

## SUMMARY OF PUBLIC APPROVED MOTIONS

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

#### **Relevant Meeting Minutes:**

[November 01 Student Achievement Meeting Minutes](#)

[November 06 Audit Committee Meeting Minutes](#)

[November 13 Corporate Services Meeting Minutes](#)

[November 14 Special Education Advisory Committee \(SEAC\) Meeting Minutes](#)

[November 15 Education Development Charges \(EDC\) Meeting Minutes](#)

[November 15 Regular Board Meeting Minutes](#)

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<b>Student Achievement 2018-11-01</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
<b>9</b>	<b>Delegations</b>	
<b>a)</b>	Veronica Olmedo regarding Urgent Health and Safety	Received and referred to staff for a report to come back to Student Achievement Committee Meeting no later than January 2019 and that staff work with the parent as far as putting together a communication plan that will address this issue to ensure it does not reoccur.
<b>b)</b>	Annalisa Crudo-Perri and Jana Seymour, Representatives of Ontario Association of Parents in Catholic Education (OAPCE), regarding Catholic School Parent Council (CSPC) Policy Metric Report	Received and referred to staff for a report to come back to this Committee.

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<b>11</b>	<b>Notices of Motion</b>	
<b>a)</b>	From Trustee Rizzo regarding Update to Toronto Catholic District School Board Trustee Services and Expenditures Policy	To be considered at the December 6, 2018 Student Achievement Committee Meeting.
<b>b)</b>	From Trustee Rizzo regarding Update to Toronto Catholic District School Board By-Laws	To be considered at the December 6, 2018 Student Achievement Committee Meeting.
<b>14</b>	<b>Matters referred or deferred</b>	
<b>a)</b>	S.10 Catholic School Parent Council (CSPC) Policy Metric Report 2017-2018	Received and referred to staff to engage CPIC and OAPCE to provide their input and recommendations, giving advice on improving and increasing participation of parents of Parent Councils.

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<b>b)</b>	Catholic Parent Involvement Committee (CPIC) Staff Assessment Report 2017-2018	Received.
<b>15</b>	<b>Staff Reports</b>	
<b>a)</b>	Liquor Waiver Request for Our Lady of Perpetual Help Catholic School CSPC Trivia Night, November 22, 2018	That Regulation 6, of Appendix A of the Permits Policy B.R.05, be waived in order to serve alcohol at Our Lady of Perpetual Help Catholic School on Thursday November 22, 2018 between 6:00 and 12:00 am.
<b>b)</b>	Elementary Catholic School Leadership Impact Team (ECSLIT)	<p>Received and referred to staff to work with the two ECSLIT Directors of Elementary Affairs to achieve the goals outlined in the report; and</p> <p>That every 2 months an update report from ECSLIT be included in the Student Trustees' report.</p>

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<b>c)</b>	Toronto Catholic District School Board K-12 Professional Development Plan for Student Achievement and Well Being 2018-19	Not discussed – Deferred to the December 6, 2018 Student Achievement Committee Meeting.
<b>d)</b>	Policy S.22 Religious Accommodation and Policy S.S.02 Opening or Closing Exercises	Not discussed – Deferred to the December 6, 2018 Student Achievement Committee Meeting.
<b>e)</b>	Policy S.24 – Combined Grade Classes and September Reorganization for Elementary Schools	Not discussed – Deferred to the December 6, 2018 Student Achievement Committee Meeting.
<b>f)</b>	International Languages Elementary (ILE) Program	Not discussed – Deferred to the December 6, 2018 Student Achievement Committee Meeting.
<b>17</b>	<b>Inquiries and Miscellaneous</b>	

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<b>a)</b>	Inquiry from Trustee Davis regarding School Staffing Gaps	Not discussed – Deferred to the December 6, 2018 Student Achievement Committee Meeting.
<b>b)</b>	Inquiry from Trustee Rizzo regarding International Languages	Not discussed – Deferred to the December 6, 2018 Student Achievement Committee Meeting.
<b>c)</b>	Inquiry from Trustee Kennedy regarding Third Party Advertisers regarding the recent Municipal Elections	Not discussed – Deferred to the December 6, 2018 Student Achievement Committee Meeting.
<b>d)</b>	Inquiry from Trustee Poplawski regarding Third Party Advertisers regarding the recent Municipal Elections	Not discussed – Deferred to the December 6, 2018 Student Achievement Committee Meeting.

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<b>Audit</b> <b>2018-11-06</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/ DIRECTIONS</b>
<b>8.</b>	<b>Presentation</b>	
a)	Paula Hatt, representing the Toronto and Area RIAT, (See Item 13a)	Received.
b)	Paula Hatt, representing the Toronto and Area RIAT, (See Item 13b)	Received.
<b>13.</b>	<b>Staff Reports</b>	
a)	Regional Internal Audit Team Status Update (Refer 8a)	Received.
b)	Repairs and Maintenance Follow-Up Audit, July 2018 (Refer Item 8b)	Received.
c)	Update on RIAT Enterprise Risk Management Framework	That staff bring to the January 2019 Audit Committee Meeting an IT Strategic update that will include some of the IT risk areas; and

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<b>Audit</b> <b>2018-11-06</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/ DIRECTIONS</b>
		That staff bring back to the March 2019 Audit Committee Meeting a Risk Assessment Framework.
d)	Annual Agenda/Checklist	Received.
<b>15</b>	<b>Inquiries and Miscellaneous</b>	
a)	<p>Proposed Audit Committee Meeting Dates for Consideration:</p> <ul style="list-style-type: none"> <li>i) Wednesday January 30, 2019;</li> <li>ii) Tuesday March 26, 2019;</li> <li>iii) Tuesday May 28, 2019;</li> <li>iv) Tuesday September 17, 2019; and</li> <li>v) Tuesday November 13, 2019</li> </ul>	That all proposed dates be approved with the exception that the May 28, 2019 meeting be amended to May 14, 2019.



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<b>Corporate Services 2018-11-13</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
<b>9</b>	<b>Delegations</b>	
	Domenico Paglia, President of CUPE 3155 International Languages, regarding IL Survey	Received and referred to staff for a report regarding whether the Survey is compromised as a result of staff speaking to children.
<b>11</b>	<b>Notices of Motion</b>	
<b>a)</b>	<b>From Trustee Kennedy regarding Property Tax and Catholic School Support</b>	Will be considered at the December 12, 2018 Corporate Services Committee Meeting.
<b>15</b>	<b>Staff Reports</b>	
<b>a) &amp; f)</b>	<b>2017-18 Draft Audited Financial Statements (Recommendation)</b>	That the Board of Trustees approve the 2017/18 Draft Audited Financial Statements and the recommended appropriation of the accumulated surplus appearing in Section E.5.
<b>b)</b>	<b>Public Meeting Room Audio Visual Upgrades -Funding (Recommendation)</b>	<ol style="list-style-type: none"> <li>1. That the funding plan for the Public Meeting Room Audio-Visual Upgrades project be approved in the total amount of \$1.13M, with an allocation of \$0.94M from the IT Infrastructure Reserve and the remaining amount funded through the existing project budget reserved from the 2017-18 Operating Budget; and</li> <li>2. That staff return for final approval of the project once the RFP results are finalized.</li> </ol>

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<b>Corporate Services 2018-11-13</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
c)	Legal Fees (Information)	Received.
d)	<b>School Cash Suite Progress Report (Information)</b>	Received and referred to staff for additional school-specific information.
e)	<b>St. John the Evangelist Catholic School Status Update (Ward 6) (Information)</b>	Received.
<b>17</b>	<b>Inquiries &amp; Miscellaneous</b>	
a)	<b>From Trustee Del Grande regarding Celebrating Christmas in Schools</b>	Received.
b)	<b>From Trustee Rizzo regarding Parent Councils in all Schools</b>	Received and referred to staff to come back with a report at the December 6, 2018 Student Achievement Meeting Private Session regarding strategies on dealing with barriers to creating and adopting School Parent Councils.
c)	<b>From Trustee Rizzo regarding International Languages</b>	Received.
d)	<b>From Trustee Davis concerning Timelines regarding the Director Performance Appraisal</b>	Received.

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<b>Special Education Advisory Committee</b>  <b>2018-11-14</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
<b>6</b>	<b>Presentations</b>	
<b>6a</b>	<b>Catholic Student Leadership Impact Team (CSLIT) / Elementary Catholic Student Leadership Impact Team (ECSLIT) Student Initiatives 2018-2019 – Michael Consul, Catholic Leadership</b>	Received.
<b>6b</b>	<b>Student Success Pathways – Student Success Team</b>	Received;  That SEAC recommend to Board that Staff investigate the availability of data on how many IEP Students are streamed into academic v. applied v. locally developed during the transition from Elementary to High School,

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		<p>noting students that have IEPs that are gifted, and if possible include the other exceptionality subgroups;</p> <p>That SEAC recommend to Board that Staff investigate the availability of data on how many IEP Students are streamed into University, College, Apprenticeship and Work Placement during the transition from Secondary to Post-Secondary, noting students that have IEPs that are gifted, and if possible include the other exceptionality subgroups; and</p> <p>That SEAC recommend to the Board that IT prepare a special page on the Board Website to include College / University application registration deadlines with the links</p>

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<b>Special Education Advisory Committee 2018-11-14</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
		and relevant information for students with Special Needs, transitioning from Secondary to Post-Secondary.
<b>7</b>	<b>Unfinished Business</b>	
a)	<b>Autism Ontario – Early Identification and Intervention for Students with Special Needs</b>	Received and that SEAC recommend to the Board that the three (3) questions in the report be answered in writing and brought back to SEAC.
<b>9</b>		
a)	<b>SEAC Monthly Calendar Review</b>	Received.
b)	<b>Special Services Superintendent Update – November 2018</b>	Received.

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<b>Special Education Advisory Committee 2018-11-14</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
c)	<b>Verbal Update from Special Services Superintendent regarding Special Services Information Fair</b>	Received.
d)	<b>Verbal Update from John Wilhelm, Chief of Mental Health and Programs, regarding Mental Health Advisory Committee- Appointment of New SEAC Representative</b>	That SEAC recommend to Board that the nomination of Glen Webster to the Mental Health Advisory Committee, be approved.
e)	<b>Update from Special Services Superintendent regarding Service Animal Draft Protocol</b>	Received.
f)	<b>Verbal Update from Special Services Superintendent</b>	Received.

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<b>Special Education Advisory Committee  2018-11-14</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
	<b>regarding Ontario Human Rights Commission (OHRC) Speaker Request</b>	
g)	<b>Verbal Update from Special Services Superintendent regarding Singapore Math, Beast Canada and The Spirit of Math Programs</b>	Received.
h)	<b>Special Education for Administrators Additional Qualification (AQ)</b>	Received.
10		
a)	<b>Special Education Qualifications Among Superintendents and</b>	Received.

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<b>Special Education Advisory Committee</b>  <b>2018-11-14</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
	<b>Principals of Schools Including those with 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</p>



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<b>Special Education Advisory Committee</b>  <b>2018-11-14</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
		<p>from the nominations until their legal qualifications for membership are confirmed.</p> <p>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.</p>
<b>12</b>	<b>Reports of Officials for Information</b>	
<b>a)</b>	<b>Education Quality and Accountability Office (EQAO) Assessment Results – October 2018</b>	<b>Received.</b>

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<b>Special Education Advisory Committee 2018-11-14</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
b)	<b>Professional Learning Plan – Special Services</b>	Received.
14	<b>Association Reports</b>	
a)	<b>Learning Disabilities Association of Ontario (LDAO) November SEAC Circular</b>	Received.
b)	<b>Autism Ontario: Minority Report 2018</b>	Received.

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<b>Regular Board</b> <b>2018-11-15</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/ DIRECTIONS</b>
<b>7</b>	<b>Notices of Motions</b>	
<b>a)</b>	From Trustee Kennedy regarding Extended French, Notre Dame Catholic High School	To be considered at the December 13, 2018 Board Meeting.  Staff was directed to amend <i>2019</i> to <i>2020</i> in the first Resolution.
<b>10</b>	<b>Presentations</b>	
<b>a)</b>	Special Presentation to Trustees	Received.
<b>b)</b>	Monthly Report from the Chair of the Board	Received.
<b>c)</b>	Monthly Report from the Director of Education	Received.
<b>d)</b>	Monthly Report from the Student Trustees	Received.

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<b>Regular Board</b> <b>2018-11-15</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/ DIRECTIONS</b>
<b>11</b>	<b>Delegations</b>	
<b>a)</b>	Marnie MacCallum regarding Appreciation to Trustee Davis for Her Eight (8) Years of Service to Ward 9	Received.
<b>b)</b>	Rosa Morphy regarding Extended French Programming at Notre Dame Catholic High School	Received and referred to staff to come back with a report to the January 24, 2019 Board Meeting.
<b>c)</b>	Lenny Diaz regarding Extended French at Notre Dame Catholic School	Received and referred to staff.
<b>14</b>	<b>Matters recommended by Statutory Committees of the Board</b>	

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<b>Regular Board</b>  <b>2018-11-15</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/ DIRECTIONS</b>
<b>a)</b>	<p>Approved Minutes of the Special Education Advisory Committee Meeting Held October 17, 2018</p>	<p>Received and referred to staff to come back with a report regarding the following at the January 24, 2019 Board Meeting:</p> <ol style="list-style-type: none"> <li>1. Safe Schools Report: Year-End Statistics and Perceptual Data that Appendix A (Refer Attachment) of the Safe Schools report be amended to provide the following information:               <ol style="list-style-type: none"> <li>a) The total number of students in the Toronto Catholic District School Board (TCDSB) with an Individualized Education Program (IEP) broken down by elementary and secondary students;</li> <li>b) The total number of students that have received a Board or School expulsion broken down by students with an IEP; and</li> </ol> </li> </ol>

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<b>Regular Board</b>  <b>2018-11-15</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/ DIRECTIONS</b>
		<p>c) The total number of students that have received a 265 (1)m Safety Exclusion and that those numbers be broken down by student with an IEP and those not identified;</p> <p>2. Inquiry from Autism Ontario (School Fire Safety and Students with Disabilities) that staff provide SEAC with a written response to the questions that are listed on the inquiry (Refer Attachment) at the SEAC meeting directly following receipt of the approved SEAC October 17, 2018 Minutes at Board;</p> <p>3. Suspension Rates at the Toronto Catholic District School Board for the 2017-18 School Year that the Superintendent of Special Services and the Superintendent of Safe Schools provide some preventative action measures to reduce the expulsion and suspension rates for special needs students with IEPs; and</p> <p>4. Inquiry from Marilyn Taylor and Sandra Mastronardi regarding Parent Voice Survey that staff bring back the Parent Voice Survey results and report to SEAC in a timely manner;</p>

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<b>Regular Board</b> <b>2018-11-15</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/ DIRECTIONS</b>
<b>16</b>	<b>Reports of Officials for the Information of the Board of Trustees</b>	
<b>a)</b>	Annual Report of the Multi-Year Strategic Plan (MYSP)	Received.
<b>17</b>	<b>Reports of Officials Requiring Action of the Board of Trustees</b>	
<b>a)</b>	2019 Calendar of Board and Committee Meetings	<p>Received and referred to staff to adjust the calendar for the Parent/Teacher Spring and Fall interviews,</p> <p>Staff was also directed to adjust the calendar if possible for the April 25 OCSTA AGM and the May 30 – June 1 CCSTA AGM, as well as to confirm CPIC and OAPCE meeting dates.</p>

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<b>Regular Board</b>  <b>2018-11-15</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/ DIRECTIONS</b>
<b>b)</b>	Changes to the Policy Website to Strengthen Public Confidence	In accordance with the recommendation of the Governance and Policy Committee, staff recommends that the Board approve the changes to the TCDSB Policy website outlined in this report.

<b>Education Development Charges</b>  <b>2018-11-15</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/ DIRECTIONS</b>
<b>10</b>	<b>Presentations</b>	
<b>a)</b>	Education Development Charges By-Law Adoption – Cynthia Clarke, Quadrant Advisory Group (Refer Item 17a)	Received.



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<b>Education Development Charges</b>  <b>2018-11-15</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/ DIRECTIONS</b>
<b>17</b>	<b>Reports of Officials Requiring Action of the Board of Trustees</b>	
<b>a)&amp;b)</b>	Education Development Charges By-Law Adoption (Refer Item 10a)  &  Education Development Charges By-Law Adoption – Revised Appendix A	<ol style="list-style-type: none"> <li>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.</li> <li>2. That the following EDC related policy considerations for a successor By-law be adopted:               <ol style="list-style-type: none"> <li>a. A recovery rate of 100% of the Board's net education land costs through EDC's;</li> <li>b. EDC By-law with a term of 5 years;</li> <li>c. EDC By-law, a residential charge of \$1,493 per dwelling unit and non-residential charge of \$1.07 per square foot of gross floor area;</li> </ol> </li> </ol>

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<b>Education Development Charges</b>  <b>2018-11-15</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/ DIRECTIONS</b>
		<ul style="list-style-type: none"> <li>d. A single, jurisdiction-wide EDC By-law</li> <li>e. Calculation of the charge for the EDC By-law be based on 25% of the net education land costs funded by non-residential development and 75% by residential development;</li> <li>f. Differentiated residential rates not be approved at this time;</li> <li>g. EDC By-law to provide a 3-year demolition grace period for residential uses and a 5-year demolition grace period for non-residential uses, consistent with the draft by-law before the Board;</li> <li>h. EDC By-law provision permitting conversion credits, consistent with historical practice;</li> </ul>

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<b>Education Development Charges  2018-11-15</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/ DIRECTIONS</b>
		3. That the Board approve an Education Development Charges By-Law as contained in Appendix 'A' of the Addendum, based on policy considerations in Recommendation #2 above.