

## Special Meeting

February 24, 2022

A special meeting was convened at 12:03 p.m. on Thursday, February 24, 2022, by electronic means, in accordance with [amendments to Section 7 of Ontario Regulations 463/97, Electronic Meetings](#), with Christopher Mammoliti, Chair of the Board, presiding.

The following members were present: Trustees Michelle Aarts, Rachel Chernos Lin, Stephanie Donaldson, Trixie Doyle, Shelley Laskin, James Li, Dan MacLean, Christopher Mammoliti, Chris Moise, Zakir Patel, Robin Pilkey, Yalini Rajakulasingam, Chris Tonks, Manna Wong and Indigenous Student Trustee Isaiah Shafqat.

Regrets were received from Trustees Alexander Brown, Harpreet Gill, Parthi Kandavel, Alexandra Lulka, Patrick Nunziata, David Smith, Anu Sriskandarajah and Jennifer Story.

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 reports from the Finance, Budget and Enrolment Committee and the Program and School Services Committee.

### 2. Declarations of Possible Conflict of Interest

No matters to report

### 3. Program and School Services Committee, Report No. 02 (Part A), February 23, 2022 (see page 5)

Item 1, Urban Indigenous Community Advisory Committee: Capital Priority Proposal Submission: Kâpapâmahchakwêw– K-12 / Wandering Spirit School (see page 5)

Trustee Rajakulasingam, seconded by Trustee Donaldson, moved:

- (a) That the Toronto District School Board submit a proposal to the Ministry of Education for a new, state-of-the-art, stand alone building that centres Indigenous ways of being and knowing, and is in keeping with Indigenous pedagogies, while having a holistic approach to mental health that encompasses the mind, body, heart and, spirit for Kâpapâmahchakwêw – K-12 / Wandering Spirit School and The Urban Indigenous Education Centre**
- (b) That the proposal at part (a) be submitted as part of this year's capital project submission timeline as soon as possible.**

The motion was carried on a recorded vote (see page 4).

Item 2, Alternative Schools Community Advisory Committee: Secondary Alternative School Staffing (see page 6)

Trustee Rajakulasingam, seconded by Trustee Donaldson, moved **that the following be referred to the Finance, Budget and Enrolment Committee as part of the school-based staff allocation report:**

**Whereas:**

**Compared to the Toronto District School Board (TDSB) general population, students in secondary alternative schools are “much more at-risk”, and the COVID-19 pandemic has both amplified the student mental health crisis and disproportionately impacted the communities served by secondary alternative schools;**

**The TDSB’s Pandemic Recovery Plan acknowledges that “prioritizing mental health and well-being as we re-engage and integrate students who have been most impacted by the pandemic is essential”, and, its Strategic Plan has committed to support student mental health and well-being, and to ensure that every school offers a wide range of programming and safe, welcoming inclusive learning environments for all students;**

**The TDSB has existing safe spaces in secondary alternative schools that it can utilize as a component in a student re-engagement plan, and to meet its goals in the Strategic Plan;**

**Program viability means different things to different secondary alternative schools depending on its programs and the populations that it serves;**

**And further destabilization of secondary alternative schools would impact some of the most in-risk students within the Board;**

**Therefore, the Alternative Schools Community Advisory Committee recommends that the Toronto District School Board consider program viability as the primary driver for staffing secondary alternative schools, rather than projected enrolment, until the Secondary Alternative Schools Review is completed and its recommendations related to staffing are implemented.**

The motion was carried.

Item 9, 2022-2023 School Year Calendar: Revised [4266] (see page 7)

Trustee Rajakulasingam, seconded by Trustee Donaldson, moved **that the revised school year calendar for 2022-2023 for elementary, secondary and year round alternative schools, as presented in the report, be approved.**

The motion was carried.

**4. Finance, Budget and Enrolment Committee, Report No. 04 (Part A)  
February 16, 2022 (see page 14)**

Item 5, Provincial Capital Priorities Program 2022-23 [4264] (see page 15)

Trustee Laskin, seconded by Trustee Moise, moved:

- (a) That the list of five capital priority projects, as presented in the report, be submitted to the Ministry of Education for funding consideration;**

**(b) That the following be added to the body of the staff report [4264]:****Applying to the Minister of Education for Use of Proceeds of Disposition for Unfunded Capital Priority Projects**

Once the business cases have been submitted to the Ministry of Education on February 25, 2022 the Ministry staff will review them in comparison to the business cases received from the other school boards in the province. It is anticipated that the Ministry of Education will announce the funding decisions in the Spring 2022. After the announcement of approved Capital Priority projects, staff will present a report to the Board of Trustees with a recommendation to submit a request to the Minister of Education to use Proceeds of Disposition to finance the unfunded Capital Priority projects from both 2021 and 2022.

The motion was carried.

**5. Adjournment**

At 12:49 p.m., on motion of Trustee Donaldson, seconded by Trustee Moise, the meeting adjourned.

Christopher Mammoliti  
Chair, *pro tem*

Confirmed by the Board at the meeting held on  
March 9, 2022

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Alexander Brown, Chair of the Board

Summary of Recorded Votes

Trustee	Recorded Vote 134 (see pg. 1)
Aarts	Y
Brown	A
Chernos Lin	Y
Donaldson	Y
Doyle	Y
Gill	A
Kandavel	A
Laskin	Y
Li	Y
Lulka	A
MacLean	Y
Mammoliti	Y
Moise	Y
Nunziata	A
Patel	Y
Pilkey	Y
Rajakulasingam	Y
Smith	A
Sriskandarajah	A
Story	A
Tonks	Y
Wong	A
Total Y	13
Total N	0
Total A and C	9

**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.

## **Program and School Services Committee**

### **Report No. 02 (Part A)**

PSSC:002A

Wednesday, February 23, 2022

4:30 p.m.

Electronic Meeting

Trustee Members Present Trustees Rachel Chernos Lin (Chair), Trixie Doyle, Alexandra Lulka, Dan MacLean, Chris Moise and Patrick Nunziata

Also Present Trustees Michelle Aarts, Alexander Brown, Stephanie Donaldson, Shelley Laskin, Christopher Mammoliti, Robin Pilkey, Jennifer Story, Manna Wong and Student Trustee Isaiah Shafqat

All trustees participated by electronic means in accordance with [amendments to Section 7 of Ontario Regulations 463/97, Electronic Meetings](#)

### **Part A: Committee Recommendations**

#### **1. Urban Indigenous Community Advisory Committee: Capital Priority Proposal Submission: Kâpapâmahchakwêw – K-12 / Wandering Spirit School**

The Committee considered a report from the Urban Indigenous Community Advisory Committee (see PSSC:002A, page 5) presenting a recommendation to submit a proposal to the provincial government to provide funding as part of the Capital Priorities Program for a new, state-of-the-art, stand alone building for Indigenous Education.

**Moved by:** Trustee Doyle

**Seconded by:** Trustee MacLean

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

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Program and School Services Committee, Report No. 02 (Part A), February 23, 2022

- (a) That the Toronto District School Board submit a proposal to the Ministry of Education for a new, state-of-the-art, stand alone building that centres Indigenous ways of being and knowing, and is in keeping with Indigenous pedagogies, while having a holistic approach to mental health that encompasses the mind, body, heart and, spirit for Kâpapâmahchakwêw – K-12 / Wandering Spirit School and The Urban Indigenous Education Centre;
- (b) That the proposal at part (a) be submitted as part of this year’s capital project submission timeline as soon as possible.

**Carried**

## **2. Alternative Schools Community Advisory Committee: Secondary Alternative School Staffing**

The Committee considered a report from the Alternative Schools Community Advisory Committee (see PSSC:002A, page 9) presenting a recommendation for staffing allocations at alternative schools.

**Moved by:** Trustee MacLean

**Seconded by:** Trustee Doyle

The Program and School Services Committee **RECOMMENDS** that the following be referred to the Finance, Budget and Enrolment Committee as part of the school-based staff allocation report:

**Whereas:**

Compared to the Toronto District School Board (TDSB) general population, students in secondary alternative schools are “much more at-risk” , and the COVID-19 pandemic has both amplified the student mental health crisis and disproportionately impacted the communities served by secondary alternative schools;

The TDSB’s Pandemic Recovery Plan acknowledges that “prioritizing mental health and well-being as we re-engage and integrate students who have been most impacted by the pandemic is essential”, and, its Strategic Plan has committed to support student mental health and well-being, and to ensure that every school offers a wide range of programming and safe, welcoming inclusive learning environments for all students;

The TDSB has existing safe spaces in secondary alternative schools that it can utilize as a component in a student re-engagement plan, and to meet its goals in the Strategic Plan;

Program viability means different things to different secondary alternative schools depending on its programs and the populations that it serves ;

And further destabilization of secondary alternative schools would impact some of the most in-risk students within the Board;

Program and School Services Committee, Report No. 02 (Part A), February 23, 2022

Therefore, the Alternative Schools Community Advisory Committee recommends that the Toronto District School Board consider program viability as the primary driver for staffing secondary alternative schools, rather than projected enrolment, until the Secondary Alternative Schools Review is completed and its recommendations related to staffing are implemented.

Carried

**3. Alternative Schools Community Advisory Committee: TDSB Community Outreach Ambassadors**

To be considered at the Board meeting on March 9, 2022

**4. Parent Involvement Advisory Committee: Suspension of the TDSB School Council By-Laws Template**

To be considered at the Board meeting on March 9, 2022

**5. Parent Involvement Advisory Committee: School Council IT Support**

To be considered at the Board meeting on March 9, 2022

**6. Parent Involvement Advisory Committee: Simplified Elementary School Schedule**

To be considered at the Board meeting on March 9, 2022

**7. Special Education Advisory Committee: Implementation of Recommendations From the K-12 Education Standards Development Committee**

To be considered at the Board meeting on March 9, 2022

**8. Human Rights Reporting Portal Feasibility [4265]**

To be considered at the Board meeting on March 9, 2022

**9. 2022-2023 School Year Calendar: Revised [4266]**

The Committee considered a report from staff (see PSSC:002A, page 45), presenting a revised 2022-2023 school year calendar. The Board approved the school year calendar on February 2, 2022.

**Moved by:** Trustee MacLean

**Seconded by:** Trustee Moise

The Program and Schools Services Committee **RECOMMENDS** that the revised school year calendar for 2022-2023 for elementary,

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Program and School Services Committee, Report No. 02 (Part A), February 23, 2022

**secondary and year round alternative schools, as presented in the report, be approved.**

**Carried**

**10. Spring 2022 Student Census Pilot and Fall 2022 System Launch [4267]**

To be considered at the Board meeting on March 9, 2022

**Part B: Information Only**

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

A meeting of the Program and School Services Committee was convened on Wednesday, February 23, 2022 from 4:31 to 9:14 p.m. by electronic means with Rachel Chernos Lin, Committee Chair, presiding.

**12. Approval of the Agenda**

On motion of Trustee Doyle, seconded by Trustee Nunziata, the agenda was approved.

**13. Declarations of Possible Conflict**

No matters to report

**14. Delegations**

re Increasing Teacher Allocation for Alternative Middle Schools

1. Jennifer Franklin, Save Alternative Middle Schools (SAMS), City View Alternative School

re Teacher Allocation and Enrolment at Senior Alternative Schools

2. Megan Smith, City View Alternative School

re Adequate Staffing and Support for Alternative Schools

3. Sylvia Vujacic, Quinn Smiley, Jack Walker Mitchell, Sophie Wainright, Abigail Goldberg and Christine Stamford, The Student School

re Item 5.4. Alternative Schools Community Advisory Committee Report, February 7, 2022

4. Mads More, Student, City School

re Teacher Allocation and Enrolment at Senior Alternative Schools



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Program and School Services Committee, Report No. 02 (Part A), February 23, 2022

5. Elizabeth Smith, City View Alternative School  
re Teacher Staffing and Enrollment/Caps at Middle School Alternative Schools
6. Rogue Witterick, City View Alternative School  
re Staffing Secondary Alternative Schools
7. Barbara Sniderman, Inglenook Community High School

**15. Urban Indigenous Community Advisory Committee Reports, November 23, 2021 and January 18, 2022**

The Committee considered reports from the Urban Indigenous Community Advisory Committee dated November 23, 2021 and January 18, 2022 (see PSSC:002A, page 1).

**Moved by:** Trustee MacLean  
**Seconded by:** Trustee Doyle

**That the report be received.**

**Carried**

**16. Urban Indigenous Community Advisory Committee Report, February 15, 2022**

The Committee considered a report from the Urban Indigenous Community Advisory Committee dated February 15, 2022 (see PSSC:002A, page 5). The report was presented by Elders Pauline Shirt, Dr. Duke Redbird, Dr. Joanne Dallaire, Clayton Shirt and Professor Dr. Susan Dion.

**Moved by:** Trustee Doyle  
**Seconded by:** Trustee MacLean

**That the report be received.**

**Carried**

**17. 2SLGBTQ+ Community Advisory Committee Report, January 25, 2022**

The Committee considered a report from the 2SLGBTQ+ Community Advisory Committee dated January 25, 2022 (see PSSC:002A, page 7).

**Moved by:** Trustee Moise  
**Seconded by:** Trustee Doyle

**That the report be received.**

**Carried**

**18. Alternative Schools Community Advisory Committee Report,  
February 7, 2022**

The Committee considered a report from the Alternative Schools Community Advisory Committee dated February 7, 2022 (see PSSC:002A, page 9). The report was presented by committee co-chairs, Laurie McAllister and Angela Matich.

**Moved by:** Trustee MacLean

**Seconded by:** Trustee Moise

**That the report be received.**

**Carried**

**19. Community Use of Schools Community Advisory Committee  
Report, January 11, 2022**

The Committee considered a report from the Community Use of Schools Community Advisory Committee dated January 11, 2022 (see PSSC:002A, page 15).

**Moved by:** Trustee Doyle

**Seconded by:** Trustee Nunziata

**That the report be received.**

**Carried**

**20. Early Years Community Advisory Committee Report,  
January 14, 2022**

The Committee considered a report from the Early Years Community Advisory Committee dated January 14, 2022 (see PSSC:002A, page 19).

**Moved by:** Trustee Doyle

**Seconded by:** Trustee Moise

**That the report be received.**

**Carried**

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Program and School Services Committee, Report No. 02 (Part A), February 23, 2022

**21. Environmental Sustainability Community Advisory  
Committee Reports, January 4 and February 3, 2022**

The Committee considered reports from the Environmental Sustainability Community Advisory Committee dated January 4 and February 3, 2022 (see PSSC:002A, page 21).

**Moved by:** Trustee Moise

**Seconded by:** Trustee MacLean

**That the report be received.**

**Carried**

**22. French-as-a-Second-Language Community Advisory  
Committee Report, January 11, 2022**

The Committee considered a report from the French-as-a-Second-Language Community Advisory Committee dated January 11, 2022 (see PSSC:002A, page 25).

**Moved by:** Trustee MacLean

**Seconded by:** Trustee Doyle

**That the report be received.**

**Carried**

**23. Inner City Community Advisory Committee Report, January  
20, 2022**

The Committee considered a report from the Inner City Community Advisory Committee dated January 20, 2022 (see PSSC:002A, page 29). The report was presented by committee co-chair Trustee Michelle Aarts.

**Moved by:** Trustee MacLean

**Seconded by:** Trustee Moise

**That the report be received.**

**Carried**

**24. Parent Involvement Advisory Committee Report, January 18,  
2022**

The Committee considered a report from the Parent Involvement Advisory Committee dated January 18, 2022 (see PSSC:002A, page 31). The report was presented by committee co-chair, Andrew Waters.

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Program and School Services Committee, Report No. 02 (Part A), February 23, 2022

**Moved by:** Trustee Doyle  
**Seconded by:** Trustee MacLean

**That the report be received.**

**Carried**

## **25. Special Education Advisory Committee Reports, January 10 and February 14, 2022**

The Committee considered a report from the Special Education Advisory Committee dated January 10, 2022 (see PSSC:002A, page 35).

**Moved by:** Trustee Moise  
**Seconded by:** Trustee MacLean

**That the reports be received.**

**Carried**

## **26. Virtual Learning for the 2022-23 School Year: Update**

The Committee heard an update from staff on virtual learning for the 2022-2023 school year, including:

- Workgroups will reconvene to begin developing communications and guidance related to virtual learning for elementary and secondary students;
- Virtual Learning will not be offered as an emergency response in the 2022-2023 school year, but rather as a model of learning;
- Students and families will need to commit to a model, whether virtual or in-person for the duration of the 2022-2023 school and a switch option will not be offered;
- At the current time we are looking at models where Hybrid and synchronous learning will not take place in the 2022-2023 school year;
- Communications will be sent to parents and families in March 2022, and a choice between virtual and in-person learning must be made later in March 2022.

## **27. Adjournment**

On motion of Trustee Doyle, seconded by Trustee Moise, the meeting adjourned at 9:14 p.m.

**Part C: Ongoing Matters**

No matters to report.

Submitted by: Rachel Chernos Lin, Committee Chair

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Finance, Budget and Enrolment Committee, Report No. 04 (Part A), February 16, 2022

**Finance, Budget and Enrolment Committee**  
**Report No. 04 (Part A)**

FBEC:004A  
Wednesday, February 16, 2022  
4:30 p.m.  
Electronic Meeting

Members Present Trustees Parthi Kandavel (Chair), Stephanie Donaldson, James Li, Zakir Patel, David Smith and Manna Wong

Regrets  
Trustee Robin Pilkey

Also Present Trustees Michelle Aarts, Alexander Brown, Rachel Chernos Lin, Trixie Doyle, Shelley Laskin, Dan MacLean and Chris Moise

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

Part A: Committee Recommendations

**1. Contract Awards, Operations [4252]**

To be considered at the Board meeting on March 9, 2022

**2. Contract Awards, Facilities [4254]**

To be considered at the Board meeting on March 9, 2022

**3. Revitalizing School Interiors [4261]**

To be considered at the Board meeting on March 9, 2022

**4. City of Toronto Community Benefit Charges: Update [4252]**

To be considered at the Board meeting on March 9, 2022

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Finance, Budget and Enrolment Committee, Report No. 04 (Part A), February 16, 2022

## **5. Provincial Capital Priorities Program 2022-23 [4264]**

The Committee considered a report from staff (see FBEC:004A, page 49) presenting information on capital priority projects for which business cases are required to be submitted to the Ministry of Education by February 25, 2022.

**Moved by:** Trustee Wong

**Seconded by:** Trustee Donaldson

The Finance, Budget and Enrolment Committee **RECOMMENDS:**

- (a) That the list of five capital priority projects, as presented in the report, be submitted to the Ministry of Education for funding consideration;**
- (b) That the following be added to the body of the staff report [4264]:**

Applying to the Minister of Education for Use of Proceeds of Disposition for Unfunded Capital Priority Projects  
Once the business cases have been submitted to the Ministry of Education on February 25, 2022 the Ministry staff will review them in comparison to the business cases received from the other school boards in the province. It is anticipated that the Ministry of Education will announce the funding decisions in the Spring 2022. After the announcement of approved Capital Priority projects, staff will present a report to the Board of Trustees with a recommendation to submit a request to the Minister of Education to use Proceeds of Disposition to finance the unfunded Capital Priority projects from both 2021 and 2022.

**Carried**

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

## **6. Elementary Vice-Principal Allocation Model [4241]**

To be considered at the Board meeting on March 9, 2022

## **7. 2022-23 Enrolment Projections [4251]**

To be considered at the Board meeting on March 9, 2022

## **8. First Quarter Interim Financial Report: 2021-22 [4242]**

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Finance, Budget and Enrolment Committee, Report No. 04 (Part A), February 16, 2022

To be considered at the Board meeting on March 9, 2022

**9. Proposed Strategic Drivers for 2022-23 Budget [4243]**

To be considered at the Board meeting on March 9, 2022

**10. 2022-23 Preliminary Financial Forecast [4244]**

To be considered at the Board meeting on March 9, 2022

**11. Financial Facts: Revenue and Expenditure Trends, February 2022 [4245]**

To be considered at the Board meeting on March 9, 2022

Part B: For Information Only

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

The meeting was called to order at 4:36 p.m. with Parthi Kandavel, Committee Chair, presiding.

**13. Approval of the Agenda**

On motion of Trustee Donaldson, seconded by Trustee Patel, the agenda was approved.

**14. Declarations of Possible Conflict of Interest**

No matters to report

**15. Delegations**

re Proposed Strategic Budget Drivers for 2022-2023 Budget [4243]

1. Alexis Dawson, Black Student Achievement Community Advisory Committee Co-Chair

**16. Adjournment**

On motion of Trustee Wong, seconded by Trustee Donaldson, the meeting adjourned at 9:10 p.m.



Finance, Budget and Enrolment Committee, Report No. 04 (Part A), February 16, 2022

Part C: Ongoing Matters

No matters to report

Submitted by: Parthi Kandavel, Committee Chair