

Educational Programming Partnerships: Overview and Partnerships over \$50,000

To: Audit Committee

Date: 6 December, 2021

Report No.: 12-21-4167

Strategic Directions

Allocate Human and Financial Resources Strategically to Support Student Needs

Recommendation

It is recommended:

- a) that the TDSB Educational Programming Partnerships report be received;
- b) that the annual Educational Programming Partnerships report be presented annually at the Program and School Services Committee (PSSC) for information, instead of at the Audit or Finance Committee, commencing in 2022-23;
- c) that the Educational Partnership procedure (PR667) be updated to reflect this change in the annual reporting process.

Context

As per requirements outlined in Operating Procedure PR667, 6.3.11, the Audit/Finance Committee of the Board to receive annual report of all fee for service educational programming partnerships earning more than \$50,000 in the previous academic year, the report has been provided accordingly for several years. To address this requirement, the Audit Committee was provided with an Overview of the Educational Programming Partnerships process, as well as all Fee for Service Partnerships that received \$50,000 or more in funding in 2020-2021. It was determined that the better pathway would now be through PSSC as an information item, as outlined in the recommendations above, and that PR667 be revised accordingly.

Action Plan and Associated Timeline

For reporting purposes only.

Resource Implications

N/A.

Communications Plan

Included in public Audit Committee minutes.

Board Policy and Procedure Reference(s)

Operating Procedure PR667 "Educational Programming Partnerships Procedure"

O.Reg 361/10 is applicable.

Appendices

Appendix A – Educational Programming Partnership Presentation

Appendix B – List of 2020-2021 Educational Programming Partnerships Receiving more than \$50,000

From

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