

Regular Meeting

October 30, 2019

A regular meeting was convened at 4:33 p.m. on Wednesday, October 30, 2019, in the Boardroom, 5050 Yonge Street, Toronto, with Robin Pilkey, Chair of the Board, presiding.

The following members were present: Trustees Michelle Aarts, Alexander Brown, Rachel Chernos Lin, Stephanie Donaldson, Trixie Doyle, Harpreet Gill, Parthi Kandavel, Shelley Laskin, James Li, Alexandra Lulka, Dan MacLean, Christopher Mammoliti, Chris Moise, Patrick Nunziata, Zakir Patel, Robin Pilkey, Yalini Rajakulasingam, David Smith, Anu Sriskandarajah, Jennifer Story, Chris Tonks, Manna Wong and Student Trustees Ivy Deng and Adnan Habib.

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

At 4:35 p.m., on motion of Trustee Story, seconded by Trustee MacLean, 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 5:54 p.m., the regular meeting reconvened.

3. **Committee of the Whole (Private), Report No. 168, October 30, 2019 (see page 8)**

Trustee Story, seconded by Trustee Doyle, moved: **That Report No. 168 of the Committee of the Whole (Private) be adopted.**

The motion was carried.

4. **Recess and Reconvene**

At 6 p.m., on motion of Trustee Aarts, seconded by Trustee Story, 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 Denlow Voices, the Denlow Public School choir, following which, the Chair recited the acknowledgement of traditional lands.

6. **Approval of the Agenda**

Trustee Doyle, seconded by Trustee Nunziata, moved: **That the agenda be approved.**

The motion was carried.

7. **Celebrating Board Activities**

(a) Islamic Heritage Month

Trustees Patel and Doyle spoke about Islamic Heritage Month.

(b) Somali Heritage Month

Trustees Patel and Tonks spoke about Somali Heritage Month.

(c) Performance by Denlow Voices

Trustee Chernos Lin introduced the Denlow Voices choir, Grades 4 and 5 students from Denlow Public School, who performed two songs.

8. **Memorials**

Trustee Laskin spoke about Sara Weizman, a teacher at Brown Public School, who recently died.

The Chair expressed sympathy on behalf of the Board to the families of Sara Weizman and Michael Bodgen, Board employees who recently died.

A moment's silence was observed in their memory.

9. **Chair's Announcements**

The Chair announced that the Parent Involvement Advisory Committee will host its annual parent conference on November 16, 2019, the focus of which will be the importance of school councils. Online registration is open and trustees are encouraged to attend and to share this opportunity with their parent/guardian community.

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

- (a) Student Trustees Ivy Deng and Adnan Habib presented a report to the Board for October, 2019 on the activities of the student senate and the Ontario Student Trustees' Association, OSTA-AECO.
- (b) Trustee Donaldson presented a report on the Board of Health meeting held on October 28, 2019, including information on Toronto Food Policy Council, Toronto Food Strategy Updates and Strengthening Heat Resilience in the City.

Written copies of the reports were also provided.

11. **Director's Leadership Report**

The Director presented his leadership report for October 2019 and spoke about the ways in which he communicates regarding matters happening in schools and the system, that align with the Multi-Year Strategic Plan, including the use of Twitter and now,

a column for Toronto.com. The most recent column for Toronto.com focuses on addressing and eliminating discrimination in the Board's schools and system.

12. Matters to be Decided Without Discussion

Trustee Story, seconded by Trustee Mammoliti, 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 September 25 and October 4, 2019**
- (b) **Program and School Services Committee, Report No. 78, October 3, 2019 (see page 10)**
 - 1 Special Education Advisory Committee: Filling of Vacancy for Alternate Representative, Autism Ontario
 - 3 2019 Summer Programs [3747]
 - 4 School Councils Email Access [3748]
- (c) **Finance, Budget and Enrolment Committee, Report No. 43, October 10, 2019 (see page 14)**
 - 1 Contract Awards, Facilities [3750]
 - 2 Contract Awards, Operations [3751]
 - 3 Budget Meeting Schedule, 2020-21 [3752]
 - 4 School Cash Online Update, September 2019 [3754]
 - 5 Business Development Year-end Report [3755]
 - 6 Priorities and Partnership Funding for 2019-20: Update [3756]
 - 7 Pilot Dog Run
- (d) **Committee of the Whole, Report No. 07, October 16, 2019 (see page 29)**
 - 3 Multi-Year Strategic Plan Action Plans: Update [3753]
 - 4 Toronto Lands Corporation: Proposed 2019-20 Annual Plan, Building for Tomorrow
 - 5 Toronto Lands Corporation Budget: Amendment [3765]
 - 6 Toronto Lands Corporation: Management Report to the Board, September 2019
 - 7 Toronto Lands Corporation: Crescent Town, Massey Square Bridge Reconstruction Maintenance Agreement

- 8 Toronto Lands Corporation: Choice Properties REIT: Toronto Catholic District School Board, 2238 Dundas Street West and 1515 Bloor Street West
- 9 Toronto Lands Corporation: Sir Robert Borden, 770 Don Mills Road: Land Exchange With the City of Toronto
- 10 Mandatory eLearning in Schools

(e) **Governance and Policy Committee, Report No. 21, October 23, 2019 (see page 38)**

- 1 Policy Review Schedule: 2019-20 to 2022-23 School Years [3759]
- 2 Development of a Records and Information Management Policy: Phase 2 [3766]
- 3 P038, Transforming Student Learning in Literacy and Mathematics Policy: Phase 5 [3764]
- 4 Student Use of Service Animals in Schools: New Policy [3773]
- 5 P020, Transportation of Students Policy: Status Update [3771]
- 6 Revisions to Procedure PR596, Student Dress [3760]
- 7 Revisions to Procedures PR545, Optional Attendance and PR612, Admissions to Specialized Schools and Programs [3761]
- 8 Revisions to Procedure PR585, Board Code of Conduct [3772]
- 9 Development of a Communications Policy

(f) **Urgent Action Needed to Address Dangers of Youth Vaping**

Whereas, the use of e-cigarettes, commonly referred to as vapes, mods, and Juuls, has dramatically increased in Canadian youth ages 16 to 19 by 74% between 2017 and 2018; and

Whereas, a recent study from the University of Waterloo on Canadian youth vape use indicates that high schools across Canada are struggling to respond to the rapid increase in youth vaping; and

Whereas, on September 13, 2019 the US Centre for Disease Control reported that there are currently 380 confirmed and probable cases of vape-related ill-

nesses and six deaths and the CDC has also declared youth vaping an “epidemic”; and

Whereas, the US Food and Drug Administration will soon unveil plans to remove flavored e-cigarette products from the US market, including menthol and mint products; and

Whereas, e-cigarettes contain aerosol that users breathe from the device, which can contain harmful and potentially harmful substances, including high concentrations of nicotine, ultrafine particles that can be inhaled deep into the lungs, flavoring such as diacetyl, a chemical linked to a serious lung disease, volatile organic compounds, cancer-causing chemicals, and heavy metals such as nickel, tin, and lead; and

Whereas, school boards have an important role to play in addressing this youth public health epidemic;

Therefore, be it resolved:

- (a) That the Chair write to Health Canada, the Ontario Ministry of Health, and the Toronto Board of Health to plead for urgent action to address the youth public health epidemic of vaping, including:
 - (i) a full ban on e-cigarettes in Canada until the science about the adverse health impacts is known, to ensure that these devices can be properly regulated to protect youth from severe pulmonary disease that has resulted in death in some cases,
 - (ii) a removal of flavoured e-cigarette products from the Canadian market;
 - (iii) additional regulations on the sale of e-cigarettes and nicotine-containing vape products, similar to the regulations in effect for the sale of alcohol and increased funding for enforcement;
 - (iv) advertising restrictions that are identical to those in effect for tobacco products to ensure that children and youth are protected;
 - (v) the provision of funding for schools to install vape detectors as a deterrent for youth vaping in schools.

The motion was carried.

13. **Program and School Services Committee, Report No. 78, October 3, 2019 (see page 10)**

Item 2, Implementation of Academic Pathways [3728] (see page 11)

Trustee Rajakulasingam, seconded by Trustee Nunziata, moved: **That the report be received.**

The motion was carried.

Item 5, Establishment of a Position of Indigenous Student Trustee [3749] (see page 11)

Trustee Story, seconded by Trustee Donaldson, moved: **That the establishment of a position of Indigenous student trustee, as presented in the report, be approved.**

The motion was carried.

The main motion to adopt Items 2 and 5 of Report No. 78 of the Program and School Services Committee was carried.

14. **Committee of the Whole, Report No. 7, October 16, 2019 (see page 29)**

Item 1, French-as-a-Second-Language Programs Review: Update #1 [3758] (see page 29)

Trustee Patel, seconded by Trustee Aarts, moved: **That the report be received.**

The motion was carried.

Item 2, Secondary Program Review: Update #1 [3757] (see page 29)

Trustee Nunziata, seconded by Trustee Doyle, moved: **That the report be received.**

The motion was carried.

The main motion to adopt Items 1 and 2 of Report No. 7 of the Committee of the Whole was carried.

15. **Governance and Policy Committee (Special Meeting), Report No. 22, October 28, 2019 (see page 45)**

Trustee MacLean, seconded by Trustee Brown, moved: **That Report No. 22 of the Governance and Policy Committee be adopted.**

The motion was carried.

16. **Adjournment**

At 9:42 p.m., on motion of Trustee Lulka, seconded by Trustee Chernos Lin, the meeting adjourned.

Robin Pilkey
Chair

Committee of the Whole (Private)**Report No. 168, October 30, 2019**

A meeting of the Committee of the Whole (Private) was convened at 4:36 p.m. on Wednesday, October 30, 2019, in the Boardroom, 5050 Yonge Street, Toronto, with Chris Moise presiding.

The following members were present: Trustees Michelle Aarts, Alexander Brown, Rachel Chernos Lin, Stephanie Donaldson, Trixie Doyle, Harpreet Gill, Shelley Laskin, James Li, Alexandra Lulka, Dan MacLean, Christopher Mammoliti, Chris Moise, Patrick Nunziata, Zakir Patel, Robin Pilkey, David Smith, Jennifer Story, Chris Tonks and Man-na Wong. Regrets were received from Trustees Kandavel, Rajakulasingam and Sriskandarajah. Trustees Aarts, Mammoliti, Patel, Smith and Tonks participated by electronic means.

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

The 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 (Private) **RECOMMENDS** that the selections, transfers and placements of principals and vice-principals be approved.

2. Negotiations Steering Committee, Report No. 47 (Private), October 16, 2019

The Committee considered Report No. 47 (Private) of the Negotiations Steering Committee (as shown in the private minutes of the Committee of the Whole).

The Committee of the Whole (Private) **RECOMMENDS** that Report No. 47 (Private) of the Negotiations Steering Committee (as attached to the private minutes of the Committee of the Whole) be adopted.

3. Committee of the Whole, Report No. 7 (Private), October 16, 2019

The Committee considered Report No. 7 (Private) of the Committee of the Whole (Private) (as shown in the private minutes of the Committee of the Whole).

The Committee of the Whole (Private) RECOMMENDS that Report No.7 (Private) of the Committee of the Whole (as attached to the private minutes of the Committee of the Whole) be adopted.

4. **Private Personnel Matter**

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

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

Chris Moise
Chair of the Committee

Adopted October 30, 2019 (see page 1)

Program and School Services Committee
Report No. 78

PSSC:080A

Thursday, October 3, 2019

4:30 p.m.

Boardroom, 5050 Yonge Street

Trustee Members Pre- Trustees Jennifer Story (Chair), Rachel Chernos Lin, Trixie
sent Doyle, Dan MacLean and Patrick Nunziata

Regrets Trustee Yalini Rajakulasingam

Also Present Trustees Alexander Brown, Shelley Laskin, Robin Pilkey and
David Smith and Robin Pilkey

Trustee Chernos Lin participated by electronic means.

Part A: Committee Recommendations

1. Special Education Advisory Committee: Filling of Vacancy for Alternate Representative, Autism Ontario

The Committee considered a report from the Special Education Advisory Committee (see PSSC:080A, page 1), presenting a recommendation for a new alternate.

Moved By Trustee MacLean

Seconded By Trustee Doyle

The Program and Schools Services Committee **RECOMMENDS:**

Whereas, there is a vacancy for Alternate Representative for Autism Ontario on the Toronto District School Board Special Education Advisory Committee (SEAC); and

Whereas, SEAC has received nominations from the Executive Officer of Autism Ontario for Julie Diamond to become the alternate representative; and

Whereas, the named applicant meets the Ministry of Education and Board criteria for eligibility;

Therefore, be it resolved:

That Julie Diamond be appointed to the Special Education Advisory Committee as the alternate representative for Autism Ontario, for a term ending November 14, 2022.

Carried

2. Implementation of Academic Pathways [3728]

The Committee considered a report from staff (see PSSC:080A, page 5), presenting information on progress made in achieving the goals of the academic pathways action plan, as presented in the Multi-year Strategic Plan.

Moved By Trustee Doyle

Seconded By Trustee MacLean

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

Carried

3. 2019 Summer Programs [3747]

The Committee considered a report from staff (see PSSC:080A, page 17), presenting information on Continuing Education's summer programs for 2019.

Moved By Trustee MacLean

Seconded By Trustee Nunziata

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

Carried

4. School Councils Email Access [3748]

The Committee considered a report from staff (see PSSC:080A, page 27), presenting information on PIAC's request for the email addresses of parents/guardians from each school to be made available to school council chairs.

Moved By Trustee Doyle

Seconded By Trustee MacLean

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

Carried

5. Establishment of Position of Indigenous Student Trustee [3749]

The Committee considered a report from staff (see PSSC:080A, page 31), presenting information on the request from the Urban Indigenous Community Advisory Committee for a dedicated student trustee position to represent Indigenous student voice.

Moved By Trustee Doyle

Seconded By Trustee MacLean

The Program and Schools Services Committee **RECOMMENDS** that the establishment of a position of Indigenous student trustee, as presented in the report, be approved.

Carried

Part B: Information Only

6. Call to Order and Acknowledgement of Traditional Lands

A meeting of the Program and School Services Committee was convened on Thursday, October 3, 2019 from 4:30 to 7:18 p.m., in the Boardroom, Main Floor, 5050 Yonge Street, Toronto, Ontario, with Jennifer Story presiding.

7. Approval of the Agenda

Moved By Trustee Nunziata

Seconded By Trustee Doyle

That the agenda be approved.

Carried

8. Declarations of Possible Conflict of Interest

Nil

9. Delegations

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

re Implementation of Academic Pathways [3728]

1. Sue Gowans, Parent
2. Leslie Wolfe, President, OSSTF Toronto
3. Jessica Polley, Teacher, Academic Pathways Programming, Downsview Secondary School

re Creation of an Indigenous Student Trustee Position [3749]

4. Elder Dr. Joanne Dallaire, Urban Indigenous Education Centre, TDSB
re Fetal Alcohol Spectrum Disorder (FASD) Awareness
5. Sharron Richards, Co-chair, Toronto Fetal Alcohol Spectrum Disorder (FASD)
6. Lori Mastogiuseppe, Parent Member, Toronto Fetal Alcohol Spectrum Disorder (FASD) Network and TCDSB SEAC Member
7. Irene Rodaro, Parent

10. Special Education Advisory Committee Report, September 9, 2019

The Committee considered a report from the Special Education Advisory Committee dated September 9, 2019 (see PSSC:080A, page 1).

Moved By Trustee Doyle

Seconded By Trustee Nunziata

That the report be received.

Carried

11. Urban Indigenous Community Advisory Committee Report, September 17, 2019

The Committee considered a report from the Urban Indigenous Community Advisory Committee dated September 17, 2019 (see PSSC:080A, page 3).

Moved By Trustee Doyle

Seconded By Trustee Nunziata

That the report be received.

Carried

12. Adjournment

That the meeting be adjourned at 7:18 p.m.

Moved By Trustee Nunziata

Seconded By Trustee Doyle

Carried

Part C: Ongoing Matters

No matters to report

Submitted by: Jennifer Story, Chair of Committee

Finance, Budget and Enrolment Committee**Report No. 43**

FBEC:044A

Thursday, October 10, 2019

4:30 p.m.

Committee Room A, 5050 Yonge Street

Members Present Trustees Shelley Laskin (Chair), Harpreet Gill, Parthi Kandavel, Christopher Mammoliti and Zakir Patel

Regrets Regrets were received from Trustees Michelle Aarts and Alexandra Lulka

Also Present Trustees Chris Moise and Alexander Brown
Trustees Gill and Patel participated by electronic means.

Part A: Committee Recommendations**1. Contract Awards, Facilities [3750]**

The Committee considered a report from staff (see FBEC:044A, page 1) presenting contract awards. The Committee received the contracts in Appendix A and approved the contract in Appendix B.

Moved By: Trustee Kandavel

Seconded By: Trustee Mammoliti

The Finance, Budget and Enrolment Committee **recommends that the contracts on Appendix C, as presented in the report, be approved.**

Carried**2. Contract Awards, Operations [3751]**

The Committee considered a report from staff (see FBEC:044A, page 13) presenting contract awards. The Committee approved the contracts in Appendix B.

Moved By: Trustee Moise

Seconded By: Trustee Mammoliti

The Finance, Budget and Enrolment Committee **recommends that the contracts on Appendix C, as presented in the report, be approved.**

Carried

During consideration of the matter, a motion from Trustee Patel that consideration of the cellular service and smartphones contract, as presented in the report, be referred to the Committee of the Whole, failed for want of a seconder.

3. Budget Meeting Schedule, 2020-21[3752]

The Committee considered a report from staff (see FBEC:044A, page 29) presenting timelines for the 2020-21 budget process.

Moved By: Trustee Mammoliti

Seconded By: Trustee Kandavel

The Finance, Budget and Enrolment Committee **recommends that the budget meeting schedule for 2020-21, as presented in the report, be approved.**

Carried

During consideration of the matter, at the request of the Committee, staff undertook to add a session, as soon as possible, to review the 2019-20 budget process.

4. School Cash Online Update, September 2019 [3754]

The Committee considered a report from staff (see FBEC:044A, page 33) presenting an update on the provision of online collection of school fees, donations and sale of school merchandise through KEV Software Inc.

Moved By: Trustee Mammoliti

Seconded By: Trustee Kandavel

The Finance, Budget and Enrolment Committee **recommends that the report be RE-received.**

Carried

5. Business Development Year-end Report [3755]

The Committee considered a report from staff (see FBEC:044A, page 51) presenting the Business Development unit's annual report on fundraising, distribution of materials, grants, competitions, sponsorships, donations and the employee discount program.

Moved By: Trustee Kandavel

Seconded By: Trustee Mammoliti

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

Carried

6. Priorities and Partnership Funding for 2019-20: Update [3756]

The Committee considered a report from staff (see FBEC:044A, page 79) presenting updated information on priorities and partnership grants.

Moved By: Trustee Mammoliti

Seconded By: Trustee Kandavel

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

Carried

7. Pilot Dog Run

Moved By: Trustee Laskin

Seconded By: Trustee Mammoliti

On motion of Trustee Laskin, seconded by Trustee Mammoliti, the Finance, Budget and Enrolment Committee **recommends:**

Whereas, in many communities, our school grounds are used as community parks; and

Whereas, dogs are not allowed on school property; and

Whereas, this is largely ignored, and dog feces is found every morning in school yards, resulting in the inability for students to use the fields;

Whereas, a large number of TDSB families walk to school with their pets;

Therefore, be it resolved:

(a) That the Director present a report on the feasibility of a pilot dog run project at schools including:

- (i) criterion for the establishment of such dog runs (school and community input);**
- (ii) the potential costs for the local community, including consultation, installation, supplies (e.g. waste bins) and maintenance, of fenced-in enclosures to accommodate the dog runs, so that interested local communities can plan accordingly;**
- (iii) the development of appropriate signage;**
- (iv) an evaluation criterion to determine the effectiveness of the pilot project;**
- (v) the addition of appropriate clauses to the Board's policy regarding dogs/pets to allow local schools to accommodate dog runs.**

Carried

Part B: For Information Only

8. Call to Order and Acknowledgement of Traditional Lands

The meeting was called to order at 4:30 p.m.

9. Approval of the Agenda

That the agenda be approved as presented.

Moved By: Trustee Mammoliti

Seconded By: Trustee Patel

10. Declarations of Possible Conflict of Interest

Nil

11. Delegations

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

re Item 7.1, Pilot Dog Run

1. Bill Worrell, Oakwood Vaughan Community Organization (OVCO)

12. Adjournment

The meeting adjourned at 7:10 p.m.

Moved By: Trustee Mammoliti

Seconded By: Trustee Aarts

Part C: Ongoing Matters

No matters to report

Submitted by: Shelley Laskin, Committee Chair

Contract Awards, Facilities [3750]

Presented to the Board by the Finance, Budget and Enrolment Committee on October 10, 2019 (see page 14)

APPENDIX A

Facility Services Contracts Provided for Information Only (over \$50,000 and up to \$500,000)

#	User/Budget Holder School/Dept.	Products/Services Details	Ward	Recommended Supplier	Low Bid / Highest Score	Object-ions	No. of Bids Rec'd	Total Con-tract Amount	Projected Start/End Date of Contract	Customer In-volvement	Funding Source
ROOFING											
1	Design Construc-tion and Mainte-nance	Emergency roofing repair at Tredway Woodsworth PS. Material was loaded on the roof incor-rectly by the roofing company. Heavy rain caused flooding at the school. Roofing company was found to be at fault. TDSB will be fully compensated for the damag-es.	19	Inter-All Ltd	Single Source	No	1	\$51,500	April 2019 / May 2019	Design Con-struction and Maintenance	Emergency / Renewal (Insurance Claim)
MECHANICAL											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
STRUCTURAL / BRICK WORK											
2	Design Construc-tion and Mainte-nance	JJ20-008 Bedford Park PS As-bestos abatement to facilitate window replacement and restora-tion project.	11	The Bearstar Group Inc.	Yes	No	7	\$87,500	September 2019 / November 30 2019	Design Con-struction and Maintenance	School Condi-tion Improve-ment
WINDOWS											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
ELECTRICAL											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
BARRIER FREE											

#	User/Budget Holder School/Dept.	Products/Services Details	Ward	Recommended Supplier	Low Bid / Highest Score	Object-ions	No. of Bids Rec'd	Total Con-tract Amount	Projected Start/End Date of Contract	Customer In-volvement	Funding Source
-	Nil Items	-	-	-	-	-	-	-	-	-	-
PARKING LOTS											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
FIELD RESTORATION											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
INTERIOR COMPONENTS / FASCIA / PAINTING											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
OTHER											
-	Nil Items	-	-	-	-	-	-	-	-	-	-

APPENDIX B

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 Con-tract Amount	Projected Start/End Date of Contract	Customer Involvement	Funding Source
ROOFING											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
MECHANICAL											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
STRUCTURAL / BRICK WORK											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
WINDOWS											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
ELECTRICAL											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
BARRIER FREE											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
PARKING LOTS											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
FIELD RESTORATION											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
INTERIOR COMPONENTS / FASCIA / PAINTING											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
OTHER											
-	-	-	-	-	-	-	-	-	-	-	-
1	Design Construc- tion and Mainte-	Section 1.01 SX19-282T Purchase of 30 Vehicles (1-Ton	N/A	City Buick Chevro- let Cadillac GMC	Yes	No	6	\$983,295	October 2019/	Design Con- struction and	School Opera- tions Grant

Finance, Budget and Enrolment Committee, Report No. 43, October 10, 2019

#	User/Budget Holder School/Dept.	Products/Services Details	Ward	Recommended Supplier	Low Bid / Highest Score	Object-ions	No. of Bids Rec'd	Total Con-tract Amount	Projected Start/End Date of Contract	Customer Involvement	Funding Source
	nance	Cargo Capacity Vans) some with various outfitting packages for Maintenance staff. Replacing vehicles currently used by trades staff that are 15-16 years old, in the poorest condition, and in need of ongoing repairs							April 2020	Maintenance	

APPENDIX C**Facility Services Contracts Requiring Board Approval (contracts over \$1,000,000 and Consulting Services over \$50,000)**

#	User/Budget Holder School/Dept.	Products/Services Details	Ward	Recommended Supplier	Low Bid / Highest Score	Objections	No. of Bids Rec'd	Total Contract Amount	Projected Start/End Date of Contract	Customer Involvement	Funding Source
ROOFING											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
MECHANICAL											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
STRUCTURAL / BRICK WORK											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
WINDOWS											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
ELECTRICAL											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
BARRIER FREE											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
PARKING LOTS											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
FIELD RESTORATION											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
INTERIOR COMPONENTS / FASCIA / PAINTING											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
OTHER											

Finance, Budget and Enrolment Committee, Report No. 43, October 10, 2019

#	User/Budget Holder School/Dept.	Products/Services Details	Ward	Recommended Supplier	Low Bid / Highest Score	Objections	No. of Bids Rec'd	Total Contract Amount	Projected Start/End Date of Contract	Customer Involvement	Funding Source
1	Design Construction and Maintenance	<p>SX19-517P Professional Landscape Architectural Design Services for Site Improvements and Parking Lots/Paving at Various Schools</p> <p>To have vendors of record available as and when required.</p>	N/A	<p>Aboud & Associates Inc.</p> <p>Cosburn Giberson Landscape Architects</p> <p>Forest and Field Landscape Architecture Inc.</p> <p>G O'Connor Consultants Inc.</p> <p>Harrington McAvan Ltd.</p> <p>Henry Kortekaas & Associates Inc.</p> <p>JSW +Associates</p> <p>RK & Associates Consulting Inc.</p> <p>The MBTW Group</p> <p>Thinc design</p> <p>Victor Ford and Associates Inc.</p> <p>Whitehouse Design Group Inc.</p>	Yes	No	17	\$3,972,322	November 2019/ November 3, 2023	Design Construction and Maintenance	School Condition Improvement, School Fundraising, City Funding
					23						

Finance, Budget and Enrolment Committee, Report No. 43, October 10, 2019

#	User/Budget Holder School/Dept.	Products/Services Details	Ward	Recommended Supplier	Low Bid / Highest Score	Objections	No. of Bids Rec'd	Total Contract Amount	Projected Start/End Date of Contract	Customer Involvement	Funding Source
2	Design Construction and Maintenance	SX19-282T Purchase of 31 Vehicles for various types Required for Design & Construction including three (3) types of outfitting packages. Replacing vehicles currently used by trades staff that are 15-16 years old, in the poorest condition and in need of ongoing repairs.	N/A	Premier Truck Group Rush Truck Centres of Canada City Buick Chevrolet Cadillac GMC ARI Financial Services Downtown AutoGroup	Yes	No	6	\$887,838 \$93,696 \$150,430 \$111,400 \$775,587	October 2019/ March 2020	Design Construction and Maintenance	Renewal

APPENDIX D

Summary of Select Facilities Contracts
(September 1, 2019 to Present)

	Project Classification	Total Expenditures for this Report	Total Number of Projects for this Report	Total Number of Projects 2019/20 to date	Total 2019/20 Contract Awards Reported to Date	Current Backlog
1	ROOFING - November 2013 Bulk Tendering for Roofing Supplies (4 separate tenders) and Roof Installations (1 consolidated tender)	3	37	\$ 2,798,806	\$ 3,586,673	\$96,863,677
2	MECHANICAL	0	6	\$ -	\$ 1,391,163	\$1,392,378,295
3	STRUCTURAL / BRICK WORK	1	8	\$ 87,500	\$ 1,188,776	\$185,811,586
4	WINDOWS	0	2	\$ -	\$ 401,200	\$80,695,191
5	ELECTRICAL	0	4	\$ -	\$ 416,114	\$529,102,976
6	BARRIER FREE	0	0	\$ -	\$ -	
7	PARKING LOTS	0	0	\$ -	\$ -	\$92,314,489
8	FIELD RESTORATION	0	0	\$ -	\$ -	\$271,123,483
9	INTERIOR COMPONENTS / FASCIA / PAINTING	0	1	\$ -	\$ 148,800	\$906,561,010
10	OTHER (FDK, EL4, and Compliance)	2	10	\$ 5,991,273	\$ 11,791,082	-

Contract Awards, Operations [3751]

Presented to the Board by the Finance, Budget and Enrolment Committee on October 10, 2019 (see page 14)

APPENDIX A

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

#	User/Budget Holder School/Department	Products/Services De- tails	Ward	Recommended Sup- plier	Low Bid/ Highest Score	Objections	# of Bids Rec'd	Estimated Annual Amount	Projected Start/End Date of Contract	Customer In- volvement
-	Nil Items	-	-	-	-	-	-	-	-	-

APPENDIX B

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

#	User/Budget Holder School/Department	Products/Services De- tails	Ward	Recommended Sup- plier	Low Bid/ Highest Score	Objections	# of Bids Rec'd	Estimated Annual Amount	Projected Start/End Date of Contract	Customer In- volvement
1	Leadership and Learning	STEM Connect STEM Connect is an in- terdisciplinary K-8 online resource that enhances core curriculum and brings STEM education to life in classrooms. See Appendix 'D'	N/A	Discovery Education	N/A	N/A	Sole Source	\$72,000	October 2019/ September 2022	Leadership and Learning
2	IT Services / Web Services (Communications)	Website Content Man- agement Platform See Appendix 'E'	N/A	DNN Corporation	N/A	N/A	Single Source	\$23,756 (IT Services) \$22,829 (Web Ser- vices)	October 2019/ Octo- ber 2022 October 2019/ Octo- ber 2024	IT Services / Web Services (Communications)

APPENDIX CContracts Requiring Board Approval (contracts over \$250,000 and Consulting Services over \$50,000)

#	User/Budget Holder School/Department	Products/Services De- tails	Ward	Recommended Sup- plier	Low Bid/ Highest Score	Objections	# of Bids Rec'd	Estimated Annual Amount	Projected Start/End Date of Contract	Customer In- volvement
1	Schools/ Central Departments	Cellular Service and Smartphones See Appendix 'F'	N/A	Rogers Communica- tions Canada Inc.	Yes	No	4	\$1,045,668	January 2020 / Jan- uary 2024	IT Services (Tel- ecom) / Busi- ness Services
2	IT Services	IT Back-up Storage Ca- pacity Upgrade See Appendix 'G'	N/A	TeraMach Technolo- gies Inc.	N/A	N/A	1	\$325,344	November 2019/ Octo- ber 2020	IT Services
3	IT Services – Telecommunica- tions	LG19-562P SIP Trunking Migration to Session Initiation Protocol (SIP) See Appendix 'H'	N/A	TELUS Communica- tions Inc.	Yes	No	8	\$70,000	January 2020 / January 2025	IT Services - Telecom

Committee of the Whole**Report No. 07**

CW:008A

Wednesday, October 16, 2019

Boardroom, Main Floor, 5050 Yonge Street. Toronto

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

Regrets Regrets were received from Trustees Patrick Nunziata and Yalini Rajakulasingam.

Trustees Patel, Story and Tonks participated by electronic means.
Trustee Mammoliti participated for part of the meeting in person and for part by electronic means.

Part A: Committee Recommendations**1. French-as-a-Second-Language Programs Review: Update #1 [3758]**

The Committee considered a report from staff (CW:008A, page 1) presenting update #1 on the review of French-as-a-Second-Language programming.

Moved By: Trustee Smith

Seconded By: Trustee Aarts

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

Carried

2. Secondary Program Review: Update #1 [3757]

The Committee considered a report from staff (CW:008A, page 9) presenting update #1 on the review of secondary programming.

Moved By: Trustee Doyle

Seconded By: Trustee Donaldson

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

Carried

3. Multi-Year Strategic Plan Action Plans: Update [3753]

The Committee considered a report from staff (CW:008A, page 29) presenting an update on the action plans developed to provide details and timelines of the work to support the system goals and leadership.

Moved By: Trustee Mammoliti

Seconded By: Trustee Donaldson

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

Carried

4. Toronto Lands Corporation: Proposed 2019-20 Annual Plan, Building for Tomorrow

The Committee considered a report from the Toronto Lands Corporation (CW:008A, page 173) presenting its annual plan to guide the business of the corporation for the fiscal year 2019-20.

Moved By: Trustee Chernos Lin

Seconded By: Trustee Laskin

The Committee of the Whole **RECOMMENDS that the 2019-20 Toronto Lands Corporation Annual Plan: Building for Tomorrow, as presented in the report, be approved.**

Carried

5. Toronto Lands Corporation Budget: Amendment [3765]

The Committee considered a report from staff (CW:008A, page 169) presenting revisions to the TLC budget presented by the Toronto Lands Corporation.

Moved By: Trustee Laskin

Seconded By: Trustee Smith

The Committee of the Whole **RECOMMENDS that the revised 2019-20 budget for the Toronto Lands Corporation, as presented in the report, be approved.**

Carried

6. **Toronto Lands Corporation: Management Report to the Board, September 2019**

The Committee considered a report from the Toronto Lands Corporation (CW:008A, page 189) presenting its management report to the Board for September, 2019.

Moved By: Trustee Moise

Seconded By: Trustee Wong

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

Carried

7. **Toronto Lands Corporation: Crescent Town, Massey Square Bridge Reconstruction Maintenance Agreement**

The Committee considered a report from the Toronto Lands Corporation (CW:008A, page 201) presenting information on a maintenance and repair agreement.

Moved By: Trustee Aarts

Seconded By: Trustee Laskin

The Committee of the Whole **RECOMMENDS:**

(a) That the Toronto Lands Corporation be authorized to enter into a bridge maintenance agreement with 7-9-11 Crescent Place Limited on the terms and conditions, as presented in the report;

(b) That the Toronto Lands Corporation be authorized to execute all agreements and documentation as required to give effect thereto, in a form and content satisfactory to the TLC's legal counsel.

Carried

8. **Toronto Lands Corporation: Choice Properties REIT: Toronto Catholic District School Board, 2238 Dundas Street West and 1515 Bloor Street West**

The Committee considered a report from the Toronto Lands Corporation (CW:008A, page 205) presenting information on a possible redevelopment proposal.

Moved By: Trustee Donaldson

Seconded By: Trustee Li

The Committee of the Whole **RECOMMENDS:**

- (a) That the Director request the Toronto Catholic District School Board to provide a formal response, including its key business terms and conditions associated with their interest in vacating the Toronto District School Board-owned secondary school site, located at 1515 Bloor Street West, currently encumbered by a Bill 30 lease agreement granting long-term occupancy and operation of a Catholic high school known as Bishop Marrocco;
- (b) That, upon receipt of the Toronto Catholic District School Board's expressed interest and key business terms, the Toronto Lands Corporation:
 - (i) be authorized to enter into negotiations with the Toronto Catholic District School Board and the abutting land owner, Choice Properties REIT;
 - (ii) prepare, for the TDSB's consideration, a conditional sales and purchase agreement, satisfactory to the TLC.

Carried

9. Toronto Lands Corporation: Sir Robert Borden, 770 Don Mills Road: Land Exchange With the City of Toronto

The Committee considered a report from the Toronto Lands Corporation (CW:008A, page 209) presenting information on land exchange agreement.

Moved By: Trustee Doyle

Seconded By: Trustee Kandavel

The Committee of the Whole **RECOMMENDS:**

- (a) That the Toronto Lands Corporation be authorized to negotiate and prepare a conditional land exchange agreement with the City of Toronto, on terms and conditions agreed to between the parties that will consider the TDSB-declared surplus site known as Sir Robert Borden, 200 Poplar Road, in exchange for approximately 54,000 square feet of a stratified non-condominium title interest in 770 Don Mills Road, as presented in the report, as presented in the report;

(b) That the Toronto Lands Corporation present a report with recommendations on the land exchange agreement in the spring 2020.

Carried

10. Mandatory eLearning in Schools

Moved By: Trustee Donaldson

Seconded By: Trustee Story

The Committee of the Whole **RECOMMENDS:**

Whereas, the Minister of Education announced on March 15, 2019 the policy of at least four mandatory eLearning courses of the thirty credits needed to graduate to be implemented in the 2020-21 school year; and

Whereas, the Board's Multi-Year Strategic Plan seeks to provide equity of access to learning opportunities for all students; and

Whereas, the Board's most recent student census resulted in some students expressing challenges with issues of mental health, belonging, and access to caring adults in schools, and the role of technology in relation to their overall well-being; and

Whereas, this policy raises as yet unanswered questions regarding equitable access to technology, and students, parents and teachers have already identified access issues; and

Whereas, the Halton District School Board and the Ontario Student Trustees' Association have surveyed their communities about the issue of mandatory eLearning; and

Whereas, the Board honours and values student voice as well as parent and staff feedback; and

Whereas, it is our obligation to provide the Ministry of Education with input about the repercussions of this policy on the Board's elementary and secondary schools, and on student success overall; and

Whereas, the Ministry has indicated that implementation is next school year and yet no framework or implementation details have been provided from the Ministry of Education, nor have the results of the government's own consultation on the matter;

Therefore, be it resolved:

- (a) That the Director conduct a random sample of the Board's secondary school students, parents and staff to determine their thoughts about the implementation of mandatory eLearning;
- (b) That the TDSB survey platform - the Pulse - be used to conduct the survey;

Committee of the Whole, Report No. 07, October 16, 2019

- (c) That the Chair write to the Minister of Education and the presidents of both the Ontario Public School Boards' Association and the Ontario Student Trustees' Association:
- i. to express the Board's concerns about the implementation of the Ministry's major policy change in its schools regarding mandatory eLearning;
 - ii. to advise that the TDSB is surveying its community and will then report back to the province when the results become available in winter 2020.

CarriedPart B: For Information Only**11. Call to Order and Acknowledgement of Traditional Lands**

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

12. Approval of the Agenda

Moved By: Trustee Doyle

Seconded By: Trustee Laskin

That the agenda be approved.

Carried**13. Declarations of Possible Conflict of Interest**

Nil

14. Delegations

Nil

15. OPSBA Directors' Report

The Committee heard an oral update from Trustee Story, on behalf of the Directors of the Ontario Public School Boards' Association on activities of the OPSBA and received a copy of OPSBA Directors' report for October 2019 (see attached) presenting highlights from the OPSBA board meeting held on September 27 and 28, 2019.

16. Toronto Lands Corporation: Proposed Budget for 2019-20

The Committee did not consider a report from the Toronto Lands Corporation (CW:008A, page 183) presenting a proposed budget for the year 2019-20. On motion of Trustee Laskin, seconded by Trustee Moise, the matter was laid on the table. The Committee considered instead, the staff report (CW:008A, page 169) presenting a revised TLC budget, as presented by staff and recommended the

revised budget contained therein instead. The matter was then taken from the table and withdrawn by the mover and seconder.

17. Private Matters

At 10:39 p.m., on motion of Trustee Brown, seconded by Trustee Chernos Lin, the meeting resolved into private to consider matters on the private agenda.

18. Adjournment

At 10:56 p.m., on motion of Trustee Donaldson, seconded by Trustee Chernos Lin, the meeting adjourned.

Part C: Ongoing Matters

No matters to report

Submitted by: Robin Pilkey, Committee Chair

Committee of the Whole, Report No. 07, October 16, 2019

OPSBA REPORT

October 25, 2019

Jennifer Story, VP Enrolment TDSB

Ontario Public School board Association

Highlights from OPSBA board meeting of September 27, 28, 2019**Labour Relations**

Covered in private in Negotiations Steering Committee meeting of October 16, 2019

Indigenous Trustees Council:

Chief Elaine Johnston, Chair of the ITC updated the BOD about a meeting with Indigenous Trustees' Council had with Minister Lecce.

They specifically asked about the mandatory indigenous curriculum and the Minister made no commitment. OPSBA members asked the President of OPSBA what they were doing to push for this commitment with the ministry and to support the ITC – Cathy shared that they have been talking staff to staff.

The Council sent a letter to the Minister following their meeting to follow up on the commitments made during their meeting and reiterate the need for the mandatory curriculum. As of that board meeting, OPSBA had not received a response.

Minister Lecce statements:

The Minister spoke to the Board members assembled with the condition that he would not take questions while bargaining was currently underway. Some highlights include:

- The minister referring to himself as an “unapologetic defender of public education”
- That our system should be better aligned with skills and competencies in the marketplace
- He plans a math curriculum overhaul in the spring of 2020 with implementation in fall of 2020, with funds for professional development
- He prioritizes ways to infuse practical life skills into the curriculum writ large
- With respect to the health curriculum changes, LGBTQ youth deserve to feel comfortable in school and that was achieved
- It also puts a major emphasis on mental health, on concussion safety, on vaping
- On renewal backlog, he acknowledges it is substantial and requires investment, hence the recommencement of the capital program and a commitment of 13 billion over 10 years.
- He has asked Deputy Minister Nancy Naylor to ensure that decisions on capital dollars are made expeditiously
- On mandatory e-learning: the government has yet to announce the details, but 2020 implementation is still their intention. Nonetheless school board voices will be heard throughout the process – they will not impose then consult
- They will announce the e-learning details, the parameters and the exceptions, and he acknowledges that there are kids ‘ought not to be learning this way’, that the system needs to be equitable
- On the previously announced school board governance review: the mission is improving the efficacy of boards. The mission is to ensure that the governance system is working. Introspection is a good thing. He recognizes school boards will have an opinion and expect to have their say
- On equity: racialized young people have a greater level of difficulty lower graduation rates, levels of penalty are higher for some children. We need to face institutional biases, ensure we are providing pathways for everyone to graduate and succeed. We want to make sure we are not failing these kids
- In closing: “At the cabinet table you can expect me to fight strongly to invest in what matters, for the supports for kids so they succeed. I want to make sure we get this right.”

Please note that OPSBA has since sent a [follow up letter](#) to the Minister based on his commentary at the meeting (appended):

Government Relations and Advocacy

OPSBA has also been engaging in and developing a government relations advocacy strategy to continue to leverage and build upon our credibility as a trusted, credible non-partisan advocate for public education.

The advocacy strategy will include actions taken on provincially by OPSBA and suggested recommendations for member boards at the local level. These actions will include both short-term and long-term activities. The Association will continue to meet with other key stakeholders, including individuals in the Premier's office, key ministries, opposition critics and important special interest groups.

Additionally, there continues to be ongoing and regular informal contact with the political staff in the Minister of Education's office and Ministry of Education staff.

Polling & Research

We have engaged in discussions with a number of polling and research firms to explore the option of conducting a public interest poll. Our intention is to gauge public opinions on public education generally, as well as a number of key issues. The goal is to have this polling and research completed prior to Advocacy Day.

Queen's Park Advocacy Day

This year we are looking to expand upon the success of the OPSBA's previous Advocacy Day. All members of the Board of Directors will be invited to attend (end of November), and we will be seeking to meet with as many MPPs, Ministers, and Staff as possible. Additionally, we are hoping to make an announcement of some kind in the Queen's Park Media Studio in the morning, prior to questions period. The subject matter will likely be guided by the results of our polling, as well as what the pressing issues are at that point in time.

Education Today – Fall 2019 Online Issue

Work is well underway on the Fall 2019 online edition of Education Today. This issue will have a theme of Indigenous Education, with a publication date in early fall. Content will include stories from OPSBA member boards, an interview with a well-known personality in the sector, an interview with Minister Lecce, columns from OPSBA President Cathy Abraham, Indigenous Trustees' Council Chair Chief Elaine Johnston and an Indigenous Student Trustee.

OPSBA Submissions

OPSBA recently sent in two submission to government regulatory postings regarding:

- 1) [OPSBA submission](#) re: Proposed Regulations re: Enhancing Municipal Road Safety through Automated Speed Enforcement (ASE). These proposed regulations will allow municipalities to introduce photo radar in school zone and community safety zones. Our submission supported increased measures to improve road safety and our request for local municipalities and school boards to discuss the neighbourhood issue together. The submission is posted on our web site and was shared via [twitter](#) and [Instagram](#).
- 2) [OPSBA submission](#) re: Proposed Regulations re: Education Development Charges (EDCs) and Notice by School Boards Prior to Acquiring Land. Our submission focussed on our continued advocacy for an increase in the charges to cover the actual costs of sites and the flexibility to support boards experiencing areas of growth. The submission is posted on our web site and was shared via [twitter](#) and [Instagram](#).

OPSBA Federal Election Resource Guide for School Boards and Trustees

During federal elections, OPSBA advocates for non-partisan strategies to engage politicians on issues that affect public education and our children and youth. This week, OPSBA sent letters to the main parties asking questions about key education-related topics contained in the Guide. The Guide and the letters are posted on our dedicated web page: [The 2019 Federal Election](#)

Governance and Policy Committee

Report No. 21

GPC:022A

Wednesday, October 23, 2019

4:30 p.m.

Committee Room A, 5050 Yonge Street

Trustee Members Pre-sent Trustees Manna Wong (Chair), Alexander Brown, Stephanie Donaldson, James Li, David Smith, Anu Sriskandarajah and Chris Tonks

Also Present Trustees Michelle Aarts, Trixie Doyle, Shelley Laskin, Dan MacLean, Chris Moise, Patrick Nunziata and Jennifer Story

Trustee Aarts, Nunziata, Story and Tonks participated by electronic means.

1. Policy Review Schedule: 2019-20 to 2022-23 School Years [3759]

The Governance and Policy Committee considered a report from staff (see GPC:022A, page 1) presenting a policy review schedule for the 2019-2020 to 2022-2023 school years.

Moved By: Trustee Brown

Seconded By: Trustee Donaldson

The Governance and Policy Committee **RECOMMENDS** that the policy review schedule for the 2019-20 to 2022-23 school years, as presented in the report, be approved.

Carried

2. Development of a Records and Information Management Policy: Phase 2 [3766]

The Governance and Policy Committee considered a report from staff (see GPC:022A, page 7) presenting a work plan for development of a records and information management policy, Phase 2.

Moved By: Trustee Donaldson

Seconded By: Trustee Brown

The Governance and Policy Committee **RECOMMENDS** that the policy development work plan for the Records and Information Management Policy, as presented in the report, be approved.

Carried

3. **P038, Transforming Student Learning in Literacy and Mathematics Policy: Phase 5 [3764]**

The Governance and Policy Committee considered a report from staff (see GPC:022A, page 25) presenting a revised Transforming Student Learning in Literacy and Mathematics Policy (P038), Phase 5.

Moved By: Trustee Smith

Seconded By: Trustee Donaldson

The Governance and Policy Committee **RECOMMENDS** that the revised Transforming Student Learning in Literacy and Mathematics Policy (P038), as presented in the report, be approved.

Carried

At the Committee meeting, on amendment of Trustee Donaldson, seconded by Trustee Smith, “Develop a communication plan to” was added before the first sentence under Section 6.2 (I), “Communicate fully with parents/guardians and communities about school literacy and mathematics programs including strategies for parents/guardians to support their child’s learning and growth along literacy and numeracy continuum”.

4. **Student Use of Service Animals in Schools: New Policy [3773]**

The Governance and Policy Committee considered a report from staff (see GPC:022A, page 51) presenting the work plan for the development of the Student Use of Service Animals and the draft Student Use of Service Animals in Schools Policy.

Moved By: Trustee Donaldson

Seconded By: Trustee Brown

The Governance and Policy Committee RECOMMENDS:

- (a) **The Work Plan for Development of the Student Use of Service Animals in Schools policy, as presented in the report, be approved;**
- (b) **The Student Use of Service Animals in Schools policy, as presented in the report, be approved;**
- (c) **The policy be reviewed during the 2020-21 school year.**

Carried

At the Committee meeting, on amendment of Trustee Donaldson, seconded by Trustee Brown, Part (c) was added.

Also at the Committee meeting, the Committee decided that the matter be sent to Board on October 30, 2019 for consideration, and not Committee of the Whole on November 13, 2019, as indicated in the staff report and work plan.

5. P020, Transportation of Students Policy: Status Update [3771]

The Committee considered a report from staff (GPC:022A, page 73) presenting a status update on the Transportation of Students Policy (P020).

Moved By: Trustee Donaldson

Seconded By: Trustee Li

The Governance and Policy Committee **RECOMMENDS** that the suspension of relevant provisions of the Transportation of Students Policy (P020) as presented in the report, be approved.

Carried

6. Revisions to Procedure PR596, Student Dress [3760]

The Governance and Policy Committee considered a report from staff (GPC:022A, page 77) presenting revisions to the Student Dress Procedure (PR596).

Moved By: Trustee Donaldson

Seconded By: Trustee Moise

The Governance and Policy Committee **RECOMMENDS** that the revised Appropriate Dress Procedure, renamed to the Student Dress Procedure (PR596), as presented in the report, be received.

Carried

7. Revisions to Procedures PR545, Optional Attendance and PR612, Admissions to Specialized Schools and Programs [3761]

The Governance and Policy Committee considered a report from staff (GPC:022A, page 109) presenting revisions to the Optional Attendance Procedure (PR545) and the Admissions to Specialized Schools and Programs Procedure (PR612).

Moved By: Trustee Li

Seconded By: Trustee Donaldson

The Governance and Policy Committee **RECOMMENDS** that the revised **Optional Attendance Procedure (PR545)** and **Admission to Specialized Schools and Programs Procedure (PR612)**, as presented in the report, be received.

Carried

8. **Revisions to Procedure PR585, Board Code of Conduct [3772]**

The Governance and Policy Committee considered a report from staff (GPC:022A, page 155) presenting revisions to the Board Code of Conduct (PR585).

Moved By: Trustee Donaldson

Seconded By: Trustee Moise

The Governance and Policy Committee **RECOMMENDS** that the revised **operational procedure PR585, Board Code of Conduct**, as presented in the report, be received, for information.

Carried

9. **Development of a Communications Policy**

Moved By: Trustee Brown

Seconded By: Trustee Donaldson

The Governance and Policy Committee **RECOMMENDS:**

Whereas, communication and information are central to the effective, inclusive and equitable role that a school board plays in strengthening relationships, promoting transparency and accountability, developing capacity, and for supporting students, educational programs and communities; and

Whereas, student resources, their educational programs and opportunities, human resources and the Multi-Year Strategic Plan have been impacted by provincial funding cuts, there is a need to review and evaluate all Board policies and procedures, including communication plans, goals and strategies; and

Whereas, in spring 2019, as part of the Board's commitment to openness, transparency and accessible communication of information the Open Data website was launched; and

Whereas, the Board has embarked on other initiatives to improve communications with the public both internal and external; and

Whereas, in the Annual Report to the Board (2018) the Integrity Commissioner cited that there is a “perceived or real communication gap” with respect to information sharing; and

Whereas, the Toronto District School Board does not have a comprehensive communication policy;

Therefore, be it resolved:

- a. That the Director develop a draft communication policy, including consideration of the following principles:**
 - i. develop, promote and maintain accessible, effective, transparent, timely and consistent communication with all internal and external public, including parents/guardians, students, community, and members of the media,**
 - ii. support the TDSB commitment to equity, A Vision for Learning and the mission, values and goals of the Multi-year Strategic Plan,**
 - iii. provide clear expectations for the Director, Chair, senior administrators, school administrators and the Communication Department with respect to all internal and external communications on matters impacting students, parents/guardians, schools, staff and the community;**
- b. That careful review and consideration be given to all TDSB policies, procedures, and practices – whether they directly or indirectly include communications with internal and external public as above – to support this communication policy;**
- c. That communication policies from other school boards/school authorities, publicly funded agencies etc. be part of this policy development process;**
- d. To convene a working group of trustees, the Communications Department, the Public Engagement Department, with a report back on the Policy Development Work Plan to the Governance and Policy Committee prior to the 2020-21 school year.**

Carried

At the Committee meeting, on amendment of Trustee Donaldson, seconded by Trustee Brown, Part (d) was changed from “That a period of no less than 90 days be allowed for public consultations, including all TDSB employees, parents/guardians, students, community advisory committees and public electors;”.

Also at the Committee meeting, on amendment of Trustee Donaldson, seconded by Trustee Brown, Part (e), "That the Director of Education present a proposed policy to the Governance and Policy Committee in April 2020" was deleted.

Part B: Information Only

10. Call to Order and Acknowledgement of Traditional Lands

The meeting was called to order at 4:31pm.

11. Approval of the Agenda

Moved By: Trustee Brown

Seconded By: Trustee Moise

That the agenda be approved.

Carried

12. Declarations of Possible Conflict of Interest

No conflicts were declared.

13. Adjournment

The meeting adjourned at 8:35 p.m.

Moved By: Trustee Smith

Seconded By: Trustee Moise

That the meeting be adjourned.

Carried

Part C: Ongoing Matters

14. Written Notice of Motion: P011, Community Use of Board Facilities and P095, Restrictions on Alcohol, Drug and Tobacco Use Policy: Waiver (Trustees Brown and Tonks, on behalf of Trustee MacLean)

At the Committee meeting, in accordance with Board Bylaws 5.15.2, Trustee Brown, seconded by Trustee Tonks (on behalf of Trustee MacLean), provided the following as notice of motion for consideration at a special meeting of the Governance and Policy Committee on October 28, 2019.

Whereas, St. George's Golf Club and Golf Canada (the "organizers") is hosting the RBC Canadian Open in 2020; and

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Whereas, the organizers have approached the Toronto District School Board and expressed an interest in using the football field at Richview Collegiate Institute to host a golf concert as part of the PGA tour on the evenings of Friday, June 12 and Saturday, June 13, 2020 (the “golf concert”); and

Whereas, the organizers have applied for a permit to use the TDSB property during the above dates; and

Whereas, the organizers’ permit application includes a request to serve alcohol during the golf concert; and

Whereas, Section 6.12 (a) of policy P011, Community Use of Board Facilities Policy states

6.12. (a) Alcohol is not allowed on TDSB property. Exceptions include school-sponsored events subject to the approval of the Director or designate, and in accordance with applicable Board policy and procedures and liquor license regulations; and

Whereas, section 6.3 of policy Restrictions on Alcohol, Drug and Tobacco Use further states that:

6.3 Alcohol may be served on Board premises by permit holders for school sponsored events only, subject to the approval of the Director of Education or designate.

Whereas, the matter needs to be presented for consideration at a special meeting of the Governance and Policy Committee and Board prior to the end of October, 2019 as the organizers need a decision by the beginning of November 2019;

Therefore, be it resolved:

That subject to compliance with all other applicable permit conditions, section 6.12(a) of policy P011, Community Use of Board Facilities and section 6.3 of policy P095, Restrictions on Alcohol, Drug and Tobacco Use be waived for the purpose of hosting a golf concert on the football field at Richview Collegiate Institute in June 2020, as part of the RBC Canadian Open golf tournament.

Submitted by: Trustee Manna Wong, Committee Chair

Governance and Policy Committee (Special Meeting)**Report No. 22**

GPC:023A

Monday, October 28, 2019

3:30 p.m.

Committee Room A, 5050 Yonge Street

Members Present Trustees Manna Wong (Chair), Stephanie Donaldson, James Li, David Smith and Chris Tonks

Also Present Trustees Trixie Doyle, Dan MacLean, Chris Moise, Robin Pilkey and Jennifer Story

Trustees Doyle, Li, Story, and Tonks participated by electronic means.

Part A: Committee Recommendation

1. P011, Community Use of Board Facilities and P095, Restrictions on Alcohol, Drug and Tobacco Use Policy: Waiver

Moved By: Trustee Smith

Seconded By: Trustee Donaldson

The Governance and Policy Committee **RECOMMENDS:**

Whereas, St. George's Golf Club and Golf Canada (the "organizers") is hosting the RBC Canadian Open in 2020; and

Whereas, the organizers have approached the Toronto District School Board and expressed an interest in using the football field at Richview Collegiate Institute to host a golf concert as part of the PGA tour on the evenings of Friday, June 12 and Saturday, June 13, 2020 (the "golf concert"); and

Whereas, the organizers have applied for a permit to use the TDSB property during the above dates; and

Whereas, the organizers' permit application includes a request to serve alcohol during the golf concert; and

Whereas, Section 6.12 (a) of policy P011, Community Use of Board Facilities Policy states

6.12. (a) Alcohol is not allowed on TDSB property. Exceptions include school-sponsored events subject to the approval of the Director or designate, and in accordance with applicable Board policy and procedures and liquor license regulations;

and;

Whereas, section 6.3 of policy Restrictions on Alcohol, Drug and Tobacco Use further states that:

6.3 Alcohol may be served on Board premises by permit holders for school sponsored events only, subject to the approval of the Director of Education or designate;

and;

Whereas, the matter needs to be presented for consideration at a special meeting of the Governance and Policy Committee and Board prior to the end of October, 2019 as the organizers need a decision by the beginning of November 2019;

Therefore, be it resolved:

That subject to compliance with all other applicable permit conditions, section 6.12(a) of policy P011, Community Use of Board Facilities and section 6.3 of policy P095, Restrictions on Alcohol, Drug and Tobacco Use be waived for the purpose of hosting a golf concert on the football field at Richview Collegiate Institute in June 2020, as part of the RBC Canadian Open tournament.

Carried

Part B: Information Only

2. **Call to Order and Acknowledgement of Traditional Lands**

The meeting was called to order at 3:32 p.m.

3. **Declarations of Possible Conflict of Interest**

Nil

4. **Adjournment**

The meeting adjourned at 4:03 p.m.

Moved By: Trustee Pilkey

Seconded By: Trustee Donaldson

That the meeting be adjourned.

Carried

Part C: Ongoing Matters

No matters to report

Submitted by: Trustee Manna Wong, Committee Chair