

## **Board Meeting**

September 10, 2013

A regular meeting was convened at 5:30 pm, Tuesday, September 10, 2013, 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), Chris Bolton, Harold Brathwaite, Sheila Cary-Meagher, Howard Goodman. Pamela Gough joined the meeting at 6:10 p.m.

The following members participated via conference call: Dino Chiesa, Hugh Heron, Jane Marshall, and Jane Pepino.

### **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 D. Chiesa, 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: June 11, 2013 and August 6, 2013**

D. Chiesa seconded by J. Pepino moved:

**That the minutes of June 11, 2013 and August 6, 2013 be approved as distributed.**

**The motion was carried.**

At this time in the agenda, and given time constraints identified by the various Directors, the Chair requested a motion to resolve into Committee of the Whole, In-Camera, to address the In-Camera agenda as a priority.

**Item 9: Resolution into Committee of the Whole, In-Camera**

At 5:35 pm, on a motion by J. Pepino, seconded by S. Cary-Meagher, the regular meeting resolved into Committee of the Whole (In-Camera Session) to consider matters on the private agenda of the Committee of the Whole.

**Item 10: Committee of the Whole Rises and Reports and Reconvenes in Public**

At 6:03 pm, the regular meeting reconvened in public.

H. Brathwaite, seconded by H. Goodman, moved:

**That Report No. 26 of the Committee of the Whole (In-Camera) be adopted.**

**The motion was carried.**

*Both David Crombie and Dino Chiesa exited the meeting at this time.  
Director Harold Brathwaite assumed the Chair.*

**5. CEO Report to the Board, September 2013**

Committee members had for their consideration a report titled *CEO Report to the Board, September 2013*. S. Hoy provided a verbal overview. In response to a question, S. Hoy noted that the TDSB properties, where severances have been approved, will be circulated following meetings with respective Trustees as well as community meetings. It is likely circulations will begin in late September and/or early October.

J. Marshall, seconded by H. Heron, moved:

**That the *CEO Report to the Board, September 2013* be received.**

**The motion was carried.**

**6. Approval of Final 2013-14 Budget**

Committee members had for their consideration a report titled *Final 2013-14 TLC Budget*. S. Hoy reported that the presentation of this final budget completes the 2013-14 process and reflects projected revenues established by the TDSB in relation to the disposition of properties by the TLC. In response to a question regarding legal fees, S. Hoy reported that in the past, the TLC has utilized the entire legal budget to meet the requirements around leasing and disposition. This budget line has been flat-lined since the establishment of the TLC, in keeping with TDSB's budgetary concerns.

J. Pepino, seconded by S. Cary-Meagher, moved:

**That the final TLC 2013-14 Budget be approved and forwarded to the TDSB for information.**

**The motion was carried.**

## **7. Update on Redevelopment Projects**

Committee members had for their consideration a report titled *Update on Redevelopment Projects*. S. Hoy and D. Jondreau provided verbal updates in relation to the status of the redevelopment projects. It was noted that the Oakburn/Avondale site is no longer considered a redevelopment, given a new school will be built on the current site. The Oakburn site will remain as it currently exists and its administrative functions will remain within the TDSB purview of the Administrative Space Working Group.

Concern was expressed regarding the sharing of the running track with CSV, the anticipated new owner of the existing David and Mary Thomson site. Given the combined projected number of students at both the new TDSB school and the new CSV school, will there be enough time for the two sites to share the track? S. Hoy agreed to take this concern back to TDSB staff, including the Superintendent and the associated Principals. S. Hoy will report back to Trustee-Directors in regard to responses on this concern as soon as possible.

H. Heron, seconded by H. Goodman, moved:

**That the report *Update on Redevelopment Projects* be received as distributed.**

**The motion was carried.**

## **8. TLC 2013-14 Annual Plan**

J. Pepino, seconded by H. Heron moved:

**That the TLC 2013-14 Annual Plan be received for information.**

**The motion was carried.**

**9. Due to re-ordering, see Item 9 on page 2 of the Minutes.**

**10. Due to re-ordering, see Item 10 on page 2 of the Minutes.**

## **11. Adjournment**

At 6:30 p.m., on a motion by J. Marshall seconded by H. Goodman, the meeting adjourned.