

Regular Meeting

December 12, 2019

A regular meeting was convened at 4:32 p.m. on Thursday, December 12, 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, Dan MacLean, Christopher Mammoliti, Chris Moise, Zakir Patel, Robin Pilkey, Yalini Rajakulasingam, David Smith, Anu Sriskandarajah, Jennifer Story, Chris Tonks, Manna Wong, Ivy Deng, Adnan Habib and Clarity Smoke. Regrets were received from Trustees James Li, Alexandra Lulka and Patrick Nunziata. Trustees Gill, Mammoliti and Sriskandarajah participated by electronic means.

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

At 4:33 p.m., on motion of Trustee Donaldson, seconded by Trustee Chernos Lin, 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 5:21 p.m., the regular meeting reconvened.

3. **Committee of the Whole (Private), Report No. 170, December 12, 2019 (see page 9)**

Trustee Story, seconded by Trustee Smith, moved: **That Report No. 170 of the Committee of the Whole (Private) be adopted.**

The motion was carried.

4. **Recess and Reconvene**

At 5:21 p.m., on motion of Trustee Story, seconded by Trustee Smith, the meeting recessed and reconvened at 5:22 p.m.

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

Following the singing of the national anthem, the Chair recited the acknowledgement of traditional lands. The Chair introduced and welcomed Clarity Smoke, an Anishnaabe secondary school student at Monarch Park Collegiate Institute, who is joining the Board as the first Indigenous student trustee.

6. **Approval of the Agenda**

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

Trustee Chernos Lin, seconded by Trustee Laskin, moved in amendment: **That Item 19.1, Yonge and Eglinton Construction Hub Coordination Pilot be considered after Item 17.1(2),2018-19 Audited Financial Statements [3793].**

The amendment was carried.

The main motion, as amended was carried.

7. **Director's Leadership Report**

The Director's annual report for 2019 was circulated in trustees' folders.

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

Trustee Donaldson, seconded by Trustee Rajakulasingam, 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 November 18, 2019**
- (b) **Canadian School Boards Association Congress and Trustees Gathering on Indigenous Education, 2020: Expense Approval [3807]**
- (c) **Program and School Services Committee, Report No. 79 (Part 2), November 6, 2019 (see page 11)**

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

(d) **Administrative Sites Analysis**

Whereas, the Toronto District School Board has many central departments and administrative staff located in many buildings across the city, including, but not limited to 5050 Yonge Street, 1 Civic Centre Court, 140 Borough and 2 Trethewey Drive; and

Whereas, while trustees have received many reports over the past years concerning operating and non-operating school sites, no specific information has been provided regarding the administrative sites; and

Whereas, the rebuild of the York Memorial Collegiate Institute building and the adjacent Trethewey administration site has the potential to re-examine our footprint and possibly create opportunities to consolidate administrative operations and find efficiencies/cost savings;

Therefore, be it resolved:

That the Director present a report in the February cycle of meetings, on all the sites where system and central staff are located/working that would include, but not be limited to:

- i. the location and category of each building,
- ii. a brief outline of the history of the building,
- iii. a description of departments and the number of staff who work in each location;
- iv. advantages/disadvantages of each location including the availability of parking and access to higher order public transit,
- v. the annual operating expenditures for each site,
- vi. the facilities condition index,
- vii. any significant renewal/capital work planned on the site over the next three to five years.

The motion was carried.

9. **Toronto Lands Corporation: Extension of Appointments of Citizen Directors (see page 14)**

The Board considered a report from the Chair of the Toronto Lands Corporation requesting a temporary extension of the expiring terms of office of four citizen directors on the TLC.

Trustee Story, seconded by Trustee Donaldson, moved: **That the term of office for the following citizen directors on the Toronto Lands Corporation be extended for the period December 1, 2019 to February 5, 2020:**

- i. **Steven Zakem**
- ii. **Michael Fenn**
- iii. **Sheerin Sheikh**
- iv. **Brenda Patterson**

The motion was carried.

10. **Update on 2020-21 Education Funding Engagement Guide Consultation [3808]**

The Board considered a report from staff presenting an initial draft response in anticipation of the release of the Ministry's education consultation guide and required submission to the Ministry.

Trustee Donaldson, seconded by Trustee Aarts, moved: **That the report be received.**

The motion was carried.

11. **Contract Awards, Operations [3809] (see page 16)**

The Board considered a report from staff presenting a recommendation for a contract award.

Trustee Laskin, seconded by Trustee Donaldson, moved: **That the contract on Appendix B, as presented in the report, be approved.**

The motion was carried.

12. **Audit Committee, Report No. 51, December 9, 2019 (see page 22)**

Trustee Aarts, seconded by Trustee Donaldson, moved: **That Report No. 51, of the Audit committee, dated December 9, 2019, be adopted.**

Item 2, 2018-19 Audited Financial Statements [3793] (see page 23)

Trustee Donaldson, seconded by Trustee Doyle, moved:

- (a) **That the audited Financial Statements of the Toronto District School Board for its fiscal year ending August 31, 2019, as presented in the report, be approved;**
- (b) **That the audited Trust Financial Statements of the Toronto District School Board for its fiscal year ending August 31, 2019, as presented in the report, be approved;**
- (c) **That the internally restricted funds be applied, as presented in the report;**
- (d) **That a note be inserted into the audited financial statements to specify that where there are references to cash on hand in these statements, that it be clarified that these monies are earning interest.**

The motion was carried.

The main motion to adopt Report No. 51 of the Audit Committee, dated December 9, 2019 was carried.

13. **Committee of the Whole, Report No. 9 (Part 2), November 13, 2019 (see page 26)**

Item 2, Long-Term Program and Accommodation Strategy, 2019-2028 [3768] (see page 26)

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

The motion was carried.

14. **Yonge and Eglinton Construction Hub Coordination Pilot**

Trustee Chernos Lin, seconded by Trustee Laskin, moved: **That the matter regarding the Yonge and Eglinton Construction Hub Coordination Pilot be deemed as emergency business.**

The motion was carried.

Trustee Laskin, seconded by Trustee Story, moved:

Whereas, Midtown Toronto is experiencing unprecedented growth, development and intensification; and

Whereas, the Board encourages active travel routes to school wherever possible; and

Whereas, there has already been one pedestrian fatally struck by a local heavy construction vehicle in the vicinity of a Toronto District School Board elementary school in midtown Toronto in recent months; and

Whereas, the City of Toronto has launched a Construction Hub Coordination Pilot at Yonge and Eglinton that aims “to reduce the impacts of construction, improve road safety and keep traffic moving”; and

Whereas, through this pilot project, the City of Toronto has hired a hub coordinator to “conduct logistical planning of the right-of-way, review Construction Management Plans, connect travellers with real-time information, collaborate with enforcement officers and communicate impacts and changes to businesses and communities in the neighbourhood”;

Therefore, be it resolved:

That the Director and Chair of the Board write a letter to the City of Toronto’s Hub Coordinator for the Construction Hub Coordination Pilot to formally request that principals and trustees of local mid-town schools, Toronto Lands Corporation staff and central Board staff be included as stakeholders of the Construction Hub Coordination Pilot project at Yonge and Eglinton.

The motion was carried.

15. Breakdown of Budget Reductions

Trustee Brown, seconded by Trustee Doyle, moved: **That the following matter be referred to the Finance, Budget and Enrolment Committee for discussion and consideration:**

Whereas, on February 4, 2015, the Board decided:

Whereas, in previous years, trustees have voted on budgets without a breakdown of the school-by-school impact; and

Whereas, in some cases, the impact was not what had been anticipated;

Therefore, be it resolved, that the Board vote on the budget be held when staff can provide a school-by-school staffing breakdown, beginning with the budget vote in 2016;

and

Whereas, the Director of Education has explained annually since, that this is not administratively possible; and

Whereas, staffing is not finalized until September, while the budget must be adopted before June 30;

Therefore, be it resolved that the following decision of February 4, 2015, be rescinded:

Therefore, be it resolved, that the Board vote on the budget be held when staff can pro-vide a school-by-school staffing breakdown, beginning with the budget vote in 2016

The motion was carried.

16. Endorsing the City's Climate Emergency Declaration

Trustee Wong, seconded by Trustee Mammoliti, moved:

Whereas, environmental groups and world leaders agree that climate change and global warming have reached a crisis state and immediate intervention with set targets is needed; and

Whereas, Toronto has joined more than 800 local governments around the world in declaring a climate emergency; and

Whereas, on October 3, 2019 Toronto City Council voted unanimously to declare a climate emergency with the purpose of 'naming, framing and deepening' Toronto's commitment to protecting the city from the effects of climate change; and

Whereas, in keeping with the TDSB's Environmental Policy and the Board's commitment to environmental literacy for all students and to environmentally responsible operations;

Therefore, be it resolved:

- (a) That the Toronto District School Board endorse the City of Toronto's climate emergency declaration;**
- (b) That opportunities to work with our City partners to reduce greenhouse gas emissions be explored;**
- (c) That the Chair send a letter to the Mayor and city councillors to inform them of the decision at Parts (a) and (b) above;**
- (d) That the Director present a report in the March 2020 cycle of meetings on the Board's actions on climate literacy and facility operations in addressing climate change.**

17. **Adjournment**

At 5:55 p.m., on motion of Trustee Story, seconded by Trustee Patel, the meeting adjourned.

Robin Pilkey
Chair

Committee of the Whole (Private)
Report No. 170, December 12, 2019

A meeting of the Committee of the Whole (Private) was convened at 4:33 p.m. on Thursday, December 12, 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, Dan MacLean, Christopher Mammoliti, Chris Moise, Zakir Patel, Robin Pilkey, Yalini Rajakulasingam, David Smith, Anu Sriskandarajah, Jennifer Story, Chris Tonks and Manna Wong. Regrets were received from Trustees James Li, Alexandra Lulka and Patrick Nunziata. Trustees Gill, Mammoliti and Sriskandarajah participated by electronic means.

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. Private Property Matter

The Committee considered a private matter concerning the security of the property of the Board (as shown in the private minutes of the Committee of the Whole).

The Committee of the Whole (Private) **RECOMMENDS** that the private property matter be adopted.

3. Audit Committee, Report No. 51 (Private), December 9, 2019

The Committee considered Report No. 51 (Private) of the Audit Committee (as shown in the private minutes of the Committee of the Whole).

The Committee of the Whole (Private) **RECOMMENDS** that Report No. 51 (Private) of the Audit Committee (as attached to the private minutes of the Committee of the Whole) be adopted.

4. **Private Legal Matter**

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 matter be received.

Trixie Doyle
Chair of the Committee

Adopted December 12, 2019 (see page 1)



Program and School Services Committee
Report No. 79 (Part 2)

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]

Considered by the Board on November 27, 2019.

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

Considered by the Board on November 27, 2019.

3. Implementation of the Parents Reaching Out Grants, 2019-20 [3785]

Considered by the Board on November 27, 2019.

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

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** that the report be received.

Carried

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

Considered by the Board on November 27, 2019.

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

Considered by the Board on November 27, 2019.

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.

Part B matters were received by the Board on November 27, 2019.

Part C: Ongoing Matters

Part C matters were received by the Board on November 27, 2019.

Submitted by: Jennifer Story, Chair of Committee



December 5, 2019

On behalf of the Toronto Lands Corporation (TLC) I am writing to request a temporary extension of the expiring terms of office for four Citizen Directors of the TLC.

The terms of the following citizen TLC Directors expired on November 30, 2019:

Steven Zakem,
Michael Fenn,
Sheerin Sheikh and
Brenda Patterson

Granting of an extension will permit the following procedures to happen:

- The TLC Board to retain its Citizen Directors while the TLC Governance Committee completes its nominating report
- The TLC Governance Committee to recommend new members to the TLC Board at its January 2020 meeting
- Permit TDSB Board to consider the recommendations of the TLC Board on the ratification of Citizen Director appointments, the staggered terms of office and to provide advice to the TDSB on the selection of the Chair.

I note that in accordance with the Shareholder's Direction:

The six (6) TLC Board positions to be occupied by Citizens will be nominated by the TLC Board committee structure, approved by the TLC Board, and ratified by the TDSB. In selecting nominees to fill these positions, the TLC Committee will consider expertise of candidates in related TLC Service areas;

The new Chair of the TLC Board will be appointed by the TDSB from the roster of Citizen Directors of the TLC Board.

At this time, the Governance Committee and the TLC Board require additional time to complete its undertaking. In doing so, the Committee is looking to balance the retention of TLC Directorship knowledge with the infusion of new expertise that will ensure business continuity and deliver the highest degree of professional support for TLC's expanded mandate.

TLC: Extension of Appointments of Citizen Directors

The TLC Board is grateful for the continuous support of the TDSB Board and looks forward to delivering a very exciting future for students and the communities we serve.

Sincerely,

David Crombie
Board Chair

Contract Awards - Operations

To: Board of Trustees
Date: 12 December, 2019
Report No.: 12-19-3809

Strategic Directions

Allocate Human and Financial Resources Strategically to Support Student Needs

Recommendation

It is recommended that the contract award on Appendix B be approved.

Context

In accordance with the Board's Policy P.017: Purchasing:

- The Director or designate may approve operations contracts over \$50,000 and up to \$175,000 and report such contracts to Finance, Budget and Enrolment Committee;
- Finance, Budget and Enrolment Committee may approve operations contracts in excess of \$175,000 and up to \$250,000; and
- The Board shall approve all operations contracts over \$250,000. All contracts for consulting services (as defined in the Broader Public Sector Procurement Directive) in excess of \$50,000 must be approved by the Board.

The recommended suppliers and the term of each contract are shown in the attached appendices. Appendix A outlines contract awards provided for information; Appendix B outlines contracts requiring Finance, Budget and Enrolment Committee approval, and Appendix C outlines contracts requiring Board approval. The amounts shown are based on the estimated annual consumption unless indicated otherwise. Actual amounts depend on the volume of products/services actually used during the term of the contract.

Purchasing Services invited bids from a minimum of three firms except where sole/single source is indicated. Requirements expected to exceed \$100,000 were posted on the Bids & Tenders e-Tendering portal (www.bidsandtenders.ca), to advertise procurement opportunities in compliance with the Broader Public Sector Procurement

Directive, applicable trades treaties (e.g. Canadian Free Trade Agreement, Comprehensive Economic and Trade Agreement, etc.) and Board policy and procedure.

When a Request for Tender is issued, the lowest cost bid is accepted where quality, functionality, safety, environmental and other requirements are met. When a Request for Proposals is issued, a variety of evaluation criteria are used, including price. Each of those criteria is weighted based on relative importance to the Board. The bidder with the highest overall score is recommended for contract award. Every effort is made to include input from end users in the development of specifications and the evaluation process. Copies of all bids received and detailed information regarding all recommended awards are available in the Purchasing Services department.

Action Plan and Associated Timeline

Not applicable.

Resource Implications

Funding sources have been identified for each award listed in the attached appendices.

Communications Considerations

Not applicable.

Board Policy and Procedure Reference(s)

PO:17 Purchasing

Appendices

- Appendix A: Contract Awards Provided for Information (Nil Items this report)
- Appendix B: Contracts Requiring Finance, Budget and Enrolment Committee Approval
- Appendix C: Contracts Requiring Board Approval (Nil Items this report)
- Appendix D: Briefing Note - Risk Based Vulnerability Management Solution (IT)

From

Craig Snider, Executive Officer – Finance, at craig.snider@tdsb.on.ca or at 416-397-3188.

Chris Ferris, Assistant Comptroller, Administrative Services, at chris.ferris@tdsb.on.ca or at 416-395-8036

Blank Page

APPENDIX D

BRIEFING NOTE

Date 11 December 2019

To Special Finance, Budget and Enrolment Committee

From Peter Singh, Executive Officer, Information Technology and Information Management, 416-396-5700

Subject **Risk Based Vulnerability Management Solution**

Purpose Skybox Security is a solution that offers risk based vulnerability management. It ingests data from various IT systems and applies threat information data to highlight potential security risks. Skybox will be able to integrate with TDSB's existing IT infrastructure (e.g. routers, firewalls, Microsoft Active Directory) and will serve to provide risk based information for existing TDSB hardware and systems. This will allow IT Services to enhance its ability to provide a safe and secure computing environment for students and staff by ensuring that security risks can be identified and mitigated immediately.

There were two Request for Proposals issued for this solution and in both cases, none of the bidders were able to sufficiently meet the requirements of the TDSB evaluation processes which included proof of concept phases where product testing was conducted.

Source 44 Consulting/Skybox Security were one of the bidders in the RFP process and were initially unsuccessful in satisfying all proof of concept requirements in the timeframe allotted to vendors. Some time after the cancellation of the second RFP, Source 44 Consulting/Skybox Security advised the TDSB that they successfully identified and rectified the issues encountered during their proof of concept trials.

Given that there were no other vendors able to demonstrate a solution that could meet the Board's needs, it is recommended that a contract be awarded to Source 44 Consulting/Skybox Security on a single source basis.

Strategic

- Direction** • Allocate Human and Financial Resources Strategically to Support Student Needs

Audit Committee

Report No. 51, December 9, 2019

TO Regular Meeting Date: December 12, 2019

MEETING A meeting of the Audit Committee was convened on Monday, December 9, 2019 from 4:03 to 6:42 p.m. in Committee Room A, Main Floor, 5050 Yonge Street, Toronto, Ontario, with Trustee James Li presiding.

ATTENDANCE The following committee members were present: Trustees James Li, Christopher Mammoliti and Robin Pilkey.

The following external members were present: Denise Arsenault, Mark Hughes and Ian MacKay.

Trustee Mammoliti and Mark Hughes participated by electronic means.

Regrets were received from Trustee Aarts.

The Committee decided to report and recommend as follows:

Part A: Committee Recommendations

1. Addressing Violence in Schools: Program Update [3803]

The Committee considered a report from staff (see AC:052A, page 5) presenting an update on workplace violent incidents, including the types of workplace violence, reporting systems and mitigation strategies to reduce risk and harm to staff and students.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Ian Mackay, seconded by Mark Hughes, the Audit Committee **RECOMMENDS that the report be received.**

2. **2018-19 Audited Financial Statements [3793]**

The Committee considered a report from staff (see AC:052A, page 13) presenting the audited financial statements for fiscal year 2018-19.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|---|---|
| <input type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input checked="" type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Denise Arsenault, seconded by Trustee Pilkey, the Audit Committee **RECOMMENDS:**

- a) **That the audited Financial Statements of the Toronto District School Board for its fiscal year ending 31 August 2019, be approved;**
- b) **That the audited Trust Financial Statements of the Toronto District School Board for its fiscal year ending 31 August 2019, be approved;**
- c) **That the internally restricted funds be applied as reported in the Appendix B, be approved.**
- d) **That a note be inserted into the audited financial statements to specify that where there are references to cash on hand in these statements, that it be clarified that these monies are earning interest.**

At the Committee meeting, Part (d) was added on amendment of Denise Arsenault, seconded by Trustee Pilkey.

3. **Internal Audit Department Status and Engagement Update: December 2019 [3794]**

The Committee considered a report from staff (see AC:052A, page 95) presenting an update of departmental projects for the fiscal year, as of December 2019.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Ian MacKay, seconded by Denise Arsenault, the Audit Committee **RECOMMENDS that the report be received.**

4. **PSSC and FBEC Audit Plan Feedback: Summary of Feedback [3795]**

The Committee considered a report from staff (see AC:052A, page 103) presenting feedback received from the Program and School Services Committee and the

Finance, Budget and Enrolment Committee with respect to proposed audits and the multi-year audit plan.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Trustee Pilkey, seconded by Denise Arsenault, the Audit Committee **RECOMMENDS that the report be received.**

5. **Regional Internal Audit Team (RIAT) Engagement and Status Update [3796]**

The Committee considered a report from staff (see AC:052A, page 107) presenting status updates to scheduled engagements and follow-up reports as of November 2019.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Ian MacKay, seconded by Denise Arsenault, the Audit Committee **RECOMMENDS that the report be received.**

6. **Audit Committee O. Reg. 361/10 Requirements: Work Tracker [3797]**

The Committee considered a report from staff (see AC:052A, page 111) presenting the work tracker checklist of the O. Reg. 361/10 requirements to assist with the planning of Audit Committee activities and meeting agendas.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Trustee Pilkey, seconded by Ian MacKay, the Audit Committee **RECOMMENDS that the report be received.**

Part B: Information Only

7. **Approval of Meeting Minutes**

On motion of Mark Hughes, seconded by Denise Arsenault, the Audit Committee approved the meeting minutes of September 23, 2019.

8. **External Recruitment**

The committee heard an oral update from staff with regard to the process undertaken to identify a new external member of the Audit Committee. The committee heard that a candidate will be brought to the next full board meeting for consideration.

Part C: Ongoing Matters

No matters to report

SUBMITTED BY James Li
Committee Chair



Committee of the Whole

Report No. 09 (Part 2)

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]

Considered by the Board on November 27, 2019.

2. Long-Term Program and Accommodation Strategy 2019-2028 [3768]

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** 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]

Considered by the Board on November 27, 2019.

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

Considered by the Board on November 27, 2019.

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

Considered by the Board on November 27, 2019.

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

Considered by the Board on November 27, 2019.

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

Considered by the Board on November 27, 2019

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

Considered by the Board on November 27, 2019.

1.

Part B: For Information Only

11. Call to Order and Acknowledgement of Traditional Lands

The meeting was called to order at 4:34 and adjourned at 8:35 p.m.

Part B matters were received by the Board on November 27, 2019.

Part C: Ongoing Matters

Part c matters were received by the Board on November 27, 2019.

Submitted by: Robin Pilkey, Committee Chair

