

SUMMARY OF PUBLIC APPROVED MOTIONS AUGUST 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 **August 2017**. Detailed information can be found in the relevant Meeting Minutes and/or the TCDSB website.

Regular Board (Public) – August 24, 2017	Motion	Decision
<ul style="list-style-type: none"> • 17a) 	<ul style="list-style-type: none"> • Capital Priorities 2017-2018 	<ul style="list-style-type: none"> • That business cases for the following 10 capital priorities be submitted to the Ministry of Education for funding consideration by September 8, 2017.
<ul style="list-style-type: none"> • 12a) 	<ul style="list-style-type: none"> • Proposed Amendment to the Board’s Operating By-Law No. 175 regarding Signing Authorities 	<ul style="list-style-type: none"> • Deferred to the September 21, 2017 Board meeting, or as per Legal Counsel’s availability, in order to have Legal Counsel present to respond to questions, advise on any issues in the past and to inform the Board on what other Boards are doing as it relates to this.
<ul style="list-style-type: none"> • 17b) 	<ul style="list-style-type: none"> • City of Toronto Ward Boundary Changes and Impacts to Trustee Wards Consultant Proposal 	<ul style="list-style-type: none"> • Item to be deferred until a status is received from the Ontario Municipal Board (OMB) on the realignment of city ward boundaries.