

# FROM THE BOARD

## Ministry Supervision Team (The Board)



### A MONTHLY SUMMARY OF BOARD HIGHLIGHTS AND DECISIONS

August 2009

#### Amendment of Board Bylaw

Article 6: Finance of the TCDSB Bylaw Number 143 has been amended as follows:

- 6.1. Budget Process: By no later than February 1<sup>st</sup> of each year, the Chief Executive Officer of the Board shall submit and the Board shall approve a budget process plan for the next fiscal year which plan:
- 6.1.1. Shall adopt estimates of the Board's expenditures that do not exceed its revenues
- 6.1.2. Shall ensure that all community partners have a meaningful opportunity to participate in the budget development process
- 6.1.3. Shall require that the Board approve a balanced budget by no later than June 30 of each year
- 6.1.4. Shall provide that the balanced budget described at 6.1.3 shall include a reasonable contingency reserve
- 6.2. Revised Budget Estimates: Where revised budget estimates filed with the Ministry of Education project expenditures in excess of revenues, the Chief Executive Officer will at the same time, submit to the Board an expenditure constraint plan.
- 6.2.1. The Chief Executive Officer will submit a report to the Board monthly comparing actual to budget revenue and expenditure amounts.
- 6.3. Source of Funding to be Specified: No Bylaw or Resolution of the Board that authorizes the expenditure of funds that have not been included in the approved estimates of the Board shall be enacted or passed unless there is contained therein the specific identification of the source (or sources, as the case requires) of funding from:
- 6.3.1. Provincial grants
- 6.3.2. Revenues raised by the Board
- 6.3.3. Savings generated through identified expenditure reductions
- 6.3.4. Board reserves or
- 6.3.5. Borrowed funds

in any combination, for the current and subsequent year.

6.7 Strategic Plan: The Chief Executive Officer of the Board shall establish and determine the timelines for completing an annual system review and strategic planning process.

6.8. Capital Program: The Chief Executive Officer shall develop, in consultation with the Ministry of Education, criteria for the prioritization of the Board's capital program.

#### Interim Financial Report

A review of the May 31, 2009 actual and outstanding commitments identified several variances and potential savings. While staff has identified potential savings in Board Administration and In-School Administration expenditure categories of approximately \$.705 million, there is an indication of an in-year exposure of approximately \$2.0 million in the Occasional Teacher category. The in-year cost pressures will be offset by savings and efficiencies generated in benefits, board and school administration and textbooks and instructional supplies. Therefore, it is anticipated that the Board will meet its overall target of a remaining accumulated deficit in the amount of \$10.2 million.

#### Objection to GO Transit Rail Corridor Service Expansion

TCDSB is advising the Minister of the Environment that the Board:

- Shares the concerns expressed by the City of Toronto Medical Officer of Health regarding objection to Metrolinx' Proposed Diesel Expansion of Georgetown South GO Service and Union-Pearson Rail Link;
- Concurs with the recommendations approved by the City of Toronto Board of Health at its meeting held on June 15, 2009 regarding the report "Air

Quality Impact Assessment-Metrolinx  
Georgetown South Service Expansion and Union-  
Pearson Airport Rail Link; and

- Based on its schools located immediately adjacent to and in close proximity to the Georgetown South Rail Corridor, and on (i) and (ii) above, the Toronto Catholic District School Board objects to Metrolinx' proposed Georgetown South Service Expansion and Union-Pearson Airport Rail Link.



**Director of Education Ann Perron and Chair Angela Kennedy thank Norbert Hartmann and Norm Forma for their leadership during the first year of Ministry Supervision.**

### **Upcoming Meetings**

- **September 16**  
**Community Advisory Committee**
- **September 16**  
**Special Education Advisory Committee**
- **September 22**  
**Union/Staff Liaison Committee**
- **September 23**  
**Supervision Team (The Board)**

All meetings begin at 7:00 p.m. at the Catholic Education Centre, 80 Sheppard Avenue East, North York, ON

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*The Toronto Catholic District School Board educates more than 90,000 students from diverse cultures and language backgrounds in its 201 Catholic elementary and secondary schools and serves 474,876 Catholic school supporters across the City of Toronto.*

**“From the Board” is produced by the Communications Department, Toronto Catholic District School Board 416-222-8282, ext. 5314, E-mail: [commdept@tcdsb.org](mailto:commdept@tcdsb.org) This document is also published on the Internet at [www.tcdsb.org](http://www.tcdsb.org) (see “News”)**

### **TORONTO CATHOLIC DISTRICT SCHOOL BOARD TRUSTEES 2009-2010**

#### **Wards**

- |                                   |              |
|-----------------------------------|--------------|
| 1. Joseph Martino                 | 416-512-3401 |
| 2. Ann Andrachuk, Vice-Chair      | 416-512-3402 |
| 3. Sal Piccininni                 | 416-512-3403 |
| 4. Mary Cicogna                   | 416-512-3404 |
| 5. Maria Rizzo                    | 416-512-3405 |
| 6. Rob Davis                      | 416-512-3406 |
| 7. John Del Grande                | 416-512-3407 |
| 8. Mary Ann Robillard             | 416-512-3408 |
| 9. Catherine LeBlanc-Miller       | 416-512-3409 |
| 10. Barbara Poplawski             | 416-512-3410 |
| 11. Angela Kennedy, Chair         | 416-512-3411 |
| 12. Paul John Crawford            | 416-512-3412 |
| Connor Rollit,<br>Student Trustee | 416-512-3413 |

#### **Ministry Supervision Team (The Board)**

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