

Board Meeting

March 6, 2014

A regular meeting was convened at 6:00 pm, Thursday, March 6, 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), Sheila Cary-Meagher, Michael Fenn, Howard Goodman, Sheerin Sheikh and Steven Zakem

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

The following members expressed regrets: Harold Braithwaite

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 S. Sheikh, moved:

That the agenda be approved as distributed

The motion was carried.

3. Declarations of Possible Conflict of Interest

The Chair noted no conflicts of interest were declared.

4. Approval of Minutes: November 26, 2013 and January 21, 2014

H. Goodman seconded by C. Bolton moved:

That the minutes of November 26, 2013 and January 21, 2014 be approved as distributed.

The motion was carried.

5. CEO Report to the Board, March 2014

Committee members had for their consideration a report titled *CEO Report to the Board, March 2014*. D. Sage provided a verbal overview of the current TLC property sales to date, which include 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.

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

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

The motion was carried.

6. TLC Progress Report, December 31, 2013

D. Sage presented the TLC Progress Report to the Board noting the report is a summary of the contributions and achievements by the former CEO, Shirley Hoy, in addition to remaining items to be completed under the leadership of the new CEO, TLC.

Discussion ensued regarding a question posed by H. Goodman on how much and the type of information that can be provided to the public (particularly sale values on individual sites) in cases where Trustees and staff are questioned for information by the media, or through FOI requests. Staff advised that it has been the practice of TLC to provide the total sum of property sales rather than site by site values. In cases where the public is requesting to know the specific sale value of each property, they can contact the Land Registry Office to obtain that level of detail. H. Goodman suggested that policy or protocol be established to make sale prices of sites confidential as a means to provide Trustees and staff with a reference point when questioned.

S. Zakem noted there may be times there is a good reason not to provide information to the public, which can be done in either the form of policy or by convention. The TLC needs to be cautioned that it is not a research department and cannot be performing the work of those seeking it. Moreover, in providing sales values on TDSB sites to the public, there has to be an understanding of what it represents to have any value.

It was agreed that since it has been the established practice of the TLC to not provide specific details and values to the public on site sales, this would continue to be the practice moving forward.

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

At 5:35 p.m. on a motion by S. Sheikh, seconded by C. Bolton, the Committee of the Whole moved into In-Camera session of the meeting to consider matters on the private agenda.

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

At 6:51 pm, on a motion by Steven Zakem, seconded S. Sheikh, Committee of the Whole adjourned and reconvened into public.

9. Adjournment

S. Cary-Meagher, seconded by M. Fenn, the meeting adjourned at 6:52 p.m.