

## SUMMARY OF PUBLIC APPROVED MOTIONS

### DECEMBER 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 **December 2018**. Detailed information can be found in the relevant Meeting Minutes and/or the TCDSB website.

#### Relevant Meeting Minutes:

[December 05, 2018 - Special Education Advisory Committee](#)

[December 06, 2018 - Student Achievement Committee](#)

[December 12, 2018 - Corporate Services Committee](#)

[December 13, 2018 - Regular Board](#)

SEAC 2018-12-05	DESCRIPTION	BOARD ACTION/DIRECTIONS
5		
	<b>Election of Chair</b>	On the Vote being taken for Ashleigh Molloy and Sandra Mastronardi as Chair, Ashleigh Molloy was acclaimed Chair of the SEAC for 2018-2019.

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<b>SEAC</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
<b>2018-12-05</b>		
<b>6</b>		
	<b>Election of Vice-Chair</b>	On the Vote being taken for Gizelle Paine and Sandra Mastronardi as Vice-Chair, Sandra Mastronardi was declared Vice-Chair of the SEAC for 2018-19.
<b>13</b>	<b>Communications</b>	
a)	<b>SEAC Monthly Calendar Review</b>	Received.
b)	<b>Special Services Superintendent Update – November 2018</b>	Received.

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SEAC 2018-12-05	DESCRIPTION	BOARD ACTION/DIRECTIONS
c)	<b>Verbal Discussion regarding the Special Services Fair</b>	<p>Received;</p> <p>That SEAC recommend to Board that it provide an accessibility sheet, including information on wheelchair accessibility, for groups who wish to participate in the Special Services Fair;</p> <p>That technology for the vision and hearing impaired be taken into consideration and that a sensory room be provided; and</p> <p>That the Special Services Fair will be held on Saturday, February 2, 2019, at 9:00 am.</p>
17	<b>Inquiries and Miscellaneous</b>	

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<b>SEAC</b> <b>2018-12-05</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
a)	<b>Special Needs Students in Advance Programs</b>	<p>received and referred to staff.</p> <p>Total enrolment in each type of advanced program and the number of Individualized Education Program (IEP) students enrolled in those programs which include, and are not limited to, Arts programs, Advanced programs, Cardinal Carter, French Immersion, French Extended, International Baccalaureate, International Language, Geography, English, Mathematics and Science (GEMS), School of Merchandising and Hospitality Management (SMHM), St. Michael's Choir and Science, Technology, Engineering, Art and Mathematics (STEAM).</p>
b)	<b>Parent's IEP Guide</b>	Received and referred to staff.
c)	<b>Policy and Legislation</b>	<p>received and referred to staff.</p> <p>Is there a policy or legislation that requires the IEP be created or updated in a specific timeframe for IEPs that are recommended outside the Identification, Placement and Review Committee (IPRC) process or IEPs that need to be updated from a school meeting for other reasons?</p>

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<b>SEAC</b> <b>2018-12-05</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
<b>d)</b>	<b>Inquiry from Tyler Munro regarding Legal Fees Report 2018</b>	deferred to the January 2019 SEAC meeting.
<b>f)</b>	<b>Inquiry from Tyler Munro regarding Increasing Number of Principals</b>	deferred to the January 2019 SEAC meeting.
<b>g)</b>	<b>Miscellaneous from Trustee Kennedy regarding Listening and Learning Presentation by Optometrist</b>	deferred to the January 2019 SEAC meeting.

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<b>SEAC 2018-12-05</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
<b>i)</b>	<b>Miscellaneous from Tyler Munro regarding Special Thanks to former Chair, Marilyn Taylor for her 18 years of service to SEAC and also to former Committee members</b>	deferred to the January 2019 SEAC meeting.
<b>h)</b>	<b>Inquiry from Sandra Mastronardi regarding SEAC Policy</b>	Received.
<b>10</b>		
<b>a)</b>	<b>Special Education Qualifications Among Superintendents and Principals of Schools Including those with</b>	Received.

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<b>SEAC</b> <b>2018-12-05</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
	<b>Intensive Support Program (ISP)</b>	
<b>11</b>	<b>Reports of Officials, and Special and Permanent Committees Requiring Action</b>	
a) & b)	SEAC Nomination & Additional SEAC Nomination	<p>That SEAC recommend to Board that the two (2) members from Easter Seals Ontario be removed from the nominations until their legal qualifications for membership are confirmed; and</p> <p>That the member from American Association on Intellectual Development Disabilities (AAIDD) be removed from the nominations until their legal qualifications for membership are confirmed.</p>

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<b>SEAC</b> <b>2018-12-05</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
		That all the recent former members who had committed their service to the Committee over the last number of years be formally recognized and invited to SEAC's Christmas mass and dinner on December 5, 2018.
12	<b>Reports of Officials for Information</b>	
a)	<b>Education Quality and Accountability Office (EQAO) Assessment Results – October 2018</b>	Received.
b)	<b>Professional Learning Plan – Special Services</b>	Received.
14	<b>Association Reports</b>	
a)	<b>Learning Disabilities Association of Ontario</b>	Received.



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<b>SEAC 2018-12-05</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
	<b>(LDAO) November SEAC Circular</b>	
b)	<b>Autism Ontario: Minority Report 2018</b>	Received.

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<b>SA PUB 2018-12-06</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
<b>11</b>	<b>Notices of Motion</b>	
<b>a)</b>	From Trustee Li Preti regarding Establishment of a Action Ad Hoc Committee	To be considered at the January 10, 2019 Student Achievement meeting.
<b>13</b>	<b>Consideration of Motion for which previous Notice has been given</b>	
<b>a)</b>	From Trustee Rizzo regarding Update to Toronto Catholic District School Board Trustee Services and Expenditures Policy	BE IT RESOLVED THAT: an Ad Hoc Committee be established to review Trustee expenditures and services and recommend changes (if any); and

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		<p>FURTHER BE IT RESOLVED that the Trustee Service Committee consist of at least (3) three members;</p> <p>FURTHER BE IT RESOLVED that the terms of reference include but not be limited to updating and reviewing policy T.17 and make recommendations for change (if any) to the Governance Committee; and</p> <p>That the Trustee Service Committee consist of Trustees de Domenico, Tanuan, Kennedy and Di Pasquale with Trustees Rizzo and Trustee Del Grande as Ex-Officios.</p>
<b>b)</b>	From Trustee Rizzo regarding Update to Toronto Catholic District School Board By-Laws	BE IT RESOLVED THAT: an ad hoc committee be established to review By-laws and recommend by-law changes (if any) to the board of Trustees; and

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		<p>FURTHER BE IT RESOLVED THAT: the by-law review committee will consist of at least (3) three members;</p> <p>FURTHER BE IT RESOLVED THAT: the terms of reference include but not be limited to updating and reviewing by-laws and providing recommendations for change (if any) to the Board of Trustees; and</p> <p>That Trustees Di Pasquale, Li Preti and Kennedy be members of the Ad Hoc Committee with Trustees Del Grande and Rizzo as Ex-Officios.</p>
<b>15</b>	<b>Matters Referred or Deferred</b>	
<b>a)</b>	Toronto Catholic District School Board K-12 Professional Development Plan for Student	Received and that Trustees be provided with a summary report of the successes and the challenges at the midpoint of the professional development initiatives to support the Board Learning Improvement Plan (BLIP).

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	Achievement and Well Being 2018-19	
<b>b)</b>	Policy S.22 Religious Accommodation and Policy S.S.02 Opening or Closing Exercises	Received.
<b>c)</b>	Policy S.24 – Combined Grade Classes and September Reorganization for Elementary Schools	Received;  That the Policy regarding Combined Grade Classes be referred to the Governance and Policy Committee, to be dealt with this School Year; and  That a ward-by-ward Combined Grade Classes breakdown by school be provided to Trustees.
<b>d)</b>	International Languages Elementary (ILE) Program	Received;  That the promotional strategy for after-hours International Languages be reviewed;

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		<p>That the IL after-hour program be promoted both at the end of the school year and the beginning of the school year;</p> <p>That the cost of the program be reviewed by the Governance and Policy Committee;</p> <p>That parents are allowed to register until the end of November; and</p> <p>That Trustees be consulted in their respective Ward of any changes in location or cancellation of the Program.</p>
<b>e)</b>	Inquiry from Trustee Kennedy regarding Third Party Advertisers in relation to the recent Municipal Elections	Noted.
<b>16</b>	<b>Staff Reports</b>	
<b>a)</b>	Purchase of Automated External Defibrillators (AEDs) for all Toronto Catholic District School	<p>1. That the Board of Trustees approve the allocation of up to \$0.21M from the Student Equity Reserve to fund the purchase of an AED for 108 TCDSB schools, within the 2018-2019 school year;</p>

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	Board schools and workplaces (All Wards)	<p>2. That the Board of Trustees adopt the parent's recommendations regarding the communication that will be sent to the parent community on the deployment of AEDs; and</p> <p>3. That the TCDSB send out a press release and use social media to notify the larger community.</p>
<b>b)</b>	Update on Staffing for Elementary Schools 2018-2019	Received.
<b>18</b>	<b>Inquiries and Miscellaneous</b>	
<b>a)</b>	Reflections from Trustee Rizzo regarding December 6 Tragedy in Canadian History	Received.
<b>b)</b>	Inquiry from Trustee Rizzo regarding the Public Health Nutrition Program	Received and referred to staff for regular updates so that the Board can know what action to be taken.

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<b>c)</b>	Inquiry from Trustee Rizzo regarding Bussing at St. Norbert Catholic School	Withdrawn.
<b>d)</b>	Inquiry from Trustee Lubinski regarding French Teacher Staffing Issue at St. Vincent de Paul Catholic School	Noted.

<b>CS PUB 2018-12-12</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
<b>16</b>	<b>Staff Reports</b>	
<b>a)</b>	Liquor Waiver Request for Neil McNeil Catholic Secondary School Big Brother Student Leadership	That Regulation 6 of Appendix A of the Permits Policy B.R. 05 be waived and that permission be granted to serve alcohol at the Neil McNeil Catholic Secondary School Big Brother Student Leadership Program Event, between 6:00 pm to 11:00 pm on Friday, February 8, 2019.



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<b>CS PUB  2018-12-12</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
	Program Event, February 8, 2019 (Recommendation)	
<b>b)</b>	2018-19 Revised Budget Estimates - Instructional (Recommendation)	<p>Received;</p> <p>That the Board of Trustees approve a Revised Instructional Budget Estimate including a deficit of (\$3.5M), with such deficit to be funded by the previously approved reservation of funds from the 2017-18 in-year surplus; and</p> <p>That the lunchroom supervision portion be referred to staff for a report to come back regarding how we can reallocate the funds to maximize the money provided by the Province for lunchroom supervisors.</p>
<b>c)</b>	2018-19 Revised Budget Estimates – Non-Instructional (Recommendation)	<p>Received;</p> <p>That the Board of Trustees approve a Revised Non-Instructional Budget Estimate including a deficit of (\$1.5M),</p>

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CS PUB  2018-12-12	DESCRIPTION	BOARD ACTION/DIRECTIONS
		<p>with such deficit to be funded by the previously approved reservation of funds from the 2017-18 in-year surplus, with the exception of budgets transferred to classroom instruction from Administration and Governance; and</p> <p>That the Board approve \$3,451,433 for budgets transferred to classroom instruction from Administration and Governance</p>
d)	2018-19 Renewal Plan (Recommendation)	<p>Received;</p> <p>That the 2018-2019 School Renewal Plan, for a total budget of \$51,187,967, as detailed in Appendix A and B, be approved, as well as Items 1 to 5 of the Implementation, Strategic Communications and Stakeholder Engagement Plan, with the addition of CSPC Chairs and that Principals be asked to post a link to the Board's facilities page on their school website to Item 1; and</p>

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<b>CS PUB  2018-12-12</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
		That all Trustees and school communities be informed of any work that is not specifically listed in any of the Appendices.
<b>e)</b>	St. Paschal Baylon Catholic School Addition and Renovation Project Budget Increase (Ward 5) (Recommendation)	<ol style="list-style-type: none"> <li>1. That a revised project budget of \$14,412,653.00 for the addition and renovations to St. Paschal Baylon Catholic School be approved.</li> <li>2. That funding for the project budget increase be made available from Proceeds of Disposition, Unique Site Cost and School Renewal Grant funding, as detailed in Table 1, subject to Ministry of Education approval.</li> </ol>
<b>f)</b>	St. Matthias Catholic School Capital Project Budget Approval and Consultant Award (Ward 11) (Recommendation)	<ol style="list-style-type: none"> <li>1. That a professional services contract be awarded to Snyder Architects Inc. to provide consulting services for a replacement school on the site of the current St. Matthias Catholic School in the amount of \$992,572.44, plus net HST of \$21,439.56, for a total cost of \$1,014,013.00, funded as detailed in Table 1 and subject to EDU approval of the Space Plan Template.</li> <li>2. That a project budget of \$13,785,309.00 for the construction of a replacement school on the site of the existing St. Matthias Catholic School be approved, as</li> </ol>

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<b>CS PUB  2018-12-12</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
		detailed in Table 1, as per Ministry approved funding for Capital Priorities, FDK and Child Care; and approval of a further \$1,692,966.00 budget for unique site costs, subject to Ministry of Education approval of additional funding, for a total project budget of \$15,478,275.00.
<b>g)</b>	Holy Angels Catholic School Capital Project Consultant Appointment and Budget Approval (Ward 4) (Recommendation)	<ol style="list-style-type: none"> <li>1. That a contract be awarded to CS&amp;P Architects Inc. to provide professional consulting services for the replacement elementary school to be constructed on the site of the existing Holy Angels Catholic School, for a total cost of \$993,506.00 (including net HST) funded as detailed in Table 1, subject to Ministry of Education approval of the Space Plan Template.</li> <li>2. That a project budget of \$17,358,410.00, as detailed in Table 1, as per Ministry approved Capital Priorities, FDK and Child Care funding and including eligible funding from Educational Development Charges; and approval of a further \$461,250.00 budget for unique site costs, subject to Ministry of Education approval of additional funding, for a total project budget of \$17,819,660.00.</li> </ol>

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CS PUB  2018-12-12	DESCRIPTION	BOARD ACTION/DIRECTIONS
h)	Toronto Hydro Vault Access Charges (Recommendation)	<p>That the Chair of the Board of Trustees send a letter to the Board of Directors of Toronto Hydro, with copies to the Minister of Education and the Premier's Office, to request that one annual hydro vault access remain free-of-charge for school boards.</p> <p>That the Chair of the Board of Trustees send a letter to the Board of Directors of Toronto Hydro, with copies to the Minister of Education and the Premier's Office, to request that one annual hydro vault access remain free-of-charge for school boards;</p> <p>That the Chair of the Board of Trustees send a letter to the counterpart TDSB Chair, Trustees, and Director of Education encouraging a similar petition from TDSB to the Toronto Hydro Business Development Lead, Hydro Board of Directors,</p>

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<b>CS PUB  2018-12-12</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
		<p>Ministry of Education, Mayor, Premier's office, and Ward Councillors/MPPs; and</p> <p>That Staff provide all Trustees with Toronto Hydro vault access charges exemption letters to send to their respective local Ward Councillors and MPPs with copies to the Toronto Hydro CDM Business Development Lead, Toronto Hydro Board of Directors, Ministry of Education, Mayor and Premier's office</p>
<b>i)</b>	Investment Report 2017-18 (Information)	Received

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<b>Board PUB 2018-12-13</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/ DIRECTIONS</b>
<b>7</b>	<b>Notices of Motions</b>	
<b>a)</b>	From Trustee Crawford regarding Labour Relations	To be discussed at January 24, 2019 Board Meeting.
<b>10</b>	<b>Presentations</b>	
<b>a)</b>	Monthly Report from the Chair of the Board	Received and that a meet and greet be coordinated with all Trustees of the Toronto District School Board (TDSB) and Toronto Catholic District School Board (TCDSB).
<b>b)</b>	Monthly Report from the Director of Education	Received.
<b>c)</b>	Monthly Report from the Student Trustees	Received.
<b>11</b>	<b>Delegations</b>	

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<b>Board PUB 2018-12-13</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/ DIRECTIONS</b>
<b>a)</b>	Maureen Yorke regarding St. Bonaventure Catholic School Congregated Gifted Program	Received and referred to staff.
<b>b)</b>	Monika Scholte regarding St. Bonaventure Catholic School Gifted Program	Received and that staff be requested to provide background information and history in order to inform the consultation process that will occur in January at St. Bonaventure Catholic School.
<b>c)</b>	Janice Omoto regarding St. Bonaventure Catholic School Gifted Program	Received and referred to staff for a report to come to the January 10, 2019 Student Achievement Committee Meeting.
<b>d)</b>	Teresa regarding Enrollment and Programming at St. Bonaventure Catholic School	Received and referred to staff for information to be provided to the St. Bonaventure Catholic School Community before December 21, 2018.



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<b>Board</b>  <b>PUB</b>  <b>2018-12-13</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/ DIRECTIONS</b>
<b>12</b>	<b>Consideration of Motions for which Previous Notice has been Given</b>	
<b>a)</b>	From Trustee Kennedy regarding Extended French, Notre Dame Catholic High School	<p>That the Board approve a consultation process with TSU to determine whether they would support an extended French program at Notre Dame for implementation September 2020, and</p> <p>That the Director report back to the Board the results of the consultation in time to implement an extended French Program September 2020.</p>
<b>14</b>	<b>Matters recommended by Statutory Committees of the Board</b>	

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<b>Board</b>  <b>PUB</b>  <b>2018-12-13</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/ DIRECTIONS</b>
<b>a)</b>	<p>Approved Minutes of the Special Education Advisory Committee Meeting Held November 14, 2018</p>	<p>That the following recommendations (1- 4) be referred to staff:</p> <p>1) That Staff investigate the availability of data on how many Individual Education Plan (IEP) Students are streamed into academic v. applied v. locally developed during the transition from Elementary to High School, noting students that have IEPs that are gifted, and, if possible, include the other exceptionality sub-groups;</p> <p>2) That Staff investigate the availability of data on how many IEP Students are streamed into University, College, Apprenticeship and Work Placements during the transition from Secondary to Post-Secondary, noting students that have IEPs that are gifted, and, if possible, include the other exceptionality sub-groups;</p>

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<b>Board</b>  <b>PUB</b>  <b>2018-12-13</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/ DIRECTIONS</b>
		<p>3) That the IT Department prepare a special page on the Board website to include all information on college and university applications and registrations including the links of any appropriate information to assist special needs students transitioning from Secondary to Post Secondary;</p> <p>4) That the three (3) questions in the report (Refer Attachment, page 81 of 2018-12-13 Board Public Agenda) be answered in writing and brought back to SEAC (<b>Autism Ontario - Early Identification and Intervention for Students with Special Needs</b>); and</p> <p>That the Board approve Recommendation 5, as follows:</p> <p>5) That the nomination of Glenn Webster to the Mental Health Advisory Committee be approved.</p>

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<b>Board PUB 2018-12-13</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/ DIRECTIONS</b>
<b>c)</b>	Approved Inaugural and Special Minutes of the Toronto Catholic Parents Involvement Committee Meetings held October 15, 2018	Received.
<b>16</b>	<b>Reports of Officials for the Information of the Board of Trustees</b>	
<b>a)</b>	Annual Report 2017-2018 from the Director of Education	Received.
<b>17</b>	<b>Reports of Officials Requiring Action of the Board of Trustees</b>	
<b>a)</b>	Revised 2019 Calendar of Board and Committee Meetings	That the Board approve the Revised 2019 Calendar of Meetings

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<b>18</b>	<b>Communications</b>	
<b>a)</b>	Letter from Denzil Minnan-Wong, Councilor Ward 6 and Deputy Mayor of Toronto, regarding Bonaventure Catholic School Gifted Program	(Distributed at the meeting; not on Order Paper) received