



Toronto District School Board
COMMUNITY ADVISORY COMMITTEE MINUTES

Committee Name: **Inner City Advisory Committee**
 Date: **Thursday, February 18, 2016, 5050 Yonge St, Committee Room A**
 Time: 9:30 am to 12:30pm
 Present: Trustee Cary-Meagher (co-chair), Trustee Story (vice-chair), Trustee Arp, Trustee Gershon, Trustee Stiles. Vicky Branco, Helen Fisher, Stephen Hepburn, Kwabena Yafeu, David Clandfield, Nathan Gilbert, Graham Hollings, Sejal Patel, Sharma Queiser, Monique Schwarz, Bob Spencer
 Regrets: Trustee Brown, Trustee Shan, Trustee Smith, Student Trustee Al Rubaie, Sharlene Bourjot, Alejandra Bravo, Lee Ford-Jones, Nanci Goldman, Laurie Green, Josette Holness, Adam Iggers, Matthew Judd, George Martel, Bonnie MacDonald, Peggy Thomas, Nicole Welch.
 Guests: Jennifer Carey, Parkdale PS
 Recorder: Hilary Wollis

ITEM	DISCUSSION	RECOMMENDATION/MOTION
Call to Order/Quorum	Community Co-Chair Ingrid Palmer called the meeting to order.	
Approval of Agenda	Motion to Approve the Agenda, Nathan Gilbert, Seconded, David Clandfield. Approved	Agenda Approved.
Introduction	<ul style="list-style-type: none"> • Palmer welcomed everyone to the meeting. Introductions were made around the table. • Regrets read into the record • ICAC welcomed newly elected Trustee Neethan Shan, Ward 21, to ICAC. Trustee Shan was unable to join the meeting, but will attend in March. • Trustee Cary-Meagher recognized the recent passing of long-serving Trustee Sheila Ward, noting that Trustee Ward will be remembered with fondness and regard. A moment of silent remembrance was taken. 	
Approval of Minutes	The draft minutes of the meeting held on January 14, 2016 were presented for approval. Motion to Approve Nathan Gilbert. Seconded, Trustee Story. Approved.	Motion to Approve Nathan Gilbert. Seconded, Trustee Story. Approved.

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<p>Model Schools for Inner Cities (MSIC) Update</p>	<p>Superintendent Vicky Branco provided the report.</p> <ul style="list-style-type: none"> • Branco reviewed the draft process for the Local Open School Advisory Committee (LOSAC). Library copies were shared with the group for reference. • Branco noted the history, stages, and community participation in the development of the LOSAC framework and process. • Members asked questions and provided feedback on the draft process. <p>Motion: (Bob Spencer): ICAC approves in principle the staff report on (LOSAC) Local Open School Advisory Committee draft process. Seconded, Trustee Story Motion Carried.</p>	<p>Motion: (Bob Spencer): ICAC approves in principle the staff report on (LOSAC) Local Open School Advisory Committee draft process. Seconded, Trustee Story Motion Carried.</p>
<p>Parkdale PS Identities Project</p>	<ul style="list-style-type: none"> • Vicky Branco introduced a guest speaker, teacher-librarian Jennifer Carey from Parkdale PS. • Branco noted that Carey teaches in a Model School, and will be sharing her experiences of working with Dr. Jim Cummins on the Identities project, also called "In Our Own Voices." • Carey provided an overview of the Identities Project, and shared examples of the books and writings created by students and parents participating in the project. • Members asked questions of the speaker. • Co-Chair Ingrid Palmer thanked Carey for joining ICAC to share her experiences. 	
<p>Sub-committee Reports</p>	<p>1. International Languages sub-committee</p> <ul style="list-style-type: none"> • Bob Spencer provided the report. • Spencer presented an Interim report from the-subcommittee regarding the Identity Text project. Spencer added that the Model Schools for Inner Cities is prepared to extend this project into 5 additional schools (7 total), starting in September 2016. <p>Recommendation: (Bob Spencer): that the ICAC endorse the good work of the Identity project by receiving this report for information. There was discussion of the interim report.</p> <p>Motion: (Bob Spencer) The Committee approves the report in principle, and a trustee</p>	<p>Recommendation: (Bob Spencer): that the ICAC endorse the good work of the Identity project by receiving this report for information. There was discussion of the interim report.</p> <p>Motion: (Bob Spencer) The Committee approves the report in principle, and a trustee member of ICAC may request a staff report on</p>

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	<p>member of ICAC may request a staff report on this item at PSSC. Motion Carried.</p>	<p>this item at PSSC. Motion Carried.</p>
	<p>2. Fairer Ways and Better Means sub-committee:</p> <ul style="list-style-type: none"> • David Clandfield provided the report. • Clandfield presented 5 motions relating to the group's extensive work on the Learning Opportunities Grant-Demographic Allocation. <p>Motion (David Clandfield):</p> <ol style="list-style-type: none"> 1. It is recommended that the Board commit to a multi-year plan to increase the proportion of the Learning Opportunities Grant - Demographic Allocation (LOG-DA) that provides program support and services to schools proportionate to their ranking on the Learning Opportunities Index (LOI). 2. It is further recommended that the expenditures thus supported include Model Schools, Learning Opportunities coaches and teachers in elementary and secondary schools, the Learning Opportunities Supplement (LOS) included in individual school budget allocations, Student Financial Aid, and any other allocations filtered through the Learning Opportunities Index (LOI) or similar distribution formulae that recognize need based on the LOI criteria. 3. It is further recommended that, in the year 2016 - 2017, per-pupil expenditures with respect to the above LOI-based allocations be raised in aggregate by 10% and that, in order to achieve this average improvement, none of the individual LOI-based allocations fall below the 2015-2016 per-pupil levels, and that, in addition, the Learning Opportunities coaches in secondary schools be restored to the 2011-2012 levels. 4. It is further recommended that the Board consider other allocations in support of programs and services in schools to be filtered partially or totally through the LOI multiplier for the 2016-2017 budget year. 5. It is further recommended that the Director report on the implementation of the above recommendations in November 2016. <p>There was discussion of the motion.</p> <p>Vote: In favour 12, opposed, 1. Motion Carried.</p>	<p>Motion (David Clandfield): -Please see body of minutes for this 5-part motion.</p> <p>ICAC approves the Motion in principle and a Trustee member of ICAC may request this Motion be forwarded to PSSC.</p> <p>Vote: In favour 12, opposed, 1. Motion Carried.</p>

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	<p>3. Special Education sub-committee: David Clandfield provided the report on behalf of Laurie Green.</p> <p>Motion (David Clandfield):</p> <ol style="list-style-type: none"> 1. It is recommended that there be no cuts to staff working directly with children with special needs in the 2016 – 2017 budget. <p>Seconded, Nathan Gilbert. There was discussion of the motion. Vote: In favour 12, Opposed 0, Motion Carried.</p>	<p>(David Clandfield): ICAC recommends that Trustees may consider bringing forward this motion at PSSC:</p> <ol style="list-style-type: none"> 1. It is recommended that there be no cuts to staff working directly with children with special needs in the 2016 – 2017 budget. <p>Seconded, Nathan Gilbert.</p> <p>Vote: In favour 12, Opposed 0, Motion Carried</p>
New Business	<ul style="list-style-type: none"> • Event invitation: On March 3 and 4: Ryerson University is hosting a social innovation dialogue on the settlement of refugees. This will be a dialogue for people representing diverse communities to encourage working together to settle refugees, considering both the short term needs and longer term challenges of settlement. <p>ACTION: The member will provide the detailed invitation to the Coordinator for distribution to ICAC members.</p> <p>Motion (David Clandfield): In the interest of time, Agenda items 7 and 8 will be moved to the March Agenda. Seconded, Trustee Story. Motion Carried.</p> <ul style="list-style-type: none"> • Discussion of March Agenda: ICAC will be meeting with Model School Parents at Oakridge PS, and hopes to be joined by members of EPAC. <p>Recommendation: That the meeting agenda include a staff budget consultation (1.5 hours), and a discussion with EPAC of the Opportunity Gap Action Plan (OGAP) (1 hour.)</p>	<p>ACTION: The member will provide the detailed invitation to the Coordinator for distribution to ICAC members</p> <p>Motion (David Clandfield): In the interest of time, Agenda items 7 and 8 will be moved to the March Agenda. Seconded, Trustee Story. Motion Carried.</p> <p>Recommendation: That the meeting agenda include a staff budget consultation (1.5 hours), and a discussion with EPAC of the Opportunity Gap Action Plan (OGAP) (1 hour.)</p>
Adjournment	Motion , Bob Spencer. Seconded, Sejal Patel. Adjourned.	