

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

#	User/Budget Holder School/Department	Products/Services Details	Recommended Supplier	Low Bid/Highest Score	Objections	# of Bids Rec'd	Estimated Annual Amount	Projected Start/End Date of Contract	Customer Involvement
1	Community Services	<p>TTC Advertising For Essential Skills Upgrading Program This program is run by TDSB Community Services and funded through the provincial and federal governments providing adults with reading, writing, math and computer skills. This is a sole source engagement as the TTC has an exclusive agreement with Pattison Outdoor Advertising for all advertising in/on TTC vehicles and stations.</p>	Pattison Outdoor Advertising	N/A	N/A	Sole Source	\$101,220	February 2023 / April 2023	Community Services
2	Virtual Learning & Re-Engagement	<p>Community and System-Based Tutoring Virtual Learning & Re-engagement has continued to find community agencies throughout the period to service as many areas around the city as possible from March 2022 to the end of the period identified by Ministry which is March 31 2023. These providers have been engaged since the last list of providers was reported in January 2023. The Ministry of Education has provided the TDSB with limited time funding specifically for tutoring.</p>	Canturberry Family Services Ltd. Minds on Math Go Green Youth Centre Play Forever Sports 4 All Taking Kids Out of Poverty Ripple Effect Circle Ubuntu Village Corp Motion Ball Sports Anjuman-E-Islahul-Muslemin Scarborough Muslim Association Lay-Up Youth Basketball	N/A	N/A	Single Source	\$165,000 \$15,000 \$450,840 \$65,533 \$329,750 \$148,790 \$98,692 \$216,800 \$131,200 \$48,025 \$237,450 \$78,575	January 2023/ March 31, 2023	Virtual Learning & Re-Engagement

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			African-Canadian Christian Network (ACCN) Weston Frontlines Centre Canadian Tamil Youth Development Centre (CanTYD) Bridge to Youth East Scarborough Boys and Girls Club Parents Engaged in Education Toronto Foundation for Student Success				\$8,420 \$8,671 \$3,800 \$10,940 \$21,271 \$98,100 \$242,833		
3	IT Services/ Cyber Security & Risk Management	IT Technical Resource Augmentation Services External resource to provide technical assistance to the Cyber Security & Risk Management team. OECM-2019-327 See Appendix 'D'	PlanIT Search Inc.	N/A	N/A	N/A	\$117,600	February 2023 / August 2023	IT Services/ Cyber Security & Risk Management
4	Logistics Services	Purchase of 20ft Truck for TDSB Logistics Services. This purchase is required as part of the department's planned fleet refresh and to expand capacity to better serve schools and departments. JM23-305P	Rush Truck Centres of Canada	Yes	No	1	\$122,566	February 2023	Logistics Services

Contracts Requiring Finance, Budget and Enrolment Committee Approval
 (contracts over \$175,000 and up to \$250,000)

#	User/Budget Holder School/Department	Products/Services Details	Recommended Supplier	Low Bid/ Highest Score	Objections	# of Bids Rec'd	Estimated Annual Amount	Projected Start/End Date of Contract	Customer Involvement
1	All Schools / Departments	<p>Provision of Televisions Provision of televisions in various sizes for use in schools and departments as/when required.</p> <p>OECM-2018-317-01</p>	Diversified Global USS Duplicom	Yes	No	3	\$75,000	May 2022/ April 2025	Purchasing Services
2	Finance Department / Accounts Payable	<p>Invoice Payment Automation Software Upgrade Provision of technical/professional services, software licensing and annual support/maintenance fees.</p> <p>AS23-457SSF</p> <p>See Appendix 'E'</p>	Kofax	N/A	N/A	Sole Source	\$188,469 (one-time software purchase and technical/professional services for implementation) \$10,482 (recurring annual support/maintenance)	April 2023/ June 2023	Accounts Payable

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

#	User/Budget Holder School/Department	Products/Services Details	Recommended Supplier	Low Bid/Highest Score	Objections	# of Bids Rec'd	Estimated Annual Amount	Projected Start/End Date of Contract	Customer Involvement
1	All Schools / Departments	<p>Indigenous Elder/Mentor to support the Urban Indigenous Education Centre (UIEC)</p> <p>The highly specialized services of an Indigenous Elder/Mentor are required to support the TDSB Multi-Year Strategic Plan and the Vision for Learning. This engagement also connects directly with the Truth and Reconciliation Commission of Canada: Calls to Action (TRC) and the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP).</p> <p>CN23-518SSF</p> <p>See Appendix 'F'</p>	Elder Pauline Shirt	N/A	N/A	Sole Source	\$150,000	March 2023 / March 2026	Urban Indigenous Education Centre
2	Distribution Centre	<p>Supply of Household Supplies to the Distribution Centre</p> <p>Provision of assorted household supplies to replenish inventory at the Distribution Centre as/when required. Examples of such supplies include aluminum foil, paper bags, cloth wipes, paper cups, dish soap, doilies, paper plates, facial tissue, paper straws, etc.</p> <p>SS23-277P</p>	<p>Flexo Products</p> <p>Mister Chemical</p> <p>Office Central Inc</p> <p>Enkay</p> <p>On the Way Café</p> <p>AJ Equip Inc.</p>	Yes	No	8	\$2,070,000	May 2023 / April 2028	Distribution Centre
3	Office of the Associate Director of Organizational Transformation and Accountability	<p>Provision of Consulting Services to Conduct a Needs Assessment of TDSB Disability, WSIB, and Attendance Management Processes.</p> <p>CF23-507SSF</p>	School Board's Co-operative Inc.	N/A	N/A	Sole Source	\$75,000	March 2023 / April 2023	Office of the Associate Director of Organizational Transformation and Accountability

BRIEFING NOTE

Date 29 March 2023

To Finance, Budget & Enrolment Committee

From Peter Singh, Executive Officer, Information Technology and Information Management

Subject **IT Technical Resource Augmentation Services**

Purpose Splunk Security Information and Event Management (SIEM) cloud solution was procured to modernize the Cyber Security & Risk Management (CSRM) team's threat management program by detecting cyber threats across the TDSB digital network and respond to them in real time.

The Splunk SIEM cloud solution ingests a vast number of logs from various TDSB digital systems and network devices, including cloud services. The CSRM teams needs to develop and implement a number of cyber security use cases in order to identify and to respond to digital threats. By doing so, this will enhance cyber incident response handling with threat intelligence, cyber security investigations and resolve security alerts proactively, efficiently, and automatically at TDSB. PlanIT Search Inc. is providing a resource who has the necessary skills, experience and expertise with the Splunk SIEM solution to implement the identified cyber security use cases.

Strategic Direction • Allocate human and financial resources strategically to support student needs.

BRIEFING NOTE

Date 29 March 2023

To Finance, Budget & Enrolment Committee

From Craig Snider, Executive Officer - Finance

Subject **Invoice Payment Automation Software Upgrade**

Purpose To automate the processing of invoices, the Account Payable (AP) department has been using a software platform called “Process Director” from Kofax (formerly Readsoft) since 2012. Process Director integrates with SAP and provides staff the ability to easily view and direct AP related processes. Along with Process Director, there is an Invoice component that extracts and transfers electronic (i.e. email) invoices from Board vendors to our SAP system. In order to interface properly with our cloud based Exchange email servers, the existing Process Director and Invoice components must be upgraded.

To facilitate the upgrade the Board’s IT services department requires professional services and support from Kofax. Kofax will be tasked with building and configuring the Process Director and Invoice upgrades in the Board’s development and test environments to ensure they work as expected, while providing support for deployment in our production environment. This will ensure that the AP department can continue to work effectively, while contributing to the modernization of our IT infrastructure by allowing IT Services to decommission its remaining on-premise Exchange servers.

The Process Director and Invoice licensing are exclusively sold and supported by Kofax. Given Kofax are subject matter experts, they are uniquely positioned to provide the needed technical resources and professional services to ensure a successful upgrade.

Software Upgrade Project Costs (CAD)	
Technical/Professional Services	\$136,056 (one-time cost)
Purchase of Upgraded Software	\$ 52,413 (one-time cost)
Annual Support/Maintenance	\$10,482 (annual recurring cost)

Strategic Direction • Allocate human and financial resources strategically to support student needs.

BRIEFING NOTE

Date 29 March 2023

To Finance, Budget & Enrolment Committee

From Tanya Senk, System Superintendent – Indigenous Education

Subject **Indigenous Elder/Mentor**

Purpose Elder Shirt supports staff, students, and the community in Indigenous ways of knowing, being, and doing. She supports all aspects of the curriculum through ceremony, teachings, and guidance both individually and with large groups (staff, students, parents, broader community). As the Elder in residence, she has been an ongoing support to the school community and administrators who seek her advice when implementing distinct curriculum that honours the rights of Indigenous peoples with self governance. Elder Shirt's skill as an Elder/Mentor is currently being used for teacher training, learning network training, at Learning Network Leadership Team meetings, and has supported Superintendents of Education in sensitive issues. Her support as an Elder of the Urban Indigenous Education Centre, Elders Council and Kâpapâmahchakwêw Wandering Spirit School has evolved to become a key role within TDSB. Elder Shirt's vast experience, background, national stature, and ability to bring people together to consensus has provided the TDSB with an opportunity to enhance existing programs and to realize a vision for a K-12 curriculum that recognizes the history of residential schools and upholds truth and reconciliation. Elder Pauline Shirt is a Plains Cree Elder originally from Saddle Lake, Alberta, Red-Tail Hawk Clan and is a member of the Three Fires Society (Midewiwin) and Buffalo Dance Society. She is a mentor to many Indigenous families and is an experienced and trusted Grandmother/Elder. She also works in all levels of government conducting opening prayers and attending meetings. Her work has resulted in the successful establishment of an innovative school to support Indigenous students that continues today.

Strategic Direction • Allocate human and financial resources strategically to support student needs.