



June 4th, 2024

Re: Report to PIAC Meeting

Fundraising Policy

At the May 22nd meeting the Board discussed item 6.1 from the Governance and Policy Committee. The item was referred to staff with the following direction:

“Be it resolved:

- a) That options for mandatory contributions to the system priorities fund, of over a certain threshold of funds raised, be added to policy P021, Fundraising;
- b) That the Director include information on the following, as part of the annual report to Board on school generated funds:
 - i. schools councils making contributions to the system priorities fund or to other schools;
 - ii. how contributions to the system priorities fund are being simplified and promoted with school councils.”

The Board also approved the following direction at the request from PIAC:

“That the matter be referred to the Governance and Policy Committee to allow the Parent Involvement Committee (PIAC) to speak to the Governance and Policy Committee for clarification on their recommendation:

That the Director consider the following Parent Involvement Advisory Committee (PIAC) recommendations in any future amendments to policy P021, Fundraising or related operational procedures:

- i. The Toronto District School Board adopt a Fundraising policy that contains language in the draft policy P021 concerning a System Priorities Fund, but that the Fund be directed equitably to school councils that are unable to fundraise due to socioeconomic status, instead of TDSB staff;
- ii. That the Toronto District School Board not adopt a Fundraising policy that contains language in the draft Policy P021 concerning where school council cannot have their own external bank accounts and utilize online commerce platforms.”



Budget Process

The Board of the TDSB has not yet approved a budget. The final report for the operations and capital budget will be on June 13th and the Board will give its final approval on June 19th.

At this point we have a \$35.3 million deficit.

The latest options to balance report can be found here:

<https://pub-tdsb.escribemeetings.com/Meeting.aspx?Id=ac7dc342-a6a3-44ab-b41f-ac8cd04b16fb&Agenda=Agenda&lang=English>

Resignation from Director Colleen Russell-Rawlins

As some of you may know, Director Russel-Rawlins has resigned from the TDSB as Director. Director Russel-Rawlins has left a massive footprint in our school board and helped direct us through some of the most difficult times in a generation. Replacing here will not be a simple or easy task. The TDSB will now have to embark on a process to find a new Director. More information to follow.

More details can be found here:

<https://www.tdsb.on.ca/home/ctl/Details/mid/43823/itemid/308>

Sincerely,

A handwritten signature in black ink, appearing to read 'Matias de Dovitiis'.

Matias de Dovitiis
TDSB Trustee – Ward 4
Humber River Black Creek