

Special Meeting

May 4, 2021

A special meeting was convened at 11:51 a.m. on Tuesday, May 4, 2021, by electronic means, in accordance with [amendments to Section 7 of Ontario Regulations 463/97, Electronic Meetings](#), with Alexander Brown, Chair of the Board, presiding.

The following members were present: Trustees Michelle Aarts, Alexander Brown, Rachel Chernos Lin, Stephanie Donaldson, Trixie Doyle, Shelley Laskin, Dan MacLean, Chris Mammoliti, Chris Moise, Robin Pilkey, Yalini Rajakulasingam, David Smith, Anu Sriskandarajah, Jennifer Story and Manna Wong.

Regrets were received from Trustees Harpreet Gill, Parthi Kandavel, James Li, Alexandra Lulka, Patrick Nunziata, Zakir Patel and Chris Tonks.

All trustees participated by electronic means, in accordance with amendments to Section 7 of Ontario Regulations 463/97, Electronic Meetings.

1. Purpose

The purpose of the meeting was to consider a report from the Planning and Priorities Committee.

2. Declarations of Possible Conflict of Interest

No matters to report

3. Planning and Priorities Committee (Special Meeting), Report No. 10, April 28, 2021 (see page 3)

Item 1, School Year Calendar 2021-2022: Revised [4088] (see page 3)

Trustee Doyle, seconded by Trustee Smith, moved: **That the revised school year calendar for 2021-2022 for elementary, secondary and year round alternative schools, as presented in the report, be approved.**

The motion was carried.

4. **Adjournment**

At 11:59 a.m., on motion of Trustee Smith, seconded by Trustee Chernos Lin, the meeting adjourned.

Alexander Brown
Chair

Confirmed by the Board at the meeting held on
May 26, 2021

Alexander Brown, Chair of the Board



Planning and Priorities Committee (Special Meeting) Report No. 10

PPC:011A

Wednesday, April 28, 2021

Electronic Meeting

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

Regrets Trustee Alexandra Lulka
Trustees participated by electronic means in accordance with [amendments to Section 7 of Ontario Regulations 463/97, Electronic Meetings](#)

PART A: Committee Recommendations

1. School Year Calendar 2021-2022: Revised [4088]

The Committee considered a report from staff (see PPC:011A, page 1) presenting a revised school year calendar. At the Planning and Priorities Committee meeting on April 6, 2021, the matter was referred back to staff for further review.

Moved by: Trustee Mammoliti

Seconded by: Trustee Doyle

The Planning and Priorities Committee **RECOMMENDS** that the revised school year calendar for 2021-2022 for elementary, secondary and year round alternative schools, as presented in the report, be approved.

Carried

Planning and Priorities Committee (Special Meeting), Report No. 10, April 28, 2021

At the Committee meeting, Trustee Kandavel, seconded by Trustee Sriskandarajah moved in amendment “That the PA Day on Wednesday, September 8 be moved to Wednesday, September 1 and that the school year begin on Tuesday, September 7”.

At the request of the mover, the amendment was withdrawn following a vote to permit the matter to be withdrawn.

PART B: Information Only

2. Call to Order and Acknowledgement of Traditional Lands

A special meeting of the Planning and Priorities Committee was convened electronically on Wednesday, April 28, 2021 from 6:30 p.m. to 8:08 p.m. with Alexander Brown presiding. The purpose of the meeting was to provide strategic advice and recommendations to the Board on COVID-19-related matters and to consider the school year calendar.

3. Declarations of Possible Conflict of Interest

No matters to report

4. Ministry Direction on September School Opening and Implementation Plans

The Committee heard a brief update from staff indicating that there was yet no information provided by the Ministry of Education on school reopening for September.

5. Report From the Chair of the Board

No matters to report

6. Report From Representative on the City's Board of Health

No matters to report

7. Report From the Directors on the Ontario Public School Boards' Association

No matters to report

Planning and Priorities Committee (Special Meeting), Report No. 10, April 28, 2021

8. Report From the Chairs of the Governance and Policy Committee, the Program and School Services Committee, the Finance, Budget and Enrolment Committee

No matters to report

9. Report From Representatives on the Parent Involvement Advisory Committee and the Special Education Advisory Committee

No matters to report

10. Reports From Student Trustees

No matters to report

11. Emergency Motions

No matters to report

12. Other Questions, Insights and Advice From Trustees to Staff

No matters to report

13. Adjournment

On motion of Trustee Chernos Lin, seconded by Trustee Rajakulasingam, the meeting adjourned at 8:08 p.m.

PART C: Ongoing Matters

No matters to report

Submitted by: Alexander Brown, Committee Chair