

## SUMMARY OF DECISIONS

### Regular Meeting

September 25, 2019

*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>Selection of Trustee Members on the LGBTQ2S Community Advisory Committee</b></p> <p>The Board appointed Trustees Brown, Doyle, MacLean and Moise to serve on the LGBTQ2S Community Advisory Committee for the term ending November 14, 2020.</p>		
Presented in Governance and Policy Committee, Report No. 20, September 11, 2019	Agenda Item 16.1 (1)	Agenda Page 5
<p><b>Status Update on the Policy Review Schedule for the 2018-19 School Year [3711]</b></p> <p>The Board received the report.</p>		
Presented in Governance and Policy Committee, Report No. 20, September 11, 2019	Agenda Item 16.1 (2)	Agenda Page 6
<p><b>P020, Transportation of Students Policy Review: Phase 1[3709]</b></p> <p>The Board decided that the work plan for the review of policy P020, Transportation of Students, as presented in the report, be approved.</p>		
Presented in Governance and Policy Committee, Report No. 20, September 11, 2019	Agenda Item 16.1 (3)	Agenda Page 6
<p><b>P017, Purchasing Policy Review: Phase 1 [3708]</b></p> <p>The Board decided that the work plan for the review of policy P017, Purchasing, as presented in the report, be approved.</p>		
Presented in Governance and Policy Committee, Report No. 20, September 11, 2019	Agenda Item 16.1 (4)	Agenda Page 6
<p><b>PR597, French Immersion/Extended French: Revised Procedure [3703]</b></p> <p>The Board received the report.</p>		

Presented in Governance and Policy Committee, Report No. 20, September 11, 2019	Agenda Item 16.1 (5)	Agenda Page 6
<b>PR518, Admission Eligibility Requirements: Revised Procedure [3705]</b>		
The Board received the report.		

Presented in Governance and Policy Committee, Report No. 20, September 11, 2019	Agenda Item 16.1 (6)	Agenda Page 7
<b>Information Technology Operating Procedures Update, PR573, Passwords for Network Access Security and PR725, Cyber Risk and Security: Revised Procedures [3699]</b>		
The Board received the report.		

Presented in Governance and Policy Committee, Report No. 20, September 11, 2019	Agenda Item 16.1 (7)	Agenda Page 7
<b>PR724, Refusal to Admit: New Procedure [3710]</b>		
The Board received the report.		

Presented in Program and School Services Committee, Report No. 77, September 12, 2019	Agenda Item 16.2 (1)	Agenda Page 11
<b>Special Education Advisory Committee: Revisions to Terms of Reference</b>		
The Board decided:		
Whereas, SEAC revised its terms of reference at its June 2019 meeting;		
Therefore, be it resolved:		
That the terms of reference of the Special Education Advisory Committee be revised to include the following:		
<ul style="list-style-type: none"> <li>i. Any member of SEAC could be appointed as chair or vice-chair of the committee;</li> <li>ii. Nominations for community representative/alternate will be considered in September and February of each year.</li> </ul>		

Presented in Finance, Budget and Enrolment Committee, Report No. 42, September 17, 2019	Agenda Item 16.3 (1)	Agenda Page 19
<b>Grants for Student Needs (GSN) Funding Update [3736]</b>		
The Board received the report.		

Presented in Finance, Budget and Enrolment Committee, Report No. 42, September 17, 2019	Agenda Item 16.3 (2)	Agenda Page 20
<b>Student Transportation Status Update [3740]</b>		
The Board received the report.		

Presented in Finance, Budget and Enrolment Committee, Report No. 42, September 17, 2019	Agenda Item 16.3 (3)	Agenda Page 20
<b>Contract Awards, Facilities [3733]</b>		
The Board decided that the contracts on Appendix C, as presented in the report, be approved.		

Presented in Finance, Budget and Enrolment Committee, Report No. 42, September 17, 2019	Agenda Item 16.3 (4)	Agenda Page 20
<b>Contract Awards, Operations [3732]</b>		
The Board decided that the contracts on Appendix C, as presented in the report, be approved.		

Presented in Finance, Budget and Enrolment Committee, Report No. 42, September 17, 2019	Agenda Item 16.3 (5)	Agenda Page 21
<b>York Memorial Collegiate Institute Update [3737]</b>		
The Board received the report.		

Presented in Committee of the Whole, Report No. 06, September 18, 2019	Agenda Item 16.4 (1)	Agenda Page 23
<b>Provincial 2019-20 Capital Priorities Program: Project Scope Revisions [3741]</b>		
The Board decided that the list of ten Capital Priority projects, as presented in the report, be approved for submission to the Ministry of Education.		

Presented in Committee of the Whole, Report No. 06, September 18, 2019	Agenda Item 16.4 (2)	Agenda Page 24
<b>Governance and Board Services [3744]</b>		
The Board received the report.		

Presented in Committee of the Whole, Report No. 06, September 18, 2019	Agenda Item 16.4 (3)	Agenda Page 24
<p><b>Bloor Collegiate Institute and ALPHA II Alternative School: Relocation During Construction of Replacement School [3739]</b></p> <p>The Board decided that Bloor Collegiate Institute and ALPHA II Alternative School be relocated to Central Technical School, effective September 1, 2020, for the duration of construction of the replacement school for Bloor Collegiate Institute and ALPHA II Alternative School.</p>		

Presented in Committee of the Whole, Report No. 06, September 18, 2019	Agenda Item 16.4 (4)	Agenda Page 24
<p><b>Malvern Community Schools Attendance Boundary Changes [3742]</b></p> <p>The Board decided:</p> <ol style="list-style-type: none"> <li>a. That students residing on the following streets in the Paradise Homes subdivision currently redirected to Iroquois Junior Public School and Henry Hudson Senior Public School be assigned to Tom Longboat Junior Public School and Dr. Marion Hilliard Senior Public School, as of September 1, 2020: <ul style="list-style-type: none"> <li>▪ Blackbird Gate</li> <li>▪ Fiddlehead Terrace</li> <li>▪ Maidenhair Lane</li> <li>▪ Mourning Dove Crescent</li> <li>▪ Neilson Park Drive</li> <li>▪ Red Hawk Road</li> <li>▪ Swallowtail Road;</li> </ul> </li> <li>b. That students residing on the following streets in the Canada Lands and McLevin subdivisions currently redirected to George B. Little Public School be assigned to Berner Trail Junior Public School and Dr. Marion Hilliard Senior Public School, as of September 1, 2020: <ul style="list-style-type: none"> <li>▪ Bon Echo Court</li> <li>▪ Flatfield Terrace</li> <li>▪ McLevin Avenue # 200, 232 to 320</li> <li>▪ Pinery Trail</li> <li>▪ Telfer Gardens;</li> </ul> </li> <li>c. That the commercial property in the centre of the Malvern Community which includes 165 Tapscott Road be assigned to Berner Trail Junior Public School, Dr. Mar-</li> </ol>		

ion Hilliard Senior Public School and Lester B. Pearson Collegiate Institute, as of September 1, 2020;

- d. That Grade 4 and 5 students who attend Iroquois Junior Public School during the 2019-20 school year have the option of continuing to attend Iroquois Junior Public School for Grades 5 and 6 or transferring to Tom Longboat Junior Public School for the 2020-21 school year;
- e. That Grade 7 students who attend Henry Hudson Senior Public School during the 2019-20 school year have the option of continuing to attend Henry Hudson Senior Public School for Grade 8 or transferring to Dr. Marion Hilliard Senior Public School for the 2020-21 school year;
- f. That Grade 4 to 7 students who attend George B. Little Public School during the 2019-20 school year have the option of continuing to attend George B. Little Public School for Grades 5 through 8 or transferring to Berner Trail Junior Public School for Grades 5 and 6 and Dr. Marion Hilliard Senior Public School for Grades 7 and 8 for the 2020-21 school year;
- g. That student transportation continue to be available for those students who wish to continue attending Iroquois Junior Public School for Grades 5 and 6 for the 2020-21 school year and Grade 6 in the 2021-22 school year, as per the TDSB's Transportation of Students Policy P020;
- h. That student transportation continue to be available for those students who wish to continue attending Henry Hudson Senior Public School for Grade 8 for the 2020-21 school year, as per the TDSB's Transportation of Students Policy P020;
- i. That student transportation continue to be available for those students who wish to continue attending George B. Little Public School for Grades 5 through 8 for the 2020-21 school year through to the 2023-24 school year, as per the TDSB's Transportation of Students Policy P020;
- j. That siblings of students who wish to continue attending Iroquois Junior Public School for Grades 5 and 6 also be allowed to continue to attend Iroquois Junior Public School but student transportation will end June 30, 2022;
- k. That siblings of students who wish to continue attending George B. Little Public School for Grades 5 through 8 also be allowed to continue to attend George B. Little Public School but student transportation will end June 30, 2024.

Presented in Committee of the Whole, Report No. 06, September 18, 2019

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**National Alliance of Black School Educators' 47th Annual Conference, November 13-17, 2019: Expense Approval [3738]**

The Board decided that the request from Trustee David Smith to attend the National Alliance of

Black School Educators' 47th Annual Conference from November 13 to 17, 2019 in Dallas, Texas, be approved.

Presented in Committee of the Whole, Report No. 06, September 18, 2019	Agenda Item 16.4 (6)	Agenda Page 27
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**International LGBTQ Leaders Conference 2019, November 14-16, 2019: Expense Approval [3743]**

The Board decided that the request from Trustee Chris Moise to attend the International LGBTQ Leaders Conference 2019 from November 14 to 16, 2019, in Washington, D.C., be approved.

Presented in Audit Committee, Report No. 50, September 23, 2019	Agenda Item 16.5 (1)	Agenda Page 31
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**Annual Audit Committee Report to the Board of Trustees and Ministry of Education as per Ontario Regulation 361/10 and Committee Self-Evaluation [3723]**

The Board received the report.

Presented in Audit Committee, Report No. 50, September 23, 2019	Agenda Item 16.5 (2)	Agenda Page 32
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**2019 External Audit Service Plan [3725]**

The Board decided that the 2019 External Audit Service Plan be approved.

Presented in Audit Committee, Report No. 50, September 23, 2019	Agenda Item 16.5 (3)	Agenda Page 32
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**e-Security Partner Services Contract [3726]**

The Board decided that Deloitte LLP be retained for a period of three years, to provide e-security partner services.

Presented in Audit Committee, Report No. 50, September 23, 2019	Agenda Item 16.5 (4)	Agenda Page 32
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**TDSB Compliance Program Annual Report [3727]**

The Board received the report.

Presented in Audit Committee, Report No. 50, September 23, 2019	Agenda Item 16.5 (5)	Agenda Page 33
<b>Internal Audit Department Status and Engagement Update, September 2019 [3724]</b>		
The Board received the report.		
Presented in Audit Committee, Report No. 50, September 23, 2019	Agenda Item 16.5 (6)	Agenda Page 33
<b>Regional Internal Audit Team Engagement and Status Update [3745]</b>		
The Board received the report.		
Presented in Audit Committee, Report No. 50, September 23, 2019	Agenda Item 16.5 (7)	Agenda Page 33
<b>Audit Committee O. Reg 361/10 Requirements: Work Tracker [3729]</b>		
The Board received the report.		

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