

Board Meeting

June 10, 2014

A regular meeting was convened at 6:00 p.m., Tuesday, June 10, 2014, at the offices of Toronto District School Board, 5050 Yonge Street, Committee Room A, Toronto, Ontario, with D. Crombie, Chair of the Board, presiding.

The following Directors were present: David Crombie (Chair), Harold Brathwaite, Sheila Cary-Meagher, Michael Fenn, Howard Goodman, Steven Zakem

The following members participated via conference call: Chris Bolton, Dino Chiesa and Pam Gough.

The following members expressed regrets: Sheerin Sheikh

The following TDSB staff participated via conference call: Carla Kisko

1. Call to Order

The meeting was called to order by David Crombie, Chair of the Board.

2. Approval of the Agenda

S. Cary-Meagher, seconded by M. Fenn moved:

That the agenda be varied to include a walk-in item presented by the Chair pertaining to a letter from the Direction of Education and that the item be addressed prior to Adjournment of the public session of this meeting.

The motion was carried.

3. Declarations of Possible Conflict of Interest

The Chair noted no conflicts of interest were declared.

4. Approval of Minutes: March 6, 2014 and May 8, 2014

H. Goodman seconded by C. Bolton moved:

That the minutes of March 6, 2014 and May 8, 2014 be approved as distributed.

The motion was carried.

5. Report No. 14 from the Finance Committee, May 8, 2014

S. Cary-Meagher seconded by S. Zakem moved:

That Report No. 14 from the Finance Committee, May 8, 2014 be approved

The motion was carried.

6. Report No. 11 from the Audit Committee, June 3, 2014

S. Zakem seconded by M. Fenn moved:

That Report No. 11 from the Audit Committee, June 3, 2014 be approved.

The motion was carried.

7. CEO Report to the Board, June 2014

Committee members had for their consideration a report titled *CEO Report to the Board, June 2014*. D. Sage provided a verbal overview of the current TLC property sales to date, which included the sale of Appian and Regent Park. In addition, D. Sage provided an update on all property circulation timelines and offers received as a result of the circulations.

In relation to the TLC portfolio Director S. Cary-Meagher noted that the number of sites in the TLC portfolio has decreased and that we should be looking at potential gaps in all TDSB properties.

D. Sage indicated that TDSB planning has reviewed all TDSB properties that can potentially be referred to TLC and that these sites should be referred back to the TLC Board for discussion.

M. Fenn, seconded by P. Gough, moved:

That the *CEO Report to the Board, June 2014* be received.

The motion was carried.

8. Resolution into Committee of the Whole, In-Camera

At 5:55 p.m. on a motion by H. Goodman seconded by C. Bolton, the Committee of the Whole moved into the in-camera session of the meeting to consider matters on the private agenda.

9. Committee of the Whole rises and reports and reconvenes in Public

At 6:52 p.m., on a motion by S. Zakem, seconded H. Goodman, Committee of the Whole adjourned and reconvened into public.

10. Letter from the Director of Education

A letter from the Director of Education to the Chair of the TLC, David Crombie, was distributed to members of the Board. The letter was intended to inform the TLC Board that the TDSB has been working on an updated mandate for the TLC which would include potential revisions to the current Shareholder's Direction.

A draft TDSB staff report was referred to the TLC Nominating and Governance Committee scheduled for May 8, 2014; however was subsequently withdrawn to allow for further clarification and to allow input from the TLC Board.

Furthermore, it was noted that the TDSB Board will be bringing forward a staff report to request that the term of David Crombie as Citizen Director and Chairman of the TLC Board be extended to August 31, 2015. This will provide sufficient time to complete the TDSB evaluation and provide continuity until any new Director appointments are made.

11. Adjournment

At 7:02 p.m., on a motion by H. Braithwaite seconded by S. Cary-Meagher, the meeting adjourned.