

## SUMMARY OF PUBLIC APPROVED MOTIONS JANUARY 2018

This report is a summary of motions from the *approved* minutes requiring actions made at the Public Meetings of the Board, Standing and Statutory Committee meetings for the month of **January 2018**. Detailed information can be found in the relevant Meeting Minutes and/or the TCDSB website.

Student Achievement (Public) – January 11, 2018	Title	Decision
13a)	Consideration of Motion from Trustee Andrachuk regarding Walking School Bus and Kiss and Ride Feasibility Study	<p>That Staff undertake a feasibility study for a “Kiss and Ride” program including implementation protocols, review of capacity for drop off and walk areas in close proximity to the school and recommendations for drop off for Primary grade students at school. The study would also include protocols for the “Walking School Bus”, already taking place as a special annual event in a number of schools, with recommendations for implementation for communities wishing to initiate such a program. Implementation for a “Kiss and Ride” and/or the “Walking School Bus” would be determined through discussion and consultation with the local community by the School CSAC. Support and guidance would be provided by the Board as required.</p> <p>Staff were directed to include in their report the active transportation initiative and any additional relevant</p>

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		transportation information including that of the City of Toronto that would improve the safety of students.
16a)	Feedback from Executive Compensation Public Consultation, November 29 – December 29, 2017	That Trustees submit the required documentation to the Ministry of Education with respect to the public consultation process and request the Ministry's approval of the proposed TCDSB Executive Compensation Program.
16b)	Mental Health and Wellbeing Annual Report 2016-17	That the TCDSB Mental Health Advisory Committee be expanded to include representation from the Religious Education Department.  That faith-based potential partners be included in the partnership lists in Appendices A and B on pages 50 and 51 of the Agenda.
18b)	Inquiry from Trustee Andrachuk regarding the 2018 Calendar of the Board and Committee Meetings	That the 2018 Calendar of the Board and Committee meetings be referred to staff to review the dates of the GAP and SEAC meetings and that in the future, major changes of committee meetings be brought to the Trustees' attention.

<b>Governance and Policy (Public) – January 16, 2018</b>	<b>Title</b>	<b>Decision</b>

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13a)	Update to Rental of Surplus School Space and Properties Policies (B.R. 01, B.R. 03, B.R. 04)	<p>1. That the Board rescind the following Real Property policies:</p> <ul style="list-style-type: none"> <li>a. <i>Rental of Properties (B.R. 03).</i></li> <li>b. <i>Rental of School Accommodation (B.R. 04).</i></li> </ul> <p>2. That the amended policy <i>Rental of Surplus School Space &amp; Properties (B.R. 01)</i> be approved, as outlined in Appendix ‘B’, with the following amendments:</p> <ul style="list-style-type: none"> <li>a. Page 26 – Alignment with MYSP - replace <i>value</i> with <i>Value</i>;</li> <li>b. Page 27 – Policy - replace <i>licence</i> with <i>license</i>;</li> <li>c. Page 27 – Regulation 5 - replace ... <i>a occupancy</i> ... with ... <i>an occupancy</i>; and</li> <li>d. Page 28 - Evaluation and Metrics – reword to read:</li> </ul> <p style="padding-left: 40px;"><i>Staff will bring back an annual report in January on the percentage of surplus space rented and/or leased.</i></p>
14a)	Update to Accessibility Standards Policy (A.35) v.2	<p>Staff recommends that (1) the Accessibility Standards Policy (A.35) provided in Appendix A be adopted and (2) The Multi-Year Accessibility Plan provided in Appendix A be approved for consultation with the following amendments:</p> <ul style="list-style-type: none"> <li>1. Page 36 – Staff Recommendation – after <i>consultation</i> add ... <i>at the level of involve</i>;</li> </ul>

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		<ol style="list-style-type: none"> <li>2. Page 41 - That a hyperlink be included in Regulation 8 for those with Disability (Please see Policy A.36 for a more detailed description of the Board's obligation to accommodate persons with disabilities);</li> <li>3. Page 41 – Delete Regulation 14 – <i>The TCDSB will modify or rescind ...;</i></li> <li>4. Page 43 – Evaluation and Metrics – add fourth item: Tracking those individuals who have sought assistance as per Regulation 15 (page 41) and the outcome of any such investigation be included in an annual report to Trustees;</li> <li>5. Page 49 – 3.0 – Description of the TCDSB – <ul style="list-style-type: none"> <li>• Delete ... <i>headquartered in North York</i> ;and</li> <li>• Delete ...<i>serving the former municipalities of Scarborough, North York, York, East York, Toronto and Etobicoke</i> ;</li> </ul> </li> <li>6. Page 49 –3.0 – Description of the TCDSB third paragraph – delete after <i>student trustees - (who are not entitled to vote)</i>;</li> <li>7. Page 49 – 3.0 – Description of the TCDSB - third paragraph - delete <i>Honorary Treasurer</i>;</li> <li>8. Page 51 – Delete first paragraph- <i>The TCDSB is an inclusive...</i>;</li> <li>9. Page 51 – Link <i>Fulfilling the Promise ...</i> to the relevant paragraph;</li> </ol>
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		<p>10. Page 52 – 5.0 Members of Accessibility Working Group - ... replace <i>persons of disability</i> with <i>persons with disability</i>;</p> <p>11. Page 53 – 6.0 Strategy for Prevention and Removal of Barriers – staff to review and condense; and</p> <p>12. Include the definition of Disability in the Accessibility Plan in the Definition section of the policy</p>
14b)	Update to Special Education Programs Policy (S.P. 01) v.2	That the Special Education Programs Policy (S.P. 01) provided in APPENDIX A be adopted.
14c)	Update to Development Proposals, Amendments of Official Plans and Bylaws Policy (A.18)	That the Development Proposals, Amendments of Official Plans and Bylaws Policy (A.18) provided in APPENDIX A be adopted.
14d)	Update to Continuing Education Instructors Policy (H.M. 07)	That the revised Continuing Education Instructor Policy (H.M. 07) provided in APPENDIX A be adopted.
14e)	Recommendation to Rescind Sabbatical Leave for Undergraduate or Non-Degree Study Policy (H.M. 05)	That the Sabbatical Leave for Undergraduate or Non-degree Policy (H.M. 05) attached in Appendix A be rescinded.
14f)	Recommendation to Rescind Sabbatical Leave for Postgraduate Study Policy (H.M. 04)	That the Sabbatical Leave for Postgraduate Study Policy (H.M. 04) attached in Appendix A be rescinded
14g)	Policy Priority Update January 2018 (Information)	Received and that that the Committee recommend to the Board that staff look at various lobbying policies of the City of Toronto and other school boards and draft a lobbying policy for the TCDSB.

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Corporate Services (Public) – January 18, 2018	Title	Decision										
15a)	St. Joseph Morrow Park Catholic School Capital Project Tender Award and Revised Project Budget (Ward 7) – (Recommendation)	1.That subject to receipt of a Conditional Building Permit, the contract for the construction of St. Joseph Morrow Park Catholic Secondary School be awarded to Bondfield Construction Company Limited in the amount of \$27,996,650.00 plus net HST of \$604,727.64 for a total cost of \$28,601,377.64, utilizing the CCDC 2 (2008) contract and funded as follows:										
		<table><tr><th>Funding Source</th><th>Amount</th></tr><tr><td>Capital Priorities</td><td>18,714,450.72</td></tr><tr><td>Capital Priorities Unique Costs</td><td>1,057,289.20</td></tr><tr><td>Education Development Charges</td><td>8,829,637.72</td></tr><tr><td>Total Construction Contract Cost</td><td>28,601,377.64</td></tr></table>	Funding Source	Amount	Capital Priorities	18,714,450.72	Capital Priorities Unique Costs	1,057,289.20	Education Development Charges	8,829,637.72	Total Construction Contract Cost	28,601,377.64
		Funding Source	Amount									
		Capital Priorities	18,714,450.72									
		Capital Priorities Unique Costs	1,057,289.20									
		Education Development Charges	8,829,637.72									
		Total Construction Contract Cost	28,601,377.64									
		2.That an increase in consulting fees payable to ZAS Architects be approved in the amount of \$60,997.71, including net HST, funded by Education Development										

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		<p>Charges, for additional engineering and design work related to requirements of the Site Plan Agreement with the City of Toronto, to a total of \$1,558,833.90 for the construction of the new secondary school including net HST; and</p> <p>3. That the revised project budget of \$32,483,045.00 for the construction of St. Joseph Morrow Park Catholic Secondary School be approved as detailed in Table 3.</p>
15b)	Non-Qualifying Transportation Students by Trustee Ward (All Wards)	That the report and related policy be referred to the Governance and Policy Committee for consideration.
15c)	2017 Early Years Capital Program Funding Announcement (Information)	<p>That the Chair of the Board send a letter to the Minister of Education requesting that the 2017 Early Years Capital (EYCP) Funding submissions for St. Bede and Sacred Heart Catholic Schools be reconsidered for immediate approval as they are no longer part of an active Pupil Accommodation Review for more than a month prior to the EYCP announcement.</p> <p>That staff submit a report on the feasibility of providing before and after school programs on an extended day using the TDSB model.</p>

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<b>SEAC (Public) January 20, 2018 Item Numbers:</b>	<b>Title</b>	<b>Decision</b>
9f)	Student Trustee Membership Verbal Update	SEAC recommend to the Board of Trustees that a Student Trustee be appointed to be included in SEAC membership.
12a)	Mental Health and Wellbeing Annual Report 2016/2017	SEAC recommend to the Board of Trustees: <ol style="list-style-type: none"> <li>1. That the Toronto Catholic District School Board Mental Health Advisory Committee be expanded to include representation from the Religious Education Department; and</li> <li>2. That faith-based potential partners be considered for inclusion in the partnership lists in Appendices A and B on pages 95 and 96 of the SEAC January agenda.</li> </ol>

<b>Regular Board (Public) – January 25, 2018</b>	<b>Title</b>	<b>Decision</b>
14a)	(Moved from PRIVATE Session) Verbal Update from the Director of Education regarding TCDSB/Villa Charities Inc. Jan 31 2018 Due Diligence Date under the	<p>In order to fulfill the motion of the Board passed on November 16, 2017 which committed the Board to consider the consultants' report on the public consultation and report back to the Board within 30 days:</p> <p>The consultants' report was received on January 25, 2018 and the Board resolves that the Director deliver a report to the</p>



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<b>Regular Board (Public) – January 25, 2018</b>	<b>Title</b>	<b>Decision</b>
	Agreement of Purchase and Sale	<p>Board on February 22, 2018 on his assessment of the consultation report; and</p> <p>The Board resolves that the Director of Education be authorised to enter into an amending agreement with Villa Charities Inc. to extend the due diligence date in the Agreement of Purchase of Sale between the two parties to March 6, 2018.</p>
17a)	Report of Governance and Policy Committee on update to Rental of Surplus School Space and Properties Policy (B.R.01); Rescind of Rental of Properties (B.R.03) & Rental of School Accommodation (B.R.04)	<p>Received and that the Board accept the recommendation of the Governance and Policy Committee and:</p> <p>Rescind the Rental of Properties (B.R.03) and Rental of School Accommodation (B.R.04) policies; and</p> <p>approve the Rental of Surplus School Space policy (B.R.01) as amended and proposed in Appendix B.</p>
17b)	Report of the Governance and Policy Committee on Rescind of Sabbatical Leave Policies (H.M.04 & H.M.05)	<p>Received and that the Board accept the recommendation of the Governance and Policy Committee and rescind the Sabbatical Leave for Postgraduate Study policy (H.M.04) and the Sabbatical Leave for Undergraduate or Non-degree Study policy (H.M.05).</p>
17c)	Report of the Governance and Policy Committee on Update to Accessibility Standards Policy	<p>Received and that the Board accept the Recommendation of the Governance and Policy Committee and:</p>

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<b>Regular Board (Public) – January 25, 2018</b>	<b>Title</b>	<b>Decision</b>
	(A.35)	(1) approve the Accessibility Standards policy (A.35) as amended and proposed in Appendix A; and  (2) approve the Multi-Year Accessibility Plan in Appendix A for consult at the level of “involve”. •
15c)	Report of the Governance and Policy Committee on Update to Access to Pupil Information Policy (S.16)	That the Board accept the recommendation of the Governance and Policy Committee and approve the Access to Pupil Information policy (S.16) as amended and proposed in Appendix A.
16b)	ICT Strategy Review – Project Priority List	That this item be deferred to the next available Board meeting after the hiring of the new CIO, notwithstanding the technology items approved by the Board on the 2017-2018 Revised Budget Estimates during the December 13, 2017 Corporate Services Committee meeting.
17a)	Report of the Governance and Policy Committee on Update to Assessment Policy (F.M.03)	That the Board accept the recommendation of the Governance and Policy Committee and approve the Assessment Policy (F.M.03) as amended and proposed in Appendix A.
17b)	Report of the Governance and Policy Committee on Update to Special Programs Policy (S.P.01)	That the Board accept the recommendation of the Governance and Policy Committee and approve the Special Education Programs Policy (S.P.01) as amended and proposed in Appendix A.
17c)	Report of the Governance and Policy Committee on Update to	Received and that the Board accept the Recommendation of the Governance and Policy Committee and:

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	Accessibility Standards Policy (A.35)	(1) approve the Accessibility Standards policy (A.35) as amended and proposed in Appendix A; and  (2) approve the Multi-Year Accessibility Plan in Appendix A for consultation at the level of “involve”.
17d)	Report of the Governance and Policy Committee on Update to Continuing Education Instructors Policy (H.M.07)	Received and that the Board accept the recommendation of the Governance and Policy Committee and approve the Continuing Education Instructors policy (H.M.07) as amended and proposed in Appendix A
17e)	Report of the Governance and Policy Committee on Update to Development Proposals, Amendments of Official Plans and Bylaws Policy (A.18)	Received and that the Board accept the recommendation of the Governance and Policy Committee and approve the Development Proposals, Amendments of Official Plans and Bylaws policy (A.18) as amended and proposed in Appendix A
17f)	Report of the Governance and Policy Committee on Update to	Received and that the Board accept the recommendation of the Governance and Policy Committee and approve the Special Education Programs Policy (S.P.01) as amended and proposed in Appendix A
17g)	Report of the Governance and Policy Committee on Rescind of Credit Courses outside of	Received and that the Board accept the recommendation of the Governance and Policy Committee and rescind the Credit Courses Outside of Canada Policy (S.P. 11) provided in APPENDIX A

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	Canada Policy (S.P.11)	
17h)	Revised 2018 Calendar of Board and Committee Meetings	<ol style="list-style-type: none"> <li>1. That the matter of the Calendar of Board and Committee Meetings approved at the December 14, 2017 meeting of the Board of Trustees be reconsidered and;</li> <li>2. That the Board approve the Revised 2018 Calendar of Meetings attached at Appendix “A”; and</li> <li>3. That the Filipino Advisory Committee and Portuguese Advisory Committee meetings be removed from the revised 2018 Calendar of Meetings given that such meeting dates are not yet established.</li> </ol>
15a)	Imposition of International Student Caps	<ol style="list-style-type: none"> <li>1. Staff recommend approval of International VISA student caps, as provided in Appendix ‘A’.</li> <li>2. Staff recommend exceeding approved International VISA student caps by up to 20% at undersubscribed schools where there is demand and where space permits</li> </ol>
15b)	Pastoral Plan 2018-2021	<p>Referred to staff to come back with a report to include budget regarding Trustee Tanuan’s Motion, and Trustee Kennedy’s Amendment, as follows:</p> <p>The Pastoral Plan to include our TCDSB NCC team working closely with the various Toronto Archdiocese Lay Ministry groups headed by Bishop Kasun and the creation of the</p>

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		<p>Congregation for the Defense of the Faith and Pastoral Care Program for administrators, chaplaincy, faculty, and staff sub-committees.</p> <p>Other points for addition are:</p> <ol style="list-style-type: none"> <li>1. CMIC service trips</li> <li>2. Components of: <ol style="list-style-type: none"> <li>a. Mercy and forgiveness, and Sacrament of Reconciliation</li> <li>b. The sacrament of Holy Communion (there is certainly plenty on Eucharist i.e. Mass itself )</li> <li>c. Helping each person to form and develop their own relationship with God, or as it is often described, ongoing encounter with Jesus, to ensure the growth of faith.</li> </ol> </li> </ol> <p>Trustee Kennedy’s Amendment:</p> <p>That communication of the Pastoral Plan 2018-2021 be expanded to reach out to City Councillors, MPs, MPPs and local newspapers</p>
15d)	Employee Absenteeism Report (Information)	The Chair of the Board, on behalf of the TCDSB, write a letter to the Ministry of Education asking the Minister to address the financial gap for the salary envelope due to employee

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		absenteeism