

SUMMARY OF PUBLIC APPROVED MOTIONS

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

Relevant Meeting Minutes:

[March 01 Student Achievement Meeting Minutes](#)

[March 08 Corporate Services Meeting Minutes](#)

[March 21 SEAC Meeting Minutes](#)

[March 22 Regular Board Meeting Minutes](#)

Student Achievement (Public) – March 01, 2018	Title	Decision
10a)	Robert Selvadurai, President of Parents Engaged in Education and Lisa Landriault, Vice President	Received and referred to staff.

SUMMARY OF PUBLIC APPROVED MOTIONS
MARCH 2018

Student Achievement (Public) – March 01, 2018	Title	Decision
16a)	Accountability Framework for Special Education 2017-2018 (Information)	<p>Received and that going forward, in addition to what is already contained within, that the following be included:</p> <ol style="list-style-type: none"> 1. Student Achievement, student wellbeing and teaching/professional development Strengths, Weaknesses, Opportunities and Threats (SWOT) analysis for each exceptionality; 2. Student learning, student wellbeing and teaching/professional development goals, by exceptionality, for the following academic year and three-year time horizon; 3. Trend analysis (bar and pie graphs provided) for the last 10 years of the number of students by grade, for each exceptionality; 4. Trend analysis (bar graphs provided) for the last 10 years, by grade, of the average wait time for an Individual Education Plan (IEP) assessment 5. The definition of each exceptionality;

SUMMARY OF PUBLIC APPROVED MOTIONS
MARCH 2018

Student Achievement (Public) – March 01, 2018	Title	Decision
		<p>6. Trend analysis (bar graphs provided) for the last 10 years of the resource allocation, by grade, for each exceptionality;</p> <p>7. Criteria used to determine how our limited resources were allocated to schools and any planned changes to that criteria for the following year; and</p> <p>8. Where “Not Applicable” is included as a cohort in the report, a breakdown of the:</p> <ul style="list-style-type: none"> - Sub-categories of students defined as N/A, where possible - The number of students in each sub-category, where possible; and - Both the mean and median number of school months, by grade, that students have been defined as N/A (sub-category numbers, where sub-categories exist); and <p>That the annual Special Education report, supplemented with the written answers provided by staff to all Trustees in response to questions submitted in advance of tonight’s</p>

SUMMARY OF PUBLIC APPROVED MOTIONS
MARCH 2018

Student Achievement (Public) – March 01, 2018	Title	Decision
		<p>meeting be referred to SEAC</p> <p>That the suspension statistics for all students with IEP, as well as for students not identified be provided.</p>
16b)	Update regarding the Toronto Catholic District School Board Pastoral Plan 2018-2021 (Information)	<p>That the following Items be added to the Action Plan:</p> <ul style="list-style-type: none"> 7. In addition to Action Plan items 2 and 3, compile and build a repository of cases, research, and rulings for precedents and references on issues relating to our Catholic Faith and morals teaching, doctrines and Pastoral Care; and 8. Promote and broaden the Student Faith Engagement Kairos program in high schools and similar Catholic Faith-based initiatives to all Catholic high schools.

SUMMARY OF PUBLIC APPROVED MOTIONS
MARCH 2018

Corporate Services (Public) – March 08, 2018	Title	Decision
11a)	From Trustee Piccininni regarding Bed Bug Policy	Will be considered at the April 12, 2018 Corporate Services, Strategic Planning and Property Committee Meeting
15a)	From Trustee Rizzo regarding Confidential Information	<p>Received and reported to staff.</p> <p>Therefore, be it resolved that “confidential information” be defined in the policy as described in the Board of Trustees’ <i>Code of Conduct</i>;</p> <p>Further be it resolved that Board counsel will specifically remind Trustees of their confidentiality obligations when contentious or sensitive situations are before the Board;</p> <p>Further be it resolved that on a majority vote of the members present, a Trustee may be expelled or excluded from the meeting if he/she is responsible for unauthorized disclosure of confidential matters (or the threat to disclose), and this shall be recorded in the minutes;</p>

SUMMARY OF PUBLIC APPROVED MOTIONS
MARCH 2018

Corporate Services (Public) – March 08, 2018	Title	Decision
		<p>Further be it resolved that when a Trustee is alleged to have breached the <i>Respect for Confidentiality</i> clauses in the <i>Code of Conduct</i> an inquiry will be initiated within 48 hours;</p> <p>Further be it resolved that following the unauthorized disclosure of confidential information by an anonymous Trustee, an inquiry will be initiated by the Chair of the Board within 48 hours and external legal counsel will conduct the investigation;</p> <p>Further be it resolved that external counsel will report findings of the investigation and possible sanctions to the Board of Trustees for action (including legal proceedings);</p> <p>Further be it resolved that Trustees attend in camera meetings of the Board in person and that teleconferencing will no longer be provided for confidential meetings; and</p> <p>Further be it resolved that private meetings take place in more secure rooms so that those outside of the room are unable to hear.</p>

SUMMARY OF PUBLIC APPROVED MOTIONS
MARCH 2018

Corporate Services (Public) – March 08, 2018	Title	Decision
16a)	Elementary Boundary Review—Josyf Cardinal Slipyj, St. Demetrius and St. Josaphat Catholic Schools (Recommendation)	Deferred to the April 12, 2018 Corporate Services Committee Meeting.
16b)	St. Leo-St. Louis Catholic School Capital Project (Ward 2) Consultant Appointment and Project Budget Approval	<p>Received and:</p> <ol style="list-style-type: none"> 1. That a contract be awarded to John Shnier Architects to provide consulting services for the new elementary school to be conducted on the site of the existing St. Leo Catholic School in the amount of \$1,144,000.00.00, plus net HST of \$24,710.40 for a total cost of \$1,168,710.40, funded as detailed in Table 1; and 2. That a project budget of \$15,451,071.00 for the construction of the new elementary school on the site of the existing St. Leo Catholic School be approved, including the previously completed feasibility study, as detailed Table 1, and approval of a further \$460,275.00 subject to Ministry approval of

SUMMARY OF PUBLIC APPROVED MOTIONS
MARCH 2018

Corporate Services (Public) – March 08, 2018	Title	Decision
		Additional funding for unique site costs, for a total project budget of \$15,909,203.00.
16c)	Transportation Annual Report 2016-17	Received and that the Board of Trustees receive any Transportation updates that are sent to the Ombudsman on a regular basis.
16d)	2018-19 to 2020-21 Consensus Enrolment Projections	That the consensus enrolment projections for the 2018-19 school year be approved for staffing and budgetary purposes and the consensus enrolment projections for the 2019-20 and 2020-21 school years be approved for Ministry of Education reporting requirements; and That staff provide the Board of Trustees with a map of the City of Toronto that indicates where new residential developments are projected.
16e)	Budget Report: Financial Planning and Consultation Review	1. That the Financial Planning Framework and Community Consultation plan as described in this report for the 2018-19 Budget be approved;

SUMMARY OF PUBLIC APPROVED MOTIONS
MARCH 2018

Corporate Services (Public) – March 08, 2018	Title	Decision
		<ol style="list-style-type: none"> 2. That staff present the finalized Budget estimates for 2018-19, which will be reflective of the Community Consultations and feedback received at various Committee meetings throughout the spring, to the Board of Trustees at the Corporate Services, Strategic Planning and Property Committee meeting scheduled for June 6, 2018; and 3. That staff prepare the budget in two components, in classroom and non-classroom, and that the in-classroom component be presented first so that all Trustees can participate in the non-classroom discussions.
18a)	Inquiry from Trustee Rizzo regarding International Women's Day Motion of April 4, 2012	<p>Therefore, be it resolved that the TCDSB declare March 8th as International Women's Day (IWD), and</p> <ol style="list-style-type: none"> 1. Further be it resolved that on IWD the TCDSB will recognize and applaud women's achievements as well as highlighting gender inequalities and issues through initiatives, causes and actions; 2. Further be it resolved that gender violence programs

SUMMARY OF PUBLIC APPROVED MOTIONS
MARCH 2018

Corporate Services (Public) – March 08, 2018	Title	Decision
		<p>be developed and improved; and</p> <p>3. Further be it resolved that the TCDSB raise awareness of the issues facing women across the world among elementary and secondary students as a first step towards achieving gender equality;</p> <p>Referred to staff to bring back reports on the following:</p> <ol style="list-style-type: none"> 1. The establishment of the Sister Evanne Hunter “Young Women in Leadership Award” to be recognized on International Women’s Day on or about March 8; and 2. The implementation of International Women’s Day in our Board and school communities and recommend any changes.

SUMMARY OF PUBLIC APPROVED MOTIONS
MARCH 2018

SEAC (Public) – March 21, 2018	Title	Decision
9a)	SEAC Monthly Calendar Review	Received.
9b)	Special Services Superintendent Update – March 2018	Received.
9c)	Accountability Framework for Special Education 2017-2018	Received and That the Singapore Math, Beast Canada and the Spirit of Math programs be added as parent resources on the Toronto Catholic District School Board’s website. That we look at the Singapore Math, Beast Canada and Spirit of Math programs as possibilities vetted by the Math Curriculum Department.
9d)	Questions and Answers—Accountability Framework for Special Education 2017-2018	Received.

SUMMARY OF PUBLIC APPROVED MOTIONS
MARCH 2018

SEAC (Public) – March 21, 2018	Title	Decision
9e)	Parents Reaching out Grant – Memo dated February 22, 2018 from Denise Dwyer, Assistant Deputy Minister, Indigenous Education and Wellbeing Division, Ministry of Education	Received.
9f)	Update from Tyler Munro regarding Safe Schools Committee	Received.
9g)	Update from Glenn Webster regarding Mental Health Committee	Received.
10a)	Accountability Framework for Special Education 2017-2018	Received and that SEAC agrees with the recommendations put forward by the Board of Trustees that the provincial data be included where available, and that the outcome of the recommendations be brought back to SEAC.

SUMMARY OF PUBLIC APPROVED MOTIONS
MARCH 2018

SEAC (Public) – March 21, 2018	Title	Decision
13c)	Inquiry from Sandra Mastronardi regarding Student Trustees	That SEAC recommend to Board that the Superintendent of Special Education reach out to Student Trustees to strike a Special Education Sub-Committee so that student voices can be represented.
Regular Board (Public) – March 22, 2018	Title	Decision
11a)	Tom Fitzsimmons regarding Enrollment Pressure at St. Brigid Catholic School	Received and referred to staff to come back with a report with viable solutions at the April 5, 2018 Student Achievement and Wellbeing, Catholic Education and Human Resources Committee meeting.
11b)	Jeff Miller regarding St. Brigid Catholic School Registration (French Immersion)	Received and referred to staff to come back with a report with viable solutions at the April 5, 2018 Student Achievement and Wellbeing, Catholic Education and Human Resources Committee meeting.

SUMMARY OF PUBLIC APPROVED MOTIONS
MARCH 2018

Regular Board (Public) – March 22, 2018	Title	Decision
14a)	Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting held on February 21, 2018	Received Minutes and one recommendation regarding the <i>Auditor Report – Chapter 3, Section 3.12 –School Boards’ Management of Financial and Human Resources</i> , that Case management software for centralized tracking of special-education service referrals and backlogs be acted upon and provide timely progress updates on implementation to SEAC.
17a)	Statements of the Board for the Implementation of Education Development Charges (EDC) Bylaw	That the following statements, in accordance with Ontario Regulation 20/98 Section 9(1), and Sections 257.60(1) and Section 257.60(2) of the Education Act be approved: <ul style="list-style-type: none"> 1. Staff have examined the Board’s operating budget for potential savings that could be applied to reduce growth-related net education land costs. While the Board is currently carrying an Accumulated Surplus amount, these funds are either being restricted as appropriate operating budget contingency or will be used in future years for reinvestment in the operational needs of the Board and towards the end goal of student achievement and wellbeing.

SUMMARY OF PUBLIC APPROVED MOTIONS
MARCH 2018

Regular Board (Public) – March 22, 2018	Title	Decision
		<p>Based on this assessment, the Board has no operating surpluses to use to reduce the proposed Education Development Charges.</p> <p>2. The Board has pursued opportunities to share space to address growth-related needs; however, no such sharing arrangements have been secured but the Board remains open to considering alternative accommodation arrangements.</p>
17b)	2018-2019 Preliminary Teacher Staffing Projections	That the Board of Trustees approve the preliminary staffing projections for 2018-2019 as outlined in this report.
17c)	Toronto Catholic District School Board (TCDSB) Representation on the Ontario Catholic Schools Trustees Association (OCSTA) Board of Directors 2018-2020	<p>That Trustees Andrachuk and Del Grande be nominated.</p> <p>Trustees Andrachuk and Del Grande were declared TCDSB's representatives on the Ontario Catholic Schools Trustees Association (OCSTA) Board of Directors 2018-2020.</p>

SUMMARY OF PUBLIC APPROVED MOTIONS
MARCH 2018

Regular Board (Public) – March 22, 2018	Title	Decision
17d)	Report of the Governance and Policy Committee regarding Update to Conflict Resolution (H.M.19)	That the Board accept the recommendation of the Governance and Policy Committee and approve the Conflict Resolution Policy (H.M.19) as amended and proposed in Appendix A.
17e)	Photographing and Filming of Individuals at Board and Committee Meetings	Received and that the report be referred to the Governance and Policy Committee.
18a)	Letter from the Consul General of the Republic of Poland in Toronto regarding the 100 th Anniversary of the Independence of Poland	Received and referred to staff to come back with a report at the April 5, 2018 Student Achievement and Wellbeing, Catholic Education and Human Resources Committee.
19a)	From Trustee Kennedy regarding Venue of SEAC meetings	Received and referred to staff to come back with a report regarding the reconfiguration of the Large Committee Room to assist with acoustics and to investigate whether SEAC meetings could be held in the Boardroom where there is a sound system.

SUMMARY OF PUBLIC APPROVED MOTIONS
MARCH 2018

Regular Board (Public) – March 22, 2018	Title	Decision
19b)	Trustee Rizzo regarding Lunchroom Supervisors	Received and referred to staff.