

Regular Meeting

March 11, 2020

A regular meeting was convened at 4:30 p.m. on Wednesday, March 11, 2020, 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, Manna Wong and Student Trustees Ivy Deng, Adnan Habib and Clarity Smoke. Trustee Tonks participated for part of the meeting by electronic means and for part in person.

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

At 4:31 p.m., on motion of Trustee Smith, seconded by Trustee Nunziata, 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 6:44 p.m., the regular meeting reconvened.

3. **Committee of the Whole (Private), Report No. 173, March 11, 2020 (see page 11)**

Trustee Lulka, seconded by Trustee Rajakulasingam, moved: **That Items 1 to 6 on Report No. 173 of the Committee of the Whole (Private) be adopted.**

The motion was carried.

4. **Recess and Reconvene**

At 6:44 p.m., on motion of Trustee Lulka, seconded by Trustee Rajakulasingam, the meeting recessed for dinner and reconvened at 7:07 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.

6. **Approval of the Agenda**

Trustee Nunziata, seconded by Trustee MacLean, moved: **That the agenda be approved.**

The motion was carried.

7. **Celebrating Board Activities**

(a) *Greek Heritage Month*

Trustee Story spoke about Greek Heritage Month.

8. **Memorials**

The Chair expressed sympathy on behalf of the Board to the families of Antoinette Alleyne, Sandy McCarron, Michele Finch-Coursey and Eddie Ing, Board employees who recently died.

A moment's silence was observed in their memory.

9. **Chair's Announcements**

The Chair welcomed everyone to the Board meeting and:

- recognized the work of staff to ensure that schools are properly run and students continue to receive the education they deserve, during the on-going labour situation;
- commended school-based staff, especially caretakers, for the extra cleaning measures undertaken to mitigate the risk of spreading COVID-19, the novel coronavirus;
- noted that staff continues to work with Toronto Public Health as they monitor the spread of the virus
- stated that the results of the recent survey on e-learning reveal that of the 6,000 comments received, the key concerns were lack of the face-to-face interaction necessary for learning, the inability to meet the needs of all learners, the inequitable access to technology, the online format of instruction and lack of information and research evidence. More information, including the qualitative results summary is available online at tdsb.on.ca/thepulse;
- two public consultations are underway – a review of the parent and community involvement policy and the new specialized schools and programs policy. Information on providing feedback on the policies is available online at <https://www.tdsb.on.ca/About-Us/Policies-Procedures-Forms/Policy-Consultations> ;
- acknowledged the work done over the years to improve the way student discipline is approached.

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

- (a) Student Trustees Ivy Deng, Adnan Habib and Clarity Smoke presented a report on the activities of the student senate and the Ontario Student Trustees' Association, OSTA-AECO.
- (b) Trustee Pilkey presented a report on the activities of the Toronto Student Transportation Group. Trustee Pilkey also presented the Toronto Student Transportation Group Annual Report for 2018-19.

Written copies of the reports from the student trustees and the representative on the Toronto Student Transportation Group were provided.

11. **Director's Leadership Report**

The Director presented his leadership report, which spoke to the Board's response to the COVID-19 coronavirus.

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

Trustee Laskin declared a possible conflict of interest with regard to Item 4, in report No. 173 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 MacLean declared a possible conflict of interest with regard to Item 4, in report No. 173 of the Committee of the Whole (Private) as his spouse works as an elementary teacher for the Peel Board of Education. 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 Rajakulasingam, seconded by Trustee Nunziata, 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 February 5, 2020**
- (b) **Governance and Policy Committee, Report No. 24, February 10, 2020 (see page 13)**
 - 1 PR696, Kindergarten Registration: Revised Procedure [3833]
 - 2 PR597, French Immersion/Extended French: Revised Procedure [3825]
 - 3 PR582(a), Employee Expenditure Guidelines: Revised Procedure [3840]
 - 4 PR582(b), Trustee Expense: Revised Procedure [3849]]
- (c) **Program and School Services Committee, Report No. 81, February 19, 2020 (see page 19)**
 - 1 Community Use of Schools Community Advisory Committee: Terms of Reference
 - 2 Environmental Sustainability Community Advisory Committee: Funding to Support a National School Food Program
 - 3 Environmental Sustainability Community Advisory Committee: Reducing Greenhouse Gas Emissions
 - 5 Inner City Community Advisory Committee: Terms of Reference

- (d) **Finance, Budget and Enrolment Committee, Report No. 46, February 26, 2020 (see page 29)**
- 1 Contract Awards, Facilities [3842]
 - 2 2020-21 Operating Budget Communications: Overview of Communication Supports [3834]
 - 3 Three-Year Enrolment Projection [3835]
- (e) **Committee of the Whole, Report No. 11, March 4, 2020 (see page 24)**
- 1 Appointments to the Positions of Citizen Director and Chair of the Toronto Lands Corporation
 - 2 School Year Calendar, 2020-21 [3852]
 - 3 Climate Action in the TDSB [3850]
 - 4 International LGBTQ Leaders Conference 2020: Expense Approval [3855]
 - 5 Information on Immunization
 - 6 Black Youth Mental Health Day, March 2
- (f) **Grade 9 EQAO Mathematics Assessments for 2019-2020**

Whereas, in the light of the current labour situation, the Minister of Education wrote to school boards on January 8, 2020 to suggest that school boards make local decisions about whether the EQAO Semester 1 Grade 9 math assessment scheduled for January 2020 be postponed to June 2020; and

Whereas, the Minister further directed that for those boards that determined not to administer the test in January, that students will need to take the test during the June 2020 administration period; and

Whereas, to ensure fairness, Grade 9 students in the second semester should be evaluated in the same manner as their peers from the first semester; and

Whereas, any cancellation of the Grade 9 EQAO mathematics assessment will have no direct or individual impact on a student's achievement and credit accumulation;

Therefore, be it resolved:

The Chair of the Board write to the Minister of Education to request that the Ministry:

- (i) **cancel the Grade 9 EQAO Mathematics Assessment for the 2019-2020 school year;**

- (ii) **implement the recommendations included in the Independent Review of Assessment and Reporting, “[Ontario, A Learning Province](#)” released in April 2018 to transform assessments including the EQAO.**

The motion was carried.

14. **Representatives on the Ontario Public School Boards’ Association**

The Board considered a staff memorandum concerning the Board’s representation on the Ontario Public School Boards’ Association.

At the Organizational meeting held on November 18, 2019, the Board appointed the following representatives to serve on the Ontario Public School Boards’ Association:

Directors

1. Trustee Stephanie Donaldson, Vice-president, Enrolment
2. Trustee Chris Moise
3. Trustee Jennifer Story

Alternate Directors

1. Trustee Shelley Laskin
2. Trustee David Smith
3. Trustee Anu Sriskandarajah

Voting Delegate: Trustee Jennifer Story

Alternate Voting Delegate: Trustee Chris Moise

Trustee Story has submitted her resignation from OPSBA. Trustee Sriskandarajah has expressed an interest in replacing Trustee Story on OPSBA.

Trustee Laskin, seconded by Trustee Donaldson, moved:

- (a) That alternate director, Trustee Anu Sriskandarajah be appointed to replace Trustee Jennifer Story as director and voting delegate on the Ontario Public School Boards’ Association for the remainder of the term ending November 30, 2020;**
- (b) That Trustee Jennifer Story be appointed to serve on the Ontario Public School Boards’ Association as an alternate director for the remainder of the term ending November 30, 2020.**

The motion was carried.

15. **Governance and Policy Committee, Report No. 24, February 10, 2020 (see page 13)**

Item 5, Board Self-Assessment (see page 14)

Trustee Donaldson, seconded by Trustee Doyle, moved:

Whereas, on April 20, 2016, the Board decided:

That a Board performance assessment, including options for self-assessments, be developed and presented to the Board for discussion;

and;

Whereas, Board self-assessment provides an opportunity to:

- i. look internally at the Board itself,
- ii. reflect on each Board member's individual and shared responsibilities,
- iii. identify different perceptions and opinions among Board members,
- iv. determine areas of responsibility that need attention, and
- v. use the results as a springboard for Board improvement;

Therefore, be it resolved:

That a Board consultant be retained to develop a self-assessment tool for trustees that can be applied annually.

Trustee Kandavel, seconded by Trustee Patel, moved in amendment: **That “to provide feedback to the chair and vice-chair” be added after Part v as Part vi.**

The amendment was defeated.

Trustee Kandavel, seconded by Trustee Donaldson, moved in amendment: **That, “That a Board consultant be retained to develop a self-assessment tool for trustees that can be applied annually” be replaced with, “That a trustee committee, with a maximum of seven members, be struck to select a firm to develop a self-assessment tool for trustees that can be applied annually.”**

The amendment was carried.

Trustees Brown, Chernos Lin, Donaldson, Doyle, Kandavel, Smith and Sriskandarajah nominated themselves to serve on the selection committee.

Trustee Mammoliti, seconded by Trustee Brown, moved: **That Trustees Brown, Chernos Lin, Donaldson, Doyle, Kandavel, Smith and Sriskandarajah be appointed to serve on the selection committee.**

The motion was carried.

The main motion, as amended, was carried.

Therefore, the Board decided:

Whereas, on April 20, 2016, the Board decided:

That a Board performance assessment, including options for self-assessments, be developed and presented to the Board for discussion;

and;

Whereas, Board self-assessment provides an opportunity to:

- i. look internally at the Board itself,
- ii. reflect on each Board member's individual and shared responsibilities,
- iii. identify different perceptions and opinions among Board members,
- iv. determine areas of responsibility that need attention, and
- v. use the results as a springboard for Board improvement;

Therefore be it resolved:

- (a) That a trustee committee, with a maximum of seven members, be struck to select a firm to develop a self-assessment tool for trustees that can be applied annually.
- (b) That Trustees Brown, Chernos Lin, Donaldson, Doyle, Kandavel, Smith and Sriskandarajah be appointed to serve on the **selection** committee at Part (a).

16. **Program and School Services Committee, Report No. 81, February 19, 2020**
(see page 19)

Item 4, Inner City Community Advisory Committee: Equity of Access to Programs Considerations (see page 20)

Trustee Story, seconded by Trustee Rajakulasingam, moved: **That the following recommendation from the Inner City Community Advisory Committee be adopted:**

Following discussion of the Secondary Program Review, the Optional Attendance Policy review, and the newly proposed Specialized Program Policy (see GPC meeting January 8, 2020) the members of ICCAC recommend the following:

- a) **The Board include equity of access to programs for students, including regional access and socioeconomic status, when considering revisions to the Optional Attendance Policy, development of a new Specialized Programs policy, and any recommendations generated through the Secondary School Program Review;**
- b) **The Board consider how it can support the development of 'local special programs' in priority neighbourhoods as a part of the development of a new Specialized Program Policy and Procedures; and**
- c) **The considerations in parts (a) and (b) be informed by Board Research, including but not limited to access to Program of Choice.**

Trustee Laskin, seconded by Trustee Brown, moved in amendment: **That “In developing the policy,” be added before “The Board” at Parts (a) and (b).**

The amendment was carried.

The main motion, as amended was carried.

Therefore, the Board decided:

That the following recommendation from the Inner City Community Advisory Committee be adopted:

Following discussion of the Secondary Program Review, the Optional Attendance Policy review, and the newly proposed Specialized Program Policy (see GPC meeting January 8, 2020) the members of ICCAC recommend the following:

- a) In developing the policy, the Board include equity of access to programs for students, including regional access and socioeconomic status, when considering revisions to the Optional Attendance Policy, development of a new Specialized Programs policy, and any recommendations generated through the Secondary School Program Review;
- b) In developing the policy, the Board consider how it can support the development of ‘local special programs’ in priority neighbourhoods as a part of the development of a new Specialized Program Policy and Procedures;
- c) The considerations in parts (a) and (b) be informed by Board Research, including but not limited to access to Program of Choice.

Item 6, Options for Reducing the Distribution of Single-use Plastic Items [3826] (see page 21)

Trustee Story, seconded by Trustee Laskin, moved: **That the report be referred back to staff for a report in the fall 2020 cycle of meetings that contains recommendations for the implementation of the phase out of single-use plastics**

Trustee Story, seconded by Trustee Laskin, moved in amendment: **That “that the report be referred back to staff” be deleted and replaced with, “that the Board commit to the phase-out of single-use plastics.”**

The amendment was carried.

The main motion as amended was carried.

Therefore, the Board decided:

- (a) To commit to the phase out of single-use plastics;
- (b) That the Director present a report in the fall 2020 cycle of meetings that contains recommendations for the implementation of the phase out of single-use plastics.

Item 7, Caring and Safe Schools Annual Report 2018-19 [3841] (see page 22)

Trustee Story, seconded by Trustee MacLean, moved: **That the Caring and Safe Schools Annual Report, 2018-19, as presented, be approved.**

The motion was carried.

17. Finance, Budget and Enrolment Committee, Report No. 46, February 26, 2020 (see page 29)Item 4, Financial Facts: Revenue and Expenditure Trends [3836] (see page 30)

- (a) Whereas, the Focus on Youth program provides approximately 400 summer jobs and programming for approximately 12,000 youth in high priority neighbourhoods across Toronto;

Therefore be it resolved:

That the Chair communicate with the following persons to highlight that to-date, no information on funding for the 2020 Focus on Youth summer program has been received and to request that this funding be confirmed for summer 2020:

- (i) the Minister of Education
 - (ii) Toronto-area Members of Provincial Parliament
 - (iii) the Mayor of Toronto and Toronto City Councillors
 - (iv) Focus on Youth Partners
- (b) That, based on information and data presented in the Board's Financial Facts: Revenue and Expenditure Trends, the Chair communicate with the Minister of Education the Board's concerns regarding education funding issues including, but not limited to, the Board's historical funding gaps, the impact of changes to class sizes, reduction or elimination of Priorities and Partnerships Fund (formerly EPO) grants, the timing of Ministry funding announcements and the impact of delays.

The motion was carried.

18. Resolution Into Committee of the Whole (Private)

At 9:46 p.m., on motion of Trustee Aarts, seconded by Trustee Doyle, the regular meeting resolved into Committee of the Whole (Private) to continue consideration of a matter on the private agenda of the Committee of the Whole.

19. Reconvene

At 10:44 p.m., the regular meeting reconvened.

20. **Committee of the Whole (Private), Report No. 173, March 11, 2020 (see page 12)**

Trustee Lulka, seconded by Trustee Mammoliti, moved: **That Item 6 on Report No. 173 of the Committee of the Whole (Private) be adopted.**

The motion was carried.

21. **Adjournment**

At 10:44 p.m., on motion of Trustee Lulka, seconded by Trustee Mammoliti, the meeting adjourned.

Robin Pilkey
Chair

Committee of the Whole (Private)

Report No. 173, March 11, 2020

A meeting of the Committee of the Whole (Private) was convened at 4:31 p.m. on Wednesday, March 11, 2020, 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, Shelley Laskin, James Li, Alexandra Lulka, Dan MacLean, Christopher Mammoliti, Chris Moise, Patrick Nunziata, Zakir Patel, Robin Pilkey, Yalini Rajakulasingam, David Smith, Jennifer Story, Chris Tonks and Manna Wong. Regrets were received from Trustees Kandavel and Sriskandarajah. Trustees Chernos Lin, Mammoliti, Patel, Rajakulasingam, Story and Tonks participated by electronic means.

1. Declarations of Possible Conflict of Interest

Trustee Laskin declared a possible conflict of interest with regard to Item 4. Trustee Laskin stated:

This is to advise that I have a deemed pecuniary interest as defined by section 3 of the Municipal Conflict of Interest Act, in the matter of an item in private session as my daughter works at the TDSB on a Long-Term Occasional Contract

Trustee MacLean declared a possible conflict of interest with regard to Item 4. Trustee MacLean stated:

This is to advise that I have a deemed pecuniary interest as defined by section 3 of the Municipal Conflict of Interest Act, on the matter of collective bargaining and negotiations with ETFO as my wife is a member of the Elementary Teachers' Federation of Ontario

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

The Committee 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.

3. Director's Performance Appraisal Committee, Report No. 20 (Private), February 19, 2020

The Committee considered Report No. 20 (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. 20 (Private) of the Director's Performance Appraisal Committee (as attached to the private minutes of the Committee of the Whole) be received.

4. Negotiations Steering Committee, Report No. 50 (Private), March 2, 2020

The Committee considered Report No. 50 (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. 50 (Private) of the Negotiations Steering Committee (as attached to the private minutes of the Committee of the Whole) be adopted.**

5. Private Legal Matter1

The Committee considered a private legal matter (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.

6. Private Legal Matter2

The Committee considered a private legal matter (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 March 11, 2020 (see page 1)

Governance and Policy Committee**Report No. 24**

GPC:025A

Monday, February 10, 2020

4:30 p.m.

Committee Room A, 5050 Yonge Street

Members Present	Trustees Christopher Mammoliti (Chair), Harpreet Gill, James Li, Patrick Nunziata and Manna Wong
Regrets	Trustees Alexander Brown and Stephanie Donaldson
Also Present	Trustees Michelle Aarts, Rachel Chernos Lin, Trixie Doyle, Dan MacLean, Chris Moise, Robin Pilkey and Jennifer Story Trustees Moise and Story participated by electronic means.

Part A: Committee Recommendations**1. PR696, Kindergarten Registration: Revised Procedure [3833]**

The Committee considered a report from staff (see GPC:025A, page 1) presenting a revised procedure on kindergarten registration.

Moved By: Trustee Doyle

Seconded By: Trustee Gill

The Governance and Policy Committee **RECOMMENDS** that the revised procedure **PR696, Kindergarten Registration, as presented in the report, be received.**

Carried

2. PR597, French Immersion/Extended French: Revised Procedure [3825]

The Committee considered a report from staff (see GPC:025A, page 79) presenting a revised procedure regarding French Immersion/Extended French.

Moved By: Trustee Gill

Seconded By: Trustee Wong

The Governance and Policy Committee **RECOMMENDS** that the revised procedure, **PR597, French Immersion/Extended French, as presented in the report, be received.**

Carried

3. PR582(a), Employee Expenditure Guidelines: Revised Procedure [3840]

Governance and Policy Committee, Report No. 10, February 10, 2020

The Committee considered a report from staff (see GPC:025A, page 113) presenting a revised procedure regarding employee expenses.

Moved By: Trustee Nunziata

Seconded By: Trustee Wong

The Governance and Policy Committee **RECOMMENDS** that the revised procedure, **PR582(a), Employee Expenditure Guidelines, renamed Employee Expense, as presented in the report, be received.**

Carried

4. **PR582(b), Trustee Expense: Revised Procedure [3849]**

The Committee considered a report from staff (see GPC:025A, page 177) presenting a revised procedure re Trustee expense.

Moved By: Trustee Gill

Seconded By: Trustee Wong

The Governance and Policy Committee **RECOMMENDS** that the revised procedure, **PR582(b), Trustee Expense, as presented in the report, be approved.**

Carried

5. **Board Self-Assessment**

(c) **Moved By:** Trustee Pilkey

Seconded By: Trustee Doyle

(d) Whereas, on April 20, 2016, the Board decided:

(e) That a Board performance assessment, including options for self-assessments, be developed and presented to the Board for discussion;

(f) and;

(g) Whereas, Board self-assessment provides an opportunity to:

- i. look internally at the Board itself,
- ii. reflect on each Board member's individual and shared responsibilities,
- iii. identify different perceptions and opinions among Board members,
- iv. determine areas of responsibility that need attention, and
- v. use the results as a springboard for Board improvement;

(h) Therefore be it resolved:

(i) That a Board consultant be retained to develop a self-assessment tool for trustees that can be applied annually.

Carried

Trustee Donaldson, seconded by Trustee Doyle, moved:

Whereas, on April 20, 2016, the Board decided:

That a Board performance assessment, including options for self-assessments, be developed and presented to the Board for discussion;

and;

Whereas, Board self-assessment provides an opportunity to:

- i. look internally at the Board itself,
- ii. reflect on each Board member's individual and shared responsibilities,
- iii. identify different perceptions and opinions among Board members,
- iv. determine areas of responsibility that need attention, and
- v. use the results as a springboard for Board improvement;

Therefore, be it resolved:

That a Board consultant be retained to develop a self-assessment tool for trustees that can be applied annually.

Trustee Kandavel, seconded by Trustee Patel, moved in amendment: **That “to provide feedback to the chair and vice-chair” be added after Part v as Part vi.**

The amendment was defeated.

Trustee Kandavel, seconded by Trustee Donaldson, moved in amendment: **That, “That a Board consultant be retained to develop a self-assessment tool for trustees that can be applied annually” be replaced with, “That a trustee committee, with a maximum of seven members, be struck to select a firm to develop a self-assessment tool for trustees that can be applied annually.”**

The amendment was carried.

Part B: Information Only**6. Call to Order and Acknowledgement of Traditional Lands**

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

7. Approval of the Agenda

Moved By: Trustee Gill

Seconded By: Trustee Doyle

The agenda was reordered to consider the matter, Board Self-Assessment before the matter, PR582(a), Employee Expenditure Guidelines: Revised Procedure [3840].

That the agenda be approved.

Carried**8. Declarations of Possible Conflict of Interest**

No conflicts were declared.

9. Delegations**Part A: Oral Delegations**

The following oral delegations were heard in accordance with the Board's procedure for hearing delegations:

re Policy P013, Optional Attendance

1. MD AL Mamun, Parent

re PR597, French Immersion/Extended French: Revised Procedure [3825]

1. Joanne Nash, Palmerston Avenue Junior Public School

2. Amanda Pieris, Palmerston Avenue Junior Public School

3. Paul Druzin, Palmerston Avenue Junior Public School

4. Lauren Chang MacLean, Palmerston Avenue Junior Public School

Part C: Ongoing Matters**10. Written Notices of Motion**

(j) Board Bylaws Amendments (Trustee Li, on behalf of Trustee Story and Trustee Doyle)

At the Committee meeting, in accordance with Board Bylaws 5.15.1, Trustee Li, on behalf of Trustee Story, seconded by Trustee Doyle, provided the following as notice of motion for consideration at the Governance and Policy Committee meeting on March 25, 2020:

Whereas, on November 28, 2018, the Board approved revised bylaws, which included, the following clauses:

5.15.2 A notice of motion will be introduced by a member who is present as an advance notification of a matter to be considered **at a subsequent Board** or Committee meeting. A notice of motion will not be debated at the meeting at which it is introduced.

5.12.8 The consent agenda will be prepared for regular Board meetings as part of agenda development. The consent agenda is the portion of the agenda with items presented together and adopted at once without further debate.

4.1.2 The Board may establish by resolution any committee it deems appropriate, including but not limited to standing, statutory, special or community advisory committees, subject to applicable legislation...

and;

Governance and Policy Committee, Report No. 10, February 10, 2020

Whereas, the Board established three standing committees, the Finance, Budget and Enrolment Committee, the Program and School Services Committee and the Governance and Policy Committee, all with mandates that speak to their title; and

Whereas, a Committee of the Whole, composed of all trustees with full participation and voting privileges was established with the following mandate:

- i. The development and annual review of the Board's Multi-Year Strategic Plan for the Board, in consultation with the Director or designate;
- ii. The Board's inter-governmental relations;
- iii. The development and management of plans for senior leadership succession;
- iv. Professional development for members of the Board;
- v. Facility and property matters, including property disposition, major capital projects, boundary changes;
- vi. Matters related to Trustees and Trustee Services; and
- vii. Other issues referred to it from time to time by the Board or the Chair of the Board;

and;

Whereas, in comparison with the titles of the standing committees, the title, Committee of the Whole, does not reflect the work of that committee;

Therefore, be it resolved:

(a) That the Director present revisions to the Board's bylaws to reflect the following, for consideration by the Governance and Policy Committee in the spring 2020 cycle of meetings:

- i. That "at a subsequent Board" be deleted from clause 5.15.2;
- ii. That 'staff reports that are presented directly to the Board, without prior discussion at committee, be excluded from the consent process and be presented at the meeting for discussion" be added to clause 5.12.8;
- iii. That the name of the committee, Committee of the Whole be changed to Planning and Priorities Committee, with no change to the membership and mandate

(k) Membership on the Director's Performance Appraisal Committee (Trustees

(l) Pilkey and Doyle)

Whereas, on December 1, 2016, the Board established the Director's Performance Appraisal Committee with a membership of seven trustees, including the Chair and Vice-chair of the Board; and

Whereas, the Board appointed Trustees Arp, Chadwick, Gershon, Gough, Kandavel, Moise and Pilkey to serve on the Director's Performance Appraisal Committee for a term ending November 30, 2017; and

Whereas, on December 4, 2017, the Board decided:

Governance and Policy Committee, Report No. 10, February 10, 2020

(a) That the term for membership on the Director's Performance Appraisal Committee be changed from one year to two years;

(b) That the term of the current members on the Director's Performance Appraisal Committee, Trustees Arp, Chadwick, Gershon, Gough, Kandavel, Moise and Pilkey be extended to November 30, 2018

and;

Whereas, on December 3, 2018, the Board appointed Trustees Donaldson, Li, Mammoliti, Moise, Pilkey, Sriskandarajah and Wong to service on the Director's Performance Appraisal Committee for a term ending November 14, 2020; and

Whereas, Trustee Doyle was elected as Vice-chair of the Board on November 18, 2019 and thereby replaced Trustee Moise as Vice-chair;

Therefore, be it resolved:

(a) That membership on the Director's Performance Appraisal Committee be revised to reflect that Trustee Doyle has replaced Trustee Moise on the committee for the term November 18, 2019 to November 14, 2020;

(b) That the following be added to the terms for membership on the Director's Performance Appraisal Committee:

That the term for membership on the Director's Performance Appraisal Committee for the Board chair and vice-chair positions be subject to the results of the Organizational meeting for the positions of chair and vice-chair of the Board.

11. Adjournment

The meeting adjourned at 6:24 p.m.

Moved By: Trustee Wong

Seconded By: Trustee Gill

That the meeting be adjourned.

Carried

Submitted by: Trustee Mammoliti, Chair

Program and School Services Committee

Report No. 81

PSSC:083A

Wednesday, February 19, 2020

4:30 p.m.

Boardroom, 5050 Yonge Street

Trustee Members Present Trustees Jennifer Story (Chair), Rachel Chernos Lin, Parthi Kandavel, Dan MacLean, Yalini Rajakulasingam, Anu Sriskandarajah and Chris Tonks

Also Present Trustee Michelle Aarts, Alexander Brown, Trixie Doyle, Shelley Laskin, Chris Moise, Patrick Nunziata, Robin Pilkey and Manna Wong

Trustees Kandavel, Moise and Tonks participated by electronic means.

Part A: Committee Recommendations**1. Community Use of Schools Community Advisory Committee: Terms of Reference**

The Committee considered a report from the Community Use of Schools Community Advisory Committee dated December 10, 2019 (see PSSC:083A, page 5), presenting a recommendation regarding revisions the committee's terms of reference.

Moved By Trustee Doyle

Seconded By Trustee MacLean

The Program and Schools Services Committee **RECOMMENDS that the revised terms of reference, as presented in the report, be referred back to the Community Use of Schools Community Advisory Committee for further revisions.**

Carried

2. Environmental Sustainability Community Advisory Committee: Funding to Support a National School Food Program

The Committee considered a report from the Environmental Sustainability Community Advisory Committee dated February 4, 2020 (see PSSC:083A, page 31) presenting a recommendation on funding to support a national school food program.

Moved By Trustee Chernos Lin

Seconded By Trustee Kandavel

The Program and Schools Services Committee **RECOMMENDS:**

- a) That the Chair send a letter to the federal government to urge the government to follow through with its intention to invest in a national school food program, based on the attached draft letter;
- b) That trustees be encouraged to meet with their local Members of Parliament to discuss the importance of a national school food program.

Carried

3. Environmental Sustainability Community Advisory Committee: Reducing Greenhouse Gas Emissions

The Committee considered a report from the Environmental Sustainability Community Advisory Committee dated February 4, 2020 (see PSSC:083A, page 31) presenting a recommendation regarding energy and climate change.

Moved By Trustee Chernos Lin

Seconded By Trustee Rajakulasingam

The Program and Schools Services Committee **RECOMMENDS:**

- a) That the following recommendation from the Environmental Sustainability Community Advisory Committee be referred to staff for consideration and further analysis:
 - i) that opportunities to work with the partners in the Green Will initiative to reduce greenhouse gas emissions be explored;
 - ii) that, in the report to the trustees in March 2020, the Director report on the update of the current 2019 Energy Conservation and Demand Management Plan to include an action plan that requires the Board to develop interim targets to reduce GHGs with the goal of becoming net-zero by 2050. Further, that this report address not only the progress but also the gaps or lack of progress toward reducing emissions;
- b) That the Director present a report as part of the update on climate change measures scheduled for the March cycle of meetings.

Carried

4. Inner City Community Advisory Committee: Equity of Access to Programs Considerations

The Committee considered a report from the Inner City Community Advisory Committee dated January 9, 2020 (see PSSC:083A, page 55) presenting a recommendation regarding equity of access to programs.

Moved By Trustee Pilkey

Seconded By Trustee Doyle

The Program and Schools Services Committee **RECOMMENDS** that the following recommendation from the Inner City Community Advisory Committee be referred to staff for follow-up:

Following discussion of the Secondary Program Review, the Optional Attendance Policy review, and the newly proposed Specialized Program Policy (see GPC meeting January 8, 2020) the members of ICCAC recommend the following:

- a) The Board include equity of access to programs for students, including regional access and socioeconomic status, when considering revisions to the Optional Attendance Policy, development of a new Specialized Programs Policy, and any recommendations generated through the Secondary School Program Review;
- b) The Board consider how it can support the development of 'local special programs' in priority neighbourhoods as a part of the development of a new Specialized Program Policy and Procedures; and
- c) The considerations in parts 1 and 2 be informed by Board Research, including but not limited to access to Program of Choice.

Carried

5. Inner City Community Advisory Committee: Terms of Reference

The Committee considered a report from the Inner City Community Advisory Committee dated January 9, 2020 (see PSSC:083A, page 55) presenting a recommendation regarding its terms of reference.

Moved By Trustee Doyle

Seconded By Trustee Chernos Lin

The Program and Schools Services Committee **RECOMMENDS** that the revised terms of reference for the Inner City Community Advisory Committee, as presented in the report, be approved.

Carried

6. Options for Reducing the Distribution of Single-use Plastic Items [3826]

The Committee considered a report from staff (see PSSC:083A, page 89), presenting options for reducing the distribution of single-use plastic items.

Moved By Trustee Doyle

Seconded By Trustee Sriskandarajah

The Program and Schools Services Committee **RECOMMENDS** that the report be referred back to staff for a report in the fall 2020 cycle of meetings that contains recommendations for the implementation of the phase out of single-use plastics.

Carried

Trustee Story, seconded by Trustee Laskin, moved: **That the report be referred back to staff for a report in the fall 2020 cycle of meetings that contains recommendations for the implementation of the phase out of single-use plastics**

Trustee Story, seconded by Trustee Laskin, moved in amendment: **That “that the report be referred back to staff” be deleted and replaced with, “that the Board commit to the phase-out of single-use plastics.”**

The amendment was carried.

The main motion as amended was carried.

Therefore, the Board decided:

- (a) To commit to the phase out of single-use plastics;
- (b) That the Director present a report in the fall 2020 cycle of meetings that contains recommendations for the implementation of the phase out of single-use plastics.

Item 7, Caring and Safe Schools Annual Report 2018-19 [3841] (see page 22)

Trustee Story, seconded by Trustee MacLean, moved: **That the Caring and Safe Schools Annual Report, 2018-19, as presented, be approved.**

The motion was carried.

7. Caring and Safe Schools Annual Report 2018-19 [3841]

The Committee considered a report from staff (see PSSC:083A, page 119), presenting the annual report for 2018-19 on Caring and Safe Schools.

Moved By Trustee Doyle

Seconded By Trustee Rajakulasingam

The Program and Schools Services Committee **RECOMMENDS** that the **Caring and Safe Schools Annual Report, 2018-19, as presented, be approved.**

Carried

Part B: Information Only

8. Call to Order and Acknowledgement of Traditional Lands

A meeting of the Program and School Services Committee was convened on Wednesday, February 19, 2020 from 4:31 to 7:53 p.m., in Committee Room A, Main Floor, 5050 Yonge Street, Toronto, Ontario, with Jennifer Story presiding.'

9. Approval of the Agenda

On motion of Trustee Chernos Lin, seconded by Trustee Doyle, 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 Environmental Sustainability Community Advisory Committee Report, February 4, 2020

1. Sunday Harrison, Green Thumbs Growing Kids

2. Suman Roy, Foodshare Toronto

re Health and Safety Concerns regarding Occasional Teachers

3. Jamie Withaker, Occasional Teachers Bargaining Unit District 12 (Toronto)

re Surprise Cut to Palmerston French Immersion

4. Adina Kaufman, Palmerston Avenue Junior Public School

5. Steve Shallhorn, ESCAC Labour Education Centre

12. Alternative Schools Community Advisory Committee Report, January 13, 2020

The Committee considered a report from the Alternative Schools Community Advisory Committee dated January 13, 2020 (see PSSC:083A, page 1).

Moved By Trustee Sriskandarajah

Seconded By Trustee Doyle

That the report be received.

Carried

13. Black Student Achievement Community Advisory Committee Report, February 3, 2020

The Committee considered a report from the Black Student Achievement Community Advisory Committee dated February 3, 2020 (see PSSC:083A, page 3).

Moved By Trustee Sriskandarajah

Seconded By Trustee Chernos Lin

That the report be received.

Carried

14. Community Use of Schools Community Advisory Committee Report, December 10, 2019

Program and School Services Committee, Report No. 83, February 19, 2020

The Committee considered a report from the Community Use of Schools Community Advisory Committee dated December 10, 2019 (see PSSC:083A, page 5). The report was presented by parent co-chair, Judy Gargaro.

Moved By Trustee Rajakulasingam

Seconded By Trustee MacLean

That the report be received.

Carried

15. Community Use of Schools Community Advisory Committee Report, January 14, 2020

The Committee considered a report from the Community Use of Schools Community Advisory Committee dated January 14, 2020 (see PSSC:083A, page 25). The report was presented by parent co-chair, Judy Gargaro.

Moved By Trustee Chernos Lin

Seconded By Trustee Doyle

That the report be received.

Carried

16. Early Years Community Advisory Committee Report, January 10, 2020

The Committee considered a report from the Early Years Community Advisory Committee dated January 10, 2020 (see PSSC:083A, page 29).

Moved By Trustee Chernos Lin

Seconded By Trustee Doyle

That the report be received.

Carried

17. Environmental Sustainability Community Advisory Committee Report, February 4, 2020

The Committee considered a report from the Environmental Sustainability Community Advisory Committee dated February 4, 2020 (see PSSC:083A, page 31).

Moved By Trustee Kandavel

Seconded By Doyle

That the report be received.

Carried

18. Equity Policy Community Advisory Committee Report, January 27, 2020

Program and School Services Committee, Report No. 83, February 19, 2020

The Committee considered a report from the Equity Policy Community Advisory Committee dated January 27, 2020 (see PSSC:083A, page 35).

Moved By Trustee Chernos Lin

Seconded By Trustee Rajakulasingam

That the report be received.

Carried

19. French-as-a-Second-Language Community Advisory Committee Report, January 14, 2020

The Committee considered a report from the French-as-a-Second-Language Community Advisory Committee dated January 14, 2020 (see PSSC:083A, page 37).

Moved By Trustee Chernos Lin

Seconded By Trustee MacLean

That the report be received.

Carried

20. Inner City Community Advisory Committee 2018-19 Annual Report

The Committee considered the annual report from the Inner City Community Advisory Committee for 2018-19 (see PSSC:083A, page 39).

Moved By Trustee Rajakulasingam

Seconded By Trustee Doyle

That the report be received.

Carried

21. Inner City Community Advisory Committee Report, January 9, 2020

The Committee considered a report from the Inner City Community Advisory Committee dated January 9, 2020 (see PSSC:083A, page 55).

Moved By Trustee Rajakulasingam

Seconded By Trustee Chernos Lin

That the report be received.

Carried

22. LGBTQ2S Community Advisory Committee Reports, December 12, 2019 and January 28, 2020

The Committee considered reports from the LGBTQ2S Community Advisory Committee dated December 12, 2019 and January 28, 2020. (see PSSC:083A, page 67).

Moved By Trustee MacLean

Seconded By Trustee Doyle

That the report be received.

Carried

23. Parent Involvement Advisory Committee Reports, December 17, 2019 and January 21, 2020

The Committee considered reports from the Parent Involvement Advisory Committee dated December 17, 2019 and January 21, 2020 (see PSSC:083A, page 71). The reports were presented by parent co-chair, D. Williams.

Moved By Trustee Doyle

Seconded By Trustee Sriskandarajah

That the report be received.

Carried

24. Special Education Advisory Committee Reports, December 3, 2019, January 13 and February 3, 2020

The Committee considered reports from the Special Education Advisory Committee dated December 3, 2019, January 13 and February 3, 2020 (see PSSC:083A, page 77).

Moved By Trustee MacLean

Seconded By Trustee Chernos Lin

That the report be received.

Carried

25. Urban Indigenous Community Advisory Committee Report, January 21, 2020

The Committee considered a report from the Urban Indigenous Community Advisory Committee dated January 21, 2020 (see PSSC:083A, page 87).

Moved By Trustee Doyle

Seconded By Trustee Sriskandarajah

That the report be received.

Carried

26. Adjournment

On motion of Trustee Rajakulasingam, seconded by Trustee MacLean, the meeting adjourned at 7:53 p.m.

Part C: Ongoing Matters

27. Written Notice of Motion: September as Fetal Alcohol Spectrum Disorder Awareness Month (Trustees Story and Chernos Lin)

Program and School Services Committee, Report No. 83, February 19, 2020

Trustees Story and Chernos Lin provided notice of the following motion for consideration at a subsequent meeting of the committee:

Whereas, there is no safe amount, no safe time, or no safe kind of alcohol that an individual can drink during pregnancy; and

Whereas, the term Fetal Alcohol Spectrum Disorder (FASD) describes the range of disabilities that may affect an individual who was exposed to alcohol in utero/uterus during pregnancy; and

Whereas, prenatal alcohol exposure is the leading preventable cause of birth defects, such as physical and mental disability and behavioural, executive functioning and/or learning challenges; and

Whereas, the exact number of people affected by FASD is unknown, but it is estimated that two to three (four to five) percent of the population are born annually with the effects of prenatal alcohol exposure; and

Whereas, the estimated cost of FASD in Canada is \$4 billion per year covering education, health, mental health, social services and justice costs; and

Whereas, about half of all pregnancies are unplanned meaning developing fetuses are inadvertently exposed to alcohol; and

Whereas, people around the world began observing International FASD Awareness Day on September 9 each year beginning in 1999, in order that on the ninth day of the ninth month of the year, the world will remember that during the nine months of pregnancy it is important to abstain from alcohol; and

Whereas, the Government of Ontario officially recognizes September as FASD Awareness Month; and

Whereas, with Bill 44, *An Act to amend the Education Act in relation to Fetal Alcohol Spectrum Disorder (FASD)*, the Province of Ontario provided for board activities to promote awareness and understanding of Fetal Alcohol Spectrum Disorder, including best practices to support pupils who may have FASD; and

Whereas, the Toronto Catholic District School Board decided that it would annually recognize September as FASD Awareness Month and September 9th as Fetal Alcohol Spectrum Disorder Awareness Day (FASD); and

Whereas, the health and well-being of students are enhanced by the support of a broad effort to educate about and prevent FASD;

Therefore, be it resolved that the Toronto District School Board annually recognize September as Fetal Alcohol Spectrum Disorder (FASD) Awareness Month and September 9 as Fetal Alcohol Spectrum Disorder (FASD) Awareness Day to:

- i. increase acceptance, accommodation and support for those individuals so affected,
- ii. minimize further effects,
- iii. maximize academic success for FASD affected students,
- iv. ensure healthier communities in the future

Submitted by: Jennifer Story, Committee Chair

Finance, Budget and Enrolment Committee

Report No. 46

FBEC:048A

Wednesday, February 26, 2020

4:30 p.m.

Committee Room A, Main Floor, 5050 Yonge Street

Members Present Trustees Shelley Laskin (Chair), Michelle Aarts, Alexandra Lulka, Chris Moise and Zakir Patel

Regrets Regrets were received from Trustee David Smith

Also Present Trustees Alexander Brown, Trixie Doyle, Dan MacLean, Patrick Nunziata, Robin Pilkey and Jennifer Story

Trustees Doyle, Lulka, Nunziata and Patel participated by electronic means.

Part A: Committee Recommendations

1. Contract Awards, Facilities [3842]

The Committee considered a report from staff (see FBEC:048A, page 1) presenting contract awards. The Committee received the contracts on Appendix A and approved the contracts on Appendix B.

Moved By: Trustee Aarts

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. 2020-21 Operating Budget Communications: Overview of Communication Supports [3834]

The Committee considered a report from staff (see FBEC:048A, page 35) presenting information on proposed communications support for the 2020-21 budget process.

Moved By: Trustee Moise

Seconded By: Trustee Aarts

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

Carried

3. Three-Year Enrolment Projection [3835]

The Committee considered a report from staff (see FBEC:048A, page 41) presenting information on the actual and projected average daily enrolment of pupils for 2018-19 to 2022-23 and the net change in enrolment over the next three years.

Moved By: Trustee Aarts

Seconded By: Trustee Moise

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

Carried

4. Financial Facts: Revenue and Expenditure Trends [3836]

The Committee considered a report from staff (see FBEC:048A, page 49) presenting information on the Board's financial information from 2015-16 to 2019-2020, which focuses on the Board's key expenditure areas and identifies major operating costs.

Moved By: Trustee Aarts

Seconded By: Trustee Moise

That the report be received.

Amendment:

Moved By: Trustee Pilkey

Seconded By: Trustee Aarts

Whereas, the Focus on Youth program provides approximately 400 summer jobs and programming for approximately 12,000 youth in high priority neighbourhoods across Toronto;

Therefore, be it resolved:

That the Chair communicate with the following persons to highlight that to-date, no information on funding for the 2020 Focus on Youth summer program has been received and to request that this funding be confirmed for summer 2020:

- i. the Minister of Education
- ii. Toronto-area Members of Provincial Parliament
- iii. the Mayor of Toronto and Toronto City Councillors
- iv. Focus on Youth Partners

Amendment Carried

Amendment:

Moved By: Trustee Aarts

Seconded By: Trustee Moise

That, based on information and data presented in the Board's Financial Facts: Revenue and Expenditure Trends, the Chair communicate with the Minister of Education the Board's concerns regarding education funding issues including, but not limited to, the

Board's historical funding gaps, the impact of changes to class sizes, reduction or elimination of Priorities and Partnerships Fund (formerly EPO) grants, the timing of Ministry funding announcements and the impact of delays.

Amendment Carried

Main motion, as amended:

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

- (a) **Whereas, the Focus on Youth program provides approximately 400 summer jobs and programming for approximately 12,000 youth in high priority neighbourhoods across Toronto;**

Therefore, be it resolved:

That the Chair communicate with the following persons to highlight that to-date, no information on funding for the 2020 Focus on Youth summer program has been received and to request that this funding be confirmed for summer 2020:

- i. the Minister of Education**
- ii. Toronto-area Members of Provincial Parliament**
- iii. the Mayor of Toronto and Toronto City Councillors**
- iv. Focus on Youth Partners**

- (b) **That, based on information and data presented in the Board's Financial Facts: Revenue and Expenditure Trends, the Chair communicate with the Minister of Education the Board's concerns regarding education funding issues including, but not limited to, the Board's historical funding gaps, the impact of changes to class sizes, reduction or elimination of Priorities and Partnerships Fund (formerly EPO) grants, the timing of Ministry funding announcements and the impact of delays**

Carried

Staff had recommended that the report be received.

5. Updated Proposed 2020-2021 Budget Schedule and Process [3843]

The Committee considered a report from staff (see FBEC:048A, page 65) presenting a revised schedule for considering the 2020-21 budget.

Moved By: Trustee Moise

Seconded By: Trustee Aarts

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

Carried

Part B: For Information Only

6. Call to Order and Acknowledgement of Traditional Lands

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

7. Approval of the Agenda

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

8. Declarations of Possible Conflict of Interest

Nil

9. Delegations

Nil

10. Contract Awards, Operations [3848]

The Committee considered a report from staff (see FBEC:048A, page 23) presenting contract awards.

On motion of Trustee Moise, seconded by Trustee Aarts, the Finance, Budget and Enrolment Committee received the contracts on Appendix A and approved the contracts on Appendix B.

11. Adjournment

On motion of Trustee Aarts seconded by Trustee Pilkey, the meeting adjourned at 6:22 p.m.

Part C: Ongoing Matters

No matters to report

Submitted by: Shelley Laskin, Committee Chair

Presented to the Board by the Finance, Budget and Enrolment Committee on February 26, 2020 (see page **Error! Bookmark not defined.**)

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 Involvement	Funding Source
ROOFING											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
MECHANICAL											
1	Design Construction and Maintenance	DA20-148T R.H. King Academy Pool Filtration Upgrade. The existing pool filters have exceeded their life expectancy and new screens for these filters are no longer available. It is also determined that the existing circulation pump does not comply with current code requirements. New filter and circulation pump is required.	18	W. Mitchell & Son Mechanical Contractors Ltd.	Yes	No	8	\$248,500	January 2020 / August 30, 2020	Design Construction and Maintenance	School Condition Improvement
2	Design Construction and Maintenance	DK20-145T Selwyn ES Heating, Ventilation & Air Conditioning (HVAC) Upgrade. A new Direct Expansion (DX) coil should be added to the brand new gym Air Handling Unit (AHU) & be coupled with a condensing unit outdoors. Since the space in fan room is so limited the viable option is to install a multi-split air conditioning unit with four evaporators on each corner.	16	Carmichael Engineering Ltd.	Yes	No	6	\$118,000	February 2020 / August 31, 2020	Design Construction and Maintenance	School Condition Improvement

#	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 Involvement	Funding Source
3	Design Construction and Maintenance	DK20-149T Newtonbrook SS Air Handling Unit (AHU) Replacement. Due to age and current condition the existing air handling unit has surpassed its useful lifespan and functionality, and requires replacement.	12	Active Mechanical	Yes	No	8	\$387,500	February 2020/ August 21, 2020	Design Construction and Maintenance	School Condition Improvement
4	Design Construction and Maintenance	DK20-163T Cedarbrook PS. Replacement of Exhaust Fan. Existing exhaust fan is beyond its useful lifespan and functionality and requires replacement.	19	Active Mechanical	Yes	No	6	\$128,225	January 2020 / May 31, 2020	Design Construction and Maintenance	School Condition Improvement
5	Design Construction and Maintenance	DK20-188T Ionview PS Ventilation Upgrade. Adding new rooftop unit to improve ventilation and thermal comfort of the space.	17	Crozier Environmental Inc.	Yes	No	6	\$213,600	February 2020 / August 31, 2020	Design Construction and Maintenance	School Condition Improvement
6	Design Construction and Maintenance	DK20-188T Walter Perry JPS Ventilation Upgrade. Adding new rooftop unit to improve ventilation and thermal comfort of the space.	18	Carmichael Engineering Ltd.	Yes	No	6	\$243,260	February 2020 / August 31, 2020	Design Construction and Maintenance	School Condition Improvement
7	Design Construction and Maintenance	DA20-187T Earl Grey SPS Dust Collector System Upgrade. Existing systems obsolete, deteriorated beyond repair.	15	W. Mitchell & Son Mechanical Contractors Ltd	Yes	No	12	\$299,800	June 2020 / August 2020	Design Construction and Maintenance	School Condition Improvement
8	Design Construction and Maintenance	DA20-187T Malvern CI Pool Boiler Replacement. Existing systems obsolete, deteriorated beyond repair.	16	Bomben Plumbing & Heating Limited	Yes	No	12	\$297,000	June 2020 / August 21, 2020	Design Construction and Maintenance	School Condition Improvement
9	Design Construction and Maintenance	CN20-151T Blantyre PS Cooling Tower Replacement. Due to the age and condition of the existing cooling tower, it has surpassed its useful lifespan and requires replacement.	18	Royal Mechanical	Yes	No	5	\$174,900	February 2020/ August 21, 2020	Design Construction and Maintenance	School Condition Improvement

#	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 Involvement	Funding Source
10	Design Construction and Maintenance	CN20-141T Mimico Adult Ed Centre Heating Plant Replacement. One of two existing boilers is decommissioned and beyond repair and the other is at partial capacity. Scope of work is to replace two existing hot water boilers with new including associated equipment.	3	Bomben Mechanical	Yes	No	13	\$391,330	February 2020/ September 30, 2020	Design Construction and Maintenance	Renewal
11	Design Construction and Maintenance	CN20-160T Sir Oliver Mowat CI Air Handling Unit (AHU) Replacement. Existing music room AHU is beyond its lifespan and functionality, and requires replacement.	22	S.I.G. Mechanical	Yes	No	6	\$266,900	June 2020 / August 20, 2020	Design Construction and Maintenance	School Condition Improvement
12	Design Construction and Maintenance	CN20-189T Chine Drive PS Ventilation Upgrade. Adding new roof top unit to improve ventilation and thermal comfort of the space.	18	Municipal Mechanical Contractors Limited	Yes	No	12	\$133,000	February 2020/ June 26, 2020	Design Construction and Maintenance	School Condition Improvement
13	Design Construction and Maintenance	SX20-196T West Hill PS Condensing Units and Coils Replacement. Condensing Units and DX Coils are beyond their useful lifespan and functionality and require replacement.	22	S.I.G. Mechanical Services Limited	Yes	No	6	\$405,423	February 2020/ July 31, 2020	Design Construction and Maintenance	School Condition Improvement
14	Design Construction and Maintenance	JJ20-198T Newtonbrook SS Make-Up Air Unit and Paint Room Exhaust Fan Replacement. Due to age and current condition, the existing equipment has surpassed its useful lifespan and functionality. Replacement is required.	12	Crozier Environmental Inc.	Yes	No	5	\$204,000	February 2020 / August 21, 2020	Design Construction and Maintenance	School Condition Improvement
15	Design Construction and Maintenance	JJ20-205T Runnymede CI Air Handling Units Replacement. Library and office air handling units are not working, parts are	7	Pipe-All Plumbing & Heating Ltd.	Yes	No	9	\$253,490	February 2020 / August 31, 2020	Design Construction and	School Condition Improvement

#	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 Involvement	Funding Source
		unavailable and have exceeded their life expectancy. Replacement is recommended.								Maintenance	
16	Design Construction and Maintenance	DK20-207T Tam O'Shanter JPS HVAC Equipment Replacement. DX coils and air cooled condensing units for the gym and classroom air handling units need to be replaced as they are beyond their life span.	20	SIG Mechanical Services Ltd.	Yes	No	6	\$274,636	February 2020 / August 31, 2020	Design Construction and Maintenance	School Condition Improvement
17	Design Construction and Maintenance	DA20-153T Earl Grey Sr PS Air Handling Unit Replacement. Existing unit obsolete and beyond repair.	15	Vanguard Mechanical Inc.	Yes	No	7	\$437,000	January 2020 / August 21, 2020	Design Construction and Maintenance	School Condition Improvement
18	Design Construction and Maintenance	DA20-162T Eastdale CI Air Handling Unit Replacement. The existing Air Handling Unit has surpassed its useful lifespan and requires replacement.	15	Crozier Environmental Inc.	Yes	No	4	\$335,500	June 2020/ August 31, 2020	Design Construction and Maintenance	School Condition Improvement
19	Design Construction and Maintenance	VK20-136T Cliffwood PS Rooftop Units Replacement. Due to age and current condition, the existing rooftop units have surpassed their useful lifespan and require replacement.	13	Dunford-Liscio (Ontario) Inc.	Yes	No	5	\$206,800	February 2020/ August 21, 2020	Design Construction and Maintenance	School Condition Improvement
20	Design Construction and Maintenance	CN20-180T Sir Samuel B Steele PS Heating Upgrade. This school has three boilers and only one is working, and is noisy and inefficient.	20	Bomben Plumbing & Heating Ltd.	Yes	No	15	\$332,300	February 2020/ August 30, 2020	Design Construction and Maintenance	School Condition Improvement
STRUCTURAL / BRICK WORK											
21	Design Construction and Maintenance	DK20-194T Charles Gordon SPS Van Accident Remediation. A vehicle lost control and drove into the exterior wall of the building. Two adjacent precast panel are damaged due to the impact forces.	17	Lisgar Construction	Yes	No	6	\$39,900	April 2020 / August 21, 2020	Design Construction and Maintenance	(Insurance Claim) School Condition

#	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 Involvement	Funding Source
		Recommend replacing cracked panels which come with new fixed windows. This is part of an insurance claim and TDSB will attempt to recover costs from the insured who is responsible.									Improvement
22	Design Construction and Maintenance	CN20-202Q Iroquois JPS Hydro Vault Door Frame Replacement Repairs/replacements as per customer action forms from Toronto Hydro as required.	21	Robert B. Somerville Co. Limited	Yes	No	4	\$151,500	February 2020 / August 21, 2020	Design Construction and Maintenance	School Condition Improvement
23	Design Construction and Maintenance	CN20-195T Princess Margaret JS Hydro Vault Structural Remediation . Remediation as per customer action forms from Toronto Hydro as required.	2	Robert B. Somerville	Yes	No	2	\$103,390	February 2020/ August 21, 2020	Design Construction and Maintenance	School Condition Improvement
24	Design Construction and Maintenance	CN20-195T Drewry SS Hydro Vault Structural Remediation. Remediation as per customer action forms from Toronto Hydro as required.	12	Robert B. Somerville	Yes	No	2	\$93,450	February 2020/ August 21, 2020	Design Construction and Maintenance	School Condition Improvement
WINDOWS											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
ELECTRICAL											
25	Design Construction and Maintenance	DK20-170Q DA Morrison MS Fire Alarm System Replacement. The system is old, no spare parts, and requires immediate attention.	16	Alltech Electrical Systems Inc.	Yes	No	4	\$64,226	February 2020 / April 2020	Design Construction and Maintenance	School Condition Improvement
26	Design Construction and Maintenance	CN20-219T James S Bell JMS Integrated P.A./In-house Phone & Master Clock System Replacement. 1&2- Existing P.A. systems are out of date and they are very difficult to find	3	Kertech Electric Inc.	Yes	No	7	\$165,824	February 2020/ August 23, 2020	Design Construction and Maintenance	School Condition Improvement

#	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 Involvement	Funding Source
		replacement parts for. It will be replaced with the new integrated P.A./in-house phone system.									
27	Design Construction and Maintenance	CN20-219T Ogden JPS Integrated P.A./In-house Phone & Master Clock System Replacement. 1&2- Existing P.A. systems are out of date and they are very difficult to find replacement parts for. It will be replaced with the new integrated P.A./in-house phone system.	9	Alltech Electrical Systems Inc.	Yes	No	7	\$116,188	March 2020/ August 23, 2020	Design Construction and Maintenance	School Condition Improvement
BARRIER FREE											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
PARKING LOTS											
28	Design Construction and Maintenance	DA20-157T Donview Middle Health and Wellness Academy Parking Lot Asphalt Replacement. Asphalt surfaces have deteriorated beyond regular maintenance. Scope of work includes new concrete curbs, asphalt paving, line painting, signage, and accessibility upgrades.	14	Nortown Paving & Construction Inc.	Yes	No	8	\$253,750	January 2020 / August 15, 2020	Design Construction and Maintenance	School Condition Improvement
29	Design Construction and Maintenance	SX20-171T Chine Drive PS Re-pave Parking Lot. School site requires re-grading to improve drainage conditions. Upgrades will improve accessibility to various areas of the school.	18	Primo Paving & Construction Ltd.	Yes	No	8	\$153,752	January 2020/ August 21 2020	Design Construction and Maintenance	School Condition Improvement

#	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 Involvement	Funding Source
30	Design Construction and Maintenance	JJ20-217T HA Halbert JPS Parking Lot Replacement. School requires re-grading to improve drainage conditions. Upgrades will improve accessibility to various areas of the school.	18	DonRos Landscape Contractors	Yes	No	7	\$247,593	February 2020 / August 21, 2020	Design Construction and Maintenance	School Condition Improvement
FIELD RESTORATION											
31	Design Construction and Maintenance	DK20-073T Dallington PS Playground Upgrades. Onsite daycare has requested an upgrade to their playground at their cost.	13	DonRos Landscape Construction	Yes	No	6	\$173,524	May 2020/ August 2020	Design Construction and Maintenance	Tenant Funded
32	Design Construction and Maintenance	DK20-174T Galloway Road PS Parking Asphalt & Play Equipment Replacement. There are safety concerns with the existing playground equipment as it is aging and in need of replacement.	19	Lakeside Contracting Company Ltd	Yes	No	8	\$306,530	February 2019/ August 2020	Design Construction and Maintenance	School Condition Improvement
33	Design Construction and Maintenance	SX20-171T Chine Drive PS Play Equipment Replacement. Playground areas require upgrades to enhance learning environment of students, improvements include new play structures, safety, re-surfacing, tree planting, log benches and concrete steps.	18	Primo Paving & Construction Ltd.	Yes	No	8	\$141,246	January 2020/ August 21 2020	Design Construction and Maintenance	School Condition Improvement
34	Design Construction and Maintenance	CN20-155T Lucy Maud Montgomery PS Site Improvements There are safety concerns with the existing playground equipment as it is aging and in need of replacement.	22	Lakeside Contracting Company Ltd	Yes	No	7	\$164,350	February 2020/ August 31, 2020	Design Construction and Maintenance	School Condition Improvement

#	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 Involvement	Funding Source
35	Design Construction and Maintenance	DA20-199T Gracedale PS Site Improvements Phase 1. The existing playground asphalt requires replacement. The uneven playfield needed regrading to correct drainage issues. A new play feature will also be added.	4	DonRos Landscape Contractors	Yes	No	8	\$182,292	June 2020/ August 21, 2020	Design Construction and Maintenance	School Condition Improvement
36	Design Construction and Maintenance	DA20-206T Park Lawn JMS Courtyard Improvements. Courtyard play is inaccessible and improvements are being made to improve accessibility and better utilize the existing space.	3	Lakeside Contracting Company Ltd.	Yes	No	6	\$143,350	February 2020/ June 30, 2020	Design Construction and Maintenance	School Condition Improvement
37	Design Construction and Maintenance	JJ20-217T HA Halbert JPS Play Equipment and Site Improvements. Playground areas require upgrades to enhance learning environment of students. This includes for new play structures, safety re-surfacing, tree planting, log benches and concrete steps.	18	DonRos Landscape Contractors	Yes	No	7	\$181,107	February 2020 / August 21, 2020	Design Construction and Maintenance	School Condition Improvement
38	Design Construction and Maintenance	SX20-232T Terraview- Willowfield PS Site Improvements. The school's play equipment has deteriorated and is at the end of its Life cycle and needs replacement. Some grading and landscaping will also be required to accommodate this work.	17	Primo Paving & Construction Ltd.	Yes	No	7	\$139,000	February 2020/ August 21, 2020	Design Construction and Maintenance	School Condition Improvement

#	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 Involvement	Funding Source
39	Design Construction and Maintenance	JJ20-173T Beverley Heights MS Replace Asphalt. School site requires re-grading to improve drainage conditions. Playground areas require upgrades to enhance learning environment of students. Improvements include soft landscaping, asphalt, walkway seating, and line painting.	5	Primo Paving & Construction Ltd.	Yes	No	8	\$197,900	February 2020 / August 21, 2020	Design Construction and Maintenance	School Condition Improvement
40	Design Construction and Maintenance	VK20-143T Pape Ave. PS Retaining Wall Replacement. Existing deteriorated beyond repair.	15	Duron Ontario Ltd.	Yes	No	10	\$196,689	May 2020/ August 2020	Design Construction and Maintenance	School Condition Improvement
41	Design Construction and Maintenance	VK20-143T Earl Haig PS Front Stair Replacement. Existing front stair deteriorated beyond repair.	16	Baycrest General Contractors	Yes	No	10	\$211,868	May 2020/ August 2020	Design Construction and Maintenance	School Condition Improvement
42	Design Construction and Maintenance	CN20-214T Secord PS Site Improvements Upgrade surface due to extreme deterioration and replace equipment to meet current code.	16	Lakeside Contracting Company Ltd	Yes	No	7	\$173,117	May 2020/ August 2020	Design Construction and Maintenance	School Condition Improvement
43	Design Construction and Maintenance	JJ20-169T Mason Road JPS Kindergarten Play Area Improvements. Playground areas required upgrades to enhance learning environment of students. Improvements include (soft landscaping, asphalt, line painting, outdoor stage, ball run game, storage, etc).	18	DonRos Landscape Contractors	Yes	No	6	\$130,848	June 2020 / August 2020	Design Construction and Maintenance	School Condition Improvement
INTERIOR COMPONENTS / FASCIA / PAINTING											

#	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 Involvement	Funding Source
44	Design Construction and Maintenance	SX20-152T Earl Grey SPS Boiler Room Ceiling Restoration. Boiler room ceiling fire proofing, exit signage and light fixtures were removed as part of abatement process for steam to hot water conversion project. They need to be reinstated to comply with Ontario Building Code requirements for fire separation and for Health and Safety.	15	Van Horne Construction	Yes	No	5	\$171,971	May 2020/ August 31, 2020	Design Construction and Maintenance	School Condition Improvement
45	Design Construction and Maintenance	SX20-176Q Danforth CTI Gym Bleacher Replacement. The existing bleachers are in poor condition, unsafe and not repairable. Thus for the safety of staff and students the bleachers have been removed.	15	Classic Construction Company	Yes	No	8	\$68,400	March 2020 / August 31, 2020	Design Construction and Maintenance	School Condition Improvement
46	Design Construction and Maintenance	SX20-147T West Rouge JPS Create Quiet Room. Autism program is in need of a quiet room for students to retreat when feeling overstimulated. Work includes dividing existing workroom and converting one side into a quiet room with new mechanical, ceiling, lighting and sound absorption properties.	22	Greco Construction	Yes	No	9	\$167,300	March 2020/ May 2020	Design Construction and Maintenance	School Condition Improvement
47	Design Construction and Maintenance	VK20-172Q Chine Drive PS Gym Floor Replacement. Due to earlier water damage, bad repairs and fading game lines of the existing wood parquet floor. A complete replacement is required.	18	Gym-Con Limited	Yes	No	2	\$50,579	February 2020/ June 30, 2020	Design Construction and Maintenance	School Condition Improvement

#	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 Involvement	Funding Source
48	Design Construction and Maintenance	JJ20-230T Rockcliffe MS Renovations to Accommodate Dennis CS at Rockcliffe MS. Renovations are required at receiving school Rockcliffe MS in order to accommodate Dennis CS during its reconstruction.	6	Inter-all Ltd	Yes	No	9	\$322,200	February 2020 / August 20, 2020	Design Construction and Maintenance	Proceeds from Disposition
OTHER											
-	Nil Items	-	-	-	-	-	-	-	-	-	-

Facility Services Contracts Requiring Finance, Budget and Enrolment Committee Approval (over \$500,000 and up to \$1,000,000)

#	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 Involvement	Funding Source
ROOFING											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
MECHANICAL											
1	Design Construction and Maintenance	JJ20-192T Maple Leaf PS Boiler Plant Upgrade. Existing hot water boilers and pumps are in poor condition, corroded and have exceeded their life expectancy. Replacement is required.	6	Zencorp Mechanical Inc.	Yes	No	15	\$533,000	May 2020 / September 30, 2020	Design Construction and Maintenance	School Condition Improvement
2	Design Construction and Maintenance	VK20-197T Morse Street JPS Heating Plant Replacement. Existing obsolete and deteriorated beyond repair.	15	Masen Mechanical Inc.	Yes	No	15	\$514,000	May 2020/ September 2020	Design Construction and Maintenance	School Condition Improvement
3	Design Construction and Maintenance	SX20-161T Rose Avenue JPS BAS Upgrade. Current BAS is obsolete with no communication with the school. The BAS sensors and devices are pneumatic and need to be updated. In addition obsolete controllers will be removed and replaced in order to connect to TDSB main server.	10	Automated Logic Canada Ltd.	Yes	No	1	\$556,886	January 2020/ August 31, 2020	Design Construction and Maintenance	School Condition Improvement
STRUCTURAL / BRICK WORK											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
WINDOWS											
4	Design Construction and Maintenance	SX20-166T Fairbank Memorial CS Window Replacement and Structural Restoration. Windows	9	Van Horne Construction	Yes	No	8	\$675,487	February 2020/ August 23, 2020	Design Construction and	School Condition Improvement

#	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 Involvement	Funding Source
		are in poor condition and require replacement. Structural components and stone/masonry are in poor condition and require localized repair.								Maintenance	
5	Design Construction and Maintenance	DA20-165T Runnymede CI Window Replacement and Wall Restoration. This is Phase 3 of window replacement and exterior wall restoration. Windows are in poor condition and require replacement. Masonry is in poor condition and requires localized repair. Precast T sections are in poor condition and require localized repairs.	7	Anacond Contracting Inc.	Yes	No	8	\$876,000	February 2020/ December 15, 2020	Design Construction and Maintenance	School Condition Improvement
6	Design Construction and Maintenance	VK20-191T O'Connor PS Windows, Doors & Canopy Replacement. Existing components deteriorated and well beyond expected lifespan.	16	Anacond Contracting Inc	Yes	No	7	\$759,000	May 2020/ September 2020	Design Construction and Maintenance	School Condition Improvement
ELECTRICAL											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
BARRIER FREE											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
PARKING LOTS											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
FIELD RESTORATION											
-	Nil Items	-	-	-	-	-	-	-	-	-	-
INTERIOR COMPONENTS / FASCIA / PAINTING											
7	Design Construction and Maintenance	DA20-193T Dublin Heights EMS Three Classroom Conversion.	5	Dole Contracting	Yes	No	10	\$745,500	March 2020/	Design Construction	Proceeds from Disposition

#	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 Involvement	Funding Source
		Renovate an existing workshop suite to provide two classrooms and one workshop/classroom consolidation to accommodate school needs.							August 21, 2020	and Maintenance	(CAT)
OTHER											
8	Design Construction and Maintenance	DA20-047P Provision for Moving Services for TDSB Vendors of record to provide moving services required for moving school or department furniture and materials due to relocation and renovation work.	N/A	Guardian Van Lines Limited SFI Group Ltd. Mayhew Inc. 1656908 Ontario Ltd. 1785634 Ontario Inc./Miracle Movers 2624160 Ontario Inc./Metropolitan Movers	Yes	No	6	\$570,000	March 1, 2020/ February 28, 2025	Design Construction and Maintenance	Capital/School Condition Improvement

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
MECHANICAL											
1	Design Construction and Maintenance	DA20-127T John Fisher JPS Conversion from Steam to Hot Water Boiler. Remedy of the existing boiler code infraction by TSSA.	11	Active Mechanical	Yes	No	11	\$2,295,000	November 2019 / August 28, 2020	Design Construction and Maintenance	School Condition Improvement
2	Design Construction and Maintenance	DK20-128T Wilkinson JPS Conversion from steam Heating Plant to Hot Water. The steam plant at this school requires extensive maintenance and repairs. Two steam boilers installed in 1968. The actual piping and radiators were installed between 1925 and 1963 and are failing. The old pneumatic controls cannot keep the temperature steady throughout the school.	15	Stellar Mechanical Inc.	Yes	No	11	\$2,190,300	May 15, 2020/ September 18, 2020	Design Construction and Maintenance	School Condition Improvement
OTHER											
3	Design Construction and Maintenance	Supply and Delivery of Various Fuels and Services City of Toronto NRFP 6907-19-0145 . TDSB fuel requirements included in the City RFP in order to leverage their higher volumes.	N/A	Canada Clean Fuels Inc.	Yes	No	4	\$8,708,357	January 1, 2020/ December 31, 2026	All City Divisions	Operations Grant/Renewal

#	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
4	Design Construction and Maintenance	JJ20-117T Stanley PS New Childcare Centre. Renovations to 1st floor rooms is needed to accommodate a 5 room Childcare. Work will also include a new playground and expanded parking and a new drop off lane.	4	Inter-All Ltd	Yes	No	3	\$3,067,500	February 2020 / August 31, 2020	Design Construction and Maintenance	School Condition Improvement / City of Toronto Childcare
5	Facility Services	DK20-058T Rental of Heavy Equipment for TDSB Facilities Department. Rental of equipment, such as skid steers, loaders and excavators as required on a per project basis.	N/A	Rapid Equipment Rental Limited United Rentals of Canada Inc.	Yes	No	4	\$2,897,616	April 1, 2020 / March 2025	Facility Services	School Condition Improvement/ Renewal

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)	9	59	\$ 727,966	\$ 6,254,963	\$96,863,677
2	MECHANICAL	28	106	\$ 17,460,783	\$ 40,615,134	\$1,392,378,295
3	STRUCTURAL / BRICK WORK	5	29	\$ 1,688,240	\$ 6,040,886	\$185,811,586
4	WINDOWS	9	19	\$ 9,480,496	\$ 14,882,216	\$80,695,191
5	ELECTRICAL	3	21	\$ 346,238	\$ 2,976,215	\$529,102,976
6	BARRIER FREE	-	7	-	\$ 2,348,410	
7	PARKING LOTS	3	4	\$ 655,095	\$ 852,845	\$92,314,489
8	FIELD RESTORATION	13	15	\$ 2,341,822	\$ 2,759,633	\$271,123,483
9	INTERIOR COMPONENTS / FASCIA / PAINTING	6	16	\$ 1,525,950	\$ 2,911,610	\$906,561,010
10	OTHER (FDK, EL4, and Compliance)	1	19	\$ 570,000	\$ 28,886,860	-

Contract Awards, Operations [3848]

*Presented to the Board by the Finance, Budget and Enrolment Committee on February 26, 2020 (see page **Error!** **Bookmark not defined.**)*

APPENDIX A

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

#	User/Budget Holder School/Department	Products/Services Details	Ward	Recommended Supplier	Low Bid/Highest Score	Objections	# of Bids Rec'd	Estimated Annual Amount	Projected Start/End Date of Contract	Customer Involvement
1	Information Technology & Management Services MISA Funding & Dual Credits	External IT Technical Support Services for two (2) Software Programmers/ Developers OECM 2014-213 See Appendix 'D'	N/A	Altis Professional Recruitment TEKSystems Canada	Yes	No	4	\$95,650 \$76,300	Feb. 3, 2020/ Aug. 31, 2020 Feb. 3, 2020/ July 15, 2020	Information Technology & Management Services

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

#	User/Budget Holder School/Department	Products/Services Details	Ward	Recommended Supplier	Low Bid/ Highest Score	Objections	# of Bids Rec'd	Estimated Annual Amount	Projected Start/End Date of Contract	Customer Involvement
1	Continuing Education	Continuing Education Registration Solution AS19-003P See Appendix 'E'	N/A	DMS Technologies	Yes	No	5	\$48,000	April 2020 / March 2025	IT Services Purchasing Services Continuing Education
2	IT Services	Veritas NetBackup Software OECM RFP 2018-318 See Appendix 'F'	N/A	TeraMach Technologies Inc.	Yes	No	3	\$190,257	March 2020/ Feb 2021	IT Services

a) APPENDIX C

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

#	User/Budget Holder School/Department	Products/Services Details	Ward	Recommended Supplier	Low Bid/ Highest Score	Objections	# of Bids Rec'd	Estimated Annual Amount	Projected Start/End Date of Contract	Customer Involvement
-	Nil Items	-	-	-	-	-	-	-	-	-

Committee of the Whole

Report No. 11

CW:012A

Wednesday, March 04, 2020

Boardroom, Main Floor, 5050 Yonge Street. Toronto

- Members Present** Trustees Trixie Doyle (Chair pro tem), Michelle Aarts, Alexander Brown, Rachel Chernos Lin, Stephanie Donaldson, 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 Alexandra Lulka, Robin Pilkey (Chair) and David Smith
- Trustees Donaldson, Gill Mammoliti, Patel and Tonks participated by electronic means. Trustees Nunziata and Wong participated for part of the meeting by electronic means and for part in person.

Part A: Committee Recommendations**1. Toronto Lands Corporation: Appointments to the Positions of Citizen Director and Chair of the Toronto Lands Corporation**

The Committee considered correspondence from the Acting Chair of the Toronto Lands Corporation (CW:012A, page 1) presenting recommendations for filling the positions of citizen director and chair of the TLC.

Moved By: Trustee Moise

Seconded By: Trustee MacLean

The Committee of the Whole **RECOMMENDS:**

- (a) That the following citizens be appointed to the positions of director of the Toronto Lands Corporation for a period of two years from March 11, 2020 to March 1, 2022:**
- i. Laurie McPherson**
 - ii. Doug Annand**
- (b) That the term of office of Steven Zakem as a (citizen) director of the Toronto Lands Corporation be extended for the one-year term March 11, 2020 to March 1, 2021;**

- (c) That the term of office of Michael Fenn as a (citizen) director of the Toronto Lands Corporation be extended for the one-year term March 11, 2020 to March 1, 2021;
- (d) That the term of office of Sheerin Sheikh as a (citizen) director of the Toronto Lands Corporation be extended for the three-year term March 11, 2020 to March 1, 2023;
- (e) That Brenda Patterson be reappointed to the position of (citizen) director of the Toronto Lands Corporation for the three-year term March 11, 2020 to March 1, 2023;
- (f) That Brenda Patterson, (citizen) Director, be appointed to the position of Chair of the Toronto Lands Corporation for a three-year term March 11, 2020 to March 1, 2023.

Carried

At the Committee meeting, on amendment of Trustee Story, seconded by Trustee Moise, "for a three-year term March 11, 2020 to March 1, 2023" was added at Part (f).

2. School Year Calendar, 2020-21 [3852]

The Committee considered a report from staff (CW:012A, page 23) presenting information on the school year calendar for 2020-2021.

Moved By: Trustee Aarts

Seconded By: Trustee MacLean

The Committee of the Whole **RECOMMENDS** that the school year calendar for 2020-2021 for elementary, secondary and year round alternative schools, as presented in the report, be approved.

Carried

3. Climate Action in the TDSB [3850]

The Committee considered a report from staff (CW:012A, page 31) presenting information on the Board's actions to address climate change, in terms of both climate literacy and facility operations.

Moved By: Trustee Story

Seconded By: Trustee Wong

The Committee of the Whole **RECOMMENDS:**

- (a) That the Director develop a plan to reduce greenhouse gas emissions;
- (b) That the Director present a report in the fall of 2020 to share the plan at Part (a).

Carried

4. International LGBTQ Leaders Conference 2020: Expense Approval [3855]

The Committee considered a report from staff (CW:012A, page 49) presenting a request from Trustee Chris Moise to attend the International LGBTQ Leaders Conference 2020 from December 2 to 5, 2020 in Washington, D.C..

Moved By: Trustee Li

Seconded By: Trustee Nunziata

The Committee of the Whole **RECOMMENDS** that the request from Trustee Chris Moise to attend the International LGBTQ Leaders Conference 2020 from December 2 to 5, 2020 in Washington, D.C., be approved.

Carried

5. Information on Immunization

Moved By: Trustee Aarts

Seconded By: Trustee Chernos Lin

The Committee of the Whole **RECOMMENDS:**

Whereas, the World Health Organization has declared vaccine hesitancy as one of the top ten global health threats in 2019¹ and that measles, a vaccine preventable, serious disease, has recently seen a global increase of 30 percent, and

Whereas, in September 2019 the Toronto Medical Officer of Health and the Toronto Board of Health reported on the growing risk of vaccine hesitancy in the City^{2, 3}; and

Whereas, vaccine hesitancy stems, in part, from communication gaps about vaccine safety and efficacy and misinformation that is spread via the internet and social media; and

Whereas, low vaccination rates can also stem from limited access to information and resources and insufficient access to medical services; and

¹ World Health Organization - "Ten Threats to Global Health in 2019" (<https://www.who.int/news-room/feature-stories/ten-threats-to-global-health-in-2019>)

² (September 9, 2019) Report from the Medical Officer of Health on Moving to Acceptance: Toronto Public Health's Strategy to Address Vaccine Hesitancy (<http://www.toronto.ca/legdocs/mmis/2019/hl/bgrd/backgroundfile-137355.pdf>)

³ (September 23, 2019) Presentation from the Associate Medical Officer of Health on Moving to Acceptance: Toronto Public Health's Strategy to Address Vaccine Hesitancy (<http://www.toronto.ca/legdocs/mmis/2019/hl/bgrd/backgroundfile-138045.pdf>)

Whereas, vaccine hesitancy reduces herd immunity (the critical immunization level required to prevent disease outbreaks) and therefore increases the risk of serious disease outbreak in TDSB schools, posing a risk to students, staff and their families; and

Whereas, every school board in the province works with a local public health unit to administer those school-related requirements of the Immunization of School Pupils Act¹ that:

- (i) allow students to register for school only once they have disclosed their immunization record, and**
- (ii) issue suspension notices each year for non-compliance with the legislation;**

and

Whereas, the TDSB issues approximately 4000 non-compliance suspensions each year representing an unnecessary administrative burden; and

Whereas, absenteeism due to suspensions can negatively impact student success; and

Whereas, the TDSB is a strong partner of Toronto Public Health and is committed to communicating critical information to families on topics that impact student health, well-being, and achievement; and

Whereas, the World Health Organization and the Toronto Board of Health report that health workers, especially those in communities, remain the most trusted advisors of vaccination decisions, and can be supported to provide trusted, credible information on vaccines;

Therefore, be it resolved:

(a) That the Chair write to Ontario's Minister of Health, the Minister of Education, and Health Canada to request:

- (i) that the Provincial and Federal governments provide resources and funding to enhance digital record-keeping that will reduce the administrative burden on schools and streamline notification to families;**
- (ii) that the Provincial and Federal governments provide resources and funding for enhanced education for parents and school communities about immunizations, including but not limited to, resources targeted specifically at the most vulnerable communities;**

(b) That the Director strengthen the Board's communications to support the provision of information about immunizations, such as:

¹ Immunization of School Pupils Act, R.S.O. 1990, c. I.1: (Immunization of School Pupils Act, RSO 1990, c. I.1)

- (iii) **updating the Board's website and resources for Kindergarten and General Registration to include links to the Toronto Public Health online vaccination reporting website¹,**
- (iv) **working with Toronto Public Health to facilitate greater access to public health community resources, including existing educational resources and school-based supports for parents, teachers and schools.**

Carried

6. Black Youth Mental Health Day, March 2

On motion of Trustee Moise, seconded by Trustee MacLean, the Committee of the Whole decided that the matter be added to the agenda and discussed as emergency business.

Moved By: Trustee Moise

Seconded By: Trustee MacLean

Whereas, over the past two years, the Toronto District School Board has deepened its commitment to strengthening the mental health and well-being of students and human rights, equity, anti-racism and anti-oppression articulated in the Multi-Year Strategic Plan - Action Plans; and

Whereas, the Board has acknowledged that anti-Black racism exists in the district and is committed to understanding, intervening and preventing all forms of discrimination; and

Whereas, mental health is an important component of overall health for all Canadians and the link between racism and mental health has been documented; and

Whereas, specifically, the 2016 Advancing the Mental Health Strategy for Canada: A Framework for Action, the Mental Health Commission of Canada noted that "mental well-being is deeply impacted by social determinants of health, such as precarious housing, poverty, social exclusion, and racism"; and

Whereas, moreover, the Commission reported that African and Caribbean Canadians face significant challenges that have negative implications for their mental health; and

Whereas, these challenges include experiences of interpersonal and institutional anti-Black racism and discrimination, systemic socio-economic and other disadvantages, disproportionately lower rates of educational attainment, higher levels of poverty and social exclusion, and more frequent interactions with law enforcement, criminal justice and child welfare systems and a lack of access to culturally appropriate and culturally

¹ Toronto Public Health - Report Student Immunization (<https://www.toronto.ca/community-people/health-wellness-care/health-programs-advice/immunization/get-immunized-children-youth/report-student-immunization/>)

Committee of the Whole, Report No. 11, March 04, 2020

competent services. (The Public Health Agency of Canada's Initiative - Promoting Health Equity: Mental Health of Black Canadians Fund); and

Whereas, the City of Toronto has recently launched a campaign focused on raising awareness of the impact of anti-Black racism on mental health; and

Whereas, the City's campaign will culminate in a Black Mental Health Day on March 2, 2020 and annually in March thereafter; and

Whereas, the City has asked institutions to take action focused on protecting and promoting the mental health and wellness of Black Torontonians; and

Whereas, Board staff provide mental health and well-being support services to students through Professional Support Services in schools and in partnership with community agencies serving Black and other equity-seeking students;

Therefore, be it resolved:

(a) That March 2 be recognized annually as Black Mental Health Day in the Toronto District School Board to:

- (i) promote awareness of the effects of anti-Black racism,
- (ii) increase acceptance and support for those individuals so affected,
- (iii) encourage respectful and informed dialogue about the impacts of discrimination on mental health;

(b) That the Director present a report, as part of the mental health and well-being annual report in 2021, describing actions aligned with providing culturally responsive and competent mental health supports through social work, psychology and other relevant mental health and well-being services.

Amendment

Moved By: Trustee Laskin

Seconded By: Trustee Moise

That Part (a) be changed to:

(a) That Toronto District School Board continue to:

- i. promote awareness of the effects of anti-Black racism,
- ii. increase acceptance and support for those individuals so affected,
- iii. encourage respectful and informed dialogue about the impacts of discrimination on mental health

(b) That March 2 be recognized annually as Black Youth Mental Health Day in the Toronto District School Board.

Amendment Carried

Amendment to the Amendment

Moved By: Trustee MacLean

Seconded By: Trustee Rajakulasingam

That “as part of the mental health and well-being annual report in 2021”, be changed to, “a follow-up report in February 2021.”

Amendment Carried

With the permission of the meeting, an amendment moved by Trustee Story, seconded by Trustee Mammoliti for the Director to present a report in the fall of 2020, was withdrawn by the mover.

Main motion, as amended:

The Committee of the Whole therefore **RECOMMENDS:**

Whereas, over the past two years, the Toronto District School Board has deepened its commitment to strengthening the mental health and well-being of students and human rights, equity, anti-racism and anti-oppression articulated in the Multi-Year Strategic Plan - Action Plans; and

Whereas, the Board has acknowledged that anti-Black racism exists in the district and is committed to understanding, intervening and preventing all forms of discrimination; and

Whereas, mental health is an important component of overall health for all Canadians and the link between racism and mental health has been documented; and

Whereas, specifically, the 2016 Advancing the Mental Health Strategy for Canada: A Framework for Action, the Mental Health Commission of Canada noted that "mental well-being is deeply impacted by social determinants of health, such as precarious housing, poverty, social exclusion, and racism"; and

Whereas, moreover, the Commission reported that African and Caribbean Canadians face significant challenges that have negative implications for their mental health; and

Whereas, these challenges include experiences of interpersonal and institutional anti-Black racism and discrimination, systemic socio-economic and other disadvantages, disproportionately lower rates of educational attainment, higher levels of poverty and social exclusion, and more frequent interactions with law enforcement, criminal justice and child welfare systems and a lack of access to culturally appropriate and culturally competent services. (The Public Health Agency of Canada's Initiative - Promoting Health Equity: Mental Health of Black Canadians Fund); and

Whereas, the City of Toronto has recently launched a campaign focused on raising awareness of the impact of anti-Black racism on mental health; and

Whereas, the City's campaign will culminate in a Black Mental Health Day on March 2, 2020 and annually in March thereafter; and

Whereas, the City has asked institutions to take action focused on protecting and promoting the mental health and wellness of Black Torontonians; and

Whereas, Board staff provide mental health and well-being support services to students through Professional Support Services in schools and in partnership with community agencies serving Black and other equity-seeking students;

Therefore, be it resolved:

(a) That the Toronto District School Board continue to:

- i. promote awareness of the effects of anti-Black racism,**
- ii. increase acceptance and support for those individuals so affected,**
- iii. encourage respectful and informed dialogue about the impacts of discrimination on mental health;**

(b) That March 2 be recognized annually as Black Youth Mental Health Day in the Toronto District School Board;

- (c) That the Director present a follow-up report in February 2021, describing actions aligned with providing culturally responsive and competent mental health supports through social work, psychology and other relevant mental health and well-being services.**

Carried

Part B: For Information Only

11. Call to Order and Acknowledgement of Traditional Lands

The meeting was called to order at 4:35 p.m.

12. Approval of the Agenda

On motion of Trustee Rajakulasingam, seconded by Trustee Story, the agenda was approved.

13. Declarations of Possible Conflict of Interest

No matters to report

14. Delegations

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

re French Immersion Cuts/Changes at Palmerston Avenue Junior Public School

1. Julian Douglass, parent, Palmerston Avenue Junior Public School
2. Jay Charbonneau, Palmerston Avenue Junior Public School
3. Terri Chu, Palmerston Avenue Junior Public School
4. Christopher Chen, parent, Palmerston Avenue Junior Public School
5. Diana Mockute, parent, Palmerston Avenue Junior Public School

15. OPSBA Directors' Report

The Committee heard an oral update from Trustee Story, on behalf of the Directors of the Ontario Public School Boards' Association on activities of OPSBA. Trustee Donaldson provided a report, which was circulated at the meeting, on the OPSBA Board of Directors meeting held on February 21 and 22, 2020.

16. Adjournment

At 7:21 p.m., on motion of Trustee Aarts, seconded by Trustee Chernos Lin, the meeting adjourned.

Part C: Ongoing Matters

No matters to report

Submitted by: Trixie Doyle, Chair pro tem

BLANK PAGE