

Regular Meeting

February 8, 2012

A regular meeting was convened at 4:35 p.m. on Wednesday, February 8, 2012, in the Boardroom, 5050 Yonge Street, Toronto, with Chris Bolton, Chair of the Board, presiding.

The following members were present: Trustees Irene Atkinson, Chris Bolton, Sheila Cary-Meagher, Jerry Chadwick, Shaun Chen, Cathy Dandy, Gerri Gershon, Chris Glover, Howard Goodman, Pamela Gough, John Hastings, Howard Kaplan, Shelley Laskin, Elizabeth Moyer, Stephnie Payne, Maria Rodrigues, Mari Rutka, David Smith, Chris Tonks, Sheila Ward, and Student Trustees Jenny Williams and Hiran Zafari. The office of trustee held by Michael Coteau and Soo Wong were vacated as a result of the recent provincial election.

1. Declarations of Possible Conflict of Interest

Trustees Atkinson and Cary-Meagher declared a possible conflict of interest with regard to a private negotiations matter presented in Report No. 43 of the Committee of the Whole (Private) as they have daughters who are members of the Ontario Secondary School Teachers Federation. The trustees did not participate in the discussion or vote on the matter.

2. Resolution Into Committee of the Whole (Private)

At 4:35 p.m., on motion of Trustee Goodman, seconded by Trustee Laskin, the regular meeting resolved into Committee of the Whole (Private) to consider matters on the private agenda of the Committee of the Whole.

3. Reconvene

At 6:04 p.m., the regular meeting reconvened.

4. Committee of the Whole (Private), Report No. 43, February 8, 2012 (see page 7)

Trustee Goodman, seconded by Trustee Gough, moved: **That Report No. 43 of the Committee of the Whole (Private), be adopted.**

The motion was carried.

5. Recess and Reconvene

At 6:05 p.m., on motion of Trustee Laskin, seconded by Trustee Gough, the meeting recessed for dinner and reconvened at 7:03 p.m.

6. Musical Performances

The national anthem was performed by WoCo, a choir from Etobicoke School of the Arts, following which Trustee Gershon introduced Keyan Emami and Bahar Tavasoli who performed two pieces on the piano.

7. Celebrating Board Activities

Trustee Gough acknowledged Jacques St. Pierre, president of the student council at Etobicoke School of the Arts, who started an anti-bullying campaign which received media coverage after a personal message of support was sent from Lady Gaga.

Trustee Payne spoke in recognition of African Heritage Month.

Student Trustees Williams and Zafari introduced the executive members of the Student SuperCouncil for 2011-12.

8. African Heritage Month

During the discussion of Board activities, Trustee Payne, seconded by Trustee Rodrigues, moved: **That the proclamation of February as African Heritage Month in Toronto District School Board schools be approved.**

The motion was carried.

9. Approval of the Agenda

Trustee Chadwick, seconded by Trustee Moyer, moved: **That the agenda be approved.**

The motion was carried.

10. Declarations of Possible Conflict of Interest

Trustee Tonks declared a possible conflict of interest with regard to the matter of Item 1 of Contract Awards, as presented in the Report No. 23 of the Administration, Finance and Accountability Committee, as his wife is employed in a related industry. Trustee Tonks did not participate in the discussion or vote on the matter.

Trustee Payne declared a possible conflict of interest with regard to a private personnel matter as her daughter is a member of CUPE 4400. Trustee Payne was not present during the discussion or vote on the matter in private.

11. Memorials

Trustee Moyer expressed sympathy on behalf of the Board to the family of Ryan Chisim, a student at Anson Park Public School who recently died.

Trustee Gough expressed sympathy on behalf of the Board to the family of Silvio Sauro, former Director of Education with the former Etobicoke Board of Education who recently died.

Trustee Chen expressed sympathy on behalf of the Board to the family of Wynndy Lormilsaint, a student at Grey Owl Junior Public School who recently died.

Trustee Tonks expressed sympathy on behalf of the Board to the family of Jaden Sharpe, a student at Bala Avenue Community School who recently died.

The Chair expressed sympathy on behalf of the Board to the families of Peter Mangan, Peter McDonald, Nancy Piercey and Abdul Dirie, Board employees who recently died.

A moment's silence was observed in memory of those who had passed away.

12. Chair's Announcements

The Chair announced that by the next board meeting, the by-elections for vacancies in Wards 17 and 20 would have occurred and two new members will have been sworn in as school board trustees.

The Chair extended condolences to Margaret Kent and her family on the recent passing of her husband, Thomas Kent.

13. Director's Leadership Report

The Director noted that the mid-year progress report was recently submitted and expressed appreciation to staff for their efforts in moving the Board forward through its five strategic directions.

The Director also expressed appreciation for the many years of dedicated service to Anne Kerr, who is retiring.

14. Matters Decided Without Discussion

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

(a) **Confirmation of Minutes of Meetings Held on December 1 and December 7, 2011**

(b) **Special Education Advisory Committee, Report No. 28, December 5, 2011 (For receipt) (see page 10)**

(c) **Special Education Advisory Committee, Report No. 29, January 16, 2012 (see page 13)**

1 Accessible School Buses

(d) **Human Resources and Professional Learning Committee, Report No. 19, January 18, 2012 (For receipt) (see page 17)**

- (e) **Operations and Facilities Management Committee, Report No. 28, January 18, 2012 (see page 20)**
- 1 **Revisions of Policy P011, Community Use of Board Facilities (Permits): Recommendations of the Permit Working Group Phase 2 and 3 [1843]**
 - 2 **Contract Awards, Strategic Building and Renewal and Facility Services [1873]**
 - 3 **Program and Sketch Plan Approval, Meadowvale Sheppard Public School [1874]**
 - 4 **Alexander Stirling Public School Additions and Renovations, Architect Selection [1875]**
 - 5 **Fairbank Middle School and West Preparatory Junior Public School, Additions and Renovations, Architect Selection [1876]**
 - 6 **Beach Community Power Association Agreement [1877]**
 - 7 **Churchill Public School Additions, Renovations, and Child Care Tender Award [1878]**
- (f) **Program and School Services Committee, Report No. 21, January 25, 2012 (see page 36)**
- 1 **School Year Calendar 2012-13 [1893]**
- (g) **Planning and Priorities Committee, Report No. 26, January 30, 2012 (see page 38)**
- 1 **Boundary Change for McKee Public School [1880]**
- (h) **Administration, Finance and Accountability Committee, Report No. 23, February 1, 2012 (see page 41)**
- 2 **Contract Awards [1888]**

The motion was carried.

15. Appointment to the Special Education Advisory Committee

The meeting considered a staff report presenting a recommendation to appoint a trustee member to the Board's Special Education Advisory Committee to replace Trustee Glover who had recently resigned.

Trustee Glover, seconded by Trustee moved: **That the Board appoint one trustee member to serve on the Special Education Advisory Committee for the remainder of the term ending to November 30, 2014.**

Trustee Laskin, seconded by Trustee Goodman, moved: **That consideration of the matter be postponed to the next meeting.**

The motion to postpone consideration was carried.

16. Administration, Finance and Accountability Committee, Report No. 23, February 1, 2012 (see page 41)

Trustee Ward, seconded by Trustee Moyer, moved: **That Items 1 and 3 of Report No. 23 of the Administration, Finance and Accountability Committee, Full-Day Kindergarten Before- and After-School Programs and Toronto Student Transportation Group and Transportation of Students Attending Toronto Partnership for Autism Services' Programs, respectively.**

re Item 1, Full-day Kindergarten Before- and After-School Programs [1898] (see page 41)

Trustee Gershon, seconded by Trustee Goodman, moved in amendment: **That Parts (e) and (f) be deleted.**

The parts of the amendment were voted on separately as follows:

Part (e)(i), (ii) and (iii) were defeated.

Part (e)(iv) was carried.

Parts (f)(i), (ii) and (iii) were defeated.

Part (f)(iv) was carried.

Trustee Dandy, seconded by Trustee Rutka, moved in amendment: That the following be added: **“That in schools with on-site child care, staff develop guidelines to ensure a seamless day, and where possible, create shared space and integrated staff model based on the full-day learning structure such as Bruce Public School model”.**

The amendment was carried.

Trustee Kaplan, seconded by Trustee Rodrigues, moved in amendment: **That the following be added: “That staff of the childcare centres be paid an equivalent or fair wage, comparable to equivalent Board staff.”**

The motion was defeated.

re Item 3, Toronto Student Transportation Group and Transportation of Students Attending Toronto Partnership for Autism Services' Programs [1894] (see page 43)

Trustee Goodman, seconded by Trustee Chadwick, moved: **That the matter be referred back to the Administration, Finance and Accountability Committee.**

The motion to refer was carried.

The main motion to adopt Items 1 and 3 of Report No. 23 of the Administration, Finance and Accountability Committee, as amended, was carried.

17. Adjournment

At 9:15 p.m., on motion of Trustee Laskin, seconded by Trustee Moyer, the meeting adjourned.

Chris Bolton
Chair

Committee of the Whole (Private), Report No. 43, February 8, 2012

Committee of the Whole (Private)

Report No. 43, February 8, 2012

A regular meeting of the Committee of the Whole (Private) was convened at 4:35 p.m., Wednesday, February 8, 2012, in the Boardroom at 5050 Yonge Street, Toronto, Ontario with Shaun Chen, Vice-Chair of the Board, presiding.

The following members were present: Trustees Irene Atkinson, Chris Bolton, Sheila Cary-Meagher, Jerry Chadwick, Shaun Chen, Cathy Dandy, Gerri Gershon, Chris Glover, Howard Goodman, Pamela Gough, John Hastings, Howard Kaplan, Shelley Laskin, Elizabeth Moyer, Stephnie Payne, Mari Rutka, David Smith, Chris Tonks and Sheila Ward. Regrets were received from Trustee Maria Rodrigues.

1. Declarations of Possible Conflict of Interest

Trustees Atkinson and Cary-Meagher declared a possible conflict of interest with regard to a private negotiations matter presented in Report No. 26 (Private) of the Planning and Priorities Committee as they have daughters who are members of the Ontario Secondary School Teachers Federation. The trustees were not present during the discussion or vote on the matter.

Trustees Atkinson and Cary-Meagher declared possible conflicts of interest re a private staffing matter as presented in Report No. 27 (Private) of the Budget Committee which was part of Report No. 26 (Private) of the Planning and Priorities Committee as they have daughters who are members of the Ontario Secondary School Teachers Federation. The trustees were not present during the discussion or vote on the matter.

2. Disposition of the Alderwood Collegiate Institute Site

The Committee considered a report from the Toronto Lands Corporation presenting a recommendation re disposition of the Alderwood Collegiate Institute site.

The Committee of the Whole (Private) **RECOMMENDS** that the Alderwood C.I. site be offered on the open market for sale at fair market value.

3. Surplus Declaration: Hardington Learning Centre Site

The Committee considered a report from the Toronto Lands Corporation presenting a recommendation re disposition of the Hardington Learning Centre site.

The Committee of the Whole (Private) **RECOMMENDS** that the remaining portion of the Hardington site of approximately two acres including building be declared surplus to the needs of the Board.

Committee of the Whole (Private), Report No. 43, February 8, 2012

4. Rescission of Surplus Declaration: Rexdale Junior Public School, 1.5 Acres of Vacant Land

The Committee considered a report from the Toronto Lands Corporation presenting a recommendation re disposition of the 1.5 acres of the Rexdale Public School Site.

The Committee of the Whole (Private) **RECOMMENDS** (in part) that the surplus declaration approved by the Board on June 22, 2012 for 1.5 acres of vacant land at the Rexdale site be rescinded.

5. Special Education Advisory Committee Membership: Alternate Community Representative

The Committee considered a staff report presenting a recommendation for an alternate community member on the Board's Special Education Advisory Committee.

The Committee of the Whole (Private) **RECOMMENDS** that Najia Shafi be appointed to the position of alternate community representative on the Special Education Advisory Committee of the Board for the remainder of the term ending November 30, 2014.

6. Human Resources and Professional Learning Committee, Report No.19 (Private), January 18, 2012

The Committee of the Whole **RECOMMENDS** that Report No. 19 (Private) of the Human Resources and Professional Learning Committee (as shown in the private minutes of the Committee of the Whole) be received.

7. Operations and Facilities Management Committee, Report No. 28 (Private), January 18, 2012

8. The Committee of the Whole (Private) RECOMMENDS that Report No. 28 (Private) of the Operations and Facilities Management Committee (as shown in the private minutes of the Committee of the Whole) be received.

9. Planning and Priorities Committee, Report No. 26 (Private), January 30, 2012

The Committee of the Whole (Private) **RECOMMENDS** that Report No. 26 (Private) of the Planning and Priorities Committee (as shown in the private minutes of the Committee of the Whole) be received.

10. Audit Committee, Report No. 11 (Private), February 2, 2012

The Committee of the Whole (Private) **RECOMMENDS** that Report No. 11 (Private) of the Audit Committee be adopted.

Committee of the Whole (Private), Report No. 43, February 8, 2012

11. Staff Changes

The Committee considered a report from staff presenting staff changes (as shown in the private minutes of the Committee of the Whole).

The Committee of the Whole **RECOMMENDS** that the staff changes be approved.

12. Dismissals of Employment

The Board considered staff reports (as shown in the private minutes of the Committee of the Whole) recommending dismissals of employment.

The Committee of the Whole **RECOMMENDS** that the following be dismissed from employment effective February 8, 2012:

- (a) Normand Lapointe, Secondary School Teacher;
- (b) Peter Floro, Secondary School Teacher.

Shaun Chen
Chair of the Committee

Adopted February 8, 2012 (see page 1)

Special Education Advisory Committee, Report No. 28, December 5, 2012

Special Education Advisory Committee

Report No. 28, December 5, 2011

A meeting of the Special Education Advisory Committee was convened at 7:08 to 8:39 p.m. on Monday, December 5, 2011, in the Boardroom, 5050 Yonge Street, Toronto, Ontario, with Steven Lynette presiding.

The following committee members were present: Diana Avon, Heather Breckenridge, Christina Buczek, Richard Carter, Paul Cross, Dr. Robert Gates, Clovis Grant, Trustee John Hastings, Debra Hayden, Olga Ingrahm, Gal Koren, Steven Lynette, Dayib Nur and Ginny Pearce. The following alternate members were present: Aline Flora Chan, Nora Green, Wendy Huang and Bantyeahun Tezazu.

Regrets were received from Loris Bennett, Trustee Howard Kaplan, Jean-Paul Ngana, Anita Nielsen, Phillip Sargent, Tina Shier, Tammy Simon and Nancy Turner-Wright.

Part A: Committee Recommendations

No matters to report

Part B: Information Only

1. Election of Chair and Vice-chair of the Committee

Steven Lynette was acclaimed as Chair of the Committee for the term ending November 30, 2012. The Committee decided that the position of vice-chair be left vacant until January 2012.

2. Voting Composition of SEAC: Pros and Cons of Having a Student Representative on SEAC

Paul Cross reported that the communication to Student Trustee Jenny Williams, student Sarah Jama and the Student SuperCouncil has been prepared and will be sent shortly.

3. Membership

Heather Breckenridge was welcomed as the representative for Easter Seals Ontario, Gal Koren, former alternate, as the representative for FASworld Toronto, and the new alternate community representatives to SEAC.

The Chair informed the Committee that Trustee Glover has submitted his resignation from SEAC. The Board will be requested to appoint a new trustee.

Special Education Advisory Committee, Report No. 28, December 5, 2012

4. Meeting Dates for 2012

The Committee decided on the following meeting dates for 2012.

- January 16
- February 6
- March 5
- April 2
- May 7
- June 4
- September 10
- October 15
- November 5
- December 10

5. Reports/Updates from Representatives on TDSB and Other Committees

(a) Budget Subcommittee

Budget information has been posted on the Special Education website.

(b) Communications Subcommittee

A teleconference of the Communications Subcommittee will take place in the next couple weeks. Currently Clovis Grant and Robert Gates are the only members. Members interested in joining Clovis Grant on the Communications Subcommittee should contact SEAC Liaison Elizabeth Mayhew.

(c) Special Education Report Subcommittee

Staff undertook to review the website to ensure all references to the Special Education reports contain the word “report” and not “plan”.

(d) Guidelines on Accessible Education and Equity Subcommittee

Members interested in joining Richard Carter on the Guidelines on Accessible Education and Equity Subcommittee should contact SEAC Liaison Elizabeth Mayhew.

(e) Procedural Bylaws Subcommittee

The work of this subcommittee has been completed with the revisions to the SEAC bylaws prior to the summer break.

(f) Facilitator Subcommittee

Staff will arrange another phone conference for the subcommittee.

6. Correspondence received by the Chair

- Email dated November 14, 2011 from Jennifer Doner re TDSB Hearing Itinerant Program on Thursday, November 24th asking for SEAC display board
- Email dated November 7, 2011 from Jean-Paul Ngana re Community Consultation Policy Meeting
- Email dated November 4, 2011 from Belinda Jones re Loss of Education Time Due to Busing
- Email dated November 3, 2011 from Toronto Family Network re Toronto Family Network Correspondence re TDSB Research Report "Special Education"
- Email dated November 22, 2011 re SEAC Community Representative Process

7. Senior Superintendent's Report

The Senior Superintendent presented a report (SEAC:020B) to the Committee.

8. Central Coordinating Principal's Report

The Central Coordinating Principal presented a report (SEAC:020B) to the Committee.

9. Professional Support Services Report

The Senior Manager, Professional Support Services, presented a report (SEAC:020B) to the Committee.

10. Local SEAC Association Reports: VOICE for Hearing Impaired Children

Down Syndrome Association of Toronto

Richard Carter reported that Down Syndrome Awareness Week was held during the first week of November 2011.

11. Registered Disability Savings Plan

The Committee discussed an article presented by Trustee Hastings (SEAC:020B) and suggested that trustees present the information at their ward councils. Karen Forbes agreed to send the brochure describing the plan to trustees.

12. Display Board

Members were encouraged to provide material for the SEAC display board used at events to promote the Committee. It was decided that the Communications Subcommittee put together any material provided to produce a board that would be more representative of SEAC.

Steven Lynette
Chair of the Committee

Received February 8, 2012 (see page 3)

Special Education Advisory Committee, Report No. 29, January 16, 2012

Special Education Advisory Committee

Report No. 29, January 16, 2012

A meeting of the Special Education Advisory Committee was convened at 7:05 p.m. on Monday, January 16, 2012, in the Boardroom, 5050 Yonge Street, Toronto, Ontario, with Steven Lynette presiding.

The following committee members were present: Yama Arianfar, Diana Avon, Heather Breckenridge, Richard Carter, Paul Cross, Dr. Robert Gates, Clovis Grant, Nora Green, Debra Hayden, Olga Ingrahm, Gal Koren, Steven Lynette, Dayib Nur, Tammy Simon, Nancy Ann Turner Wright, and Trustees John Hastings and Howard Kaplan.

Regrets were received from Christina Buczek, Ginny Pearce and Jean-Paul Ngana.

<u>Part A: Committee Recommendations</u>
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1. Accessible School Buses

On motion of Nora Green, the Special Education Advisory Committee **RECOMMENDS:**

Whereas, parents of children with disabilities have expressed concern that their children are not able to participate fully in class field trips and excursions where transportation by school bus is required; and

Whereas, children with disabilities who require the use of wheelchairs or other similar assistive devices and who are in non-congregated classes are not able to travel on field trips and excursions on a school bus with their peers; and

Whereas, these children must be transported using alternative methods and therefore do benefit from the complete field trip experience; and

Whereas, it is reasonable that the Board make every effort to ensure that all children have an equal opportunity to participate fully in the field trip or excursion experience in a similar way to that which the majority of children participate; and

Whereas, parents of children with disabilities believe that all school buses should be equipped to accommodate sufficient wheelchairs for children requiring the use of wheelchairs or other assistive devices alongside their able-bodied peers;

Therefore be it resolved:

- (a) That a review of school bus transportation services be conducted to identify methods that would ensure that whenever a bus is chartered, it is accessible to students requiring the use of wheelchairs or other assistive devices;
- (b) That, if (a) above is approved, that every effort be made to incorporate the review findings into the Board's internal transportation fleet so as to ensure that for charter purposes, a

Special Education Advisory Committee, Report No. 29, January 16, 2012

sufficient number of buses used by able-bodied students are also accessible to students requiring the use of wheelchairs and other assistive devices;

- (c) That, if (a) above is approved, that the findings of the review be incorporated into the next Request for Proposal process for school bus service and that, where permitted by the RFP process, a requirement be included that all bidders ensure that they are able to provide for charter purposes, sufficient accessible school buses which can accommodate both able-bodied students and those who require the use of wheelchairs and other assistive devices on the same bus.

Part B: Information Only

2. Declarations of Possible Conflict of Interest

Phillip Sargent declared a possible conflict of interest with regard to the matter of Accessible School Buses as he is employed by a school bus company.

3. Fast ForWord

The Committee received a presentation (SEAC:021B, page 1) from staff presenting a report on the instructional program Fast ForWord.

Staff undertook to do further analysis of the two pilot projects on Fast ForWord and Empower and present findings at a future meeting.

4. SEA Survey

The Committee received a presentation from staff presenting a report on the SEA survey, which was conducted last spring.

5. Membership Changes and Additions

The Chair informed the meeting that Anita Nielsen has submitted her resignation. The Tourette Syndrome Foundation of Canada will nominate a replacement for Board approval.

Giselle Romanino, who was appointed as an alternate community representative has also tendered her resignation.

6. Direct Link to Special Education on the Board's Web Site

Staff provided a breakdown of activity re special education on the Board's external web site (SEAC:021B, page 23) for the period January 1, 2011 to January 1, 2012.

7. Individual Education Plans

On motion of Paul Cross, amended by Diana Avon, the Committee decided that consideration of the following be deferred pending receipt of information from staff on the requirements of principals re compliance with regard to IEPs and recourse available for parents. The matter was initiated by Nora Green.

Whereas, “classroom teachers need to be aware of the instructional, environmental, and assessment accommodations that are recorded in the student’s IEP” and “the classroom teacher and support personnel are directly responsible for implementing the program and services outlined in a student’s IEP” [Ministry of Education, IEP Resource Guide 2004]; and

Whereas, it is the opinion of a significant number of parents that teachers are not clearly familiar with the IEP and its contents and are not implementing the IEP appropriately; and

Whereas, the goal of the IEP process is to create a collaborative process in which parents, guardians and educators effectively implement the requirements of the IEP; and

Whereas, the Board is aware of models of best practice at specific schools, such best practices having been found to be methods to reach their staff in an effective and comprehensive way, preserving the legal requirements governing IEPs and presenting the accommodations and their implementations in a clear way to their staff; and

Whereas, these best practices are seen as beneficial by staff, students and parents;

Therefore be it resolved:

- (a) That a trial program be developed at certain schools at the secondary level to test the implementation of such practices;
- (b) That a determination be made as to whether such a trial can be effectively implemented at the middle school level, and if appropriate, implement such a trial program;
- (c) That the Director provide the information regarding, and subsequent results of the trial program(s) to SEAC and to the community for input;
- (d) That the Director work with SEAC to determine the appropriate subsequent course of action.

8. Trustees’ Reports

Trustee Kaplan reported that the Chair of the Board held a meeting with the Minister of Education on matters affecting the Board

Trustee Kaplan also reported he has a conflict with the SEAC meetings scheduled for April 2, May 7, and November 5, 2012 and meetings of the Planning and Priorities Committee, also scheduled for those dates.

Special Education Advisory Committee, Report No. 29, January 16, 2012

On motion of Trustee Kaplan, the Committee decided that the meeting scheduled for April 2, 2012 be moved to Tuesday, April 3, 2012. It was also decided that a decision about the meetings scheduled for May 7 and November 5, 2012 be made at a later date.

9. Reports/Updates from Representatives on TDSB and Other Committees

Facilitator Subcommittee: Clovis Grant reported that the subcommittee met via teleconference. Staff will present a report on the recommendations made at the meeting.

10. Correspondence Received by the Chair

- (a) Email dated January 8, 2012 from Clovis Grant re upcoming conference on Autism
- (b) Email dated January 8, 2012 from Ginny Pearce re RDSP summary

11. Senior Superintendent's Report

The Central Coordinating Principal presented a report (SEAC:021B, page 25) to the Committee, on behalf of the Senior Superintendent.

12. Central Coordinating Principal's Report

The Central Coordinating Principal presented a report (SEAC:021B, page 26) to the Committee.

13. Professional Support Services Report

The Senior Manager, Professional Support Services, presented a report (SEAC:021B, page 29) to the Committee.

Steven Lynette
Chair of the Committee

Adopted February 8, 2012 (see page 3)

Human Resources and Professional Learning Committee**Report No. 19, January 18, 2012**

MEETING A meeting of the Human Resources and Professional Learning Committee convened on Wednesday, January 18, 2012 from 4:03 to 6:06 p.m. in Committee Room A, 5050 Yonge Street, Toronto, Ontario, with Howard Goodman presiding.

ATTENDANCE The following members were present: Trustees Howard Goodman (Chair), Sheila Cary-Meagher, and Cathy Dandy¹. Also attending were Trustees Jerry Chadwick, Gerri Gershon, Chris Glover, and Shelley Laskin.

The Committee decided to report and recommend as follows:

Part A: Committee Recommendations

No matters to report

Part B: Information Only

1. Delegations

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

re Item 8.1, Application of Learning Opportunities Index Factor

- Christopher Penrose
- Lesley Johnston, on behalf of Social Planning Toronto
- Laurie Green, on behalf of the Inner City Advisory Committee

2. Employee Self-Identification Survey, 2012 [1872]

On motion of Trustee Cary-Meagher, the Committee received a staff report (HRC:021A, page 1) concerning plans to conduct an employee self-identification survey in 2012.

3. Maintaining Statistics of Job Applicants and Newly Hired Employees [1871]

On motion of Trustee Dandy, the Committee received a staff report (HRC:021A, page 9) relating to maintaining statistics of Job Applicants and new hires.

¹ Two members will be appointed following the municipal by-election scheduled for February 2012.
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4. Application of Learning Opportunities Index Factor

The Committee defeated the following as moved by Trustee Goodman, on behalf of Trustee Laskin:

Whereas, on May 18, 2011, the Board made the following decision:

Annual School-based Staffing Allocation

That beginning for the school year 2012-13 the matter of school-based staffing allocation be considered by the Human Resources and Professional Learning Committee which will present a recommendation to the Board

Whereas, the Learning Opportunities Index is based on the Board's socio-economic data as provided in census data; and

Whereas, the formula for the allocation of teachers to both elementary and secondary schools includes an LOI allocation; and

Whereas, secondary vice-principal allocations are determined by the number of teachers allocated to the school, which already has the LOI factored into its allocation; and

Whereas, the present way of funding vice-principals and school clerical office staff includes the assumption that affluent school communities require less administrative support than less affluent school communities; and

Whereas, there are a range of community needs in each school requiring additional administrative support whether they are high-need, high-demand school communities, such as:

- the number of registrations and transfers to other schools;
 - the number and nature of school council requests;
 - the number and nature of interactions with external agencies;
 - the number and nature of interactions with the parents, students, and the community;
- and

Whereas, no evidence has been provided that the effort required on the part of school administrators to support these sorts of activities are correlated in any way with LOI; and

Whereas, the superintendent of education are in the best position to assess these efforts within the Family of Schools;

Therefore, be it resolved:

- (a) That the Learning Opportunities Index be removed from the formula used to allocate vice-principal and school-office resources to schools;
- (b) That resources made available through removal of the Learning Opportunities Index factor be allocated among Families of Schools proportionate to the student population within the FOS, and that the superintendents of education use their judgment to assign these resources to best address the needs of the schools within the FOS.

Part C: Ongoing Matters

No matters to report

SUBMITTED BY Howard Goodman
 Chair of the Committee

Received February 8, 2012 (see page 3)

Operations and Facilities Management Committee

Report No. 28, January 18, 2012

MEETING A meeting of the Operations and Facilities Management Committee convened on Wednesday, January 18, 2012, from 7 to 8:21 p.m., in Committee Room A, 5050 Yonge Street, Toronto, Ontario, with Trustee Chadwick presiding.

ATTENDANCE The following members were present: Trustees Jerry Chadwick (Chair), Chris Glover, John Hastings and Shelley Laskin. Regrets were received from Trustee David Smith. Also present were Trustees Sheila Cary-Meagher, Howard Goodman, and Mari Rutka.

The Committee decided to report and recommend as follows:

<u>Part A: Committee Recommendations</u>
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1. Revisions of Policy P011, Community Use of Board Facilities (Permits): Recommendations of the Permit Working Group Phase 2 and 3 [1843]

The Committee considered a staff report (OFMC: 028A, page 1) presenting recommendations concerning permit fees and categories of users as suggested by the Permit Working Group. These recommendations represent revisions to Board policy P011, Community Use of Board Facilities.

Committee's recommendation or action regarding the staff recommendation:

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

On motion of Trustee Laskin, the Operations and Facilities Management Committee **RECOMMENDS** that policy P011, Community Use of Board Facilities be revised to reflect the following effective September 1, 2012:

- (i) That all permit users utilizing Board facilities be subject to the fees as shown on page 20;
- (ii) That permit users who utilize Board facilities beyond 6:00 p.m. on Saturdays be charged an hourly caretaking overtime fee for every hour past 6:00 p.m. including any applicable additional clean up time required at the end of the permit;
- (iii) That permit fees be adjusted on September 1 each year, subject to the approval of the Board;

Operations and Facilities Management Committee, Report No. 28, January 18, 2012

(iv) That the categories of permit users be as shown on page 26.

2. Contract Awards, Strategic Building and Renewal and Facility Services [1873]

The Committee considered a staff report (see page 28) presenting contract awards. The Committee received the contracts in Chart A and approved the contracts in Chart B).

Committee's recommendation or action regarding the staff recommendation:

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

On motion of Trustee Glover, the Operations and Facilities Management Committee **RECOMMENDS** that the contracts in Chart C be approved.

3. Program and Sketch Plan Approval, Meadowvale Sheppard Public School [1874]

The Committee considered a staff report (OFMC: 028A, page 23) requesting approval for the program and sketch plan for the new Meadowvale Sheppard Public School.

Committee's recommendation or action regarding the staff recommendation:

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

On motion of Trustee Laskin, the Operations and Facilities Management Committee **RECOMMENDS** that program and sketch plans for a new school for the Meadowvale Sheppard, or Rougeville, community not to exceed the Ministry benchmark of 68,278 square feet for an enrolment of 654 Junior Kindergarten to Grade 8 students, at a cost of \$15.97 million, as presented in the report, be approved.

4. Alexander Stirling Public School Additions and Renovations, Architect Selection [1875]

The Committee considered a staff report (OFMC: 028A, page 35) presenting recommendations with regard to the architect selection for Alexander Stirling Public School.

Committee's recommendation or action regarding the staff recommendation:

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

On motion of Trustee Glover, the Operations and Facilities Management Committee **RECOMMENDS** that Sweeny Sterling Finlayson & Co. Architects be retained to provide design services for the additions and renovations at Alexander Stirling Public School.

Operations and Facilities Management Committee, Report No. 28, January 18, 2012

5. Fairbank Middle School and West Preparatory Junior Public School, Additions and Renovations, Architect Selection [1876]

The Committee considered a staff report (OFMC: 028A, page 37) presenting recommendations with regard to the architect selection for Fairbank Middle School and West Preparatory Junior Public School.

Committee's recommendation or action regarding the staff recommendation:

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

On motion of Trustee Laskin, the Operations and Facilities Management Committee **RECOMMENDS** that Taylor Smyth Architects be retained to provide design services for the additions and renovations at Fairbank Middle School and West Preparatory Junior Public School.

6. Beach Community Power Association Agreement [1877]

The Committee considered a staff report (OFMC: 028A, page 41) requesting approval for the Director of Education to finalize an agreement with the Beach Community Power Association to install a solar PV system at Kew Beach Public School.

Committee's recommendation or action regarding the staff recommendation:

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

On motion of Trustee Glover, the Operations and Facilities Management Committee **RECOMMENDS** that the Director be authorized to finalize an agreement with the Beach Community Power Association to install a 44.5 kW rooftop solar PV system at Kew Beach Public School.

7. Churchill Public School Additions, Renovations, and Child Care Tender Award [1878]

The Committee considered a staff report (OFMC: 028A, page 49) presenting for approval, a tender award for additions, renovations, and child care at Churchill Public School.

Committee's recommendation or action regarding the staff recommendation:

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

On motion of Trustee Laskin, the Operations and Facilities Management Committee **RECOMMENDS** that a contract with Struct-Con Construction Limited for the construction of a building addition of 18,998 square feet, interior renovations of 31,968 square feet to

Operations and Facilities Management Committee, Report No. 28, January 18, 2012

accommodate 456 pupil places, and construction of a 5,597-square-foot childcare centre at Churchill Public School in the amount of \$7,804,500, plus HST be approved.

Part B: Information Only

No matters to report

Part C: Ongoing Matters

No matters to report

SUBMITTED BY Trustee Jerry Chadwick
Chair of the Committee

Adopted February 28, 2012 (see page 4)

Operations and Facilities Management Committee, Report No. 28, January 18, 2012
Revisions to Policy P011, Community Use of Board Facilities

Revisions of Policy P011, Community Use of Board Facilities (Permits):
Recommendations of the Permit Working Group Phase 2 and 3

As presented to the Operations and Facilities Management Committee on January 18, 2012 (see page 20).

Permit Fee Categories Effective September 1, 2012 *

Hourly Fee Schedule for School Days, Monday to Friday excluding Holidays, 6:00 to p.m.

Type of Facility	Category					
	Subsidized Level 1	Subsidized Level 2	Non-subsidized	Municipal	Priority Schools	Continuing Education
Classroom	\$1.07	\$3.05	\$12.20	\$2.14	\$4.59	\$2.04
Cafeteria (Small)	\$12.81	\$42.70	\$85.40	\$25.62	\$20.03	\$8.91
Cafeteria (Large)	\$24.66	\$69.34	\$138.69	\$49.31	\$20.03	\$8.91
General Purpose Room (Single Gym in ES)	\$2.14	\$6.71	\$13.42	\$4.27	\$13.91	\$6.19
Single Gym	\$3.51	\$11.90	\$23.79	\$7.02	\$13.91	\$6.19
Double Gym	\$7.02	\$23.79	\$47.58	\$14.03	\$27.82	\$12.37
Auditorium (Small)	\$21.35	\$71.98	\$143.96	\$42.70	\$51.63	\$22.96
Auditorium (Large)	\$41.48	\$143.96	\$287.92	\$82.96	\$51.63	\$22.96
Speciality Room	\$2.14	\$6.10	\$24.40	\$4.27	\$9.17	\$4.08
Pool (**)	\$61.00	\$61.00	\$61.00		\$61.00	
Soccer Fields	\$5.04	\$30.50	\$42.70	\$10.07	\$11.38	
Baseball Diamond	\$1.22	\$11.41	\$14.64	\$2.44	\$2.44	
Artificial Turf (Soccer Fields)	\$12.20	\$48.80	\$61.00	\$24.40	\$24.40	
Artificial Turf (Diamond)	\$6.10	\$36.60	\$48.80	\$12.20	\$12.20	
Tennis Court	\$1.22	\$11.41	\$14.64	\$2.44	\$2.44	

Hourly Fee Schedule for School Breaks, Monday to Friday excluding Holidays, 8:00 a.m. to 5:00 p.m.

Type of Facility	Category					
	Subsidized Level 1	Subsidized Level 2	Non-subsidized	Municipal	Priority Schools	Continuing Education
Classroom	\$1.68	\$4.27	\$12.20	\$3.36	\$4.59	\$4.08
Cafeteria (Small)	\$13.42	\$43.92	\$87.84	\$26.84	\$20.03	\$17.82
Cafeteria (Large)	\$24.66	\$69.34	\$138.69	\$49.31	\$20.03	\$17.82
General Purpose Room (Single Gym in ES)	\$2.75	\$7.93	\$15.86	\$5.49	\$13.91	\$12.37
Single Gym	\$3.82	\$12.51	\$25.01	\$7.63	\$13.91	\$12.37
Double Gym	\$7.63	\$25.01	\$50.02	\$15.25	\$27.82	\$24.75
Auditorium (Small)	\$21.96	\$73.20	\$146.40	\$43.92	\$51.63	\$45.94
Auditorium (Large)	\$42.09	\$145.18	\$290.36	\$84.18	\$51.63	\$45.94
Speciality Room	\$3.36	\$8.54	\$24.40	\$6.71	\$9.17	\$8.16
Pool (**)	\$61.00	\$61.00	\$61.00		\$61.00	
Soccer Fields	\$5.04	\$30.50	\$42.70	\$10.07	\$11.38	

Operations and Facilities Management Committee, Report No. 28, January 18, 2012
 Revisions to Policy P011, Community Use of Board Facilities

Baseball Diamond	\$1.22	\$11.41	\$14.64	\$2.44	\$2.44	
Artificial Turf (Soccer Fields)	\$12.20	\$48.80	\$61.00	\$24.40	\$24.40	
Artificial Turf (Diamond)	\$6.10	\$36.60	\$48.80	\$12.20	\$12.20	
Tennis Court	\$1.22	\$11.41	\$14.64	\$2.44	\$2.44	

* These permit fees will be adjusted for an inflationary impact on September 1, 2012 and annually thereafter, subject to Board approval. Additional caretaking charges apply for the use of permits outside of the times indicated in this schedule of fees

** This pool rate applies only to pools managed by the TDSB, at Sunny View and Beverley Schools. For all other pools, there is a separate schedule as determined by the Toronto Lands Corporation.

For Non-subsidized groups, Priority Schools and Continuing Education, on weekends and holidays, caretaking charges are applicable to the permit duration plus opening and closing.

Hourly Fee Schedule for Saturdays, 8:00 a.m. to 6:00 p.m.

<u>Type of Facility</u>	<u>Category</u>					
	<u>Subsidized Level 1</u>	<u>Subsidized Level 2</u>	<u>Non-subsidized</u>	<u>Municipal</u>	<u>Priority Schools</u>	<u>Continuing Education</u>
Classroom	\$3.97	\$9.15	\$18.30	\$7.93	\$6.88	\$6.12
Cafeteria (Small)	\$15.86	\$48.80	\$97.60	\$31.72	\$30.04	\$26.72
Cafeteria (Large)	\$28.06	\$80.52	\$161.04	\$56.12	\$30.04	\$26.72
General Purpose Room (Single Gym in ES)	\$5.19	\$12.81	\$25.62	\$10.37	\$20.86	\$18.56
Single Gym	\$5.19	\$14.64	\$29.28	\$10.37	\$20.86	\$18.56
Double Gym	\$10.07	\$29.28	\$58.56	\$20.13	\$41.72	\$37.12
Auditorium (Small)	\$24.40	\$78.08	\$156.16	\$48.80	\$77.45	\$68.90
Auditorium (Large)	\$44.53	\$150.06	\$300.12	\$89.06	\$77.45	\$68.90
Speciality Room	\$7.93	\$18.30	\$36.60	\$15.86	\$13.76	\$12.24
Pool (**)	\$61.00	\$61.00	\$61.00		\$61.00	
Soccer Fields	\$5.04	\$30.50	\$42.70	\$10.07	\$11.38	
Baseball Diamond	\$1.22	\$11.41	\$14.64	\$2.44	\$2.44	
Artificial Turf (Soccer Fields)	\$12.20	\$48.80	\$61.00	\$24.40	\$24.40	
Artificial Turf (Diamond)	\$6.10	\$36.60	\$48.80	\$12.20	\$12.20	
Tennis Court	\$1.22	\$11.41	\$14.64	\$2.44	\$2.44	

Operations and Facilities Management Committee, Report No. 28, January 18, 2012
 Revisions to Policy P011, Community Use of Board Facilities

Hourly Fee Schedule for Sundays and Holidays, 8:00 a.m. to 3:00 p.m.

<u>Type of Facility</u>	<u>Category</u>				
	<u>Subsidized Level 1</u>	<u>Subsidized Level 2</u>	<u>Non-subsidized</u>	<u>Municipal</u>	<u>Priority Schools</u>
Classroom	\$9.76	\$10.98	\$21.96	\$9.76	\$6.88
Cafeteria (Small)	\$34.16	\$51.24	\$102.48	\$34.16	\$30.04
Cafeteria (Large)	\$58.56	\$82.96	\$165.92	\$58.56	\$30.04
General Purpose Room (Single Gym in ES)	\$12.20	\$14.64	\$29.28	\$12.20	\$20.86
Single Gym	\$12.20	\$15.86	\$31.72	\$12.20	\$20.86
Double Gym	\$21.96	\$31.72	\$63.44	\$21.96	\$41.72
Auditorium (Small)	\$51.24	\$80.52	\$161.04	\$51.24	\$77.45
Auditorium (Large)	\$91.50	\$152.50	\$305.00	\$91.50	\$77.45
Speciality Room	\$19.52	\$21.96	\$43.92	\$19.52	\$13.76
Pool (**)	\$61.00	\$61.00	\$61.00		\$61.00
Soccer Fields	\$5.04	\$30.50	\$42.70	\$10.07	\$11.38
Baseball Diamond	\$1.22	\$11.41	\$14.64	\$2.44	\$2.44
Artificial Turf (Soccer Fields)	\$12.20	\$48.80	\$61.00	\$24.40	\$24.40
Artificial Turf (Diamond)	\$6.10	\$36.60	\$48.80	\$12.20	\$12.20
Tennis Court	\$1.22	\$11.41	\$14.64	\$2.44	\$2.44

Categories of Permit Users

<u>Category</u>	<u>Permit Users Included In Category</u>
Subsidized Level 1	<ul style="list-style-type: none"> • Scouts Canada • Girl Guides • Cadets • Boys and Girls Clubs • A local community youth or seniors group that permits a maximum of 3 TDSB schools with a total annual booking time of less than 900 hours (excluding Priority Schools Initiative and Focus on Youth) and 90% of the participants are residents of the City of Toronto. • A local community adult group where the participants are subject to a disability and 90% of the participants are residents of the City of Toronto. • Continuing Education General Interest
Subsidized Level 2	<ul style="list-style-type: none"> • YMCA • A registered charitable organization • A not-for-profit child care provider • A youth or seniors club that doesn't meet the criteria for the subsidized Level 1 category • A local community adult group that permits a maximum of 3 TDSB

Operations and Facilities Management Committee, Report No. 28, January 18, 2012
 Revisions to Policy P011, Community Use of Board Facilities

	schools with a total annual booking time of less than 900 hours and 90% of the participants are residents of the City of Toronto
Non-Subsidized	<ul style="list-style-type: none"> • All faith based organizations operating educational programs or conducting religious services • All permit users that do not qualify for any of the other permit user categories in this list
Municipal	<ul style="list-style-type: none"> • Toronto Parks, Forestry and Recreation
Priority Schools(PSI)	<ul style="list-style-type: none"> • Youth, Seniors, Adults and Registered Non-Profit
Continuing Education	<ul style="list-style-type: none"> • International Languages and Adult English as a Second Language (ESL)

For the Board's decision see page 20.

Operations and Facilities Management Committee, Report No. 28, January 18, 2012
Contract Awards, Strategic Building and Renewal/Facility Services [1873]

Contract Awards, Strategic Building and Renewal/Facility Services [1873]

As presented to the Operations and Facilities Management Committee on January 18, 2012 (see page 21).

In accordance with the Board's policy P017, Purchasing, the attached charts present contracts for receipt or approval, as appropriate.

The recommended suppliers and the term of each contract are shown in the attached charts. Chart 1 outlines contract awards provided for information; Chart 2 outlines contracts requiring Operations and Facilities Management Committee approval; and Chart 3 outlines contracts requiring Board approval. The amounts shown are based on the estimated annual consumption unless indicated otherwise. Actual amounts depend on the volume of products/services actually used during the term of the contract.

Chart 4 is a summary of contract awards for selected Facility Service projects for the period September 2006 to date.

Funding sources are identified for each award listed.

The Process

Contractors bidding on Board construction/maintenance projects must be pre-qualified. Consideration is given to bonding ability, financial stability, depth of experience, references, on-site safety record, and proof of union affiliation (applies to projects less than \$1.5 million or additions less than 500 square feet). Issuing a market call to pre-qualify is periodically advertised in Daily Commercial News and two electronic bulletin boards (Merx and BiddinGo) to facilitate broader public access.

The lowest cost bid is accepted where quality, functional, safety, environmental and other requirements are met. Every effort is made to include input from the users in the development of specifications and the evaluation process. Copies of all bids received and detailed information regarding all recommended awards are available in the Purchasing and Distribution Services department.

Operations and Facilities Management Committee, Report No. 28, January 18, 2012
 Contract Awards, Strategic Building and Renewal/Facility Services [1873]

Chart 1: Facilities Contract Awards Provided for Information (over \$50,000 and up to \$250,000)

	User/Budget Holder School/Department	Products/Services Details	Ward	Recommended Supplier	Low Bid	Objections	No. of Bids Rec'd	Estimated Annual Amount	Projected Start/End Date of Contract	Customer Involvement	Funding Source
BOILERS											
1	Strategic Building and Renewal	Boiler replacement (Supply Only of material) at Warren Park JPS. Boiler failure.	7	Applied Energy Systems	Yes	No	1 ¹	\$56,950	December 5, 2011 / December 30, 2011	Strategic Building and Renewal	Good Places to Learn
ROOFING											
2	Strategic Building and Renewal	Partial Roof Replacement at Davisville JPS CN12-062Q. Existing built up roof above four classrooms in 2nd floor at East side of building is 30-35 years old and leaking, repair of existing membrane has no success and roof must be replaced. Roof is not suitable for solar panel	11	Nortex Roofing Ltd.	Yes	No	3	\$65,500	January, 2012/ March 15, 2012	Strategic Building and Renewal	Revitalization Program (Capital)
3	Strategic Building and Renewal	Partial Roof Replacement at Heydon Park S.S. CN12-075Q Existing built up roof above four classrooms on 3rd floor is 30-35 years old and leaking; repair of existing membrane has no success and roof must be replaced. Roof is not suitable for solar panel.	10	Flynn Canada Ltd.	Yes	No	5	\$76,987	December, 2011/ March 18, 2012	Strategic Building and Renewal	School Condition Improvement (SCI)
4	Strategic Building and Renewal/Facility Services	Cleaning of Grease Traps and Catch Basins for various TDSB locations STM12-004T To have a vendor of record to provide this service when required	N/A	Accurate Industrial Liquid Waste Ltd.	Yes	No	2	\$42,466	December, 2011/ October 31, 2014	Strategic Building and Renewal/Facility Services	Strategic Building and Renewal/Facility Services
5	Facility Services	Inspection of Electrical Devices, Annual Inspection of	N/A	Electrical Safety Authority	N/A	N/A	1 ²	\$214,531	January, 2012/ December 31, 2012	Facility Services	Facility Services

¹ Emergency due to boiler failure and required timelines to order material.

² Sole source as mandated under Electricity Act, 1998 (Ontario Regulation 164-99)

Operations and Facilities Management Committee, Report No. 28, January 18, 2012
 Contract Awards, Strategic Building and Renewal/Facility Services [1873]

	User/Budget Holder School/Department	Products/Services Details	Ward	Recommended Supplier	Low Bid	Objections	No. of Bids Rec'd	Estimated Annual Amount	Projected Start/End Date of Contract	Customer Involvement	Funding Source
		Electrical System and Equipment in TDSB facilities									
6	Facility Services	Supply of Ceiling Tiles to TDSB Staff, as and when required SX12-047Q	N/A	Select Acoustic Supply Inc.	N/A	N/A	1 ¹	\$31,600	November, 2011/ November, 2015	Facility Services/ Strategic Building and Renewal	Maintenance
7	Strategic Building and Renewal	Fire Alarm Replacement at One Civic Centre Court CN12-048T. The existing system has reached its end of life stage; immediate replacement is required.	2	Ontario Electrical Construction Ltd.	Yes	No	6	\$226,898	November, 2011/ March 30, 2011	Strategic Building and Renewal	Renewal (Health & Safety)
8	Strategic Building and Renewal	Gym Floor Replacement at Keelesdale Jr. PS - CN12-056Q The gym floor has been damaged by flooding and needs replacement.	6	Westpoint Construction	Yes	No	1 ²	\$57,000	October 31, 2011/ November 20, 2011	Strategic Building and Renewal	School Condition Improvement
9	Facility Services	Supply of Ice Melting Material at Various Locations – CN12-018T.	N/A	Mister Chemical Rona Ontario	Yes	No	4	\$150,000	November, 2011/ November, 2012	Facility Services	Facility Services
10	Facility Services	Emergency Lighting Supplies and Service - CN12-014P	N/A	E.L.S.	Yes	No	1 ³	\$50,000	November, 2011/ November, 2015	Facility Services	Facility Services
11	Strategic Building and Renewal	ReCAPP License Renewal as mandated by Ministry of Education. ReCAPP software is used by the Board to report the condition of buildings. The Ministry uses this information	N/A	Altus Capital Planning	N/A	N/A	Sole Source	\$196,530	September, 2011/ August 31, 2012	Strategic Building and Renewal	Ministry Grant (Renewal)

¹ Five (5) companies were invited to bid; only one (1) submission was received.

² Two (2) bidders invited; one (1) bidder was late in its submission

³ Nine (9) firms had expressed interest; one (1) response received

Operations and Facilities Management Committee, Report No. 28, January 18, 2012
 Contract Awards, Strategic Building and Renewal/Facility Services [1873]

	User/Budget Holder School/Department	Products/Services Details	Ward	Recommended Supplier	Low Bid	Objections	No. of Bids Rec'd	Estimated Annual Amount	Projected Start/End Date of Contract	Customer Involvement	Funding Source
		to calculate individual board Good Places To Learn allocations.									
12	Strategic Building and Renewal	Emergency repair of Elevator at Central Tech. Elevator is currently non-functional due to outdated and unavailable replacement parts. Recommendation to upgrade controller, new motor, new door operators, new push buttons, car top inspection station to comply with TSSA requirements	10	CEE Elevator	N/A	N/A	1	\$62,500	November, 2011/ December 23, 2011	Strategic Building and Renewal	School Condition Improvement
13	Strategic Building and Renewal	For Planning and Architectural Services for 5 Redevelopment Sites STM11-250P Davisville –Yonge Bloor-Dufferin Lawrence Heights Oakburn-Avondale Lawrence-Midland To secure planning & Architectural Services to assist in the master-planning of 5 redevelopment projects	11 9 8 12 19	CS&P Architect N. Barry Lyon CS&P Architect Du Toit Allsopp Hillier Baird Sampson Neuert		No ¹ No	19	\$95,000 \$95,000 \$97,000 \$86,900 \$95,000	November, 2011/ May, 2012	Strategic Building and Renewal and Architect Selection Committee	Capital
14	Strategic	Upgrade washroom and classroom	9	Centrum	Yes	No	4	\$94,123	November, 2011/	Strategic	Capital

¹ Firms with highest ranked overall evaluation scores awarded contracts

Operations and Facilities Management Committee, Report No. 28, January 18, 2012
 Contract Awards, Strategic Building and Renewal/Facility Services [1873]

	User/Budget Holder School/Department	Products/Services Details	Ward	Recommended Supplier	Low Bid	Objections	No. of Bids Rec'd	Estimated Annual Amount	Projected Start/End Date of Contract	Customer Involvement	Funding Source
	Building and Renewal	at West Toronto C.I. RB12-045Q Interior alterations to accommodate the relocation of the Adult & Continuing Education Program		Renovations					December 30, 2011	Building and Renewal	
15	Facility Services/ Strategic Building & Renewal	Supply of Plumbing & Heating Products for Facility Services Warehouses SX12-034T.	N/A	Wiley-Legault Noble Trade Elite Plumbing & Heating	Yes	No	6	\$15,299 ¹ \$10,393 \$5,768	February, 2012/ January, 2016	Facility Services/ Strategic Building and Renewal	Maintenance
16	Strategic Building & Renewal	Replacement of Integrated PA System (Supply Only of Material) at Maplewood HS SX11-177Q. Replace PA System that is near end of its service life.	22	Baldwin Sound Systems Ltd.	Yes	No	2	\$56,695	October, 2011/ December 15, 2011	Strategic Building and Renewal	Good Places to Learn
17	Strategic Building and Renewal	Asbestos Removal at Maurice Cody P.S. CN12-077Q.	11	Restoration Environmental Contractors Inc.	Yes	No	4	\$112,680	December, 2011/ July 15, 2012	Strategic Building and Renewal	Capital
18	Strategic Building and Renewal	Developmentally Disabled Classroom and Washroom Renovations at Maplewood High School. RB11-279T. Conversion of classroom to DD classroom with barrier free washroom, conversion of girl's washroom to barrier free change washroom to accommodate school needs.	22	Classic Construction Company	Yes	No	7	\$205,300	September, 2011, December 23, 2011	Strategic Building and Renewal	Revitalization Program (Capital)

¹ Annual Cost Savings of 28% compared to current contracts

Operations and Facilities Management Committee, Report No. 28, January 18, 2012
 Contract Awards, Strategic Building and Renewal/Facility Services [1873]

Chart 2: Facilities Contracts Requiring Operations and Facilities Management Committee Approval (over \$250,000 and up to \$500,000)

User/Budget Holder School/Department	Products/Services Details	Ward	Recommended Supplier	Low Bid	Objections	No. of Bids Rec'd	Estimated Annual Amount	Projected Start/End Date of Contract	Customer Involvement	Funding Source	
BOILERS											
1	Strategic Building and Renewal	Steam Plant Replacement at Sunnyview P.S. STM12-059T Existing boiler is 50 years old, damaged and beyond repair.	13	Bomben Mechanical	Yes	No	12	\$463,921	March, 2012/ August 31, 2012	Strategic Building and Renewal	Revitalization Program (Capital)
2.	Facility Services	Supply of Two Way Radios at Various TDSB Locations, RFT #MJ12-066T	N/A	Mobile Business Communications Lakeshore Electronics Airtime Communications	Yes	No	5	\$86,975	February 2012/ February 2016	Facility Services	Facility Services

Chart 3: Facilities Contracts Requiring Board Approval (over \$500,000 and Consulting Services over \$50,000)

User/Budget Holder School/Department	Products/Services Details	Ward	Recommended Supplier	Low Bid	Objections	No. of Bids Rec'd	Estimated Annual Amount	Projected Start/End Date of Contract	Customer Involvement	Funding Source	
OTHER											
1	Facility Services/Strategic Building & Renewal	Supply of Plumbing & Heating Products to Board Staff, as and when required SX12-034T.	N/A	Noble Trade Elite Plumbing & Heating Desco Plumbing & Heating	Yes	No	6	\$3,078,271	February, 2012/ January, 2016	Facility Services/ Strategic Building and Renewal	Maintenance
2	Facility Services	Supply of Electronic Parts for Stock #MJ11-001T	N/A	Barrie Comm.	Yes	No	9	\$28,320	February, 2012/ January, 2014	Facility Services	Maintenance

Operations and Facilities Management Committee, Report No. 28, January 18, 2012
 Contract Awards, Strategic Building and Renewal/Facility Services [1873]

	User/Budget Holder School/Department	Products/Services Details	Ward	Recommended Supplier	Low Bid	Objections	No. of Bids Rec'd	Estimated Annual Amount	Projected Start/End Date of Contract	Customer Involvement	Funding Source
				Chubb Edwards Nedco Simplex/Grinnell Smart IP				\$120,818 \$47,190 \$61,900 \$29,302			
3	Facility Services	Purchase of Caretaking Equipment – Outdoor #MJ12-061T	N/A	Hutchinson Farm Supply W.E. Enterprises Wilton Lawn Equip.	Yes	No	10	\$299,425 \$75,422 \$26,065	February, 2012/ February, 2015	Facility Services	Operations
4.	Facility Services	Hydro Substation Preventative Maintenance at 87 locations – CN12-017T.	N/A	Smith & Long Limited	Yes	No	5	\$128,000	February, 2012/ February, 2016	Facility Services	Maintenance
5.	Facility Services	Purchase of Caretaking Equipment (Indoor) (auto scrubbers, vacuums, carpet extractors, power washers, floor care)#MJ12-065T	N/A	Comfort Vacuum Flexo Products Mister Chemical Morgan Scott Swish Maintenance	Yes	No	10	\$538,440 \$112,576 \$14,850 \$45,715 \$60,548	February, 2012/ February, 2015	Facility Services	Operations

Operations and Facilities Management Committee, Report No. 28, January 18, 2012
 Contract Awards, Strategic Building and Renewal/Facility Services [1873]

Chart 4: Summary of Select Facilities Contracts: (September 1, 2011 to Present)

<u>Project Classification</u>	<u>Total Expenditures For this Report</u>	<u>Total Number of Projects for this Report</u>	<u>Total Number of Projects 2011/12 to date</u>	<u>Total 2011/12 Contract Awards Reported to Date</u>	<u>Total Number of Projects 2010/11 to date</u>	<u>Total 2010/11 Contract Awards Reported to Date</u>
Boilers	\$520,871	2	2	\$520,871	7	\$2,617,483
Roofing	\$142,487	2	5	\$405,137	27	\$3,353,400
Building Automation Systems (BAS)	\$0	0	0	\$0	4	\$474,955
Heating Ventilation Air Conditioning (HVAC)	\$0	0	1	\$835,000	10	\$2,699,558
Swimming Pools – Ministry Funded	\$0	0	2	\$216,137	9	\$2,789,428
Ministry Grant – Primary Class Size Cap	\$0	0	1	\$330,000	0	\$0
TOTAL	\$663,358	4	11	\$2,307,145	57	\$11,934,824

For the Board’s decision see page 21.

Program and School Services Committee, Report No. 21, January 25, 2012

Program and School Services Committee

Report No. 21, January 25, 2012

MEETING A meeting of the Program and School Services Committee convened on Monday, January 25, 2012, from 5:37 p.m. to 7:50 p.m., in the Committee Room A, 5050 Yonge Street, Toronto, Ontario, with Mari Rutka presiding.

ATTENDANCE The following members were present: Trustees Mari Rutka (Chair), Gerri Gershon, Pamela Gough, and Howard Kaplan. Regrets were received from Trustee Maria Rodrigues. Also present were Trustees Sheila Cary-Meagher, Cathy Dandy, Chris Glover and Howard Goodman.

The Committee decided to report and recommend as follows:

Part A: Committee Recommendations

1. School Year Calendar 2012-13 [1893]

The Committee considered a staff report (PSSC:022A, page 215) presenting the calendar for the 2012-13 school year.

Committee's recommendation or action regarding the staff recommendation:

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

On motion of Trustee Kaplan, the Program and School Services Committee **RECOMMENDS** that the school year calendar for 2012-13 for elementary, secondary and year round alternative schools, as presented in the report, be approved.

Part B: Information Only

2. Professional Support Services Review: Final Report [1884]

On motion of Trustee Kaplan the Committee received a staff report (PSSC:022A, page 5) presenting the final report regarding the review of the Board's student services, professional support services.

Program and School Services Committee, Report No. 21, January 25, 2012

3. Model Schools for InnerCities Initiative

On motion of Trustee Kaplan, the Committee received a staff presentation providing an update with respect to Model Schools for Inner Cities initiative (PSSC:022A, page 194).

4. Start Time for Future Meetings

The Committee decided that the start time of future meetings would be 5:00 p.m.

5. Curriculum That Reflects Global Cultures

The matter was not considered.

6. Delegations

re Regulation of Children's Aid Society Workers

- Janet Johnson (written submission also presented)

re Model Schools for InnerCities

- Nicole Telesford and Miriam Turcois
- Rahela Haque and Nishat Ahmed
- Rhonda Reynolds
- Arind Verma

re Math Instruction

- West Suhanic

<u>Part C: Ongoing Matters</u>

No matters to report

SUBMITTED BY Mari Rutka
 Chair of the Committee

Adopted February 8, 2012 (see page 4)

Planning and Priorities Committee

Report No. 26, January 30, 2012

MEETING A meeting of the Planning and Priorities Committee convened on Monday, January 30, 2012, from 7:05 to 10:31p.m., in the Boardroom, 5050 Yonge Street, Toronto, Ontario, with Shaun Chen, Vice-chair, presiding.

ATTENDANCE The following members were present: Trustees Shaun Chen, Sheila Cary-Meagher, Howard Goodman, Howard Kaplan, Shelley Laskin, Mari Rutka and Sheila Ward. Regrets were received from Trustees Chris Bolton (Chair), Jerry Chadwick and Elizabeth Moyer. Also present were Trustees Gerri Gershon, Chris Glover and Pamela Gough. Trustees Glover and Ward participated by electronic means. Trustee Goodman participated for part of the meeting by electronic means and for part in person.

The Committee decided to report and recommend as follows:

<u>Part A: Committee Recommendations</u>
--

1. Boundary Change for McKee Public School [1880]

The Committee considered a report (PPC: 032A, page 1) proposing a boundary change for McKee Public School.

Committee's recommendation or action regarding the staff recommendation:

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

On motion of Trustee Laskin, the Operations and Facilities Management Committee

RECOMMENDS:

- (a) That a change to the elementary attendance boundary to assign students living in Areas F and G, as presented in the report, to Finch Public School effective September 2012, be approved;
- (b) That a change to the elementary attendance boundary to assign students living in Areas A, K, L and M, as presented in the report, to Finch Public School effective September 2013, be approved;
- (c) That students entering Grade 5 at the time of the boundary change be provided with the option of remaining at McKee Public School and graduating with their peers.

<u>Part B: Information Only</u>

2. Director's Mid-Year Progress Report, February 2012

On motion of Trustee Laskin, the Committee received the Director's Mid-Year Progress Report (PPC:032A, page 9).

3. Legislation re Trustee Conduct

On motion of Trustee Rutka, the Committee received Report No. 1 of the Governance, Conduct and Ethics Review Committee (January 17, 2012) (PPC:032A, page 15) including:

- (a) Election of a Committee Chair
- (b) Pending Legislation re Trustee Conduct

4. Delegations

Delegations were heard from the following in accordance with the Board's procedure for hearing delegations.

re Boundary Change for McKee Public School

- Donnamarie Baker
- Scott Tudo
- Steven Hayakawa
- Alicia Hayakawa
- Anuradha Gupta Ray
- Eric Lui
- Tanya Quaestor
- Simon Lo
- Hao Huang
- Leanne Wong

5. School Maintenance Funding

The Committee decided not to consider the matter.

Part C: Ongoing Matters

6. Postponed Agenda Item

On motion of Trustee Laskin, consideration of the matter Ontario Student Survey Update was postponed to the next meeting.

SUBMITTED BY Shaun Chen
 Chair pro tem

Adopted February 8, 2012 (see page 4)

Administration, Finance and Accountability Committee

Report No. 23, February 1, 2012

MEETING A meeting of the Administration, Finance and Accountability Committee convened on Wednesday, February 1, 2012 from 4:37 to 6:56 p.m. in Committee Room A, 5050 Yonge Street, Toronto, Ontario, with Elizabeth Moyer presiding.

ATTENDANCE The following members were present: Trustees Irene Atkinson, Elizabeth Moyer and Chris Tonks. Regrets were received from Trustees Stephnie Payne and Sheila Ward (Chair). Also attending were Trustees Sheila Cary-Meagher, Jerry Chadwick, Gerri Gershon, Howard Goodman, Howard Kaplan and David Smith. Trustee Atkinson participated by electronic means.

The Committee decided to report and recommend as follows:

<u>Part A: Committee Recommendations</u>
--

1. Full-Day Kindergarten Before- and After-School Programs [1898] (as amended by the Board)

The Committee considered a staff report (AFAC: 024A, page 1) presenting a report with respect to full-day kindergarten before and after school programs.

Committee's recommendation or action regarding the staff recommendation:

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

On a motion of Trustee Atkinson, the Administration, Finance and Accountability Committee **RECOMMENDS**, as amended by the Board (see page 5), that the following be approved:

- (a) Endorse the delivery of Board-operated before- and after-school programs in schools with Full-Day Kindergarten which do not currently have on-site childcare, or a long-standing relationship with a licensed child-care provider, and where sufficient demand exists for September 2012;
- (b) That, where feasible and necessary, the before- and after-school programs in Part (a) above be expanded to include children attending Grades 1 and 2;

Administration, Finance and Accountability Committee, Report No. 23, February 1, 2012

- (c) That, where demand exists, these programs in Parts (a) and (b) above be offered on a year-round basis in order to support working families;
- (d) That a thorough, impartial evaluation of impacts of early learning and care be undertaken in partnership with academic institutions;
- (e) That communication with parents of Kindergarten-age children include efforts:
 - (i) to actively promote the concept of integrated early learning and programs;
 - (ii) to inform parents about the benefit of a fully integrated program;
 - (iii) to reduce level of confusion, misinformation and anxiety;
- (f) That the Board advocate with the Government of Ontario:
 - (i) to expand access to integrated learning and care programs through additional subsidies;
 - (ii) to eliminate inequitable treatment of parents with children in integrated early learning and care programs and repeal Ontario Regulation 221/11, section 17(4), that requires all parents enrolled in extended day/year programs to subsidize costs of services for children with special educational needs;
 - (iii) to implement changes to Wage Subsidy Guidelines that will allow the City of Toronto and other municipalities to increase base funding for centers serving children up to three years of age and mitigate loss of cross-subsidy from Kindergarten age children;
- (g) That parent fees for directly delivered programs are built on reasonable and realistic assumptions of administrative, salary, occupancy and program supply cost;
- (h) That in schools with on-site child care, staff develop guidelines to ensure a seamless day, and where possible, create shared space and integrated staff model based on the full-day learning structure such as the Bruce Public School model.

At the Committee meeting, on amendment of Trustee Atkinson (on behalf of Trustee Goodman), Part (a) was amended by substituting the following with what is presented above “That direct delivery of integrated early learning and care program be offered in schools with full-day kindergarten that currently do not have on-site child care and where sufficient demand exists for September 2012.”

Part (e)(iv) that was deleted by the Board (see page 5) stated: “To mobilize parents to support full implementation of full day learning and care system and to support full implementation of recommendations contained in the “Pascal Report.”

Administration, Finance and Accountability Committee, Report No. 23, February 1, 2012

Part (f)(iv) that was deleted by the Board (see page 5) stated: “Block passage of private member Bill 29 as it enshrines forever a third-party operator in a school regardless of parent preferences or board’s need to repatriate the space.”

2. Contract Awards [1888]

The Committee considered a staff report (see page 45) presenting contract awards. The Committee received the contracts in Chart A.

Committee’s recommendation or action regarding the staff recommendation:

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

On a motion of Trustee Tonks, the Administration, Finance and Accountability Committee **RECOMMENDS** that the contract awards in Chart B be approved.

3. Toronto Student Transportation Group and Transportation of Students Attending Toronto Partnership for Autism Services’ Programs [1894] (as referred by the Board)

The Committee considered a staff report (AFAC:024A, page 33) providing an update on the activities of the Toronto Student Transportation Group and the transportation of students attending Toronto Partnership for Autism Services’ programs.

Committee’s recommendation or action regarding the staff recommendation:

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

On motion of Trustee Atkinson, the Administration, Finance and Accountability Committee **RECOMMENDS**, as referred by the Board (page 5) that the following be referred back to the Administration, Finance and Accountability Committee:

That transportation be provided to Toronto District School Board students attending Toronto Partnership for Autism Services’ programs.

Staff recommended that the report be received.

<u>Part B: Information Only</u>

4. Declaration of Possible Conflict of Interest

Trustee Tonks declared a possible conflict of interest re Contract Awards, Appendix A, Item 1 as his wife is employed in a related industry. Trustee Tonks did not participate in the discussion or vote on the matter.

5. First Interim Financial Report for 2011-2012 [1892]

On motion of Trustee Atkinson, the Administration, Finance and Accountability Committee received the Board's first interim financial report for 2011-2012 (AFAC: 024A, page 53).

6. Delegationsre Full-Day Kindergarten Before- and After-School Programs

- John Weatherup
- Petr Varmuzza
- Giselle Burton
- Councillor Janet Davis
- Sherrika Cooper
- Zeenat Janmohamed

<u>Part C: Ongoing Matters</u>

No matters to report

SUBMITTED BY Elizabeth Moyer
Vice-chair of the Committee

Adopted February 8, 2012 (see page 4)

Administration, Finance and Accountability Committee, Report No. 23, February 1, 2012
Contract Awards [1888]

Contract Awards [1888]

As presented to the Administration, Finance and Accountability Committee on February 1, 2012 (see page 43).

In accordance with the Board's policy P017, Purchasing, the attached charts present contracts for receipt or approval, as appropriate.

Contracts related to the Board's Facility Services function are presented separately to the Operations and Facilities Management Committee.

The recommended suppliers and the term of each contract are shown in the attached charts. Chart 1 outlines contract awards provided for information, Chart 2 outlines contracts requiring Administration, Finance and Accountability Committee approval, and Chart 3 outlines contracts requiring Board approval. The amounts shown are based on the estimated annual consumption unless indicated otherwise. Actual amounts depend on the volume of products/services actually used during the term of the contract.

Funding sources are identified for each award listed.

The Process

Purchasing and Distribution Services, where possible, invited bids from a minimum of three firms. Requirements expected to exceed \$100,000 were also posted on two electronic bulletin boards (Merx and BiddinGo) to facilitate broader public access.

The lowest cost bid is accepted where quality, functional, safety, environmental and other requirements are met. Every effort is made to include input from the users in the development of specifications and the evaluation process. Copies of all bids received and detailed information regarding all recommended awards are available in the Purchasing and Distribution Services Department.

Administration, Finance and Accountability Committee, Report No. 23, February 1, 2012
 Contract Awards [1888]

Chart 1: 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	Objections	No. of Bids Rec'd	Estimated Annual Amount	Projected Start/End Date of Contract	Customer Involvement
1	IT Services	Octel Voice Mail System Maintenance LG12-051T	N/A	Bell Canada	Yes	No	2 ¹	\$12,670	December, 2011 / November, 2016	Telecommunications & PDS Staff
2	All Schools	Mobile Carts for Laptop/Netbook (mini Notebook), AS11-072P	N/A	CDI Computer Dealers	Yes	No	11	\$12,500	December, 2011 / November, 2015	PDS, IT Services, Special Education, Academic Teaching and Learning with Technology
3	All Schools	Teachers Desks MCS11-215P	N/A	Schoolhouse Products	No ²	No	5	\$33,500	December, 2011 / November, 2015	PDS Staff
4	Distribution Centre	Household Products for Distribution Centre Stock JL12-006T	N/A	G.T French Paper Ltd.	Yes	No	11	\$23,333	February, 2012 / January, 2015	DC and PDS staff
5	Distribution Centre	Envelopes for Distribution Centre Stock	N/A	Supreme X.	Yes	No	3	\$78,929	December, 2012 / January, 2013	DC and PDS staff
6	All Schools and Administrative Centre's	First Aid Training AS11-272T	N/A	SAJE Health & Safety Active Canadian Emergency Training	Yes	No	5	\$24,360 \$28,200	January, 2012 / December, 2014	Health & Safety & PDS staff

1 Five (5) firms expressed interest; two (2) bids received

2 Low bid disqualified as it did not meet specifications.

Administration, Finance and Accountability Committee, Report No. 23, February 1, 2012
 Contract Awards [1888]

Chart 2: 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	Objections	No. of Bids Rec'd	Estimated Annual Amount	Projected Start/End Date of Contract	Customer Involvement
1	Distribution Centre	Household Products for Distribution Centre Stock JL12-006T	N/A	Flexo Products Enkay Industrial	Yes ³	No	11	\$89,813 \$65,457 ⁴	February, 2012/ January, 2015	DC and PDS staff
2	All Schools and Administrative Centre's	Filing and Storage Cabinets MCS11-214P	N/A	Holland Furnishing	Yes	No	2 ⁶	\$100,853 ⁵	February, 2012/ January, 2016	PDS Staff
3	Toronto Student Transportation Group	Optional two (2) year extension of carrier contracts for provision of student transportation services See Appendices C & D	N/A	Attridge Transportation Cardinal Coach Lines Dignity Transportation First Student Canada Stock Transportation Wheelchair Accessible Transit	N/A	N/A	N/A	\$2,530,000 \$4,402,000 \$226,000 \$6,000,000 \$26,000,000 \$2,900,000	September, 2012/ August 31, 2014	TCDSB/TDSB Transportation and Business Staff
4	All Schools	Vendors of Record to supply student agendas/planners SM08-243P See Appendix E	N/A	Aupel Inc. Premier School Agendas	N/A	N/A	N/A	\$205,000 \$1,170,000	February 9, 2012/ December 31, 2012	Elementary & Secondary Principals, Communications & PDS Staff
5	All Schools	Vendors of Record to provide Art Supplies (with a secondary level focus) directly to schools on an	N/A	B&B School Supplies	Yes	No	7	\$135,000	March 1, 2012/ February 28, 2015	Visual Arts Department & PDS Staff

Administration, Finance and Accountability Committee, Report No. 23, February 1, 2012
 Contract Awards [1888]

	User/Budget Holder School/Department	Products/Services Details	Ward	Recommended Supplier	Low Bid	Objections	No. of Bids Rec'd	Estimated Annual Amount	Projected Start/End Date of Contract	Customer Involvement
		as needed basis. These vendors offer discounts off their catalogue pricing ranging from 10% to 30% depending on specific products and suppliers. JL12-060P		Aboveground Art Supplies Spectrum Educational Supplies Curry's Art Store Sunkim Industries Tucker's Pottery Supplies Inc. Universal Art Supplies						

3 25 of 31 items; 6 low bid items disqualified due to quality issues

4 represents 19.5% savings compared to previous contract

5 represents a 2% increase compared to previous contract

6 twenty-six (26) firms had expressed interest; 2 bids received

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