

SUMMARY OF PUBLIC APPROVED MOTIONS

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

Relevant Meeting Minutes:

[May 02 Student Achievement Meeting Minutes](#)

[May 10 Corporate Services Meeting Minutes](#)

[May 17 Regular Board Meeting Minutes](#)

May 31 Student Achievement Meeting

Student Achievement (Public) – May 02, 2018	Title	Decision
9a)	Orest Sklierenko regarding Ukrainian Canadian Heritage Month at the Toronto Catholic District School Board	Received and referred to staff to come back with a report as soon as possible that should include the possibility of designating September 7 as Ukrainian Day.

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Student Achievement (Public) – May 02, 2018	Title	Decision
9b)	Paulina Corpuz regarding Filipino Heritage Month	Received and referred to staff to come back with a report at the May 17, 2018 Regular Board meeting.
10a)	Education Development Charges – Policy Review Public Meeting	Received.
15a)	Update on Ontario Cannabis Stores	Received and that the Chair of the Board and the Director co-sign a letter to the Mayor, LCBO and the CEO of Ontario Cannabis Corporation requesting that they reconsider the Gerard Street site since it is 1 km away from St. Dunstan, Notre Dame, St. John and Neil McNeil Catholic Secondary Schools and advising that we suggest a new location that would be at least 3 kms away from the nearest Catholic school. Further, that we strongly recommend that Municipal consultation include school Boards.
15b)	Report of the Governance and Policy Committee on Update to Conflict of Interest:	That the Board accept the recommendation of the Governance and Policy Committee and approve the Conflict of Interest: Employees Policy (H.M.31) as amended and

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Student Achievement (Public) – May 02, 2018	Title	Decision
	Employees Policy (H.M.31)	proposed in Appendix A.
15c)	Report of the Governance and Policy Committee on Update to Advertising Policy (A.03) (Recommendation)	That the Board accept the recommendation of the Governance and Policy Committee and approve the Advertising Policy (A.03) as amended and proposed in Appendix A;
15d)	Report of the Governance and Policy Committee on Update to Prayer in Schools Policy (S.23) (Recommendation)	That the Board accept the recommendation of the Governance and Policy Committee and approve the Prayer in Schools Policy (S.P.01) as amended in proposed in Appendix A.
15e)	Report of the Governance and Policy Committee on Update to Student Trustee Policy (T.02) (Recommendation)	That the Board accept the recommendation of the Governance and Policy Committee and approve the Student Trustee Policy (T.02) as amended and proposed in Appendix A.
15f)	Ratification of Student Trustee Nominee 2018-2020	That the Board of Trustees appoint Taylor Dallin from Cardinal Carter Academy of the Arts Catholic Secondary

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Student Achievement (Public) – May 02, 2018	Title	Decision
	(Recommendation)	School as Student Trustee for the term August 1, 2018 through July 31, 2020.
15g)	Focus on Youth Program Potential to Hire Additional Students	Received and that \$85,000 be allocated for summer employment for individuals, where possible, from designated high priority neighbourhoods.
15h)	International Women's Day and Sister Evanne Hunter Young Women in Leadership Award	That the program outlined in the report be approved.
16a)	Letter from Paulina Corpuz, President, Filipino-Canadian Parents Association in Catholic Education (FCPACE) regarding Request to Celebrate Annual Filipino Heritage Month (June) and Day (June 12) at the Toronto	Received and referred to staff to be included in the report coming back at the May 17, 2018 Regular Board meeting.

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Student Achievement (Public) – May 02, 2018	Title	Decision
	Catholic District School Board	
16b)	Letter from the Consul General of the Republic of the Philippines regarding the 120 th Anniversary of the Philippine Independence and Filipino Heritage Month	Received and referred to staff to be included in the report coming back at the May 17, 2018 Regular Board Meeting
16c)	Letter from the Filipino Heritage Month Council (FHMC) regarding Declaration of June 12 as Filipino Heritage Day and June as Filipino Heritage Month at the Toronto Catholic District School Board	Received and referred to staff to be included in the report coming back at the May 17, 2018 Regular Board Meeting.

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Student Achievement (Public) – May 02, 2018	Title	Decision
16d)	Letter from Overland LLP regarding Toronto Catholic District School Board 2018 Education Development Charges By-law	Received.
16e)	Letter from WeirFoulds LLP regarding Toronto Catholic District School Board 2018 Education Development Charges By-law	Received.
17a)	Inquiry from Trustee Kennedy regarding Schedule and Times of Expulsion Hearings	Received.
17b)	Inquiry from Trustee Kennedy regarding Policy for Protocol for Speakers at	Received.

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Student Achievement (Public) – May 02, 2018	Title	Decision
	Graduation and Anniversaries	
17c)	Inquiry from Trustee Kennedy regarding Setup in Board Room	Received.
17d)	Inquiry from Trustee Rizzo regarding the Whistleblower Policy (A.39)	Received.
Corporate Services (Public) – May 10, 2018	Title	Decision
9a)	Joe Di Silva regarding Not-for-Profit Youth Sports Organization Permit Fee Rebate	Received and referred to staff for immediate response.

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Corporate Services (Public) – May 10, 2018	Title	Decision
15a)	St. John The Evangelist Catholic School Capital Project Change Orders and Revised Project Budget (Ward 6):	<ol style="list-style-type: none"> 1. That a revised project budget of \$19,604,695.00 be approved for the construction of the new St. John the Evangelist Catholic School, as detailed in Table 1, in order to allocate additional Education Development Charges for mandatory Change Orders related to site preparation; 2. That the project budget increase of \$855,870.00 be funded from Education Development Charges; and 3. That staff shall investigate and pursue recovery of the additional costs related to the purchased residential properties
15b) & 15e)	<p>St. Bruno-St. Raymond Catholic School Capital Project Demolition Tender Award and Revised Project Budget (Ward 9); and</p> <p>Revised Appendix A St. Raymond Demolition and Funding Approval</p>	<ol style="list-style-type: none"> 1. That a contract for the demolition of St. Raymond Catholic School at 270 Barton Avenue be awarded to GFL Infrastructure Group Inc. (Demolition Division) in the amount of \$1,388,818.00, plus net HST of \$29,998.47 for a total of \$1,418,816.47 utilizing a CCDC 2 contract; 2. That a revised project budget of \$14,068,541.00 as detailed in Table 2 be approved, subject to the Ministry of Education approval of additional funding

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Corporate Services (Public) – May 10, 2018	Title	Decision
		<p>for unique site costs; and</p> <p>3. That funding for the demolition contract be made available as per the Ministry of Education funding approval dated April 30, 2018.</p>
15c)	Toronto Catholic District School Board Natural Gas Purchasing Strategy 2018-2021 (All Wards)	<p>1. That the three-year natural gas purchasing strategy be approved as follows:</p> <p>i. Price for 67% of the Board's natural gas requirement to be fixed for the period of September 1, 2018 to August 31, 2019 at \$1.80/GJ or lower, with the price of the remaining 33% of gas purchases to remain variable, to be fixed when a predicted target price of 1.60/GJ or lower is reached;</p> <p>ii. Price for 50% of the Board's natural gas requirement be fixed for the period of September 1, 2018 to August 31, 2019 at \$1.90/GJ, with the price of the remaining 50% of gas purchases to remain variable, to be fixed when a predicted</p>

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Corporate Services (Public) – May 10, 2018	Title	Decision
		<p style="text-align: right;">target price of \$1.70/GJ or lower is reached; and</p> <p>iii. Fixed price for 33% of the Board's natural gas requirement for the period of September 1, 2020 to August 31, 2021 at a price of \$2.00/GJ, with the remaining 67% of natural gas purchases to remain variable, to be fixed when a predicted target price of \$1.80/GJ or lower is reached.</p> <p>2. That the following three-year pricing strategy for transportation of natural gas from Alberta to Enbridge in Ontario be approved:</p> <p>i. Transportation rate to be locked in as of September 1, 2018 until August 31, 2019 at \$1.75/GJ or lower;</p> <p>ii. Transportation rate to be locked in as of September 1, 2019 until August 31, 2020 at \$1.50/GJ or lower; and</p> <p>iii. Transportation rate to be locked in as of September 1, 2020 until August 31, 2021 at \$1.35/GJ or lower.</p>

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Corporate Services (Public) – May 10, 2018	Title	Decision
		<p>3. That the following natural gas costs be incorporated in to the respective year’s budget estimates:</p> <ul style="list-style-type: none"> i. For Fiscal Year 2018-2019 in the amount of \$3,783,662.00; ii. For Fiscal Year 2019-2020 in the amount of \$3,873,486.00; and iii. For Fiscal Year 2020-2021 in the amount of \$3,963,876.00
15d)	Development Proposals, Amendments and Official Plan and Bylaws (Information)	Received and that the action plan described in the report be approved and that we communicate with the local principal around any development application(s) that may occur.
17a)	Inquiry from Trustee Kennedy regarding St. Patrick Catholic School Field Complaints	Noted.
17b)	Inquiry from Trustee Kennedy regarding Notre	Noted.

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Corporate Services (Public) – May 10, 2018	Title	Decision
	Dame High School and St. John Catholic School Facility Consultations	
17c)	Inquiry from Trustee Rizzo regarding Transportation	Received and referred to staff for a report to come back at the May 17, 2018 Regular Board meeting.
17d)	Inquiry from Trustee Crawford Regarding Budget	Noted.
17e)	Inquiry from Trustee Crawford regarding Budget Consultations	Noted.
Regular Board (Public) – May 17, 2018	Title	Decision
10d)	Angel Foundation for Learning, Marisa Celenza,	That the item be received and that staff come back with a report on how the Cents-Off program can be promoted to

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Regular Board (Public) – May 17, 2018	Title	Decision
	Executive Director	employees.
14c)	Approved Minutes of Catholic Parent Involvement Committee (CPIC) Meeting Held April 16, 2018	<p>Received and that the recommendation on <i>Page 46, Appendix B</i>, as follows, be referred to staff:</p> <ol style="list-style-type: none"> 1. That consistent with the Toronto Catholic Parent Involvement Committee (CPIC) recommendation Motion 17/11-16 made on November 20, 2017 and to be acted on by staff every new school year, the school Board sent out via the school principal a personalized letter that informs and instructs the newly elected or returning Catholic School Parent Council (CSPC) Chair about the existence, benefits and login information to the CSPC email account; 2. That in recognizing that CSPC Chairs are not school Board employees, they should not be subject to Bring Your Own Device (BYOD) policies and the school Board needs to provide straightforward instructions on the various means to access their CSPC email account and how to set it up as an

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Regular Board (Public) – May 17, 2018	Title	Decision
		<p>additional mailbox on the parent’s existing: email accounts (examples by way of Active Sync, etc.), web service, and mobile connect methods and/or on how to forward or proxy to their personal email; and</p> <p>3. That these instructions should be easily accessible using modern social media methodology like YouTube, Facebook, Video on Parent Webpage, et al.</p>
16a)	Preliminary 2018-19 Budget Estimates (Volumes 1, 2, 3 – Includes Instructional)	<p>Received and that;</p> <ol style="list-style-type: none"> 1. That the Board of Trustees approve in principal a balanced budget with a base budget increase in the Instructional Category by \$17.7M, inclusive of 94.9 new Full Time Equivalent (FTE) as further detailed in Volume III of the Budget Book; 2. That the Board of Trustees approve in principle for inclusion into the Instructional Expenditure Category budget, a strategic one-time investment from Accumulated Surpluses of \$1.4M for Computer and Telephony Technology, as further detailed in

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Regular Board (Public) – May 17, 2018	Title	Decision
		<p>Volume III of the Budget Book; and</p> <p>3. That staff present a balanced budget, with the Instructional Category Expenditures appearing in Volume III of the Budget Book, reflecting any amendments necessary as a result of community budget consultations to the Board of Trustees at the Corporate Service, Strategic Planning and Property Committee Meeting scheduled for June 6, 2018.</p>
16b)	Preliminary 2018-19 Budget Estimates (Volumes 4, 5 – Includes Non-Instructional)	<p>Received and;</p> <ol style="list-style-type: none"> 1. That the Board of Trustees approve in principle a balanced budget with a base budget increase in the Non-Instructional Category by \$3.6M, inclusive of 3 new Full Time Equivalents (FTEs), as further detailed in Volume IV of the Budget Book; 2. That the Board of Trustees approve in principle for inclusion into the Non-Instructional Expenditure Category budget, a strategic one-time investment from Accumulated Surpluses of \$0.34M for Human Resource-related initiatives, as further detailed

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Regular Board (Public) – May 17, 2018	Title	Decision
		<p>in Volume IV of the Budget Book;</p> <p>3. That the Board of Trustees approve in principle the Reserve Strategy, as detailed in Volume V of the Budget Book; and</p> <p>4. That staff present a balanced budget, with the Non-Instructional Category Expenditures appearing in Volume IV of the Budget Book, reflecting any amendments necessary as a result of community budget consultations to the Board of Trustees at the Corporate Services, Strategic Planning and Property Committee Meeting schedules for June 6, 2018.</p>
16c)	2018-2019 Budget Consultation Survey Results	Received.
16d)	School Cash Suite Implementation Progress Report	Received and staff was requested to bring an updated report at the November 8 th , 2018 Corporate Services Committee Meeting.

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Regular Board (Public) – May 17, 2018	Title	Decision
16e)	School Bus Issue at a Toronto Catholic District School Board School	Received.
17a)	Proclamation of June as Filipino Heritage Month	That the Board officially proclaim June as Filipino Heritage Month and June 12 as Filipino Heritage Day in the Toronto Catholic District School Board as outlined in Appendix D, Section D (Action Plan) and Section F (Implementation, Strategic Communications and Stakeholder Engagement Plan) of the report.
17b)	Establishment of the Ad Hoc Director Performance Appraisal Committee	That the Board elect Trustee Bottoni to serve on the Ad Hoc Director Performance Appraisal Committee.
17c)	Appointment of a Trustee to the Audit Committee	That the Board appoint Trustee Kennedy to the Audit Committee to complete the term ending on November 30, 2018
17d)	Report of Governance and Policy Committee: Update	That the Board accept the recommendation of the Governance and Policy Committee and approve the School

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Regular Board (Public) – May 17, 2018	Title	Decision
	to the School Events Communications and Invitee Protocol Policy (S.02)	Events Communications and Invitee Protocols policy (S.02), as amended and proposed in Appendix A; and That “ <i>advisory</i> ” be replaced with “ <i>parent</i> ” on page 181, Regulation 4.
17e)	Report of Governance and Policy Committee: Review of the Performance Appraisal Director of Education Policy (H.C.06)	Referred to the May 31, 2018 Student Achievement Committee meeting.
17f)	Report of Governance and Policy Committee: Update to the Logo Use Policy (T.16);	Referred to the May 31, 2018 Student Achievement Committee meeting.
17g)	Report of Governance and Policy Committee: Update to the Fair Practice in Hiring and Promotion Policy (H.M.40)	Referred to the May 31, 2018 Student Achievement Committee meeting.

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Regular Board (Public) – May 17, 2018	Title	Decision
17h)	Report of Governance and Policy Committee: Update to the Hand-Held (Mobile) Wireless Communication Device Policy (A.31)	That the Board accept the recommendation of the Governance and Policy Committee and approve the Hand-Held (Mobile) Wireless Communication Device policy (A.31) as amended and proposed in Appendix A.
17i)	Report of Governance and Policy Committee: Update to the Indigenous Voluntary Self-Identification Policy (A.32)	That the Board accept the recommendation of the Governance and Policy Committee and approve the First Nation, Metis and Inuit Indigenous Self-Identification Policy (A.32) as amended and proposed in Appendix A.
17j)	Liquor Waiver Request for St. Pius X Catholic School	That Regulation 6 of Appendix A of the Permits Policy B.R.05 be waived in order to serve alcohol at St. Pius X Catholic School year-end family fun day event on June 16, 2018.