

SUMMARY OF PUBLIC APPROVED MOTIONS

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

Relevant Meeting Minutes:

[August 8 Special Board Meeting Minutes](#)

[August 23 Regular Board Meeting Minutes](#)

Special Board Meeting 2018-08-08	DESCRIPTION	BOARD ACTION/ DIRECTIONS
7	Presentations	
7a)	Presentation regarding Realignment of Trustee Wards to the New 25 City Ward Boundaries (Refer Item 9a)	Received.

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Special Board Meeting 2018-08-08	DESCRIPTION	BOARD ACTION/ DIRECTIONS
9	Reports of Officials Requiring Action of the Board of Trustees	
9a)	Realignment of Trustee Wards to the New 25 City Ward Boundaries (Refer Item 7a)	1. That the Board approve Trustee Ward boundary Option 6 as follows: <ul style="list-style-type: none"> • That Etobicoke North will be Ward 1 • That Etobicoke Centre will be Ward 2 • That Etobicoke Lakeshore and Parkdale-High Park will be Ward 4 • York South-Weston Ward 10 • Toronto Centre, University-Rosedale, Spadina –Fort York and Toronto-St Paul Ward 9 • Davenport Ward 6 • Humber River-Black Creek Ward 3 • Willowdale, York Centre and Eglinton-Lawrence Ward 5 • Scarborough-Agincourt and Scarborough Centre Ward 7 • Don Valley North, Don Valley West, Don Valley East, Toronto-Danforth and Beaches-East York Ward 11

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Special Board Meeting 2018-08-08	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		<ul style="list-style-type: none"> • Scarborough-Rouge Park and Scarborough North Ward 8 • Scarborough-Guildwood and Scarborough Southwest Ward 12 <ol style="list-style-type: none"> 2. That staff provide the Ministry of Education with the newly approved Trustee Ward boundaries prior to the August 14, 2018 submission 3. That the staff provide the City of Toronto with the Toronto Catholic District School Board wards based on the Provincial Ridings as soon as possible

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Regular Board 2018-08-23	DESCRIPTION	BOARD ACTION/ DIRECTIONS
8	Notices of Motions	
8a)	From Trustee Piccininni regarding Security Cameras at Toronto Catholic District School Board Facilities	Will be considered at the September 20 th , 2018 Board meeting.
8b)	From Trustee Piccininni regarding Uniform Policy for Caretaking	Will be considered at the September 20 th , 2018 Board meeting.
11	Reports	
11c)	Ontario Association of Parents in Catholic Education (OAPCE) Toronto Year-End Report 2018	Deferred to September 20 th , 2018 Board meeting.

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11d)	Regulation 406/18 Compensation Framework – Eric Roher, General Legal Counsel	Received and referred to staff to come back to the September 20, 2018 Board meeting with a report.
12	Delegations	
12a)	Val DiGregorio regarding International Languages	Received and referred to staff.
15	Matters recommended by Statutory Committees of the Board	
15a)	Approved Minutes of the Catholic Parent Involvement Committee (CPIC) Meeting held May 14, 2018	Received.

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17	Reports of Officials for the Information of the Board of Trustees	
17a)	T.19 Electronic Participation in Board and Committee Meetings 2017-2018 School Year	Received.
17b)	H.M.19 Conflict Resolution Annual Report	Received.
17c)	Greenhouse Gas Reduction Fund Update	Received.
17d)	Parent Voice Survey Results	Received.
17e)	Review of the Process for Policy Approval	Received.

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17f)	2018 Catholic Parent Involvement Committee (CPIC) Elections and New Ward Boundaries	Received.
18	Reports of Officials Requiring Action of the Board of Trustees	
18a)	Consultation Survey Results: Proposed Sharing of School Fundraising Revenue	That staff pursue and report back by the March 2019 Board meeting on a community market or similar 'services-in-kind' approach as an enhancement for fundraising and donations in an attempt to close the wide gap that currently exists between our schools related to learning enhancements available for our students.
18b)	Implementation of the New Integrated International Language Program	<ol style="list-style-type: none"> 1. That the survey be conducted in all schools starting November 18 and completed by January 2019; 2. That a summary communication regarding the benefits of International language be included with the survey; 3. That Trustees Piccininni and Rizzo be the liaisons on all issues related to International Languages; and

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		4. That the Board approve Trustees Piccininni and Rizzo to communicate with the Minister of Education and political Ministry officials regarding issues related to IL program
18c	Appointment of Trustees to the Selection Committee for Chief Communications Officer	<u>That Trustees Andrachuk, Kennedy, Rizzo and D'Amico be appointed to the Selection Committee for Chief Communications Officer.</u>
18d)	Liquor Waiver Request for Senator O'Connor College School Staff Social Event, September 6, 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 Senator O'Connor College School on Thursday September 6, 2018, for the Staff Social Event between 3:00 and 7:00 pm.
20	Inquiries and Miscellaneous	

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2018-08-23		
20a)	From Trustee Davis regarding Premier Doug Ford's Announcement on Snitch Line	Received.