

SUMMARY DECISIONS

Regular Meeting

June 14, 2023

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.

Presented in Governance and Policy Committee, Report No. 05, May 31, 2023	Agenda Item 15.1 (1)	Page 1
<p>P034, Workplace Harassment Prevention for Non-Human-Rights-Code Harassment Policy: Annual Review [4523]</p> <p>The Board decided that policy P034, Workplace Harassment Prevention for Non-Human-Rights-Code Harassment, as presented in the report, be approved.</p>		
Presented in Governance and Policy Committee, Report No.05, May 31, 2023	Agenda Item 15.1 (2)	Page 2
<p>P047, Naming Schools and Special Purpose Areas Policy Review: Phase 5 [4525]</p> <p>The Board decided:</p> <p>(a) That Section 6.1 Guiding Principles be renamed Guiding Principles for Naming/Renaming Schools, Teams and Special Purpose Areas;</p> <p>(b) That the revisions to policy P047, Naming Schools and Special-Purpose Areas, renamed Naming Schools, Teams and Special Purpose Areas, as presented in the report, be approved.</p>		
Presented in Governance and Policy Committee, Report No.05, May 31, 2023	Agenda Item 15.1 (3)	Page 2
<p>Policy 103, Flexible Working Arrangements: Update [4529]</p> <p>The Board decided that the policy review work plan for the review of policy P103, Flexible Working Arrangements, as presented in the report, be approved.</p>		
Presented in Governance and Policy Committee, Report No.05, May 31, 2023	Agenda Item 15.1 (4)	Page 2
<p>Disconnecting From Work Policy, Phase 1 [4530]</p> <p>The Board decided that the policy review work plan for the review of policy P102, Disconnecting From Work, as presented in the report, be approved.</p>		

Student Interest Program Specialized Schools and Programs Policy: Review

The Board decided:

Whereas, on May 25, 2022, the previous Board replaced the Specialized Programs Policy (“SPP”) with the Student Interest Programs Policy (“SIPP”), and adopted a mandatory randomized selection for admission to its specialized programs (Policy P100) that has not been reviewed or debated by the current Board elected in November 2022; and

Whereas, the February 2022 TDSB report into community feedback from parents, students, teachers and administrators stated that “there was also no clear consensus on the use of a lottery for admissions among any group” (p. 16) and that “Many respondents commented that the application to specialized programs should include some form of merit-based criteria.”; and

Whereas, a fundamental stated goal of adopting the SIPP and Policy 100 was to increase access to these programs and in a fair and equitable way; and

Whereas, an explicit requirement of Policy 100 was to ensure that valuable and sought-after program seats would be allocated to students with ‘demonstrated active interest or passion’ in the program areas;

Therefore, be it resolved:

- (a) That the following be referred to staff as part of the report back to the Board in the fall 2023:
 - i) the numbers of students who, as of June 1, 2023, applied for, were accepted to, and were placed in each specialized program whose admissions are governed by policy P100;
 - ii) the number of seats left unfilled in said programs, or that were then filled from local waitlists as opposed to the previous central waitlist;
 - iii) a list of schools in underserved geographic areas of the city where additional specialized programs could be added based on the high demand evidenced in the lottery process;
 - iv) a review of specialized program entrance policies, including lotteries, from school boards in Canada and the United States, and their outcomes, in the spring 2024;
- (b) That the Director assess the current implementation of section 6.3.5, while upholding the objectives and guiding principles of policy P100;
- (c) That the Director present a report on the feasibility of extending waitlists.

Presented in Finance, Budget and Enrolment Committee, Report No. 09, June 1, 2023	Agenda Item 15.2 (1)	Page 7
Contract Awards, Operations [4547]		
The Board decided that the contract awards on Appendix C, as presented in the report, be approved.		
Presented in Finance, Budget and Enrolment Committee, Report No. 09, June 1, 2023	Agenda Item 15.2 (2)	Page 8
Contract Awards, Facilities [4548]		
The Board decided that the contract awards on Appendix C, as presented in the report, be approved.		
Presented in Finance, Budget and Enrolment Committee, Report No. 09, June 1, 2023	Agenda Item 15.2 (3)	Page 9
Student Transportation, Contract Awards [4550]		
The Board decided that the matter, Student Transportation, Contract Awards, be referred back to staff for further information on total costs and impacts on future budgets and presented at the June 14, 2023 meeting.		
Presented in Finance, Budget and Enrolment Committee, Report No. 09, June 1, 2023	Agenda Item 15.2 (3)	Page N/A
Student Transportation, Contract Awards [4550R]		
The Board decided that the contract awards as presented in the report, be approved.		
Presented in Finance, Budget and Enrolment Committee, Report No. 09, June 1, 2023	Agenda Item 15.2 (4)	Page 8
Contract Awards, Summer Approval Process 2023 [4549]		
The Board received the report.		
Presented in Finance, Budget and Enrolment Committee, Report No. 09, June 1, 2023	Agenda Item 15.2 (5)	Page 9
Design Consultant Contract Award, Mass Timber Replacement School at Poplar Road Junior Public School [4551]		
The Board decided that a consultant contract award to the joint venture comprised of Diamond Schmitt and Moffet and Duncan Architects for a fixed fee of \$1,387,300 for the design of the Poplar Road Junior Public School replacement school, including a five-room child care, in Ward 19, as presented in the report be approved.		

Presented in Finance, Budget and Enrolment Committee, Report No. 09, June 1, 2023	Agenda Item 15.2 (6)	Page 9
Design Consultant Contract Award, Podium Elementary School and Exterior Play Space Design Guidelines and Design of New Podium School for Sugar Wharf Public School [4552]		
The Board decided that a consultant contract award to the firm CS&P Architects Inc. for a fixed fee of \$835,000 for the development of the TDSB Podium School Design and Exterior Play Space Guidelines and the design of a fully integrated school in a mixed-use condo development to serve the new community at Lower Yonge Precinct in Ward 9, as presented in the report, be approved.		
Presented in Finance, Budget and Enrolment Committee, Report No. 09, June 1, 2023	Agenda Item 15.2 (7)	Page 10
Community Use of Schools, Permit Fee Increase [4538]		
The Board received the report.		
Presented in Finance, Budget and Enrolment Committee, Report No. 09, June 1, 2023	Agenda Item 15.2 (8)	Page 10
York Memorial Collegiate Institute: Project Update [4554]		
The Board received the report.		
Presented in Finance, Budget and Enrolment Committee, Report No. 09, June 1, 2023	Agenda Item 15.2 (9)	Page 10
Extended Day Program Review [4528]		
The Board received the report.		
Presented in Finance, Budget and Enrolment Committee, Report No. 09, June 1, 2023	Agenda Item 15.2 (10)	Page 11
Proposed Options to Balance the 2023-24 Budget [4555]		
The Board received the report.		
Presented in Planning and Priorities Committee, Report No. 8, June 7, 2023	Agenda Item 15.3 (1)	Page 47
Toronto Lands Corporation: Annual Capital and Operating Budget		
The Board decided:		
(a) That the 2023-2024 Toronto Lands Corporation operating budget, as presented in the report, be approved;		
(b) That the 2023-2024 Toronto Lands Corporation capital budget, as presented in the		

report, be approved.

Presented in Planning and Priorities Committee, Report No. 8, June 7, 2023

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2023-24 Toronto Lands Corporation Annual Plan

The Board decided that the 2023-2024 Toronto Lands Corporation Annual Plan, as presented in the report, be approved.

Presented in Planning and Priorities Committee, Report No. 8, June 7, 2023

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2022-23 Q4 Leases and Licenses for TDSB Operating Schools

The Board decided:

- (a) That in accordance with section 194(3) of the *Education Act*, the following demised space highlighted in Appendix A, as presented in the report, is not required for the purposes of the Board and be declared surplus for the term outlined below, for the purposes of lease to Post 21 Foundation to provide learning opportunities for adults with complex physical and mental needs:
- i. Central Etobicoke High School, 10 Denfield Street, Surplus Term: February 1, 2023 to January 31, 2028;
- (b) That Toronto Lands Corporation be authorized to enter into agreements thereof in favour of the following tenant, Post 21 Foundation Inc. and two licensees outlined below for the indicated term upon satisfactory completion of Ontario Regulation 444/98, if required, on terms and conditions satisfactory to TLC in its reasonable discretion in form and content satisfactory to TLC's legal counsel:
- i. Central Etobicoke High School - Post 21 Foundation Inc. – CPP Lease – 2,873sf Feb 1 2023 – Jan 31 2028
 - ii. West Humber Collegiate Institute – Greater Toronto Airport Authority – Licence – Portion of Rooftop January 1, 2023 – December 31, 2027;
 - iii. James S. Bell Junior Middle School – Greater Toronto Airport Authority – Licence – Portion of Rooftop January 1, 2023 – December 31, 2027.

Presented in Planning and Priorities Committee, Report No. 8, June 7, 2023

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Community Access Agreement, Blake Street Junior Public School, 21 Boulton Avenue

The Board decided:

- (a) That the acceptance of funding in the amount of \$62,988.27 from the City of Toronto to fund costs associated with site improvements at Blake Street Junior Public School,

as outlined in the Appendix C, as presented in the report, be accepted;

- (b) That the Toronto Lands Corporation be authorized to execute a community access agreement with the City of Toronto for a term of ten years commencing on or about January 1, 2024 with key business terms and conditions as specified, as presented in the report;
- (c) That the community access agreement be in a form and content satisfactory to the TLC's Legal Counsel.

Presented in Planning and Priorities Committee, Report No. 8, June 7, 2023

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Community Access Agreement, General Brock Public School, 140 Chestnut Crescent

The Board decided:

- (a) That the acceptance of funding in the amount of \$150,000.00 from the City of Toronto to fund costs associated with site improvements at General Brock Public School, as presented in the report, be received;
- (b) That the Toronto Lands Corporation be authorized to execute a community access agreement with the City of Toronto for a term of twenty-five years commencing on or about January 1, 2025 with key business terms and conditions, as presented in the report;
- (c) That the community access agreement be in a form and content satisfactory to the TLC's Legal Counsel.

Presented in Planning and Priorities Committee, Report No. 8, June 7, 2023

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Community Access Agreement, JR Wilcox Community School, 231 Ava Road

The Board decided:

- (a) That the acceptance of funding in the amount of \$350,000.00 from the City of Toronto to fund costs associated with site improvements at JR Wilcox Community School, as presented in the report, be accepted;
- (b) That the Toronto Lands Corporation be authorized to execute a community access agreement with the City of Toronto for a term of twenty-five years commencing on or about January 1, 2024 with key business terms and conditions as presented in the report;
- (c) That the community access agreement be in a form and content satisfactory to the TLC's Legal Counsel.

Presented in Planning and Priorities Committee, Report No. 8, June 7, 2023	Agenda Item 15.3 (7)	Page 51
NBE3U/UC English, Contemporary First Nations, Métis, and Inuit Voices: Gradual Implementation Plan [4560]		
The Board received the report.		
Presented in Planning and Priorities Committee, Report No. 8, June 7, 2023	Agenda Item 15.3 (8)	Page 52
Program Area Reviews for New Arts-Focused Central Student Interest Programs at Westview Centennial Secondary School and Woburn Collegiate Institute [4544]		
The Board decided:		
(a) That new Arts-focused Central Student Interest programs be established in the northwest of Toronto at Westview Centennial Secondary School and in the northeast at Woburn Collegiate Institute with interest-based admission in accordance with policy 100, Student Interest Program;		
(b) That the new Arts programs at Part (a) be implemented for Grade 9 in September of 2024, Grade 10 in September of 2025, Grade 11 in September of 2026, and Grade 12 in September of 2027.		
Presented in Planning and Priorities Committee, Report No. 8, June 7, 2023	Agenda Item 15.3 (9)	Page 52
Background to the Future Revision of Procedure PR598, Pupil Accommodation Review [4572]		
The Board received the report.		
Presented in Planning and Priorities Committee, Report No. 8, June 7, 2023	Agenda Item 15.3 (10)	Page 53
Amendments to the Special Education Plan, 2023-2024 [4561]		
The Board received the report.		
Presented in Planning and Priorities Committee, Report No. 8, June 7, 2023	Agenda Item 15.3 (11)	Page 53
529 Vaughan Road Building, Community Planning and Partnerships Lease Agreement With Oakwood Vaughan Community Organization [4553]		
The Board decided:		
(a) That the Toronto Lands Corporation be authorized to negotiate and execute a Community Planning and Partnerships lease agreement with the Oakwood Vaughan		

Community Organization for the use of classrooms 113, 120 and 122 at the 529 Vaughan Road building for up to two years beginning no earlier than September 1, 2023;

- (b) That the Oakwood Vaughan Community Organization be allowed to facilitate the use of the leased rooms with other community groups provided the community groups go through the vetting process described in clause 6.4 of policy P076, Community Planning and Partnerships, to ensure compatibility with students and school operations;
- (c) That recommendations at Parts (a) and (b) above be contingent on the Oakwood Vaughan Community Organization paying the cost of installing security improvements to the doors to secure the east wing where the three rooms are located, and any other costs required to fit up the space.

Presented in Planning and Priorities Committee, Report No. 8, June 7, 2023

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Review of the Need for the 200 Wilmington Avenue Property and the 2245 Lawrence Avenue West Property [4557]

The Board decided:

- (a) That the 200 Wilmington Avenue property be declared as not required for the purposes of the Board and referred to the Toronto Lands Corporation for sale and sold if, and only if, the price is the fair market value of the property based on its highest and best use without regard to the encumbrance of the existing lease of the property to Anne and Max Tanenbaum Community Hebrew Academy of Toronto; and
- (b) That the 2245 Lawrence Avenue West property be declared as not required for the purposes of the Board and referred to the Toronto Lands Corporation for sale and sold if, and only if, the price is the fair market value of the property based on its highest and best use without regard to the encumbrance of the existing lease of the property to Schlegel Villages Inc. (formerly Oakwood Retirement Communities Inc.).

Finance, Budget and Enrolment Committee (Special Meeting),
Report No. 10, June 12, 2023

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The Board received the report.

Presented in Finance, Budget and Enrolment Committee (Special Meeting), Report No. 11, June 13, 2023

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Special Education Advisory Committee: Impacts of Proposed Cuts to Special Education Services

The Board decided that the following recommendation from the Special Education Advisory Committee be referred to staff for the information to be provided to SEAC on or before June 20, 2023, and copied to the Board:

That the Board provide SEAC with a detailed explanation of all planned cuts to the special education budget and their impacts on the delivery of special education services and the implication for students with special education needs and hence how they will instead support these students and meet their legal obligations

Presented in Finance, Budget and Enrolment Committee (Special Meeting), Report No. 11, June 13, 2023	Agenda Item 15.5 (2)	Page 98
Feedback From Public Consultations [4558]		
The Board received the report.		

Presented in Finance, Budget and Enrolment Committee (Special Meeting), Report No. 11, June 13, 2023	Agenda Item 15.5 (3)	Page 98
Business Arising: Addition of Aquatic Instructors		
The Board decided:		
Whereas, given the fact that after the vote on reducing aquatic instructors, staff realized with 80 aquatic instructors, the swimming programs for students would indeed be reduced at eight elementary and 12 secondary schools; and		
Whereas, given the confirmation this implementation of a reduction to swim programming was not what the Board intended;		
Therefore, be it resolved:		
That the Director pause the current program reduction implementation and add back a complement of aquatic instructors to ensure full programming for students in all schools with pools for 2023-24. As per the staff report, this would mean the addition of six FTE positions of aquatic instructor		

Presented in Finance, Budget and Enrolment Committee (Special Meeting), Report No. 11, June 13, 2023	Agenda Item 15.5 (4)	Page 99
Business Arising: Continuing Education Deficit Reduction		
The Board decided:		
Whereas, the Toronto District School Board is facing a serious budget deficit and that prioritization must be made for different programs; and		
Whereas, the primary mandate of the TDSB is the education of children;		
Therefore, be it resolved:		
(a) That the Director present a report prior to the June 20, 2023 meeting of the Finance, Budget and Enrolment Committee outlining an itemized breakdown on the \$6.7 million net deficit for Continuing Education;		
(b) That the Director present a report in the fall 2023 outlining options to maintain the student device program with measures to reduce costs by up to 50 percent versus fiscal year 2022;		
(c) That the Director present a report on a plan to use savings from the Continuing Education deficit reduction to reverse the reduction to Special Education staff due to the		

discontinuation of the province's pandemic recovery funds.

Presented in Finance, Budget and Enrolment Committee (Special Meeting), Report No. 11, June 13, 2023

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Business Arising: Previously Ministry Funded COVID Enhancements: Social Workers and Child and Youth Counsellors

The Board decided:

Whereas, some students are still suffering the effects of the pandemic; and

Whereas, some students are still struggling with their mental health and well-being; and

Whereas, Social Workers and Child and Youth Counsellors have been invaluable assisting students, staff and school communities deal with the effects of the pandemic;

Therefore, be it resolved:

- (a) That the Director of Education reinstate the 16 Social Workers and 15 Child and Youth Counsellors that were lost as a result of the Ministry of Education's elimination of the pandemic funding (estimated cost \$3.7 million);
- (b) That, since all expenditures must be funded, these be added to the previously staff identified reductions to be funded through the use of proceeds of disposition;
- (c) That, in the event that more than the targeted amount of \$5 million in SIP reimbursements can be found, then these additional savings can be applied to the budget and reduce the amount of proceeds of disposition to be used.

Presented in Finance, Budget and Enrolment Committee (Special Meeting), Report No. 11, June 13, 2023

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Business Arising: Previously Ministry Funded COVID Enhancements: Elementary Vice-Principals

The Board decided:

Whereas, reductions in funding from the Ministry of Education have resulted in the loss of elementary vice-principals across the system; and

Whereas, vice-principals are an essential role to ensure smooth operations for large and complex schools and make direct contributions to student success;

Therefore, be it resolved:

That the Director present a report in the fall 2023 on the possible addition of elementary vice-principals based on available resources.

Presented in Report No. 231 of the Committee of the Whole (Private), June 14, 2023	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>		