

York Catholic District School Board

MEMO

Memo To: Corporate Services Committee

From: Trustee T. Ciaravella, Corporate Services Committee Chair
F. Bagley, Associate Director: Strategic Leadership

Date: May 5, 2017

Subject: Corporate Services Committee Meeting: May 9, 2017

The May 9, 2017 meeting of the Corporate Services Committee has been scheduled as follows:

March 9, 2017

Board Room – Catholic Education Centre

Regular Session – 7:00 p.m.–10:00 p.m.

In-Camera Session – following Regular session

Note: Adjournment anticipated to be NO LATER than 10:30 P.M.

The Corporate Services Committee (CSC) agenda has been structured to include both a Regular and an In-Camera session.

The Regular agenda for CSC includes one Outside Presentation, one Staff Presentation and 11 Information Items. The In-Camera agenda for CSC includes one Action Items and four Discussion/Information Items.

Should Trustees have any questions regarding any items on the agenda, please contact Frances Bagley or Patricia Preston.

Should time not permit review/processing all of items on the agenda, these items will be deferred to a future meeting.

To ensure quorum, please inform Karen Errett (ext. 12301) or Silvana Greco (ext. 13102) should you be unable to attend.

AGENDA

CORPORATE SERVICES COMMITTEE

Board Room, Catholic Education Centre

Tuesday, May 9, 2017

7:00 P.M. – 10:00 P.M.

		<u>Page #</u>
1. OPENING PRAYER	T. Ciaravella	
2. ROLL CALL	T. Ciaravella	
3. APPROVAL OF THE AGENDA	T. Ciaravella	
4. APPROVAL OF THE PREVIOUS MINUTES	T. Ciaravella	1
a) PROPOSED FUTURE MEETING DATES – TBD	T. Ciaravella	
5. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING	T. Ciaravella	
6. DECLARATION OF CONFLICT OF INTEREST:	T. Ciaravella	
7. OUTSIDE PRESENTATION(S):		
a) Architect Presentation – Our Lady of Good Council CES	A. Garde, Snyder Architects Inc.	7
8. STAFF PRESENTATIONS:		
a) 2017-2018 Budget Introduction *	A. Chan	14
i. Revenue Module	<i>(Included separately with the Agenda)</i>	
9. ACTION ITEM(S):		
a)		
10. SUB-COMMITTEE REPORT(S): Nil		
11. DISCUSSION ITEM(S): Nil		
12. INFORMATION ITEM(S):		
a) Purchasing Bid Activity Report	A. Chan	15
b) Temporary Accommodation Grant (TAG) Financial Report	A. Chan	29
c) EDC By-Law Renewal Process and YRDSB By-Law Amendment	A. Chan/D. McCowell	32
d) 2016-2017 Capital Projects Update	J. McLoughlin	36
e) Air Conditioning for Portable Classrooms	J. McLoughlin	43
f) Winter Maintenance Cost Summary: 2016-2017	J. McLoughlin/C. Gastis	45
g) Information Re: Possibility of Shuttle Transportation for Year 2 Kindergarten Siblings of French Immersion Students	D. Murgaski/M. Fedrigoni	47
h) Cashless Schools Update	J. Porter	51
i) Insurance Reports: Property Claims/Theft and Damage	J. Porter	53
j) Temporary Accommodation Program Update	D. McCowell/J. McLoughlin	54
k) Settlement Education Partnership of York Region (SEPYR) Relocation	D. Murgaski	59
l) Adult ESL Class Relocation	D. Murgaski	60
m) St. Agnes of Assisi CES Portable	J. McLoughlin	62
13. NOTICES OF MOTION:		
Nil		
14. FUTURE ITEM(S):		
Nil		

ADJOURNMENT

Prayer for Corporate Services Committee Meeting

Creator God,
As we Journey through this world,
give us the grace to allow your Holy Spirit to work through us.
Help us to speak, think and work with honesty, and compassion,
to celebrate all that is life-giving,
to restore hope where It has been lost,
and to bring about change where it is needed.
We ask this in the name of Jesus Christ, our companion.

Amen

York Catholic District School Board

MINUTES CORPORATE SERVICES COMMITTEE (Public Session)

A meeting of the regular session of the Corporate Services Committee was held in the Board Room of the Catholic Education Centre, 320 Bloomington Road West, Aurora, Ontario, on Tuesday, March 7, 2017, commencing at 8:11 p.m.

PRESENT:

Committee Members: C. Cotton, E. Crowe, C. Ferlisi, D. Giuliani, M. Marchese, D. Mazzotta, M. Mogado, A. Stong, T. McNicol [via teleconference], T. Ciaravella [via teleconference]

Administration: F. Bagley, A. Chan, J. Porter, J. McLoughlin, N. Vezina, C. Gastis, D. McCowell, T. Pechkovsky, D. Clapham, O. Oloya, M. Battista, M. Fedrigoni

Other Guests:

Absent with Notice:

Recording: K. Errett

Presiding: A. Stong, Committee Vice-Chair

1. CALL TO ORDER AND PRAYER

F. Bagley, Associate Director: Strategic Leadership, called the meeting to order at 8:10 p.m. and led the attendance in the opening prayer.

2. ELECTION OF CHAIR

Trustee Teresa Ciaravella was acclaimed Corporate Services Committee Chair for 2017 on nomination by Trustee Mogado and seconded by Trustee Crowe.

3. ELECTION OF VICE-CHAIR

Trustee Ann Stong was acclaimed Corporate Services Committee Vice-Chair for 2017, on nomination by Trustee Ferlisi and seconded by Trustee Crowe.

REGULAR MEETING: Presiding, Trustee Stong, Committee Vice-Chair

4. REVIEW AND APPROVAL OF COMMITTEE TERMS OF REFERENCE FOR 2017

A revised Corporate Services Committee Terms of Reference was included for review. An amendment to 1) Purpose/Mandate, Item 1.3 was made which reflects Trustee direction to forward to Policy Committee for review any Board policies and procedures related to accommodation management and business administration issues, and related recommendations for amendments encountered while administering the Board's regular business.

The amended Corporate Services Committee Terms of Reference were approved for 2017.

Motion: Crowe/Ferlisi

THAT the Board approve the Corporate Services Committee Terms of Reference for 2017 as amended.

— MOTION CARRIED —

5. APPROVAL OF THE AGENDA

Motion: Crowe/Ferlisi

THAT the agenda be approved as presented.

— MOTION CARRIED —

6. APPROVAL OF THE MINUTES**Motion: Cotton/Marchese**

THAT the Minutes of the November 1, 2016 Accommodation and Business Affairs Meeting be approved as presented.

— MOTION CARRIED —

7. FUTURE MEETING DATES

It was agreed that the Corporate Services Committee and Policy Review Committee be held on alternating months. The next meeting of the Corporate Services Committee will, therefore, be held tentatively on May 9, 2017.

8. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING:

Nil

9. DECLARATION OF CONFLICT OF INTEREST**- PREVIOUS MEETINGS:**

Nil

10. OUTSIDE PRESENTATION:

Nil

11. STAFF PRESENTATIONS:**a) Ontario School Boards' Insurance Exchange (OSBIE)**

As requested by Trustees, the Board's insurance provider, Ontario School Boards' Insurance Exchange (OSBIE), was requested to provide a presentation on the Boards insurance coverage and claims.

J. Porter introduced OSBIE representative, Teresa Drijber, Claims Director, who provided a background on OSBIE and information on liability insurance coverage provided under the Board's coverage and the claim process including information related to claims.

Trustees were pleased with the information provided and took the opportunity to ask a number of questions on varying topics, i.e. the Board's incidents that occur due to icy conditions in parking lots, and school yards, frequency of settlements paid, occupier's liability and duty of care, dental claims and the advantage of OSBIE vs. other insurers.

Committee Chair Trustee Stong thanked Ms. Drijber for attending and presenting an informative overview.

b) Budget and Financial Update

J. Porter, Coordinating Manager of Budget and Audit and A. Chan, Chief Financial Officer and Treasurer of the Board, presented a PowerPoint entitled "Financial & Budget Update – March 7, 2017" to highlight the financial activities that have taken place since the last report on November 29, 2016 and on the Revised Estimates on December 20, 2016. The presentation included an update on the Multi-Year Recovery Plan (MYRP) that is under development with the assistance of Deloitte LLP.

In particular, J. Porter reported on key areas that are impacting the budget projections since reporting on the Revised Estimates in December 2016. An additional \$1.95 million deficit was stated and is attributed to several main factors. The October 31, 2016 enrolment reflected a decrease of four pupil places and the March 31, 2017 enrolment has not yet been determined. Preliminary 2017-18 projections also indicate a further decrease (714 pupil places). As well, an increase in salaries and wages, largely resulting from increased supply costs (especially in the weeks preceding the Christmas Break) and extension of the Collective Agreement to Long-Term Occasional teachers. Lastly, Employee Benefits and Operating Expenditures exceeded the Revised Estimates due to increased benefits usage, increased utility costs, increase costs of winter maintenance, increased budget requests, Health & Safety costs and Pupil Accommodation Review (PAR) costs. It is hoped that the transition to Employee Life and Health Trusts (ELHTs) will have a positive impact on future budgets.

A. Chan stressed the impact of the Board's deficit and the importance of solidifying the 2016-17 projections in creating a solid 2017-18 Budget Plan. A Multi-Year Recovery Plan (MYRP) is under development with Deloitte to develop a plan to deal with Ministry grant reductions and uncontrollable factors related to salaries and benefits (central bargaining and ELHT transition) and declining enrolment.

A. Chan reminded the Committee that the Board is going through a transition from a growth board to a declining enrolment board which requires a positive, focused mind-set and a solid strategy to deal with the associated funding decreases.

A Trustee Multi-Year Reduction Plan Update Session is planned for March 22, 2017.

12. ACTION ITEM(S):

a) Community Planning & Partnership Report

T. Pechkovsky, Manager of Planning, provided the Community Planning & Partnership report which addresses the annual identification of schools with excess space that could be considered for possible community partnership opportunities per Policy 704 *Community Planning and Partnership (CPP)*. While opportunities exist for community partnerships, to-date there has been no interest by the process.

Recommendations:

Motion: Crowe/Ferlisi

- i. **THAT the Board approve the list of schools identified for circulation in accordance with Policy 704 *Community Planning and Partnership (CPP)*.**
- ii. **THAT the Board approve the list of co-build projects identified for circulation in accordance with Policy 704 *Community Planning and Partnership (CPP)*.**

— MOTION CARRIED —

b) Boundary Changes (Holy Spirit CES and O.L. Annunciation CES)

T. Pechkovsky, Manager of Planning, provided a report with regard to a boundary change re-directing future elementary students from the West Gormley development area from Holy Spirit CES (HST) to Our Lady of the Annunciation CES (OLA). With the completion of an addition at OLA, it is recommended that the future new students in the West Gormley area be re-directed to OLA. The boundary change would affect the new unoccupied development area, therefore, no impact to existing students will occur.

Recommendation:

Motion: Crowe/Ferlisi

THAT the West Gormley Development area be redirected from Holy Spirit CES to Our Lady of the Annunciation CES, effective immediately.

— MOTION CARRIED —

c) Father Michael McGivney CA Dome Lease

D. McCowell, Coordinating Manager of Planning and Operations, reported to Trustees that, further to previous reports regarding the potential supplemental tax issue and in response to supplemental realty tax assessments regarding leased lands under the *Municipal Act*, it is proposed that the third-party operator holding a Shared Use and Maintenance Agreement, be granted a lease which would enable a tax exemption per Section 8 of Regulation 603/06 of the *Municipal Act*. Further, per the *Education Act*, the Board was required to and has obtained the approval of the Minister of Education as well as to adopt a Resolution (*Education Act (Section 194 (3)(b))*) assuring that the lease is a "reasonable step in a plan to provide accommodation for pupils on the site".

Recommendation:**Motion: Crowe/Ferlisi**

1. **BE IT RESOLVED** that the Lease in favour of First Service Tennis Management Inc., over the lands upon which the athletic Complex has been constructed and more or less in the area shown hatched on the plan attached hereto as Exhibit A, (the “Leased Lands” is approved and further, entering in to such Lease is a reasonable step in a plan to provide accommodation for pupils on the site, all as contemplated in Section 194 (3)(b) of the *Education Act*;
2. **BE IT RESOLVED** that pursuant to Section 110 (12) of the *Municipal Act*, the Leased Lands and the athletic Complex constructed thereon, are thereby exempt from all of the taxes levied for municipal or school purposes effective as of the date of the passing or adoption of this Resolution.

— MOTION CARRIED —

13. **SUB-COMMITTEE REPORTS:** Nil

14. **DISCUSSION ITEM(S):**

a) **2015-2020 Long-Term Accommodation Plan Update**

As requested by Trustees, D. McCowell, Coordinating Manager of Planning and Operations provided information updated since the November 1, 2016 Accommodation and Business Affairs Committee meeting, regarding the 2015-2020 Long-Term Accommodation Plan (LTAP). The Summary of Accommodation Initiatives (page 8) was reviewed in terms of both completed initiatives i.e. since the approval of the 2015-2020 LTAP and current events, i.e. 2015-2016 Pupil Accommodation Reviews (PARs) and 2016-2017 PARs currently in progress and reflective of other reviews, e.g. boundary reviews, in order to address needs in other areas.

Motion to Extend the Corporate Services Committee Meeting

Motion: Crowe/Ferlisi

THAT the meeting be extended beyond 10:00 p.m.

— MOTION CARRIED —

15. **INFORMATION ITEMS:**

a) **Proceeds of Disposition (POD) Update**

A. Chan, Chief Financial Officer and Treasurer of the Board, provided a verbal update on the status of the Proceeds of Disposition (POD). The Committee was asked to refer to the Capital Analysis and Planning Template (CAPT) Ministry Submission Report in the agenda (Information Item 15b, page 33, Item 2. d). It was explained that until now the use of POD was only considered for capital assets and not operating costs; however, recently, questions regarding the use of POD for non-capital items can be requested, but it is still uncertain whether there will be approval granted. It was suggested that if there is a need to use POD, a request should be submitted and Trustees agree that Administration should request the use of POD for relocation of a port-a-pak.

b) **Capital Analysis and Planning Template (CAPT) Ministry Submission**

A. Chan, Chief Financial Officer and Treasurer of the Board, provided information regarding the Capital Analysis and Planning Template (CAPT) Ministry Submission to the Ministry of Education on November 7, 2016, which is used to control capital projects spending and financing and contains details of Ministry-approved funding commitments and Board-committed funding. A. Chan noted that the Ministry requires for all “relevant” totals to be tied to a board’s year-end Financial Statement submission in EFIS to ensure that all unsupported capital costs are identified/ sufficient available resources can be committed for unsupported amounts. POD activity is approved/disclosed and boards’ positions are identified, assessed and reviewed.

It was noted that YCDSB has/has had no “unsupported” amounts for the more than \$603M in total capital costs identified by the CAPT and that the Board reported a small positive Capital Surplus position resulting from unused POD.

c) Procurement Activity Reports

The Purchasing Bid Activity Report for the period October 21, 2016 – February 24, 2017 was provided for information purposes. The report contained two explanations for contract extension requirements for Paper Recycling Services Contract 2011-85-T and Main Pane Switch Gear Annual Service Contract 2012-02-P and one explanation for a contract termination for Pine Valley Corporation snow plow and salting contract 2017-22-P.

d) Status of 2016-2017 Capital Projects

A 2016-2017 Capital Plan status report was provided by J. McLoughlin, Coordinating Manager of Plant and Accommodation Services. The report provided information regarding the status of the Capital Renewal Projects for 2016-17 including projects funded through the School Renewal Allocation (SRA) and School Condition Improvement (SCI) funding program.

J. McLoughlin reiterated that the Capital Projects Plan, which totals \$30 million for 120 projects, consists of a large number of projects due to the supplemental one-time Ministry funding allocation to school boards (\$1.1B); the YCDSB share is an additional \$7.38 million for 2015-2016 and \$8.45 million for 2016-2017. It was reiterated that unallocated funds resulting from staff resource constraints will be carried forward.

In order to address the staff resource constraints, projects will be targeted for appropriate times throughout the year (other than during the summer months). As such, four projects have already been completed and 14 are in progress. The early award of 10 projects and another 24 that are currently being tendered will also assist to ensure that contractors and pricing are secured.

e) Winter Maintenance Update

C. Gastis, Manager of Facilities Services, provided an update on the winter maintenance program. With the approval of a 2017 budget which approved a cost reduction to the winter maintenance program, approval was granted to eliminate the plowing and/or salting of play areas at all elementary schools. However, as a result of the erratic weather patterns experienced in the beginning of the winter which led to a number of days with icy conditions, The Board directed staff to resume the winter maintenance of the play areas at all elementary schools.

C. Gastis provided an overview of the 2016 contracts which were renewed with options for a) pricing for full season and b) pricing on a per-event basis should the full winter maintenance program be re-installed. The current pricing includes insurance, equipment, gas and labour costs. It was noted that liability insurance is both the largest pricing component and largest concern for winter maintenance contractors.

A statement of the expenditures to-date was provided in the report; As at February 28, 2017 expenditures and commitments total \$1.40 million while the budget for winter maintenance is \$1.53 million. It is expected that the winter maintenance budget will be exceeded by \$250,000.

f) Cashless Schools Update

J. Porter, Coordinating Manager of Budget and Audit Services, provided a report in the agenda to inform Trustees of the ongoing Cashless Schools pilot project underway in several elementary schools. The results of a feedback survey indicates that the project has been successful so far, however, issues yet to be addressed include cost of operating fees and introduction of a credit card payment option. Trustee Crowe highlighted that schools are using the services of several other companies for cashless

school provision. Trustees requested that a detailed survey be conducted with all schools to investigate what is being used for a Cashless solution in the system. Trustees also recommended that the Board-paid portion of the current fee for pilot program schools to Cashless Schools/FNT Inc. be discontinued as of the end of the 2016-2017 school year. Next Steps will be determined following review/presentation of the survey results.

g) Property Insurance Claims Tracking Chart

A Property Insurance Claims Tracking Chart Report was provided to advise the Committee that there had been no new Theft and Damage incidents to report.

h) Energy Management Update

N. Vezina, Senior Manager of Environmental & Office Services provided the Annual Environmental & Office Services “*Energy Management Update*” which highlighted energy management results, energy management updates and E&OS current initiatives for the year ended August 31, 2016. The report identifies energy highlights for electricity and natural gas; of note is the 44% reduction in energy intensity coupled with a cost avoidance of \$4.33 million for the year and \$34.22 million since the year 2000, despite that energy costs continue to with 2016 being the highest costing year for the Board due to the continued increases for electricity pricing. For 2016, electricity consumption increased by 1% while natural gas costs and consumption decreased since the previous year’s report.

The Environmental and Office Services Department continues to monitor the energy portfolio while proactively taking measures to reduce and conserve energy through various programs and management tools for all YCDSB facilities. It was important to note that York Catholic DSB was named the “Top Energy Performing School Board” in Ontario.

N. Vezina credits the efforts of YCDSB teachers, staff, students, administration and the community for efforts made which contributed to the overall energy consumption decrease.

i) Portables Air Conditioning

As requested by Trustees, the *Portables Air Conditioning* report was included in the agenda to provide information on the recent review of all portables/port-a-pak ventilation/air conditioning status. Considerations and cost estimate (\$10-12,000 per unit) for replacing the non-air conditioned ventilation units with air conditioning units was provided. There are 101 units that do not have air conditioning units.

Trustee Crowe requested a further report be presented at the next Corporate Services Committee meeting (May 9, 2017) to address whether Catholic School Councils should be permitted to fund-raise for air conditioning units for which, it was noted, there is no guarantee that the portable will not be moved.

j) Settlement Education Partnership of York Region (SEPYR) Relocation

D. Murgaski, Superintendent of Curriculum and Assessment provided an update report on the Settlement Education Partnership of York Region (SEPYR) relocation to St. Joseph, Richmond Hill CES in June 2017 as a result of the Vaughan-Thornhill Pupil Accommodation Review (PAR).

16. NOTICE(S) OF MOTION

a) Nil

17. FUTURE ITEM(S)

Nil

Adjournment: 10:35 P.M.

On Motion: Crowe/Marchese and CARRIED

York Catholic District School Board

Report To: Corporate Services Committee
From: Administration
Date: May 9, 2017
Report: **Architect Presentation**
Construction Status - Our Lady of Good Counsel Replacement School

Executive Summary

The architect for Our Lady of Good Counsel replacement school has been invited to the Corporate Services Committee to provide an update on their school project.

Construction continues to progress on the Our Lady of Good Counsel Replacement school project.

Note: PowerPoint presentations have been included separately in the agenda.

Presentation

Our Lady of Good Counsel Replacement School:

Doug Snyder and/or Avinash Garde will represent Snyder Architects Inc. The capacity of this school is 461 pupil places, plus a child care centre. The scheduled occupancy date is September 2017.

Prepared and Submitted by: D. McCowell, Coordinating Manager of Planning & Operations
Endorsed by: Frances Bagley, Associate Director: Strategic Leadership

OUR LADY OF GOOD COUNSEL CATHOLIC ELEMENTARY SCHOOL

STATUS UPDATE | May 9, 2017



461 Pupil Places

Total Gross Floor Area: 57,125 sf

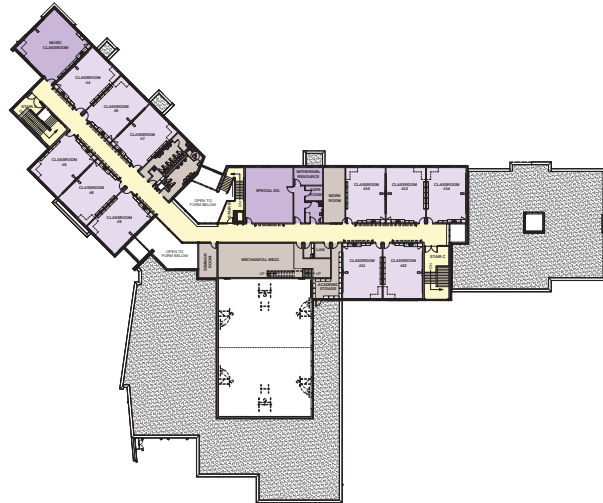
CHILDCARE

3 Preschooler Rooms

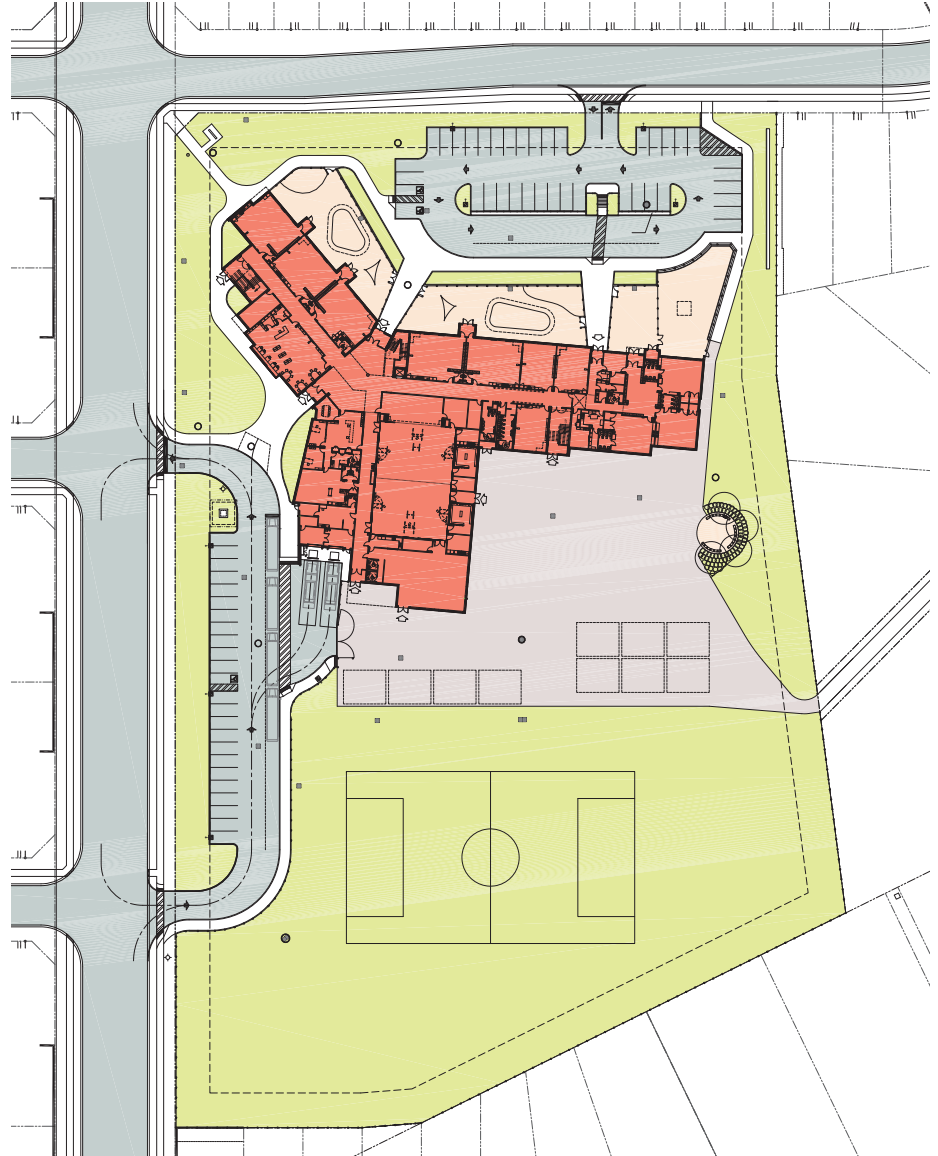
72 Licensed Childcare Spaces



1ST FLOOR PLAN



2ND FLOOR PLAN



SITE PLAN



CURRENT STATUS



- 1ST FLOOR NON-LOAD BEARING WALLS – 50%
- 2ND FLOOR LOAD BEARING – 95%

CURRENT STATUS - STRUCTURE



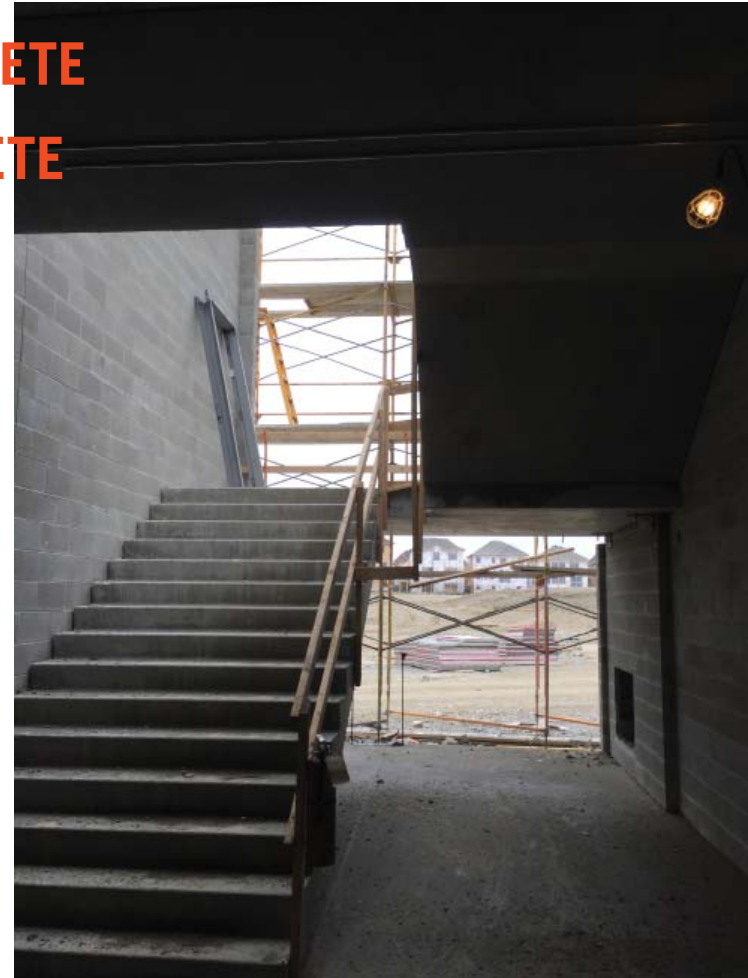
- **STRUCTURAL STEEL – 95%**
- **PRECAST HOLLOW-CORE SLABS – COMPLETE**
- **SLAB-ON-GRADE COMPLETE EXCEPT GYM**

CURRENT STATUS - STRUCTURE



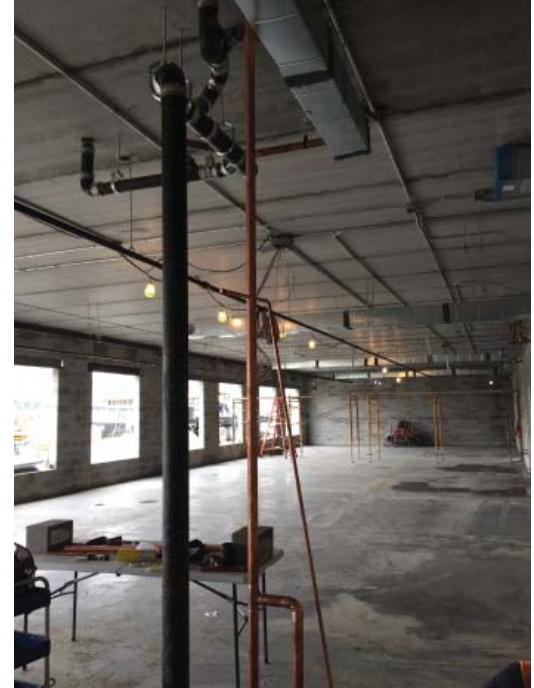
CURRENT STATUS - STRUCTURE

- EXTERIOR BRICK, BLOCK, CAVITY WALL MOCK-UP APPROVED
- WINDOW FABRICATION – COMPLETE
- METAL FABRICATIONS – COMPLETE

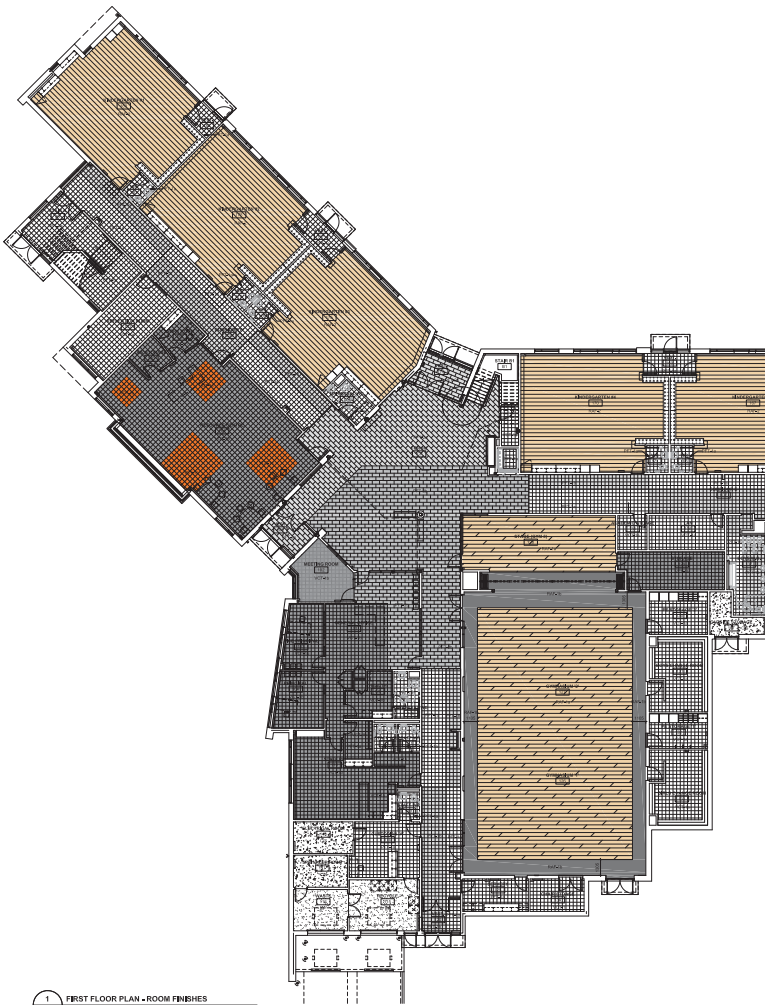


CURRENT STATUS - ENVELOPE & INTERIOR

- AHU ON SITE & SET ON HOUSEKEEPING PADS
- BOILERS ON SITE
- PLUMBING & HVAC ONGOING



CURRENT STATUS - SERVICES



INTERIOR FINISHES

- **BUILDING WATERTIGHT – MAY 30**
- **INTERIOR FINISHES AND FITOUT – 3 MONTHS**
- **SUBSTANTIAL COMPLETION – AUGUST 25**

NEXT MILESTONES

ITEM	VALUE
CONTRACT PRICE	\$10,287,760
APPROVED CHANGE ORDERS TO DATE	\$19,730
TOTAL VALUE OF WORK CERTIFIED (JAN 16)	\$ 3,050,320

CONTRACT PRICE STATUS: NO CHANGE

CONSTRUCTION COST

York Catholic District School Board

Report

Report To: Corporate Services Committee

From: Administration

Date: May 9, 2017

Report: **Development of the 2017-18 Operating Budget: Status Update**

Summary

The development of the 2017-18 Operating Budget is on-going, therefore, the Revenue Module included separately in the agenda, is of a preliminary nature. A presentation will be prepared for the Corporate Services Committee meeting to highlight the changes in revenues and the resulting fiscal impacts and to provide an update on the budget process and development to date.

Prepared & Submitted by: Anna Chan, CFO and Treasurer of the Board
Endorsed by: Patricia Preston, Director of Education

**Purchasing Bid Activity Report
Tenders, RFPs, and Quotations
As at 4/26/2017**

Bids Awarded - Feb 25/17 to Apr 26/17																	
Bid #	Bid Name	Est. Contract Value	Est. Annual Contract Value	Bid Status	Release Date	Closing Date	Award Date	Pur.	Company Awarded	#	Awarded Contract Value	Awarded Annual Contract Value	Effective Dates	Option Years	Bids Sent/ Recd/ Compl	Co-op Parties	Lead Agency
2017-151-E	Surplus Port a Pak - 10 Classroom Relocatable Building	N/A	N/A	Awarded	5-Apr-17	18-Apr-17	24-Apr-17	KM	This is not a competitive bid, but a simple means of obtaining lists of interested parties	1	\$0	\$0	24-Apr-17 to 31-Aug-17	0	5/2/0	n/a	n/a
2017-145-T	Interior Alterations-Stair Replacement-St James CES	\$25k to \$75k	N/A	Awarded	10-Mar-17	28-Mar-17	24-Apr-17	KM	Silver Birch Contracting Ltd	1	\$53,582	\$53,582	30-Jun-17 to 20-Aug-17	0	5/4/4	n/a	n/a
2017-144-T	French Immersion Resources	> \$250k	> \$250k	Awarded	2-Mar-17	22-Mar-17	3-Apr-17	ZS	CEC Publishing Inc., Librairie du Soleil, Pearson Canada, Pearson-Erpi, Scholastic Canada Ltd, TC Medie Livres	6	\$900,000	\$300,000	3-Apr-17 to 2-Apr-18	3	0/7/7	n/a	n/a
2017-140-T	Groundwork-Asphalt Parking and Driveways-Cardinal Carter	> \$250k	> \$250k	Awarded	8-Feb-17	23-Feb-17	6-Mar-17	KM	Bevcon Construction & Paving Ltd	1	\$529,180	\$529,180	3-Jul-17 to 18-Aug-17	0	6/5/5	n/a	n/a
2017-138-T	Maintenance Vehicles	> \$250k	\$75k to \$250k	Awarded	3-Mar-17	20-Mar-17	28-Mar-17	CH	Jim Pattison Lease	1	\$303,559	\$75,890	1-Jun-17 to 31-May-21	0	0/7/7	n/a	n/a
2017-137-Q	Video Wall : St. Elizabeth CHS	< \$25k	< \$25k	Awarded	16-Jan-17	26-Jan-17	31-Mar-17	CH	CommunitéK	1	\$5,385	\$5,385	30-Apr-17 to 31-Aug-17	0	5/4/4	n/a	n/a
2017-115-T	Groundwork-Hard Surface Play Area, Parking Lot and Front Interlock-St Joseph	> \$250k	> \$250k	Awarded	10-Feb-17	1-Mar-17	24-Apr-17	KM	Roadside Paving	1	\$502,600	\$502,600	3-Jul-17 to 18-Aug-17	0	6/5/5	n/a	n/a
2017-114-T	Groundwork-All Hard Surfaces-St Rene Goupil	> \$250k	N/A	Awarded	9-Mar-17	24-Mar-17	24-Apr-17	JR	Roadside Paving	1	\$272,920	\$272,920	3-Jul-17 to 18-Aug-17	0	6/5/4	n/a	n/a
2017-111-T	Groundwork-Hard Surface Play Area-St Kateri Tekakwitha CES	> \$250k	N/A	Awarded	7-Mar-17	22-Mar-17	24-Apr-17	JR	Peltar Paving & General Contracting	1	\$388,690	\$388,690	3-Jul-17 to 18-Aug-17	0	6/3/3	n/a	n/a
2017-110-T	Groundwork-All Playground Area and+ Parking-St Joseph CES	> \$250k	> \$250k	Awarded	8-Feb-17	24-Feb-17	24-Mar-17	KM	Roadside Paving	1	\$550,446	\$550,446	3-Jul-17 to 18-Aug-17	0	6/5/5	n/a	n/a

Bids Awarded - Feb 25/17 to Apr 26/17																	
Bid #	Bid Name	Est. Contract Value	Est. Annual Contract Value	Bid Status	Release Date	Closing Date	Award Date	Pur.	Company Awarded	#	Awarded Contract Value	Awarded Annual Contract Value	Effective Dates	Option Years	Bids Sent/ Recd/ Compl	Co-op Parties	Lead Agency
2017-104-T	Groundwork-All sidewalks and parking-All Saints CES	> \$250k	> \$250k	Awarded	28-Feb-17	15-Mar-17	7-Apr-17	JR	Bevcon Construction & Paving Ltd	1	\$568,969	\$568,969	3-Jul-17 to 18-Aug-17	0	6/4/4	n/a	n/a
2017-89-T	Interior Alterations-Stair Replacement-St Robert CHS	\$75k to \$250k	\$75k to \$250k	Awarded	10-Mar-17	29-Mar-17	24-Apr-17	KM	Silver Birch Contracting Ltd	1	\$174,548	\$174,548	30-Jun-17 to 20-Aug-17	0	6/4/4	n/a	n/a
2017-88-T	Interior Alterations-Stair Replacement-St Justin Martyr	\$75k to \$250k	N/A	Awarded	10-Mar-17	29-Mar-17	24-Apr-17	KM	Silver Birch Contracting Ltd	1	\$99,704	\$99,704	30-Jun-17 to 20-Aug-17	0	6/4/4	n/a	n/a
2017-87-T	Interior Alterations-Stair Replacement-St Emily	\$25k to \$75k	\$25k to \$75k	Awarded	10-Mar-17	28-Mar-17	24-Apr-17	KM	Silver Birch Contracting Ltd	1	\$47,389	\$47,389	30-Jun-17 to 20-Aug-17	0	5/4/4	n/a	n/a
2017-86-T	Interior Alterations-Stair Replacement & Exit Doors-Our Lady Help of	\$75k to \$250k	N/A	Awarded	10-Mar-17	27-Mar-17	24-Apr-17	ZS	Silver Birch Contracting Ltd	1	\$107,733	n/a	30-Jun-17 to 1-Sep-17	0	6/5/5	n/a	n/a
2017-85-T	Roofing-Sacred Heart CHS, Our Lady of Annunciation and Holy	> \$250k	> \$250k	Awarded	21-Feb-17	15-Mar-17	21-Apr-17	KM	Flynn Canada Ltd	1	\$593,795	\$593,795	3-Jul-17 to 25-Aug-17	0	5/5/5	n/a	n/a
2017-83-T	Roofing-Immaculate Conception	> \$250k	N/A	Awarded	21-Feb-17	13-Mar-17	24-Apr-17	KM	Provincial Industrial Roofing & Sheet Metal Co Ltd	1	\$489,728	\$489,728	3-Jul-17 to 25-Aug-17	0	5/5/5	n/a	n/a
2017-79-T	Roofing-St John Bosco	> \$250k	> \$250k	Awarded	21-Feb-17	13-Mar-17	24-Apr-17	KM	Atlas-Apex Roofing Inc	1	\$879,523	\$879,523	3-Jul-17 to 25-Aug-17	0	5/5/5	n/a	n/a
2017-78-T	Roofing-Father Bressani CHS	> \$250k	> \$250k	Awarded	21-Feb-17	13-Mar-17	24-Apr-17	KM	Atlas-Apex Roofing Inc	1	\$1.51M	\$1.51M	3-Jul-17 to 25-Aug-17	0	5/5/3	n/a	n/a
2017-77-T	Roofing-Canadian Martyrs	> \$250k	> \$250k	Awarded	21-Feb-17	9-Mar-17	24-Apr-17	KM	Atlas-Apex Roofing Inc	1	\$851,422	\$851,422	3-Jul-17 to 25-Aug-17	0	5/5/5	n/a	n/a
2017-61-T	Mechanical-HVAC-Boiler, Fluid Coolers, BAS-St Nicholas	> \$250k	> \$250k	Awarded	2-Mar-17	17-Mar-17	7-Apr-17	KM	MSB Mechanical Ltd	1	\$1.39M	\$1.39M	15-Apr-17 to 19-Aug-17	0	9/7/5	n/a	n/a

Bids Awarded - Feb 25/17 to Apr 26/17																	
Bid #	Bid Name	Est. Contract Value	Est. Annual Contract Value	Bid Status	Release Date	Closing Date	Award Date	Pur.	Company Awarded	#	Awarded Contract Value	Awarded Annual Contract Value	Effective Dates	Option Years	Bids Sent/ Recd/ Compl	Co-op Parties	Lead Agency
2017-59-T	LED Lighting Upgrade-6 Vaughan Elementary Schools	\$75k to \$250k	\$75k to \$250k	Awarded	31-Mar-17	19-Apr-17	24-Apr-17	KM	Current Technologies, Energy Network Service Inc	2	\$237,226	\$237,226	1-May-17 to 10-Jun-17	0	7/4/4	n/a	n/a
2017-58-T	LED Lighting Upgrade-Six Secondary Schools	> \$250k	> \$250k	Awarded	10-Feb-17	2-Mar-17	7-Mar-17	KM	Energy Network Service Inc	1	\$988,279	\$988,279	8-Mar-17 to 31-May-17	0	4/3/3	n/a	n/a
2017-51-T	Bibles	< \$25k	< \$25k	Awarded	10-Mar-17	27-Mar-17	15-Apr-17	ZS	B. Broughton Co. Ltd	1	\$20,000	\$20,000	15-Apr-17 to 14-Apr-18	4	2/2/2	n/a	n/a
2017-50-P (17R168)	Maintenance Supplies-Door Hardware	> \$250k	\$25k to \$75k	Awarded	14-Feb-17	9-Mar-17	24-Mar-17	ZS	Hardware Agencies Div. Shanahans, Jo-Van Distributors Inc	2	\$250,000	\$50,000	1-Apr-17 to 31-Mar-19	3	0/4/4	York boards	YRDSB
2017-49-P (17R169)	Maintenance Supplies-Plumbing	> \$250k	> \$250k	Awarded	22-Feb-17	9-Mar-17	28-Mar-17	ZS	Noble Trade, Powell Plumbing Supply	2	\$1.20M	\$375,000	1-Apr-17 to 31-Mar-19	3	0/3/3	York boards	YRDSB
2017-48-P (17R170)	Electric Motors, Pumps & Related Supplies	> \$250k	\$75k to \$250k	Awarded	23-Feb-17	16-Mar-17	31-Mar-17	ZS	C.A.F Electric	1	\$400,000	\$80,000	1-Apr-17 to 31-Mar-19	3	0/3/3	York boards	YRDSB
2017-42-P (17R99)	Catch Basin Cleaning	\$75k to \$250k	\$25k to \$75k	Awarded	1-Feb-17	2-Mar-17	24-Apr-17	KM	Super Sucker	1	\$135,000	\$27,000	1-May-17 to 14-Apr-18	4	6/5/5	York boards	YRDSB
2017-31-T	HVAC Upgrades (Boiler, Unit Ventilator, Domestic Water Heater, Air Handling)	> \$250k	> \$250k	Awarded	22-Dec-16	23-Jan-17	7-Mar-17	KM	MSB Mechanical Ltd	1	\$682,000	\$682,000	15-Mar-17 to 31-Aug-17	0	6/5/5	n/a	n/a
2017-27-P (15R113)	Recycling Services	> \$250k	\$75k to \$250k	Awarded	1-May-15	9-Jun-15	1-Mar-17	ZS	GFL Environmental Inc., Progressive Waste	2	\$600,000	\$150,000	17-Mar-17 to 31-Jul-18	2	0/3/3	PB clause	York Region DSB
2017-24-P	Services of an Environmental Consultant	> \$250k	> \$250k	Awarded	30-Nov-16	18-Jan-17	24-Mar-17	KM	Stantec Consulting Ltd- Markham	1	\$500,000	\$500,000	24-Mar-17 to 14-Feb-18	4	12/12/8	n/a	n/a
2017-23-P	Custodial Supplies (Consumables)	> \$250k	> \$250k	Awarded	7-Nov-16	22-Dec-16	6-Mar-17	CH	Mr. Chemical, Swish Maintenance Limited	2	\$15.50M	\$3.10M	1-Apr-17 to 31-Mar-20	2	0/7/6	YPC	YCDSB

Bids Awarded - Feb 25/17 to Apr 26/17																	
Bid #	Bid Name	Est. Contract Value	Est. Annual Contract Value	Bid Status	Release Date	Closing Date	Award Date	Pur.	Company Awarded	#	Awarded Contract Value	Awarded Annual Contract Value	Effective Dates	Option Years	Bids Sent/ Recd/ Compl	Co-op Parties	Lead Agency
2017-19-P	Development of a Floor Plan/Site Plan Standard	< \$25k	< \$25k	Awarded	11-Jan-17	30-Jan-17	27-Mar-17	KM	AECOM Canada Architects Ltd	1	\$8,400	\$8,400	1-May-17 to 31-May-17	0	10/1/1	CSBSA	YCDSB
2017-05-T	Alterations-FDK-St Patrick Markham	> \$250k	> \$250k	Awarded	31-Jan-17	21-Feb-17	24-Mar-17	KM	Deciantis Construction Limited	1	\$503,800	\$503,800	1-Apr-17 to 15-Aug-17	0	9/7/7	n/a	n/a

Bids Upcoming - All																	
Bid #	Bid Name	Est. Contract Value	Est. Annual Contract Value	Bid Status	Release Date	Closing Date	Award Date	Pur.	Company Awarded	#	Awarded Contract Value	Awarded Annual Contract Value	Effective Dates	Option Years	Bids Sent/ Recd/ Compl	Co-op Parties	Lead Agency
2017-160-P	Child Care Service Operator	N/A	N/A	Upcoming	TBD	TBD	TBD	JR		0	n/a	n/a	TBD to TBD	0	0/0/0	n/a	n/a
2017-159-T	Mechanical-HVAC-ECM Motor Installation-Cardinal Carter CHS	> \$250k	N/A	Upcoming	TBD	TBD	TBD	JR		0	n/a	n/a	TBD to TBD	0	0/0/0	n/a	n/a
2017-158-T	Mechanical-HVAC-Roof Top Unit Replacement-Sacred Heart	\$75k to \$250k	N/A	Upcoming	TBD	TBD	TBD	JR		0	n/a	n/a	TBD to TBD	0	0/0/0	n/a	n/a
2017-157-T	Mechanical-HVAC work-Damper Replacement for Air Handling Units-Holy	\$75k to \$250k	N/A	Upcoming	TBD	TBD	TBD	KM		0	n/a	n/a	TBD to TBD	0	0/0/0	n/a	n/a
2017-155-Q	Painting Project-Holy Cross CHS	N/A	N/A	Upcoming	TBD	TBD	TBD	KM		0	n/a	n/a	TBD to TBD	0	0/0/0	n/a	n/a
2017-154-T	Roofing-Catholic Education Centre	> \$250k	> \$250k	Upcoming	TBD	TBD	TBD	KM		0	n/a	n/a	TBD to TBD	0	0/0/0	n/a	n/a
2017-148-T	Alterations-Interior-St Gabriel the Archangel	\$75k to \$250k	\$75k to \$250k	Upcoming	TBD	TBD	TBD	ZS		0	n/a	n/a	TBD to TBD	0	0/0/0	n/a	n/a
2017-142-P	Audio Visual Equipment + Installation	N/A	N/A	Upcoming	TBD	TBD	TBD	CH		0	n/a	n/a	TBD to TBD	0	0/0/0	York boards	YCDSB
2017-141-P	Chromebooks & SEA Accessories	N/A	N/A	Upcoming	TBD	TBD	TBD	CH		0	n/a	n/a	TBD to TBD	0	0/0/0	n/a	n/a
2017-139-P	Lead Water Testing	N/A	N/A	Upcoming	TBD	TBD	TBD	CH		0	n/a	n/a	1-Jun-17 to 31-May-19	3	0/0/0	n/a	n/a
2017-135-T	Electrical Services-Portable Classrooms-Various Sites	N/A	\$75k to \$250k	Upcoming	TBD	TBD	TBD	JR		0	n/a	n/a	TBD to TBD	0	0/0/0	n/a	n/a

Bids Upcoming - All																	
Bid #	Bid Name	Est. Contract Value	Est. Annual Contract Value	Bid Status	Release Date	Closing Date	Award Date	Pur.	Company Awarded	#	Awarded Contract Value	Awarded Annual Contract Value	Effective Dates	Option Years	Bids Sent/ Recd/ Compl	Co-op Parties	Lead Agency
2017-134-T	Groundwork-Asphalt-Portable Sites-Variou Locations	\$75k to \$250k	\$75k to \$250k	Upcoming	TBD	TBD	TBD	JR		0	n/a	n/a	1-Jun-17 to TBD	0	0/0/0	n/a	n/a
2017-131-Q	Moving Services - Multiple Locations	N/A	N/A	Upcoming	TBD	TBD	TBD	ZS		0	n/a	n/a	TBD to TBD	0	0/0/0	n/a	n/a
2017-122-T	Alterations-Interior-New Washroom-Canadian Martyrs CES	\$75k to \$250k	\$75k to \$250k	Upcoming	TBD	TBD	TBD	KM		0	n/a	n/a	TBD to TBD	0	0/0/0	n/a	n/a
2017-74-T	Alterations-Interior-Painting and Roll Flooring--St Mary CES	\$75k to \$250k	\$75k to \$250k	Upcoming	TBD	TBD	TBD	ZS		0	n/a	n/a	TBD to TBD	0	0/0/0	n/a	n/a
2017-68-T	Stage Lift Replacement-Light of Christ CES	\$25k to \$75k	\$25k to \$75k	Upcoming	TBD	TBD	TBD	KM		0	n/a	n/a	TBD to TBD	0	0/0/0	n/a	n/a
2017-54-P	Cafeteria Services-CEC	> \$250k	\$75k to \$250k	Upcoming	TBD	TBD	TBD	ZS		0	n/a	n/a	1-Sep-17 to TBD	0	0/0/0	n/a	n/a
2017-52-P	Cafeteria Services-Secondary Schools	N/A	N/A	Upcoming	TBD	TBD	TBD	ZS		0	n/a	n/a	1-Jul-17 to TBD	0	0/0/0	n/a	n/a
2017-41-P	Drivers Education	N/A	N/A	Upcoming	TBD	TBD	TBD	JR		0	n/a	n/a	1-Sep-17 to 31-Aug-19	0	0/0/0	n/a	n/a
2017-40-P	Data Cabling: Wirelless Expansion	N/A	N/A	Upcoming	TBD	TBD	TBD	CH		0	n/a	n/a	1-Jul-17 to 30-Jun-22	0	0/0/0	n/a	n/a
2017-34-T	Dust Collector & Make Up Air Unit-St Robert	> \$250k	> \$250k	Upcoming	TBD	TBD	TBD	KM		0	n/a	n/a	4-Jul-17 to TBD	0	0/0/0	n/a	n/a
2017-33-T	Mechanical-Boilers, Free Cooling, Press Fit, etc. Design & Install-St Joan of	> \$250k	> \$250k	Upcoming	TBD	TBD	TBD	JR		0	n/a	n/a	4-Jul-17 to TBD	0	0/0/0	n/a	n/a

Bids Upcoming - All																	
Bid #	Bid Name	Est. Contract Value	Est. Annual Contract Value	Bid Status	Release Date	Closing Date	Award Date	Pur.	Company Awarded	#	Awarded Contract Value	Awarded Annual Contract Value	Effective Dates	Option Years	Bids Sent/ Recd/ Compl	Co-op Parties	Lead Agency
2017-26-T	Mechanical-HVAC-Heat Injection Boiler Room Ground Loop-CEC	\$75k to \$250k	\$75k to \$250k	Upcoming	TBD	TBD	TBD	KM		0	n/a	n/a	1-May-17 to TBD	0	0/0/0	n/a	n/a
2017-12-T	Elevator & Stage Lift Replacement-St Mary	\$75k to \$250k	\$75k to \$250k	Upcoming	TBD	TBD	TBD	KM		0	n/a	n/a	1-May-17 to TBD	0	0/0/0	n/a	n/a
2017-07-T	Alterations-FDK-St Charles Garnier	> \$250k	> \$250k	Upcoming	TBD	TBD	TBD	ZS		0	n/a	n/a	1-May-17 to TBD	0	0/0/0	n/a	n/a

Bids Released - All																	
Bid #	Bid Name	Est. Contract Value	Est. Annual Contract Value	Bid Status	Release Date	Closing Date	Award Date	Pur.	Company Awarded	#	Awarded Contract Value	Awarded Annual Contract Value	Effective Dates	Option Years	Bids Sent/ Recd/ Compl	Co-op Parties	Lead Agency
2017-156-P	Equity Audit (YRDSB)	\$75k to \$250k	\$75k to \$250k	Released	24-Apr-17	12-May-17	TBD	JR		0	n/a	n/a	1-Jun-17 to TBD	0	4/0/0	n/a	n/a
2017-152-T	CCTV Camera Upgrades : St. Brother Andre CHS & St. Robert CHS	\$75k to \$250k	\$75k to \$250k	Released	10-Apr-17	1-May-17	TBD	CH		0	n/a	n/a	15-May-17 to 30-Sep-17	0	10/0/0	n/a	n/a
2017-123-T	Flameproof Testing & Treatment of Stage Draperies	\$25k to \$75k	< \$25k	Released	20-Apr-17	5-May-17	TBD	ZS		0	n/a	n/a	15-May-17 to 14-May-19	4	3/0/0	n/a	n/a
2017-107-T	Groundwork-Recondition Soft Surface/Playing Field-Our Lady of the Lake	> \$250k	N/A	Released	11-Apr-17	28-Apr-17	TBD	KM		0	n/a	n/a	3-Jul-17 to 18-Aug-17	0	5/0/0	n/a	n/a
2017-96-T	Alterations-Interior-Barrier Free Washroom-Divine Mercy CES	\$75k to \$250k	N/A	Released	20-Apr-17	9-May-17	TBD	ZS		0	n/a	n/a	30-Jun-17 to 20-Aug-17	0	5/0/0	n/a	n/a

Bids Closed - All																	
Bid #	Bid Name	Est. Contract Value	Est. Annual Contract Value	Bid Status	Release Date	Closing Date	Award Date	Pur.	Company Awarded	#	Awarded Contract Value	Awarded Annual Contract Value	Effective Dates	Option Years	Bids Sent/ Recd/ Compl	Co-op Parties	Lead Agency
2017-143-T	Alterations-Exterior-Window Replacement-St Charles Garnier	> \$250k	> \$250k	Closed	15-Mar-17	7-Apr-17	TBD	KM		0	n/a	n/a	4-Jul-17 to 31-Aug-17	0	6/6/6	n/a	n/a
2017-128-P	Custodial Services-Con Ed & Alt Ed Locations	\$75k to \$250k	\$25k to \$75k	Closed	20-Mar-17	7-Apr-17	TBD	CH		0	n/a	n/a	1-May-17 to 30-Apr-20	0	0/6/6	n/a	n/a
2017-124-Q	3D Printer: St. Elizabeth CHS	< \$25k	< \$25k	Closed	11-Nov-16	25-Nov-16	TBD	CH		0	\$3,200	\$3,200	31-May-17 to 31-Aug-17	0	10/1/1	n/a	n/a
2017-109-T	Groundwork-Reconfigure Parking and Bus Loop-St Elizabeth Seton CES	> \$250k	N/A	Closed	31-Mar-17	19-Apr-17	TBD	JR		0	n/a	n/a	3-Jul-17 to 18-Aug-17	0	7/5/4	n/a	n/a
2017-108-T	Groundwork-Sidewalks and Bus Loop-St David CES	> \$250k	N/A	Closed	14-Feb-17	8-Mar-17	TBD	KM		0	n/a	n/a	3-Jul-17 to 18-Aug-17	0	6/5/5	n/a	n/a
2017-106-T	Groundwork-All Hard Surfaces-Parking, Driveway, Sidewalks, Play	> \$250k	N/A	Closed	23-Mar-17	13-Apr-17	TBD	JR		0	n/a	n/a	3-Jul-17 to 18-Aug-17	0	6/5/5	n/a	n/a
2017-99-T	Elevator Replacement-Catholic Education Centre	> \$250k	N/A	Closed	29-Mar-17	18-Apr-17	TBD	KM		0	n/a	n/a	1-May-17 to 11-Sep-17	0	7/4/0	n/a	n/a
2017-91-T	Exterior Alterations-Replace 3 sets of exit doors-St Marguerite	\$25k to \$75k	N/A	Closed	10-Mar-17	27-Mar-17	TBD	ZS		0	\$76,630	n/a	28-Apr-17 to TBD	0	5/4/4	n/a	n/a
2017-72-Q	Flooring-VCT-Library-Holy Spirit CES	< \$25k	< \$25k	Closed	4-Apr-17	21-Apr-17	TBD	ZS		0	n/a	n/a	3-Jul-17 to 18-Aug-17	0	5/3/0	n/a	n/a
2017-39-P	Grasscutting & Lawn Maintenance	> \$250k	> \$250k	Closed	24-Mar-17	13-Apr-17	TBD	CH		0	n/a	n/a	1-May-17 to 30-Apr-19	2	0/12/12	n/a	n/a
2017-38-P (16R88)	Special Education Equipment-Supply, Installation and Training	N/A	N/A	Closed	10-May-16	24-May-16	TBD	KM		0	n/a	n/a	1-May-17 to 30-Sep-17	4	1/1/1	PB clause	YRDSB

Bids Cancelled - All																	
Bid #	Bid Name	Est. Contract Value	Est. Annual Contract Value	Bid Status	Release Date	Closing Date	Award Date	Pur.	Company Awarded	#	Awarded Contract Value	Awarded Annual Contract Value	Effective Dates	Option Years	Bids Sent/ Recd/ Compl	Co-op Parties	Lead Agency
2017-125-T	Supply and Installation of Air Sensors-St Theresa of Lisieux CHS	\$75k to \$250k	N/A	Cancelled	n/a	n/a	n/a	KM		0	n/a	n/a	TBD to TBD	0		n/a	n/a
2017-121-T	Roofing/Alterations-Exterior -Replace all roof areas and paint dome-Catholic	> \$250k	N/A	Cancelled	n/a	n/a	n/a	KM		0	n/a	n/a	TBD to TBD	0		n/a	n/a
2017-119-T	Alterations-Interior-Music Rooms-ORFF-Schools TBD	> \$250k	N/A	Cancelled	n/a	n/a	n/a	KM		0	n/a	n/a	TBD to TBD	0		n/a	n/a
2017-118-T	Seating Replacement-Theatre-St Joan of Arc CHS	\$25k to \$75k	N/A	Cancelled	n/a	n/a	n/a	KM		0	n/a	n/a	TBD to TBD	0		n/a	n/a
2017-84-T	Roofing-Our Lady of the Annunciation	\$75k to \$250k	N/A	Cancelled	n/a	n/a	n/a	KM		0	n/a	n/a	TBD to TBD	0		n/a	n/a
2017-82-T	Roofing-St Joseph Aurora	\$75k to \$250k	N/A	Cancelled	n/a	n/a	n/a	KM		0	n/a	n/a	TBD to TBD	0		n/a	n/a
2017-80-T	Roofing-Holy Spirit	> \$250k	N/A	Cancelled	n/a	n/a	n/a	KM		0	n/a	n/a	TBD to TBD	0		n/a	n/a
2017-69-T	Elevator (Main) and Stage Lift Replacement-St Mary CES	\$75k to \$250k	\$75k to \$250k	Cancelled	n/a	n/a	n/a	KM		0	n/a	n/a	TBD to TBD	0		n/a	n/a
2017-65-T	Mechanical-HVAC-Replace HV1-St Vincent de Paul CES	\$75k to \$250k	\$75k to \$250k	Cancelled	n/a	n/a	n/a	KM		0	n/a	n/a	TBD to TBD	0		n/a	n/a
2017-18-T	Mechanical-Boiler Replacement and Building Automation System	N/A	N/A	Cancelled	n/a	n/a	n/a	KM		0	n/a	n/a	TBD to TBD	0		n/a	n/a
2017-09-T	Painting-North Area School TBD	\$75k to \$250k	\$75k to \$250k	Cancelled	n/a	n/a	n/a	KM		0	n/a	n/a	TBD to TBD	0		n/a	n/a

Bids Cancelled - All																	
Bid #	Bid Name	Est. Contract Value	Est. Annual Contract Value	Bid Status	Release Date	Closing Date	Award Date	Pur.	Company Awarded	#	Awarded Contract Value	Awarded Annual Contract Value	Effective Dates	Option Years	Bids Sent/ Recd/ Compl	Co-op Parties	Lead Agency
2017-08-T	Alterations Exterior Window Caulking St Joseph RH	> \$250k	> \$250k	Cancelled	n/a	n/a	n/a	KM		0	n/a	n/a	TBD to TBD	0		n/a	n/a
2016-158-C	Microsoft Reseller Agreement	N/A	N/A	Cancelled	n/a	n/a	n/a	CH		0	n/a	n/a	TBD to TBD	0		n/a	n/a

Bids Deferred - All																	
Bid #	Bid Name	Est. Contract Value	Est. Annual Contract Value	Bid Status	Release Date	Closing Date	Award Date	Pur.	Company Awarded	#	Awarded Contract Value	Awarded Annual Contract Value	Effective Dates	Option Years	Bids Sent/ Recd/ Compl	Co-op Parties	Lead Agency
2017-116-T	Alterations-Interior-Millwork -Science Room-Father Michael McGivney CHS	> \$250k	N/A	Deferred	TBD	TBD	TBD	KM		0	n/a	n/a	TBD to TBD	0		n/a	n/a
2017-112-T	Groundwork-Asphalt Work-St Padre Pio CES	\$75k to \$250k	N/A	Deferred	TBD	TBD	TBD	KM		0	n/a	n/a	TBD to TBD	0		n/a	n/a
2017-105-T	Groundwork-Hard Surface Work-Father John Kelly CES	> \$250k	N/A	Deferred	TBD	TBD	TBD	KM		0	n/a	n/a	TBD to TBD	0		n/a	n/a
2017-100-T	Flooring-Carpeting Replacement-Catholic Education Centre	\$75k to \$250k	N/A	Deferred	TBD	TBD	TBD	KM		0	n/a	n/a	TBD to TBD	0		n/a	n/a
2017-71-T	Flooring-Sheet Flooring Work-Father Michael McGivney CHS	\$75k to \$250k	\$75k to \$250k	Deferred	TBD	TBD	TBD	KM		0	n/a	n/a	TBD to TBD	0		n/a	n/a
2017-66-T	Mechanical-HVAC-Replace ment of Atmospheric Boiler and Five Roof Top	> \$250k	> \$250k	Deferred	TBD	TBD	TBD	KM		0	n/a	n/a	TBD to TBD	0		n/a	n/a
2017-10-T	Alterations-Exterior-Front Entrance Curtain Wall - St Robert	\$75k to \$250k	\$75k to \$250k	Deferred	TBD	TBD	TBD	KM		0	n/a	n/a	1-May-17 to TBD	0		n/a	n/a
2017-04-T	Alterations-FDK-St Nicholas	> \$250k	> \$250k	Deferred	TBD	TBD	TBD	KM		0	n/a	n/a	1-May-17 to TBD	0		n/a	n/a

York Catholic District School Board

REPORT

Report To: Corporate Services Committee

From: Administration

Date: May 9, 2017

Subject: Temporary Accommodation Grant (TAG) Financial Report

EXECUTIVE SUMMARY

The purpose of this report is to provide information on the funding and uses of Temporary Accommodation Grants (TAG) from inception year 2010-11 to current year 2016-17.

BACKGROUND INFORMATION

With the capital wrap-up in 2010 and the end of New Pupil Places (NPP) funding, the Ministry introduced the Temporary Accommodation Grant (TAG) in 2010-11 to support the cost of portable moves, leases and purchases, as well as lease costs for permanent instruction space (the Board was also advised informally that school transition/moving costs may also be charged to TAG). Of the provincial allocation of \$35 million for 2010-11, the Board benefited from an in-year Temporary Accommodation Allocation of \$5.7 million. Through the years, the Board's allocation of TAG decreased to a more normalized annual amount approximating \$1.1M.

TAG is part of the Board's capital program that is tracked and monitored by a collaborative Capital Budgeting & Monitoring Sub-Committee (formerly Capital Monitoring Workgroup), made up of personnel from Finance, Plant, Planning, and Purchasing. The general purpose of the Sub-Committee is "to provide a forum for cross functional departments to collaboratively develop strategies and solutions used to manage and to monitor capital expenditures against budget."

During the early years, TAG was an in-year grant that had to be used during its allocation year without carry-forward abilities. Since 2015-16, TAG funds can be carried forward, allowing for different strategies and solutions to TAG needs.

TEMPORARY ACCOMMODATION GRANT (TAG)

The allocation of TAG funds is based on temporary accommodation needs. The established allocation process has been to prioritize TAG needs annually to allocate TAG funds. The first priorities for TAG are to address "operating" needs that meet TAG criteria. These include lease costs for permanent instruction space, relocation of portables, and school transition/moving costs (currently needs from Pupil Accommodation Review – PAR). New portable purchases (mainly to replace the board's aged portable inventory) are considered if there are any remaining amounts.

Appendix A provides a summary of TAG costs from 2010-11 to preliminary allocation of TAG for 2016-17.

SUMMARY

This report provides information on the funding and uses of the Board's Temporary Accommodation Grant program from its inception year 2010-11 to 2016-17.

Prepared by: Anna Chan, Chief Financial Officer and Treasurer
Submitted & Endorsed by: Patricia Preston, Director of Education

APPENDIX A

[illegible]

THE YORK CATHOLIC DISTRICT SCHOOL BOARD

Report To: Corporate Services Committee

Report From: Administration

Date: May 9, 2017

Re: **Educational Development Charges**
By-Law Renewal Process and YRDSB By-law Amendment

Executive Summary:

This report is intended to provide trustees with information on the York Region District School Board (YRDSB) by-law amendment and the EDC renewal process in general. The current EDC By-law will expire on July 1, 2019 and as such a replacement By-law will need to be put in place prior to its expiry in order to maintain this funding source for the Board.

When the Board passes the new By-law, it will be the Board's 7th EDC By-law. The development of the all previous by-laws was done jointly with the YRDSB. This joint venture included joint meetings for both public input and by-law passage.

Given Broader Public Sector requirements for purchasing services and goods, an RFP will need to be developed for the selection of consulting services. Administration will be working jointly with the YRDSB to develop a scope of work, ensuring the utilization of existing best practices. It is anticipated that the RFP will be issued in the fall in order to secure consulting services to begin work on a new background study beginning late fall 2017.

Finally the YRDSB recently passed an amendment to their EDC by-law adjusting their rates.

Background:

On June 9, 2014, Education Development Charge By-law No. 205 was passed by the Board coming into effect on July 1, 2014. The five (5) year term of the By-law will expire on July 1, 2019, resulting in the need for the Board to pass a new By-law prior to the expiry.

In December 2016, YRDSB made a decision to amend its 2014 By-Law with EDC Amending By-Law 2016-02 (attached), passed on December 18, 2016 and effective March 1, 2017. The by-law amends residential and non-residential education development charges imposed upon land undergoing development.

Below is a comparison of EDC charges by Board, based on the 2014 by-laws and the 2016 amendment:

Education Development Charges	Combined (Before By-Law revision)	Combined (After By-Law revision)	York Catholic District School Board (By-Law 205)	York Region District School Board (By-Law 2014-12)	York Region District School Board (By-Law Amendment 2016-02)
Residential Development per dwelling unit	\$4,340	\$6,407	\$991	\$3,349	\$5,416
Non-Residential Development per square foot of GFA	\$0.75	\$1.07	\$0.17	\$0.58	\$0.90

Note: Residential charge per building permit issued for new dwellings and the Non-Residential charge on new Gross Floor Area per Square Foot of Construction.

Renewal Process:

Historically the renewal of the EDC by-law has occurred in June of the expiry year. In order to achieve this, work on the background study needs to be initiated at least 18 months in advance of by-law expiry.

During the recent YRDSB amending process, YRDSB received feedback from the development community regarding a number of proposed policy changes for future by-laws. As a result, the YRDSB directed staff to meet with development industry representatives to discuss policy considerations. Based on the feedback it is prudent to begin the renewal process in advance of the by-law expiration. The following major tasks need to be completed:

1. Selection of an EDC consultant via RFP;
2. Staff jointly undertake EDC background study with YRDSB;
3. Seek and obtain MET approval of EDC submission;
4. Conduct a public consultation process in accordance with the legislation and regulations;
5. Adopt a new EDC by-law prior to July 1, 2019.

The process for completing the tasks above will be in keeping with the protocol established in 1990, 1996, 1999, 2004, 2009, and 2014 by continuing partnerships and sharing with the YRDSB. This will include joint research and studies, negotiations with the development industry and joint public meetings.

Once the EDC consultant is selected, Administration will work with YRDSB officials and the consultants to identify and co-ordinate dates for the required meetings and overall work schedule and report back to the Board at a future meeting.

Summary:

In order to meet the legislative deadlines and to ensure maximum EDC revenues, both Boards will work together to minimize duplication of effort and reduce opportunity for appeals through consistent approaches. Additional reports providing further updates will be brought to the Board as the process unfolds.

All costs associated with the by-law renewal are recoverable through EDCs.

Prepared By: Tom Pechkovsky, Manager of Planning Services and Carol Recine, Manager, Purchasing Services
Submitted By: Dan McCowell, Coordinating Manager Planning and Operations and;
Anna Chan, Chief Financial Officer and Treasurer of the Board
Endorsed By: Frances Bagley, Associate Director: Strategic Leadership

REPORT

Report To: Corporate Services Committee
From: Administration
Date: April 24, 2017
Re: **2016-2017 Capital Projects Update**

Executive Summary

The purpose of this report is to provide an update regarding the current status of the Capital Renewal Projects for the 2016-2017 year.

Since the last update of March 7, 2017, a new capital allocation has been announced; namely, the Greenhouse Gas Reduction Fund (GGRF). The board's allocation, which must be spent by March 31, 2018, is \$2,931,700. In addition to this fund, capital projects that are being funded through the School Renewal Allocation (SRA), and School Condition Improvement funding (SCI) are included. The budget for this year's work is now approximately \$33 million. The table included in the appendix lists the projects and status of each project. Due to staff constraints and the short timelines specific to the increased funding, it has been necessary to refocus resources. Thus, it will be necessary to delay some projects to the upcoming school year and postpone other projects until next summer.

It is important to note the dynamic nature of the project list. The list may change if higher priority projects or emergencies arise that need to be addressed. The large number of projects being planned is partially due to additional SRA and SCI funding for the 2015-2016 and the 2016-2017 years that was announced last summer by the Ministry of Education. This announcement resulted in an additional \$7,382,298 and \$8,452,920 in funding for the two years respectively.

Although this is an aggressive plan, it does not allocate all of the capital funding. Other than the GGRF which must be spent by March 31, 2018, capital funding is not required to be spent in the year allocated. Any unspent funds will be carried forward to future years.

Background Information

Through discussions with various stakeholders including the Trustees, Superintendents, Student Services, Principals, etc. the priorities for this current year were determined. A focus of the capital expenditures will be to complete projects that will result in reductions in operating expenditures. Continuing Education and Community Use groups will be consulted in order to ensure that the work is coordinated and will minimize interruptions to their programs.

The introduction of the GGRF of \$2,931,700 has presented opportunities and challenges. This fund, which is intended to be used to reduce greenhouse gas emissions in the education sector, may also be used for projects which achieve this goal at administrative buildings. This allows us to perform some needed work at the Catholic Education Centre, such as a roof replacement, LED lighting, boiler and cooling tower replacement, voltage harmonizer and updates to the building automation system. The challenge with this new initiative, is that it is not possible to complete all the work originally planned. It will be necessary to delay some projects to the fall. Other projects will need to be postponed until next summer. These impacted projects, which were selected in consultation with senior administration, are noted in Appendix A.

Currently, 14 projects are complete, 17 are in progress, 31 are awarded, six are out to tender, and design is in-progress on another 24 projects. This represents approximately 75% of the projects listed on Appendix A that are planned for this year. This early start allows for better co-ordination with stakeholders such as the schools, continuing education, childcares, community use of schools.

Summary

This year's capital plan contains approximately 120 projects funded through a number of capital grants. As in past years, the goal is to complete these projects as economically as possible, with the least disruption to our stakeholders. To achieve this, projects will be completed during the school year when feasible with-and design and tendering will-be completed earlier in the year. An excellent start has been made this year. It has been necessary due to the introduction of the GGRF to delay some projects to the fall and to postpone others until next summer in order to comply with the GGRF deadline of March 31, 2018. As in the past, the list of projects can change due to emergencies, emergencies and due to actual costs that varying from budget estimates, and the identification of higher priority projects. Any capital funds, other than the GGRF, that are not spent in the current year, will be carried forward to future years.

Prepared by: J. McLoughlin, Coordinating Manager of Plant and Accommodation Services
 Endorsed by: F. Bagley, Associate Director: Strategic Learning

Category	Sch #	School Name	Project Description	Trustee	Status
Accessibility	483	Divine Mercy	Barrier Free Washroom	Ciaravella	In Design
Accessibility	337	St. Matthew	Barrier Free Washroom	Cotton	Complete
Accessibility	307	St. Patrick Markham	Barrier Free Washroom (with FDK)	Mogado	5%
Accessibility	Various	Yearly Budget	Braille--3 schools		Awarded
Accessibility	Various	Yearly Budget	Accessibility		
Accessibility	Various	Yearly Budget	Evac Chairs		Deferred until Fall
Accessibility	Various	Yearly Budget	Calming Room		
Asbestos		Yearly Budget	Abatement		
Asbestos		Yearly Budget	RE-survey all schools <1990		
Bldg Retro-Commissioning		10 Schools			90%
Ceiling Fans	192	Holy Spirit	Install fans in gym	Crowe	In Design
Ceiling Fans	408	St. Joan of Arc CHS	Install fans in theatre, gym and workout room	Ciaravella	In Design
DHW	173	Light of Christ	Install tankless DHW	Crowe	Deferred
DHW	442	St. Catherine of Siena	Install tankless DHW	Giuliani	Complete

Appendix A

Electrical		Yearly Budget	main switches/service		
Elevators/Lifts	5900	Catholic Education Centre	Replace main elevators		Out to Tender
Elevators/Lifts	173	Light of Christ	Stage Lift	Crowe	Deferred until Fall
Elevators/Lifts	193	St Mary, Nobleton	Replace main elevator and stage lift	Crowe	Deferred until Fall
Elevators/Lifts		Father Bressani	Stage Lift	Marchese/Giuliani	Deferred until Fall
Eng.Metering	268	St. Elizabeth CHS	Install Carma where additional meter are used	Ferlisi/Ciaravella	Hold-Phase 2
Eng.Metering	143	St. Jerome	Install Carma where additional meter are used	Crowe	Hold-Phase 3
Eng.Metering	218	St. Robert CHS	Install Carma where additional meter are used	Cotton/Stong/Mazzotta	Awarded
Eng.Metering	858	St. Maximilian Kolbe CHS	Install Carma where additional meter are used	Crowe/McNicol	Awarded
Fire Alarm		Yearly Budget	Respond to Annual Maintenance		
Flooring	5900	Catholic Education Centre	Replace carpeting		On Hold
Flooring	272	Christ the King	Library carpet to be replaced with VCT tiles	Stong/Mazzotta	Postponed
Flooring	378	Fr. Michael McGivney CHS	Replace classroom flooring with sheet flooring	Mogado	Postponed
Flooring	192	Holy Spirit	Library VCT	Crowe	Postponed
Flooring	227	St. Charles Garnier	2nd Floor corridor VAT replacement	Stong/Mazzotta	Complete
Flooring	193	St. Mary - Nobleton	Replace 2nd floor common areas with sheet flooring	Crowe	In Design
Grounds	301	All Saints	All sidewalks and parking	Cotton	Awarded
Grounds	188	Cardinal Carter CHS	asphalt parking and driveways	Stong/Mazzotta/Crowe/Ciaravella	Awarded
Grounds	466	Fr. John Kelly	Hard Surfaces	Ciaravella	On Hold (PAR)
Grounds	177	Good Shepherd	All Hard surface - Parking, driveway, sidewalks, play area	McNicol	Awarded
Grounds	118	Our Lady of Lake	Recondition soft surface playing field (Tender in April)	McNicol	Out to Tender
Grounds	436	St. David	Sidewalks and bus loop	Ciaravella	Awarded
Grounds	163	St. Elizabeth Seton	Reconfigure parking and bus loop	McNicol	Awarded
Grounds	257	St. Joseph The Worker	Hard surface Play Area & Parking lot & Front interlocking	Ferlisi	Awarded
Grounds	212	St. Joseph, RH	All Playground + Parking	Stong/Mazzotta	Awarded
Grounds	333	St. Kateri Tekakwitha	Hard Surface Play Area	Mogado	Awarded
Grounds	404	St. Padre Pio	Pave over half of field	Giuliani	Cancelled
Grounds	234	St. Rene Goupil	All Hard Surfaces	Cotton	Awarded
Grounds	307	St. Patrick, Markham	Replace Sidewalk-Front & East side (done in conjunction with FDK)	Mogado	Awarded
HVAC-Boilers	282	Fr. Henri Nouwen	Replace atmospheric boilers	Stong/Mazzotta	80%
HVAC-Boilers	450	Our Lady of Fatima	Atmospheric Boiler & 5 RTU's need to be replaced, add SAT to BAS	Giuliani	Postponed

Appendix A

HVAC-Boilers	462	St. Gabriel the Archangel	Replace atmospheric boilers - 1987	Marchese	Complete
HVAC-Boilers	408	St. Joan of Arc CHS	Replace boilers & replace press fit piping, add chiller for interior cooling zones & add sat to zones	Ciaravella	In Design
HVAC-Boilers	185	St. Nicholas	Install boilers, fluid coolers to augment ground source heat pumps, BAS for stand-alone equip.	McNicol	Awarded
HVAC-Chiller	188	Cardinal Carter CHS	Cooling for interior zones	Stong/Mazzotta/Crowe/Ciaravella	Postponed
HVAC-Chiller	848	St. Jean de Brebeuf CHS	Replace cooling tower #1, modify piping & add VFDs on tower fans	Marchese/Giuliani	15%
HVAC-MISC	337	St. Matthew	Replace unit ventilators	Cotton	5%
HVAC-RTU	109	Our Lady of the Annunciation	Replace Gym RTU and ductwork	Stong/Mazzotta	Complete
HVAC-RTU	218	St. Robert CHS	Replace Elec UV's with Hydronic	Cotton/Stong/Mazzotta	Deferred
HVAC-RTU	367	St. Vincent de Paul	Emergency Repairs to HV-1	Mogado	Complete
Inst. Program	133	Fr. Frederick McGinn	Gym - Replace divider curtain	Stong/Mazzotta	Complete
Inst. Program	378	Fr. Michael McGivney CHS	Science Room Millwork	Mogado	Postponed
Inst. Program	408	St. Joan of Arc CHS	Replace theatre room seating	Ciaravella	Awarded
Inst. Program	Various	Various	ORFF Music Rooms		Finalizing Room Selections
Lighting	188	Cardinal Carter CHS	Replace all interior lights with LEDs	Stong/Mazzotta/Crowe/Ciaravella	Complete
Lighting	438	Fr. Bressani CHS	Replace all interior lights with LEDs	Marchese/Giuliani	70%
Lighting	378	Fr. Michael McGivney CHS	Replace all interior lights with LEDs	Mogado	Complete
Lighting	458	Holy Cross CHS	Replace all interior lights with LEDs	Giuliani	Complete
Lighting	878	Jean Vanier CHS	Replace all interior lights with LEDs	Stong/Mazzotta	On Hold
Lighting	118	Our Lady of Lake	Replace all interior lights with LEDs	McNicol	60%
Lighting	128	Sacred Heart CHS	Replace all interior lights with LEDs	McNicol	Complete
Lighting	208	St Theresa of Lisieux CHS	Replace all interior lights with LEDs	Stong/Mazzotta	60%
Lighting	308	St. Augustine CHS	Replace all interior lights with LEDs	Cotton	60%
Lighting	104	St. Bernadette	Replace all interior lights with LEDs	McNicol	Awarded
Lighting	348	St. Brother Andre CHS	Replace all interior lights with LEDs	Mogado/Crowe	Complete
Lighting	268	St. Elizabeth CHS	Replace all interior lights with LEDs	Ferlisi/Ciaravella	Complete
Lighting	848	St. Jean de Brebeuf CHS	Replace all interior lights with LEDs	Marchese/Giuliani	50%
Lighting	408	St. Joan of Arc CHS	Replace all interior lights with LEDs	Ciaravella	50%
Lighting	858	St. Maximilian Kolbe CHS	Replace all interior lights with LEDs	Crowe/McNicol	On Hold
Lighting	218	St. Robert CHS	Replace all interior lights with LEDs	Cotton/Stong/Mazzotta	Complete
Lighting		Fifteen Elementary School	Replace all interior lights with LEDs		20%
Maintenance		Various - 4 area	Maintenance Small Capital Items		
Masonry, Walls & Structural	378	Fr. Michael McGivney CHS	Ceramic Detail Leaking	Mogado	Postponed
Masonry, Walls & Structural	229	Our Lady of the Rosary	Expansion joints caulking	Ferlisi	Postponed

Appendix A

Mothballing		Various	Mothballing Classrooms/Portables/Port-a-paks		Phase 1-90%
PA Systems	483	Divine Mercy	Replace PA - Dukane system, obsolete, parts not available	Ciaravella	Postponed
PA Systems	458	Holy Cross CHS	Replace PA	Giuliani	Postponed
PA Systems	464	St. Clare	Replace PA	Marchese	Postponed
PA Systems		Various	Replace Dukane systems, 6 per year		Postponed
PA Systems		Various	Annual Allotment		Postponed
PAR Reno's	462	St Gabriel the Archangel	Elldale-Washrooms and Corridor Repairs	Marchese	Out to tender
PAR Reno's	257	St Joseph the Worker	SEPYR Rooms with FDK	Ferlisi	In Design
Painting - Elementary		Area 1	Annual Program-St. Mary Nobleton	Crowe	In Design
Painting - Elementary		Area 2	Annual Program-St. Edward	Mogado	Postponed
Painting - Elementary		Area 3	Annual Program		Postponed
Painting - Elementary		Area 4	Annual Program		Postponed
Roof	151	Canadian Martyrs	Replace all roof areas	McNicol	Awarded
Roof	5900	Catholic Education Centre	Replace all roof areas and paint dome		Out to Tender
Roof	438	Fr. Bressani CHS	Replace all roof areas	Marchese/Giuliani	Awarded
Roof	192	Holy Spirit	Replace all flat roof areas	Crowe	Awarded
Roof	452	Immaculate Conception	Replace all roof areas	Marchese	Awarded
Roof	109	Our Lady of the Annunciation	Replace A1 and relocate RTU	Stong/Mazzotta	Awarded
Roof	128	Sacred Heart CHS	Replace B1	McNicol	Awarded
Roof	465	St. John Bosco	Replace all roof areas	Marchese	Awarded
Roof	102	St. Joseph, Aurora	Replace B, C, D	Crowe	Awarded
Security	348	St Brother Andre	CCTV	Mogado/Crowe	Out to tender
	218	St Robert	CCTV	Cotton/Stong/Mazzotta	Out to tender
		Various	CCTV		In Design
Security		Various	Monitoring		In Design
Stairs	211	Our Lady Help of Christians	Replace two sets	Stong/Mazzotta	Awarded
Stairs	407	St. Emily	Replace two sets	Marchese	Awarded
Stairs	361	St. Justin Martyr	Replace two sets	Cotton	Awarded
Stairs	218	St. Robert CHS	Replace four sets	Cotton/Stong/Mazzotta	Awarded
Water Management		Various	Real time metering infrastructure - Water		50%
Water Management		Various	Audits & Surveys		Postponed
Water Management		Various	Controls		35%

Appendix A

Windows, Doors & Maintenance	211	Our Lady Help of Christians	3 sets of exit doors	Stong/Mazzotta	Awarded
Windows, Doors & Maintenance	227	St. Charles Garnier	Replace windows throughout the building	Stong/Mazzotta	Awarded
Windows, Doors & Maintenance	201	St. Marguerite D'Youville	3 sets of exit doors	Stong/Mazzotta	Awarded
Greenhouse Gas Reductions	5900	Catholic Education Centre	LED Lighting		In Design
Greenhouse Gas Reductions	5900	Catholic Education Centre	Boiler and Cooling Tower		In Design
Greenhouse Gas Reductions	5900	Catholic Education Centre	Roofing--Building A		In Design
Greenhouse Gas Reductions	5900	Catholic Education Centre	Voltage Harmonizer		In Design
Greenhouse Gas Reductions	5900	Catholic Education Centre	Building Automation		In Design
Greenhouse Gas Reductions	878	Jean Vanier CHS	LED Lighting	Stong/Mazzotta	In Design
Greenhouse Gas Reductions	858	St Max Kolbe CHS	LED Lighting	Crowe/McNicol	In Design
Greenhouse Gas Reductions		Various Schools	Voltage Harmonizer		In Design
Greenhouse Gas Reductions		Various Schools	Real Time Metering		In Design
Greenhouse Gas Reductions		Various Schools	Building Automation Upgrades		In Design
Greenhouse Gas Reductions		Various Schools	Commissioning		In Design
FDK	307	St. Patrick Markham	Full Day Kindergarten	Mogado	5%
FDK	151	Canadian Martyrs	Full Day Kindergarten	McNicol	75%
FDK	227	St Charles Garnier	Full Day Kindergarten	Stong/Mazzotta	In Design
Childcare	234	St Rene/St Luke	Childcare Addition	Cotton	In Design
Childcare	411	Pope Francis	Childcare Addition	Ciaravella	In Design
Childcare	386	St. Monica	Playground Renovation	Cotton	In Design

York Catholic District School Board

REPORT

Report To: Board of Trustees
From: Administration
Date: April 24, 2017
Re: Air Conditioning for Portable Classrooms

Executive Summary

The purpose of this report is to provide information and senior staff consensus regarding the provision of air conditioning systems for portable classrooms through school generated funds.

At the March 7, 2017 Corporate Services Committee meeting information regarding the cost of providing proper air conditioning for portable classrooms was presented. Two options were provided. The first, to provide a new unit ventilator that provided heating, ventilation and cooling was estimated at approximately \$20,000 per portable. The second option was to provide a ductless split system which would cost in the order of \$10,000 per portable. The report also indicated that from a total of 316 portable units currently in the system 58 out of the 116 individual portables have air conditioning and 157 out of the 200 pak units have air conditioning. The senior staff consensus at this time, is that the board should not allow for school generated funds to be used to provide air conditioning in portable classrooms due to issues of: equity, operating costs, and ownership.

Background Information

At the March 7, 2017 Corporate Services Committee meeting, information was presented regarding the cost of retrofitting air conditioning into portable classrooms. Two options were presented as outlined in the Executive Summary.

The provision of air conditioning in portables through the use of non-board funds presents a number of issues:

- At some schools fundraising for these amounts is feasible, while at other schools, these amounts are not reasonable for the school communities to raise. Equity between schools may become an issue.
- If a school raised the funds for one portable to be air conditioned, but the school had a number of portables without air conditioning, the issue of which portable gets air conditioned may also be an equity issue.

- If the portable that had A/C provided through fundraising needed to be moved, the issue may be raised from the school community that compensation is expected.
- Many elementary schools do not have air conditioning in the building. If school generated funds were used for a portable to be cooled, the lack of cooling for students in the schools may become an equity issue.
- Currently, operating budgets are strained and staff resources are challenged. The provision of air conditioning in portables will increase demands on both of these resources.

Conclusion

The provision of air conditioning in portable classrooms by school generated funds is not recommended at this time due to issues of equity, ownership, and the impact on operating resources.

Prepared by: J. McLoughlin, Coordinating Manager of Plant and Accommodation Services
Endorsed by: F. Bagley, Associate Director: Strategic Learning

York Catholic District School Board

Report

Report To: Corporate Services Committee
From: Administration
Date: May 9, 2017
Report: Winter Maintenance Cost Summary: 2016/2017

Executive Summary

This report is intended to provide Trustees with a summary on the winter maintenance program at the YCDSB for the 2016-2017 winter season.

Background

During the spring 2016 budget development process, the Board of Trustees approved \$4.4 million in cost reductions as well as \$630,000 in new investments. One area approved for cost reduction included Winter Maintenance at YCDSB schools. The cost reduction would result from eliminating the plowing and/or salting of play areas at all elementary schools. On February 9, 2017, the Board provided direction for staff to resume the winter maintenance of play areas at all elementary schools.

Historical Costs:

The table below displays historical winter maintenance cost information from 2013/14 to 2015/16 and the budget amount for 2016/17.

Full year costs for snow removal are noted below:

Year	Budget	Actual Snow Removal Cost
2013/14	\$1,830,000	\$2,429,123
2014/15	\$1,785,000	\$1,959,749
2015/16	\$1,785,000	\$1,387,422
2016/17	\$1,450,000	---

Year-to-Date Costs (based on actual and contractual costs):

As of April 25, 2017 the total of actual invoices received to date and commitments is \$1,757,054.30. The 2016/2017 budget was 1,450,000.

Conclusion

Weather has been identified as a risk by the Plant Department in the last three budget modules. The greatest challenge with providing winter maintenance is the fluctuating temperatures as well as the mixed precipitation that create conditions which makes it difficult to regain bare pavement at the start of every school day.

In recent years, there have been many days where the temperatures are above zero, which melts the snow throughout the day. Then the overnight temperatures drop below zero which causes the moisture to re-freeze. This cycle creates icy conditions many mornings and requires salt to be applied to the ice that has developed over night. It takes time, temperature and activation for the salt to melt the ice. Compounding the problem are the types of precipitation that often falls in the winter i.e. rain, freezing drizzle or significant freezing rain, which results in an icy coating.

Stakeholder expectations are very high and the demand is for all surfaces to be cleared of ice and snow at all times.

As a result, winter maintenance costs were approximately \$300,000 over the annual budget.

Prepared and	Cory Gastis, Manager of Facilities
Submitted by:	Joe McLoughlin, Coordinating Manager of Plant & Accommodation Services
Endorsed by:	Frances Bagley, Associate Director: Strategic Leadership

York Catholic District School Board

Report to: Corporate Services Committee
From: Administration
Date: May 9, 2017
Report: **Information Re. Possibility of Shuttle Transportation for Yr. 2 Kindergarten Siblings of French Immersion Students**

Executive Summary

This report provides additional information regarding the possible transportation of Year 2 Kindergarten siblings of French Immersion students between St. John Bosco CES and Immaculate Conception CES for 2017-18. School Superintendents, involved Trustees, Transportation Services, OECTA, school staff and parents have been included in this data collection. The information is the most specific that is available at this time for consideration by the Board of Trustees. The report includes information about the students who would be involved, modes of transportation, timelines, impact on instructional time, supervision and transportation implementation in another PAR location, involving French Immersion siblings.

Background Information

This report is the fourth in a series of reports related to the issue of transportation options for Year 2 Kindergarten siblings of French Immersion students transitioning to St. John Bosco CES. The reports are dated November 29, 2016, December 20, 2016, March 28, 2017 and currently, May 9, 2017.

The group of siblings is comprised of 19 students, who are currently attending Immaculate Conception CES, in Year 1 Kindergarten. Their older siblings are in the French Immersion program at the same school. One student has a sibling in the English track classes at Immaculate Conception CES, as well as a French Immersion sibling. Currently, 10 of the 19 students are bussed to Year 1 Kindergarten at Immaculate Conception CES, from homes throughout Woodbridge.

In September, 2017, as a result of a Pupil Accommodation Review (PAR), the French Immersion program will be moving to St. John Bosco CES as a single track program with no kindergarten classes. The PAR decision was made in October, 2016, when the 19 Year 1 Kindergarten students were already in attendance at Immaculate Conception CES, with transportation being provided for 10 of them.

In December, 2016, the Board of Trustees voted to provide a shuttle bus between St. John Bosco CES and Immaculate Conception CES to retain the Year 2 siblings at Immaculate Conception CES for one year, prior to their entry into the French Immersion program. In March, 2017, due to implementation concerns, the Board of Trustees rescinded the motion of December, 2016, and asked for more specific information regarding the details of the shuttle bus plan, for their consideration.

Data Collection

The information, itemized below, is the most specific, projective data that is available at this time. Circumstances on which the information is based are indicated, as are possible changes that would impact the data. The information addresses the number of students, modes of transportation, timelines, impact on

instructional time, supervision and transportation implementation in another PAR location, involving French Immersion siblings.

1. The Siblings:

- a) Total Number of Siblings - 19
- b) Schools siblings are attending in 2017-18:
 - St. Gregory the Great CES - 1
 - Our Lady of Fatima CES - 3
 - Immaculate Conception CES - 15

Four siblings will not be returning to ICN in 2017-18. Two live in west Woodbridge and will be moving to Our Lady of Fatima (OLF) CES. One will be moving to OLF as it is a dual track school. One family will be leaving the French Immersion program and returning to the home school.

- c) Of the 15 siblings who wish to remain at Immaculate Conception, nine (9) do not require transportation and six (6) require shuttle bus transportation.
- d) Nine (9) siblings will attend Immaculate Conception for Year 2 Kindergarten, without transportation. Six (6) of these siblings live within the boundary of Immaculate Conception CES, one (1) is a TCH 19 from out of area who is not eligible for transportation, and two (2) will be driven by parents. This means that even if circumstances change in the personal transportation arrangements of any of these siblings, only two (2) would be eligible for Board transportation.
- e) Six (6) siblings wish to remain at Immaculate Conception CES for Year 2 Kindergarten if shuttle transportation is provided. These siblings all live within the St. John Bosco French Immersion boundary and will be attending the French Immersion program at St. John Bosco in 2018-19, supporting the sustainability of the program. Their parents are awaiting the outcome of the Board's decision as they are hoping that their children will not be changing schools twice in the next two years.

2. Modes of Transportation:

- a) The Board has requested investigation of various modes of transportation between the two schools, namely, minibus/van or full sized school bus.
- b) The approximate cost of minibus/van transportation is $\$211.92 \times 189 \text{ days} = \$40,052.88$.
- c) The cost of a full sized bus, that is already bringing students to St. John Bosco = \$4,500. The full-sized bus would be less expensive since it would be at the school, having completed a run already. At the end of the day the bus would pick up the siblings at Immaculate Conception CES, as it is on its way to St. John Bosco CES for another run.

3. Timelines:

- a) Currently, the French Immersion students attending the program at Immaculate Conception CES arrive and depart on five different busses. The busses all arrive between 8:35 am and 8:45 am each day and depart at 3:40 pm.

- b) At the beginning of the day, the six students who would require shuttle transportation would travel to St. John Bosco CES with their siblings on three different bus routes. One bus would become the shuttle bus. It would need to wait for the siblings' busses before it could depart for Immaculate Conception CES. Busses can be late due to traffic congestion, mechanical issues or inclement weather. If no busses were late, the students would arrive at Immaculate Conception CES either on time for the first bell or 5-10 minutes after the entry bell. Should any of the hazards that can impact bus times occur, the delay in arrival would be longer.
- c) At the end of the day, the six students would board the shuttle bus at 3:30 pm to travel to St. John Bosco CES, arriving at 3:40 pm. They would then move to their busses for home with their older siblings.

4. Impact on Instructional Time:

- a) In the morning, the impact of the shuttle bus on instructional time would be between zero (0) minutes and ten (10) minutes if all vehicles were on time. Should any of the factors that can impact bus delays occur, the shuttle bus could be later by any number of minutes.
- b) At the end of the day, the loss of instructional time would be 10 minutes. The students would need to depart to the shuttle bus at 3:30 pm, to travel to St. John Bosco CES for 3:40 pm dismissal. There they would board their busses for home with their older siblings.

5. Supervision:

- a) In the morning, the Year 2 Kindergarten students will arrive at St. John Bosco CES on the bus with their older siblings. If one of these busses becomes the shuttle bus, those students would stay on the bus. Those who arrive on other busses will get off of their bus from home and get onto the shuttle bus. If additional supervision becomes necessary, a supervisor could be employed from the Before and After Care program or the community.
- b) The shuttle will deliver the students to Immaculate Conception CES. If the school bell has already rung and the bus duty teacher is no longer supervising, the classroom ECE will see the bus through the window, meet the shuttle bus and escort the students through the gate and into the Kindergarten classroom.
- c) At 3:30 pm, 10 minutes prior to the dismissal bell, the students will be escorted to the shuttle bus by the ECE. They will arrive at St. John Bosco CES and join the bus for home with their older siblings.

6. Transportation Implementation in Another PAR location, for Siblings of French Immersion Students:

- a) As a result of the PAR in Maple, the French Immersion program is moving in 2017-18 from Our Lady of Peace CES to Blessed Trinity CES. French Immersion siblings, who are currently attending Year 1 Kindergarten at Our Lady of Peace CES with transportation provided by the Board, will continue to be bussed to Blessed Trinity CES for Year 2 Kindergarten. New siblings will not receive transportation, consistent with the practice for all new siblings of French Immersion students throughout the Board. These practices are consistent with the current proposal in this report to continue transportation for French Immersion siblings who were already being transported in 2016-17.

Summary

The above information expresses the most detailed, specific, projective information that is available at this time, concerning the possibility of transporting the Year 2 Kindergarten siblings of French Immersion siblings between St. John Bosco CES and Immaculate Conception CES. The proposed transportation, if implemented, will result in the opportunity for six (6) Year 2 Kindergarten students to attend Immaculate Conception CES, for one year, with some loss of instructional time, possible late arrival and consistent early leaving.

With acknowledgement of these conditions, staff analysis suggests that the shuttle between Immaculate Conception CES and St. John Bosco CES is viable as a PAR accommodation for the 2017-18 school year only.

Prepared and submitted by: Diane Murgaski, Superintendent of Curriculum and Assessment
Endorsed by: Patricia Preston, Director of Education

Report

Report to: Corporate Services Committee
From: Administration
Date: May 9, 2017
Subject: Cashless Schools Update

Executive Summary:

The report is to provide Trustees with an update on the Cashless Schools pilot and proposed next steps with regard to Trustee's direction for Administration to investigate other cashless solutions and to conduct a survey with the schools with regard to which cashless schools program schools are currently using.

Online Payment Solutions:

The Online Payment method is used at a number of school boards across the province. There are a number of vendors that provide this service. York Catholic District School Board (YCDSB) has had a pilot project operating for many years. The success of the program has varied with the schools at YCDSB that have implemented the pilot. The success of the program needs the buy-in from the Principal, teaching staff, secretaries and the school community. Some of the Catholic School Councils have also used the online payment tool for fee collection.

It has become apparent that each school may use a different vendor for their lunch time programs that offer an online payment service. Each one has its advantages and disadvantages. There are also a number of different ways school boards are covering the service fees with some boards are covering the service fees centrally (Halton District School Board) and others passing the fee on to the parents (York Region District School Board).

Trustees have requested that Administration conduct a detailed survey with all schools to investigate what is currently taking place with an online payment solution at the school level. The survey will be distributed to schools in the next month for their completion and return before the end of the school year.

The survey will include the following information:

- Do you offer an online payment option for the lunchtime/other initiatives at the school?
- Who is the provider?
- How many years have you been with this provider?
- Is there a signed contract? If yes, please forward a copy of the contract.
- What is the length of time of the contract?
- What is the fee for the service? Please provide the details of the fee.
- Are the fees passed on to the parents?
- How are the parents advised of this? Please attach the memo sent to the parents.

Cashless Schools Update

- If the fees are covered through the school, is this from the School Generated Funds or General School Budget?
- How often is the money transferred to the school bank account?
- How are discrepancies with the dollar amount of the transfer addressed?
- What protection is in place if the company defaults on a fund transfer?
- Is there a credit card option?
- If so, is there a different fees charged for the credit card option?
- Is this paid for by the parent or the school?
- Is the school likely to continue to use this provider in the future?

The results of the survey will be collated and analyzed over the summer. The results of the analysis will be provided at a future Corporate Services Council meeting.

In addressing direction from Trustees and reviewing the Board's financial situation, the monthly service fee that the Board currently covers for the initial five schools in the pilot, will be discontinued effective September 1, 2017. Administration will work with the schools for the transition.

Summary:

The results of the survey will assist in determining the future direction the Board will take with an online payment solution. An RFP may be required if a single solution is the direction determined by the Board.

For schools that are currently included in the first wave of the Cashless Schools pilot program, payment of the monthly fee currently being paid for by the Board will be ending.

Prepared and Submitted by: Jackie Porter, Coordinating Manager of Budget and Audit Services
Endorsed by: Anan Chan, CFO and Treasurer of the Board

York Catholic District School Board

Report

Memo to: Corporate Services Committee

From: Administration

Date: May 1, 2017

Subject: Insurance Reports:
- Property Claims
- Theft and Damage

Executive Summary:

This report is for information purposes and intended to keep Trustees informed of the on-going property insurance matters. At this time there are no property insurance claims to report.

There are also no Theft and Damage situations to report at this time.

Prepared and Submitted by: Jackie Porter, Coordinating Manager of Budget and Audit Services
Endorsed by: Anna Chan, CFO and Treasurer of the Board

York Catholic District School Board

REPORT TO: Corporate Services Committee
FROM: Administration
DATE: May 9, 2017
REPORT: Temporary Accommodation Program Update

Executive Summary

The purpose of this report is to provide information to Trustees regarding the current status of the Temporary Accommodation Program for the Board.

In accordance with past practice, working with Superintendents of Schools, Plant and Planning Services has surveyed principals regarding potential portable needs for the next school year and cross referenced these requests with projected TCH 25's. Survey responses have been received and have been reviewed with Superintendents of Schools to verify the requirements vs. the requests.

Background Information

The 2017-18 Temporary Accommodation Grant, which can be used for portable moves, leases and purchases, is \$1,179,000.

The Board has a current inventory of **316** portable/port-a-pak classrooms, made up of **116** individual portables and **200** port-a-pak classroom units. Appendix A provides a breakdown by Trustee area.

At the Elementary panel there are 63 individual portables and 15 paks as follows:

Pak Size (classroom units)	Number of Paks
6	3
8	6
10	5
12	1

At the Secondary panel there are 53 individual portables and 7 paks as follows:

Pak Size (classroom units)	Number of Paks
4	1
6	2
12	3
20	1

As mentioned above, survey responses have been received and have been reviewed with the Superintendents. A summary of surplus/required portables is included as Attachment 1, and will be updated as required.

Required moves will be approved and arrangements made to complete the work over the summer break.

Currently there is insufficient funding available to re-locate any port-a-paks, however new since 2015-16, any surplus funds may be carried forward for future use. As previously directed by the Board, Administration will submit a business case to seek permission to access POD funds to the Ministry of Education for consideration. The board should also consider the replacement of older portables, as some of the portable stock may require substantial upgrades/repairs to be relocated.

Attached for trustee reference is the list of current portable locations and proposed needs for 2017-18. As previous highlighted the list is under review and will be finalized with senior staff input over the next few weeks.

Summary:

The purpose of portable relocations is to meet the enrolment needs of schools. The portable requests and the rationale for the requests have been reviewed with the School Superintendents and Planning Services.

Prepared by: Dan McCowell, Coordinating Manager of Planning & Operations
Endorsed by: Frances Bagley, Associate Director: Strategic Leadership

PRELIMINARY PORTBALE NEEDS / AVAILABILITY FOR 2017/2018AS AT APRIL 27, 2017

Area	School	Existing Portables 2016-17	Surplus Portables ¹	Additional Portables Required
Area 1	Canadian Martyrs	4		
Area 1	Good Shepherd	0		
Area 1	Holy Name	0		
Area 1	Holy Spirit	0		
Area 1	Light of Christ	0		
Area 1	Notre Dame	0		
Area 1	Our Lady of Good Counsel ²	3		
Area 1	Our Lady of Grace	0		
Area 1	Our Lady of the Lake (Elementary)	0		
Area 1	Prince of Peace	0		
Area 1	St. Bernadette	0		
Area 1	St. Brendan	4		
Area 1	St. Brigid	1		
Area 1	St. Elizabeth Seton	3		
Area 1	St. Jerome	0		
Area 1	St. John Chrysostom	0		
Area 1	St. Joseph, Aurora	3		
Area 1	St. Mark	6		1
Area 1	St. Mary	2		2
Area 1	St. Nicholas	0		
Area 1	St. Patrick, Schomberg	0		
Area 1	St. Paul	0		
Area 1	St. Thomas Aquinas	0		
Area 2	All Saints	0		
Area 2	Blessed Scalabrini	0		
Area 2	Holy Family	0		
Area 2	Mother Teresa	0		
Area 2	Our Lady of the Rosary	0		
Area 2	San Lorenzo Ruiz	0		
Area 2	Sir Richard W. Scott	0		
Area 2	St. Anthony	0		
Area 2	St. Benedict	0		
Area 2	St. Edward	3	1	
Area 2	St. Francis Xavier	0		
Area 2	St. John XXIII	0		
Area 2	St. Joseph the Worker	0		
Area 2	St. Joseph, Markham	0		1
Area 2	St. Julia Billiart	0		
Area 2	St. Justin Martyr	4		
Area 2	St. Kateri Tekakwitha	1		

PRELIMINARY PORTBALE NEEDS / AVAILABILITY FOR 2017/2018AS AT APRIL 27, 2017

Area	School	Existing Portables 2016-17	Surplus Portables ¹	Additional Portables Required
Area 2	St. Matthew	0		
Area 2	St. Michael Academy	0		
Area 2	St. Monica	0		
Area 2	St. Patrick, Markham	3		
Area 2	St. Rene Goupil-St. Luke	0		1
Area 2	St. Vincent De Paul	0		
Area 3	Guardian Angels	0		
Area 3	Immaculate Conception	6	6	
Area 3	Our Lady of Fatima	0		
Area 3	San Marco	0		
Area 3	St. Agnes of Assisi	0		
Area 3	St. Andrew	0		
Area 3	St. Angela Merici	0		
Area 3	St. Catherine of Siena	1	1	
Area 3	St. Clare	0		
Area 3	St. Clement	0		
Area 3	St. Emily	0		
Area 3	St. Francis of Assisi	0		
Area 3	St. Gabriel the Archangel	0		1
Area 3	St. Gregory the Great	0		
Area 3	St. John Bosco	0		
Area 3	St. Margaret Mary	0		
Area 3	St. Mary of the Angels	0		
Area 3	St. Michael the Archangel	5		
Area 3	St. Padre Pio	0		
Area 3	St. Peter	0		
Area 3	St. Stephen	1	1	
Area 3	St. Veronica	0		
Area 4	Blessed Trinity	0		
Area 4	Christ the King	8		2
Area 4	Corpus Christi	0		
Area 4	Divine Mercy	0		
Area 4	Father Frederick McGinn	0		
Area 4	Father Henri Nouwen	0		
Area 4	Father John Kelly	0		
Area 4	Holy Jubilee	0		
Area 4	Our Lady Help of Christians	0		
Area 4	Our Lady of Hope	1	1	
Area 4	Our Lady of Peace	1	1	
Area 4	Our Lady of the Annunciation	0		

PRELIMINARY PORTABLE NEEDS / AVAILABILITY FOR 2017/2018

AS AT APRIL 27, 2017

Area	School	Existing Portables 2016-17	Surplus Portables ¹	Additional Portables Required
Area 4	Pope Francis	0		
Area 4	St. Anne	0		
Area 4	St. Cecilia	0		
Area 4	St. Charles Garnier	0		
Area 4	St. David	0		
Area 4	St. James	0		
Area 4	St. John Paul II	0		
Area 4	St. Joseph, Richmond Hill	0		
Area 4	St. Marguerite d'Youville	0		
Area 4	St. Mary Immaculate	0		
Area 4	St. Raphael the Archangel	3	1	
	Elementary Total	63	12	8

¹ If portables are deemed to be surplus to a school and not required at another site, they may remain in the current location until required elsewhere.

² Replacement School to Open September, 2017

School	Existing Portables 2016-17	Surplus Portables ¹	Additional Portables Required
Our Lady of the Lake	0		
Sacred Heart	0		
Cardinal Carter	7		
St. Theresa of Lisieux	12		
St. Robert	11		
St. Elizabeth	6		
St. Augustine	0		
St. Brother Andre	2		
Father Michael McGivney Academy	3		
St. Joan of Arc	4		
Father Bressani	0		
Holy Cross	1		
St. Jean de Brebeuf	1	1	
St. Maximilian Kolbe	6		
Jean Vanier	0		
Secondary Total	53	1	0

School	Existing Portables 2016-17	Surplus Portables ¹	Additional Portables Required
System Total	116	13	8

York Catholic District School Board

Report to: Corporate Services Committee
From: Administration
Date: May 9, 2017
Report: **Settlement Education Partnership of York Region (SEPYR) Relocation**

Executive Summary

This report provides information to trustees concerning the relocation of the Settlement Education Partnership of York Region program (SEPYR) from St. Joseph the Worker CES to St. Joseph CES, Richmond Hill. The program will begin in its new location in June 2017.

The SEPYR program has had a long standing partnership with YCDSB in serving the students and families of our system. The relocation of the program will continue to meet the needs of our students and families without disruption to the schools.

Background Information

SEPYR provides settlement services in many languages for newcomer students and their families, in their local schools. SEPYR is administered and staffed by Catholic Community Services of York Region, (CCSYR), in partnership with the York Catholic District School Board, the York Region District school Board and Citizenship and Immigration Canada. While the Settlement Workers often travel to our schools, the main office is housed in one location. From this main space, staff and parent meetings, inservices and funding reporting occur.

The existing classrooms at St. Joseph the Worker CES have been used by the Settlement workers for the past six years, since September, 2011, when the program was moved from Blessed Scalabrini CES. The current Pupil Accommodation Review (PAR) in Vaughan Thornhill has necessitated the movement of the SEPYR program to provide classroom space for the students coming into St. Joseph the Worker CES from Holy Family CES.

St. Charles Garnier CES and St. Joseph CES, Richmond Hill were considered as possible sites for the SEPYR program. The needs of the program and available space within the schools were examined and the new site will be St. Joseph CES, Richmond Hill. The program will be located in four (4) classrooms on the second floor of the school and all of the St. Joseph CES classes will be located on the main floor of the school. The SEPYR staff will use a separate entrance with security in place. The security restricts staff and visitors to access through this exterior door and the stairwell that leads upstairs. Any parents visiting the SEPYR offices will be buzzed in by SEPYR staff and escorted upstairs.

Summary

The Board has had a historical partnership with SEPYR for many years. The relocation of the program is the result of the Vaughan Thornhill PAR and the St. Joseph, Richmond Hill location meets the needs of both partners and provides a location that eliminates safety and security concerns.

Prepared and submitted by: Diane Murgaski, Superintendent of Curriculum and Assessment
Dan McCowell, Coordinating Manager, Planning and Operations
Endorsed by: Frances Bagley, Associate, Director: Strategic Leadership

York Catholic District School Board

Report to: Corporate Services Committee
From: Administration
Date: May 9, 2017
Report: **Adult ESL Class Relocation**

Executive Summary

This report provides information to the Board of Trustees concerning the proposed relocation of two classes of the Continuing Education Program, Adult ESL. The classes are currently located in leased space, at 10132 Yonge St., in Richmond Hill. The classes are proposed to be relocated to Corpus Christi CES, Richmond Hill. The program could begin in its new location in July, 2017.

The existing lease is set to expire on June 30, 2017 at the current location. The relocation to Corpus Christi CES will provide a convenient location for the program, not far from the current location. This proposal provides a new opportunity for YCDSB to consider a partnership with the Continuing Education program, Adult ESL, in a secure part of an elementary school. In addition, this will allow the department to convert an expense (rent) into a revenue (rent) for the Board.

Background Information

The Continuing Education Department has operated an Adult ESL program at 10132 Yonge Street, Richmond Hill, since 2009. The leased space is made up of two rooms with a total of 879.5 square feet. The current lease expires on June 30, 2017. The rent for the existing location is \$27,330.60 per year with an expected rent increase at the time of renewal. The rental cost is an operating expense that is covered by the program's provincial funding.

The proposal to relocate the Adult ESL program into vacant space in an operating school is based on a mutually beneficial scenario for the Board and its Continuing Education Department. The Board will reduce its unused pupil places and convert an expense to a revenue. The intent of the proposal is that the program will continue to pay for the space at the rate currently paid to the commercial landlord.

Projections for the school's enrolment suggest that the school will not need this space in the foreseeable future. The available space is at the end of a hallway, with separate entrance and washroom facilities, making this location ideal for the program. Security will be placed on the internal classroom doors to the hallway, restricting the adult students to their own classroom areas.

Summary

In this proposal, the Adult ESL program will occupy unused kindergarten rooms, at Corpus Christi CES with a separate entrance and washroom. The adult students will not be entering the school hallways. The relocation of the program to Corpus Christi CES will continue to meet the needs of the Adult ESL learners, without disruption to our students and the school.

In addition, bringing other uses into unused school space is supported by the Province of Ontario's Community Hub initiative. Community hubs are becoming an important part of the local and regional landscape. Whether it be a school, a recreation complex, a public library, a place of worship, a local health centre or a combination thereof, community hubs serve as an access point for new or existing services that are co-ordinated to provide responsive, client-focused support for the community.

Finally, this is a new approach to take advantage of surplus space in viable schools. This is supported by the Board's Community Planning and Partnership Policy (Policy 704). Should this approach prove to be successful, additional opportunities will be considered in other schools across the Region.

Prepared and submitted by: Diane Murgaski, Superintendent of Curriculum and Assessment
Dan McCowell, Coordinating Manager, Planning and Operations
Endorsed by: Frances Bagley, Associate, Director: Strategic Leadership

York Catholic District School Board

Report

Report To: Corporate Services Committee
From: Administration
Date: May 9, 2017
Report: St. Agnes of Assisi Port-a-Pak Sale

Executive Summary

This report is intended to provide Trustees with an update on the potential sale of the 10-unit port-a-pak at St. Agnes of Assisi CES.

Background Information

In October 2016, Board staff issued a Request for Interest (RFI) for parties interested in purchasing the 10-pak at St. Agnes of Assisi CES. The Toronto Catholic District School Board (TCDSB) expressed an interest and discussions proceeded with the intent of completing a sale. In March 2016, the TCDSB informed the Board that they would not be able to complete the purchase due to issues they were having with zoning and the City of Toronto.

In April 2017, staff issued a new RFI to seek parties interested in purchasing the 10-pak. Two parties expressed an interest. The York Region District School Board (YRDSB) and a private party, [REDACTED] a private school consultant. The YRDSB has toured the pak and [REDACTED] is scheduled to visit this week.

Next steps

Staff will continue working towards an agreement to sell the 10-unit port-a-pak at St. Agnes of Assisi CES.

Submitted by: Joe McLoughlin, Coordinating Manager of Plant & Accommodation Services
Endorsed by: Frances Bagley, Associate Director: Strategic Leadership