

## SUMMARY OF DECISIONS

### Regular Meeting

April 15, 2015

*This document is a summary of decisions made by the Board and is not intended to provide a record of information items that were received. Information items can be found in the meeting agenda and related committee meeting agendas on the Web site.*

	Agenda Item	Agenda Page
	15.1	1
<p><b>Applegrove Community Complex Board of Management: Membership</b></p> <p>The Board appointed Trustee Cary-Meagher as the Board's nominee to serve on the Applegrove Community Complex for a term ending November 30, 2015.</p>		
Presented in Audit Committee, Report No. 27, February 23, 2015	Agenda Item 16.1 (1)	Agenda Page 5
<p><b>Internal Audit Department Reporting Structure</b></p> <p>The Board decided that the Internal Audit Department report up to the Chief Financial Officer with a dotted line to the Director and the Audit Committee.</p>		
Presented in Audit Committee, Report No. 27, February 23, 2015	Agenda Item 16.1 (2)	Agenda Page 5
<p><b>Documents for Review: Confucius Institute</b></p> <p>The Board decided that reference to the approval process be included in the policy, P024, External Partnerships.</p>		
Presented in Program and School Services Committee, Report No. 45, March 25, 2015	Agenda Item 16.2 (1)	Agenda Page 9
<p><b>Cohort Analysis: Review of Methodological Differences Between the Toronto District School Board and the Ministry of Education [2530]</b></p> <p>The Board received the report.</p>		
Presented in Program and School Services Committee, Report No. 45, March 25, 2015	Agenda Item 16.2 (2)	Agenda Page 9
<p><b>Primary Inclusion Phase One: Update [2533]</b></p> <p>The Board received the report.</p>		

Presented in Program and School Services Committee, Report No. 45, March 25, 2015	Agenda Item 16.2 (3)	Agenda Page 10
<b>Aboriginal Education: Update [2545]</b>		
The Board received the report.		
Presented in Program and School Services Committee, Report No. 45, March 25, 2015	Agenda Item 16.2 (4)	Agenda Page 11
<b>EDuTECH Strategy for Global Learners [2548]</b>		
The Board received the report.		
Presented in Program and School Services Committee, Report No. 45, March 25, 2015	Agenda Item 16.2 (5)	Agenda Page 11
<b>Acceptable Use of Information Technology Resources Policy, New [2536]</b>		
The Board decided that policy Pxxx, Acceptable Use of Information Technology Resources, as presented in the report, be approved.		
Presented in Program and School Services Committee, Report No. 45, March 25, 2015	Agenda Item 16.2 (6)	Agenda Page 11
<b>Toronto Public Health: E-Cigarettes</b>		
The Board decided that the Director present a report in May 2015 on:		
(i) implementing a ban on smoking in all its forms on Board property,		
(ii) educating students about the dangers of smoking in all its forms,		
(iii) encouraging students on making positive choices.		
Presented in Program and School Services Committee, Report No. 45, March 25, 2015	Agenda Item 16.2 (7)	Agenda Page 12
<b>Bike to School Week, May 25-29, 2015</b>		
The Board decided:		
Whereas, the Board has adopted an active and sustainable transportation charter as of November 2013; and		
Whereas, cycling is a major form of active transportation for students and staff and has the benefit of providing increased opportunities for physical activity while reducing the burden of air pollution and traffic; and		
Whereas, school boards and municipalities across the Greater Toronto and Hamilton Areas are celebrat-		

ing Bike to School Week;

Therefore, be it resolved that May 25-29, 2015 be declared as Bike to School Week in the Toronto District School Board.

Presented in Finance and Accountability Committee, Report No. 1, April 1, 2015

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**Contract Awards [2537]**

The Board decided that the contracts in Chart B, as presented in the report, be approved.

Presented in Finance and Accountability Committee, Report No. 1, April 1, 2015

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**Contract Awards, Facility Services [2543]**

The Board decided that the contracts in Chart B, as presented in the report, be approved.

Presented in Finance and Accountability Committee, Report No. 1, April 1, 2015

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**The Learning Partnership: Programs [2538]**

The Board received the report.

Presented in Finance and Accountability Committee, Report No. 1, April 1, 2015

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**Total Value of Contract Awards Valued Between \$50,000 and \$250,000 [2539]**

The Board received the report.

Presented in Finance and Accountability Committee, Report No. 1, April 1, 2015

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**Proposed Revisions to Policy, P017: Purchasing, Facilities-related Contract Approval Threshold Increase [2547]**

The Board decided that the matter be referred back to staff for a comparison across different boards.

Presented in Planning and Priorities Committee, Report No. 47, April 8, 2015

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**Grade Reconfigurations for Oakridge Junior Public School and Samuel Hearne Middle School [2551]**

The Board decided:

- (a) That Oakridge Junior Public School be converted from a Junior Kindergarten to Grade 5 school to a Junior Kindergarten to Grade 4 school effective 1 September 2015;
- (b) That Samuel Hearne Middle School be converted from a Grade 6 to Grade 8 school to a Grade 5 to Grade 8 school effective 1 September 2015.

Presented in Planning and Priorities Committee, Report No. 47, April 8, 2015

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**Safe Schools and Engaged Communities: Report of the Review Team [2517]**

The Board decided that the Director present a report in October 2015 on a preliminary plan regarding the 41 recommendations presented in the report, Safe Schools and Engaged Communities.

Presented in Planning and Priorities Committee, Report No. 47, April 8, 2015

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**EDuTECH Strategy Overview [2532]**

The Board decided:

- (a) That the matter be referred to the Program and School Services Committee;
- (b) That the Director present a report on coding and a critical pathway to next steps.

Presented in Planning and Priorities Committee, Report No. 47, April 8, 2015

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**2015-16 Grants for Student Needs**

The Board received the report.

Presented in Planning and Priorities Committee, Report No. 47, April 8, 2015

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**Technical Briefings on the Board's Budget**

The Board decided:

Whereas, governments use technical briefings as an opportunity for staff to convey information to media not directly familiar with the subject matter to help them understand the government's position;

Therefore, be it resolved:

- (a) That the Director present technical briefings for Toronto's media on both the Board's operating budget and prior to the release of the Board's capital budget, in light of the impact of the provincial Grants for Student Needs;

- (b) That the information highlight any significant gaps in funding;
- (c) That the technical briefing materials be presented to the Budget Committee;
- (d) That the timeline for the briefings be scheduled as soon as possible.

Presented in Planning and Priorities Committee, Report No. 47, April 8, 2015

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**Procedure for the Election of Parent Representatives on the Parent Involvement Advisory Committee**

The Board decided that the Parent Involvement Advisory Committee propose a procedure for the election of parent representatives from each ward to the Parent Involvement Advisory Committee, that procedure to include the qualifications needed to stand for a position and the process by which representatives shall be elected or appointed, in accordance with Ontario Regulation 612/00, School Councils and Parent Involvement Committees.

Presented in Planning and Priorities Committee, Report No. 47, April 8, 2015

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**Driving in School Zones**

The Board decided:

Whereas, school travel plans have been initiated with the city of Toronto and green communities in schools in both the TDSB and the Toronto Catholic District School Board in order to identify and address issues that will make it safer for students to get to and from school; and

Whereas, there appears to be a common concern across all the plans that cars are travelling much too quickly in school zones;

Therefore, be it resolved:

That the Board work with the Toronto Catholic District School Board, the city of Toronto and other possible partners, such as the Ontario Medical Association to initiate a city-wide campaign to heighten the awareness of drivers of the need to slow down in school zones.

Presented in Planning and Priorities Committee, Report No. 47, April 8, 2015

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**City of Toronto Zoning Bylaw Development: Use of Schools**

The Board decided:

Whereas, the Board and city have incurred significant costs in land use disputes, such as Central Technical School field project; and

Whereas, the city's zoning bylaw should reflect the broad variety of uses of schools in Toronto;

Therefore, be it resolved:

That the Chair and the Director enter into discussions with the Mayor, City Council and city staff regarding the development of a zoning bylaw that reflects the variety of uses of Toronto District School Board properties, including use as community hubs.

Presented in Planning and Priorities Committee, Report No. 47, April 8, 2015

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### **Meeting With the Minister of Education**

The Board decided:

Whereas, the Minister of Education has indicated in media interviews that she would like to meet with the TDSB;

Therefore, be it resolved:

- (a) That the Chair send a letter to the Minister of Education inviting her to meet with trustees on Thursday, April 30, 2015;
- (b) That the Chair, Vice-chair and chairs of the standing committees be invited to take part in the meeting.

Presented in Planning and Priorities Committee, Report No. 47, April 8, 2015

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### **Establishment of a Capital Plan Workgroup**

The Board decided that the following be referred to the Budget Committee:

Whereas, the Board's bylaw 12.4 states that a committee of the Board may establish a subcommittee to make recommendations to the committee on any matter before the committee for consideration;

Therefore, be it resolved:

- (a) That the Budget Committee establish a Capital Plan Workgroup with the following mandate and membership:

#### Mandate

To develop a capital plan to address the Board's maintenance backlog

To develop a plan to bring all schools into a reasonable state of repair

To present a report to the Budget Committee by May 2015

- (b) That the capital plan include a plan to pay for the capital expenditures from a variety of sources including:
  - (i) Education Development Charges,

- (ii) Ministry of Education capital funding,
- (iii) a partnership with the city to preserve green space, daycare space and essential public services,
- (iv) debentures paid for through an education tax,
- (v) a rational plan to close and sell schools without compromising the needs of current or future students
- (vi) That the plan be communicated through the media and public meetings to build knowledge and support for the need to find the means to fund necessary repairs for our schools

Membership

Any number of trustees

Staff as appointed by the Director

Four students from the Student SuperCouncil and Caring and Safe Schools

Four parents and community members from the Board’s advisory committees

Two community members from interested groups such as Fix Our Schools or Social Planning Toronto

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<b>Additional Member of the Policy Review Workgroup</b>		
The Board appointed Trustee Alexander Brown to the Policy Review Workgroup for a term ending November 30, 2015.		

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<b>Additional Members of the House Committee</b>		
The Board appointed the following members to the House Committee for a term ending November 30, 2015:		
<ul style="list-style-type: none"> <li>1. Jerry Chadwick</li> <li>2. Howard Kaplan</li> <li>3. Jennifer Story</li> </ul>		

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	17.4	33
<b>International Walk to School Day</b>		
The Board decided:		

Whereas, the lack of daily physical activity in Canadian children and youth is a known health problem, leading to a higher risk of chronic disease later in life; and

Whereas, Toronto's Public Health Department's (TPH) recent census of student health has found that only ten percent of students in Toronto are meeting the Physical Activity Guidelines set out by Health Canada; and

Whereas, the Medical Officer of Health for the City of Toronto, Dr. David McKeown, has recommended in the TPH student health report "Healthy Futures" (released March, 2015) that all schools develop active travel plans, in order to encourage walking, biking, and other forms of self-propelled travel to school; and

Whereas, the Toronto District School Board has passed and is implementing a Charter for Active, Safe, and Sustainable Transportation; and

Whereas, International Walk to School Day, an annual global event in early October, recognized in more than 40 countries globally, should be recognized in the Toronto District School Board calendar in order to galvanize visibility for walking or biking to school and the importance of walkable communities; and

Whereas, International Walk to School Day in 2015 is happening on October 7;

Therefore, be it resolved that International Walk to School Day be added to the Days of Significance in the TDSB calendar in 2015 and all subsequent years, and celebrated system-wide as a symbol of the importance of active, safe and sustainable transportation.

	New Business	Agenda Page n/a
<p><b>Appointments to the Premier’s Community Hub Framework Advisory Group</b></p> <p>The Board decided:</p> <p>Whereas, trustees of the Toronto District School Board have always understood that schools are more than just buildings - that they are community hubs and that stronger communities are built when people living there can interact and participate regularly in quality programs such as health, cultural, social, educational and recreational opportunities; and</p> <p>Whereas, through the Priority Schools Initiative, Model Schools, Community Use of Schools and Community Services, for example, the TDSB has supported schools as community hubs; and</p> <p>Whereas, TDSB trustees were instrumental in helping to organize the Integrated Service Delivery Symposium held in Toronto in May 2014 that discussed the repurposing of Ontario’s public schools as “community hubs” that serve children, families and the communities in which they live;</p> <p>I hereby move that the Chair send a letter to the Premier of Ontario and Minister of Education, copied to the Ontario Public School Boards’ Association, in support of OPSBA’s position regarding the exclusion of school board and education sector appointments from the Premier’s Community Hub Framework Advisory Group.</p>		



Presented in Report No. 96 of the Committee of the Whole (Private), April 15, 2015	Agenda Item n/a	Agenda Page n/a
<i>Note: There may be matters other than the following or other decisions related to the same topic that are included in the private minutes and referenced in the public report of the Committee of the Whole.</i>		
<p><b>Staff Changes</b></p> <p>The Board approved staff changes (on file in the Director's Office).</p>		
<p><b>Toronto Lands Corporation: Bloor-Dufferin Redevelopment Project</b></p> <p>The Board decided:</p> <ul style="list-style-type: none"> <li>a) That the disposition of a 7.3 acre parcel of land at the corner of Bloor Street and Dufferin Street be deferred until the Toronto Lands Corporation can complete its review in pursuing community hub opportunities using the Bloor-Dufferin Redevelopment Project as a demonstration site for a community hub;</li> <li>b) That the Toronto Lands Corporation present a report in June 2015 on a feasibility plan and next steps.</li> </ul>		
<p><b>Toronto Lands Corporation Board of Directors: Appointments</b></p> <p>The Board decided:</p> <ul style="list-style-type: none"> <li>a) That the Honourable David Crombie, Director and current Chair, be reappointed to the position of Chair of the Toronto Lands Corporation from September 1, 2015 to August 31, 2017;</li> <li>b) That the appointment of Dino Chiesa as a Director and Vice-chair of the Toronto Lands Corporation be extended until December 31, 2015.</li> </ul>		

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