

**TRANSMITTAL NO. 2024-175**  
**(Public)**

May 29, 2024

TO: Neethan Shan, Acting Chair, Toronto District School Board (TDSB)

This communication is to inform you of a recent decision made by the TLC Board at its meeting on May 28, 2024, with respect to the *TLC 2024-25 Annual Plan*, attached herein.

**The TLC Board decided:**

1. That the Annual Plan for 2024-25 be approved and forwarded to the TDSB Board for its approval.

On behalf of the Board of Directors of the Toronto Lands Corporation, the *TLC 2024-25 Annual Plan* is being forwarded to the TDSB Board at its October 9, 2024 meeting for approval.

Sincerely,



John Filion  
Chair, TLC Board

cc. Leola Pon, Associate Director, Organizational Transformation and Accountability, TDSB  
cc. Paul Koven, Executive Officer, Legal Services  
cc. Craig Snider, Executive Officer, Business Services, TDSB  
cc. Ryan Glenn, Interim CEO, TLC

## 2024-25 TLC Annual Plan

**COMMITTEE:** POLICY & PLANNING COMMITTEE  
**DATE:** May 16, 2024  
**ACTION:** Decision

### COMMITTEE RECOMMENDATION

2. That the Annual Plan for 2024-25 be approved and forwarded to the TDSB Board for its approval.

### STAFF RECOMMENDATION

1. That the Annual Plan for 2024-25 be approved and forwarded to the TDSB Board for its approval.

### EXECUTIVE SUMMARY

TLC's Shareholder's Direction requires that the TDSB Board approve an Annual Plan for TLC operations within one month of the start of the fiscal year. The operational deadline for TDSB to approve this report is August 1, one month before the start of the fiscal year in September.

The attached plan, which builds on the previously approved annual capital and operating budgets, provides additional detail on TLC's strategic direction, alignment to the TDSB's mission and strategic plan, and key deliverables it will achieve during the 2024-25 fiscal year.

### STRATEGIC DIRECTION

TDSB Strategic Plan Goal: Allocate Human and Financial Resources Strategically to Support Student Needs

*The 2024-25 Annual Plan identifies priorities for human and financial resources for the coming fiscal year.*

TLC Strategic Plan Goal: To be a highly functioning organization successfully aligning TLC's and TDSB's Missions and the Shareholder Direction

*Completing the 2024-25 Annual plan satisfies the requirement of the Shareholder's Direction creating accountability for the organization.*

## **ACTION PLAN AND ASSOCIATED TIMELINE**

The Annual Plan will be before the TLC Board at its meeting on May 28, 2024. Subject to approval, it would be forwarded to the TDSB's Planning and Priorities Committee on June 11 and to the TDSB Board on June 19.

## **RESOURCE IMPLICATIONS**

N/A

## **DUE DILIGENCE**

N/A

## **POLICY AND PROCEDURE REFERENCE(S)**

TDSB-TLC Shareholder's Direction

## **APPENDICES**

**APPENDIX A**            2024-25 TLC Annual Plan

## **FROM**

Ryan Glenn, Interim Chief Executive Officer, Toronto Lands Corporation, at [rglenn.tlc@tdsb.on.ca](mailto:rglenn.tlc@tdsb.on.ca) or at 437-219-8191.

Markus O'Brien Fehr, Communications & External Relations Liaison, Toronto Lands Corporation, at [mo'brienfehr.tlc@tdsb.on.ca](mailto:mo'brienfehr.tlc@tdsb.on.ca) or at 416-788-3211.