

SUMMARY OF PUBLIC APPROVED MOTIONS

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

Relevant Meeting Minutes:

[October 04 Student Achievement Meeting Minutes](#)

[October 9 Governance and Policy Meeting Minutes](#)

[October 11 Corporate Services Meeting Minutes](#)

[October 17 Special Education Advisory Committee \(SEAC\) Meeting Minutes](#)

[October 18 Education Development Charges \(EDC\) Meeting Minutes](#)

[October 18 Regular Board Meeting](#)

SUMMARY OF PUBLIC APPROVED MOTIONS
OCTOBER 2018

Student Achievement 2018-10-04	DESCRIPTION	BOARD ACTION/DIRECTIONS
9	Delegations	
a)	James Medeiros regarding Racism, Discrimination and Reprisals at the Toronto Catholic District School Board	Received and referred to staff.
10	Presentations	
a)	Primary Summer Learning Program - Lori Di Marco, Superintendent, Curriculum Leadership and Innovation	Received.
b)	Trust 15 Program - Marcia Brown, Executive	Received and referred to staff to bring back a report on how we can support Trust 15 and some of the steps and actions we can take to ensure its growth and success within Toronto.

SUMMARY OF PUBLIC APPROVED MOTIONS
OCTOBER 2018

	Director, Trust 15 Youth Community Support Organization	
c)	Board Learning Improvement Plan - Gina Iuliano Marrello, Superintendent, Student Success	Received.
15	Staff Reports	
a)	Board Learning Improvement Plan (BLIP) 2017-2018 (Information)	Received with the addition of – SMART Goals and Targets for: <ul style="list-style-type: none"> 1. Reading and writing overall, and students with special learning needs specifically for math, reading and writing; 2. Principal, teacher and classroom support staff levels of well being; and 3. Student Engagement and Well Being levels for students from grades 3 to 5.
b)	Voices that Challenge 2018 Catholic Student	Received and that Student Trustees be given the opportunity to work with the appropriate Staff on a report that will outline the actions that will be taken on the various pillars.

SUMMARY OF PUBLIC APPROVED MOTIONS
OCTOBER 2018

	Leadership Impact Team (CSLIT): Inspiring Active Citizenship in Catholic Education (Information)	
c)	Education Quality and Accountability (EQAO) Primary Division, Junior Division, Grade 9 and Ontario Secondary School Literacy Test (OSSLT) Assessment Results (Information)	Received.
d)	Update on the Pilot Project for Jump Mathematics 2017-2018	Received and that the Board of Trustees approve the following: 1. since enough data has been collected: move from a pilot project status to the status of an additional math resource going forward, in any school, consistent with their school learning improvement plan and professional learning plan;

SUMMARY OF PUBLIC APPROVED MOTIONS
OCTOBER 2018

		<p>2. since the data collected showed that JUMP worked most effectively as a supplementary resource with primary students and with students achieving at level 2: JUMP can be employed as an additional supplementary resource in the primary division, or with students achieving at level 2;</p> <p>3. since plans for professional learning are underway for 2018-2019, continue with planned JUMP Math professional learning for Grade 3 and Grade 6 teachers in the former pilot schools, focusing on students achieving at level 2.</p>
e)	OPAL (Outdoor Play and Learning) Program K - 8	That the TCDSB proceed with a 3-year pilot of the OPAL program in the following schools beginning in the fall of 2018: St. Augustine, Holy Family, St. Maria Goretti, St. Marcellus and at St. Bruno/St. Raymond (at the request of EarthDay Canada).
f)	S.10 Catholic School Parent Council (CSPC) Policy Metric Report	Deferred to November 1, 2018 Student Achievement and Wellbeing Committee Meeting.
g)	Catholic Parent Involvement Committee (CPIC) Staff Assessment	Deferred to November 1, 2018 Student Achievement and Wellbeing Committee Meeting.

SUMMARY OF PUBLIC APPROVED MOTIONS
OCTOBER 2018

	Report 2017-2018 (Information)	
h)	Angel Foundation For Learning Cents-Off Program (Information)	<p>Received and</p> <p>That the Board endorse the actions outlined in, Section F, Items 1-3 below, as part of the Report’s implementation, strategic communications and stakeholder engagement plan to promote the Angel Foundation for Learning Cents-Off Program; and</p> <p>That the Chair and the Director of the Board send out communication to all Staff on the Exchange to encourage participation in the Angel Foundation for Learning Cents-Off Program.</p> <p>F. Implementation, Strategic Communications and Stakeholder Engagement Plan</p> <p>1. The Communications Department will continue to suggest and innovate new collaborative, out-of-the-box marketing initiatives with the AFL team. As an example, the first-ever CEC Staff Appreciation Year-End BBQ on June 28, 2018 featuring tickets sales for a “Dunk Tank” targeting the Board Chair, Director, and Senior Staff collected over 91 new <i>Cents-Off</i> contributors in one afternoon.</p> <p>2. More coordinated and targeted marketing efforts are already being planned</p>

SUMMARY OF PUBLIC APPROVED MOTIONS
OCTOBER 2018

		<p>between the Communications Department and the AFL with a goal to increase <i>Cents-Off Program</i> participation rate from the current 11 percent level to 25 percent of all TCDSB employees by December 31, 2019.</p> <p>3. Engage the leaders of our union and non-union partners to communicate the critical benefits of the <i>Cents-Off Program</i> funding for AFL services to promote participation with the ultimate goal of encouraging mandatory participation through a mutually agreed upon automatic payroll deduction program.</p>
i)	St. John Paul II Feast Day in the Toronto Catholic District School Board	Received and that the TCDSB recognize October 22nd as St. John Paul II Day, aligning its celebration with that of the Church's.
j)	Blessed Pope Paul VI Catholic School Name Change	Received and that the Board of Trustees support the staff recommendation for an official name change of the school from "Blessed Pope Paul VI Catholic School" to "Saint Paul VI Catholic School".
k)	Blessed Archbishop Romero Catholic School Name Change	Received and that the Board of Trustees support the staff recommendation for an official name change of the school from 'Blessed Archbishop Romero Catholic Secondary School' to 'Saint Oscar Romero Secondary Catholic School'.

SUMMARY OF PUBLIC APPROVED MOTIONS
OCTOBER 2018

d)	Liquor Waiver Request for James Culnan Catholic School, Catholic School Parent Council Halloween Dance Event, Friday October 26, 2018	That Regulation 6, of Appendix A of the Permits Policy B.R.05, be waived in order to serve alcohol at James Culnan Catholic School on Friday October 26, 2018 between 6:00 and 10:00 pm.
17	Inquiries and Miscellaneous	
a)	Inquiry from Trustee Davis regarding September Elementary Class Reorganizations	Deferred to November 1, 2018 Student Achievement and Wellbeing Committee Meeting.

SUMMARY OF PUBLIC APPROVED MOTIONS
OCTOBER 2018

Governance and Policy 2018-10-09	DESCRIPTION	BOARD ACTION/DIRECTIONS
8	Presentations	
a)	Presentation regarding Changes to the Policy Website to Improve Public Transparency (Refer Item 13e)	Refer Item 13e)
12	Matters referred or deferred	
a)	Report of Governance and Policy Committee: Update to the Fair Practice in Hiring and Promotion	Refer Item 13d)

SUMMARY OF PUBLIC APPROVED MOTIONS
OCTOBER 2018

Governance and Policy 2018-10-09	DESCRIPTION	BOARD ACTION/DIRECTIONS
	Policy (H.M.40) (Refer Item 13d) That it be referred to the Governance and Policy Committee for the concept of bias to be examined	
b)	Staff Identification Badges (Information)	Received and; That the Director, or designate, engage in a consultation / dialogue with our union and non-union partners regarding wearing Identification (photo ID) tags to identify staff for safety and security reasons;

SUMMARY OF PUBLIC APPROVED MOTIONS
OCTOBER 2018

Governance and Policy 2018-10-09	DESCRIPTION	BOARD ACTION/DIRECTIONS
		<p>That staff come back with the costing of plastic photo ID with name, for all staff who do not currently possess an access card; and</p> <p>That staff come back to the Committee with the results of the consultation by February 2019.</p>
13	Staff Reports	
a)	Update to Copyright Policy (A.11)	That the revised Copyright Policy (A.11) provided in Appendix A be adopted, with the following changes:

SUMMARY OF PUBLIC APPROVED MOTIONS
OCTOBER 2018

Governance and Policy 2018-10-09	DESCRIPTION	BOARD ACTION/DIRECTIONS
		<p>Page 25 – Add an additional Regulation after Regulation 3 to state what is required to reproduce copyright materials and that the Board will enforce its legal rights in respect of copyright infringement;</p> <p>Page 26, Definitions, Copyright – insert after protection “from unauthorized use of but not limited to...”</p> <p>Page 26, Definitions, Evaluation and Metrics, Last Sentence – add “and enforcement” after “compliance”.</p>
b)	Update to Access to Students in Schools Policy (S.S.04)	<p>That the revised Access to Students in Schools Policy (S.S.04) provided in Appendix A be adopted with the following changes.:</p> <p>Page 30, Cross References – remove ‘s’ from Sections 212;</p>

SUMMARY OF PUBLIC APPROVED MOTIONS
OCTOBER 2018

Governance and Policy 2018-10-09	DESCRIPTION	BOARD ACTION/DIRECTIONS
		<p>Page 30, Cross References, Manual – Fix line break;</p> <p>Page 32, Alignment with MYSP – Fix line breaks;</p> <p>Page 34, Regulation 2e – That “Immigration Officers” be replaced with “Canadian Border Services Agents”;</p> <p>Page 34, Regulation 3 – Remove “in appropriate cases” and end sentence; capitalize “t” to start new sentence;</p> <p>Page 36, Regulation 10 – Cross Reference the Protocol as well as include hyperlink;</p>

SUMMARY OF PUBLIC APPROVED MOTIONS
OCTOBER 2018

Governance and Policy 2018-10-09	DESCRIPTION	BOARD ACTION/DIRECTIONS
		<p>Page 36, Regulation 8 – Insert “teachings of the Catholic Church,” after “...in harmony with...”;</p> <p>Page 38, Regulation 15 – That the Regulation be revised as follows: “During a writ period of a Federal, Provincial or Municipal election, no Political Party or Candidate may make public announcements or have access to TCDSB school sites for political purposes other than to participate in all Candidates meetings. A Trustee currently in office may have access to TCDSB schools for the purpose of carrying out his or her duties as an elected Trustee”;</p> <p>Page 38, Regulation 14 – Replace “Between Provincial Elections” with “Outside of the write period”;</p>

SUMMARY OF PUBLIC APPROVED MOTIONS
OCTOBER 2018

Governance and Policy 2018-10-09	DESCRIPTION	BOARD ACTION/DIRECTIONS
		<p>Page 38, Regulation 16 –remove “secondary school”;</p> <p>Page 39, Regulation 17 – Insert “promptly” before “inform” and insert “including elected officials” after “... visitors”;</p> <p>Page 40, Regulation 23 – Replace “use” with “engage” and remove “teachers”;</p> <p>Page 41, Regulation 23e – Insert “Parent” before “... Council”;</p> <p>Page 43, Line 4 – Replace “Judgement” with “Judgment”;</p>

SUMMARY OF PUBLIC APPROVED MOTIONS
OCTOBER 2018

Governance and Policy 2018-10-09	DESCRIPTION	BOARD ACTION/DIRECTIONS
		<p>Page 45, Guiding Principle 7 – Remove “As far as reasonably possible” and capitalize “t” to start new sentence; and</p> <p>That “Principals” rather than “principals” be kept consistent throughout the Policy.</p>
c)	Update to Filling a Trustee Vacancy Policy (T.18)	<p>That the revised Filling a Trustee Vacancy Policy (T.18) provided in Appendix A be referred to staff to incorporate the following changes:</p> <p>Page 51, Policy, last paragraph be replaced with “The holding of a By-election will be the normal message for filling Trustees vacancy unless circumstances do not allow for it”;</p> <p>Page 51, Regulation 3 – Add “ratepayers” before “schools”;</p>

SUMMARY OF PUBLIC APPROVED MOTIONS
OCTOBER 2018

Governance and Policy 2018-10-09	DESCRIPTION	BOARD ACTION/DIRECTIONS
		<p>Page 51, Regulation 4 – change “may” to “will” and insert “unless circumstances do not allow for it” after “vacancy”;</p> <p>Page 52, Regulation 5 – Add “While not legally binding, the potential appointee will be asked to declare that they will not run for election in the next election”;</p> <p>Page 52, Regulation 5 – Add “Outlined below are potential methods for appointment”;</p> <p>Page 52, Regulation 7 – include how the vacancy will be communicated to the public</p>

SUMMARY OF PUBLIC APPROVED MOTIONS
OCTOBER 2018

Governance and Policy 2018-10-09	DESCRIPTION	BOARD ACTION/DIRECTIONS
d)	Update to Fair Practice in Hiring and Promotion Policy (H.M.40) (Refer Item 12a)	<p>That the revised Fair Practice in Hiring and Promotion Policy (H.M.40) provided in Appendix A and the accompanying Operational Procedures provided in Appendix B be adopted, with the following changes:</p> <p>Page 61, Regulation 4 – To include “Trustees” after Consultant;</p> <p>Page 62, Definition, Conflict of Interest, Last Sentence to be revised to read:</p> <p>In the context of this policy, a conflict of interest occurs when:</p> <ol style="list-style-type: none"> 1. A family member has a direct reporting relationship; or a 2. Staff member has a personal relationship with a candidate being interviewed.

SUMMARY OF PUBLIC APPROVED MOTIONS
OCTOBER 2018

Governance and Policy 2018-10-09	DESCRIPTION	BOARD ACTION/DIRECTIONS
		Page 65, Operational Procedure 4.7 – Replace “TCDSB” with “Director of Education”.
e)	Changes to the Policy Website to Improve Public Transparency (Refer Item 8a)	That staff proceed with the recommended solution to make the Policy Review Plan clear to everyone with the changes discussed, as follows: <ol style="list-style-type: none"> 1. Add column titles 2. Change “referred to Board” to “recommended to Board” 3. Add link to Archived Policies
15	Inquiries and Miscellaneous	
a)	From Trustee Crawford regarding Prayer in Catholic School Board workplace	Discussed in Double Private.

SUMMARY OF PUBLIC APPROVED MOTIONS
OCTOBER 2018

Governance and Policy 2018-10-09	DESCRIPTION	BOARD ACTION/DIRECTIONS
16	Updating of Pending List	
a)	Policy Priority Review	Received. Staff was directed to ensure that this is included in every Agenda.

Corporate Services 2018-10-11	DESCRIPTION	BOARD ACTION/DIRECTIONS
9	Delegations	
a)	Dave Bennett regarding Delay of new St. John the Evangelist School	Received and referred to staff.

SUMMARY OF PUBLIC APPROVED MOTIONS
OCTOBER 2018

Corporate Services 2018-10-11	DESCRIPTION	BOARD ACTION/DIRECTIONS
15)	Consideration of Motion for Which Previous Notice has been given	
a)	From Trustee Del Grande regarding a Consistent Policy for Senior Kindergarten Graduation	Referred to the Governance and Policy Committee.
16	Staff Reports	
a)	Trustee Honorarium for 2018-19 (Information)	Received and that the Director of Education work with the Chair to develop a letter to be sent to the Minister of Education and the Federal Government regarding Bill C-44; and

SUMMARY OF PUBLIC APPROVED MOTIONS
OCTOBER 2018

Corporate Services 2018-10-11	DESCRIPTION	BOARD ACTION/DIRECTIONS																																						
		That the letter also be sent to the OCSTA and perhaps be considered as one of the resolutions at the OCSTA Annual General Meeting (AGM).																																						
b)	Childcare Additions Architect Approval (Wards 1, 3, 5, 6, 7, 8, 11 and 12) (Recommendation)	1. That architectural services contracts for thirteen (13) child care additions be awarded as follows: <table><tr><th>Consultant / Project</th><th>Base Bid</th><th>Net HST</th><th colspan="2">Total Cost</th></tr><tr><td>LGA Architects</td><td></td><td></td><td colspan="2"></td></tr><tr><td>Santa Maria Catholic School</td><td>\$258,414.00</td><td>\$5,581.74</td><td colspan="2">\$263,995.74</td></tr><tr><td>St. Bernard Catholic School</td><td>\$391,484.00</td><td>\$8,456.05</td><td colspan="2">\$399,940.05</td></tr><tr><td>St. Margaret Catholic School</td><td>\$389,656.00</td><td>\$8,416.57</td><td colspan="2">\$398,072.57</td></tr><tr><td>Taylor Smyth Architects</td><td></td><td></td><td colspan="2"></td></tr><tr><td>St. Andre Catholic School</td><td>\$253,347.00</td><td>\$5,472.30</td><td colspan="2">\$258,819.30</td></tr></table>				Consultant / Project	Base Bid	Net HST	Total Cost		LGA Architects					Santa Maria Catholic School	\$258,414.00	\$5,581.74	\$263,995.74		St. Bernard Catholic School	\$391,484.00	\$8,456.05	\$399,940.05		St. Margaret Catholic School	\$389,656.00	\$8,416.57	\$398,072.57		Taylor Smyth Architects					St. Andre Catholic School	\$253,347.00	\$5,472.30	\$258,819.30	
Consultant / Project	Base Bid	Net HST	Total Cost																																					
LGA Architects																																								
Santa Maria Catholic School	\$258,414.00	\$5,581.74	\$263,995.74																																					
St. Bernard Catholic School	\$391,484.00	\$8,456.05	\$399,940.05																																					
St. Margaret Catholic School	\$389,656.00	\$8,416.57	\$398,072.57																																					
Taylor Smyth Architects																																								
St. Andre Catholic School	\$253,347.00	\$5,472.30	\$258,819.30																																					

SUMMARY OF PUBLIC APPROVED MOTIONS
OCTOBER 2018

Corporate Services 2018-10-11	DESCRIPTION	BOARD ACTION/DIRECTIONS					
			St. Edmund Campion School	\$269,022.00	\$5,810.88	\$274,832.88	
			St. Nicholas of Bari School	\$269,022.00	\$5,810.88	\$274,832.88	
			Kohn Shnier Architects				
			Father Serra Catholic School	\$520,800.00	\$11,249.28	\$532,049.28	
			NGA Architects				
			St. Kevin Catholic School	\$322,900.00	\$6,974.64	\$329,874.64	
			Larkin Architects				
			St. Barbara Catholic School	\$215,050.00	\$4,645.08	\$219,695.08	
			St. Dominic Savio School	\$215,050.00	\$4,645.08	\$219,695.08	

SUMMARY OF PUBLIC APPROVED MOTIONS
OCTOBER 2018

Corporate Services 2018-10-11	DESCRIPTION	BOARD ACTION/DIRECTIONS					
			Etude Architects				
			St. Gerald Catholic School	\$291,500.00	\$6,296.40	\$297,796.40	
			St. Jean de Brebeuf School	\$291,500.00	\$6,296.40	\$297,796.40	
			G. Bruce Stratton Architects				
			St. Jude Catholic School	\$215,770.00	\$4,660.63	\$220,430.63	
		2. That the other project soft cost budgets, as detailed in Table 2, be approved.					
		3. That funding be made available from the Ministry of Education approved Child Care Capital Grant, the School Renewal Grant (SRG) and POD, subject to Ministry Approval					

SUMMARY OF PUBLIC APPROVED MOTIONS
OCTOBER 2018

Corporate Services 2018-10-11	DESCRIPTION	BOARD ACTION/DIRECTIONS
c)	Liquor Waiver Request for Jean Vanier Catholic Secondary School Staff Team Building Event, October 26, 2018	That Regulation 6, of Appendix A of the Permits Policy B.R.05, be waived in order to serve alcohol at Jean Vanier Catholic Secondary School on Friday October 26, 2018, between 5 to 9 pm.
d)	Enrollment Status Report	Received.
e)	Review of the Transportation Governance Model	Received.
f)	Liquor Waiver Request for Brebeuf College School Staff Team Building Event, October 21, 2018	That Regulation 6, of Appendix A of the Permits Policy B.R.05, be waived in order to serve alcohol at Brebeuf College School on Sunday October 21, 2018, between 11am to 3 pm.

SUMMARY OF PUBLIC APPROVED MOTIONS
OCTOBER 2018

Corporate Services 2018-10-11	DESCRIPTION	BOARD ACTION/DIRECTIONS
17	Inquiries & Miscellaneous	
a)	From Trustee Crawford regarding the November 8, 2018 Corporate Services Committee Meeting Date conflicting with the night of the Cardinal's Dinner	Referred to staff to coordinate an alternate date for the November 2018 Corporate Services Committee Meeting.
b)	From Trustee Rizzo regarding Bussing	Noted.
c)	From Trustee Rizzo regarding Staffing and Special Needs	Received and referred to staff.

SUMMARY OF PUBLIC APPROVED MOTIONS
OCTOBER 2018

Special Education Advisory Committee 2018-10-17	DESCRIPTION	BOARD ACTION/DIRECTIONS
6	Unfinished Business	
6a	Safe Schools Report: Year-End Statistics and Perceptual Data	<p>That SEAC recommend to Board that in Appendix A of the Safe Schools report be amended to provide the following information:</p> <ul style="list-style-type: none"> i) The total number of students in the TCDSB with an IEP broken down by elementary and secondary students, ii) The total number of students that have received a Board or School expulsion broken down by students with an IEP iii) 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.
6b	Inquiry from Sandra	<p>That the written Autism Ontario – Toronto Chapter inquiry “School Fire Safety and Students with Disabilities” be included with the SEAC October</p>

SUMMARY OF PUBLIC APPROVED MOTIONS
OCTOBER 2018

Special Education Advisory Committee 2018-10-17	DESCRIPTION	BOARD ACTION/DIRECTIONS
	Mastronardi regarding Autism Ontario	17th minutes to board and that SEAC recommend to the board that staff provide SEAC with a written response to the questions that are listed on the inquiry at the SEAC meeting directly following receipt of the approved SEAC Oct 17 th minutes at Board
8		
a)	SEAC Monthly Calendar Review	Received.
b)	Board Learning Improvement Plan (BLIP)	Received.
c)	Report: Autism Ontario Inquiry	Received.

SUMMARY OF PUBLIC APPROVED MOTIONS
OCTOBER 2018

Special Education Advisory Committee 2018-10-17	DESCRIPTION	BOARD ACTION/DIRECTIONS
	Regarding Ministry EPO and Other Funds in 2018-19 for TCDSB	
d)	Report: Special Education Qualifications among Principals of Schools including those with Intensive Support Program (ISP)	Deferred to November 14, 2018 SEAC

SUMMARY OF PUBLIC APPROVED MOTIONS
OCTOBER 2018

Special Education Advisory Committee 2018-10-17	DESCRIPTION	BOARD ACTION/DIRECTIONS
e)	Special Services Information Fair 2018 - Verbal Update	That SEAC recommend to Board that Board provide Parent Engagement Funding so that Special Education Services can provide a Special Services Information Fair.
f)	Results of Policy/Program Memorandum 140 (PPM140)	Received.
g)	Letter from the Ministry of Education regarding Provincial	Received.

SUMMARY OF PUBLIC APPROVED MOTIONS
OCTOBER 2018

Special Education Advisory Committee 2018-10-17	DESCRIPTION	BOARD ACTION/DIRECTIONS
	Consultations on Education Reform	
11		
a)	Superintendent Update	Received.
b)	Equity Action Plan Consultation	Received.
c)	Graduation Rates for Exceptional and Non- Exceptional Individual	Received.

SUMMARY OF PUBLIC APPROVED MOTIONS
OCTOBER 2018

Special Education Advisory Committee 2018-10-17	DESCRIPTION	BOARD ACTION/DIRECTIONS
	Education Plan (IEP) Students	
d)	Suspension Rates at the Toronto Catholic District School Board for the 2017-18 School Year - Comparison of Special Needs Students versus Non-Identified Students (with Individual	<p>Received; and</p> <p>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.</p>

SUMMARY OF PUBLIC APPROVED MOTIONS
OCTOBER 2018

Special Education Advisory Committee 2018-10-17	DESCRIPTION	BOARD ACTION/DIRECTIONS
	Education Plans and without)	
e)	Board Learning Improvement Plan (BLIP) Supplemental (Refer Item 8b)	Received.
12	Inquiries and Miscellaneous	
a)	From Sandra Mastronardi regarding Parent Voice Survey	That staff bring back the Parent Voice Survey results and r eport to SEAC, in a timely manner.

SUMMARY OF PUBLIC APPROVED MOTIONS
OCTOBER 2018

Special Education Advisory Committee 2018-10-17	DESCRIPTION	BOARD ACTION/DIRECTIONS
13	Association Reports	
a)	Autism Ontario - Early Identification and Intervention for Students with Special Needs	Received.
b)	Autism Ontario Minority Report 2018 - Sandra Mastronardi	Not dealt with.

SUMMARY OF PUBLIC APPROVED MOTIONS
OCTOBER 2018

Special Education Advisory Committee 2018-10-17	DESCRIPTION	BOARD ACTION/DIRECTIONS
c)	Learning Disabilities Association of Ontario (LDAO) SEAC Circular, September 2018 - Sandra Mastronardi	Not dealt with.

SUMMARY OF PUBLIC APPROVED MOTIONS
OCTOBER 2018

Regular Board 2018-10-18	DESCRIPTION	BOARD ACTION/ DIRECTIONS
	EDC Agenda	
10	Presentations	
10a)	First Successor By-Law Public Meeting Number 2 – Cynthia Clarke, Director, Quadrant Advisory Group received.	Received
18	Listing of Communication	

SUMMARY OF PUBLIC APPROVED MOTIONS
OCTOBER 2018

Regular Board 2018-10-18	DESCRIPTION	BOARD ACTION/ DIRECTIONS
18a)	Ministry B Memorandum – Temporary Cap on Education Development Charge Rates	Received

SUMMARY OF PUBLIC APPROVED MOTIONS
OCTOBER 2018

	Regular Board			
10a)	Monthly Report from the Chair of the Board	Received.		
10b)	Monthly Report from the Director of Education	Received.		
10c)	Monthly Report from Student Trustees	Received.		
11	Delegations			
11b)	Annalisa Crudo-Perri, President – OAPCE Toronto, regarding The Potential Loss of The Parent Reaching	Received and referred to staff for immediate action to address the possible loss of the funding for the PRO Grants, that the Director of Education send an email to all Parent Council Chairs informing of the action regarding PRO Grants and that the Chair send an email informing of same and of the phone	R. McGuckin Ext. 2590	

SUMMARY OF PUBLIC APPROVED MOTIONS
OCTOBER 2018

	Out Grants (PRO Grants	numbers and emails for the Minister of Education and the constituencies of Queen's Park.		
14	Matter Recommended by Statutory Committees of the Board			
14a)	CPIC Minutes of Meeting held June 18, 2018	Received	D. Koenig 2641	
14b)	SEAC Minutes of Meeting held September 19, 2018	Received and: That the Safe School Department provide the number and percentage of students with and without IEP that have been suspended;	D. Koenig Ext. 2641	

SUMMARY OF PUBLIC APPROVED MOTIONS
OCTOBER 2018

		<p>That an Information Fair be held on Special Education using the PRO Grant money that has been secured, and that this fair be held before December 2018;</p> <p>That a representative from OHRC be invited to speak at a SEAC meeting; and</p> <p>That the following recommendations be referred to the GAP Committee:</p> <p>1) That all existing and new policies be reviewed to reflect the OHRC Accessible Education for Students with Disabilities Policy Document;</p>		
--	--	--	--	--

SUMMARY OF PUBLIC APPROVED MOTIONS
OCTOBER 2018

		<p>2) That the Board's Special Education Plan be reviewed and updated to reflect the OHRC Accessible Education for Students with Disabilities Policy Document; and</p> <p>3) That the Board put a policy in place that will be reflective of the OHRC Accessible Education for Students with Disabilities Policy Document</p>		
14c)	Minutes of CPIC Meeting held September 17, 2018	Received and that the following CPIC's recommendation to Board be referred to staff:	D. Koenig Ext. 2641	

SUMMARY OF PUBLIC APPROVED MOTIONS
OCTOBER 2018

		1. Motion 18/09-13 - That Toronto CPIC refer the triangle diagram to TCDSB Staff to look at other ways of presenting this idea to TCDSB Parents. This presentation should be reviewed by this Committee prior to being formalized by the Board of Trustees		
16	Reports of Officials for the Information of the Board of Trustees			
16a)	H.M.33 Acceptance of Hospitality or Gifts Policy Metric	Received.	P. Matthews Ext. 2274	

SUMMARY OF PUBLIC APPROVED MOTIONS
OCTOBER 2018

16b)	Report on Entry and Exit Survey for Students 2017-2018	Received.	T. Robins Ext. 2272	
17	Reports of Officials Requiring Action of the Board of Trustees			
17a)	Report From Governance to Update the Electronic Participation in Meetings Policy T.19	<u>Received and that the Board accept the recommendation of the Governance and Policy Committee and approve the Electronic Participation in Meetings of the Board, Committees of the Board, and the Committee of the Whole Board Policy (T.19) as amended and proposed in Appendix A.</u>	P. Matthews Ext. 2274	
17b)	Report of the Governance and Policy Committee to Update Copyright Policy (A.11)	<u>Received and that the Board accept the recommendation of the Governance and Policy Committee and approve the Copyright Policy (A.11) as amended and proposed in Appendix A</u>	P. Matthews Ext. 2274	

SUMMARY OF PUBLIC APPROVED MOTIONS
OCTOBER 2018

17c)	Report of the Governance and Policy Committee to Update the Fair Practice in Hiring and Promotion Policy (H.M.40)	<u>Received and that the Board accept the recommendation of the Governance and Policy Committee and approve the Fair Practice in Hiring and Promotion Policy (H.M.40) as amended and proposed in Appendix A.</u>	P. Matthews Ext. 2274	
17d)	Report of the Governance and Policy Committee to Update the Access to Students in Schools Policy (S.S.04)	Received and that the Board accept the recommendation of the Governance and Policy Committee and approve the Access to Students in Schools Policy (S.S.04) as amended and proposed in Appendix A.	P. Matthews Ext. 2274	
19	Inquiries and Miscellaneous			
19a)	Inquiry from Trustee Davis regarding the	Received	R. McGuckin	

SUMMARY OF PUBLIC APPROVED MOTIONS
OCTOBER 2018

	Recent Announcement concerning PRO Grants		Ext. 2590	
19b)	Inquiry from Trustee Rizzo regarding Communication concerning IL during the IL Survey Period	Noted.	D. Koenig Ext. 2641	