

Regular Meeting

November 27, 2019

A regular meeting was convened at 4:33 p.m. on Wednesday, November 27, 2019, in the Boardroom, 5050 Yonge Street, Toronto, with Robin Pilkey, Chair of the Board, presiding.

The following members were present: Trustees Michelle Aarts, Alexander Brown, 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 and Manna Wong. Trustee Smith participated by electronic means.

1. **Resolution Into Committee of the Whole (Private)**

At 4:34 p.m., on motion of Trustee Donaldson, seconded by Trustee Gill, the regular meeting resolved into Committee of the Whole (Private) to consider matters on the private agenda of the Committee of the Whole.

2. **Reconvene**

At 6: p.m., the regular meeting reconvened.

3. **Committee of the Whole (Private), Report No. 169, November 27, 2019 (see page 8)**

Trustee Story, seconded by Trustee Li, moved: **That Items 1 to 3 on Report No. 169 of the Committee of the Whole (Private) be adopted.**

The motion was carried.

4. **Recess and Reconvene**

At 6:09 p.m., on motion of Trustee Story, seconded by Trustee Li, the meeting recessed for dinner and reconvened at 7:01 p.m.

5. **National Anthem and Acknowledgement of Traditional Lands**

The national anthem was performed by the Midnight Stars vocal choir from A.Y. Jackson Secondary School, following which, in acknowledgement of November as Indigenous Education Month, Executive Superintendent, Jim Spyropoulos, whose portfolio includes Indigenous education, addressed the Board and then recited the acknowledgement of traditional lands.

6. **Approval of the Agenda**

Trustee Donaldson, seconded by Trustee Story, moved: **That the agenda be approved.**

The motion was carried.

7. **Celebrating Board Activities**

(a) Hindu Heritage Month

Trustees Sriskandarajah and Kandavel spoke about Hindu Heritage Month.

(b) Performance by Midnight Stars

Trustee Li introduced the Midnight Stars choir, 5 students A.Y. Jackson Secondary School, who performed a folk song, Safari Ya Bamba.

8. **Memorials**

The Chair expressed sympathy on behalf of the Board to the families of Betty Carnegie, Stuart Winter and Kirk Smith, Board employees who recently died.

A moment's silence was observed in their memory.

9. **Chair's Announcements**

The Chair:

- expressed appreciation to Trustee Chris Moise for his work as vice-chair of the Board and congratulated incoming vice-chair, Trustee Trixie Doyle;
- stated that she attended a Ministry of Education announcement at Ogden Junior Public School, at which Minister of Education, Stephen Lecce announced further support for student safety and well-being to prevent and combat bullying;
- had the opportunity to learn about the Recess Rangers program at Ogden Junior Public School, a program that allows for Grades 5 and 6 students to help other students settle small disputes in the schoolyard by leading discussions that simply ask questions like "What happened" and "How can we make thing right?". Further information on the program is provided on the webpage Trending@tdsb.
- announced that, while the Government of Ontario recently announced changes to their new mandatory eLearning plan for secondary students, there are concerns about the plan, therefore the Board will launch consultations in the winter 2019 to hear from students and school communities.

10. **Reports From Trustees Appointed to External Organizations and Student Trustees**

- (a) Trustee Story spoke about participation in the Ontario Public School Boards' Association Advocacy Day, which was organized around a Nanos poll about public education. A summary of the survey was circulated.
- (b) Trustee Donaldson presented a report on the Board of Health meeting held on November 12, 2019, including information on a public health approach to address-

ing community violence and the importance of investing in Toronto's children. A copy of the report was circulated.

- (c) A written report from Student Trustees Ivy Deng and Adnan Habib for November 2019, on the activities of the student senate and the Ontario Student Trustees' Association, OSTA-AECO was provided.

11. **Director's Leadership Report**

The Director presented his leadership report for November 2019.

12. **Declarations of Possible Conflict of Interest**

Trustee Laskin declared a possible conflict of interest with regard to Item 2, in report No. 165 of the Committee of the Whole (Private), as her daughter works at the TDSB on a long-term occasional contract. The trustee did not vote on the matter for which she declared a conflict.

Trustee Moise declared a possible conflict of interest with regard to Item 3, in report No. 169 of the Committee of the Whole (Private) as he is party to a legal matter discussed in private. The trustee was not present and did not vote on the matter for which he declared a conflict.

13. **Matters to be Decided Without Discussion**

Trustee Laskin, seconded by Trustee Mammoliti, moved: **That the following matters presented as matters to be decided without discussion be approved or received, as appropriate:**

- (a) **Confirmation of Minutes of Meeting Held on October 30, 2019**
- (b) **Program and School Services Committee, Report No. 79, November 6, 2019 (see page 10)**
 - 1 Regional Internal Audit Team Audit Plan PSSC Input for 2019-20 to 2021-22 Audit Engagements [3780]
 - 2 Inner City Community Advisory Committee: Revisions to Terms of Reference
 - 5 Model Schools for Inner Cities Annual Report [3789]
 - 6 2017-18 Pilot Project, Use of Independent Legal Counsel for the Student Discipline Committee: Update [3790]
- (c) **Finance, Budget and Enrolment Committee, Report No. 44, November 7, 2019 (see page 17)**
 - 1 Contract Awards, Facilities [3774]
 - 2 Contract Award, Director's Performance Appraisal Consulting Services [3776]

- 3 Actual Enrolment as of September 2019 [3786]
- 4 Community Services Annual Year-End Report [3783]
- 5 Honoraria for Trustees: Update [3782]
- 6 Proposed Strategic Drivers for 2020-21 Budget [3787]
- 7 Regional Internal Audit Team Audit Plan FBEC Input for 2019-20 to 2021-22 Audit Engagements [3781]

(d) **Committee of the Whole, Report No. 9, November 13, 2019 (see page 32)**

- 1 Secondary Program Review: Update #2 [3777]
- 3 Exemption From Human Development and Sexual Health Instruction, Grades 1 to 8: New Procedure [3788]
- 4 Digital Learning Tools and Student Data Privacy [3779]
- 5 Proposal for a Modified Pupil Accommodation Review for York Memorial Collegiate Institute and George Harvey Collegiate Institute [3767]
- 6 Accommodation of Students From Residential Developments at 2-44 Sonic Way [3769]
- 7 Accommodation of Students From Residential Developments in the Eglinton Junior Public School Area [3770]
- 8 Canadian School Boards Association Congress and Trustees Gathering on Indigenous Education, 2020: Expense Approval [3778]

The motion was carried.

14. **Establishment of a Compliance Audit Committee: Compensation [3792] (see page 37)**

The Board considered a report from staff presenting information on compensation for members of the Board's Compliance Audit Committee.

Trustee Rajakulasingam, seconded by Trustee Donaldson, moved: **That the per diem amount for members of the Board's Compliance Audit Committee be set at \$350.00.**

The motion was carried.

15. **Program and School Services Committee, Report No. 79, November 6, 2019 (see page 10)**

Item 3, Implementation of the Parents Reaching Out Grant 2019-20 [3785] (see page 10)

Trustee Chernos Lin, seconded by Trustee Story, moved: **That the Ministry of Education's Parents Reaching Out Grants allocation amount of \$133,405.00 be distributed, as presented in the report.**

Trustee Story, seconded by Trustee Laskin, moved in amendment: **That the Chair send a letter to the Minister of Education to express the Board's dismay with the changes to the overall funding amount and disbursement process for the 2019-20 Parents Reaching Out Grants.**

The amendment was carried.

The main motion, as amended was carried.

Item 4, Update on the Implementation of the Multi-Year Strategic Action Plans: Equity, Anti-Racism and Anti-Oppression, 2018-19 [3784] (see page 11)

Trustee Laskin, seconded by Trustee Story, moved: **That the report be received.**

Trustee Donaldson, seconded by Trustee Mammoliti, moved: **That consideration of the matter be postponed to the next regular meeting.**

The motion to postpone consideration was carried.

16. **Committee of the Whole (Special Meeting), Report No. 8, November 7, 2019 (see page 41)**

Trustee Laskin, seconded by Trustee Story, moved: **That Report No. 8 of the Committee of the Whole be adopted.**

The motion was carried.

17. **Committee of the Whole, Report No. 9, November 13, 2019 (see page 32)**

Item 2, Long-Term Program and Accommodation Strategy, 2019-2028 [3768] (see page 32)

Trustee Laskin, seconded by Trustee Story, moved: **That the Long-Term Program and Accommodation Strategy, 2019-2028 and Annual Planning Document, 2019-20, as presented in the report, be approved.**

Trustee Donaldson, seconded by Trustee Mammoliti, moved: **That consideration of the matter be postponed to the next regular meeting.**

The motion to postpone consideration was carried.

18. **Resolution Into Committee of the Whole (Private)**

At 8:42 p.m., on motion of Trustee Laskin, seconded by Trustee Wong, the regular meeting resolved into Committee of the Whole (Private) to continue consideration of matters on the private agenda of the Committee of the Whole.

19. **Reconvene**

At 11:06 p.m., the regular meeting reconvened.

20. **Committee of the Whole (Private), Report No. 169, November 27, 2019 (see page 8)**

Trustee Story, seconded by Trustee Rajakulasingam, moved: **That Items 4 to 6 of Report No. 169 of the Committee of the Whole (Private) be adopted.** .

The motion was carried.

21. **Adjournment**

At 11:10 p.m., on motion of Trustee Mammoliti, seconded by Trustee Lulka, the meeting adjourned.

Robin Pilkey
Chair

Committee of the Whole (Private)
Report No. 169, November 27, 2019

A meeting of the Committee of the Whole (Private) was convened at 4:34 p.m. on Wednesday, November 27, 2019, in the Boardroom, 5050 Yonge Street, Toronto, with Trixie Doyle presiding.

The following members were present: Trustees Michelle Aarts, Alexander Brown, 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 and Manna Wong. Trustees Kandavel, Lulka, Patel, Smith, Tonks and Wong participated by electronic means. Trustees Rajakulasingam and Story participated for part of the meeting by electronic means and for part in person.

1. Selections, Transfers and Placements of Principals and Vice-principals

The considered a report from staff (as shown in the private minutes of the Committee of the Whole) presenting selections, transfers and placements of principals and vice-principals for approval.

The Committee of the Whole (Private) **RECOMMENDS** that the selections, transfers and placements of principals and vice-principals be approved.

2. Negotiations Steering Committee, Report No. 48 (Private), November 13, 2019 The Committee considered Report No. 48 (Private) of the Negotiations Steering Committee (as shown in the private minutes of the Committee of the Whole).

The Committee of the Whole (Private) **RECOMMENDS** that Report No. 48 (Private) of the Negotiations Steering Committee (as attached to the private minutes of the Committee of the Whole) be adopted.

3. Private Legal Matters The Committee considered private legal matters (as shown in the private minutes of the Committee of the Whole).

The Committee of the Whole (Private) **RECOMMENDS** that the private legal matters be received.

4. Director's Performance Appraisal Committee, Report No. 15 (Private), October 16, 2019 The Committee considered Report No. 15 (Private) of the Director's Performance Appraisal Committee (as shown in the private minutes of the Committee of the Whole).

The Committee of the Whole (Private) **RECOMMENDS** that Report No. 15 (Private) of the Director's Performance Appraisal Committee (as attached to the private minutes of the Committee of the Whole) be received.

5. **Director's Performance Appraisal Committee, Report No. 16 (Private), October 28, 2019** The Committee considered Report No. 16 (Private) of the Director's Performance Appraisal Committee (as shown in the private minutes of the Committee of the Whole).

The Committee of the Whole (Private) **RECOMMENDS** that Report No. 16 (Private) of the Director's Performance Appraisal Committee (as attached to the private minutes of the Committee of the Whole) be received.

6. **Director's Performance Appraisal Committee, Report No. 17 (Private), November 13, 2019** The Committee considered Report No. 17 (Private) of the Director's Performance Appraisal Committee (as shown in the private minutes of the Committee of the Whole).

The Committee of the Whole (Private) **RECOMMENDS** that Report No. 17 (Private) of the Director's Performance Appraisal Committee (as attached to the private minutes of the Committee of the Whole) be adopted.

Trixie Doyle
Chair of the Committee

Adopted November 27, 2019 (see page 1)

**Program and School Services Committee****Report No. 79**

PSSC:081A

Wednesday, November 6, 2019

4:30 p.m.

Boardroom, 5050 Yonge Street

Trustee Members Present	Trustees Jennifer Story (Chair), Rachel Chernos Lin, Trixie Doyle, Dan MacLean and Patrick Nunziata
Regrets	Trustee Yalini Rajakulasingam
Also Present	Trustees Michelle Aarts, Alexander Brown, Chris Moise, and Robin Pilkey
	Trustee Aarts participated by electronic means.

Part A: Committee Recommendations**1. RIAT Audit Plan PSSC Input for 2019-20 to 2021-22 Audit Engagements [3780]**

The Committee considered a report from staff (see PSSC:081A, page 1), presenting information from RIAT seeking feedback from PSSC on engagements to be included in their audit plan.

Moved By Trustee Nunziata**Seconded By** Trustee Chernos Lin

The Program and Schools Services Committee **RECOMMENDS** that the report be received.

Committee members undertook to provide feedback to staff by November 29, 2019.

Carried**2. Inner City Community Advisory Committee: Revisions to Terms of Reference**

The Committee considered a report from the Inner City Advisory Committee (see PSSC:081A, page 21), presenting revisions to the committee's terms of reference.

Moved By Trustee Pilkey**Seconded By** Trustee Moise

The Program and Schools Services Committee **RECOMMENDS** that the matter be referred to staff to work with the Inner City Community Advisory Committee to revise its terms of reference to align with the CAC handbook regarding staff support, quorum and the scheduling of meetings.

Carried

3. Implementation of the Parents Reaching Out Grants, 2019-20 [3785] (amended by the Board)

The Committee considered a report from staff (see PSSC:081A, page 43), presenting information on the parents reaching out grants from the Ministry of Education.

Moved By Trustee Doyle

Seconded By Trustee Chernos Lin

The Program and Schools Services Committee **RECOMMENDS** (as amended by the Board, see page 5):

(a) That the Ministry of Education's Parents Reaching Out Grants allocation amount of \$133,405.00 be distributed, as presented in the report;

(b) That the Chair send a letter to the Minister of Education to express the Board's dismay with the changes to the overall funding amount and disbursement process for the 2019-20 Parents Reaching Out Grants.

The Committee's recommendation was Part A.

Carried

4. Update on the Implementation of the Multi-Year Strategic Action Plan: Equity, Anti-Racism and Anti-Oppression, 2018-19 [3784] (amended by the Board)

The Committee considered a report from staff (see PSSC:081A, page 47), presenting an update on the implementation of the action plan regarding equity, anti-racism and anti-oppression.

Moved By Trustee Moise

Seconded By Trustee Doyle

The Program and Schools Services Committee **RECOMMENDS** (as amended by the Board, see page 5) that consideration of the matter be postponed to the next regular meeting.

The Committee's recommendation was "that the report be received."

Carried

5. Model Schools for Inner Cities Annual Report [3789]

The Committee considered a report from staff (see PSSC:081A, page 71), presenting information on actions to support the Model Schools for Inner Cities program.

Moved By Trustee Doyle

Seconded By Trustee Chernos Lin

The Program and Schools Services Committee **RECOMMENDS** that the report be received.

Carried

6. 2017-18 Pilot Project, Use of Independent Legal Counsel for the Student Discipline Committee: Update [3790]

The Committee considered a report from staff (see PSSC:081A, page 83), presenting an update on actions taken following the pilot project regarding the use of independent legal counsel at student discipline committee meetings.

Moved By Trustee Nunziata

Seconded By Trustee Doyle

The Program and Schools Services Committee **RECOMMENDS** that the report be received.

Carried

Part B: Information Only**7. Call to Order and Acknowledgement of Traditional Lands**

A meeting of the Program and School Services Committee was convened on Wednesday, November 6, 2019 from 4:31 to 7:39 p.m., in Committee Room A, Main Floor, 5050 Yonge Street, Toronto, Ontario, with Jennifer Story presiding.

8. Approval of the Agenda

On motion of Trustee MacLean, seconded by Trustee Pilkey, the agenda was approved.

9. Declarations of Possible Conflict of Interest

Nil

10. Delegations

The following oral delegations were heard in accordance with the Board's delegation procedure.

re Black Student Success and Excellence at Pelmo Park

1. Justin Quenneville, M.Ed, Jr. ASD Transition Program, Pelmo Park Public School
2. Naima Ahmed, Parent, Pelmo Park Public School

re Item 6.5, Inner City Community Advisory Community Report, September 19, 2019

3. Sharma Queiser, Researcher and Policy Analyst, Social Planning Toronto

11. Black Student Achievement Community Advisory Committee Report, October 7, 2019

The Committee considered a report from the Black Student Achievement Community Advisory Committee dated October 7, 2019 (see PSSC:081A, page 9).

Moved By Trustee Chernos Lin

Seconded By Trustee MacLean

That the report be received.

Carried

12. Community Use of Schools Community Advisory Committee Report, June 11, 2019

The Committee considered a report from the Community Use of Schools Community Advisory Committee dated June 11, 2019 (see PSSC:081A, page 11).

Moved By Trustee Chernos Lin

Seconded By Trustee MacLean

That the report be received.

Carried

13. Environmental Sustainability Community Advisory Committee Report, October 1, 2019

The Committee considered a report from the Community Use of Schools Community Advisory Committee dated June 11, 2019 (see PSSC:081A, page 13).

Moved By Trustee Chernos Lin

Seconded By Trustee Nunziata

That the report be received.

Carried

14. French-as-a-Second-Language Community Advisory Committee Report, October 15, 2019

The Committee considered a report from the French-as-a-Second-Language Community Advisory Committee dated October 15, 2019 (see PSSC:081A, page 15).

Moved By Trustee Chernos Lin

Seconded By Trustee Moise

That the report be received.

Carried

15. Inner City Community Advisory Committee Report, September 19, 2019

The Committee considered a report from the French-as-a-Second-Language Community Advisory Committee dated September 19, 2019 (see PSSC:081A, page 19).

Moved By Trustee Chernos Lin

Seconded By Trustee MacLean

That the report be received.

Carried

16. Parent Involvement Advisory Committee Report, September 24, 2019

The Committee considered report from the Parent Involvement Advisory Committee dated September 24, 2019 (see PSSC:081A, page 27). The report was presented by parent co-chairs, D. Williams.

Moved By Trustee MacLean

Seconded By Trustee Nunziata

That the report be received.

Carried

17. Parent Involvement Advisory Committee Report, October 22, 2019

The Committee considered report from the Parent Involvement Advisory Committee dated October 22, 2019 (see PSSC:081A, page 29). The report was presented by parent co-chairs, D. Williams.

Moved By Trustee Doyle

Seconded By Trustee MacLean

That the report be received.

Carried

18. Special Education Advisory Committee Report, October 7, 2019

The Committee considered a report from the Special Education Advisory Committee dated October 7 2019 (see PSSC:081A, page 1).

Moved By Trustee MacLean

Seconded By Trustee Doyle

That the report be received.

Carried

19. Special Education Advisory Committee: 2018-19 Annual Report,

The Committee considered an annual report from the Special Education Advisory Committee for 2018-19 (see PSSC:081A, page 33).

Moved By Trustee Chernos Lin

Seconded By Trustee MacLean

That the report be received.

Carried

20. Urban Indigenous Community Advisory Committee Report, October 15, 2019

The Committee considered a report from the Urban Indigenous Community Advisory Committee dated October 15, 2019 (see PSSC:081A, page 41).

Moved By Trustee Doyle

Seconded By Trustee Nunziata

That the report be received.

Carried

21. Adjournment

On motion of Trustee Pilkey, seconded by Trustee Moise, the meeting adjourned at 7:39 p.m.

Part C: Ongoing Matters

No matters to report

Submitted by: Jennifer Story, Chair of Committee

Finance, Budget and Enrolment Committee**Report No. 44**

FBEC:044A

Thursday, November 7, 2019

4:30 p.m.

Boardroom, Main Floor, 5050 Yonge Street

Members Present Trustees Shelley Laskin (Chair), Michelle Aarts, Harpreet Gill, Parthi Kandavel, Christopher Mammoliti and Zakir Patel

Regrets Regrets were received from Trustee Alexandra Lulka

Also Present Trustees Alexander Brown, Rachel Chernos Lin, Trixie Doyle Chris Moise, Patrick Nunziata and Robin Pilkey

Trustee Patel participated by electronic means. Trustees Kandavel and Li participated for part of the meeting by electronic means and for part in person.

Part A: Committee Recommendations**1. Contract Awards, Facilities [3774]**

The Committee considered a report from staff (see FBEC:045A, page 9) presenting contract awards. The Committee received the contracts in Appendix A.

Moved By: Trustee Mammoliti

Seconded By: Trustee Moise

The Finance, Budget and Enrolment Committee **recommends that the contracts on Appendix C, as presented in the report, be approved.**

Carried**2. Contract Award, Director's Performance Appraisal Consulting Services [3776]**

The Committee considered a report from staff (see FBEC:045A, page 23) presenting a contract award for consulting services for the Director's Performance Appraisal.

Moved By: Trustee Mammoliti

Seconded By: Trustee Kandavel

The Finance, Budget and Enrolment Committee **RECOMMENDS:**

- (a) That **Metrics@Work** be retained for a period of three years, with an option to renew for up to two additional years, to provide service to the Board with respect to its annual performance evaluation of the Director of Education;
- (b) That the Chair of the Board and the Associate Director, Business Operations and Service Excellence be authorized to negotiate and sign an agreement with **Metrics@Work**, consistent with the terms of the Request for Proposals issued on September 25, 2019, as presented in the report.

Carried

3. Actual Enrolment as of September 2019 [3786]

The Committee considered a report from staff (see FBEC:045A, page 61) presenting information on actual and projected enrolments for September 2019.

Moved By: Trustee Aarts

Seconded By: Trustee Gill

The Finance, Budget and Enrolment Committee **RECOMMENDS** that the report be received.

Carried

4. Community Services Annual Year-End Report [3783]

The Committee considered a report from staff (see FBEC:045A, page 61) presenting the 2018-19 Community Services department's annual report.

Moved By: Trustee Aarts

Seconded By: Trustee Kandavel

The Finance, Budget and Enrolment Committee **RECOMMENDS** that the report be received.

Carried

5. Honoraria for Trustees: Update [3782]

The Committee considered a report from staff (see FBEC:045A, page 87) presenting information on policy P074, Honoraria for Trustees and revision to honoraria amounts.

Moved By: Trustee Aarts

Seconded By: Trustee Gill

The Finance, Budget and Enrolment Committee **RECOMMENDS:**

- (a) That the honoraria for Trustees for one year, commencing on December 1, 2019, as presented in the report, be approved;
- (b) That section 6.4 of policy P074, Honoraria for Trustees, be updated accordingly to incorporate the revisions to honoraria amounts, as presented in the report.

Carried

6. Proposed Strategic Drivers for 2020-21 Budget [3787]

The Committee considered a report from staff (see FBEC:045A, page 95) presenting proposed strategic drivers that will determine the Board's funding priorities for the 2020-21 school year.

Moved By: Trustee Kandavel

Seconded By: Trustee Mammoliti

The Finance, Budget and Enrolment Committee **RECOMMENDS** that the strategic drivers for the 2020-21 budget, as presented in the report, be ranked in the following order and approved:

- i. Early Years
- ii. Differentiated Approaches to Serve Our Students including Indigenous Education
- iii. Student Success
- iv. Staff Allocation to Support All Students
- v. Modernization and Accessibility
- vi. Professional Development
- vii. Parent Engagement and Student Voice

Carried

7. RIAT Audit Plan FBEC Input for 2019-20 to 2021-22 Audit Engagements [3781]

The Committee considered a report from staff (see FBEC:045A, page 103) presenting information from the Regional Internal Audit Team (RIAT) seeking feedback from the members of FBEC on engagements to be included in their audit plan.

Moved By: Trustee Gill

Seconded By: Trustee Patel

The Finance, Budget and Enrolment Committee **RECOMMENDS** that the report be received.

Carried

Committee members undertook to provide feedback to staff by November 29, 2019.

Part B: For Information Only**8. Call to Order and Acknowledgement of Traditional Lands**

The meeting was called to order at 4:30 p.m.

9. Approval of the Agenda

On motion of Trustee Aarts, seconded by Trustee Mammoliti, the agenda was approved.

10. Declarations of Possible Conflict of Interest

Nil

11. Delegations

The following oral delegations were heard in accordance with the Board's delegation procedure.

re, Item 6.4, Proposed Strategic Drivers for 2020-21 Budget

1. Fiona Childe, Parent of TDSB Student
2. Alykhan Pabani
3. Odessa Hewitt-Bernhard

12. Contract Awards, Operations [3775]

The Committee considered a report from staff (see FBEC:045A, page 1) presenting contract awards.

On motion of Trustee Gill, seconded by Trustee Mammoliti, the Finance, Budget and Enrolment Committee received the contract on Appendix A.

13. Budget Process Timeline and Reporting

The Committee heard an oral update from staff on the budget process timeline and reporting.

14. Adjournment

On motion of Trustee Mammoliti, seconded by Trustee Moise, the meeting adjourned at 6:05 p.m.

Part C: Ongoing Matters

No matters to report

Submitted by: Shelley Laskin, Committee Chair

APPENDIX A**Facility Services Contracts Provided for Information Only (over \$50,000 and up to \$500,000)**

#	User/Budget Holder School/Dept.	Products/Services Details	Ward	Recommended Supplier	Low Bid / Highest Score	Object-ions	No. of Bids Rec'd	Total Contract Amount	Projected Start/End Date of Contract	Customer In- volvement	Funding Source
ROOFING											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
MECHANICAL											
1	Design Construc- tion and Mainte- nance	SX20-025T Norman Ingram PS. Ventilation Upgrade. Existing ventilation unit is beyond expected lifespan and functioning poorly. Replacement is required.	14	Battaglia Mechanical Services	Yes	No	8	\$280,000	October 2019/ August 14 2020	Design Con- struction and Maintenance	School Condi- tion Improve- ment
2	Design Construc- tion and Mainte- nance	SX20-025T Victoria Village PS Ventilation Upgrade. Existing ventilation unit is beyond expected lifespan and functioning poorly. Replacement is required.	14	S.I.G. Mechanical Services Ltd.	Yes	No	8	\$281,459	October 2019/ August 14 2020	Design Con- struction and Maintenance	School Condi- tion Improve- ment
3	Design Construc- tion and Mainte- nance	SX20-025T Sloane PS Ventilation Upgrade. Existing ventilation unit is beyond expected lifespan and functioning poorly. Replacement is required.	14	Bomben Plumbing & Heating Limited	Yes	No	8	\$425,000	October 2019/ August 14 2020	Design Con- struction and Maintenance	School Condi- tion Improve- ment
4	Design Construc- tion and Mainte- nance	DK20-029T George R Gauld JS Emergency Cooling Centre. Cool- ing needed for pre-determined sections of the school for emer- gency purposes, on days of ex- treme heat.	3	Carmichael Engi- neering Ltd	Yes	No	10	\$187,975	October 2019/ April 2020	Design Con- struction and Maintenance	School Condi- tion Improve- ment
5	Design Construc- tion and Mainte- nance	DK20-029T Warren Park JPS Emergency Cooling Centre. Cool- ing needed for pre-determined sections of the school for emer-	7	Carmichael Engi- neering Ltd.	Yes	No	10	\$167,620	October 2019/	Design Con- struction and	School Condi- tion Improve- ment

Finance, Budget and Enrolment Committee, Report No. 44, November 7, 2019

#	User/Budget Holder School/Dept.	Products/Services Details	Ward	Recommended Supplier	Low Bid / Highest Score	Object-ions	No. of Bids Rec'd	Total Con-tract Amount	Projected Start/End Date of Contract	Customer In-volvement	Funding Source
		gency purposes, on days of ex-treme heat.							April 2020	Maintenance	
6	Design Construc-tion and Mainte-nance	DA20-036T Garden Ave PS Air Handler Replacement. Existing cooling system condensing unit is beyond its useful lifespan and functionality. Replacement is re-quired.	7	Dunford-Liscio (On-tario) Inc.	Yes	No	6	\$204,350	October 2019/ April 30 2020	Design Con-struction and Maintenance	School Condi-tion Improve-ment
7	Design Construc-tion and Mainte-nance	DA20-036T Indian Road Cres-cent JPS General Purpose Room Ventilation Upgrade. Existing ventilation unit is beyond expected lifespan and functioning poorly. Replacement is required.	7	Black & McDonald Ltd	Yes	No	6	\$352,300	October 2019/ April 30 2020	Design Con-struction and Maintenance	School Condi-tion Improve-ment
8	Design Construc-tion and Mainte-nance	DA20-036T General Mercer JPS Emergency Cooling Centre. Cool-ing needed for pre-determined sections of the school for emer-gency purposes, on days with extreme heat.	9	Black & McDonald Ltd	Yes	No	6	\$161,300	October 2019/ April 30 2020	Design Con-struction and Maintenance	School Condi-tion Improve-ment
9	Design Construc-tion and Mainte-nance	JJ20-027T Highland Heights JPS Gymnasium Air Handling Unit (AHU) Replacement. Existing ventilation unit is beyond expected lifespan and functioning poorly. Replacement is required.	20	Carmichael Engi-neering Ltd.	Yes	No	6	\$193,500	October 2019 / June, 2020	Design Con-struction and Maintenance	School Condi-tion Improve-ment
10	Design Construc-tion and Mainte-nance	JJ20-027T Gulfstream PS. Gymnasium Air Handling Unit (AHU) Replacement. Existing ventilation unit is beyond expected lifespan and functioning poorly. Replacement is required.	4	Carmichael Engi-neering Ltd.	Yes	No	6	\$242,500	October 2019 / Aug 23, 2020	Design Con-struction and Maintenance	School Condi-tion Improve-ment
11	Design Construc-tion and Mainte-nance	DA20-028T Pineway PS Air Hand-ling Unit (AHU) Replacement. Due to age and current condition, the existing air handling units have surpassed their useful lifespan and functionality. Replacement is required.	13	Sprint Mechanical Inc	Yes	No	4	\$298,500	July 2020/ August 21, 2020	Design Con-struction and Maintenance	School Condi-tion Improve-ment

#	User/Budget Holder School/Dept.	Products/Services Details	Ward	Recommended Supplier	Low Bid / Highest Score	Object-ions	No. of Bids Rec'd	Total Con-tract Amount	Projected Start/End Date of Contract	Customer In-volvement	Funding Source
12	Design Construc-tion and Mainte-nance	DA20-028T Pleasant PS Air Han-dling Unit (AHU) Replacement. Due to age and current condition, the existing air handling units have surpassed their useful lifespan and functionality. Replacement is required.	12	Sprint Mechanical Inc.	Yes	No	4	\$304,000	July 2020/ August 21, 2020	Design Con-struction and Maintenance	School Condi-tion Improve-ment
13	Design Construc-tion and Mainte-nance	Section 1.01 DA20-028T Summit Heights PS Air Handling Unit (AHU) Replacement. Due to age and current condition, the existing air handling units have surpassed their useful lifespan and functionality. Re-placement is required.	5	Sprint Mechanical Inc.	Yes	No	4	\$249,500	March 1, 2020/ March 31, 2020	Design Con-struction and Maintenance	School Condi-tion Improve-ment
14	Design Construc-tion and Mainte-nance	Section 1.02 CN20-030T Montrose PS Section 1.03 Air Handling Unit (AHU) Replace-ment/Ventilation. Existing units are outdated and considered to have surpassed their useful lifespan. Replacement is re-quired.	10	MSB Mechanical Ltd	Yes	No	5	\$328,680	November 2019/ August 23, 2020	Design Con-struction and Maintenance	School Condi-tion Improve-ment
15	Design Construc-tion and Mainte-nance	Section 1.04 CN20-030T Givins/Shaw JPS Section 1.05 Air Handling Unit (AHU) Replace-ment/Ventilation. Existing units are outdated and considered to have surpassed their useful lifespan. Replacement is re-quired.	9	S.I.G. Mechanical Services Limited	Yes	No	55	\$345,488	November 2019/ August 23, 2020	Design Con-struction and Maintenance	School Condi-tion Improve-ment
16	Design Construc-tion and Mainte-nance	Section 1.06 CN20-030T Church St PS Air Handling Unit (AHU) Replace-ment/Ventilation. Existing units are outdated and considered to have surpassed their useful lifespan. Replacement is re-quired.	10	Dunford Liscio On-tario Ltd.	Yes	No	5	\$235,750	November 2019/ August 23, 2020	Design Con-struction and Maintenance	School Condi-tion Improve-ment

Finance, Budget and Enrolment Committee, Report No. 44, November 7, 2019

#	User/Budget Holder School/Dept.	Products/Services Details	Ward	Recommended Supplier	Low Bid / Highest Score	Object-ions	No. of Bids Rec'd	Total Con-tract Amount	Projected Start/End Date of Contract	Customer In-volvement	Funding Source
17	Design Construc-tion and Mainte-nance	Section 1.07 CN20-038T Knob Hill PS Ventilation Up-grade. Existing Air Handling Unit system is beyond its useful lifespan and functionali-ty. Replacement is required.	17	S.I.G. Mechanical	Yes	No	7	\$264,980	November 2019/ August 31, 2020	Design Con-struction and Maintenance	School Condi-tion Improve-ment
18	Design Construc-tion and Mainte-nance	Section 1.08 CN20-038T Mason Road PS Ventilation Upgrade. Existing Air Handling Unit system is beyond its useful lifespan and function-ality. Replacement is required.	18	S.I.G. Mechanical	Yes	No	7	\$251,278	November 2019/ August 31, 2020	Design Con-struction and Maintenance	School Condi-tion Improve-ment
19	Design Construc-tion and Mainte-nance	Section 1.09 CN20-038T West Rouge JPS Ventilation Upgrade. Existing Air Handling Unit system is beyond its useful lifespan and function-ality. Replacement is required.	22	S.I.G. Mechanical	Yes	No	7	\$260,440	November 2019/ August 31, 2020	Design Con-struction and Maintenance	School Condi-tion Improve-ment
20	Design Construc-tion and Mainte-nance	VK20-039T Glamorgan JPS Air Handling Unit Replacement. Due to age and current condition the existing rooftop unit has sur-passed its useful lifespan and requires replacement.	15	Active Mechanical	Yes	No	5	\$190,700	November 2019/ August 14, 2020	Design Con-struction and Maintenance	School Condi-tion Improve-ment
21	Design Construc-tion and Mainte-nance	VK20-039T Churchill Heights PS Emergency Cooling Centre. Cool-ing need for pre-determined sec-tions of the school for emergency purposes, on days of extreme heat.	19	Active Mechanical	Yes	No	5	\$203,950	November 2019/ August 14, 2020	Design Con-struction and Maintenance	School Condi-tion Improve-ment
22	Design Construc-tion and Mainte-nance	VK20-039T Ellesmere-Statton PS Gym Ventilation Upgrade. Due to age and current condition the existing rooftop unit has sur-passed its useful lifespan and requires replacement.	17	LCD Mechanical Inc.	Yes	No	5	\$251,680	November 2019/ August 14, 2020	Design Con-struction and Maintenance	School Condi-tion Improve-ment
STRUCTURAL / BRICK WORK											
23	Design Construc-tion and Mainte-nance	Section 1.10 DA20-017T Riverdale CI Exterior Brick and Cluster Column Review. De-terminate the extent of damage to	15	Inter-All Ltd	Yes	No	4	\$177,827	September 2019 / December 20 2019	Design Con-struction and Maintenance	School Condi-tion Improve-ment

#	User/Budget Holder School/Dept.	Products/Services Details	Ward	Recommended Supplier	Low Bid / Highest Score	Object-ions	No. of Bids Rec'd	Total Contract Amount	Projected Start/End Date of Contract	Customer In-volement	Funding Source
		exterior walls.									
24	Design Construc- tion and Mainte- nance	Section 1.11 Section 1.12 DK20-018T Danforth CTI. Parapet Rebuild. Exterior structure deteriorated requiring restoration.	8	Phoenix Restoration	Yes	No	5	\$131,000	October 2019/ December 20 2019	Design Con- struction and Maintenance	School Condi- tion Improve- ment
WINDOWS											
-	Nil Items	Section 1.13 -	-	-	-	-	-	-	-	-	-
ELECTRICAL											
25	Design Construc- tion and Mainte- nance	Section 1.14 DK20-024T Section 1.15 Donview Middle Health and Wellness Academy. P.A. system upgrade. Existing P.A. system is outdat- ed and it has been increasingly difficult to source proper parts for repairs. In order to provide a reliable means of communica- tion to meet daily needs a new Board-wide integrated system is required.	14	Smith and Long Limited	Yes	No	11	184,000	October 2019/ April 2019 2020	Design Con- struction and Maintenance	School Condi- tion Improve- ment
26	Design Construc- tion and Mainte- nance	Section 1.16 DK20-038T Palmerston JPS. Main Switch- board Replacement. The exist- ing main switchboard is outdat- ed and has exceeded its useful life span. Replacement is re- quired.	10	Fitzpatrick Electrical Contractor Inc.	Yes	No	11	\$95,542	October 2019/ March 2019	Design Con- struction and Maintenance	School Condi- tion Improve- ment
27	Design Construc- tion and Mainte- nance	Section 1.17 JJ20-035T Bennington Heights ES. P.A. System Replacement . The existing system is obsolete and has surpassed its life span. There is lack of replacement parts available.	11	Alltech Electrical Systems Inc.	Yes	No	4	\$73,298	October 2019 / August 23, 2020	Design Con- struction and Maintenance	School Condi- tion Improve- ment
BARRIER FREE											

Finance, Budget and Enrolment Committee, Report No. 44, November 7, 2019

#	User/Budget Holder School/Dept.	Products/Services Details	Ward	Recommended Supplier	Low Bid / Highest Score	Object-ions	No. of Bids Rec'd	Total Con-tract Amount	Projected Start/End Date of Contract	Customer In-volvement	Funding Source
28	Design Construc-tion and Mainte-nance	Section 1.18 Section 1.19 DK20-018T Earl Haig PS. Barrier Free Up-grades to comply with AODA code.	16	Classic Construction Company	Yes	No	5	\$109,755	October 2019/ December 20 2019	Design Con-struction and Maintenance	School Condi-tion Improve-ment
29	Design Construc-tion and Mainte-nance	DA20-023T Hollycrest MS Barrier Free Project. Provide barrier free upgrades to improve general accessibility throughout the corri-dor and shared amenity areas.	2	Baycrest General Contractors	Yes	No	5	\$306,800	October 2019/ April 15, 2020	Design Con-struction and Maintenance	School Condi-tion Improve-ment
30	Design Construc-tion and Mainte-nance	CN20-019T Allenby JPS Stu-dent Accommodation Upgrades. To accommodate special needs Kindergarten students starting September of 2019. Scope of work includes installing new au-tomatic door operators, new hand-rails in stairwell and new plumbing fixtures in washrooms.	8	Classic Construction Company	Yes	No	6	\$178,000	October 2019/ December 13, 2019	Design Con-struction and Maintenance	School Condi-tion Improve-ment
PARKING LOTS											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
FIELD RESTORATION											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
INTERIOR COMPONENTS / FASCIA / PAINTING											
31	Design Construc-tion and Mainte-nance	SX20-020T Keele Street PS In-stall Acoustic Panels. Several classrooms in the 2014 addition have predominantly hard surfaces and identified as having disruptive sound quality affecting the learn-ing environment. Installing new sound panels is required.	7	Baycrest General Contractors	Yes	No	5	\$148,600	October 2019/ December 31, 2019	Design Con-struction and Maintenance	School Condi-tion Improve-ment
32	Design Construc-tion and Mainte-nance	Section 1.20 Section 1.21 DA20-053T George Vanier SS Library Revi-talization. Revitalization involv-ing carpet with carpet tiles, some painting and installation of a half wall at the entrance.	13	Inter-All Ltd	Yes	No	7	\$79,500	October 2019/ December 2019	Design Con-struction and Maintenance	School Condi-tion Improve-ment

[illegible]

[illegible]

APPENDIX C**Facility Services Contracts Requiring Board Approval (contracts over \$1,000,000 and Consulting Services over \$50,000)**

#	User/Budget Holder School/Dept.	Products/Services Details	Ward	Recommended Supplier	Low Bid / Highest Score	Objections	No. of Bids Rec'd	Total Contract Amount	Projected Start/End Date of Contract	Customer Involvement	Funding Source
ROOFING											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
MECHANICAL											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
STRUCTURAL / BRICK WORK											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
WINDOWS											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
ELECTRICAL											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
BARRIER FREE											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
PARKING LOTS											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
FIELD RESTORATION											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
INTERIOR COMPONENTS / FASCIA / PAINTING											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
OTHER											
1	Design Construction and Maintenance	JJ19-529P Electrical Supplies for Facilities Trades Staff Supply only of electrical supplies as and when required.	N/A	Powertrade Electric Ltd.	Yes	No	2	\$5,569,450	December 1, 2019/ November 30, 2024	Design Construction and Maintenance	School Operations Grant

Finance, Budget and Enrolment Committee, Report No. 44, November 7, 2019

#	User/Budget Holder School/Dept.	Products/Services Details	Ward	Recommended Supplier	Low Bid / Highest Score	Objections	No. of Bids Rec'd	Total Contract Amount	Projected Start/End Date of Contract	Customer Involvement	Funding Source
2	Design Construction and Maintenance	JJ19-012T - Supply of Lamps and Related Products for Various TDSB Facilities as and when required.	N/A	Robertson Electric Wholesale Ltd.	Yes	No	4	\$1,810,000	December 1, 2019/ November 30, 2024	Design Construction and Maintenance	School Operations Grant

APPENDIX D

Summary of Select Facilities Contracts
(September 1, 2019 to Present)

	Project Classification	Total Number of Projects for this Report	Total Number of Projects 2019/20 to date	Total Expenditures for this Report	Total 2019/20 Contract Awards Reported to Date	Current Backlog
1	ROOFING - November 2013 Bulk Tendering for Roofing Supplies (4 separate tenders) and Roof Installations (1 consolidated tender)	1	38	\$ 28,381	\$ 3,615,054	\$96,863,677
2	MECHANICAL	22	28	\$ 5,680,950	\$ 7,072,113	\$1,392,378,295
3	STRUCTURAL / BRICK WORK	2	10	\$ 308,827	\$ 1,497,603	\$185,811,586
4	WINDOWS	0	2	\$ -	\$ 401,200	\$80,695,191
5	ELECTRICAL	3	7	\$ 352,840	\$ 768,954	\$529,102,976
6	BARRIER FREE	3	3	\$ 594,555	\$ 594,555	
7	PARKING LOTS	0	0	\$ -	\$ -	\$92,314,489
8	FIELD RESTORATION	0	0	\$ -	\$ -	\$271,123,483
9	INTERIOR COMPONENTS / FASCIA / PAINTING	2	3	\$ 228,100	\$ 376,900	\$906,561,010
10	OTHER (FDK, EL4, and Compliance)	0	10	\$ -	\$ 11,791,082	

Committee of the Whole

Report No. 09

CW:010A

Wednesday, November 13, 2019, 2019

Boardroom, Main Floor, 5050 Yonge Street. Toronto

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

Regrets Regrets were received from Trustees Parthi Kandavel, Alexandra Lulka and David Smith

Trustees Nunziata, Patel, Sriskandarajah and Story participated by electronic means. Trustee Rajakulasingam participated for part of the meeting by electronic means and for part in person

Part A: Committee Recommendations

1. Secondary Program Review: Update #2 [3777]

The Committee considered a report from staff (CW:010A, page 1) presenting update #2 on the review of secondary programming.

Moved By: Trustee Mammoliti

Seconded By: Trustee Chernos Lin

The Committee of the Whole **RECOMMENDS that the report be received.**

Carried

**2. Long-Term Program and Accommodation Strategy 2019-2028 [3768]
(amended by the Board)**

The Committee considered a report from staff (CW:010A, page 9) presenting the long-term program and accommodation strategy for 2019-2028 and annual planning document, which provides details about the specific studies that are planned for the next school year.

Moved By: Trustee Donaldson

Seconded By: Trustee Doyle

The Committee of the Whole **RECOMMENDS** (as amended by the Board, see page 6) that consideration of the matter be postponed to the next regular Board meeting.

The Committee's recommendation was that the Long-Term Program and Accommodation Strategy, 2019-2028 and Annual Planning Document, 2019-20, as presented in the report, be approved.

Carried

3. Exemption From Human Development and Sexual Health Instruction, Grades 1 to 8: New Procedure [3788]

The Committee considered a report from staff (CW:010A, page303) presenting information on a new procedure to comply with Ministry direction, PPM No. 162, which requires school boards to develop a policy or procedure that allows for students to be exempted, at the request of their parents/guardians, from instruction related to the Human Development and Sexual Health expectations found in strand D of the Ontario Curriculum: Health and Physical Education, Grades 1-8, 2019..

Moved By: Trustee Brown

Seconded By: Trustee Rajakulasingam

The Committee of the Whole **RECOMMENDS** that the report be received.

Carried

4. Digital Learning Tools and Student Data Privacy [3779]

The Committee considered a report from the staff (CW:010A, page 331) presenting information on laws that govern the Board's use of student information, including practices of keeping student data safe in an online environment.

Moved By: Trustee Laskin

Seconded By: Trustee Mammoliti

The Committee of the Whole **RECOMMENDS** that the report be received.

Carried

5. Proposal for a Modified Pupil Accommodation Review for York Memorial Collegiate Institute and George Harvey Collegiate Institute [3767]

The Committee considered a report from staff (CW:010A, page 343) presenting information on a proposal requested by the Ministry of Education, for conducting a pupil accommodation review for York Memorial Collegiate Institute and George Harvey Collegiate Institute.

Moved By: Trustee Tonks

Seconded By: Trustee Nunziata

The Committee of the Whole **RECOMMENDS** that the proposal for a modified pupil accommodation review for York Memorial Collegiate Institute and George Harvey Collegiate Institute, as presented in the report, be approved and submitted to the Ministry of Education.

Carried

6. Accommodation of Students From Residential Developments at 2-44 Sonic Way [3769]

The Committee considered a report from the staff (CW:010A, page 359) presenting a request to redirect a development.

Moved By: Trustee Doyle

Seconded By: Trustee Aarts

The Committee of the Whole **RECOMMENDS** that, effective immediately, Rippleton Public School be the designated elementary school for students residing in the new residential development located at 2-44 Sonic Way, as presented in the report.

Carried

7. Accommodation of Students From Residential Developments in the Eglinton Junior Public School Area [3770]

The Committee considered a report from staff (CW:010A, page 365) presenting a recommendation for the accommodation of students in new residential developments.

Moved By: Trustee Laskin

Seconded By: Trustee Doyle

The Committee of the Whole **RECOMMENDS** that effective immediately, Whitney Junior Public School be the designated elementary school for students residing in the new residential development located at 11 Lillian Street, and Rippleton Public School be the designated elementary school for students residing in the new residential developments located at 200-214 Keewatin Avenue, 85 Broadway Avenue, 14-16 Elvina Gardens, and 71 Redpath Avenue, as presented in the report.

Carried

8. Canadian School Boards Association Congress and Trustees Gathering on Indigenous Education, 2020: Expense Approval [3778]

Committee of the Whole, Report No. 9, November 13, 2019

The Committee considered a report from staff (CW:010A, page 373) presenting request from Trustees Laskin and Mammoliti to attend the Canadian School Boards Association Congress 2020 and the Trustees Gathering on Indigenous Education.

Moved By: Trustee Aarts

Seconded By: Trustee Donaldson

The Committee of the Whole **RECOMMENDS** that the request from Trustees Shelley Laskin and Christopher Mammoliti to attend the Canadian School Boards Association Congress 2020 and the Trustees Gathering on Indigenous Education from July 2 to 5, 2020, in Banff, Alberta be approved.

Carried

Part B: For Information Only

11. Call to Order and Acknowledgement of Traditional Lands

The meeting was called to order at 4:34 p.m.

12. Approval of the Agenda

On motion of Trustee Doyle, seconded by Trustee Donaldson, the agenda was approved.

13. Declarations of Possible Conflict of Interest

Nil

14. Delegations

The following oral delegation was heard in accordance with the Board's delegation procedure:

re Secondary Program Review [3777]

1. Derik Chica, TDSB Teacher, Guidance Counsellor, Head of Guidance, and parent

15. OPSBA Directors' Report

The Committee heard an update from Trustee Laskin, on behalf of the Directors of the Ontario Public School Boards' Association on activities of the OPSBA.

17. Adjournment

Committee of the Whole, Report No. 9, November 13, 2019

At 8:35 p.m., on motion of Trustee Donaldson, seconded by Trustee Aarts, the meeting adjourned.

Part C: Ongoing Matters

No matters to report

Submitted by: Robin Pilkey, Committee Chair



Establishment of a Compliance Audit Committee: Compensation

To: Compliance Audit Committee

Date: 27 November, 2019

Report No.: 11-19-3792

Strategic Directions

Build Strong Relationships and Partnerships Within School Communities to Support Student Learning and Well-Being

Recommendation

It is recommended that a compensation rate for members of the Board's Compliance Audit Committee be established.

Context

On June 13, 2018, the Board decided:

- (a) That a Compliance Audit Committee be established in accordance with the *Municipal Elections Act*, 1996;
- (b) That the membership of the Compliance Audit Committee be that of the City of Toronto's Compliance Audit Committee;
- (c) That the City of Toronto's terms of reference, as presented in the report, with the necessary adjustments to reflect that the Compliance Audit Committee is a committee of the Toronto District School Board, be approved;
- (d) That, in accordance with the per diem rate established by the City of Toronto, the amount for Compliance Audit Committee members be set at \$350.00.

On November 7, 2019, the City Clerk's office has advised that compensation for members of the City's Compliance Audit Committee includes the following:

The remuneration for the City of Toronto Compliance Audit Committee members is as follows:

Public members: \$1,500 annually, plus full-day per diem of \$600 and half-day remuneration (3.5 hours or less) of \$400 for hearings, business meetings and training sessions.

Establishment of a Compliance Audit Committee: Compensation [3792]

Chair: \$2,500 annually, plus full-day per diem of \$600 and half-day remuneration (3.5 hours or less) of \$400 for hearings, business meetings and training sessions.

Information on the City of Toronto's website regarding their Compliance Audit Committee is attached as Appendix A.

Options available to the Board include:

- (a) the annual and per diem rates for members of the Board's Compliance Audit Committee be set at the same rates paid to the City of Toronto's Compliance Audit Committee members, as amended from time to time.
- (b) the rate for members of the Board's Compliance Audit Committee be established by the Board.

Action Plan and Associated Timeline

N/A

Resource Implications

Funding is accessed through the central administration budget.

Communications Considerations

n/a

Board Policy and Procedure Reference(s)

n/a

Appendices

- Appendix A: City of Toronto Compliance Audit Committee

From

Manon Gardner, Associate Director, School Operations and Service Excellence at manon.gardner@tdsb.on.ca or at 416-394-2041.

Appendix A

Compliance Audit Committee

The Compliance Audit Committee is a local board of the City that receives and makes decisions on applications for compliance audits of candidates' municipal election campaign finances. The powers and functions of the committee are pursuant to the [Municipal Elections Act, 1996](#). Under the Act, an outgoing City Council is required to establish a compliance audit committee before October 1 of an election year to address any election financing complaints received after an election is held.

Committee responsibilities

The committee is responsible for performing the functions relating to the compliance audit application process as outlined in the Municipal Elections Act. These functions include:

- considering a compliance audit application received from an elector and deciding whether it should be granted or rejected
- appointing an auditor, if the application is granted
- receiving the auditor's report
- considering the auditor's report and deciding whether legal proceedings should be commenced
- determining whether to recover the costs of conducting the compliance audit from the applicant if the auditor's report indicates there were no apparent contraventions and if there were no reasonable grounds for the application

Effective April 1, 2018, the committee is also responsible for considering reports from the City Clerk that identifies contributors who appear to have contravened any of the contribution limits for the election and deciding whether legal proceedings should be commenced.

Term of office

The term of office for the committee begins on December 1, 2018 and is four years coincident with the term of Council.

Composition

The Compliance Audit Committee consists of 3 public members. City Council also appoints 2 alternate members whose appointments only take effect upon a vacancy on the committee during its term.

Qualifications

In addition to the general eligibility requirements set out in the Public Appointments Policy, committee members should collectively represent a range of expertise and be accomplished in the following areas:

- accounting and auditing - accountants or auditors with experience in preparing or auditing the financial statements of municipal candidates
- academic - college or university professors with expertise in political science or local government administration
- legal
- other individuals with knowledge of the campaign financing rules of the Municipal Elections Act

Establishment of a Compliance Audit Committee: Compensation [3792]

Eligibility

All members of the public who apply to serve on the Compliance Audit Committee must satisfy the following eligibility requirements in order to be selected for appointment:

- Must be a resident of the city of Toronto;
- Must be at least 18 years old;
- Cannot be a City employee, employee of a City agency or corporation, an officer of the City, or a Member of City Council;
- Cannot be a candidate for the 2018 municipal election;
- Cannot be a registered third party advertiser for the 2018 municipal election;
- Cannot contribute to any Council candidates or third party advertisers for the 2018 municipal election.

If appointed members must agree in writing that:

- they will not provide advice to, or prepare or audit the election financial statements of any Toronto City Council candidate, any third party advertiser, or
- become a candidate in the Toronto municipal election and any by-elections during the term of Council that corresponds to the term of the committee.

Meetings

The committee will meet as needed with meetings to be scheduled when a compliance audit application or a report from the City Clerk is received.

Remuneration

Public members: \$1,500 annually, plus full-day per diem of \$600 and half-day remuneration (3.5 hours or less) of \$400 for hearings, business meetings and training sessions.

Chair: \$2,500 annually, plus full-day per diem of \$600 and half-day remuneration (3.5 hours or less) of \$400 for hearings, business meetings and training sessions.

Related links**Membership**

No membership data available.

1	Member	Lawrence D'Souza	01-Dec-2018	30-Nov-2022	\$350 Per Diem
2	Chair	Isabel Meharry	01-Dec-2018	30-Nov-2022	\$350 Per Diem
3	Member	Joe Wong	01-Dec-2018	30-Nov-2022	\$350 Per Diem

Committee of the Whole (Special Meeting)

Report No. 08

CW:009A

Thursday, November 7, 2019

Boardroom, Main Floor, 5050 Yonge Street. Toronto

Members Present Trustees Robin Pilkey (Chair), Michelle Aarts, Alexander Brown, Rachel Chernos Lin, Stephanie Donaldson, Trixie Doyle, Harpreet Gill, Parthi Kandavel, Shelley Laskin, James Li, Dan MacLean, Christopher Mammoliti, Chris Moise, Patrick Nunziata, Zakir Patel, Anu Sriskandarajah, Jennifer Story and Chris Tonks

Regrets Regrets were received from Trustees Alexandra Lulka, Yalini Rajakulasingam, David Smith and Manna Wong.

Trustees Sriskandarajah and Tonks participated by electronic means.

Part A: Committee Recommendations

1. 2020-21 Budget Reductions in Year 2 [3787]

The Committee considered a report from staff (CW:009A, page 1) presenting information on the approved budget reductions for the 2020-21 fiscal year and an analysis concerning implementation.

Moved By: Trustee Laskin

Seconded By: Trustee Mammoliti

The Committee of the Whole **RECOMMENDS:**

- (a) That French and Gifted bussing reductions in the amount of \$1.9M in 2020-21 be delayed until the Learning Opportunities Index (LOI) review and French redistribution of program sites are completed;**
- (b) That the Director present a report in January 2020 on the achievable savings in 2020-21 and future years on supplementary French and Gifted teachers.**

Carried

Part B: For Information Only

2. Call to Order and Acknowledgement of Traditional Lands

The meeting was called to order at 6:37 p.m.

3. Declarations of Possible Conflict of Interest

Nil

4. Delegations

Nil

5. Adjournment

At 7:45 p.m., on motion of Trustee Donaldson, seconded by Trustee Mammoliti, the meeting adjourned.

Part C: Ongoing Matters

No matters to report

Submitted by: Robin Pilkey, Committee Chair