

SUMMARY OF DECISIONS

Regular Meeting

November 27, 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>Establishment of a Compliance Audit Committee: Compensation [3792]</p> <p>The Board decided that the per diem amount for members of the Board's Compliance Audit Committee be set at \$350.00.</p>		
Presented in Program and School Services Committee, Report No. 79, November 6, 2019	Agenda Item 16.1 (1)	Agenda Page 5
<p>Regional Internal Audit Team Audit Plan PSSC Input for 2019-20 to 2021-22 Audit Engagements [3780]</p> <p>The Board received the report.</p>		
Presented in Program and School Services Committee, Report No. 79, November 6, 2019	Agenda Item 16.1 (2)	Agenda Page 6
<p>Inner City Community Advisory Committee: Revisions to Terms of Reference</p> <p>The Board decided that the matter be referred to staff to work with the Inner City Community Advisory Committee to revise its terms of reference to align with the CAC handbook regarding staff support, quorum and the scheduling of meetings.</p>		
Presented in Program and School Services Committee, Report No. 79, November 6, 2019	Agenda Item 16.1 (3)	Agenda Page 6
<p>Implementation of the Parents Reaching Out Grants, 2019-20 [3785]</p> <p>The Board decided:</p> <ul style="list-style-type: none"> (a) That the Ministry of Education's Parents Reaching Out Grants allocation amount of \$133,405.00 be distributed, as presented in the report; (b) That the Chair send a letter to the Minister of Education to express the Board's dismay with the changes to the overall funding amount and disbursement process for the 2019-20 Parents Reaching Out Grants. 		

Presented in Program and School Services Committee, Report No. 79, November 6, 2019	Agenda Item 16.1 (4)	Agenda Page 6
Update on the Implementation of the Multi-Year Strategic Action Plan: Equity, Anti-Racism and Anti-Oppression, 2018-19 [3784]		
The Board postponed consideration of the matter to the next regular meeting.		
Presented in Program and School Services Committee, Report No. 79, November 6, 2019	Agenda Item 16.1 (5)	Agenda Page 7
Model Schools for Inner Cities Annual Report [3789]		
The Board received the report.		
Presented in Program and School Services Committee, Report No. 79, November 6, 2019	Agenda Item 16.1 (6)	Agenda Page 7
2017-18 Pilot Project, Use of Independent Legal Counsel for the Student Discipline Committee: Update [3790]		
The Board received the report.		
Presented in Finance, Budget and Enrolment Committee, Report No. 44, November 7, 2019	Agenda Item 16.2 (1)	Agenda Page 13
Contract Awards, Facilities [3774]		
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. 44, November 7, 2019	Agenda Item 16.2 (2)	Agenda Page 14
Contract Award, Director's Performance Appraisal Consulting Services [3776]		
The Board decided:		
(a) That Metrics@Work be retained for a period of three years, with an option to renew for up to two additional years, to provide service to the Board with respect to its annual performance evaluation of the Director of Education;		
(b) That the Chair of the Board and the Associate Director, Business Operations and Service Excellence be authorized to negotiate and sign an agreement with Metrics@Work, consistent with the terms of the Request for Proposals issued on September 25, 2019, as presented in the report.		

Presented in Finance, Budget and Enrolment Committee, Report No. 44, November 7, 2019	Agenda Item 16.2 (3)	Agenda Page 14
Actual Enrolment as of September 2019 [3786]		
The Board received the report.		
Presented in Finance, Budget and Enrolment Committee, Report No. 44, November 7, 2019	Agenda Item 16.2 (4)	Agenda Page 14
Community Services Annual Year-End Report [3783]		
The Board received the report.		
Presented in Finance, Budget and Enrolment Committee, Report No. 44, November 7, 2019	Agenda Item 16.2 (5)	Agenda Page 15
Honoraria for Trustees: Update [3782]		
The Board decided:		
(a) That the honoraria for Trustees for one year, commencing on December 1, 2019, as presented in the report, be approved;		
(b) That section 6.4 of policy P074, Honoraria for Trustees, be updated accordingly to incorporate the revisions to honoraria amounts, as presented in the report.		
Presented in Finance, Budget and Enrolment Committee, Report No. 44, November 7, 2019	Agenda Item 16.2 (6)	Agenda Page 15
Proposed Strategic Drivers for 2020-21 Budget [3787]		
The Board decided that the strategic drivers for the 2020-21 budget, as presented in the report, be ranked in the following order and approved:		
i. Early Years		
ii. Differentiated Approaches to Serve Our Students including Indigenous Education		
iii. Student Success		
iv. Staff Allocation to Support All Students		
v. Modernization and Accessibility		
vi. Professional Development		
vii. Parent Engagement and Student Voice		

Presented in Finance, Budget and Enrolment Committee, Report No. 44, November 7, 2019	Agenda Item 16.2 (7)	Agenda Page 16
Regional Internal Audit Team Audit Plan FBEC Input for 2019-20 to 2021-22 Audit Engagements [3781]		
The Board received the report.		
Presented in Finance, Budget and Enrolment Committee, Report No. 44, November 7, 2019	Agenda Item 16.2 (12)	Agenda Page 17
Contract Awards, Operations [3775]		
The Board received the report.		
Presented in Committee of the Whole (Special Meeting), Report No. 08, November 7, 2019	Agenda Item 16.3 (1)	Agenda Page 19
2020-21 Budget Reductions in Year 2 [3787]		
The Board decided:		
(a) That French and Gifted bussing reductions in the amount of \$1.9M in 2020-21 be delayed until the Learning Opportunities Index (LOI) review and French redistribution of program sites are completed;		
(b) That the Director present a report in January 2020 on the achievable savings in 2020-21 and future years on supplementary French and Gifted teachers.		
Presented in Committee of the Whole, Report No. 09, November 13, 2019	Agenda Item 16.4 (1)	Agenda Page 21
Secondary Program Review: Update #2 [3777]		
The Board received the report.		
Presented in Committee of the Whole, Report No. 09, November 13, 2019	Agenda Item 16.4 (2)	Agenda Page 22
Long-Term Program and Accommodation Strategy 2019-2028 [3768]		
The Board postponed consideration of the matter to the next regular meeting.		
Presented in Committee of the Whole, Report No. 09, November 13, 2019	Agenda Item 16.4 (3)	Agenda Page 22
Exemption From Human Development and Sexual Health Instruction, Grades 1 to 8: New Procedure [3788]		
The Board received the report.		

Presented in Committee of the Whole, Report No. 09, November 13, 2019	Agenda Item 16.4 (4)	Agenda Page 22
Digital Learning Tools and Student Data Privacy [3779]		
The Board received the report.		

Presented in Committee of the Whole, Report No. 09, November 13, 2019	Agenda Item 16.4 (5)	Agenda Page 23
Proposal for a Modified Pupil Accommodation Review for York Memorial Collegiate Institute and George Harvey Collegiate Institute [3767]		
The Board decided that the proposal for a modified pupil accommodation review for York Memorial Collegiate Institute and George Harvey Collegiate Institute, as presented in the report, be approved and submitted to the Ministry of Education.		

Presented in Committee of the Whole, Report No. 09, November 13, 2019	Agenda Item 16.4 (6)	Agenda Page 23
Accommodation of Students From Residential Developments at 2-44 Sonic Way [3769]		
The Board decided that effective immediately, Rippleton Public School be the designated elementary school for students residing in the new residential development located at 2-44 Sonic Way, as presented in the report.		

Presented in Committee of the Whole, Report No. 09, November 13, 2019	Agenda Item 16.4 (7)	Agenda Page 24
Accommodation of Students From Residential Developments in the Eglinton Junior Public School Area [3770]		
The Board decided that effective immediately, Whitney Junior Public School be the designated elementary school for students residing in the new residential development located at 11 Lillian Street, and Rippleton Public School be the designated elementary school for students residing in the new residential developments located at 200-214 Keewatin Avenue, 85 Broadway Avenue, 14-16 Elvina Gardens, and 71 Redpath Avenue, as presented in the report.		

Presented in Committee of the Whole, Report No. 09, November 13, 2019	Agenda Item 16.4 (8)	Agenda Page 24
Canadian School Boards Association Congress and Trustees Gathering on Indigenous Education, 2020: Expense Approval [3778]		
The Board decided that the request from Trustees Shelley Laskin and Christopher Mammoliti to attend the Canadian School Boards Association Congress 2020 and the Trustees Gathering on Indigenous Education from July 2 to 5, 2020, in Banff, Alberta be approved.		

Presented in Report No. 169 of the Committee of the Whole (Private), November 27, 2019	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>Selections, Transfers and Placements of Principals and Vice-principals</p> <p>The Board approved Selections, Transfers and Placements of Principals and Vice-principals (on file in the Director's Office).</p>		