



Planning and Priorities Committee Agenda

PPC:008A

Wednesday, March 3, 2021

4:30 p.m.

Electronic Meeting

Trustee Members

Alexander Brown (Chair), Michelle Aarts, Rachel Chernos Lin, Stephanie Donaldson, Trixie Doyle, Harpreet Gill, Parthi Kandavel, Shelley Laskin, James Li, Alexandra Lulka, Dan MacLean, Christopher Mammoliti, Chris Moise, Patrick Nunziata, Zakir Patel, Robin Pilkey, Yalini Rajakulasingam, David Smith, Anu Sriskandarajah, Jennifer Story, Chris Tonks, Manna Wong

Pages

1. **Call to Order and Acknowledgement of Traditional Lands**
2. **Approval of the Agenda**
3. **Declarations of Possible Conflict of Interest**
4. **Delegations**
To be presented
5. **Report From Trustees Appointed to the Ontario Public School Boards' Association**
 - 5.1. OPSBA Directors' Report
To be presented
6. **Staff Reports**
 - 6.1. George Harvey Collegiate Institute and York Memorial Collegiate Institute Pupil Accommodation Review: Update [4019] 1
 - 6.2. 2021-22 School Year Calendar: Update
Oral Update
7. **Adjournment**

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Update on the George Harvey Collegiate Institute and York Memorial Collegiate Institute Pupil Accommodation Review

To: Planning and Priorities Committee

Date: 3 March, 2021

Report No.: 03-21-4019

Strategic Directions

- Provide Equity of Access to Learning Opportunities for All Students
- Allocate Human and Financial Resources Strategically to Support Student Needs

Recommendation

It is recommended that the update on the George Harvey Collegiate Institute and York Memorial Collegiate Institute pupil accommodation review be received.

Context

On February 5, 2020, the Board of Trustees approved the start of a modified pupil accommodation review for George Harvey Collegiate Institute and York Memorial Collegiate Institute. The purpose of the review was to develop a student accommodation plan for these two schools to address under-utilization, identify the best location for the schools, and to determine the future of the York Memorial CI building that was devastated by fire.

The plan for the pupil accommodation review was to hold eight consultations between February and April 2020 with a final report going to the Board of Trustees in June 2020. The consultations were planned with the following groups associated with George Harvey CI and York Memorial CI: the students of the two schools; the parents of the two schools; the staff of the two schools; the alumni of the two schools; the school council chairs of the feeder elementary schools; and the general public.

Staff completed four consultations with the students and parents of the two schools before the March break of 2020 when the school buildings were closed due to the

COVID-19 pandemic. All consultations were put on hold until it was safe to resume engagements.

The pandemic is likely to persist for months to come. It is important that the George Harvey CI and York Memorial CI pupil accommodation review continue in order to provide certainty to the students, parents and staff of the schools and to ensure that the York Memorial CI site does not sit dormant for a prolonged period of time.

The pandemic has caused many changes to operations of the school board. One of the changes implemented by staff was conducting meetings virtually rather than in-person which has allowed meetings to occur safely. The results have been positive: the technology allows verbal and written communication; the technology is commonly available and allows participation by computer, smart device and phone; and the technology has increased engagement by making it easier for participants to come together.

Staff developed a procedure for conducting virtual consultations that was received by the Governance and Policy Committee on February 10, 2021. This procedure will allow staff to proceed with consultations in a safe and effective way.

Following this procedure, staff will resume the George Harvey CI and York Memorial CI pupil accommodation review and conduct the remaining consultations virtually with the goal to submit a final report to the Board of Trustees in June 2021.

Appendix A contains a brief summary of the scenarios that will be reviewed in the consultations. One of the scenarios that was part of the consultations that occurred early in 2020 has been removed because it is no longer feasible as a result of the change in timelines. This scenario proposed that the two schools consolidate for September 2021.

Action Plan and Associated Timeline

Staff will follow the timelines below to complete the George Harvey CI and York Memorial CI pupil accommodation review:

Send out meeting notices and reopen the online survey	March 2021
Hold virtual consultation with the schools' staff Hold virtual consultation with the schools' alumni Hold virtual consultation with school council chairs of elementary feeder schools	April 2021

Hold virtual consultation with the general public	
Post the Final Staff Report on the TDSB public website	May 2021
Submit the Final Staff Report to a Special Planning and Priorities Committee	June 14, 2021
Submit the Final Staff Report to the Board of Trustees for approval	June 30, 2021

Resource Implications

The costs incurred in conducting the pupil accommodation review will be supported by the existing budget of the Strategy and Planning Department.

Communications Considerations

During the remainder of the pupil accommodation review process, notices and information will be provided to the students, parents, and staff of George Harvey CI and York Memorial CI as well as the surrounding school community. Detailed information about the review will continue to be posted on the TDSB's public website in the Accommodation Reviews section.

Board Policy and Procedure Reference(s)

Policy P068 Accommodation and Program Review

Procedure PR598 Pupil Accommodation Review

Appendices

- Appendix A: Updated Scenarios Under Consideration in the George Harvey CI and York Memorial CI Pupil Accommodation Review

From

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Updated Scenarios Under Consideration in the George Harvey CI and York Memorial CI Pupil Accommodation Review

Scenario 1 – Status Quo – No Consolidation: York Memorial CI students and staff will continue to be accommodated at the Scarlett Heights site until the rebuild of York Memorial CI is complete. George Harvey CI students will remain at their site.

Scenario 2 – George Harvey and York Memorial Consolidate in 2022: York Memorial CI students and staff will remain at the Scarlett Heights site for one more year (2021-22). In 2022, they will consolidate with the George Harvey CI students and staff (become one school) and move into the George Harvey CI building. The consolidated school will move into the rebuild on the York Memorial CI site in 2026.

Scenario 3 – George Harvey and York Memorial Consolidate in 2026 at the Rebuild on the York Memorial CI Site: George Harvey CI and York Memorial CI will operate on two separate sites and will consolidate as one school in the rebuild on the York Memorial CI site in 2026. This means York Memorial CI will continue to operate on the Scarlett Heights site until the completion of the rebuild.

Scenario 4 – George Harvey and York Memorial Consolidate in 2026 as a Campus Occupying the Rebuild on the York Memorial Site and the George Harvey Building: George Harvey CI and York Memorial CI will operate on two separate sites until the rebuild on the York Memorial CI site opens in 2026. The two schools will consolidate in 2026 and become one school. The consolidated school will occupy the rebuild on the York Memorial CI site and the George Harvey CI building and function as a campus – one school with one timetable, using two buildings (i.e. students will be moving between the two buildings).

Note: The former Scenario 2 has been removed and is no longer under consideration because of the change in timing of the review process. This scenario proposed that George Harvey CI and York Memorial CI students would be consolidated into the George Harvey building in September 2021 and remain there until the new rebuild on the York Memorial site is complete.

Acknowledgement of Traditional Lands

We acknowledge we are hosted on the lands of the Mississaugas of the Anishinaabe (ANISHINABEE), the Haudenosaunee (HOE DENA SHOW NEE) Confederacy and the Wendat. We also recognize the enduring presence of all First Nations, Métis and Inuit people.

Planning and Priorities Committee Mandate

The Planning and Priorities Committee shall make recommendations to the Board on:

- (a) the development and coordination of a strategic plan for the Board, in consultation with the Director and the standing Committees;
- (b) the Board's inter-governmental relations;
- (c) matters relating to meetings of the Board and the standing Committees;
- (d) the Board's Bylaws and procedures;
- (e) professional development for members of the Board;
- (f) planning and other related matters; and,
- (g) facility and property matters, including property disposition, major capital projects, boundary changes; and,
- (h) other issues referred time to time by the Board or the Chair of the Board or Committee.

Funding Information Requirement

At the special meeting held on March 7, 2007, the Board decided that to be in order any trustee motion or staff recommendation that would require the Board to expend funds for a new initiative include the following information: the projected cost of implementing the proposal; the recommended source of the required funds, including any required amendments to the Board's approved budget; an analysis of the financial implications prepared by staff; and a framework to explain the expected benefit and outcome as a result of the expenditure.

[1]Closing of certain committee meetings

(2) A meeting of a committee of a board, including a committee of the whole board, may be closed to the public when the subject-matter under consideration involves,

(a) the security of the property of the board;

(b) the disclosure of intimate, personal or financial information in respect of a member of the board or committee, an employee or prospective employee of the board or a pupil or his or her parent or guardian;

(c) the acquisition or disposal of a school site;

(d) decisions in respect of negotiations with employees of the board; or

(e) litigation affecting the board. R.S.O. 1990, c. E.2, s. 207 (2).

(2.1) Closing of meetings re certain investigations – A meeting of a board or a committee of a board, including a committee of the whole board shall be closed to the public when the subject-matter under considerations involves an ongoing investigation under the Ombudsman Act respecting the board