

SUMMARY DECISIONS

Regular Meeting

May 22, 2024

This document is a summary of decisions made by the Board and is not intended to provide a record of information items that were received. Information items can be found in the meeting agenda and related committee meeting agendas on the Web site.

	Agenda Item 15.1	Agenda Page 1
<p>Representation on the Ontario Public School Boards' Association</p> <p>The Board decided:</p> <ul style="list-style-type: none"> (a) That Trustees Zakir Patel, Neethan Shan and Deborah Williams be appointed to serve on the Ontario Public School Boards' Association for a term ending June 30, 2025; (b) That Trustee Deborah Williams be appointed to serve as the Vice-President, Enrolment on OPSBA for a term ending June 30, 2025; (c) That Trustee Neethan Shan be appointed to serve as the alternate Vice-President, Enrolment on OPSBA for a term ending June 30, 2025; (d) That Trustee Michelle Aarts be appointed to serve as the voting delegate on OPSBA for a term ending June 30, 2025; (e) That Trustee Debbie King be appointed to serve as the alternate voting delegate on OPSBA for a term ending June 30, 2025; (f) That the appropriate revisions be made to the Board's bylaws regarding timelines for the appointment of members to represent the Board on OPSBA, including: <ul style="list-style-type: none"> i. Appointments to be made annually in the May cycle of meetings; ii. In an election year, appointments to be made immediately following a municipal election, at the Board's Organizational meeting during the month of November, to a term ending June 30 of the following year. 		

Presented in Governance and Policy Committee, Report No. 3 (Part B), March 20, 2024	Agenda Item 15.1 (2)	Page 27
<p>P021, Fundraising Policy, Phase 5 [4670]</p> <p>The Board decided:</p> <p>A. That the matter be referred to staff on the following:</p> <p style="padding-left: 40px;">Be it resolved:</p> <p style="padding-left: 80px;">(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;</p> <p style="padding-left: 80px;">(b) That the Director include information on the following, as part of the annual report to Board on school generated funds:</p> <p style="padding-left: 120px;">i. schools councils making contributions to the system priorities fund or to other schools;</p> <p style="padding-left: 120px;">ii. how contributions to the system priorities fund are being simplified and promoted with school councils;</p> <p>B. 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:</p> <p style="padding-left: 40px;">That the Director consider the following Parent Involvement Advisory Committee (PIAC) recommendations in any future amendments to policy P021, Fundraising or related operational procedures:</p> <p style="padding-left: 80px;">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;</p> <p style="padding-left: 80px;">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.</p>		
Presented in Governance and Policy Committee, Report No. 4, April 24, 2024	Agenda Item 17.1 (1)	Page 29
<p>Cell Phone/Mobile Device Use in Schools Policy, Phase 2: Work Plan [4700]</p> <p>The Board decided that the policy development work plan, as presented in the report, be approved.</p>		

Presented in Governance and Policy Committee, Report No. 4, April 24, 2024	Agenda Item 17.1 (2)	Page 30
P034, Workplace Harassment Prevention for Non-Human-Rights-Code Harassment Policy: Annual Review [4699]		
The Board decided that policy P034, Workplace Harassment Prevention for Non-Human-Rights-Code Harassment, as presented in the report, be approved.		
Presented in Governance and Policy Committee, Report No. 4, April 24, 2024	Agenda Item 17.1 (3)	Page 30
Special Education Identification, Placement and Appeal: Delegation of Authority [4698]		
The Board decided that the decision-making authority related to recommendations of the Special Education Appeal Board (SEAB) pursuant to <i>Ontario Regulation 181/98</i> be delegated from the Board of Trustees to the Director of Education.		
Presented in Governance and Policy Committee, Report No. 4, April 24, 2024	Agenda Item 17.1 (4)	Page 30
PR743, Employee Interim Measures Pending Investigation [4673]		
The Board received the report.		
Presented in Governance and Policy Committee, Report No. 4, April 24, 2024	Agenda Item 17.1 (5)	Page 31
Business Arising: Employee Interim Measures Pending Investigation		
The Board decided:		
Whereas, the Ontario Principals' Council has expressed concern at the length and cost of principals and other administrators being placed on home assignment by various Ontario school boards pending investigation; and		
Whereas, the Toronto District School Board has prepared a new procedure, PR743, Employee Interim Measures Pending Investigation and is presenting such at the Governance and Policy Committee for receipt; and		
Therefore, be it resolved:		
<ul style="list-style-type: none"> (a) That, subject to the legal requirements relating to confidentiality of human resource matters, as supported by a legal opinion presented to the Governance and Policy Committee, the Toronto District School Board publish all data related to TDSB employees subject to investigation, with the relevant time period being from January 1, 2021 through March 31, 2024, segregated by categories consisting of (i) teachers, (ii) principals (iii) supervisory officers, including the following: 		

- i. the number of professional staff placed on home assignment, including the nature of the investigation;
 - ii. the number of employees that were on home assignment, including the nature of the investigation, as of March 31, 2024;
 - iii. the number of professional staff subjected to the following measures following placement on home assignment: (A) termination, (B) suspension (C) other discipline (D) no action taken;
 - iv. total costs incurred by the Board as a result of investigation, including external legal costs, and salaries paid to employees on leave pending the conclusion of their investigation. Such costs to be provided;
 - v. the average length of placement on home assignment;
- (b) That the Director present a report to the Governance and Policy Committee in the fall 2024, and recommendations:
- i. reduce costs associated with investigations;
 - ii. reduce length of investigations;
 - iii. improve public reporting related to these matters;
 - iv. reduce the number of incidents related to categories of misconduct observed to be the most frequent reasons for TDSB investigations;
- (c) That the Director present a report to the Governance and Policy Committee in the fall 2024, with the aggregate of fees paid to external legal counsel on investigations of professional staff employees in the fiscal years ended August 31, 2021, August 31, 2022 and August 31, 2023, and projected fees to be paid for the fiscal year ending August 31, 2024.

Presented in Finance, Budget and Enrolment Committee, Report No. 8, May 1, 2024	Agenda Item 17.2 (1)	Page 37
Contract Awards, Operations [4697]		
The Board decided that the contract awards on Appendix C, as presented in the report, be approved.		

Presented in Finance, Budget and Enrolment Committee, Report No. 8, May 1, 2024	Agenda Item 17.2 (2)	Page 38
Contract Awards, Facilities [4701]		
The Board decided that the contract awards on Appendix C, as presented in the report, be approved.		

Presented in Finance, Budget and Enrolment Committee, Report No. 8, May 1, 2024	Agenda Item 17.2 (3)	Page 38
Construction Tender Award: Addition and Renovation at Hodgson Middle School [4706]		
The Board decided that a contract in the amount of \$27,762,500 plus HST, be awarded to Pre-Eng Contracting Ltd. to construct a three-storey addition and renovations at Hodgson Middle School to accommodate 838 pupil places.		
Presented in Finance, Budget and Enrolment Committee, Report No. 8, May 1, 2024	Agenda Item 17.2 (4)	Page 38
Second Quarter Interim Financial Report, 2023-24 [4703]		
The Board received the report.		
Presented in Finance, Budget and Enrolment Committee, Report No. 8, May 1, 2024	Agenda Item 17.2 (5)	Page 39
Plan for the Implementation of Outdoor Education Program Changes at Scarborough Outdoor Education School [4707]		
The Board received the report.		
Presented in Director's Performance Appraisal Committee, Report No. 1, May 3, 2024	Agenda Item 17.3 (1)	Page 55
Director of Education Performance Appraisal, 2024-2025 [4708]		
The Board:		
(a) received the report;		
(b) decided that the timelines for the performance appraisal of the Director of Education for 2024-2025, as presented in the report, be approved.		
Presented in Program and School Services Committee, Report No. 4, May 8, 2024	Agenda Item 17.4 (1)	Page 63
Special Education Advisory Committee: Membership		
The Board decided:		
Whereas, the Special Education Advisory Committee has received the resignation of Melissa Rosen, representative for the Association for Bright Children effective March 18, 2024; and		
Whereas, SEAC has received a nomination from the Association for Bright Children for Alana Bell to be its new representative; and		
Whereas, the candidate meets the Ministry of Education and Board criteria for eligibility;		
Therefore, be it resolved that Alana Bell be appointed to the Special Education Advisory Committee as the representative for the Association for Bright Children for a term ending November 14, 2026.		

Presented in Program and School Services Committee, Report No. 4, May 8, 2024	Agenda Item 17.4 (2)	Page 64
Student Transportation Annual Report on Safety in School Zones [4709]		
The Board received the report.		
Presented in Program and School Services Committee, Report No. 4, May 8, 2024	Agenda Item 17.4 (3)	Page 64
Special Education and Inclusion, 2023-2024 [4712]		
The Board received the report.		
Presented in Program and School Services Committee, Report No. 4, May 8, 2024	Agenda Item 17.4 (4)	Page 65
Math Achievement Action Plan: 2023-2024, Update 3 [4711]		
The Board received the report.		
Presented in Program and School Services Committee, Report No. 4, May 8, 2024	Agenda Item 17.4 (5)	Page 65
Cultivating Arts Learning: Creating Opportunities for All, 2023-2024 [4710]		
The Board received the report.		
Presented in Planning and Priorities Committee, Report No. 4, May 15, 2024	Agenda Item 17.5 (1)	Page 97
Affirming Toronto Lands Corporation's Guiding Principles		
The Board received the report.		
Presented in Planning and Priorities Committee, Report No. 4, May 15, 2024	Agenda Item 17.5 (2)	Page 98
Human Rights Office Annual Report, 2022-2023 [4715]		
The Board received the report.		
Presented in Planning and Priorities Committee, Report No. 4, May 15, 2024	Agenda Item 17.5 (3)	Page 98
Attendance Boundary Changes for Niagara Street Junior Public School, Ryerson Community School and The Waterfront School [4669]		
The Board decided:		
(a) That the junior attendance area for The Waterfront School be expanded to include the portion of the Niagara Street Junior Public School junior attendance area that is located		

south of Fort York Boulevard, north of Lake Shore Boulevard West, and west of Bathurst Street, effective September 1, 2025;

- (b) That the intermediate attendance area for The Waterfront School be expanded to include the portion of the Ryerson Community School intermediate attendance area that is located south of Fort York Boulevard, north of Lake Shore Boulevard West, and west of Bathurst Street, effective September 1, 2025;
- (c) That students who reside in the portions of the Niagara Street Junior Public School and Ryerson Community School attendance areas described in Parts (a) and (b) above and attend Niagara Street Junior Public School or Ryerson Community School as of the end of the 2024-25 school year be allowed to remain at Niagara Street Junior Public School and Ryerson Community School until they graduate, and also be allowed to keep their current intermediate school pathway until they graduate;
- (d) That siblings of students described in Part (c) above be allowed to attend Niagara Street Junior Public School (for JK to 6) and Ryerson Community School (for Grades 7 and 8) provided their older sibling is attending the school at the time that they enter the school, and be allowed to remain until they graduate;
- (e) That, for the 2024-25 school year only, students who reside in the portions of the Niagara Street Junior Public School and Ryerson Community School attendance areas described in Parts (a) and (b) above be given the choice to attend Niagara Street Junior Public School (for JK to 6) and Ryerson Community School (for Grades 7 and 8) or The Waterfront School (for JK to 8).

Presented in Planning and Priorities Committee, Report No. 4, May 15, 2024

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Review of the Legacy Technical and Commercial Boundaries [4690]

The Board decided:

- (a) That the legacy technical and commercial boundaries for Central Technical School, Central Toronto Academy, Danforth Collegiate and Technical Institute, Northern Secondary School, Victoria Park Collegiate Institute and Western Technical-Commercial School be dissolved for the purposes of admission to the schools beginning in September 2025;
- (b) That Central Technical School, Central Toronto Academy, Danforth Collegiate and Technical Institute and Western Technical-Commercial School become Secondary

Schools Without a Boundary, accessible to all students in the City of Toronto, effective September 1, 2025;

(c) That the Three-Year Transition plan, as presented in the report, be approved.

Presented in Planning and Priorities Committee, Report No. 4, May 15, 2024

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Support for Newcomer Students and Families Including Refugee Claimants and Students Without Legal Immigration Status [4695]

The Board postponed consideration of the following matter:

That the report be received.