.m., on motion of Trustee Lulka, seconded by Trustee Lister, the meeting adjourned.

Robin Pilkey  
Chair

Summary of Recorded Votes

Trustee	Recorded Vote 108 (see pg. 7)
Arp	Y
Brown	Y
Cary-Meagher	Y
Chadwick	Y
Ford	Y
Gershon	A
Glover	Y
Gough	Y
Kandavel	Y
Laskin	Y
Lister	Y
Lulka	Y
Malik	Y
Minhas	Y
Moise	Y
Patel	Y
Pilkey	Y
Smith	Y
Stiles	Y
Story	Y
Tonks	Y
Wong	Y
Total Y	21
Total N	0
Total A and C	1

**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. 144, April 18, 2018**

A meeting of the Committee of the Whole (Private) was convened at 4:33 p.m. on Wednesday, April 18, 2018 in the Boardroom, 5050 Yonge Street, Toronto, with Jennifer Arp presiding.

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

1. **Audit Committee, Report No. 44 (Private), March 26, 2018**

The Committee considered Report No. 44 (Private) of the Audit Committee (as shown in the private minutes of the Committee of the Whole).

The Committee of the Whole (Private) **RECOMMENDS that Report No. 44 (Private) of the Audit Committee (as shown in the private minutes of the Committee of the Whole) be adopted.**

2. **Planning and Priorities Committee, Report No. 71 (Private), April 11, 2018**

The Committee considered Report No. 71 (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. 71 (Private) of the Planning and Priorities Committee (as shown in the private minutes of the Committee of the Whole) be adopted.**

Jennifer Arp  
Chair of the Committee

**Adopted April 18, 2018 (see page 1)**

**Audit Committee**  
**Report No. 44, March 26, 2018**

TO Regular Meeting Date: April 18, 2018

MEETING A meeting of the Audit Committee was convened on Monday, March 26, 2018 from 4:03 p.m. to 6:06 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, Robin Pilkey and Jennifer Story.

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

Also in attendance was Trustee Alexandra Lulka.

Trustees Arp and Story and Jerry Mancini participated by electronic means.

The Committee decided to report and recommend as follows:

Part A: Committee Recommendations

1. 2015-16 Day School Enrolment, English as a Second Language and Teacher Qualification and Experience Ministry of Education Audits [3354]

The Committee considered a report from staff (see AC:045A, page 5) presenting results of the Ministry audits regarding enrolment, English as a second language and teacher qualification and experience.

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. 44, March 26, 2018

2. Compliance Program: Overview and Metrics [3340]

The Committee considered a report from staff (see AC:045A, page 75) presenting information on the compliance and mandatory training program.

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.**

3. Educational Programming Partnerships: Overview and Partnerships [3341]

The Committee considered a report from staff (see AC:045A, page 95) presenting information on educational programming partnerships and fee for service partnerships that receive \$50,000 or more in funding.

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.**

4. Audit Committee O. Reg 361/10 Requirements – Work Tracker [3344]

The Committee considered a report from staff (see AC:045A, page 115) presenting the work tracker, a checklist of the O. Reg 361/10 requirements to assist with the planning of Audit Committee 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 Pilkey, the Audit Committee **RECOMMENDS that report be received.**

Part B: Information Only
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5. Election of Chair

The committee elected Catherine Brennan as its chair.

Audit Committee, Report No. 44, March 26, 2018

6. Approval of Meeting Minutes

On motion of Trustee Pilkey, the Audit Committee approved the meeting minutes of December 11, 2017.

Part C: Ongoing Matters

7. Postponed Matters

The Committee postponed consideration of the following to the next meeting:

- Whistleblower Program: Overview and Metrics [3339]

SUBMITTED BY Catherine Brennan  
Chair of the Committee

**Governance and Policy Committee**  
**Report No. 10, March 27, 2018**

TO Regular Meeting Date: April 18, 2018

MEETING A meeting of the Governance and Policy Committee was convened on Tuesday, March 27, 2018 from 4:31 to 7:11 p.m., including a ten-minute recess, in Committee Room A, Main Floor, 5050 Yonge Street, Toronto, Ontario, with Alexander Brown presiding.

ATTENDANCE The following members were present: Trustees Alexander Brown (Chair), Shelley Laskin, Avtar Minhas and Abdul Hai Patel. Regrets were received from Trustees Sheila Cary-Meagher, Gerri Gershon and Chris Tonks. Also present were Trustees David Smith, Parthi Kandavel, Ken Lister, Robin Pilkey, Marit Stiles and Student Trustee Amin Ali. Trustee Kandavel participated by electronic means.

The Committee decided to report and recommend as follows:

Part A: Committee Recommendations

1. Review of P037, Equity Policy, Phase 5 [3360]

The Committee considered a report from staff (see GPC:010A, page 1) presenting a revised Equity Policy (P037), Phase 5.

Committee's recommendation or action regarding the staff recommendation:

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

On motion of Trustee Laskin, the definition of Anti-Semitism was amended by replacing the current draft definition with the following definition:

*Anti-Semitism* means a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of anti-Semitism are directed toward Jewish or non-Jewish individuals and/or their property, toward Jewish community institutions and religious facilities.

On motion of Trustee Laskin, the Governance and Policy Committee **RECOMMENDS that the revised P037, Equity Policy, Phase 5, as amended, be approved.**

## 2. Board Bylaws Review, Stage 1 [3359]

The Committee considered a report from staff (see GPC:010A, page 45) presenting Stage 1 of the Board Bylaws Review, including the recommended revision options.

### 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                          |

Trustee Pilkey, moved: **That the Bylaws revision options be considered separately.**  
The motion was **carried**.

The parts of the main motion were voted on separately as follows:

The Committee considered the requirement of a seconder at committee meetings (see GPC: 010A, page 52).

Trustee Pilkey moved the following: **That Members be required to have a seconder at a Board Committee meeting when putting a Motion or Notice of Motion forward.**  
The motion was **carried**.

The Committee considered provisions related to new business/ late additions at Board and Committee (see GPC: 010A, page 53).

Trustee Laskin moved the following: **That a matter not on the agenda or directly related to matters arising from discussion cannot be introduced by a Trustee as New Business at a Board or Board Committee meeting or after the agenda has been circulated, unless the item qualifies as Emergency Business.**

*Emergency Business* means a situation, or the threat of a situation, adversely affecting health, safety and/or well-being, or resulting in significant financial damage or loss, which by its nature and seriousness requires an immediate response.

The motion was **carried**.

The Committee considered provisions related to Notice of Motion (see GPC: 010A, page 54).

Trustee Laskin moved the following:

- (a) **That a Notice of Motion presented at a Board meeting be referred to the appropriate Board Committee or the next Board meeting for consideration; and**
- (b) **That a Notice of Motion presented at a Board Committee meeting be introduced as an advance notification of a matter and considered at the subsequent Board Committee meeting.**

The motion was **carried**.

The Committee considered provisions related to Speaking at Committee (see GPC: 010A, page 55).

Trustee Pilkey moved the following: **That Trustees may speak twice to each motion and for up to five minutes for each motion at Board Committee meetings.**

The motion was **defeated**.

Trustee Laskin moved the following:

(a) **That Trustees may speak an unlimited number of times to each motion and for up to five minutes for each motion at Board Committee meetings; and**

(b) **That a Trustee who moves the motion may speak last and for up to three additional minutes to conclude debate.**

The motion was **carried**.

The Committee considered other matters related to the Board Bylaws Review.

Trustee Pilkey moved the following: **That staff be directed to report back at Stage 3 of the Board Bylaws Review with recommendations related to House Committee with respect to membership, voting privileges and quorum.**

3. Review of P074, Honoraria for Trustees Policy, Phase 1 [3356]

The Committee considered a report from staff (see GPC:010A, page 57) presenting a review of P074, Honoraria for Trustees Policy, Phase 1.

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 policy review work plan for P074, Honoraria for Trustees Policy, Phase 1, as presented in the report, be approved.**

4. Review of P081, Anti-Fraud Measures Policy, Phase 1 [3355]

The Committee considered a report from staff (see GPC:010A, page 67), presenting a review of P081, Anti-Fraud Measures Policy, Phase 1.

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 policy review work plan for P081, Anti-Fraud Measures Policy, Phase 1, as presented in the report, be approved.**

5. Review of P072, Workplace Violence Prevention Policy, Phase 5 [3353]

The Committee considered a report from staff (see GPC:010A, page 81), presenting a revised P072, Workplace Violence Prevention Policy, Phase 5.

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 revised P072, Workplace Violence Prevention Policy, Phase 5, as presented in the report, be approved.**

6. Efficacy of the City of Toronto's City-School Boards Advisory Committee [3353]

The Committee considered correspondence from the City of Toronto (see attached) concerning the efficacy of the City of Toronto's City-School Boards Advisory Committee.

Trustees were advised to provide feedback before the submission deadline of April 5, 2018 to Trustees Gough and Story, the Board's representatives on the City-School Boards Advisory Committee, regarding the efficacy of the City of Toronto's City-School Boards Advisory Committee.

On motion of Trustee Pilkey, the Governance and Policy Committee **RECOMMENDS that the correspondence regarding the Efficacy of the City of Toronto's City-School Boards Advisory Committee be received.**

Part B: Information Only
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7. Approval of the Agenda

On motion of Trustee Pilkey, the Efficacy of the City of Toronto's City-School Boards Advisory Committee was added as new business.

On motion of Trustee Minhas, the Governance and Policy Committee **RECOMMENDS that the agenda for the March 27, 2018 meeting of the Governance and Policy Committee, as amended, be approved.**

8. Delegations

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

Governance and Policy Committee, Report No. 10, March 27, 2018

*re P042, Appropriate Dress Policy*

1. David Regan and Mahfam Nikoo, End Dress Codes Collective

*re Item 5, P037, Equity Policy*

2. Andrea Vasquez Jimenez and Andre Harriott, Equity Policy Advisory Committee

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

*re P042, Appropriate Dress Policy*

3. Ava Wright and Kokeb Abdul Qader

On motion of Trustee Laskin, the Governance and Policy Committee received the delegations and written correspondence.

9. Adjournment

On motion of Trustee Laskin, there being no further business, the Governance and Policy Committee adjourned at 7:11p.m.

Part C: Ongoing Matters
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No matters to report.

SUBMITTED BY            Alexander Brown  
   Chair of the Committee

**Possible Item of New Business**  
Governance and Policy Committee  
March 27, 2018

## **Efficacy of the City of Toronto's City-School Boards Advisory Committee**

**From:** Denise Joseph-Dowers, Manager, Board Services

*The attached was first presented to the House Committee on March 22, 2018, however during consideration of the matter, the meeting lost quorum.*

The attached correspondence on the subject matter from City Councillor Josh Matlow is provided for discussion and feedback, at the request of Trustee Story.

The City-School Boards Advisory Committee was established by City Council in 2015 as a means to share knowledge and collaborate planning between the City and the four school boards in Toronto.

The final meeting of the current City-School Boards Advisory Committee is April 19, 2018 and committee members have requested an opportunity to reflect on the committee's function and effectiveness.

Following discussion, written comments will be forwarded to the City by the agenda closing deadline, April 5, 2018.



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## Councillor Josh Matlow



March 9, 2018

### Information for Planning 2018-2022 Council Advisory Bodies

#### **Recommendation:**

That the Chair forward comments from the City-School Boards Advisory Committee members to the City Manager for consideration in a forthcoming report on Council Advisory Bodies for the 2018-2022 Term of City Council.

#### **Summary:**

The final meeting of the current City-School Boards Advisory Committee (the Committee) is April 19, 2018.

The Committee was established by City Council in early 2015 as a new mechanism for information-sharing and collaborative planning between the City and the four School Boards operating in Toronto, during the 2014-2018 Term of Council.

Committee members have requested an opportunity to reflect on 2014-2018 Committee experience and to share this information with the City Manager's Office. The City Manager's Office will be responsible for recommending Council Advisory Bodies for the 2018-2022 Term of City Council.

Committee members are invited to submit written comments on the following topics, for consideration at the April 19, 2018 meeting:

- The effectiveness of the City-School Boards Advisory Committee in achieving its mandate
- Benefits of the current Committee model (for achieving the mandate)
- Drawbacks of the current Committee model (for achieving the mandate)
- Options and recommendations to foster future information-sharing and collaborative planning between the City and the School Boards on matters related to publicly funded schools and related infrastructure.

#### **Background:**

At the beginning of each new term of City Council, the City Manager's Office makes recommendations on the establishment of Council Advisory Bodies. The City-School Boards Advisory Committee was established by City Council at its meeting of February

10 and 11, 2015 ([EX2.1 - Council Advisory Bodies for the 2014 to 2018 Term of City Council](#)).

The mandate of the Committee is to provide advice to City Council, through the Executive Committee, on the best ways to effectively share information and plan collaboratively to provide opportunities for the City of Toronto and School Boards serving Toronto to maximize resources and minimize negative effects on local communities. The Committee is also mandated to foster coordination of the City and the School Boards' roles in developing a solution to address the local needs of the City, the School Boards and the Province of Ontario as they relate to publicly funded schools and related infrastructure.

The Committee is composed of up to twelve members:

- Six Members of City Council (one as Chair), with each of Toronto's four Community Councils represented by at least one Councillor
- 2 Trustees appointed by the Toronto District School Board
- 2 Trustees appointed by the Toronto Catholic District School Board
- 1 Trustee from the Conseil scolaire Viamonde; and
- 1 Trustee from the Conseil scolaire catholique MonAvenir

Sincerely,



Josh

Josh Matlow  
Toronto City Councillor  
Ward 22 – St. Paul's

**Program and School Services Committee**  
**Report No. 67, March 28, 2018**

TO Regular Meeting Date: April 18, 2018

MEETING A meeting of the Program and School Services Committee convened on Wednesday, March 28 2018 from 4:34 to 7:31 p.m. in Committee Room A, 5050 Yonge Street, Toronto, Ontario, with Pamela Gough presiding.

ATTENDANCE The following members were present: Trustees Pamela Gough (Chair), Jerry Chadwick, Chris Glover, David Smith, Jennifer Story and Manna Wong. Regrets were received from Trustee Chris Moise. Also present were Trustees Jennifer Arp, Alexander Brown, Ken Lister, Alexandra Lulka, Robin Pilkey and Student. Trustee Story participated by electronic means.

The Committee decided to report and recommend as follows:

Part A: Committee Recommendations

**1. Representative for the Learning Disabilities Association on SEAC**

The Committee considered a report from the Special Education Advisory Committee (see PSSC:069A, page 39) presenting a recommendation for a new representative for the Learning Disabilities Association, Toronto District on SEAC.

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

**Whereas, there is a vacancy for Association Representative for the Learning Disabilities Association on the Toronto District School Board Special Education Advisory Committee (SEAC), and**

**Whereas, SEAC has received a nomination and recommendation from Valerie Martin, the Executive Director of the Learning Disabilities Association, Toronto District for Myriam Rodriquez to fill the role of Learning Disabilities Association Representative, and**

**Whereas Ms. Rodriquez meets the Ministry of Education and board criteria for eligibility;**

**Therefore, be it resolved Myriam Rodriquez be appointed to the Special Education Advisory Committee as the representative for the Learning Disabilities Association for a term ending November 30, 2018.**

## 2. Student Nutrition Programs Data [3357]

The Committee considered a staff report (see PSSC:069A, page 45) presenting information on student nutrition 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 Chadwick, the Program and School Services Committee **RECOMMENDS that the report be received.**

## 3. Annual Aboriginal Education Update [3358]

The Committee considered a staff report (see PSSC:069A, page 49) presenting an update on Aboriginal education.

Committee's recommendation or action regarding the staff recommendation:

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

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

## 4. Mental Health Leadership Meeting: School Mental Health Assist [3349]

The Committee considered Report No. 16 of the Health and Mental Well-being Committee dated March 8, 2018 (see PSSC:069A, page 83) presenting information on the automation planning sessions offered by School Mental Health Assist.

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

## 5. Partnership With Toronto Public Health re Violence Among Students

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

**Whereas, on March 5, 2018 the Toronto Board of Health decided to recognize exposure to community violence as a social determinant of health and to collaborate with Public Health Ontario and academic partners to scope out an approach and related costs for a research project to examine the extent of exposure to community violence and its physical and mental health impacts in Toronto and to identify how programs can be developed and supported to mitigate these impacts; and**

**Whereas, there is anecdotal evidence and some research on the extent of exposure to community violence among students, however this information is not complete; and**

**Whereas, while there is some data available, for the most part in Toronto, it is not known the extent of exposure to community violence, it is not known, for example, how many children and teenagers do not have a safe place to play, or feel afraid to walk home after school; and**

**Whereas, it is not known exactly how many young people have witnessed violent crimes in their neighbourhoods or have lost someone close, or in some cases multiple people to gun and other community violence; and**

**Whereas, developing an understanding of the above statistics will be the first step in developing a plan to effectively reduce community violence; and**

**Whereas, some students who are affected by gun and other violence often do not feel safe attending school or caring and safe school programs;**

**THEREFORE BE IT RESOLVED:**

- (a) That the Board adopt a public health approach to addressing the impact of exposure to community violence;**
- (b) That the Director enter into discussions with Toronto Public Health in an attempt to undertake research on the extent of exposure to community violence among students;**
- (c) That steps be taken to provide students affected by gun and other violence with necessary counselling and a pathway to earn credits.**
- (d) That the Director present a report on the matter in the fall of 2018.**

**6. Partnership With Toronto Public Health re Violence Among Students: Development of a Crisis Response Protocol**

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

On motion of Trustee Glover, the Program and School Services Committee

**RECOMMENDS:**

**Whereas, the City of Toronto Community Crisis Response Program continues to develop and enhance crisis response protocols to coordinate support services and crisis response with the Toronto Community Housing Corporation, the Police, City Divisions and Community Partners; and**

**Whereas, although there is coordination between the City of Toronto and the Toronto District School Board, a similar protocol between the City and the Board would streamline communication about violent incidents and would allow for effective information sharing, as well as a coordinated response between the Community Crisis Response Program and the TDSB; and**

**Whereas, such a protocol could allow staff to be better connected to and utilize community intervention models such as FOCUS Toronto to potentially prevent some incidents before they escalate;**

**Therefore, be it resolved that the Director investigate formalizing a protocol between the Toronto District School Board and the City of Toronto Crisis Response Program and present a report to the Board in the fall of 2018.**

Part B: Information Only
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## **7. Delegations**

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

### *re Partnership With Toronto Public Health re Violence Among Students*

1. Louis March, Zero Gun Violence Movement
2. Rev. Sky Starr, Out of Bounds Grief Support
3. Phillip Chuck, In Between the Lines & Peacebuilders

### *re Special Education Advisory Committee Report, March 5, 2018*

1. Nora Green, Special Education Advisory Committee

## **8. Aboriginal Community Advisory Committee Report, February 20, 2018**

On motion of Trustee Arp, the Committee received the Aboriginal Community Advisory Committee report dated February 20, 2018 (see PSSC:069A, page 1).

## **9. Alternative Schools Community Advisory Committee Report, February 26, 2018**

On motion of Trustee Chadwick, the Committee received the Alternative Schools Community Advisory Committee report dated February 26, 2018 (see PSSC:069A, page 3).

## **10. Black Student Achievement Community Advisory Committee Report, February 5, 2018**

On motion of Trustee Arp, the Committee received the Black Student Achievement Community Advisory Committee report dated February 5, 2018 (see PSSC:069A, page 5).

**11. Community Use of Schools Community Advisory Committee Report, January 9, 2018**

On motion of Trustee Smith, the Committee received the Community Use of Schools Community Advisory Committee report dated January 9, 2018 (see PSSC:069A, page 7).

**12. Environmental Sustainability Community Advisory Committee Report, February 6, 2018**

On motion of Trustee Arp, the Committee received the Environmental Sustainability Community Advisory Committee report dated February 6, 2018 (see PSSC:069A, page 9).

**13. Equity Policy Community Advisory Committee Reports, November 16, 2017, January 18 and February 15, 2018**

On motion of Trustee Chadwick, the Committee received the Equity Policy Community Advisory Committee reports dated November 16, 2017, January 18 and February 15, 2018 (see PSSC:069A, page 11)

**14. French-as-a-Second-Language Community Advisory Committee Report, January 9, 2018**

On motion of Trustee Chadwick, the Committee received the French-as-a-Second-Language Community Advisory Committee report dated January 9, 2018 (see PSSC:069A, page 27).

**15. Inner City Community Advisory Committee Report, February 8, 2018**

On motion of Trustee Smith, the Committee received the Inner City Community Advisory Committee report dated February 8, 2018 (see PSSC:069A, page 31).

**16. Parent Involvement Advisory Committee Report, February 20, 2018**

The Co-Chairs of Parent Involvement Advisory Committee provided an oral update on the recent activities of the Parent Involvement Advisory Committee and presented the committee report.

On motion of Trustee Chadwick, the Committee received the Parent Involvement Advisory Committee Report dated February 20, 2018 (see PSSC:069A, page 35).

**17. Special Education Advisory Committee Report, March 5, 2018**

On motion of Trustee Chadwick, the Committee received the Special Education Advisory Committee Report dated March 5, 2018 (see PSSC:069A, page 39).

Staff informed the Committee that SEAC wished to withdraw its recommendation regarding equitable outcomes for students with special needs, as staff had reached out to SEAC in response to its recommendation and it was satisfied with staff's response and approach.

**18. Report No. 16 of the Health and Mental Well-being Committee**

On motion of Trustee Chadwick, the Committee received the Report No. 16 of the Health and Mental Well-being Committee (March 8, 2018) (see PSSC:069A, page 83) including:

- Legalization of Cannabis
- Opioid Overdose Plan
- Delegation from Stephanie Bonas, Parent re Management of Type 1 Diabetes Safety in Schools

Part C: Ongoing Matters
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No matters to report

SUBMITTED BY Pamela Gough  
Chair

**Finance, Budget and Enrolment Committee****Report No. 15, April 4, 2018**

TO Regular Meeting Date: April 18, 2018

MEETING A meeting of the Finance, Budget and Enrolment Committee was convened on Wednesday, April 4, 2018 from 4:32 to 6:02 p.m., in Committee Room A, Main Floor, 5050 Yonge Street, Toronto, Ontario, with Tiffany Ford presiding.

ATTENDANCE The following members were present: Trustees Tiffany Ford (Chair), Parthi Kandavel, Ken Lister, Alexandra Lulka, Ausma Malik and Marit Stiles. Also present were Trustees Alexander Brown, Shelley Laskin and Robin Pilkey. Trustee Kandavel participated by electronic means. Trustee Malik 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
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1. Contract Awards, Facilities [3361]

The Committee considered a staff report (see FBEC:015A, 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 contracts on Appendix C, as presented in the report, be approved.

## 2. Contract Awards, Operations [3362]

The Committee considered a staff report (see FBEC:015A, page 27) 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 Lulka, the Finance, Budget and Enrolment Committee **RECOMMENDS that the contracts on Appendix C, as presented in the report, be approved.**

## 3. Operating Budget, 2018-19 [3363]

The Committee considered a staff report (see FBEC:015A, page 35) presenting an operating budget for the 2018-19 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 Stiles, the Finance, Budget and Enrolment Committee **RECOMMENDS that the balanced operating budget for the 2018-19 school year, as presented in the report, be approved.**

## 4. 2018-19 Grants for Student Needs [3364]

The Committee considered a staff report (see FBEC:015A, page 43) presenting an analysis of the Ministry's Grants for Student Needs for 2018-19.

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

## 5. Summary of 2018-19 Online Budget Survey Results [3365]

The Committee considered a staff report (see FBEC:015A, page 109) presenting information on results received in response to an online survey for parents, students and community members to provide feedback to help inform future budgets and the Board's strategic direction.

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

The Committee was informed that due to the low number of responses received from the survey, staff is in the process of creating action plans for the fall to enable the next consultation process to start sooner.

6. Second Quarter Interim Financial Report, 2017-18 [3366]

The Committee considered a staff report (see FBEC:015A, page 111) presenting the Board's financial position for the second quarter relative to the approved budget.

Committee's recommendation or action regarding the staff recommendation:

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

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

7. Program and Sketch Plan Approval: Replacement of Bloor Collegiate Institute and Alpha II Alternative School [3368]

The Committee considered a staff report (see FBEC:015A, page 193) presenting information on the replacement of Bloor Collegiate Institute and Alpha II Alternative 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 Lulka, the Finance, Budget and Enrolment Committee  
**RECOMMENDS that the program and sketch plan for the replacement of Bloor Collegiate Institute and Alpha II Alternative School, on the site of the Brockton Learning Centre, as presented in the report, be approved.**

Part B: Information Only

8. Delegations

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

*re Summary of 2018-19 Online Budget Survey Results*

1. Trixie Doyle, Parent Involvement Advisory Committee

Part C: Ongoing Matters

No matters to report

SUBMITTED BY Tiffany Ford  
Chair of the Committee

**Planning and Priorities Committee**  
**Report No. 71, April 11, 2018**

TO Regular Meeting Date: April 18, 2018

MEETING A meeting of the Planning and Priorities Committee convened on Wednesday, April 11, 2018 from 4:38 to 9:35p.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, Shelley Laskin, Ken Lister, Alexandra Lulka and Jennifer Story. Regrets were received from Trustees Sheila Cary-Meagher and Jerry Chadwick. Also present were Trustees Chris Moise and Abdul Hai Patel. Trustees Brown, Ford, Patel and Story participated by electronic means.

The Committee decided to report and recommend as follows:

Part A: Committee Recommendations

1. Program Area Review For Castlebar and Norseman Junior Middle School [3374]

The Committee considered a report from staff (see PPC:079A, page 1) presenting information on a program area review for Norseman Junior Middle School.

Committee's recommendation or action regarding the staff recommendation:

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

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

- (a) **The Castlebar site be established as Castlebar Junior School, a standalone Junior Kindergarten to Grade 5 school, offering Junior Kindergarten to Grade 3 effective September 1, 2019, expanding to Grade 4 effective September 1, 2020, and expanding to Grade 5 effective September 1, 2021;**
- (b) **That a junior attendance area for Castlebar be established from a portion of the Norseman Junior Middle school junior attendance area north of the Gardiner Expressway, west of Royal York**

**Road, south of Titan Road and the utility corridor, and east of Kipling Avenue effective September 1, 2019, as presented in the report.**

Staff undertook to present a report to the Program and School Services Committee on play structures and the OPAL project in schools. OPAL (Outdoor Play and Learning) focuses on children utilizing loose parts in the playground.

2. Accommodation of Students From Residential Development at 8817-8831 Sheppard Avenue East and Surrounding, Unassigned Industrial/Commercial Area [3375]

The Committee considered a report from staff (see PPC:079A, page 69) presenting information on the proposed accommodation of students at John G. Diefenbaker 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 Laskin, the Planning and Priorities Committee **RECOMMENDS that effective immediately John G. Diefenbaker Public School be the designated elementary school to accommodate future Junior Kindergarten to Grade 8 students residing within a new residential development at 8817-8831 Sheppard Avenue East and students who may reside in future developments in the surrounding, unassigned industrial/commercial area, as presented in the report.**

3. Receipt of Section 37 Funds With Respect to Site Improvements at Valley Park Middle School: Update [3379]

The Committee considered a report from staff (see PPC:079A, page 75) presenting information on a community use agreement with the City of Toronto for lands at 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 Arp, the Planning and Priorities Committee **RECOMMENDS that the Director be authorized to enter into a community use agreement with the City of Toronto for a period of five years, instead of a period of three years, as previously approved, with regard to playground improvements to a portion of land at Valley Park Middle School.**

Planning and Priorities Committee, Report No. 71, April 11, 2018

4. Yorkdale Adult Education Centre: Lease Agreement With Mayflower Food and Services Claremont Inc. [3380]

The Committee considered a report from staff (see PPC:079A, page 83) presenting information on a proposed lease renewal.

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 Director be authorized to enter into a lease agreement with Mayflower Food and Services Claremont Inc. (Neo City) for the use of the kitchen space at Yorkdale Adult Learning Centre, as presented in the report.

During consideration of the matter the meeting went into private to discuss a private legal matter.

5. Brockton Stadium: Lease Agreement With the Alliance of Portuguese Clubs and Associations of Ontario [3381]

The Committee considered a report from staff (see PPC:079A, page 89) presenting information on a proposed lease agreement.

Committee's recommendation or action regarding the staff recommendation:

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

On motion of Trustee Gough, the Planning and Priorities Committee **RECOMMENDS** that the Director be authorized to enter into lease negotiations with the Alliance of Portuguese Clubs and Associations of Ontario for the lease of the field at Brockton Stadium, as presented in the report.

6. Canadian Association of Road Safety Professionals Conference, June 10-13, 2018: Expense Approval [3350]

The Committee considered Report No. 32 of the House Committee dated March 22, 2018 (see PPC:079A, page 95) presenting information on a trustee expense approval request.

On motion of Trustee Lister, the Planning and Priorities Committee **RECOMMENDS** that the request from Trustee Pamela Gough to attend the Canadian Association of Road Safety Professionals conference in Victoria, British Columbia from June 10 to 13, 2018, be approved.

Planning and Priorities Committee, Report No. 71, April 11, 2018

7. Canadian School Boards' Association Conference 2018 and National Trustee Gathering on Aboriginal Education, July 4-7, 2018: Expense Approval [3351]

The Committee considered Report No. 32 of the House Committee dated March 22, 2018 (see PPC:079A, page 96) presenting information on trustee expense approval requests.

On motion of Trustee Lister, as amended by Trustee Arp, the Planning and Priorities Committee **RECOMMENDS** that the request from Trustees Jennifer Arp, Jerry Chadwick, Gerri Gershon, Parthi Kandavel and Shelley Laskin to attend the Canadian School Boards' Association Annual Congress and National Trustee Gathering on Aboriginal Education in Halifax, Nova Scotia from July 4 to 7, 2018, be approved.

At the Committee meeting, "Parthi Kandavel" was added on amendment of Trustee Arp.

8. Directors Education Program, November 2017 to May 2018: Expense Approval [3352]

The Committee considered Report No. 32 of the House Committee dated March 22, 2018 (see PPC:079A, page 96) presenting information on an expense approval request.

On motion of Trustee Lister, the Planning and Priorities Committee **RECOMMENDS** that the request from Trustee Robin Pilkey for reimbursement in the amount of \$3,500 for attending the Directors Education Program at the Rotman School of Management, Toronto from November 2017 to May 2018, be approved.

9. Improving Transparency of Trustee Attendance Records

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

**Whereas, parents are interested and deserve easy access to the attendance record of their Trustee;**

**Therefore, be it resolved:**

- (a) That the Director release yearly for each trustee, the standing, ad hoc and advisory committees they were on and their attendance record for each committee;
- (b) That each trustee will have their attendance record posted by staff on their trustee webpage;
- (c) That the Director will release and post trustees attendance records since December 1, 2014.

At the Committee meeting, the following moved by Trustee Gough was defeated:

- (a) That “yearly” be deleted after “release”, and “in attendance for the current term of the Board” be added at Part (a) and “to November 30, 2018” be added at Part (c) was defeated.

10. Need for Funds to Address Accommodation Pressures: Communication to Minister of Education

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

**Whereas, on March 19, 2018, in response to public concerns about accommodation pressures being experienced in intensifying parts of the city such as Yonge and Eglinton, the spokesperson for the Ministry of Education stated that “Boards including the TDSB are able to submit business cases to the Ministry of Education for land acquisition year-round through the Land Priorities program and we have never received a request from the TDSB for land purchase or site acquisition”;**

**Therefore be it resolved that the Chair of the Board write to the Minister of Education clarifying:**

- (i) **That in the past the Board used funds from the capital reserve and proceeds of disposition to acquire land;**
- (ii) **That until recently, the Board has not deemed it necessary to acquire more sites in the Yonge-Eglinton area;**
- (iii) **That the Board will be coming forward with requests to acquire land in the Yonge-Eglinton area in the near future;**
- (iv) **That accommodation pressures being experienced require a greater solution than just land acquisition;**
- (v) **That funds are required to build new schools and additions and to repair its aging buildings across the system;**
- (vi) **That flexibility in the use of the funds is essential for capital expenditures in advance of an accommodation crisis and to consider innovative solutions such as building a new school or satellite facility in a mixed-use development;**
- (vii) **That the Board believes that an additional funding source that could assist the with these matters is the application of Education Development Charges;**
- (viii) **That since many of the pressures being experienced are related to residential intensification, developers should be providing funds to the**

**school board to help pay for the solutions necessary to make education available to the city's children.**

**11. Communication to City of Toronto re Creation of a School Zone Traffic Safety Steering Committee**

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

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

**Whereas, the Board made the following decision on May 24, 2017:**

- (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.;

**and;**

**Whereas, it was envisioned that the task force would act as a coordinating body to enable both the City and the school boards to work together to modify the built environment in school zones so as to reduce future student pedestrian fatalities to zero; and**

**Whereas, the task force was not created, with the City instead deciding to send the matter to the City-School Boards Advisory Committee; and**

**Whereas, the Vision Zero Road Safety Plan endorsed by the City of Toronto in 2016 subscribes to an inclusionary planning process that encourages many stakeholders to work together in the interests of protecting vulnerable road users, of which children are a major group; and**

**Whereas, a gap in the implementation of the Vision Zero plan for school zones still exists in that there is no overarching governing body at the city level to coordinate staff in the planning, engineering, and enforcement aspects of school traffic safety throughout the city and work with the four school boards, with the result that:**

- (a) Speed limits, traffic calming, and other elements of road safety in school zones are different from one ward to another,
- (b) Data tracking of student-vehicle collisions in school zones is highly problematic, and

- (c) **There is no working table where champions of school zone road safety from all stakeholder groups can work together to set benchmarks, develop “big-picture” goals and solve problems in accordance with Vision Zero planning principles; and**

**Whereas, children continue to die or suffer serious injuries from vehicle collisions as they make their way to school and back in Toronto, with two student deaths already in the first three months of 2018;**

**Therefore be it resolved:**

- (a) **That the Chair call on the City to establish a multi-jurisdictional School Zone Traffic Safety Steering Committee consisting of representatives from the four Toronto school boards and the City of Toronto Planning Department, the City of Toronto Transportation Department, City of Toronto Board of Health, Toronto Police Services Board, and other departments or agencies as appropriate, to oversee school zone traffic safety in a coordinated and accountable manner;**
- (b) **That a communication be sent to the Mayor and the Chairs of the boards in Part (a) requesting that they establish an organizing committee within their organizations at the earliest possible opportunity to provide a representative to the multi-jurisdictional School Zone Traffic Steering Committee;**
- (c) **That early in October 2018, the Director present a report on the outcome of Parts (a) and (b).**

Part B: Information Only
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## 12. Delegations

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

*re Overview of Resources Available From Canadian Parents for French to Inform the French Review*

1. Mary Cruden and Betty Gormley, Canadian Parents for French, Ontario

*re item 6, Program Area Review for Castlebar and Norseman Junior Middle School [3374]*

1. Julie Chisholm, Parent
2. Chris Wales, Norseman Junior Middle School/Castlebar

### 13. Report No. 32 of the House Committee

On motion of Trustee Lister, the Committee received the Report No. 32 of the House Committee (March 22, 2018) (see PPC:079A, page 96) including:

- Election of Committee Chair (Trustee Chadwick)
- Boardroom Retrofit Update
- Efficacy of the City-School Boards Advisory Committee (the meeting lost quorum during consideration of the matter)
- Matter not Considered due to lack of quorum – Improving Transparency of Trustee Attendance Records

### 14. Roof Repair at Derrydown Public School

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

The Committee heard an update from staff on an incident at Derrydown Public School where during ongoing roof repair hot tar leaked through the roof into the gymnasium below onto three Grade 3 students.

With the permission of the meeting, Trustee Ford withdrew her proposed motion on the matter.

### 15. Roof Repairs

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

The following moved by Trustee Lister was defeated by the Committee:

Whereas, on April 9, 2018 there was a significant accident while repairing one of our schools;  
and

Whereas, many TDSB schools currently require roofing repairs as part of the Board's backlog of \$4.05 billion;

Therefore, be it resolved that the Director present a report at the next meeting of the Finance Budget and Enrolment Committee on:

- (i) roofing repairs including information on the cause of the incident at Derrydown Public School,
- (ii) a list of schools with roof decks made of Siporex, Hollow Core Precast Concrete or Tektum,
- (iii) an action plan going forward to ensure the safety of our students going forward

Planning and Priorities Committee, Report No. 71, April 11, 2018

The following amendment, moved by Trustee Gough was also defeated by the Committee:

That information on the instances of roof fires caused by roof repairs over the last five years and the steps being taken to mitigate the risks of such fires.

Staff undertook to present a report to the Board on the matter of roof repairs.

Part C: Ongoing Matters
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No matters to report

SUBMITTED BY Robin Pilkey  
Chair of the Committee

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