

## SUMMARY OF PUBLIC APPROVED MOTIONS DECEMBER 2017

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 2017**. Detailed information can be found in the relevant Meeting Minutes and/or the TCDSB website.

SEAC (Public) December 6, 2017 Item Numbers:	Title	Decision
14c)	Multi Year Accessibility Plan	<p>Received and that:</p> <ul style="list-style-type: none"> <li>IT services be included in the list of Commitments to Accessibility Planning, Section 2.4, page 26.</li> <li>the Accessibility Working Group Committee also include parent representation.</li> <li>the first Amendment be replaced with “That SEAC recommend to the Board of Trustees that IT services, but not limited to, be included in the list of Commitments to Accessibility Planning, Section 2.4, page 26.</li> </ul>
14d)	Report on Update to Special Education	Received and that:

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	Programs	<ul style="list-style-type: none"> <li>SEAC recommend to the Board of Trustees that the Special Education Programs (S.P.01) policy be renamed to Special Education Programs and Services.</li> <li>we globally include Special Education Programs and Services throughout the policy.</li> </ul> <p>SEAC recommend to the Board of Trustees that an example of blind/low vision be included as an example</p>
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<b>Student Achievement (Public) – December 7, 2017</b>	<b>Title</b>	<b>Decision</b>
14a)	Professional Development Plan for Student Achievement and Well-Being 2017-2018	Received and that the TCDSB build a research base of professional development and that staff report on the strategies to be used in the evaluation of measuring the outcome of the professional development.
15a)	Student Voice in Helping to Create Safer Schools	<p>Received and that the following items on page 102 be implemented:</p> <p>The following new opportunities to engage student voice will be implemented:</p> <p>i. Add a member of CSLIT to the composition of the Safe Schools Advisory team, in addition to the Student Trustee;</p>

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<b>Student Achievement (Public) – December 7, 2017</b>	<b>Title</b>	<b>Decision</b>
		<p>ii. Beginning this school year, the annual Safe School Survey (secondary) and Safe and Caring Catholic school climate Survey (elementary), students will be provided an opportunity to offer feedback about strategies that could make their school safer; and</p> <p>iii. Initiate a CSLIT and ECSLIT forum to address issues of school safety and gather feedback on how to address safe school issues.</p>
15b)	Report regarding the Non-Qualifying Transportation Students by Trustee Ward (All Wards)	That staff bring a report by Trustee ward of non-qualifying transportation students, broken down by 1km and 0.5 km.
15c)	Expansion of French Immersion Report	<p>That St. Brigid Catholic School implement the French Immersion program for 2018 and that a comprehensive consultation take place to inform the implementation process of all the schools in the surrounding area.</p> <p>That:</p> <ol style="list-style-type: none"> <li>1. French Immersion programs be included in the registration process for 2018-2019 at St. Alphonsus, St. Louis and St. Mary;</li> <li>2. French Immersion programs not be offered at St. Jane Frances, and St. Vincent de Paul;</li> </ol>

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<b>Student Achievement (Public) – December 7, 2017</b>	<b>Title</b>	<b>Decision</b>
		<p>3. French Immersion be included in the registration process for 2019-2020 at Bishop Marrocco/Thomas Merton <i>and St. Patrick</i>; and</p> <p>4. That the French Immersion program be included in the registration process for 2018-2019 at St. Rita conditional upon appropriate enrolment to support the program.</p>
15e)	<b>French Immersion Consultation Results – St. Rita Elementary Catholic School</b>	That the French Immersion program be included in the registration process for 2018-2019 at St. Rita conditional upon appropriate enrolment to support the program.

<b>Corporate Services (Public) – December 13, 2017</b>	<b>Title</b>	<b>Decision</b>
15a)	Site Plan Approval Process for New Construction Streamlining the Process (all Wards)	<p>1. The Board enter into a two-year agreement with the City of Toronto and the Toronto District School Board, to jointly share the costs of a dedicated Senior Planner as detailed in this report; and</p> <p>2. Toronto Catholic District School Board staff submit a request to the Ministry of Education to fund the costs of</p>

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		the dedicated Senior Planner as a unique site cost, proportional to each project..
15b)	Revised 2017-2018 Renewal Plan (All Wards)	That the proposed amendments to the 2017-2018 Revised School Renewal Plan as detailed in Appendix A and B be approved.
15c)	Status Update regarding Collection of Interior Air Temperatures in Non-Air Conditioned Schools	<p>1. The Board approve a four-year phased implementation plan to add cooling centres at non-air conditioned schools as detailed in the report, funded from School Renewal;</p> <p>2. The annual Pupil Accommodation and Portable Classroom Requirements report provide detailed information and recommendations for the installation of air-conditioning units to portable classrooms; and</p> <p>3. The Chair of the Board send a letter to the Ministry of Education regarding the impact of hot weather on interior air temperatures in classrooms, as detailed in this report, with a request for additional funding to assist school boards to implement cooling centres.</p>
15d)	2017-18 Revised Budget Estimates	<ul style="list-style-type: none"> <li>• That Item 1 <i>Contract Support Workers</i> on page 101 be discussed separately from the other items on that page.</li> <li>• That the Board of Trustees approve the one-time Strategic Investments of \$1M from the Accumulated Surplus to address critical Special Education needs for the safety of students and staff through Contract Support Workers.</li> </ul>

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		<ul style="list-style-type: none"> <li>• That the Board of Trustees approve the one-time Strategic Investments of <b>\$7.4M</b> from the Accumulated Surplus and an increase to the base budget of \$2.4M phased in future years;</li> <li>• The Board of Trustees approve the 2017-18 Revised Budget Estimates for Classroom Related Expenditures of \$915.5M; and</li> <li>• The Board of Trustees approve the 2017-18 Revised Budget Estimates for Non-Classroom Related Expenditures of \$204.7M.</li> <li>• That the one-time cost for School Block Budget on page 101 be increased from \$1M to \$1.5M.</li> </ul>
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<b>Regular Board (Public) – December 14, 2017</b>	<b>Title</b>	<b>Decision</b>
12a)	Motion from Trustee Davis regarding Joint School Boards/City Working Committee – Changing how Education Development Charges (EDCs) can be used	<ul style="list-style-type: none"> <li>• That a joint Toronto school boards/City of Toronto Adhoc working committee with both relevant senior staff and trustee representation be created with the aim of jointly advocating to the Ministry of Education for changes to EDC Regulation (OR 20/98) which allow school boards to better meet their local capacity needs, by March 2018.</li> </ul>

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<b>Regular Board (Public) – December 14, 2017</b>	<b>Title</b>	<b>Decision</b>
12b)	Motion from Trustee Rizzo regarding Public Disclosure of Costs of Consultants for Community Consultation	<ul style="list-style-type: none"> <li>That the costs by the TCDSB for the consultants Maximum City and Dillon Consulting (independent facilitators for community consultation of the joint use facility with Columbus Centre/Dante Alighieri Catholic Academy) be publicly disclosed and reported on the TCDSB website.</li> </ul>
15a)	Audited Financial Statements	<ul style="list-style-type: none"> <li>That the 1% that is to be set aside for compliance be held back and restricted in the budget.</li> </ul>
15b)	Annual Calendar of Meetings	<ul style="list-style-type: none"> <li>That the Board approve the 2018 Calendar of Board and Committee Meetings as per Appendix A in order to best meet the needs of the Board with the following changes:</li> <li>That the Student Achievement Committee meeting on May 3 be changed to May 1;</li> <li>That the April 18 Regular Board meeting be changed to April 19; and</li> <li>The scheduling of the Inaugural/Caucus meeting date be deferred until staff has clarified the dates required by the legislation.</li> </ul>
15c)	Report of the Governance and Policy Committee on Update to Access to Pupil Information Policy (S.16)	That the Board accept the recommendation of the Governance and Policy Committee and approve the Access to Pupil Information policy (S.16) as amended and proposed in Appendix A.
16b)	ICT Strategy Review – Project	That this item be deferred to the next available Board meeting

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<b>Regular Board (Public) – December 14, 2017</b>	<b>Title</b>	<b>Decision</b>
	Priority List	after the hiring of the new CIO, notwithstanding the technology items approved by the Board on the 2017-2018 Revised Budget Estimates during the December 13, 2017 Corporate Services Committee meeting.
17a)	Report of the Governance and Policy Committee on Update to Assessment Policy (F.M.03)	That the Board accept the recommendation of the Governance and Policy Committee and approve the Assessment Policy (F.M.03) as amended and proposed in Appendix A.
17b)	Report of the Governance and Policy Committee on Update to Special Programs Policy (S.P.01)	That the Board accept the recommendation of the Governance and Policy Committee and approve the Special Education Programs Policy (S.P.01) as amended and proposed in Appendix A.