

Regular Meeting

April 15, 2015

A regular meeting was convened at 4:37 p.m. on Wednesday, April 15, 2015, in the Boardroom, 5050 Yonge Street, Toronto, with Shaun Chen, Chair of the Board, presiding.

The following members were present: Trustees Jennifer Arp, Alexander Brown, Sheila Cary-Meagher, Jerry Chadwick, Shaun Chen, Michael Ford, Tiffany Ford, Gerri Gershon, Chris Glover, Pamela Gough, Howard Kaplan, Shelley Laskin, Ken Lister, Ausma Malik, Robin Pilkey, Marit Stiles, Jennifer Story, Chris Tonks, Manna Wong and Student Trustee Jessie Waugh. Regrets were received from Trustees Parthi Kandavel and Sheila Ward. Trustee Tonks participated by electronic means.

The office of Trustee held by David Smith was vacated on March 30, 2015 in accordance with section 80 of the *Municipal Elections Act*, 1996.

1. Resolution Into Committee of the Whole (Private)

At 4:37 p.m., on motion of Trustee Laskin, seconded by Trustee Brown, the regular meeting resolved into Committee of the Whole (Private) to consider matters on the private agenda of the Committee of the Whole.

1. Reconvene

At 6:24 p.m., the regular meeting reconvened.

2. Committee of the Whole (Private), Report No. 96, April 15, 2015 (see page 9)

Trustee Kaplan, seconded by Trustee Laskin, moved: **That Items 2 to 7 of Report No. 96 of the Committee of the Whole (Private) be adopted.**

The motion was carried.

3. Recess and Reconvene

At 6:25 p.m., on motion of Trustee Laskin, seconded by Trustee Kaplan, the meeting recessed for dinner and reconvened at 7:11 p.m.

4. National Anthem

The national anthem was performed by students from Etobicoke School of the Arts and Wexford Collegiate School for the Arts, who were featured in the documentary, *Unsung: Behind the Glee*, which won a Canadian Screen Award in the category, Best Biography or Arts Documentary or Series in February 2015. The students also performed another item and a video clip of their preparation for the documentary was shown.

5. Approval of the Agenda

Trustee Brown, seconded by Trustee T. Ford, moved: **That the agenda be approved.**

Trustee Laskin, seconded by Trustee Brown, moved in amendment: **That the matter, Appointments to the Premier's Community Hub Framework Advisory Group, be added as New Business and considered after the Chair's Announcements.**

The amendment was carried.

The motion to approve the agenda, as amended was carried.

6. Celebrating Board Activities

Trustee Stiles introduced Tessa Hill and Lia Valente of City View Alternative Senior School who were recognized for their advocacy to amend Ontario's Health and Physical Education curriculum to include the matter of consent education. A short video clip was shown and the students were presented with certificates of recognition.

Student Trustee Jessie Waugh presented an oral report on activities of the Student SuperCouncil.

Student Trustee Waugh presented a plaque to the Director and Chair, from the Ontario Student Trustees Association in appreciation of the Board's support of student trustees and the Ontario Student Trustee Association over the years.

Trustee Brown spoke about the work of the culinary arts students at Drewry Public School.

7. Memorials

Trustee Chadwick expressed sympathy on behalf of the Board to the family of Mark Mrochuk, a student at Eastview Public School, who recently died.

Trustee M. Ford expressed sympathy on behalf of the Board to the family of Trevor Seraphine, a student at North Albion Collegiate Institute, who recently died.

The Chair expressed sympathy on behalf of the Board to the family of Laine Whitebridge, a student at Central Technical School, who recently died.

The Chair expressed sympathy on behalf of the Board to the families of Jonathan Littman, Ann Boyd, Raymond Daniels, Justin Dumont and Dennis Gillespie, Board employees who recently died.

A moment's silence was observed in memory of those who had passed away.

8. Chair's Announcements

The Chair spoke to:

- The challenges of the past four months and the Board's success in meeting those challenges.
- The Board will participate and offer suggestions to the Ministry-appointed Hall panel for its review and consideration.

- The Board has offered to host a roundtable with the Minister of Education, the coterminous boards and the city of Toronto to discuss the importance of Toronto District School Board schools and playgrounds as community hubs. The first meeting will be held on May 4, 2015.
 - The Board has forwarded the names of the four nominees to the City-School Boards Advisory Committee to address the same concerns at the local level.
- (i) Appointments to the Premier's Community Hub Framework Advisory Group

Trustee Laskin, seconded by Trustee Lister, moved:

Whereas, trustees of the Toronto District School Board have always understood that schools are more than just buildings - that they are community hubs and that stronger communities are built when people living there can interact and participate regularly in quality programs such as health, cultural, social, educational and recreational opportunities; and

Whereas, through the Priority Schools Initiative, Model Schools, Community Use of Schools and Community Services, for example, the TDSB has supported schools as community hubs; and

Whereas, TDSB trustees were instrumental in helping to organize the Integrated Service Delivery Symposium held in Toronto in May 2014 that discussed the repurposing of Ontario's public schools as "community hubs" that serve children, families and the communities in which they live;

I hereby move that the Chair send a letter to the Premier of Ontario and Minister of Education, copied to the Ontario Public School Boards' Association, in support of OPSBA's position regarding the exclusion of school board and education sector appointments from the Premier's Community Hub Framework Advisory Group.

The motion was carried.

9. Reports From Trustees Appointed to External Organizations and Student Trustees

Trustee Laskin provided a written report from the Ontario Public School Boards' Association.

10. Director's Leadership Report

The Director presented the Director's Leadership Report for April 15, 2015. The complete text of the leadership report can be found on the Director's page on the web site. Written information on the following was provided to trustees:

- Student Achievement Every student, Every School, Every Day
- TDSB Restores! Restorative Practices in the Toronto District School Board
- 2015 Parent Academy Conference, April 18 and 25, 2015

- TdsbCREATES Arts Festival 2015, April 20 to May 11, 2015

11. Declarations of Possible Conflict of Interest

Trustee Cary-Meagher declared a possible conflict of interest with regard to Item 11, Negotiations Update, in report No. 96 of the Committee of the Whole (Private) as her daughter is a member of the Ontario Secondary School Teachers Federation, District 12. Trustee Cary-Meagher was not present for the discussion or vote on the matter for which she declared a conflict.

12. Matters to be Decided Without Discussion

Trustee Laskin, seconded by Trustee Arp, moved: **That the following matters presented as matters to be decided without discussion be approved or received, as appropriate:**

- (a) Confirmation of Minutes of Meeting Held on March 11, 2015**
- (b) Audit Committee, Report No. 27, February 23, 2015 (see page 12)**
 - 1 Internal Audit Department Reporting Structure**
 - 2 Documents for Review: Confucius Institute**
- (c) Program and School Services Committee, Report No. 45, March 25, 2015 (see page 16)**
 - 1 Cohort Analysis: Review of Methodological Differences Between the Toronto District School Board and the Ministry of Education [2530]**
 - 2 Primary Inclusion Phase One: Update [2533]**
 - 3 Aboriginal Education: Update [2545]**
 - 4 EDuTECH Strategy for Global Learners [2548]**
 - 5 Acceptable Use of Information Technology Resources Policy, New [2536]**
 - 6 Toronto Public Health: E-Cigarettes**
 - 7 Bike to School Week, May 25-29, 2015**
- (d) Finance and Accountability Committee, Report No. 1, April 1, 2015 (see page 21)**
 - 1 Contract Awards [2537]**
 - 2 Contract Awards, Facility Services [2543]**
 - 3 The Learning Partnership: Programs [2538]**
 - 4 Total Value of Contract Awards Valued Between \$50,000 and \$250,000 [2539]**
 - 5 Proposed Revisions to Policy, P017: Purchasing, Facilities-related Contract Approval Threshold Increase [2547]**

(e) Planning and Priorities Committee, Report No. 47, April 8, 2015 (see page 33)

- 1 Grade Reconfigurations for Oakridge Junior Public School and Samuel Hearne Middle School [2551]**
- 3 EDuTECH Strategy Overview [2532]**
- 4 2015-16 Grants for Student Needs**
- 5 Technical Briefings on the Board's Budget**
- 6 Procedure for the Election of Parent Representatives on the Parent Involvement Advisory Committee**
- 7 Driving in School Zones**
- 8 City of Toronto Zoning Bylaw Development: Use of Schools**
- 9 Meeting With the Minister of Education**
- 10 Establishment of a Capital Plan Workgroup**

(f) International Walk to School Day

Whereas, the City of Toronto has proposed to offer free Toronto Transit Corporation (TTC) fare to children and youth;
Whereas, the lack of daily physical activity in Canadian children and youth is a known health problem, leading to a higher risk of chronic disease later in life; and

Whereas, Toronto's Public Health Department's (TPH) recent census of student health has found that only ten percent of students in Toronto are meeting the Physical Activity Guidelines set out by Health Canada; and

Whereas, the Medical Officer of Health for the City of Toronto, Dr. David McKeown, has recommended in the TPH student health report "Healthy Futures" (released March, 2015) that all schools develop active travel plans, in order to encourage walking, biking, and other forms of self-propelled travel to school; and

Whereas, the Toronto District School Board has passed and is implementing a Charter for Active, Safe, and Sustainable Transportation; and

Whereas, International Walk to School Day, an annual global event in early October, recognized in more than 40 countries globally, should be recognized in the Toronto District School Board calendar in order to galvanize visibility for walking or biking to school and the importance of walkable communities; and

Whereas, International Walk to School Day in 2015 is happening on October 7;

Therefore, be it resolved that International Walk to School Day be added to the Days of Significance in the TDSB calendar in 2015 and all subsequent years, and celebrated system-wide as a symbol of the importance of active, safe and sustainable transportation.

13. Applegrove Community Complex Board of Management: Membership

The Board considered a staff memorandum concerning correspondence from the Executive Director of the Applegrove Community Complex Board of Management requesting that the TDSB nominate a member for appointment to the Applegrove Community Complex Board of Management, which is an agency of the city of Toronto.

Trustee Gershon nominated Trustee Cary-Meagher for the position on the Board of Management for the Applegrove Community Complex. Trustee Cary-Meagher was declared as the Board's nominee.

Trustee Kaplan, seconded by Trustee Lister, moved: **That Trustee Cary-Meagher be appointed as the Board's nominee to serve on the Applegrove Community Complex Board of Management for a term ending November 30, 2015.**

The motion was carried.

14. Planning and Priorities Committee, Report No. 47, April 8, 2015 (see page 33)

Trustee M. Ford, seconded by Trustee Gough, moved: **That Item 2, Safe Schools and Engaged Communities: Report of the Review Team [2517], as presented in Report No. 47 of the Planning and Priorities Committee, be adopted.**

Re Item 2, Safe Schools and Engaged Communities: Report of the Review Team [2517]

Trustee M. Ford, seconded by Trustee Gough, moved in amendment: **That the following be added: "That the Director present a report in October 2015 on a preliminary plan regarding the 41 recommendations as presented in the report, Safe Schools and Engaged Communities."**

The amendment was carried.

The main motion, as amended, was carried.

15. Trustee Vacancy in Ward 19 (Scarborough Centre)

The Director, Elections and Registry Services, City of Toronto was present at the meeting to answer questions from trustees regarding the vacancy in Ward 19 (Scarborough Centre).

16. Additional Member of the Policy Review Workgroup

Trustee Cary-Meagher, seconded by Trustee Story, moved:

Whereas, on February 4, 2015, the Board established a Policy Review Workgroup with a membership of any number trustees; and

Whereas, on March 11, 2015, the Board appointed the following trustees to the Policy Review Workgroup for a term ending November 30, 2015: Trustee Cary-Meagher, Gershon, Kandavel, Laskin and Malik;

Whereas, Trustee Brown has expressed an interest in serving on this workgroup;

Therefore, be it resolved that Trustee Alexander Brown be appointed to serve on the Policy Review Workgroup for a term ending November 30, 2015.

The motion was carried.

17. Additional Members of the House Committee

Trustee Cary-Meagher, seconded by Trustee Kaplan, moved:

Whereas, on December 1, 2014, the Board established the House Committee with a membership of any number trustees, to consider matters related to trustees and trustee services; and

Whereas, the current membership of the House Committee for a term ending November 30, 2015 is Trustees Cary-Meagher, Gershon, Laskin and Ward;

Therefore, be it resolved that additional trustees be appointed to serve on the House Committee for a term ending November 30, 2015.

The motion was carried.

Trustees Chadwick, Kaplan and Story nominated themselves to serve on the House Committee.

Trustee Cary-Meagher, seconded by Trustee Kaplan, moved: **That Trustees Chadwick, Kaplan and Story be appointed to serve on the House Committee for a term ending November 30, 2015.**

The motion was carried.

18. Resolution Into Committee of the Whole (Private)

At 8:22 p.m., on motion of Trustee Gough, seconded by Trustee Story, the regular meeting resolved into Committee of the Whole (Private) to continue consideration of matters on the private agenda of the Committee of the Whole.

19. Reconvene

At 10:06 p.m. the regular meeting reconvened.

20. Committee of the Whole (Private), Report No. 96, April 15, 2015 (see page 9)

Trustee Kaplan, seconded by Trustee T. Ford moved: **That Items 8 to 11 of Report No. 96 of the Committee of the Whole (Private) be adopted.**

The motion was carried.

21. Adjournment

At 10:06 p.m., on motion of Trustee Kaplan, seconded by Trustee T. Ford, the meeting adjourned.

Shaun Chen
Chair

Committee of the Whole (Private), Report No. 96, April 15, 2015

Committee of the Whole (Private)

Report No. 96, April 15, 2015

A regular meeting of the Committee of the Whole (Private) was convened at 4:37 p.m. on Wednesday, April 15, 2015, in the Boardroom, 5050 Yonge Street, Toronto, with Sheila Cary-Meagher, Vice-chair of the Board, presiding.

The following members were present: Trustees Jennifer Arp, Alexander Brown, Sheila Cary-Meagher, Jerry Chadwick, Shaun Chen, Michael Ford, Tiffany Ford, Gerri Gershon, Chris Glover, Pamela Gough, Howard Kaplan, Shelley Laskin, Ken Lister, Ausma Malik, Robin Pilkey, Marit Stiles, Jennifer Story, Chris Tonks, Manna Wong and Student Trustee Jessie Waugh. Regrets were received from Trustees Parthi Kandavel and Sheila Ward. Trustee Tonks participated by electronic means.

The office of Trustee held by David Smith was vacated on March 30, 2015 in accordance with section 80 of the *Municipal Elections Act, 1996*.

1. Declarations of Possible Conflict of Interest

Trustee Cary-Meagher declared a possible conflict of interest with regard to Item 11, Private Negotiations Matter, as her daughter is a member of the Ontario Secondary School Teachers Federation, District 12. Trustee Cary-Meagher was not present for the discussion or vote on the matter for which she declared a conflict.

2. Staff Changes

The Committee considered a report from staff (as shown in the private minutes of the Committee of the Whole) presenting staff changes.

The Committee of the Whole (Private) **RECOMMENDS** that the staff changes be approved.

3. Private Personnel Matter 1

The Committee considered a private personnel matter (as shown in the private minutes of the Committee of the Whole).

The Committee of the Whole (Private) **RECOMMENDS** that the private personnel matter be received.

4. Private Personnel Matter 2

The Committee considered a private personnel matter (as shown in the private minutes of the Committee of the Whole).

The Committee of the Whole (Private) **RECOMMENDS** that the private personnel matter be adopted.

5. Planning and Priorities Committee, Report No. 47 (Private), April 8, 2015

The Committee considered Report No. 47 (Private) of the Planning and Priorities Committee (as shown in the private minutes of the Committee of the Whole).

Committee of the Whole (Private), Report No. 96, April 15, 2015

The Committee of the Whole (Private) **RECOMMENDS** that Report No.47 (Private) of the Planning and Priorities Committee (as attached to the private minutes of the Committee of the Whole) be adopted.

6. Director Performance Appraisal Measures Workgroup, Report No. 2 (Private), April 8, 2015

The Committee considered Report No.2 (Private) of the Director Performance Appraisal Measures Workgroup (as shown in the private minutes of the Committee of the Whole).

The Committee of the Whole (Private) **RECOMMENDS** that Report No.2 (Private) of the Director Performance Appraisal Measures Workgroup (as attached to the private minutes of the Committee of the Whole) be adopted.

7. Toronto Lands Corporation: Bloor-Dufferin Redevelopment Project

The Committee considered a report from the Toronto Lands Corporation (as shown in the private minutes of the Committee of the Whole) proposing the deferral of a property disposition.

The Committee of the Whole (Private) **RECOMMENDS** that the matter (as shown in the private minutes of the Committee of the Whole) be adopted, including:

- (a) That the disposition of a 7.3 acre parcel of land at the corner of Bloor Street and Dufferin Street be deferred until the Toronto Lands Corporation can complete its review in pursuing community hub opportunities using the Bloor-Dufferin Redevelopment Project as a demonstration site for a community hub;
- (b) That the Toronto Lands Corporation present a report in June 2015 on a feasibility plan and next steps.

8. Private Property Matter1

The Committee considered a report from the Toronto Lands Corporation (as shown in the private minutes of the Committee of the Whole).

The Committee of the Whole (Private) **RECOMMENDS** that the private property matter (as shown in the private minutes of the Committee of the Whole) be adopted.

9. Toronto Lands Corporation: Appointments to the Board of Directors

The Committee considered a report from the Toronto Lands Corporation (as shown in the private minutes of the Committee of the Whole) presenting appointments to the TLC's Board of Directors.

The Committee of the Whole (Private) **RECOMMENDS**:

- That the Honourable David Crombie, Director and current Chair, be reappointed to the position of Chair of the Toronto Lands Corporation from September 1, 2015 to August 31, 2017;
- That the appointment of Dino Chiesa as a Director and Vice-chair of the Toronto Lands Corporation be extended until December 31, 2015.

Committee of the Whole (Private), Report No. 96, April 15, 2015

10. Audit Committee, Report No. 27 (Private), February 23,, 2015

The Committee considered Report No.27 (Private) of the Audit Committee (as shown in the private minutes of the Committee of the Whole).

The Committee of the Whole (Private) **RECOMMENDS** that Report No.27 (Private) of the Audit Committee (as shown in the private minutes of the Committee of the Whole) be received.

11. Private Negotiations Matter

The Committee heard an update on a private negotiations matter.

The Committee of the Whole (Private) **RECOMMENDS** that a private negotiations matter (as shown in the private minutes of the Committee of the Whole) be received.

Sheila Cary-Meagher
Chair of the Committee

Adopted April 15, 2015 (see pages 1 and 7)

Audit Committee, Report No. 27, February 23, 2015

Audit Committee

Report No. 27, February 23, 2015

TO Regular Meeting Date: April 15, 2015

MEETING A meeting of the Audit Committee was convened on Monday, February 23, 2015 from 4:33 to 6:58 p.m. in Committee Room A, Main Floor, 5050 Yonge Street, Toronto, Ontario, with Robin Pilkey presiding.

ATTENDANCE The following committee members were present: Trustees Robin Pilkey (Chair), Gerri Gershon and Howard Kaplan. Regrets were received from Trustee Sheila Ward.

The following external members were present: Denise Arsenault, Catherine Brennan and Jerry Mancini. C. Brennan participated by electronic means.

The Committee decided to report and recommend as follows:

Part A: Committee Recommendations

1. Chair's Update: Internal Audit Department Reporting Structure

The Committee discussed the reporting structure of the Internal Audit Department.

On motion of Jerry Mancini, the Audit Committee **RECOMMENDS that the Internal Audit Department report up to the Chief Financial Officer with a dotted line to the Director and the Audit Committee.**

2. Documents for Review: Confucius Institute

The Committee heard an update from the Chair of the Audit Committee.

The Committee reviewed documents (see AC:028A, page 107) related to the Confucius Institute and staff provided a historical overview of the matter.

On motion of Denise Arsenault the Audit Committee **RECOMMENDS that the reference to the approval requirements be included in the policy, P024, External Partnerships.**

Part B: Information Only

3. Declarations of Possible Conflict of Interest

Trustee Pilkey declared a possible conflict of interest with regard to the matter, Partnerships Governance Process Presentation [2499] as one of the partners listed on the report is her client.

4. Confirmation of Minutes of Meeting dated December 15, 2014

The Chair indicated that going forward the matter, Confirmation of the Minutes, will be considered after Declarations of Possible Conflict of Interest.

(i) Attendance

The Committee again requested that staff members present and those presenting reports be reflected in the minutes and that the minutes be amended to reflect this.

(ii) P066, Open Communications Policy [Page 185, Item 9.1]

The matter will be discussed at the next Committee meeting.

Denise Arsenault moved: That the minutes of the Audit Committee meeting held on December 15, 2014 be confirmed, as amended.

The motion was carried.

5. Partnership Governance Process, Presentation [2499]

The Committee considered a report from staff (see AC:028A, page 1) presenting a partnership governance process and a list of all partnerships in which the Board is involved.

The Committee discussed:

- The need for reputational risk to be assessed at the beginning of the process to determine any risk to the Board;
- The approved terms of reference of the Audit Committee includes that any new international and non-core partnerships will be presented to the Audit Committee for approval;
- The need for the External Partnerships Policy P024 and PR 667, External Partnerships, Partnership Governance Process, regarding international and non-core partnerships, to reference the approval process.
- The determination of conflict of interest is one of the key improvements in the procedure;

Staff indicated that the review of the partnerships policy would be undertaken and will include approval requirements and sign-off for partnerships.

Audit Committee, Report No. 27, February 23, 2015

6. Response to Minister’s Directives 10, 11, 12 and 13 Following the Wilson Review of the Toronto District School Board Issued on 15 January 2015 [2495]: Audit Committee – Terms of Reference

The Committee considered a report from staff (see AC:028A, page 89) presenting the terms of reference for the Audit Committee.

The Committee decided that the terms of reference should be amended by adding “suitable” before “potential” at Part 4 (d), Term of Appointment.

Trustees Gershon, Pilkey and Kaplan expressed interest in serving on the Audit Committee for the additional two years. One external member would need to be extended for an additional year. This could be decided at the organizational meeting of the Board in December 2015.

It was noted that the terms of reference now clarify who can call a meeting of the Audit Committee.

7. Response to Minister’s Directives 10, 11, 12 and 13 Following the Wilson Review of the Toronto District School Board Issued on 15 January 2015 [2495]: Audit Committee – Audit Committee Work Plan

The Committee heard a report from staff (see AC:028A, page 101) presenting a compliance checklist for Ontario Ministry of Education Regulation 361/10.

Staff undertook to add the checklist as a standing item on the meeting agenda and will draft future Audit Committee meeting agendas to ensure that all Audit Committee requirements are met throughout the cycle of meetings.

Staff indicated also that the work plan would be finalized and presented at the next Committee meeting.

8. Documents for Review: Canadian International School in Vietnam

The Committee reviewed documents (see AC:028A, page 163) related to the consultancy agreement with the Canadian International School in Vietnam. Staff spoke to their involvement with the consultancy and recruitment agreement, which was described as routine.

The Director reported that as part of the agreement, two senior staff members will travel to Vietnam in March 2015 to do a site inspection and a school district review. Their findings will be presented to the Board for information.

Staff undertook to include a discussion on conflict of interest at a future Audit Committee meeting.

Audit Committee, Report No. 27, February 23, 2015

Part C: Ongoing Matters

9. Postponed Matters

Consideration of the following matter was postponed to the next meeting:

- Monitoring Report on Outstanding Audit and Review Recommendations

SUBMITTED BY Robin Pilkey
Chair of the Committee

Adopted April 15, 2015 (see page 4)

 Program and School Services Committee, Report No. 45, March 23, 2015

Program and School Services Committee

Report No. 45, March 25, 2015

TO Regular Meeting Date: April 15, 2015

MEETING A meeting of the Program and School Services Committee convened on Wednesday, March 25, 2015, from 5:09 to 8:18 p.m. in Committee Room A, 5050 Yonge Street, Toronto, Ontario, with Pamela Gough presiding.

ATTENDANCE The following members were present: Trustees Pamela Gough (Chair), Jennifer Arp, Howard Kaplan, Jennifer Story and Nelia Wong. Also present were Trustees Sheila Cary-Meagher, Gerri Gershon, Chris Glover, Shelley Laskin and Ken Lister. Trustee Story participated by electronic means.

The Committee decided to report and recommend as follows:

<u>Part A: Committee Recommendations</u>

1. Cohort Analysis: Review of Methodological Differences Between the Toronto District School Board and the Ministry of Education [2530]

The Committee considered a report from staff (see PSSC:046A, page 21) presenting methodological differences between the Board's and Ministry's cohort analysis.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other (refer without recommendation) |

On motion of Trustee Arp, the Program and School Services Committee **RECOMMENDS that the report be received.**

2. Primary Inclusion Phase One: Update [2533]

The Committee considered a report from staff (see PSSC:046A, page 25) presenting information on an inclusion strategy.

Program and School Services Committee, Report No. 45, March 23, 2015

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other (refer without recommendation) |

On motion of Trustee Kaplan, the Program and School Services Committee **RECOMMENDS that the report be received.**

At the Committee meeting, the following moved by Trustee Cary-Meagher was defeated:

1. That the Director present a report in December 2015 on the re-integration of gifted students into the regular classroom and the criteria by which it may be done.

Minority Report (submitted in accordance with Bylaw 46.4)

Trustee Cary-Meagher disagreed with the decision of the Committee and recommends instead that the matter be approved.

3. **Aboriginal Education: Update [2545]**

The Committee considered a report from staff (see PSSC:046A, page 39) presenting an update on Aboriginal education.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other (refer without recommendation) |

On motion of Trustee Arp, the Program and School Services Committee **RECOMMENDS that the report be received.**

Trustee Gough provided notice of motion of the following for consideration at that April Board meeting:

2. Whereas, the TDSB lands are located on ancestral lands originally belonging to and lived on by Indigenous peoples for thousands of years; and
3. Whereas, a respectful acknowledgement of this fact at the outset of board meetings has been requested by the TDSB's Aboriginal Community Advisory Committee; and
4. Whereas, respectfully acknowledging the traditional lands of Indigenous peoples provides a reminder that Indigenous peoples are the first peoples of Canada and remain a valued and vital part of the TDSB community;
5. Therefore be it resolved:
6. That the Board begin each meeting with a customary acknowledgement that the meeting is situated upon traditional territories, which include the Wendat, Anishinabek Nation, the Haudenosaunee (HOE DENA SHOW NEE) Confederacy, the Mississaugas of Scugog,

Program and School Services Committee, Report No. 45, March 23, 2015

Hiawatha, Alderville First Nations and the Métis Nation. The meeting shall also recognize the enduring presence of Aboriginal peoples on this land.

4. EDuTECH Strategy for Global Learners [2548]

The Committee considered a report from staff (see PSSC:046A, page 119) presenting information on a strategy for global learners.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other (refer without recommendation) |

On motion of Trustee Kaplan, the Program and School Services Committee **RECOMMENDS that the report be received.**

5. Acceptable Use of Information Technology Resources Policy, New [2536]

The Committee considered a report from staff (see PSSC:046A, page 139) presenting a new policy, Acceptable Use of Information Technology Resources.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other (refer without recommendation) |

On motion of Trustee Kaplan, the Program and School Services Committee **RECOMMENDS that the policy, Acceptable Use of Information Technology Resources, as presented in the report, be approved.**

6. Toronto Public Health: E-Cigarettes

The Committee considered Report No. 7 of the Health and Mental Well-being Committee dated February 24, 2015 (see PSSC:046A, page 151).

On motion of Trustee Kaplan, amended by Trustee Kaplan, the Program and School Services Committee **RECOMMENDS that the Director present a report in May 2015 on:**

- **implementing a ban on smoking in all its forms on Board property,**
- **educating students about the dangers of smoking in all its forms,**
- **encouraging students on making positive choices**

At the Committee meeting, on amendment of Trustee Kaplan, "April 2015" was changed to "May 2015."

Program and School Services Committee, Report No. 45, March 23, 2015

7. Bike to School Week, May 25-29, 2015

On motion of Trustee Kaplan, the Program and School Services Committee **RECOMMENDS:**

Whereas, the Board has adopted an active and sustainable transportation charter as of November 2013; and

Whereas, cycling is a major form of active transportation for students and staff and has the benefit of providing increased opportunities for physical activity while reducing the burden of air pollution and traffic; and

Whereas, school boards and municipalities across the Greater Toronto and Hamilton Areas are celebrating Bike to School Week;

Therefore, be it resolved that May 25-29, 2015 be declared as Bike to School Week in the Toronto District School Board.

<p><u>Part B: Information Only</u></p>

8. Delegations

The following oral delegation was heard in accordance with the Board's procedure for hearing delegations:

re TDSB policy denying equity to students in special education at the TDSB

- Husein Kirefu

9. Special Education Advisory Committee Reports, January 12 and February 9, 2015

On motion of Trustee Kaplan, the Committee received the Special Education Advisory Committee reports dated January 12 and February 9, 2015 (see PSSC:046A, page 1).

10. Parent Involvement Advisory Committee Reports, December 10, 2014 and January 13, 2015

On motion of Trustee Arp, the Committee received the Parent Involvement Advisory Committee reports dated December 10, 2014 and January 13, 2015 (see PSSC:046A, page 9).

Program and School Services Committee, Report No. 45, March 23, 2015

11. Alternative Schools Community Advisory Committee Report, November 6, 2014

On motion of Trustee Kaplan, the Committee received the Alternative Schools Community Advisory Committee report dated November 6, 2014 (see PSSC:046A, page 17).

12. Overall Top Scholars: Update

The Committee heard an update from staff on data regarding overall top scholars.

13. Report No. 7, Health and Mental Well-being Committee

On motion of Trustee Kaplan, the Committee received the Report No. 7 of the Health and Mental Well-being Committee (February 24, 2015) including:

- Election of Committee Chair
- Toronto Public Health: Vaccinations/Immunizations: Measles Outbreak
- Toronto Foundation for Student Success Programs: Student Nutrition
- Toronto Foundation for Student Success Programs: Gift of Sight and Sound
- Children and Youth Mental Health and Well-being Strategy
- Meeting Dates

<u>Part C: Ongoing Matters</u>

No matters to report

SUBMITTED BY Pamela Gough
Chair of the Committee

Adopted April 15, 2015 (see page 4)

 Finance and Accountability Committee, Report No. 01, April 1, 2015

Finance and Accountability Committee

Report No. 1, April 1, 2015

TO Regular Meeting Date: April 15, 2015

MEETING A meeting of the Finance and Accountability Committee was convened on Wednesday, April 1, 2015 from 5:04 to 6:28 p.m. in Committee Room A, Main Floor, 5050 Yonge Street, Toronto, Ontario, with Marit Stiles presiding.

ATTENDANCE The following members were present: Trustees Marit Stiles (Chair), Michael Ford, Tiffany Ford, Ken Lister, Ausma Malik and Chris Tonks. Also present were Trustees Sheila Cary-Meagher, Gerri Gershon, Pamela Gough, Shelley Laskin, Robin Pilkey and Jennifer Story. Trustees Gough and Tonks participated by electronic means.

The office of trustee held by David Smith was vacated on March 30, 2015 in accordance with section 80 of the *Municipal Elections Act*, 1996.

The Committee decided to report and recommend as follows:

<u>Part A: Committee Recommendations</u>

1. Contract Awards [2537]

The Committee considered a staff report (see FAC:050A, page 1) presenting contract awards. The Committee received the contracts in Chart A.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Concur
<input type="checkbox"/> Amend
<input type="checkbox"/> Disregard | <input type="checkbox"/> Refer
<input type="checkbox"/> Postpone consideration (defer)
<input type="checkbox"/> Other |
|--|---|

On motion of Trustee Tonks, the Finance and Accountability Committee **RECOMMENDS that the contract in Chart B, as presented in the report, be approved.**

2. Contract Awards, Facility Services [2543]

The Committee considered a staff report (see FAC:050A, page 11) presenting contract awards. The Committee received the contracts in Appendix A.

Finance and Accountability Committee, Report No. 01, April 1, 2015

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Trustee Malik, the Finance and Accountability Committee **RECOMMENDS that the contract in Appendix B, as presented in the report, be approved.**

3. The Learning Partnership: Programs [2538]

The Committee considered a staff report (see FAC:050A, page 19) providing a list of programs offered and supported by the Learning Partnership.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Trustee M. Ford, the Finance and Accountability Committee **RECOMMENDS that the report be received.**

4. Total Value of Contract Awards Valued Between \$50,000 and \$250,000 [2539]

The Committee considered a staff report (see FAC:050A, page 31) providing information on the number of contracts presented for information only.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Trustee T. Ford, the Finance and Accountability Committee **RECOMMENDS that the report be received.**

5. Proposed Revisions to Policy, P017: Purchasing, Facilities-related Contract Approval Threshold Increase [2547]

The Committee considered a staff report (see FAC:050A, page 33) proposing revisions to approval levels under P017, Purchasing.

Committee's recommendation or action regarding the staff recommendation:

Finance and Accountability Committee, Report No. 01, April 1, 2015

- | | |
|------------------------------------|---|
| <input type="checkbox"/> Concur | <input checked="" type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Trustee Cary-Meagher, the Finance and Accountability Committee **RECOMMENDS that the matter be referred back to staff for a comparison across different boards.**

Part B: Information Only

No matters to report

Part C: Ongoing Matters

No matters to report

SUBMITTED BY Marit Stiles
Chair of the Committee

Adopted April 15, 2015 (see page 4)

Finance and Accountability Committee, Report No. 01, April 1, 2015

Contract Awards [2537]

As presented to the Finance and Accountability Committee on April 1, 2015 (see page 21).

In accordance with the Board's policy P017, Purchasing, the attached charts present contracts for receipt or approval, as appropriate.

Contracts related to the Board's Facility Services function are presented separately.

The recommended suppliers and the term of each contract are shown in the attached charts. Chart 1 outlines contract awards provided for information, Chart 2 outlines contracts requiring Finance and Accountability Committee approval, and Chart 3 outlines contracts requiring Board approval. The amounts shown are based on the estimated annual consumption unless indicated otherwise. Actual amounts depend on the volume of products/services actually used during the term of the contract.

Funding sources are identified for each award listed.

The Process

Purchasing and Distribution Services, where possible, invited bids from a minimum of three firms. Requirements expected to exceed \$100,000 were also posted on two electronic bulletin boards (Merx and BiddinGo) to facilitate broader public access.

The lowest cost bid is accepted where quality, functional, safety, environmental and other requirements are met. Every effort is made to include input from the users in the development of specifications and the evaluation process. Copies of all bids received and detailed information regarding all recommended awards are available in the Purchasing and Distribution Services Department.

Chart 1: Contract Awards Provided for Information (contracts over \$50,000 and up to \$175,000)

	User/Budget Holder School/Department	Products/Services Details	Ward	Recommended Supplier	Low Bid	Objections	No. of Bids Rec'd	Estimated Annual Amount	Projected Start/End Date of Contract	Customer Involvement
1	Academic Research & Information Services	Continuing Education enrolment reporting module for Trillium. Funding provided by Ministry of Education.	N/A	SRB Education Solutions Inc.	N/A	N/A	Sole Source	\$107,520 (one time) \$4,000 (annual licensing)	April 2015 / September 2015	Academic Research & Information Services
2	English/ Literacy Department	TDSB Literacy Kit for Grades 7-10	N/A	Pearson Education Canada	N/A	N/A	Sole Source	\$72,000	April 2015 / March 2020	English/ Literacy Department
3	Employee Services	Vendors of Record SAP HCM Service Providers Final-year Contract Extension	N/A	Avenue HR Contax Inc. /N SPRO Illumiti Inc Kondor Consulting Ventura Capital	N/A	N/A	N/A	\$150,000	November 2014 / October 31, 2015	Employee Services- HRIS personnel and Purchasing Services staff

Chart 2: Contracts Requiring Board Approval (contracts over \$250,000 and Consulting Services over \$50,000)

	User/Budget Holder School/Department	Products/Services Details	Ward	Recommended Supplier	Low Bid	Objections	No. of Bids Rec'd	Estimated Annual Amount	Projected Start/End Date of Contract	Customer Involvement
1	All Schools and Departments	Corporate Purchase Card Program	N/A	BMO Bank of Montreal	Yes	No	1	\$56,600 (Revenue Generating)	May 2015 to April 2020	Business Services Staff
2	IT Services	Provision of IT Technical Support Services OECM RFP 2014-213	N/A	Altis Human Resources Bagg Technology Resources Calian Eagle Professional Resources Infotek Consulting Services Modis Canada S.i. Systems SWGi TEEMA Solutions Group	Yes	No	49	\$1,200,000	November 2014 / November 2017	OECM and staff from participating school boards, colleges & universities

Finance and Accountability Committee, Report No. 01, April 1, 2015

	User/Budget Holder School/Department	Products/Services Details	Ward	Recommended Supplier	Low Bid	Objections	No. of Bids Rec'd	Estimated Annual Amount	Projected Start/End Date of Contract	Customer Involvement
				TEKsystems Canada Inc.						
3	All Schools	Provision of Laboratory and Science Supplies OECM RFP 2014-201	N/A	Fisher Scientific Company Boreal Science	Yes	No	6	\$355,000	January 2015 / January 2018	OECM and staff from participating school boards, colleges & universities

For the Board's decision see page 4.

Finance and Accountability Committee, Report No. 01, April 1, 2015

Contract Awards, Strategic Building and Renewal/Facility Services [2543]

As presented to the Finance and Accountability Committee on April 1, 2015 (see page 21).

- 6.** In accordance with the Board's policy P017, Purchasing, the attached charts present contracts for receipt or approval, as appropriate.
- 7.** The recommended suppliers and the term of each contract are shown in the attached charts. Chart 1 outlines contract awards provided for information; Chart 2 outlines contracts requiring Finance and Accountability Committee approval; and Chart 3 outlines contracts requiring Board approval. The amounts shown are based on the estimated annual consumption unless indicated otherwise. Actual amounts depend on the volume of products/services actually used during the term of the contract.
- 8.** Chart 4 is a summary of contract awards for selected Facility Service projects for the period September 2014 to date.
- 9.** Funding sources are identified for each award listed.

The Process

- 10.** Contractors bidding on Board construction/maintenance projects must be pre-qualified. Consideration is given to bonding ability, financial stability, depth of experience, references, on-site safety record, and proof of union affiliation (applies to projects less than \$1.5 million or additions less than 500 square feet). Issuing a market call to pre-qualify is periodically advertised in Daily Commercial News and two electronic bulletin boards (Merx and BiddinGo) to facilitate broader public access.
- 11.** The lowest cost bid is accepted where quality, functional, safety, environmental and other requirements are met. Every effort is made to include input from the users in the development of specifications and the evaluation process. Copies of all bids received and detailed information regarding all recommended awards are available in the Purchasing and Distribution Services department.

Finance and Accountability Committee, Report No. 01, April 1, 2015

Chart 1: Facilities Contract Awards Provided for Information (over \$50,000 and up to \$250,000)

	User/Budget Holder School/Department	Products/Services Details	Ward	Recommended Supplier	Low Bid	Objections	No. of Bids Rec'd	Total Contract Amount	Projected Start/End Date of Contract	Customer Involvement	Funding Source
1	Facility Services	Sir John A. MacDonald C.I. Supply of material for replacement of two Domestic Hot Water (DHW) Tanks and Storage Tank. Existing DHW system was installed in 1962 and requires replacement due to its age and poor condition.	20	Wesmech Technical Sales	Yes	No	4	\$ 105,435	March 2015/ May 2015	Facility Services	School Condition Improvement
2	Facility Services	STM15-120T West Hill C.I. Upgrading the fuel system of the generator to comply with TSSA.	22	Vanguard Mechanical Inc.	Yes	No	6	\$66,900	February 2015/ April 30, 2015	Facility Services	School Condition Improvement
3	Facility Services	STM15-064P at John McCrae Sr. P.S. Risk Management Plan – Ongoing Monitoring to comply with the Risk Management Measures (RMM) identified in the Ministry of the Environment and Climate Change (MOECC) Certificate of Property Use (CPU) 1675-98TG6E	19	ECOH Management Inc.	Yes	No	6	\$50,587	March 2015/ December 2019	Facility Services	Renewal
4	Facility Services	CN15-122T Midland CI Elevator Hydraulic Cylinder Replacement. The existing cylinders have to be replaced in order to satisfy Ontario Regulation 209/01.	19	Direct Elevator Service Ltd.	Yes	No	2	\$75,500	March 2015/ August 31, 2015	Facility Services	Renewal
5	Facility Services	CN15-122T DA Morrison JHS Elevator Hydraulic Cylinder Replacement. The existing cylinders have to be replaced in order to satisfy Ontario Regulation 209/01.	16	Direct Elevator Service Ltd.	Yes	No	2	\$78,500	March 2015/ August 31, 2015	Facility Services 2015	Renewal
6	Facility Services	CN15-122T William J. McCordic Elevator Hydraulic Cylinder Replacement. The existing cylinders have to be replaced in order to satisfy Ontario Regulation 209/01.	16	Direct Elevator Service Ltd.	Yes	No	2	\$81,500	March 2015/ August 31, 2015	Facility Services	Renewal
7	Facility Services	CN15-122T Lucy McCormick Sr.	7	Direct Elevator	Yes	No	2	\$75,500	March 2015/	Facility	Renewal

Finance and Accountability Committee, Report No. 01, April 1, 2015

	User/Budget Holder School/Department	Products/Services Details	Ward	Recommended Supplier	Low Bid	Objections	No. of Bids Rec'd	Total Contract Amount	Projected Start/End Date of Contract	Customer Involvement	Funding Source
		Elevator Hydraulic Cylinder Replacement. The existing cylinders have to be replaced in order to satisfy Ontario Regulation 209/01.		Service Ltd.					August 31, 2015	Services	
8	Facility Services	CN15-122T Don Mills CI. Elevator Hydraulic Cylinder Replacement (2 lifts). The existing cylinders have to be replaced in order to satisfy Ontario Regulation 209/01.	17	CEE Elevator Service Ltd.	Yes	No	2	\$138,200	March 2015/ August 31, 2015	Facility Services	Renewal
9	Facility Services	STM15-126T Avondale PS Alternative PS Accommodation at Bayview MS Temporary modification at Bayview MS to accommodate students of Avondale PS during school revitalization.	12	Inter-All Ltd.	Yes	No	6	\$76,900	March 2015/ July 31, 2015	Facility Services	Proceeds of Disposition
10	Facility Services	Williamson Road PS (Emergency) Water Damage Restoration Flood Remediation.	16	Centrum Renovations & Repair Inc.	Yes	No	4	\$81,923	February 2015/ March 2015	Facility Services	Renewal
11	Facility Services	CN15-128T Deer Park JPS Masonry Repairs, multiple areas of brick spalling mainly on the east elevation.	11	Clifford Restoration Ltd.	Yes	No	8	\$108,900	March 2015/ August 1, 2015	Facility Services	School Condition Improvement
12	Facility Services	Emery CI. (Emergency) Clean up due to flood damage.	4	West Metro Contracting Inc.	Yes	No	3	\$83,891	January 2015 / February 27, 2015	Facility Services	Emergency Funding/ Insurance
13	Facility Services	Bedford Park P.S. Removal of asbestos containing material.	13	Abbot Environmental Ltd.	Yes	No	3	\$69,700	March 2015/ April 2015	Facility Services	Renewal
14	Facility Services	RB15-134T Ellesmere-Statton P.S. Repairs required - persistent water penetration into library & corridors.	19	Phoenix Restoration	Yes	No	4	\$204,000	March 2015/ June 15, 2015	Facility Services	Renewal
15	Facility Services	WM15-070P Supply of Service and Parts for Indoor Equipment to the TDSB	N/A	Comfort Vacuum Services Co. Ltd.	Yes	No	6	\$240,000	April 2015/ April 2019	Facility Services	School Operations Grant

Finance and Accountability Committee, Report No. 01, April 1, 2015

	User/Budget Holder School/Department	Products/Services Details	Ward	Recommended Supplier	Low Bid	Objections	No. of Bids Rec'd	Total Contract Amount	Projected Start/End Date of Contract	Customer Involvement	Funding Source
16	Facility Services	WM15-070P Supply of Service and Parts for Indoor Equipment to the TDSB	N/A	RDS Quality Cleaning Products	Yes	No	6	\$240,000	April 2015/ April 2019	Facility Services	School Operations Grant
17	Facility Services	WM15-123T Supply of Commercial Grounds Equipment to Various TDSB Locations	N/A	Turf Care Products Canada Ltd.	Yes	No	5	\$236,000	April 2015/ May 2015	Facility Services	School Operations Grant
18	Facility Services	WM15-123T Supply of Commercial Grounds Equipment to Various TDSB Locations	N/A	Green Tractors Inc.	Yes	No	5	\$80,900	April 2015/ May 2015	Facility Services	School Operations Grant

Chart 2: Facilities Contracts Requiring Board Approval (over \$500,000 and Consulting Services over \$50,000)

	User/Budget Holder School/Department	Products/Services Details	Ward	Recommended Supplier	Low Bid	Objections	No. of Bids Rec'd	Total Contract Amount	Projected Start/End Date of Contract	Customer Involvement	Funding Source
BOILERS											
1	Facility Services	RB15-116T George Vanier S.S. Boiler replacement. Boilers beyond useful lifespan, prohibitive to repair.	17	Masen Mechanical Inc.	Yes	No	12	\$690,000	April 2015/ September 2015	Facility Services	School Condition Improvement

 Finance and Accountability Committee, Report No. 01, April 1, 2015

Chart 3: Summary of Select Facilities Contracts: (September 1, 2014 to Present)

Project Classification	Total Expenditures For this Report	Total Number of Projects for this Report	Total Number of Projects 2014/15 to date	Total 2014/15 Contract Awards Reported to Date	Total Number of Projects 2013/14	Total 2013/14 Contract Awards Reported
Boilers	\$690,000	1	6	\$1,686,300	11	\$4,676,128
Roofing	\$0	0	0	\$0	7	\$742,297
Building Automation Systems (BAS)	\$0	0	1	\$182,100	0	\$0
Heating Ventilation Air Conditioning (HVAC)	\$0	0	5	\$991,175	6	\$2,204,066
Swimming Pools	\$0	0	1	\$149,700	0	\$0
FDK related Design & Construction	\$0	0	3	\$2,303,490	80	\$39,621,237
Vehicles for Facility Svcs Use	\$0	0	0	\$797,402	3	\$730,255
TOTAL	\$690,000	1	16	\$6,110,167	107	\$47,973,983
Roofing – November 2013 Bulk Tendering for Roofing Supplies (4 separate tenders) and Roof Installations (1 consolidated tender)	N/A	N/A	NA	N/A	N/A	\$20,234,861

For the Board's decision see page 4

Planning and Priorities Committee

Report No. 47, April 8, 2015

TO Regular Meeting Date: April 15, 2015

MEETING A meeting of the Planning and Priorities Committee convened on Wednesday, April 8, 2015 from 7:06 to 10:21 p.m. in Committee Room A, Main Floor, 5050 Yonge Street, Toronto, Ontario, with Shaun Chen presiding.

ATTENDANCE The following members were present: Trustees Shaun Chen (Chair), Jennifer Arp, Sheila Cary-Meagher, Michael Ford, Chris Glover, Pamela Gough, Howard Kaplan, Shelley Laskin and Ausma Malik. Regrets were received from Trustees Jerry Chadwick and Marit Stiles. Also present were Trustees Alexander Brown, Gerri Gershon, Parthi Kandavel, Ken Lister and Robin Pilkey.

The Committee decided to report and recommend as follows:

Part A: Committee Recommendations

1. **Grade Reconfigurations for Oakridge Junior Public School and Samuel Hearne Middle School [2551]**

The Committee considered a staff report (see PPC:055A, page 1) proposing grade configurations.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other (Referred Without Recommendation) |

On motion of Trustee Gough, the Planning and Priorities Committee **RECOMMENDS:**

- (a) **That Oakridge Junior Public School be converted from a Junior Kindergarten to Grade 5 school to a Junior Kindergarten to Grade 4 school effective 1 September 2015;**
- (b) **That Samuel Hearne Middle School be converted from a Grade 6 to Grade 8 school to a Grade 5 to Grade 8 school effective 1 September 2015.**

Planning and Priorities Committee, Report No. 47, April 8, 2015

2. **Safe Schools and Engaged Communities: Report of the Review Team [2517] (amended by the Board)**

The Committee considered a staff report (see PPC:055D) presenting the findings of a review team following an incident at North Albion Collegiate Institute.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other (Referred Without Recommendation) |

On motion of Trustee M. Ford, the Planning and Priorities Committee **RECOMMENDS** (as amended by the Board, see page 6) that the Director present a report in October 2015 on a preliminary plan regarding the 41 recommendations, as presented in the report, Safe Schools and Engaged Communities.

The Committee's recommendation was "that the report be received."

3. **EDuTECH Strategy Overview [2532]**

The Committee considered Report No.11 of the 1:1 Learning Technology Strategic Planning Committee dated March 3, 2015 (see PPC:055A, page 9).

On motion of Trustee Laskin, the Planning and Priorities Committee **RECOMMENDS:**

- (a) **That the matter be referred to the Program and School Services Committee;**
- (b) **That the Director present a report on coding and a critical pathway to next steps.**

4. **2015-16 Grants for Student Needs**

The Committee considered Report No. 61 of the Budget Committee dated April 1, 2015 (see PPC:055E).

On motion of Trustee Laskin, the Planning and Priorities Committee **RECOMMENDS that the report be received.**

5. **Technical Briefings on the Board's Budget**

The Committee considered Report No. 61 of the Budget Committee dated April 1, 2015 (see PPC:055E).

On motion of Trustee Laskin, the Planning and Priorities Committee **RECOMMENDS:**

Whereas, governments use technical briefings as an opportunity for staff to convey information to media not directly familiar with the subject matter to help them understand the government's position;

Planning and Priorities Committee, Report No. 47, April 8, 2015

Therefore, be it resolved:

- (a) That the Director present technical briefings for Toronto’s media on both the Board’s operating budget and prior to the release of the Board’s capital budget, in light of the impact of the provincial Grants for Student Needs;**
- (b) That the information highlight any significant gaps in funding;**
- (c) That the technical briefing materials be presented to the Budget Committee;**
- (d) That the timeline for the briefings be scheduled as soon as possible.**

6. Procedure for the Election of Parent Representatives on the Parent Involvement Advisory Committee

On motion of Trustee Laskin, as amended by Trustee Chen, the Planning and Priorities Committee **RECOMMENDS that the Parent Involvement Advisory Committee propose a procedure for the election of parent representatives from each ward to the Parent Involvement Advisory Committee, that procedure to include the qualifications needed to stand for a position and the process by which representatives shall be elected or appointed, in accordance with Ontario Regulation 612/00, School Councils and Parent Involvement Committees.**

At the Committee meeting, on amendment of Trustee Chen, “that the Director present a report, in consultation with the Parent Involvement Advisory Committee, on a revised procedure” was changed to “that the Parent Involvement Advisory Committee propose a procedure.”

7. Driving in School Zones

On motion of Trustee Laskin, the Planning and Priorities Committee **RECOMMENDS:**

Whereas, school travel plans have been initiated with the city of Toronto and green communities in schools in both the TDSB and the Toronto Catholic District School Board in order to identify and address issues that will make it safer for students to get to and from school; and

Whereas, there appears to be a common concern across all the plans that cars are travelling much too quickly in school zones;

Therefore, be it resolved:

That the Board work with the Toronto Catholic District School Board, the city of Toronto and other possible partners, such as the Ontario Medical Association to initiate a city-wide campaign to heighten the awareness of drivers of the need to slow down in school zones.

8. City of Toronto Zoning Bylaw Development: Use of Schools

On motion of Trustee Glover, the Planning and Priorities Committee **RECOMMENDS:**

Whereas, the Board and city have incurred significant costs in land use disputes, such as Central Technical School field project; and

Whereas, the city's zoning bylaw should reflect the broad variety of uses of schools in Toronto;

Therefore, be it resolved:

That the Chair and the Director enter into discussions with the Mayor, City Council and city staff regarding the development of a zoning bylaw that reflects the variety of uses of Toronto District School Board properties, including use as community hubs.

9. Meeting With the Minister of Education

On motion of Trustee Kaplan, the Planning and Priorities Committee **RECOMMENDS:**

Whereas, the Minister of Education has indicated in media interviews that she would like to meet with the TDSB;

Therefore, be it resolved:

- (a) That the Chair send a letter to the Minister of Education inviting her to meet with trustees on Thursday, April 30, 2015;**
- (b) That the Chair, Vice-chair and chairs of the standing committees be invited to take part in the meeting.**

10. Establishment of a Capital Plan Workgroup

With the permission of the meeting and on motion of Trustee Glover, the matter was added to the agenda and discussed.

On motion of Trustee Glover, the Planning and Priorities Committee **RECOMMENDS that the following be referred to the Budget Committee:**

Whereas, the Board's bylaw 12.4 states that a committee of the Board may establish a subcommittee to make recommendations to the committee on any matter before the committee for consideration;

Therefore, be it resolved:

Planning and Priorities Committee, Report No. 47, April 8, 2015

- (a) That the Budget Committee establish a Capital Plan Workgroup with the following mandate and membership:

Mandate

- (i) To develop a capital plan to address the Board's maintenance backlog
 - (i) To develop a plan to bring all schools into a reasonable state of repair
 - (i) To present a report to the Budget Committee by May 2015
- (b) That the capital plan include a plan to pay for the capital expenditures from a variety of sources including:
- (i) Education Development Charges,
 - (ii) Ministry of Education capital funding,
 - (iii) a partnership with the city to preserve green space, daycare space and essential public services,
 - (iv) debentures paid for through an education tax,
 - (v) a rational plan to close and sell schools without compromising the needs of current or future students
- (c) That the plan be communicated through the media and public meetings to build knowledge and support for the need to find the means to fund necessary repairs for our schools

Membership

Any number of trustees

Staff as appointed by the Director

Four students from the Student SuperCouncil and Caring and Safe Schools

Four parents and community members from the Board's advisory committees

Two community members from interested groups such as Fix Our Schools or Social Planning Toronto

<u>Part B: Information Only</u>
--

11. Delegations

The following oral delegation was heard in accordance with the Board's procedure for hearing delegations:

Planning and Priorities Committee, Report No. 47, April 8, 2015

re Item 9.1, Procedure for the Election of Parent Representatives on the Parent Involvement Advisory Committee]

- D. Williams, TDSB Parent Involvement Advisory Committee Co-chair

12. Trustee Vacancy in the Toronto District School Board, Ward 19 (Scarborough Centre)

The Committee heard an update from staff on the trustee vacancy in Ward 19 (Scarborough Centre). During discussion of the matter, the meeting went into private session to hear an update from Legal Services staff.

13. Report No. 11 of the 1:1 Learning Technology Strategic Planning Committee

On motion of Trustee Laskin, the Committee received the Report No. 11 of the 1:1 Learning Technology Strategic Planning Committee (March 3, 2015) including:

- Election of Committee Chair
- Wi-Fi Status Update
- Academic Workspace/Google Status

14. Report No. 17 of the House Committee

On motion of Trustee Laskin, the Committee received the Report No. 17 of the House Committee (March 9, 2015) including:

- Shared Services
- Trustee Needs Assessment
- New Administrative Liaison
- Telephone Information System
- Communications Support
- Future Meeting Date

15. Report No. 18 of the House Committee

On motion of Trustee Laskin, the Committee received the Report No. 18 of the House Committee (March 25, 2015) including:

- Communications Support

16. Report No. 61 of the Budget Committee

On motion of Trustee Laskin, the Committee received Report No. 61 of the Budget Committee (April 1, 2015) including:

Planning and Priorities Committee, Report No. 47, April 8, 2015

- Establishment of a Capital Plan Workgroup (the matter was defeated at the Budget Committee)

<p><u>Part C: Ongoing Matters</u></p>
--

No matters to report

SUBMITTED BY Shaun Chen
 Chair of the Committee

Adopted, as amended, April 15, 2015 (see pages 5 and 6)

Blank Page

Response to Minister's Directions to the Toronto District School Board, January