

## Matters to be Decided Without Discussion

From: Denise Joseph-Dowers, Manager, Board Services, Governance and Board Services

On January 30, 2008, the Board approved a process for determining Board meeting agenda items that will be considered without discussion.

On November 28, 2018, the Board approved revised bylaws, which included the following regarding the consent agenda process:

*5.12.10 If a member requests separate discussion on an item at the time of the meeting, the matter will only be added to the consent agenda with approval by two-thirds majority vote.*

Accordingly, agenda items that have received three or less requests to hold for separate discussion and vote are presented at this time.

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**IT IS RECOMMENDED that the following agenda items be approved or received, as appropriate.**

<u>Agenda Item</u>	<u>Matter</u>
14	Confirmation of Minutes of Meetings Held on November 27 and December 12, 2019 and January 22, 2020
15.2 (1)	Recognition of Significant Observances Policy, Phase 2: New Policy, Status Update [3800]
15.2 (2)	PR729, Student Use of Service Animals in Schools: New Procedure [3811]
15.2 (3)	P023, Parent and Community Involvement Policy Review: Status Update [3810]
15.2 (4)	P048, Occupational Health and Safety Policy: Annual Review [3801]
15.2 (5)	P072, Workplace Violence Prevention Policy: Annual Review [3802]
15.3 (1)	Black Student Achievement Community Advisory Committee: Consultation on Secondary Program and Optional Attendance Policy Reviews
15.3 (2)	Special Education Advisory Committee: Application to Join SEAC and Filling of Vacancies on SEAC for Easter Seals Ontario, VOICE for Hearing Impaired Children and a Community Representative
15.4 (1)	Contract Awards, Facilities [3815]
15.4 (2)	Contract Awards, Operations [3816]
15.4 (3)	Program and Sketch Plan Approval: Right-Sizing and Building Addition to Kapamahchakwew: Wandering Spirit School [3731]

15.4 (4)	Insurance Renewals for 2020: Update [3822]
15.4 (5)	2019-2020 Ward-by-Ward Budget Breakdown [3817]
15.4 (6)	Reconciliation of the 2018-19 Actual Results to Budget [3818]
15.4 (7)	First Quarter Interim Financial Report: 2019-20 [3819]
15.4 (8)	Proposed 2020-21 Budget Schedule and Process [3820]
15.4 (10)	Rescission of Board Decision: Breakdown of Budget Reductions
15.5 (1)	Toronto Lands Corporation: Extension of Appointments of Citizen Directors
15.5 (2)	Toronto Lands Corporation: Management Report to the Board, November 2019
15.5 (3)	Secondary Program Review: Update #3 [3823]
15.5 (4)	Pupil Accommodation Review for George Harvey Collegiate Institute and York Memorial Collegiate Institute: Initial Staff Report [3828]
15.5 (5)	French-as-a-Second-Language Programs Review: Update #2 [3824]
15.5 (6)	Transportation Update on Changes to Bell Times in 2020-21 [3832]
15.5 (7)	Revisions to Policy P087, Concussions Based on Ministry of Education Policy/Program Memorandum 158 [3831]
15.5 (8)	Basketball Net Pilot Project Update [3830]
15.5 (9)	Change in Timing for Relocation of Bloor Collegiate Institute and ALPHA II Alternative School During Construction of Replacement School [3829]