



York Catholic District School Board

Agenda

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AD-HOC INTERNATIONAL LANGUAGE EXTENDED DAY

Virtual

Tuesday, May 10, 2022

1:30 pm

- | | | | |
|-----|---|-------------|----------|
| 1. | OPENING PRAYER, LAND ACKNOWLEDGEMENT | M. Marchese | |
| 2. | ROLL CALL | M. Marchese | |
| 3. | APPROVAL OF NEW MATERIAL | | |
| 4. | APPROVAL OF THE AGENDA | | |
| 5. | APPROVAL OF PREVIOUS MINUTES: December 15, 2021 | M. Marchese | 2 |
| 6. | BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: N/A | | |
| 7. | OUTSIDE PRESENTATIONS: N/A | | |
| 8. | ACTION ITEMS / DISCUSSION / INFORMATION: N/A | | |
| 9. | DISCUSSION: | | |
| | a) International Languages Financial Update | C. McNeil | 4 |
| | b) September 28, 2021 Regular Board Minutes re: ILI | M. Marchese | 9 |
| 10. | OTHER | | |
| 11. | FUTURE MEETING DATES | | |
| 12. | ADJOURNMENT | | |

Lord our God,

We thank You that in You we have a refuge wherever we must go as we serve You on earth.

Protect us and strengthen us in times of trouble and sorrow.

When we travel on new paths, give us Your Spirit to show us the way,
that everything may lead to the good and to Your honor.

Father, grant that we may rejoice in the certainty that whatever happens,
our paths are made level and firm by Your love and your faithfulness.

Amen

LAND ACKNOWLEDGEMENT

*We are gathered on the ancestral lands and waters of all Indigenous Peoples, who have left their footprints on Mother Earth before us.
We respectfully acknowledge, those who have walked on it, those who walk on it now, and future generations who have yet to walk upon it.
We pray to the Creator for strength and wisdom that all may continue to serve as stewards of the earth.*

**MINUTES
AD-HOC INTERNATIONAL LANGUAGE EXTENDED DAY
COMMITTEE**

Wednesday, December 15, 2021

Attending:

Trustee Committee Members: R. Cantisano, E. Crowe, M. Iafrate, M. Marchese, D. Mazzotta, J. Wigston

Other Trustees: N/A

Absent with Notice: T. McNicol

Administration: D. Scuglia, E. Pivato, A. Arcadi, W. Easton, M. Gray, C. McNeil

Recording: S. Greco

Presiding: M. Marchese, Committee Chair

1. OPENING PRAYER / LAND ACKNOWLEDGEMENT

Committee Chair, M. Marchese welcomed everyone to the Ad-Hoc International Language Extended Day Committee meeting and led the opening prayer at 4:02 p.m. followed by The Land Acknowledgment/

2. ROLL CALL: Trustee T. McNicol – Absent with Notice

3. APPROVAL OF NEW MATERIAL: N/A

4. APPROVAL OF THE AGENDA

THAT the agenda be approved as presented.

MOTION: Wigston/Iafrate

CARRIED

5. APPROVAL OF THE PREVIOUS MINUTES: N/A

6. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: NIL

7. OUTSIDE PRESENTATION(S): NIL

8. ACTION ITEMS:

a) **APPROVAL OF TERMS OF REFERENCE**

MOTION: Iafrate/Wigston

THAT the Board approve the Terms of Reference for the Ad-Hoc International Language Extended Day Committee.

- MOTION CARRIED-

9. DISCUSSION/INFORMATION ITEMS:

a) Daily Schedules in Integrated Extended Day Programs

A. Arcadi, Superintendent of Curriculum & Assessment provided information to detail the differences between the daily schedule in an Extended Day Program school with extended day Italian and the school day in a non-extended day school. An Extended Day schedule is twenty minutes longer than the schedule of a school which does not have the extended day programme.

b) Review of Letter to Minister Lecce

Committee Chair M. Marchese shared a draft copy of the letter to Minister Lecce. It was stated that the letter, dated November 4, 2021 would be revised and shared with the Board of Trustees prior to sending to Minister Lecce.

MOTION: Mazzotta/Iafrate

THAT the Board approve the draft letter to Minister Stephen Lecce, as presented.

- MOTION CARRIED -

c) Update on the Toronto Catholic DSB Program

D. Scuglia, Director of Education advised that the Toronto Catholic District School Board are currently offering the program in a similar fashion and experiencing the same types of concerns. He further noted that they are happy with the program in how it is being delivered and will continue to offer the program.

D. Scuglia will confirm the number of minutes that TCDSB is extending their day in order to offer the International Language program.

11. NOTICE OF MOTION: NIL

12. FUTURE AGENDA ITEM(S):

Financials were requested to be shared at the next meeting. What was the donation from Centro Scuola, any proposal for upcoming years, is there any way we can streamline the program to make it cost neutral and have no deficit in the program? Trustees were invited to send further questions to C. McNeil.

13. NEXT MEETING DATE: TBD

14. ADJOURNMENT

THAT the Ad-Hoc International Language Extended Day Committee meeting adjourns at 4:19 pm

MOTION: Iafrate/Mazzotta

CARRIED

Financial Summary

Ad-hoc International Language Extended Day Program Committee

May 10, 2022

Prepared by: Kim Scanlon, Senior Budget Specialist
Submitted by: Calum McNeil, Chief Financial Officer & Treasurer of the Board
Endorsed by: Domenic Scuglia, Director of Education and Secretary of the Board





Executive Summary

- International Language Extended Day Program (Elementary) is taught at 21 schools to students of all descents where Italian Language is taught during the school day which is extended by 20 minutes.
- The Program is funded through the GSN Continuing Education grant and was previously also funded by Centro Scuola. Without Centro Scuola support, the program creates a budget pressure.
- 2021/22 Ministry funding for International Languages is \$58.57 per classroom where the class size is 23. Where the average class size is less than 23, funding is reduced by \$1 for each instructional hour.
- An alternative to the Extended Day Program is an after hours language program which is also funded by the Continuing Education International Languages grant.



Program Summary

(\$ thousands)	2020/21 Forecast	2021/22 Forecast
<i>Number of Students</i>	6,801	6,241
<i>Average Class Size</i>	22.98	22.29
GSN Grant	1,071	1,010
Donation	330	0
Total Revenue	1,401	1,010
Instructors	1,511	1,352
Supply Staff	114	90
Subsidy, Other	25	24
Total Expense	1,650	1,466
Surplus / (Deficit)	(249)	(456)

Notes:

1. Costs do not include indirect costs (administration).
2. 2020/21 final ONSiS reporting is not yet complete so figures are estimated.



Extended Day vs. After Hours Program

Per Instructional Hour (\$)	Extended Day	After Hours Scenario 1	After Hours Scenario 2
<i>Class Size</i>	23	23	12
Grant	58	58	47
Staff Cost (Teacher, Instructor, Supply)	85	38	38
Surplus / (Deficit)	(27)	20	9

Notes:

1. Funding and costing based on 2021/22 Rates.
2. Costs do not include indirect costs (administration) and school subsidy or other miscellaneous costs.



Recommendation

- For 2022-23 maintain International Language Extended Day Program status quo.
- For 2023-24, explore other funding and program structure options to ensure any program is cost neutral to the Board.

**EXCERPT FROM THE REGULAR BOARD MEETING OF
SEPTEMBER 28, 2021**

RECESS AT 9:32 PM TO RE-CONVENE THE COMMITTEE OF THE WHOLE MEETING

RECONVENE THE REGULAR BOARD MEETING AT 10:17 PM

APPROVAL OF REPORT NO. 2021:31 COMMITTEE OF THE WHOLE

Vice-Chair Carol Cotton, presented verbally, for approval, Report No. 2021:31 of the Committee of the Whole private session held on September 28, 2021.

(i) DECLASSIFIED (Action Items for Approval):

Motion: Cotton/Marchese

THAT the YCDSB previous motion requiring the International Language Extended Day Program (Italian) operate on a cost neutral basis be put in abeyance for the 2021-2022 school year.

THAT an Ad Hoc Committee of the Board of Trustees be established, which would also include the Director and staff resources, to review options for addressing any future funding shortfalls in the International Language Extended Day Program (Italian).

- MOTION CARRIED -

(ii) CLASSIFIED:

MOTION: Cotton/Marchese

THAT the confidential action items from the Private Session held September 28, 2021 be approved as presented.

- MOTION CARRIED -