

SUMMARY OF PUBLIC APPROVED MOTIONS

JUNE 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 **June 2018**. Detailed information can be found in the relevant Meeting Minutes and/or the TCDSB website.

Relevant Meeting Minutes:

[June 06 Corporate Services Meeting Minutes](#)

[June 13 Special Education Advisory Committee Meeting Minutes](#)

[June 14 Regular Board Meeting Minutes](#)

[June 26 Special Board Meeting Minutes](#)

Corporate Services 2018-06-06	DESCRIPTION	BOARD ACTION/DIRECTIONS
9		
a)	Jennifer Di Francesco, Chair - Catholic School Parent Council (CSPC), regarding Proposed Catholic School Parent Council Fundraising Revenue Sharing	Received and referred to staff.

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2018

Corporate Services 2018-06-06	DESCRIPTION	BOARD ACTION/DIRECTIONS
b)	Jennifer Di Francesco, Chair - Catholic School Parent Council (CSPC), regarding Bus Loop for St. Eugene Catholic Elementary School	Withdrawn.
c)	Anna Szumilas regarding 2018-2019 Budget Input Discussion	Received.
14	Matters referred or deferred	
a)	Report on Narcolepsy	<ol style="list-style-type: none"> 1. That a student plan of care be developed for students with a diagnosis of narcolepsy as per the new medical conditions protocol (PPM 161- Other Medical conditions) to include any necessary accommodations; and 2. That a communication be sent to principals/vice-principals and special education staff with respect to narcolepsy that may be used identify potential symptoms and support school staff with diagnosed students.
b)	Inquiry from Trustee Kennedy	Received and referred to staff for a report.

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2018

Corporate Services 2018-06-06	DESCRIPTION	BOARD ACTION/DIRECTIONS
	regarding ID Badges	
c)	Inquiry from Trustee Kennedy regarding Safety in Windows	Received.
d)	Inquiry from Trustee Rizzo regarding Hot Classrooms	Received and referred to staff for a status update report on air conditioning and its correlation to student achievement.
e)	Inquiry from Trustee Rizzo regarding Crossing Guard (St. Cyril Catholic School)	Received and referred to staff to come back with a report at the June 14, 2018 Board Meeting
15	Staff Reports	
a)	2018-19 Budget Estimates - Volume 1, 2, 3 – Instructional (Recommendation)	<ol style="list-style-type: none"> 1. Whereas the Board of Trustees approve a balanced budget with a base budget increase in the Instructional Category by \$16.9M, inclusive of 94.9 new FTEs, as further detailed in Volume III of the Budget Book; and 2. That the Board of Trustees approve for inclusion into the Instructional Expenditure Category budget a strategic one-time

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2018

Corporate Services 2018-06-06	DESCRIPTION	BOARD ACTION/DIRECTIONS
		<p>investment from Accumulated Surpluses of \$1.4M for Computer and Telephony Technology, as further detailed in Volume III of the Budget Book.</p> <p>3. That the 2018-19 Budget Estimates must be balanced and in the event the 2017-18 financial year-end surplus is greater than planned, that staff earmark the 1st \$2 million from any contingent 2017-18 year-end surplus as a one-time increase to the 2018-19 school block budgets as part of the 2018-19 Revised Budget Estimates;</p> <p>4. That staff investigate the permanent restoration of school block budgets to the 2014-15 budget allocation levels as part of the 2019-20 budget estimates planning and consultation process; and</p> <p>5. That under the Staff Development category, Occasional Teachers' salaries and benefits be reduced by \$150,000 and that another full-time Principal be added.</p>
b)	2018-19 Budget Estimates - Volumes 4, 5 - Non Instructional (Recommendation)	<p>1. That the Board of Trustees approve a balanced budget with a base budget increase in the Non-Instructional Category by \$3.6M, inclusive of 3 new FTEs, as further detailed in Volume IV of the Budget Book; and</p> <p>2. That the Board of Trustees, for inclusion into the Non-Instructional Expenditure Category budget, approve a strategic one-time investment</p>

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2018

Corporate Services 2018-06-06	DESCRIPTION	BOARD ACTION/DIRECTIONS
		<p>from Accumulated Surpluses of \$0.34M for Human Resource related initiatives, as further detailed in Volume IV of the Budget Book; and</p> <p>3. That the Board of Trustees approve the Reserve Strategy as detailed in Volume V of the Budget Book.</p>
c)	Delegation of Authority for Approval of Summer Contract Awards 2018 (All Wards) (Recommendation)	That the Board delegate authority to the Director of Education or designate, and the Chair or Vice-Chair of the Board, or the Chair of the Corporate Services Committee, to award contracts for the months of June, July and August 2018.
d)	New Baycrest Avenue Catholic School (Ward 5) Consultant and Project Budget Approval (Recommendation)	<ol style="list-style-type: none"> 1. That a project budget of \$14,145,400.00 be approved for the construction of the new Baycrest Avenue Catholic School and Child Care, including previously completed feasibility studies and demolition of the existing Baycrest Public School, as detailed in Table 1 and Appendix A, subject to Ministry of Education approval; and 2. That an increase to the professional services contract with DTAH Architects Limited, in the amount of \$134,634.00, plus net HST of \$2,908.09, for total increase of \$137,542.09, be approved, for redesign required due to the change of scope and site for the new

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2018

Corporate Services 2018-06-06	DESCRIPTION	BOARD ACTION/DIRECTIONS
		Catholic school to be located on Baycrest Avenue instead of Carmichael Avenue, and the addition of child care to the project.
e)	Ministry Memo 2018: B11 – Capital Funding for the 2018-19 School Year (Information)	Received.
f)	Greenhouse Gas Reduction Fund – Energy Retrofit Projects 2018-2019 (All Wards) (Recommendation)	That the Renewal projects as listed in Appendix A, columns 5 and 6, be approved for a total estimated budget of \$3,833,680.00 funded through the Greenhouse Gas Reduction Fund.
g)	Ministry Memo 2018: B10 - Final Pupil Accommodation Review Guidelines (PARG) and Updated on Integrated Planning and Supports for Urban Education	That the Pupil Accommodation Review Policy and Operating Procedures <i>be referred to the Governance and Policy review committee to</i> be updated to reflect changes to the Pupil Accommodation Review Guidelines with extensive community consultation and Section E Implementation, Strategic Communications and Stakeholder Engagement Plan.

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2018

Corporate Services 2018-06-06	DESCRIPTION	BOARD ACTION/DIRECTIONS
h)	Response to Delegations from Nativity of Our Lord Community (Ward 2) (Information)	Referred to June 14, 2018 Board Meeting
i)	Financial Update as at April 30, 2018 (Information)	Received.
j)	Liquor Waiver Request for Our Lady of Peace Catholic School Fun Fair Event, September 15, 2018 (Recommendation)	That Regulation 6, of Appendix A of the Permits Policy B.R.05, be waived in order to serve alcohol at Our Lady of Peace Catholic School on Saturday September 15, 2018
17	Inquiries & Miscellaneous	
a)	Inquiry from Trustee Kennedy regarding International Languages at St. Brigid Catholic School	Received.

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2018

Corporate Services 2018-06-06	DESCRIPTION	BOARD ACTION/DIRECTIONS
b)	Inquiry from Trustee Del Grande regarding International Languages	Received
c)	Inquiry from Trustee Del Grande regarding Lights	Received
d)	Inquiry from Trustee Del Grande regarding Security	Received
e)	Inquiry from Trustee Andrachuk regarding International Languages at the Eastern Rite Schools	Received
f)	Miscellaneous from Trustee Martino regarding International Languages at the Eastern Rights Schools	Received

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2018

Special Education Advisory Committee 2018-06-13	DESCRIPTION	BOARD ACTION/DIRECTIONS
9	Communications	
9a & 9b	2018-19 Budget Estimates – Volumes 1, 2, 3 – Instructional 2018-19 Budget Estimates – Volumes 4, 5 – Non-Instructional	received
9b	Student Grants 2018-19	received
13b	Budget Questions from Autism Ontario – Sandra Mastronardi	That SEAC recommend to the Board of Trustees that the questions be referred to staff and that the answers be reported back to SEAC in writing in the new school year.
9c	SEAC Monthly Calendar Review	Received
9d 9d.1 & 9d.2	Special Services Superintendent Updates May 2018 June 2018	Received

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2018

Special Education Advisory Committee 2018-06-13	DESCRIPTION	BOARD ACTION/DIRECTIONS
9e	Protocol on Prevalent Medical Conditions	received
9f	Response to Inquiry on Program to Assist Social Thinking (PAST) in Secondary Schools from May 17, 2017 Special Education Advisory Committee Meeting	received
9g	Special Education Plan Checklist	received
9i	Parents Reaching Out (PRO) Grant for Regional/Provincial Application	received
13	Inquiries and Miscellaneous	
a)	From Tyler Munro regarding Special Education Qualifications for Principals	That SEAC recommend to the Board of Trustees that staff bring back a report on how many Principals and Superintendents have Special Education qualifications in terms of a formal certificate, as of September 2018.

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2018

Special Education Advisory Committee 2018-06-13	DESCRIPTION	BOARD ACTION/DIRECTIONS
c)	From Tyler Munro regarding Schools that have Segregated Classrooms	That SEAC recommend to the Board of Trustees that staff bring back a report on how many schools have Intensive Support Program (ISP) classes and whether those schools have Principals with Special Education qualifications as of September 2018.
d)	From Giselle Romanino – Eligibility Timeframe for Supply Educational Assistants to Apply for Full-Time Positions	Noted.
e)	From Sandra Mastronardi regarding Co-op Placements for Special Education Students	Noted and That SEAC recommend to the Board of Trustees that the Superintendent of Specialist High Skills Major (SHSM) Student Success provide a presentation to SEAC in the Fall relating to the different student success pathways available to students, in particular to students with special needs at TCDSB.
f)	From Sandra Mastronardi regarding Graduation and Dropout Rates for Students with Exceptionalities and	That SEAC recommend to the Board of Trustees that staff investigate whether the graduation and post-secondary acceptance rates are available to students with Exceptionalities and Individual Education Plan (IEP) Non-Identified.

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2018

Special Education Advisory Committee 2018-06-13	DESCRIPTION	BOARD ACTION/DIRECTIONS
	Individual Education Plan (IEP) Non-Identified	
f)	From Sandra Mastronardi regarding Equity Inclusion Plan Policy	Noted
g)	From Sandra Mastronardi regarding the Disbandment of SpecTO	Noted
h)	From Tyler Munro regarding Service Agreement for Broken Elevators in Schools	Noted.
14	Association reports	
a)	Learning Disabilities Association of Ontario (LDAO) June SEAC	received

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2018

Special Education Advisory Committee 2018-06-13	DESCRIPTION	BOARD ACTION/DIRECTIONS
	Circular – Sandra Mastronardi	
b)	Autism Ontario – Sandra Mastronardi	That this be deferred to September 19, 2018 SEAC meeting.

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2018

BOARD 2018-06-14	DESCRIPTION	BOARD ACTION/ DIRECTIONS
11	Delegations	
11a)	Dr. Mary J. Chakkalackal regarding Maintenance of Units Owned by Toronto Catholic District School Board at Villa Hermosa and Impact of New School Construction on Homeowners	Received and referred to staff for a report to come back on protocols on dealing with issues like those listed by the delegate in the City.
11b)	Marissa Luchico regarding Townhouses - 3348 Bayview Avenue	Withdrawn.
11c)	Annette Heim regarding New School for Nativity of Our Lord	Received and referred to staff

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2018

11d)	Rosanna O'Higgins regarding Change to St Brigid Catholic School Start Time	Received and referred to staff
11e)	Alenna Morresi regarding Reduced School Hours and Keeping the International Language Program, St. Fidelis Catholic School	Received and referred to staff to come back with a report at the August 23, 2018 Regular Board meeting
11f)	Tracey Kapshey regarding New School For Nativity of Our Lord	Received and referred to staff
11g)	Clifton Corbin, Treasurer, St Brigid Catholic School, regarding School Start Time	Received and referred to staff
11h)	Helen Dunn, Co-Chair, St. Brigid Catholic School Parent Committee (CSPC) regarding Changes to International Languages Program Delivery	Received and referred to staff

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2018

	at St. Brigid Elementary Catholic School	
11i)	Venessa Dempsey regarding French Immersion at Holy Name Catholic School	Received and referred to staff
13	Unfinished Business from Previous Meetings	
13a)	Adoption of Education Development Charges (EDC) By-Law 2018- 2023	<p>1) That the Education Development Charges Submission prepared by Quadrant Advisory Group Limited, submitted to the Ministry of Education for approval, and approved by the Minister be received;</p> <p>2) That the following EDC related policy considerations for a successor By-law be adopted:</p> <p style="padding-left: 40px;">a) A recovery rate of 100% of the Board's net education land costs through EDC's;</p> <p style="padding-left: 40px;">b) EDC By-law with a term of 5 years;</p>

SUMMARY OF PUBLIC APPROVED MOTIONS

JUNE 2018

		<p>c) EDC By-law, including the phased-in rate increases outlined in the body of this report, to be effective July 1, 2018;</p> <p>d) A single, jurisdiction-wide EDC By-law</p> <p>e) Calculation of the charge for the EDC By-law be based on 18% of the net education land costs funded by non-residential development and 82% by residential development;</p> <p>f) Non-statutory residential exemptions not be approved at this time;</p> <p>g) Non-residential exemptions in the current By-law be continued on the successor EDC By-law;</p> <p>h) Successor EDC By-law continue to provide a conversion credit as well a two- year grace period for demolition for residential development and a five-year grace period for demolition for non-residential development;</p> <p>i) EDC By-law with a uniform residential rate;</p> <p>J)No further public meeting is required prior to the adoption of the By-law;</p>
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SUMMARY OF PUBLIC APPROVED MOTIONS

JUNE 2018

		<p>That staff recommendation 3, as follows, be deferred to a Special Meeting of the Board of Trustees and that “<i>to be held by conference call</i>” be deleted:</p> <p>3) That the Board defer approval of an Education Development Charges By-law as contained in Appendix ‘A’ of this report, based on policy considerations in Recommendation #2 above to a special meeting of the Board of Trustees to be held by conference call;</p> <p>That places of worship be exempt in accordance with the draft By-law; and</p> <p>That the Director of Education and the Chair of the Board work with the other EDC eligible Toronto boards to organize a meeting with the new Minister of Education to discuss the critical need to expand the use of EDC dollars for the construction of new schools and/or additions to existing schools</p>
14	Matters Recommended by Statutory Committees of the Board	

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2018

14a)	Approved Minutes of Catholic Parent Involvement Committee Meeting (Nil)	Nil
14b)	Approved Minutes of Special Education Advisory Committee Meeting Held April 18, 2018 (To be Distributed)	<p>Received Minutes and:</p> <ol style="list-style-type: none"> 1. That SEAC provide a copy of Lisa Geelen's presentation to the Board of Trustees and that SEAC recommend to the Board of Trustees that some action be taken around the Diabetes Policy by the Governance and Policy Committee; 2. That SEAC recommend to the Board of Trustees that they consider delegations to Board from Chris Jarvis, Matthew De Abreu and Lisa Geelen; and 3. That SEAC recommend to the Board of Trustees that Union leaders, as partners in Education, both elementary and secondary, be invited to come to a SEAC meeting to help us to better understand how the Collective Agreement impacts special needs students in the classrooms
16	Reports for Information of the Board	

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2018

16a)	Status Update regarding Dante Alighieri Academy and Regina Mundi Catholic School	Received
16b)	Response to Delegations from Nativity of Our Lord Community (Ward 2)	Received
17	Reports of Officials Requiring Action of the Board of Trustees	
17a)	Possible Expansion of French Immersion to Grade One (1)	That French Immersion not be extended to grade one at Holy Name for the 2018-2019 school year.
17b)	Update on Public Meeting Room Audio-Visual Upgrades	<ol style="list-style-type: none"> 1. That a financial plan for audio-visual technology at the Catholic Education Centre be developed and incorporated in to a Reserve Policy and Strategy related to IT Infrastructure replacement; 2. That staff return with a final design, estimated budget, and report with options regarding the audio-visual systems upgrade in the main boardroom, large committee room, small committee room, and catholic teachers centre at the Catholic Education Centre. 3. That Staff provide regular updates on the progress of the project to the Board; 4. That the work plan come back at the first meeting in September (September 6, 2018 Student Achievement Committee Meeting) at

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2018

		the latest
17c)	Whistleblower Policy (a.39) Consultation Results	<p>That all results and submission obtained through public consultation be submitted to the Governance and Policy Committee for review and consideration regarding changes (if necessary) to the new Whistleblower Policy (A.39); and</p> <p>That Staff include policies of similar large organizations in the report to the Governance and Policy Committee</p>
17d)	Protocol on Prevalent Medical Conditions	<ol style="list-style-type: none"> 1. That the Anaphylaxis Policy S.M.15 and Asthma Policy S.M.16 be rescinded and replaced with a new Meta-Policy on Prevalent Medical Conditions, replacing existing policies as early as possible in the 2018-19 school year; 2. That the Protocol on Prevalent Medical Conditions (Draft) and the Student Plans of Care be implemented for September 1, 2018; 3. That an interim consultation, with parents of, and students with, medical conditions affected by this policy and those <u>not</u> specifically covered by the four major conditions like nut allergies, and ECSLIT, CSLIT, CSPCs, CPIC, OAPCE, SEAC

SUMMARY OF PUBLIC APPROVED MOTIONS

JUNE 2018

		<p>and other stakeholders, be carried out midway through the implementation year to assess if any adjustments are required.</p> <p>4. That CSLIT holds a panel discussion to discuss prevalent medical conditions and how they affect students. This panel discussion will also serve to share information and necessary processes to insure that affected students have a safe environment</p>
17e)	Removal of St. Cyril Catholic Elementary School Crossing Guard	<p>That staff prepare a letter, signed by the Chair and the Director of Education, to the Mayor of the City of Toronto and Councillor John Fillion requesting that the St. Cyril crossing guard be reinstated.</p>
17f)	St. Simon Catholic School Capital Project - Revised Project Budget Approval (Ward 3)	<p>1. That the revised project budget of \$12,636,416.00, as detailed in Table 1, for the construction of the new St. Simon Catholic School be approved; and</p>

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2018

		2. That funding for the increase of \$174,921.00 be made available from Education Development Charges (EDCs) pending approval of the 2018 EDC bylaw.
17g)	Portable Classrooms - Additional Projects (Wards 4, 7, 11 and 12)	That an amount of \$495,241.04 be approved to increase the approved Portable Plan Budget of \$2,319,824.00 for a revised total budget of \$2,815,065.04 to be funded from the School Renewal Program.
17h)	Liquor Waiver Request for Cardinal Leger Catholic School Retirement Celebration Event, June 28, 2018	That Regulation 6 of Appendix A of the Permits Policy B.R. 05 be waived in order to be able to serve alcohol at the Retirement Celebration Event at Cardinal Leger on Thursday, June 28, 2018

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2018

Special Board 2018-06-26	DESCRIPTION	BOARD ACTION/ DIRECTIONS
11	Delegations	
11a)	Matthew Vukovic regarding International Language Program	Received and referred to staff for a report.
11b)	Berta Carreco regarding International Language Program, Instruction time and Lack of Parent Involvement	Received and referred to staff for a report
11c)	Helen Falbo regarding International Language (written submission)	Received and referred to staff for a report.

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2018

Special Board 2018-06-26	DESCRIPTION	BOARD ACTION/ DIRECTIONS
11d)	Stephanie Morson regarding International Language Program	Received and referred to staff for a report.
11e)	Danielle Pollington regarding International Language Program	Received and referred to staff for a report.
11f)	Magdalena Furmanski and Adele Nemi regarding International Language Program and Shortened School Day	Received and referred to staff for a report.
11g)	Domenico Paglia regarding International Language Situation	Received and referred to staff for a report.
11h)	Orest Sklierenko, Representative of Ukrainian	Received and referred to staff for a report.

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2018

Special Board 2018-06-26	DESCRIPTION	BOARD ACTION/ DIRECTIONS
	Canadian Congress, Toronto Branch, regarding Eastern Rite Catholic Schools – Impact of Recent International Language Announcement	
11i)	Marianna Kaminska, Secretary, Josyf Cardinal Slipyj, regarding Eastern Rite Catholic Schools Impact of Recent International Language Program Announcement	Received and referred to staff for a report.
11j)	Cheryl Devine regarding International Language Program at St. Brigid Catholic School	Received and referred to staff for a report and that the Board consider and consult parents through a survey on possible interim solutions for the loss of 2 hours of regular instructional time per week in the 2018-2019 school year, should the review not be possible before the start of September.
11k)	Diana Biancolin regarding International Language	Received and referred to staff for a report.

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2018

Special Board	DESCRIPTION	BOARD ACTION/ DIRECTIONS
2018-06-26		
	Program at St. Norbert Catholic School	
	Nicholas Biancolin regarding International Language Program at St. Norbert Catholic School	Received and referred to staff for a report.
16	Reports of Officials Requiring Action of the Board of Trustees	
16a)	Approval of 2018 Education Development Charges (EDC) By-law (pending Ministry of Education approval of Education Development charges Study) (To be Distributed)	Discussed in PRIVATE Session

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2018

Special Board 2018-06-26	DESCRIPTION	BOARD ACTION/ DIRECTIONS
16b)	International Languages (IL) Policy and Program 2018-2019	Discussed in PRIVATE Session
17	Listing of Communications	
17a)	Petition regarding International Language Program at St. Raphael Catholic School (signed by approximately 145 parents)	Received and referred to staff.