MINUTES

of the

METROPOLITAN TORONTO SCHOOL BOARD

1967

Minutes

of the

Metropolitan Toronto School Board

1967

THURSDAY, JANUARY 5, 1967

The School Board met at 8.00 o'clock p.m. for organization purposes.

The Secretary reported that certificates had been received from the borough and city boards of education and the Metropolitan Separate School Board certifying the following to be members of the Metropolitan Toronto School Board:

Board of Education for the Borough of East York

Mr. George W. Cartwright

Board of Education for the Borough of Etobicoke

Mrs. Jean A. Burkholder
Mr. John D. Parker

Board of Education for the Borough of North York

Mr. Bruce C. Bone
Mrs. Mary Mahon
Mr. Peter R. W. Tacon

Board of Education for the Borough of Scarborough

Mrs. Muriel A. Clarke
Mr. Robert A. Smith

Board of Education for the City of Toronto

Mr. Alan B. Archer
Mr. Kenneth Carson
Mr. Thomas Clifford
Dr. Maurice W. Lister
Mr. Barry G. Lowes
Mr. William P. Ross

Board of Education for the Borough of York

Mr. Jack Young

Metropolitan Separate School Board

Mr. Kevin Fitzgibbons
Mr. Thomas Graham
Mr. Leo McLaughlin

All members of the School Board have completed their Declaration of Office.

Present: Mesdames Burkholder, Clarke, Mahon, Messrs. Archer, Bone, Carson, Cartwright, Clifford, Fitzgibbons, Graham, Lister, Lowes, McLaughlin, Parker, Ross, Smith, Tacon and Young.

The Executive Secretary called the meeting to order and requested nominations for Chairman pro tem to conduct the election of a Chairman for the year 1967.

Mr. Parker, seconded by Mr. Lowes, moved that the Executive Secretary be appointed Chairman pro tem, which was carried.

Mr. Lowes, seconded by Mr. Parker, moved that the By-laws of the School Board, including amendments recommended by the 1966 School Board be adopted insofar as they relate to election of officers of the Board, appointment of Standing Committees and the appointment of officers and staff and their authority as fiscal agents of the Metropolitan Toronto School Board.

The motion was carried.

Election of Chairman

Mr. Ross, seconded by Mr. Fitzgibbons, moved that the Chairman pro tem appoint the Scrutineers, which was carried.

The Chair named the Comptroller of Finance, the Recording Secretary and the Accountant as Scrutineers.

The following nominations were received for Chairman of the Board, viz., Barry G. Lowes, John D. Parker and Jack Young.

With consent of the Chair, Mr. Young declined the nomination.

The Board voted on the following names, viz., Barry G. Lowes and John D. Parker.

The ballots having been cast, the Recording Secretary reported that Mr. Lowes had received a majority of the votes.

The Executive Secretary declared Mr. Lowes to be Chairman of the School Board for the year 1967.

Mr. Lowes assumed the Chair and thanked the members for the honour conferred upon him.

Election of Vice-Chairman

The following nominations were received for Vice-Chairman of the Board, viz., George W. Cartwright, Mrs. Muriel A. Clarke, John D. Parker, Peter R. W. Tacon and Jack Young.

With consent of the Board, Mrs. Clarke and Mr. Cartwright declined the nomination.

The Board voted on the following names, viz., John D. Parker, Peter R. W. Tacon and Jack Young.

The ballots having been cast, the Recording Secretary reported that Mr. Tacon had received a majority of the votes cast.

The Chairman declared Mr. Peter R. W. Tacon to be Vice-Chairman of the School Board for the year 1967.

Appointment of Director and Secretary-Treasurer

The Chairman reported that Section 135(e) of The Municipality of Metropolitan Toronto Act, R.S.O. 1960, as amended, requires the School Board to appoint a director who holds a certificate of qualification as a school inspector who shall also be secretary-treasurer of the Board.

Mr. Clifford, seconded by Mr. Ross, moved that Mr. W. J. McCordic be appointed Director and Secretary-Treasurer of the Metropolitan Toronto School Board. The motion was carried.

The School Board resolved into Committee of the Whole for the purpose of appointing the Standing Committees of the Board.

The Committee rose.

The Secretary reported on behalf of the Committee of the Whole.

The School Board directed that consideration of the Report of the Committee of the Whole be deferred until the second part of the inaugural meeting on Tuesday, January 10th, at 8.00 p.m.

Re-constitution of special committees

Mr. Young, seconded by Mr. Tacon, moved that the Metropolitan Salary Committee be reappointed with a representative from each of the borough and city boards of education and a member of the Board representing separate school supporters.

The motion was carried.

Following consultation among the members the following were named as the Metropolitan Salary Committee—Mrs. Clarke, Mrs. Mahon, Messrs. Cartwright, Fitzgibbons, Parker, Ross, Young and the Chairman of the Board.

Mr. Ross, seconded by Mr. Clifford, moved that the special committee re School for the Performing Arts be reappointed and that a representative from each of the borough and city boards of education be named to the committee by the Chairman of the Board.

The motion was carried.

Appointment of Representative to Metropolitan Planning Board

Mr. Young, seconded by Mr. McLaughlin, moved that the By-laws be suspended to permit verbal nomination of representatives to the Metropolitan Toronto Planning Board, which was carried.

The following nominations were received, viz., Alan B. Archer, George W. Cartwright, Thomas Graham and John D. Parker.

With consent of the Board, Mr. Archer and Mr. Parker declined the nomination.

The Chairman declared Mr. Cartwright and Mr. Graham to be the Board's representatives on the Metropolitan Toronto Planning Board for the year 1967.

Appointment of representative to Metropolitan Toronto Library Board

The following nominations were received, viz., Mr. Walter Stewart, ~~Dr. Maurice W. Lister~~, Mr. Keele S. Gregory.

Mr. Young, seconded by Mr. McLaughlin, moved that nominations be closed, which was carried.

Following a general discussion Mr. Carson, seconded by Dr. Lister moved that nominations be re-opened, which was carried.

Upon Mr. Archer indicating that he was desirous of submitting a nomination but required the concurrence of the nominee before placing the name before the School Board, Mr. Parker, seconded by Mr. Young moved that the matter of appointing a representative to the Metropolitan Toronto Library Board be deferred until the second part of the inaugural meeting on Tuesday evening, January 10th, at 8.00 p.m.

The motion was carried.

Appointment of representatives to Canadian National Exhibition Association

The following nominations were received, viz., Mrs. Mahon, Messrs. Bruce C. Bone, Thomas Clifford, John D. Parker, William P. Ross and Jack Young.

With consent of the Board the following declined the nominations—Mrs. Mahon, Mr. Clifford and Mr. Young.

The Board voted on the following names, viz., Messrs. Bone, Parker, and Ross.

The ballots having been cast the Recording Secretary reported that Messrs. Parker and Ross had received a majority of the votes cast.

The Chairman declared Messrs. Parker and Ross to be the representatives of the School Board to the Canadian National Exhibition Association.

Schedule of Meeting Dates

The School Board has before it for consideration a schedule of meeting dates for the Board and the Standing Committees for the year 1967, for details of which see Appendix page 1.

Mr. Archer, seconded by Mr. Parker, moved that the schedule of meeting dates be approved, which was carried.

The School Board adjourned at 9.35 p.m.

MINUTES OF

Metropolitan Toronto School Board

TUESDAY, JANUARY 10, 1967

The School Board met at 8.00 p.m.

The Chairman, Mr. Barry G. Lowes, in the Chair.

Present: Mesdames Burkholder, Clarke and Mahon, Messrs. Archer, Bone, Carson, Cartwright, Clifford, Fitzgibbons, Graham, Lister, McLaughlin, Parker, Ross, Smith, Tacon and Young.

PART I

MATTERS NOT EXCLUSIVELY AFFECTING PUBLIC SCHOOLS

On behalf of the Chairman, the Vice-Chairman, Mr. Tacon, presented the Report of the Committee of the Whole from the meeting of the Board held on January 5th and moved its adoption, seconded by Mr. Clifford. (For details of Report see Appendix page 3.)

The motion was carried.

Appointment of Representative to the Metropolitan Toronto Library Board

The following nominations were received for appointment to the Metropolitan Toronto Library Board:

Mr. Giles Endicott
Mr. Keele S. Gregory
Mr. S. Walter Stewart

With consent of the Chair, Mr. Cartwright withdrew the nomination of Mr. Stewart.

The School Board voted on the following names, viz., Messrs. Endicott and Gregory.

The ballots having been cast the Recording Secretary reported that Mr. Keele S. Gregory had received a majority of the votes cast.

The Chairman declared Mr. Gregory to be the School Board's representative to the Metropolitan Toronto Library Board.

The Board recessed to permit the members to proceed to the Conference Room for the formal ceremonies connected with the Inaugural Meeting.

For details of address by Dr. J. R. McCarthy, Deputy Minister of Education see Appendix page 4.

For details of Inaugural Address by Chairman of the Board see Appendix page 7.

The meeting adjourned at 9.35 p.m.

MINUTES OF

Metropolitan Toronto School Board

TUESDAY, JANUARY 24, 1967

The School Board met at 8.00 o'clock p.m.

The Chairman, Mr. Barry G. Lowes, in the Chair.

Present: Messrs. Archer, Bone, Mrs. Burkholder, Messrs. Carson, Cartwright, Clifford, Graham, Lister, Mrs. Mahon, Messrs. McLaughlin, Parker, Smith, Tacon and Young.

The minutes of the meetings held on January 5th and 10th were approved.

PART I

MATTERS NOT EXCLUSIVELY AFFECTING PUBLIC SCHOOLS

Communications

The following communications were read:

From Messrs. K. Fitzgibbon and W. P. Ross regretting their inability to be present. Received.

From the Director submitting the following application for capital funds for secondary school accommodation as part of the "advance package" of 1967 applications:

Toronto Board of Education

Western Technical Commercial School—addition of 6 standard classrooms, 3 commercial rooms, 3 shops, 8 drafting rooms, 2 group instruction, library, swimming pool, plus renovations to 24 shops and 60 classrooms and conversion of 19 classrooms.

Estimated Cost $3,857,000.00

Date addition required—September 1967.

Mr. Archer, seconded by Dr. Lister, moved that the rules be suspended to permit consideration of the application for Western Technical Commercial School, which was carried.

The Director recommended:

(i) that the application be approved at the estimated cost less an amount of $400,000.00, being the cost of the swimming pool and related facilities, subject to later calculation of the ceiling cost when the 1967 formula has been approved by the School Board; and

(ii) that until such time as the comprehensive report on swimming pool facilities is submitted to the School Board the matter of financing the pool be left in abeyance.

Mr. Carson, seconded by Dr. Lister, moved that the recommendation of the Director be approved and that the application be given approval at this time at an estimated cost of $3,457,000.00.

The motion was carried.

From the North York Board of Education submitting a communication dated January 24th requesting an adjustment in the attendance area for Arts and Science students from North York attending the Lawrence Park C.I. in Toronto.

Mr. Tacon, seconded by Mr. Young, moved that the communication be referred to the Academic Committee for consideration, which was carried.

Consideration of Reports

Mr. Clifford, seconded by Mr. Tacon, moved that Report No. 1 of Academic Committee, Part I, dated January 17, 1967, be adopted. (See Appendix page 15.)

Mr. Parker, seconded by Dr. Lister, moved in amendment that sub-sections (ii) (a), (ii) (b) and (ii) (c) of Section 2 be amended by deleting all words after the words "School Board" in each instance and substituting the following therefor, viz., "after the Board's consideration of recommendations of the Advisory Council of Directors", and that sub-section (iv) of section 2 be amended by deleting the

words "on recommendation of the Advisory Council of Directors" and substituting the following therefor, viz., "after the Board's consideration of recommendations of the Advisory Council of Directors".

The amendment was carried.

Section 1, as amended, was adopted.

The Report, as amended, was adopted.

Mr. Archer, seconded by Mrs. Mahon, moved that Report No. 1 of the Buildings and Sites Committee, Part I, dated January 17, 1967, be adopted. (See Appendix page 23.)

Mr. Smith, seconded by Mr. Cartwright, moved that section 11, concerning the 1967 Ceiling Cost Formula be referred back, which was carried.

The Report, as amended, was adopted.

Mrs. Clarke, seconded by Mr. Archer, moved that Report No. 1 of the Finance Committee, Part I, dated January 20, 1967, be adopted. (See Appendix page 28.)

Mr. Archer, seconded by Mr. Tacon, moved in amendment that sub-section (ii) (c) of Section 5 be tabled pending receipt of an opinion from the Solicitor as to the applicability of Section 408 of the Municipal Act to members of the School Board. The motion was carried.

Section 5, as amended, was adopted.

The Report, as amended, was adopted.

Mr. Young, seconded by Mr. Cartwright, moved that Report No. 1 of the Metropolitan Salary Committee, dated January 18, 1967, be adopted, which was carried. (See Appendix page 37.)

General Business

The rules were suspended to admit the following:

Mr. Young, seconded by Mr. Tacon, moved that the Chairman of the School Board appoint a special committee to consider ways and means of increasing the supply of quali-

fied teachers for the Metropolitan area and as well the upgrading of staff and report thereon with recommendations.

The motion was carried.

PART II

MATTERS EXCLUSIVELY AFFECTING PUBLIC SCHOOLS

Consideration of Reports

Mr. Clifford, seconded by Mr. Tacon, moved that Report No. 1 of the Academic Committee, Part II, dated January 17, 1967, be adopted, which was carried. (See Appendix page 37.)

Mr. Archer, seconded by Mrs. Mahon, moved that Report No. 1 of the Buildings and Sites Committee, Part II, dated January 17, 1967, be adopted, which was carried. (See Appendix page 41.)

Mrs. Clarke, seconded by Mr. Archer, moved that Report No. 1 of the Finance Committee, Part II, dated January 20, 1967, be adopted, which was carried. (See Appendix page 42.)

The School Board resolved into private session for details of which see private minute book.

The School Board adjourned at 10.35 p.m.

MINUTES OF

Metropolitan Toronto School Board

TUESDAY, FEBRUARY 7, 1967

The School Board met at 8:00 p.m.

The Chairman, Mr. Barry G. Lowes in the Chair.

Present: Messrs. Archer, Bone, Mrs. Burkholder, Messrs. Carson, Cartwright, Mrs. Clarke, Messrs. Clifford, Fitzgibbons, Lister, Mrs. Mahon, Messrs. McLaughlin, Smith, Tacon and Young.

The minutes of the meeting held on January 24th were confirmed subject to the name of Mrs. Clarke being added to those present at the meeting.

PART I

MATTERS NOT EXCLUSIVELY AFFECTING PUBLIC SCHOOLS

Communications

The following communications were read:

From Messrs. Graham, Parker and Ross regretting their inability to be present. Received.

From the Director submitting a communication concerning the Metropolitan Educational Television Association.

The Board of Directors of the Association is composed of representatives of area boards and other supporting agencies. Supporting boards or agencies appoint three (a smaller number in some cases) representative members and one of these three is nominated as a director. Because of the metropolitan municipal re-organization now in effect, certain changes in the organization of the Board of Directors is necessary. It is proposed by the Association, that the Metropolitan Toronto School Board now appoint three representative members to the Association, one of whom shall be nominated as a director.

The Director recommended that Messrs. W. J. McCordic and R. E. Jones and Dr. F. G. Ridge be appointed as members of the Association representing the Metropolitan Toronto School Board for 1967 and that Mr. R. E. Jones be nominated as a Director.

Mr. Archer seconded by Mr. Young moved that the communication be considered in private session which was carried.

Following consideration of the communication in private session, the Board directed that its decision be included in the public minutes, as follows:

Mr. Archer, seconded by Mr. Clifford moved that a member of the School Board be named as one of the three representatives to the Metropolitan Educational Television Association and that such member be nominated as a Director.

Mr. Tacon, seconded by Mr. Clifford, moved in amendment that the Metropolitan Educational Television Association be requested to amend its constitution so that the School Board may name three members of the Board as well as three officials of the Board and that from each of the groups one be named as a Director of the Association. The amendment was carried.

Mr. Archer, seconded by Mr. Clifford, moved that failing acceptance by the Association of the foregoing proposal to have three members of the Board and three staff named to the Association that one of the three representatives proposed be a member of the Board and be nominated as a Director of the Association. The motion was carried.

Mr. Tacon, seconded by Mr. Cartwright, moved that pending acceptance of the proposal by the Association, that the three members of the Board be elected at large this evening. The motion was carried.

The following members of the Board were named as representatives to the Association: Mrs. Burkholder, and Messrs. Archer and Smith.

Mr. Tacon seconded by Mr. Young moved that subject to approval by the Association of the proposal previously referred to in the minutes that Messrs. McCordic, Jones and Ridge be appointed as the staff representatives to the Association and that Mr. Jones be nominated as a Director. The motion was carried.

Consideration of Reports

Mr. Archer seconded by Mr. Tacon, moved that Report No. 2 of Buildings and Sites Committee, Part I, dated January 31, 1967 be adopted subject to inclusion in the list of equipment costs in the 1967 ceiling formula of an amount of $40,000.00 for equipment for a dental assisting shop. The motion was carried. (For details of Report see Appendix page 45.)

Mrs. Clarke seconded by Mr. Fitzgibbons, moved that Report No. 2 of Finance Committee, Part I, dated February 3, 1967 be adopted, which was carried. (For details of Report see Appendix page 48.)

General Business

Upon reference being made a special meeting of the Finance Committee to review the current budgets of the area boards of education, the School Board agreed to hold the meeting on Wednesday, March 1st at 4:00 p.m.

PART II

MATTERS EXCLUSIVELY AFFECTING PUBLIC SCHOOLS

Consideration of Report

Mrs. Clarke, seconded by Mr. Clifford, moved that Report No. 2 of Finance Committee, Part II, dated February 3, 1967 be approved which was carried. (For details of Report see Appendix page 49.)

The Co-Directors of Studies in Educational Facilities presented for information of the Board a progress report on the Study.

The School Board adjourned at 9:40 p.m.

MINUTES OF

Metropolitan Toronto School Board

TUESDAY, MARCH 21, 1967

The School Board met at 8:00 p.m.

The Chairman, Mr. Barry G. Lowes, in the Chair.

Present: Messrs. Archer, Bone, Mrs. Burkholder, Mr. Carson, Mrs. Clarke, Messrs. Fitzgibbons, Lister, Mrs. Mahon, Messrs. McLaughlin, Parker, Ross, Smith and Young.

The minutes of the meetings held on February 28 and March 7, 1967 were confirmed.

PART I

MATTERS NOT EXCLUSIVELY AFFECTING PUBLIC SCHOOLS

Communications

The following communications were read:

From Messrs. G. Cartwright, C. T. Clifford, T. Graham and P. Tacon regretting their inability to be present. Received.

Referred by the Finance Committee on March 17th.

From the Social Planning Council of Metropolitan Toronto requesting that the School Board give consideration to underwriting some part of the cost of printing a special bulletin for distribution throughout the Italian speaking communities of Metropolitan Toronto outlining school services in Metropolitan Toronto and as well health and welfare services available to the public. The communication indicated that the first distribution of the bulletin to a selected number of homes in Toronto was highly successful and as a result the Council proposes to reprint the first bulletin and as well prepare a second bulletin for wider distribution throughout Metropolitan Toronto.

The School Board had before it for information copies of the first bulletin.

Following a general discussion, Mr. Ross, seconded by Mr. Parker, moved that since the School Board does not appear to have the legal authority to make a grant for the purpose requested, that the staff of the School Board prepare a draft of a suitable pamphlet which the School Board through the area boards of education can distribute throughout districts in Metropolitan Toronto having a high incidence of Italian speaking population and further that the draft of the pamphlet be submitted to the Academic Committee for review.

Mr. McLaughlin, seconded by Mr. Fitzgibbons, moved in amendment that the pamphlet be prepared in co-operation with the Metropolitan Separate School Board.

The amendment was carried.

The motion, as amended, was carried.

From the North York Board of Education submitting comments in connection with subdivision plans T-18015, T-18033 and T-18047, for details of which see Appendix page 157.

Mr. Archer, seconded by Mr. Parker, moved that the rules be suspended to permit consideration of the communication, which was carried.

Mr. Parker, seconded by Mr. Bone, moved that the School Board concur in the comments of the North York Board of Education subject to the estimated capital costs being adjusted to the 1967 ceiling formula and that the Department of Municipal Affairs and the Metropolitan Toronto Planning Board be so advised.

The motion was carried.

From the North York Board of Education submitting the following comments in connection with zoning amendment application Z-66-99 concerning part of Block C, Registered Plan 6715 on the south side of Steeles Avenue West, east of Bathurst Street.

"The subject lands consist of 4.174 acres. On the basis of the existing zone, C1 (42 suites per acre), approximately 175 apartment suites (53—1 bdrm., 94—2 bdrm. and 28—3 bdrm.) could be constructed which could give rise to approximately 26 pupils. On the basis of the applicant's proposal to develop 256 apartment suites under an RM6 zoning (61 suites per acre), (78—1 bdrm., 137—2 bdrm. and 41—3 bdrm.) there would be approximately 39 pupils—*an increase of 13 public school pupils* at Pleasant Avenue Public School.

"It is estimated that approval of this application could result in 5 additional students requiring accommodation at Fisherville Junior High School and 5 additional students requiring accommodation at Newtonbrook Secondary School.

"On the basis of the existing zoning, Pleasant Avenue Public School will ultimately contain 3 kindergartens, 31 grade classrooms and 1 special grade one classroom on a site of 7.93 acres. According to Board policy 25 rooms is considered to be the maximum desirable size for a public school. As the estimated ultimate size of the school exceeds this policy by ten rooms any further rezonings in this area resulting in increased enrolments will be detrimental to the process of education in Pleasant Avenue Public School.

"It is recommended that the North York Planning Board and the Metropolitan Toronto School Board be informed:

(a) that on the basis of the existing zoning Pleasant Avenue Public School will ultimately contain 3 kindergartens, 31 grade classrooms and 1 special grade one classroom, making a total of 35 rooms on a site of 7.93 acres;

(b) that as the North York Board of Education considers 25 rooms to be the maximum desirable size for a public school, and rezoning which causes an increase in enrolment at Pleasant Avenue Public School is considered detrimental to the process of education in that school;

(c) that accommodation would be available for junior high school students at Fisherville Junior High School;

(d) that accommodation would be available for secondary school students at Newtonbrook Secondary School with the construction of a future addition;

(e) that the capital cost of providing the necessary additional classroom accommodation at Pleasant Avenue Public School and Newtonbrook Secondary School would be approximately $14,210 and $10,200 respectively and the annual operating costs at Pleasant Avenue Public School, Fisherville Junior High School and Newtonbrook Secondary School would be increased by approximately $5,823, $2,553 and $3,433 respectively; and

(f) that in view of the foregoing, the Board of Education for the Borough of North York strongly urges the Planning Board not to approve rezoning application Z-66-99 for any density exceeding that allowed under the existing C1 zoning."

Mr. Archer, seconded by Mrs. Mahon, moved that the School Board concur in the comments of the North York Board of Education and that the North York Planning Board and the Metropolitan Toronto Planning Board be so advised. The motion was carried.

From the Metropolitan Clerk, acknowledging receipt of the School Board's communication dated February 2 concerning the necessity of continued representation from the Metropolitan Toronto School Board on the Metropolitan Planning Board.

The communication indicated that the Metropolitan Council on February 21st approved of recommendations relating to a revision in the composition of the Planning Board which provides for the appointment of a representative from both the Metropolitan Toronto School Board and the Metropolitan Separate School Board.

The communication was received.

Mr. Ross, seconded by Mr. Archer, moved that the Chairman of the Board, the Director and the Solicitor be instructed to take whatever steps that may be necessary to ensure

that the School Board shall continue to have two representatives on the Metropolitan Toronto Planning Board.

The motion was carried.

Consideration of Reports

Dr. Lister, seconded by Mrs. Burkholder, moved that Report No. 4 of the Academic Committee, Part I, dated March 14, 1967, be approved, which was carried. (For details of Report see Appendix page 149.)

Mr. Ross, seconded by Mrs. Clarke, moved that Report No. 5 of Finance Committee, Part I, dated March 17, 1967 be approved, which was carried. (For details of Report see Appendix page 150.)

General Business

Mr. Archer, seconded by Mr. Smith, moved that the Director in co-operation with the Study on Educational Facilities report on the feasibility of providing areas in new schools or on school sites which might be utilized by other agencies or Governmental departments concerned with the provision of medical services. The motion was lost.

Mr. Fitzgibbons, seconded by Mr. Young, moved that the congratulations of the School Board be extended to Mr. W. P. Ross upon being called to the Bar earlier this week. The motion was carried unanimously.

The Director reported for information that as requested by the Finance Committee the staff of the School Board has been analyzing the current budgets of the area boards of education and has held discussions with officials of the area boards concerning same. The Director reported that the School Board's staff has a number of suggestions and recommendations with respect to the current budgets and that in order to have the composite current budget reviewed by the date upon which the Metropolitan Council will consider the Board's current fund estimates, it may be necessary for either a special meeting of the Finance Committee or the School Board to be held during the week of April 3rd.

Mr. Ross, seconded by Mr. Young, moved that a special meeting of the Finance Committee be arranged at the call

of the Chairman of the School Board to review the staff analysis of local board current budgets. The motion was carried.

PART II

MATTERS EXCLUSIVELY AFFECTING PUBLIC SCHOOLS

Communications

The following communications were read:

From the North York Board of Education submitting a communication dated March 14, 1967 containing the following resolution adopted by that Board on March 2nd:—

"(a) That the North York Board of Education recommend to the Metropolitan Toronto School Board that this Board be allowed to enter into negotiations for the purchase of the site located at the southwest corner of Park Lane Circle and Glenorchy Road (Glenorchy site) at a cost not exceeding $115,000;

(b) That this Board be permitted to inform the Ontario Municipal Board of this Board's choice of site;

(c) That this Board enter into written agreements with Mr. W. B. Herman, Q.C., with respect to the sale of the site owned by the Board located at the southwest corner of Lawrence Avenue East and High Point Road (High Point site) in accordance with Mr. Herman's letter dated 24 February 1967 addressed to the Chairman and Members of the Board of Education wherein he advises that he is prepared to submit to the Board an Offer irrevocable until 31 December 1967 for the purchase of the High Point site for the sum of $75,000;

(d) That, concurrently, the Board Officials proceed to confirm the estimates given in the letter dated 24 February 1967 from Mr. Harry B. Kohl, Architect to the Bayview Heights Residents Association, on an analysis of the difference between the cost of constructing the public school building designed by Messrs. Murray & Fliess, Architects, at either the High Point Site or the Glenorchy Site; and

(e) That the Officials be requested to submit a report to the Board in due course on the foregoing."

The School Board also had before it a communication from Mr. P. Meschino and Mr. R. P. Leitch requesting an opportunity to appear before the Metropolitan Toronto School Board in connection with the request of the North York Board of Education.

The School Board also had for consideration a report from the Director indicating that late in 1966 the Metropolitan School Board considered a request of the North York Board to purchase the Glenorchy site and at that time the Board adopted the following resolution:

"That the application for purchase of the Glenorchy site be not approved since the North York Board now owns a site, i.e., the High Point site, which the Metropolitan School Board considers suitable for a school to serve the attendance area".

The Director recommended that the request of the North York Board be referred to the Buildings and Sites Committee for consideration of any new supporting data which may be submitted by the North York Board and more particularly in regard to sections (d) and (e) of the resolution adopted by the North York Board on March 2nd.

Mr. Archer, seconded by Mrs. Clarke moved that the rules be suspended to permit consideration of the foregoing matter, which was carried.

Mr. Carson, seconded by Mr. Young, moved that the recommendation of the Director be approved, which was lost.

Mr. Bone, seconded by Mrs. Mahon, moved that the North York Board of Education be granted permission to purchase the Glenorchy site and to advertise the sale by tender of the High Point site.

Mr. Ross, seconded by Mr. Parker, moved that the matter be tabled until the next meeting of the School Board and that those persons wishing to appear before the School Board be allowed to do so at that time. The motion was carried.

Consideration of Reports

Mrs. Burkholder, seconded by Dr. Lister, moved that Report No. 4 of Academic Committee, Part II, dated March 14, 1967 be adopted, which was carried. (For details of Report see Appendix page 154.)

Mr. Ross, seconded by Mr. Parker, moved that Report No. 5 of Finance Committee, Part II, dated March 17, 1967 be adopted, which was carried. (For details of report see Appendix page 157.)

The School Board resolved into private session for details of which see private minute book.

The School Board adjourned at 10:25 p.m.

MINUTES OF

Metropolitan Toronto School Board

TUESDAY, MAY 9, 1967

The School Board met at 8:00 p.m.

The Chairman, Mr. Barry G. Lowes in the Chair.

Present: Mrs. Burkholder, Mrs. Clarke, Mrs. Mahon, Messrs. Archer, Bone, Carson, Cartwright, Clifford, Lister, McLaughlin, Ross, Smith, Tacon and Young.

The minutes of the meeting held on April 25th were confirmed.

PART 1

MATTERS NOT EXCLUSIVELY AFFECTING PUBLIC SCHOOLS

Communications

The following communications were read:

From Messrs. K. Fitzgibbons, T. Graham and J. D. Parker regretting their inability to be present. Received.

From the Metropolitan Educational Television Association of Toronto inviting members of the School Board to a social and orientation evening on Metropolitan Educational Television in the Trillium Room, Inn on the Park, Toronto, Thursday evening, May 25th at 7:15 p.m.

Mrs. Burkholder, seconded by Mr. Tacon moved that the communication be received, which was carried.

From the North York Board of Education submitting for information a copy of a brief presented to the Salary Committee of the North York Board by the North York Public School Principals' Association.

Mr. Young, seconded by Mr. Cartwright, moved that the brief be referred to the Metropolitan Salary Committee, which was carried.

Consideration of Reports

Mr. Archer, seconded by Mr. Young, moved that Report No. 8 of Buildings and Sites Committee, Part I, dated May 2, 1967 be adopted, subject to the following being added to Section 3:

"It is further recommended that the Director be requested to take whatever steps are necessary to secure approval of the Ontario Municipal Board to permit area boards of education to undertake, following approval of the School Board, the technical planning of school projects which are to be included in a future capital program of the School Board."

The motion was carried.

(For details of report see Appendix page 219.)

Mrs. Clarke, seconded by Mr. Cartwright, moved that Report No. 9 of Finance Committee, Part I, dated May 5, 1967 be adopted, which was carried. (For details of report see Appendix page 227.)

Mr. Young, seconded by Mr. Cartwright, moved that the Report of the Metropolitan Salary Committee, dated May 5, 1967 be adopted, which was carried. (For details of report see Appendix page 227.)

PART II

MATTERS EXCLUSIVELY AFFECTING PUBLIC SCHOOLS

Consideration of Reports

Mr. Archer, seconded by Mr. Young, moved that Report No. 8 of Buildings and Sites Committee, Part II, dated May 2, 1967 be adopted, which was carried. (For details of report see Appendix page 228.)

Mrs. Clarke, seconded by Mr. Bone, moved that Report No. 9 of Finance Committee, Part II, dated May 5, 1967 be adopted, which was carried. (For details of report see Appendix page 230.)

The School Board resolved into private session for details of which see private minute book.

The School Board adjourned at 9:00 p.m.

MINUTES OF

Metropolitan Toronto School Board

TUESDAY, MAY 23, 1967

The School Board met at 8:00 p.m.

The Chairman, Mr. Barry G. Lowes in the Chair.

Present: Messrs. Archer, Bone, Mrs. Burkholder, Messrs. Carson, Cartwright, Mrs. Clarke, Messrs. Clifford, Fitzgibbons, Lister, Mrs. Mahon, Messrs. McLaughlin, Ross, Smith, Tacon and Young.

The minutes of the meeting held on May 9th were confirmed.

PART I

MATTERS NOT EXCLUSIVELY AFFECTING PUBLIC SCHOOLS

Communications

From Messers T. Graham and J. D. Parker regretting their inability to be present. Received.

From Mr. J. S. Midanik representing a group of interested parents residing in the Sir Sandford Fleming Secondary School attendance area (North York) requesting permission to address the School Board in opposition to any change in attendance area in the event that parents favouring an attendance area adjustment to permit students to attend the Lawrence Park Collegiate Institute (Toronto) are granted permission to address the School Board.

From Mrs. William Andrews requesting permission for Mr. J. Hoolihan to address the School Board in support of establishment of an attendance area which would permit students residing in an area north of the Macdonald-Cartier Freeway and east of Bathurst Street to attend Lawrence Park Collegiate Institute (Toronto) rather than the Sir Sandford Fleming Secondary School (North York).

Mr. Young seconded by Mr. Carson moved that the communications be received.

The motion was carried.

Consideration of Reports

Mr. Clifford, seconded by Mr. Fitzgibbons, moved that Report No. 6 of Academic Committee, Part I, dated May 23, 1967 be adopted subject to the following amendment:—

That the report on non-resident students, referred to in Section 1 of the Committee's report be amended by revising guideline No. 10 to read as follows:

'10. Wards of agencies other than the Metropolitan Toronto Children's Aid Society and the Metropolitan Toronto Catholic Children's Aid Society, insofar as secondary school students are concerned, and wards of persons or agencies outside of Metropolitan Toronto and other individuals not referred to in The Municipality of Metropolitan Toronto Act who make application for admission to a school within the Metropolitan area shall be admitted on payment of fees in accordance with Section 100 (a) of The Schools Administration Act, as long as accommodation is available. Such fees shall be determined by and collected by area boards of education.' "

The motion was carried.

Section 1, as amended, was adopted.

The report, as amended was adopted. (For details of Report see Appendix page 231.)

Mr. Archer, seconded by Mr. Smith, moved that Report No. 9 of Buildings and Sites Committee, Part I, dated May 16, 1967 be adopted. (For details of report see Appendix page 236.)

The motion was carried.

Mr. Ross, seconded by Mr. Bone, moved that Report No. 10 of Finance Committee, Part I, dated May 19, 1967 be adopted. (For details of report see Appendix page 242.)

The motion was carried.

PART II

MATTERS EXCLUSIVELY AFFECTING PUBLIC SCHOOLS

Communications

The following communications were read:

From the North York Board of Education submitting a communication dated May 10th requesting the Metropolitan Toronto School Board to reconsider its decision on April 11, 1967 to not approve the Glenorchy School site for a school to serve the High Point area of North York.

Mr. Tacon, seconded by Mrs. Mahon, moved that the School Board reconsider its decision of April 11th in respect to non-approval of the Glenorchy site.

The vote having been taken, the Chairman declared that the motion to reconsider was lost it not having received a majority of the votes of the members.

In light of the foregoing, Mr. Carson, seconded by Mr. Clifford, moved that the following correspondence before the School Board in connection with the foregoing matter be received:

(1) from Mr. R. P. Leitch, dated May 15th, requesting permission to address the Board in the event that the School Board decides to reconsider the matter

(2) From Mrs. P. Meschino, dated May 15th, endorsing selection of the Hight Point Site

(3) From Mr. P. Meschino, dated May 16th requesting permission to address the Board in the event that the School Board decides to reconsider the matter

(4) From Mr. G. W. Mitchell, dated May 18th urging the School Board not to re-consider the question of the school site

(5) From Mr. H. A. Manning, dated May 15th, requesting an opportunity to address the School Board on behalf of the Bayview Heights Ratepayers Association.

The motion was carried.

Consideration of Reports

Mr. Archer, seconded by Mr. Smith, moved that Report No. 9 of Buildings and Sites Committee, Part II, dated May 16, 1967 be adopted. (For details of report see Appendix page 245.)

The motion was carried.

Mr. Ross, seconded by Mr. Tacon, moved that Report No. 10 of Finance Committee, Part II, dated May 19, 1967 be adopted. (For details of report see Appendix page 248.)

The motion was carried.

General Business

The Chairman of the Board noted with regret that Mr. Peter R. W. Tacon, a member of the School Board and Chairman of the North York Board will be resigning from the School Board on June 1st in order that he may assume the position of Head Master of the York House School, Vancouver, British Columbia. The Chairman paid tribute to Mr. Tacon's contribution as a member of the Board and on behalf of the School Board presented to him a pair of cuff links engraved with the crest of the School Board.

Mr. Tacon accepted the gift with thanks and wished the members well in their very difficult work over the coming months.

The School Board resolved into private session for details of which see private minute book.

The School Board adjourned at 8:50 p.m.

MINUTES OF

Metropolitan Toronto School Board

TUESDAY, JUNE 13, 1967

The School Board met at 8:00 p.m.

The Chairman, Mr. Barry G. Lowes in the Chair.

Present: Messrs. Archer, Bone, Burns, Mrs. Burkholder, Messrs. Carson, Cartwright, Mrs. Clarke, Messrs. Clifford, Graham, Mrs. Mahon, Messrs. Parker, Ross, Smith and Young.

The minutes of the meeting held on May 23rd were confirmed.

Election of Vice-Chairman

Owing to the resignation of Mr. Peter R. W. Tacon as a member of the School Board, the Board proceeded to elect a Vice-Chairman to serve the balance of Mr. Tacon's term in accordance with By-law 10(2a).

Mr. Ross, seconded by Mr. Clifford, moved that the Chief Accountant and the Recording Secretary be appointed as Scrutineers, which was carried.

The election of the Vice-Chairman was proceeded with by written nomination and voted by ballot in accordance with By-law 10(2a).

The following nominations were received viz., Alan Archer, Bruce Bone, G. W. Cartwright, Muriel A. Clarke and Jack Young.

With consent of the School Board, Mr. Bone withdrew his nomination. The Board voted on the following names, Alan Archer, G. W. Cartwright, Muriel A. Clarke and Jack Young.

The ballots having been cast, the Secretary reported that no member had received a majority of the votes cast.

In accordance with the Board's By-laws the name of the member receiving the lowest number of votes was dropped viz., Alan Archer and the Board voted anew on the following names viz., G. W. Cartwright, Muriel A. Clarke and Jack Young.

The ballots having been cast, the Secretary reported that no member has received a majority of the votes cast. The Secretary reported that two of the nominees had received the lowest number of votes.

The School Board decided to vote anew.

The ballots having been cast, the Secretary reported that no member had received a majority of votes cast. The Secretary reported that two of the nominees had received the lowest number of votes.

The ballots having been cast, the Secretary reported that no member had received a majority of the votes cast. In accordance with the Board's By-laws the name of the member receiving the lowest number of votes was dropped viz., Jack Young.

The School Board then voted on the following names viz., G. W. Cartwright and Muriel A. Clarke.

The ballots having been cast, the Secretary reported that Muriel Clarke had received a majority of votes cast.

The Chairman declared Mrs. Muriel A. Clarke to be Vice-Chairman of the School Board for the year 1967.

PART I

MATTERS NOT EXCLUSIVELY AFFECTING PUBLIC SCHOOLS

Communications

The following communications were read:

From Messrs. K. Fitzgibbons, M. Lister, L. McLaughlin regretting their inability to be present. Received.

From the North York Board of Education under date of June 6th reporting that Mr. B. C. Bone was elected Chairman of the North York Board of Education as of June 5th, vice Mr. Peter R. W. Tacon. The communication also indi-

cated that Mr. G. R. Burns was appointed as a representative to the Metropolitan Toronto School Board effective from June 5th.

On motion of Mr. Archer, seconded by Mr. Ross, the communication was received.

From the Metropolitan Clerk reporting that the Minister of Municipal Affairs has approved, effective May 15th, the appointment of the following persons to the Metropolitan Toronto Planning Board for the term indicated below:

Member	*Term of office expires*
Mr. G. Cartwright	January 1, 1968
Mr. T. J. Graham	January 1, 1968

Mr. Parker, seconded by Mr. Young, moved that the communication be received, which was carried.

Consideration of Reports

Mr. Clifford, seconded by Mr. Cartwright, moved that Report No. 7 of Academic Committee dated June 6, 1967 be adopted, which was carried. (For details of Report see Appendix page 257.)

Mr. Archer, seconded by Mrs. Mahon, moved that Report No. 10 of Buildings and Sites Committee, Part I, dated June 6, 1967 be adopted, which was carried. (For details of Report see Appendix page 257.)

Mr. Ross, seconded by Mr. Parker, moved that Report No. 11 of Finance Committee, Part I, dated June 9, 1967 be adopted, which was carried. (For details of Report see Appendix page 265.)

Consideration of Motion

Pursuant to notice given, Mr. Bone, seconded by Mr. Clifford, moved that Mrs. M. Mahon be appointed to the Academic Committee and that Mr. G. R. Burns be appointed to the Buildings and Sites Committee to replace Mrs. Mahon on the latter Committee.

The motion was carried.

General Business

Mrs. Mahon, seconded by Mr. Burns, moved that Mr. Bone be named to the Metropolitan Salary Committee in place of Mrs. Mahon. The motion was carried.

PART II

MATTERS EXCLUSIVELY AFFECTING PUBLIC SCHOOLS

Mr. Clifford, seconded by Mr. Young, moved that Report No. 7 of Academic Committee Part II, dated June 6, 1967, be adopted, which was carried. (For details of Report see Appendix page 270.)

Mr. Archer, seconded by Mrs. Mahon, moved that Report No. 10 of Buildings and Sites Committee, Part II, dated June 6, 1967 be adopted, which was carried. (For details of Report see Appendix page 273.)

Mr. Ross, seconded by Mr. Young, moved that Report No. 11 of Finance Committee, Part II, dated June 9, 1967 be adopted, which was carried. (For details of Report see Appendix page 275.)

The School Board resolved into private session, for details of which see private minute book.

The School Board adjourned at 9:15 p.m.

MINUTES OF

Metropolitan Toronto School Board

TUESDAY, JUNE 27, 1967

The School Board met at 8:15 p.m.

The Vice-Chairman, Mrs. Muriel A. Clarke, in the Chair.

Present: Mrs. Burkholder, Messrs. Bone, Burns, Carson, Cartwright, Clifford, Fitzgibbons, Parker, Ross and Young.

The minutes of the meeting held on June 13 were confirmed.

PART I

MATTERS NOT EXCLUSIVELY AFFECTING PUBLIC SCHOOLS

Communications

The following communications were read:

From Messrs. A. Archer, T. Graham, M. Lister, B. G. Lowes, L. McLaughlin, R. Smith and Mrs. Mary Mahon, regretting their inability to be present. Received.

From the York Board of Education forwarding for information the following resolution submitted to the Borough of York:

> "That York Borough Council and the Borough of York Planning Board be advised that this Board considers that whenever any rezoning development is approved under the Official Plan for the Borough of York, the developer should contribute on an apartment suite basis towards the cost of the increased school accommodation required, and that the Metropolitan Toronto School Board be advised accordingly."

Mr. Cartwright, seconded by Mr. Parker, moved that the communication be received, which was carried.

From the Etobicoke Board of Education under date of June 22nd reporting that the following scheme of financing

has been approved by the Etobicoke Board of Education and the Council of the Borough of Etobicoke for purchase by the Council of the Etobicoke Board's administration building at 540 Burnhamthorpe Road.

Cash on closing	$250,000.00
Proceeds from Borough Debentures in 1968	350,000.00
Proceeds from Borough Debentures in 1969	193,000.00
	$793,000.00

Interest to be paid to the Board of Education from January 1, 1968 on any outstanding balance at the rate of 5½% per annum.

Implicit in this scheme of financing is that the principal and interest payments on the outstanding debentures charged against the Board of Education building and site will be assumed by the School Board. These are sinking fund debentures which mature in approximately ten years.

The Director recalled that the School Board at its meeting on June 13th approved the sale of the administration building for the sum of $793,000.00 subject to submission of details of the financing arrangements. He recommended that the foregoing plan for purchase of the building be approved.

Mr. Carson, seconded by Mr. Young, moved that the communication be referred to the Summer Committee for consideration.

The motion was carried.

Consideration of Reports

Mr. Young, seconded by Mr. Carson, moved that Report No. 11 of Buildings and Sites Committee, Part I, dated June 20, 1967 be adopted. (For details of report see Appendix page 277.)

In connection with Section 5 recommending the attendance of Mr. P. Tirion of the staff of Studies of Educational Facilities and Mr. J. Chisvin, Electric Consultant of Studies

of Educational Facilities at the Seminar on "The Luminous Environment" at New York State University, July 5, 6 and 7, the Director recommended that Section 5 be amended by substituting the name of Mr. B. Rubin for that of Mr. J. Chisvin.

The School Board approved the substitution as recommended by the Director.

Section 5, as amended, was adopted.

The Report, as amended, was adopted.

Mr. Bone, seconded by Mr. Fitzgibbons, moved that Report No. 12 of Finance Committee, Part I, dated June 23, 1967 be adopted, which was carried. (For details of report see Appendix page 284.)

Mr. Clifford, seconded by Mrs. Burkholder, moved that Report No. 8 of Academic Committee, Part I, dated June 27, 1967 be adopted, which was carried. (For details of report see Appendix page 289.)

PART II

MATTERS EXCLUSIVELY AFFECTING PUBLIC SCHOOLS

Communications

The following communication was read:

From the North York Board of Education under date of June 27th submitting the following resolution adopted by that Board on June 26th:

(a) That the North York Board of Education submit a further request to the meeting of the Metropolitan Toronto School Board to be held on Tuesday, June 27, 1967, that the site at the south-west corner of Park Lane Circle and Glenorchy Road (known as the Glenorchy Site), be approved;

(b) That, if this request is approved by the Metropolitan Toronto School Board, the Director of Education be authorized and instructed to apply to the Ontario Municipal Board for approval of the Glenorchy site; and

(c) That, if the Metropolitan Toronto School Board does not approve of reconsidering the matter of the Glenorchy site and the purchase of same, the Director of Education be authorized and instructed to apply to the Ontario Municipal Board for approval of the site at the south-west corner of Lawrence Avenue and High Point Road (High Point site) presently owned by the Board.

Mr. Ross, seconded by Mr. Carson, moved that the communication be laid on the table, which was carried.

Consideration of Reports

Mr. Young, seconded by Mr. Carson, moved that Report No. 11 of Buildings and Sites Committee, Part II, dated June 20, 1967 be adopted, which was carried. (For details of report see Appendix page 290.)

Mr. Ross, seconded by Mr. Parker, moved that Report No. 12 of Finance Committee, Part II, dated June 23, 1967 be adopted, which was carried. (For details of report see Appendix page 292.)

The School Board resolved into private session for details of which see private minute book.

The School Board adjourned at 9:05 p.m.

MINUTES OF

Metropolitan Toronto School Board

(SPECIAL MEETING)

FRIDAY, JULY 28, 1967

The School Board met at 12:30 p.m.

The Chairman, Mr. Barry G. Lowes, in the Chair.

Present: Messrs. Archer, Bone, Burns, Carson, Cartwright, Mrs. Clarke, Messrs. Clifford, Fitzgibbons, Graham, Lister, Mrs. Mahon, Messrs. Parker, Ross and Young.

PART I

MATTERS NOT EXCLUSIVELY AFFECTING PUBLIC SCHOOLS

Communications

The following communications were read:

From the Director submitting comments of the North York Board of Education in connection with subdivision plans T-18260, 18342, 18382 and of the Scarborough Board of Education in connection with subdivision plans T-18315 and 18344. (For details of comments see Appendix pages 299 to 301.)

Mr. Young, seconded by Mr. Parker, moved that the School Board concur in the comments of the area boards of education and that the Department of Municipal Affairs and the Metropolitan Planning Board be so advised.

The motion was carried.

From the Scarborough Board of Education submitting the following comments in connection with proposed Amendment No. 163 to the Official Plan of the Borough of Scarborough, viz.,

"This amendment will permit the development of a density of 18,000 persons. Much of this density is in apartments and at a .2 factor per unit this will mean that 50 classrooms of public school pupils will be provided in Neighbourhoods 1 and 3, the areas now served by the Birch Cliff Public School and the Blantyre Public School.

"Since 38 rooms exist in the two schools at present, additional accommodation will have to be provided, probably as senior school facilities.

Pupils Anticipated

Public School—Blantyre Public School
Birch Cliff Public School

"If the factor from the apartments remains at .2, this will bring the two schools to optimum size.

"Senior school facilities will have to be provided as well as an addition to the Blantyre Public School.

Secondary School—Birchmount Park Collegiate Institute

Accommodation is available.

"School facilities can be provided within the Board's policies to accommodate the pupils anticipated.

"An addition will have to be made to the Blantyre Public School and senior school facilities provided. The capital funds required will have to be available before the development permitted by this amendment could be approved."

Mr. Young, seconded by Mr. Parker, moved that the School Board concur in the comments of the Scarborough Board of Education and that the Department of Municipal Affairs and the Metropolitan Toronto Planning Board be so advised.

The motion was carried.

From the Advisory Council of Directors submitting a report of the Ad Hoc Data Processing Committee concerning inter-board billings for use of data processing equipment and recommending adoption of same. (For details of report see Appendix page 301.)

Mr. Young, seconded by Mr. Parker, moved that the report of the Ad Hoc Data Processing Committee be approved, which was carried.

From the Director reporting that the special committee of area board personnel appointed to review the safety aspects of the committee's study of school obsolescence has completed its work and submitted the following statement:

	F. C. Etherington	*F. Mulliss*	*D. Hill*
Time (in days)	9½	9½	5
Overtime (hours)	—	—	10
Mileage	235	266	—
Meals	8	8	5

The Director recommended that:

1. the area boards concerned be reimbursed for the services of the members of the Committee at their regular per diem rate;
2. each member be paid an honorarium of $100;
3. overtime be paid to the individual at the rate of $6.00 per hour;
4. mileage be reimbursed at the rate of ten cents per mile;
5. meals be reimbursed at the rate of $2.00 per meal.

Mr. Young, seconded by Mr. Parker, moved that the recommendations of the Director be approved, which was carried.

From the Director recalling that the School Board at its meeting held on June 21, 1966 appointed Dr. S. Khan to the position of Research Officer and agreed to assume his moving expenses to a maximum amount of $150.00. Dr. Khan's actual moving expenses amounted to $180.00 and he was reimbursed that amount.

The Director recommended that the School Board approve reimbursement of Dr. Khan's moving expenses in the amount of $180.00.

On motion of Mr. Young, seconded by Mr. Parker, the recommendation of the Director was approved.

From the President, Ontario Federation of Home and School Association expressing appreciation to the School Board for the reception tendered to delegates attending the recent convention of the Canadian Home and School and Parent-Teacher Association held in Toronto.

Received.

From the Director reporting that the Department of Municipal Affairs requires school boards to agree their interboard accounts at the end of the year. As certain of the area boards of education have finalized their accounts and statements have been audited and published, it is proposed that certain differences which exist between the accounts of the School Board and the area boards of education be accepted and that the adjustments be made to the accounts of the School Board to bring them into agreement with those of the area boards of education. On June 13th, the Metropolitan Toronto School Board approved a net adjustment of $771.45 to the School Board's accounts for the year ended December 31, 1966.

Since that time the following additional adjustments have been brought to the School Board's attention:

		Reductions
Maintenance Assistance Payments—Public		
Swansea		$ 799.56
Auxiliary Class Payments—Public		
Lakeshore	$ 440.42	
Toronto	6,562.26	7,002.58
Auxiliary Class Payments—Secondary		
Toronto		4,126.21
Total Adjustment		$11,928.35

The Director recommended that the foregoing reductions of $11,928.35 be made in the accounts of the School Board for the year ended December 31, 1966.

Mr. Young, seconded by Mr. Parker, moved that the recommendation of the Director be approved. The motion was carried.

From the Director reporting that the School Board, at its meeting held on January 24th gave approval to an application of the Etobicoke Board of Education for capital funds for an addition to the Martingrove C.I. in the amount of $699,120.00. The approval was given prior to establishment of the 1967 ceiling cost formula.

As the project is part of the 1967 composite capital program the Director recommended that revised approval be given to the application on the basis of the 1967 ceiling cost formula as follows:

Martingrove Collegiate Institute — addition of 328 pupil places.

Ceiling $1,040,929.00

Date addition required—September 1968.

Mr. Young, seconded by Mr. Parker, moved that the recommendation of the Director be approved, which was carried.

From the Director reporting that the School Board on January 24, 1967 gave approval to an application of the Etobicoke Board of Education for capital funds for an addition to the Kipling C.I. in the amount of $650,760.00. The approval was given prior to establishment of the 1967 ceiling cost formula.

As the project is part of the 1967 composite capital program the Director recommended that revised approval be given to the application on the basis of the 1967 ceiling cost formula as follows:

Kipling Collegiate Institute—addition of 348 pupil places.

Ceiling $1,071,785.00

Date addition required—September 1967.

From the York Board of Education reporting that because of the current building strike and the consequent delay in the construction of the York-Humber High School it will not now be possible to release further portables from the York system. (Previously the York Board had indicated

that six portables could be released. Two were transferred for use by the East York Board of Education. The other four units will now be required by the York Board for September.)

Received.

From the Director reporting that the School Board on January 24th gave approval to an application of the Etobicoke Board of Education for capital funds for an addition to the Silverthorn C.I. in the amount of $1,500,000.00. The approval was given prior to establishment of the 1967 ceiling cost formula.

As the project is part of the 1967 composite capital program the Director recommended that revised approval be given to the application on the basis of the 1967 ceiling cost formula as follows:

Silverthorn Collegiate Institute — addition of 624 pupil places.

Ceiling $3,160,762.00*

Date addition required—September 1968.

*Includes an amount of $25,000.00 for air cooling.

Mr. Young, seconded by Mr. Parker, moved that the recommendation of the Director be approved.

The motion was carried.

From the Scarborough Board of Education submitting the following application for capital funds:

6 portable classroom units for use at David and Mary Thomson C.I.

Total Cost $44,393.00

The Scarborough Board of Education reported that Kamrus Construction Company which was the successful tenderer for 42 units earlier this year has agreed to construct the 6 additional units at the same unit price as the earlier tender, i.e., $7,390.00.

On the basis of the supporting data the Director recommended that approval be given to the provision of two portable classrooms at David and Mary Thomson C.I. at a cost of $14,798.00 by the Kamrus Construction Company.

Mr. Young, seconded by Mr. Parker, moved that the recommendation of the Director be approved. The motion was carried.

From the Director reporting that at the present time teaching service is provided at various hospitals and institutions in Toronto by area boards of education with the cost of same being assumed by the Metropolitan Toronto School Board. Teaching service is now provided at the Hospital for Sick Children, The Clarke Institute, the Metropolitan Juvenile Court and Boys' Village.

The Lakeshore Psychiatric Hospital has requested the Etobicoke Board of Education to provide three teachers for the children's and adolescent unit at the Lakeshore Psychiatric Hospital in September. The Etobicoke Board of Education under date of May 29th indicated its willingness to provide the service.

The Director recommended that the provision of 3 teachers at the Lakeshore Psychiatric Hospital be considered an approved item in the budget of the Etobicoke Board of Education effective September 1, 1967.

Dr. Lister, seconded by Mr. Parker, moved that the recommendation of the Director be approved, which was carried.

From the Director recalling that the Finance Committee on May 20th requested the Special Education Committee to report on the advisability of admitting hard of hearing children to special classes at an earlier age than is presently the case.

In recent years considerable emphasis has been given to the early admission to school of children with language difficulties. Because of this, profoundly deaf children are admitted to the Metropolitan Toronto School for the Deaf at 3½ years of age and to Aphasic Classes at 4 years of age.

Also, much research and experimentation has been proceeding in various parts of the world with early programmes, even during the first year of life, for deaf and hard of hearing children. A programme of this nature has been carried out at the Hospital for Sick Children in Toronto.

It would seem desirable to develop a co-operative plan involving school personnel, parents of the children concerned, and hospital and clinic facilities for all children with language disabilities who need complete language training in all aspects of their lives from a very early age. It is understood that the Provincial Committee on the Aims and Objectives of Education under Mr. Justice Hall will include in its report some comprehensive proposals in this regard. It is expected that the report of this committee will be made public late in 1967 or early in 1968.

The Director suggested that no change in the present arrangements in Metropolitan Toronto for the admission of young deaf and hard of hearing pupils be made until the proposals of the Hall Committee are known.

Mrs. Clarke, seconded by Mr. Clifford, moved that the Director be requested to submit a report to the Academic Committee as soon as possible without waiting for the release of the report of the Hall Commission indicating the number of children admitted annually to hard of hearing classes and classes for profoundly deaf annually and as well the age of admission to such classes. The motion was carried.

Mr. Ross, seconded by Mr. Archer, moved that the report of the Director in respect to earlier admission of pupils be deferred pending receipt of the report requested above. The motion was carried.

From the Director submitting a report dated June 30th concerning screening procedures in kindergarten to detect pupils with perceptual problems. (For details of report see Appendix page 302.)

Mr. Carson, seconded by Mrs. Clarke, moved that the report and recommendations contained therein be approved. The motion was carried.

From the Director submitting comments of the North York Board of Education in connection with subdivision plans T-18347 and T-18397 and the Scarborough Board of Education in connection with subdivision plan T-18289. (For details of report see Appendix page 304.)

Mr. Clifford, seconded by Mr. Young, moved that the School Board concur in the comments of the area boards of education and that the Department of Municipal Affairs and the Metropolitan Toronto Planning Board be so advised. The motion was carried.

From the Director submitting comments of the Scarborough Board of Education in connection with proposed Amendment No. 166 to the official plan of the Borough of Scarborough, for details of which see Appendix page 305.)

Mrs. Clarke, seconded by Mr. Clifford, moved that the School Board concur in the comments of the Scarborough Board and that the Department of Municipal Affairs and the Metropolitan Toronto Planning Board be so advised. The motion was carried.

From the Etobicoke Board of Education submitting a communication dated June 22nd concerning the sale to the Corporation of the Borough of Etobicoke of the Etobicoke Board's administration building located at 540 Burnhamthorpe Road. The communication indicated that the Borough Council has agreed to purchase the building and site for the sum of $793,000.00. The Borough Council will pay an amount of $250,000.00 on closing, $350,000.00 from the proceeds of the Borough debentures for 1968 and $193,000.00 from the proceeds of Borough debentures for 1969. Interest will be paid to the Etobicoke Board from January 1, 1967 on any outstanding balance at a rate of 5½% per annum. Implicit in the scheme of financing is that the principal and interest payments on outstanding debentures charged against the administration building and site will be assumed by the Metropolitan Toronto School Board. The debentures are sinking fund debentures which mature in approximately 10 years.

The Director recommended that the School Board approve sale of the building and site and the plan of financing as outlined above.

Mr. Young, seconded by Mr. Parker, moved that the recommendation of the Director be approved. The motion was carried.

On December 28, 1966, the School Board gave tentative approval to the following application for capital funds:

East York Board of Education

Maintenance-storage-stockroom building.

Estimated cost	$150,000.00
Ceiling	N/A

Based upon tenders received the East York Board of Education under date of July 19th reports that the total cost of the project will be as follows:

Contract price (low tender)	$208,690.00
Architect's Fees	12,550.00
Equipment	2,470.00
Contingencies	6,280.00
Total	$230,000.00

The Director recommended that final approval be given to the application in the amount of $230,000.00 subject to the additional amount of $80,000.00 being transferred from the administration building allotment in the 1967 capital program.

Mr. Cartwright, seconded by Mrs. Clarke, moved that the recommendation of the Director be approved. The motion was carried.

From the York Board of Education submitting a report dated July 19th indicating that that Board has had under consideration for some time the question of the facilities at the Weston Collegiate and Vocational School. (For details of report see Appendix page 307.)

With consent of the Board Mr. Wm. Fraser, Assistant Superintendent of Secondary Schools, addressed the members of the Board and outlined more fully the problems concerned with up-dating academic and shop facilities at the school. He noted that as a result of careful study of requirements and existing facilities within the structure, the York Board of Education has recommended to the Metropolitan Toronto School Board that the present Weston Collegiate and Vocational School be demolished and a new school erected on the site with accommodation for approximately 1400 students.

Mr. Young, seconded by Mr. Parker, moved that the School Board approve in principle the request of the York Board of Education to replace the Weston Collegiate and Vocational School. The motion was carried.

From the Scarborough Board of Education submitting the following applications for capital funds for secondary school accommodation:

Scarborough Board of Education

Agincourt C.I.—addition of 500 pupil places.

Ceiling $1,901,354.00

Date addition required—September 1968.

Sir Wilfrid Laurier C.I.—addition of 484 pupil places.

Ceiling 1,966,614.00

Date addition required—September 1968.

Following review of the supporting data, Mrs. Clarke, seconded by Mr. Cartwright, moved that the applications be approved subject to receipt and review of the sketch plans. The motion was carried.

Consideration of Motion

The Board had for consideration the following motion proposed by Mr. Archer:

"That the Special Committee appointed to transact necessary business during the summer adjournment of the School

Board be comprised of all the members of the School Board and, further, that any six members of the Board who are entitled to vote on a matter shall be considered a quorum."

Following a general discussion, Mr. Archer, seconded by Mr. Parker, moved that the next meeting of the Summer Committee, i.e., August 15th, be called as a special meeting of the School Board and that failing a quorum for the Board the meeting be a meeting of the Summer Committee. The motion was carried.

From the Director recalling that late in 1966 the Metropolitan School Board requested the Advisory Council of Directors to undertake a comprehensive study of the various fringe benefits presently in force for area board employees. The Advisory Council of Directors, with the co-operation of senior staff personnal of area boards, established ad hoc committees to undertake studies of:

Sick Leave Plan
Sabbatical and Special Leave Plan
Service and Retirement Gratuities Plan

In co-operation with The Wyatt Company, the Advisory Council of Directors was asked to do as well a study of Group Insurance and Hospital and Health Benefits.

The studies are now at an advanced stage. The first draft of each of the studies has been given a careful review by the Advisory Council of Directors. Some of the detail is being discussed with appropriate local officials. As provision of some fringe benefits and limitation of school board financial involvement therein is governed by Provincial Statutes, it has been suggested that a committee of lawyers review the proposed reports and recommendations and comment thereon to the Advisory Council of Directors.

Under the existing arrangements by which counsel is retained by the various boards, it has been assumed that Messrs. Ross (Metropolitan Toronto School Board) and Gilmour (Toronto Board of Education) could be freed to participate in this study. It is further suggested that Mr. G. Lamprey of Tilley, Carson, Findlay & Wedd, Solicitor for

the Scarborough Board of Education, might make an important contribution to such a study by virtue of his long service with that Board. The terms of Mr. Lamprey's employment with the Scarborough Board of Education, however, would require that he be reimbursed for his involvement in the work.

Accordingly, the Director recommended:

(a) That the Director be authorized to request Mr. Ross to convene the committee consisting of Messrs. Ross, Gilmour and Lamprey, to review the draft reports on fringe benefits and to report thereon to the Advisory Council of Directors;
(b) That the Toronto Board of Education be requested to authorize Mr. Gilmour's participation in the study;
(c) That an appropriate fee for service, similar to the arrangement prevailing with Scarborough Board of Education, be worked out with Mr. Lamprey.

Mrs. Clarke, seconded by Mr. Young, moved that the recommendations be approved.

Mr. Parker, seconded by Mr. Bone, moved in amendment that the reports be referred to the School Board's Solicitor for study and recommendation and that the Board Solicitor be authorized to engage whatever additional legal assistance is required. The amendment was carried.

PART II

MATTERS EXCLUSIVELY AFFECTING PUBLIC SCHOOLS

The following communications were read:

From the Director recommending:

(a) that Mr. R. Douglas and Mr. B. Brkovitch of the Assessment Revision Department be paid an automobile allowance of $70.00 per month effective from the dates of employment with the School Board.

(b) that since Mr. J. Pearce of the Assessment Revision Department commenced full time field work as of April 1, 1967 that his automobile allowance be increased from $50.00

per month to $70.00 per month effective April 1, 1967 until such date as he completes his outside field work.

Mr. Young, seconded by Mr. Parker, moved that the recommendations of the Director be approved. The motion was carried.

From the Director recommending that Mr. T. P. Topping, Director of Assessment Revision, be authorized to attend the conference of the Public School Trustees' Association of Ontario to be held in Cornwall, Ontario, from October 15 to 18, 1967 and that his expenses be paid by the Board.

Mr. Young, seconded by Mr. Parker, moved that the recommendation of the Director be approved. The motion was carried.

From the Director recalling that the Metropolitan Toronto School Board on January 24, 1967 gave approval to the following application for public school accommodation:

Etobicoke Board of Education

Dixon Grove Sr. Public School — addition of 8 standard classrooms (7 plus conversion of library to classrooms), library, 1 book room, 1 teachers' workroom, 2 staff washrooms.

Total cost $431,200.00

Date addition required—September 1968.

The Director noted that when the foregoing approval was given the 1967 ceiling cost formula had not been approved. He recommended that revised approval be given to the application on the basis of the 1967 ceiling cost formula subject to receipt and review of sketch plans as follows:

Dixon Grove Sr. Public School — addition of 367.5 pupil spaces.

Ceiling $934,513.00

Date addition required—September 1968.

Mr. Young, seconded by Mr. Parker, moved that revised approval be given to the application as recommended. The motion was carried.

From the Director recalling that the Metropolitan Toronto School Board on January 24, 1967 gave approval to the following application for public school accommodation:

Etobicoke Board of Education

Highfield Public School — addition of 1 kindergarten, 4 standard classrooms, 1 tutorial room, 1 storage room, enlargement of staff room, replace health room.

Total Cost $198,900.00

Date addition required—September 1968.

The Director noted that when the foregoing approval was given the 1967 ceiling cost formula had not been approved. He recommended that revised approval be given to the application on the basis of the 1967 ceiling cost formula subject to receipt and review of sketch plans as follows:

Highfield Public School — addition of 198 pupil places.

Ceiling $333,136.00

Date addition required—September 1968.

Mr. Young, seconded by Mr. Parker, moved that revised approval be given to the application as recommended. The motion was carried.

The Metropolitan Toronto School Board at its meeting held on June 13, 1967 gave approval to the following application for public school accommodation:

North York Board of Education

Dallington Drive Public School — addition of 1 kindergarten, 13 standard classrooms and 2 special education classrooms.

Total Cost $849,550.00

Date addition required—September 1967.

Based upon acceptance of the low tender the North York Board of Education requests approval for debenture financing in the amount of $591,000 as follows:

Contract	$467,000.00
Architect's fees	28,020.00
Equipment	50,138.00
Building Components	32,000.00
Contingency Allowance	13,842.00
	$591,000.00

The Director recommended that revised approval be given to the application as follows:

Dallington Drive Public School — addition of 510 pupil places.

Ceiling $591,000.00

Date addition required — September 1967.

Mr. Young, seconded by Mr. Parker, moved that the recommendation of the Director be approved, which was carried.

From the Etobicoke Board of Education submitting the following application for capital funds for new public school accommodation:

Greenholme Junior Public School — addition of 575 pupil spaces.

Ceiling $734,144.00

Date addition required — September 1968.

Following review of the supporting data, Mr. Young, seconded by Mr. Parker, moved that the application be approved subject to receipt and review of sketch plans. The motion was carried.

From the Scarborough Board of Education under date of June 23rd requesting approval for a portable classroom unit at the Agincourt Public School. The communication noted that in the original application this spring, the Scarborough Board on May 9, 1967 requested 36 public school portables of which 34 were approved by the Metropolitan

Toronto School Board. One portable was not approved at the Agincourt Public School. The grade enrolment at this school in September, 1967 is anticipated at 238. There are 7 grade classrooms existing. The request for the portable was made on the basis that with 7 classrooms a split class would be required in all rooms.

Since approval was not received for a portable at this school plans were made to move the existing portable to another location. When the Plant Department inspected this portable, which was built in 1954, they reported that it could not be moved without major repairs.

The Scarborough Board, therefore, requests permission to leave this portable at the Agincourt Public School and to build another portable to replace it in the approved list.

Mr. Young, seconded by Mr. Parker, moved that the request for the portable unit for use at Agincourt Public School be approved, which was carried.

From the York Board of Education submitting the following applications for capital funds:

D. B. Hood Junior Public School — conversion of 2 standard classrooms to 2 junior kindergartens.

Total Cost $20,000.00

Date conversion required — September 1967.

Memorial Junior Public School — conversion of 2 standard classrooms to 2 junior kindergartens.

Total Cost $20,000.00

Date conversion required — September 1967.

The Director recommended that the applications be approved.

Mr. Young, seconded by Mr. Parker, moved that the recommendation of the Director be approved. The motion was carried.

From the Scarborough Board of Education submitting the following applications for capital funds for new public school accommodation:

Charlottetown Junior Public School — addition of 400 pupil places.

Ceiling $733,528.00

Date school required — September 1968.

Pringdale Gardens Public School — addition of 290 pupil places.

Ceiling $476,010.00

Date school required — September 1968.

White Haven Public School — addition of 290 pupil places.

Ceiling $621,525.00

Date school required — September 1968.

Following review of the supporting data, Mr. Young, seconded by Mr. Parker, moved that the applications be approved, subject to receipt and review of sketch plans. The motion was carried.

From the East York Board of Education under date of July 7th requesting approval for two portable units for use at the Secord Public School in September and submitting data to support the request.

Following review of the supporting data, Mr. Young, seconded by Mr. Parker, moved that the application for two portable classrooms be approved. The motion was carried.

From the Director recalling that the School Board on April 26, 1966 appointed Messrs. T. Cooke and H. Ross to the School Board staff as Assessment Revisors effective April 23, 1966. At the time the appointments were made no recommendation was submitted for the payment of the car allowance to these employees.

The Director recommended that an automobile allowance of $70.00 per month be paid to the foregoing employees effective from the date of their employment.

Mr. Young, seconded by Mr. Parker, moved that the recommendation of the Director be approved, which was carried.

From the Scarborough Board of Education submitting the following application for capital funds for portable accommodation:

10 portable classrooms for use at Mason Road and Pringdale Gardens P.S.

Total Cost	$73,990.00*

(Cost per portable $7,399.00)

*The Scarborough Board of Education has advised us that these will not be tendered. Kamrus Construction has agreed to maintain the same price as the previous 42 portables.

Following review of the supporting data, Mr. Young, seconded by Mr. Parker, moved that approval be given to the provision of 8 portable classrooms, 4 for use at Mason Road P.S. and 4 for use at Pringdale Gardens P.S. at a debenturable cost of $59,192. The motion was carried.

From the Director submitting the following application for capital funds:

Toronto Board of Education

18 portable classroom units
The estimated cost of the portables is as follows:

18 portables @ $8,000 each	$144,000.00
Division of portables (18 x $1,000)	18,000.00
Installation and power connections (18 x $500)	9,000.00
	$171,000.00

The supporting data submitted with the applications indicated that the accommodation is required to permit the Toronto Board of Education to provide increased assistance to elementary school pupils in the special programmes operated for new Canadian pupils.

The Director recommended that approval be given to the provision of 18 portable units at a total cost of $162,000.00

(i.e., $171,000 less $9,000 being the cost of power connections) subject to funds being approved from the Queen Alexander Public School appropriation in the 1967 capital program.

On motion of Mr. Young, seconded by Dr. Lister, the recommendation of the Director was approved.

From the North York Board of Education under date of June 27th reporting that as authorized by the Metropolitan Toronto School Board on February 21, 1967 the North York Board called tenders for the following seven school projects on a component tendered, fixed management-fee basis:—

Blacksmith Crescent
Forest Manor Road
Gateway Boulevard
Muirhead Road
O'Connor Drive
Pineway Boulevard
Yorkwoods Gate

Based upon tenders received for the fixed management fee for the seven projects, the lowest tender having been accepted, and analysis of the plans by Quantity Surveyors, the North York Board has estimated that the total cost of the projects will be as follows:

Contract (including fixed management-fee)	$5,995,356.00
Architects' fee	359,721.00
Building Components	267,000.00
Equipment	407,146.00
Contingency Allowance	170,777.00
	$7,200,000.00

In connection with the project, the Director reported that an analysis of the plans of the projects indicate:

(a) that the total area for the Pineway Boulevard Public School exceeds the ceiling formula allowance by 1476 square feet which includes an area of 864 square feet subdivided into small group instruction areas related

to the open-nature of the design of the school and in addition 684 square feet in the basement area made available at a minimum cost due to foundation excavations required by the steeply sloping nature of the site;

(b) that the plans for the Gateway Boulevard Public School now provide for 750 pupil places instead of 655 pupil places as proposed when the tentative approval was given to the application;

(c) that since the O'Connor Drive Public School enrolment will comprise of approximately 80% from the O'Connor low rental housing project the North York Board proposes to organize the school on the basis of 30 pupils per classroom.

Following a general discussion the Director recommended:

(i) that revised approval be given to the application for the Gateway Public School to provide for 750 pupil places;

(ii) that the School Board approve organization of the O'Connor Public School on the basis of 30 pupils per classroom;

(iii) that approval be given to the inclusion of the additional 1476 square feet in the Pineway Public School project and that the additional square footage be approved for ceiling formula purposes without prejudice;

(iv) that revised debenture approval be given to the seven applications in the amount of $7,140,398 as detailed in the attached schedule, see Appendix page 310.

Mr. Cartwright, seconded by Dr. Lister, moved that the recommendations of the Director be approved.

The motion was carried.

The School Board resolved into private session for details of which see private minute book.

The School Board adjourned at 2:30 p.m.

MINUTES OF

Metropolitan Toronto School Board

(SPECIAL MEETING)

TUESDAY, AUGUST 15, 1967

The School Board met at 12:30 p.m.

The Chairman, Mr. Barry G. Lowes, in the Chair.

Present: Messrs. Archer, Burns, Mrs. Clarke, Messrs. Clifford, Fitzgibbons, McLaughlin, Parker, Ross, Smith and Young.

PART I

MATTERS NOT EXCLUSIVELY AFFECTING PUBLIC SCHOOLS

Communications

The following communications were read:

From the Director submitting comments of the Etobicoke Board of Education in connection with subdivision plan T-16097 and the North York Board of Education in connection with subdivision plans T-18383, 18384 and 18436, for details of which see Appendix page 311 to 312.

Mr. Archer, seconded by Mr. Young, moved that:

(a) the School Board concur in the comments of the Etobicoke Board of Education in respect to plan T-16097 and the North York Board of Education in respect to plan T-18436 and that the Department of Municipal Affairs and the Metropolitan Toronto Planning Board be so advised.

(b) that since Scarborough facilities serve pupils from proposed plans of subdivision T-18383 and 18384 in the Borough of North York that the plans be referred

to the Scarborough Board as well for comment. The motion was carried.

From the Toronto Board of Education submitting a communication dated August 4th in respect to proposed subdivision plan T-17901 to provide for the construction of 51 single family dwellings in the area north of Ormskirk Avenue and east of the South Kingsway. The communication contained the following comments:

"The net additional number of pupils expected from the proposed development would be 22 public school pupils and 7 secondary school pupils. The schools serving the district are Swansea Public School, Humberside Collegiate Institute, and Western Technical-Commercial School.

"It is expected that the twenty-two public school pupils would attend Swansea Public School. As the school is now using portable accommodation, the pupils from the development would necessitate the provision of additional accommodation.

"The capital costs, based on the 1967 Metropolitan Toronto School Board Ceiling Cost Formula, are estimated to be 4 x $2,450 for a total of $9,800 for the senior pupils and 18 x $1,643 for a total of $29,574 for the junior pupils. The operating costs are estimated to be 22 x $645.32 for a total of $14,197.04.

"It is expected that two secondary school students would attend Humberside Collegiate Institute and five secondary school students would attend Western Technical-Commercial School. Humberside Collegiate Institute can accommodate the two students when the current building programme is completed in 1967. Western Technical-Commercial School is using portables at the present time and the additional number of students would have to be considered as contributing to a capital cost factor.

"The capital costs, based on the 1967 Metropolitan Toronto School Board Ceiling Cost Formula, are estimated to be 5 x $3,110 for a total of $15,550. The operating costs are estimated to be 7 x $1,039.22 for a total of $7,274.54.

"In view of the additional school costs involved, the Toronto Board is opposed to the proposed development."

Mr. Ross, seconded by Mr. Clifford, moved that the comments be referred back to the Toronto Board of Education for such additional information as it may wish to provide leading up to the Board's conclusion to oppose the proposed plan of subdivision. The motion was carried.

From the North York Board of Education submitting the following comments in connection with District 12 Plan of the Borough of North York, viz.,

"At the meeting of the Board of Education for the Borough of North York held on Monday evening, July 24, 1967, consideration was given to a staff report submitted in reference to correspondence dated June 29, 1967, received from M. J. K. Curtis, Planning Director, Borough of North York, regarding District 12 Plan and certain comments made by the Ontario Municipal Board regarding this Plan.

"In this report, the effects of the proposed density changes in the District 12 Plan on the North York school system were examined and it was advised that, in summary, the proposed revisions would necessitate the following:

(a) The construction of approximately 1,031 additional public school pupil places, 321 junior high school student places, and 312 secondary school student places; and

(b) The acquisition of one eight-acre public school site and one ten-acre junior high school site.

"The Board of Education passed a resolution adopting the recommendation of the Officials contained in this report that the North York Planning Board and the Metropolitan Toronto School Board be advised of the effects of the proposed changes to the District 12 Plan."

Mr. Archer, seconded by Mr. Young, moved that the comments of the North York Board in respect to the District 12 Plan for the Borough of North York be referred to the Scarborough Board of Education for consideration since

some of the students within the District 12 Plan will be accommodated in Scarborough Schools. The motion was carried.

From the Toronto Transit Commission reporting under date of July 31st that the Commission has recently given further consideration to the matter of reduced fares for scholars and requesting the School Board to meet with the Commission to discuss the advisability of approaching the Provincial Government to seek assistance or subsidy for scholars' transit costs in the Metropolitan area.

Mr. Ross, seconded by Mr. Archer, moved that the Chairman of the Board appoint a committee to wait upon the Commission and further that the co-operation of area board officials be sought in the preparation and exchange of statistical data relevant to the problem. The motion was carried.

From the Director reporting that recent changes in the General Legislative Grant Regulations of the Ontario Department of Education have made it necessary to revise the information being collected from area boards of education regarding student attendance data.

The proposed revised attendance report form has been discussed and declared acceptable by area board officials.

The estimated expenditures to be incurred for the new system of attendance reporting is as follows:

Initial costs

Printing and supplying of forms	$350.00
Programming of data processing machines	$450.00
	$800.00

Monthly operating costs for the preparation of the various reports	$100.00

Mr. Young, seconded by Mr. Ross, moved that the submission of attendance reports on the revised formats com-

mence as of September 1, 1967 and that approval be given to the cost of processing the reports. The motion was carried.

The School Board resolved into private session for details of which see private minute book.

The School Board adjourned at 1:45 p.m.

MINUTES OF

Metropolitan Toronto School Board

TUESDAY, SEPTEMBER 5, 1967

The School Board met at 8:00 o'clock p.m.

The Chairman, Mr. Barry G. Lowes, in the Chair.

Present: Messrs. Archer, Bone, Burns, Mrs. Burkholder, Mr. Cartwright, Mrs. Clarke, Messrs. Fitzgibbons, Graham, Lister, Mrs. Mahon, Messrs. McLaughlin, Parker, Ross and Young.

The minutes of the meetings held on June 27, July 28 and August 15 were confirmed.

PART I

MATTERS NOT EXCLUSIVELY AFFECTING PUBLIC SCHOOLS

Communications

The following communications were read:

From Messrs. K. Carson, C. T. Clifford, and R. A. Smith regretting their inability to be present. Received.

Consideration of Reports

Mr. Archer, seconded by Mr. Young, moved that Report No. 12 of Buildings and Sites Committee, Part I, dated August 29, 1967 be adopted, which was carried. (For details of report see Appendix page 313.)

Mr. Ross, seconded by Mrs. Clarke, moved that Report No. 13 of Finance Committee, Part I, dated September 1, 1967 be adopted, which was carried. (For details of report see Appendix page 321.)

PART II

MATTERS EXCLUSIVELY AFFECTING PUBLIC SCHOOLS

Consideration of Reports

Mr. Ross, seconded by Mrs. Clarke, moved that Report No. 13 of Finance Committee, Part II, dated September 1 ,1967 be adopted, which was carried. (For details of report see Appendix page 323.)

Consideration of Motion

Mr. Cartwright, seconded by Mr. Ross, moved that the communication from the North York Board of Education, dated June 27th concerning the Glenorchy-High Point site matter be lifted from the table. The motion was carried.

The communication from the North York Board which was tabled on June 27th is appended. (See Appendix page 327.)

Mr. Bone, seconded by Mr. Burns, moved that the question of the Glenorchy-High Point Public School sites be re-opened. The motion was carried.

Mr. Bone, seconded by Mr. Burns, moved that the decision of the Metropolitan Toronto School Board dated April 11th concerning non-approval of the North York Board's application for purchase of the Glenorchy site be rescinded. The motion was carried.

Dr. Lister, seconded by Mrs. Clarke, moved that the communication from the North York Board of Education referred to earlier, dated June 27th, be received. The motion was carried.

The School Board resolved into private session for details of which see private minute book.

The School Board adjourned at 9:10 p.m.

MINUTES OF

Metropolitan Toronto School Board

TUESDAY, SEPTEMBER 19, 1967

The School Board met at 8:00 p.m.

The Chairman, Mr. Barry G. Lowes, in the Chair.

Present: Messrs. Archer, Bone, Burns, Mrs. Burkholder, Mrs. Clarke, Messrs. Cartwright, Carson, Clifford, Lister, McLaughlin, Mrs. Mahon, Messrs. Parker, Ross and Young.

The minutes of the meeting held on September 5th were confirmed.

PART I

MATTERS NOT EXCLUSIVELY AFFECTING PUBLIC SCHOOLS

Communications

The following communications were read:

From Messrs. K. Fitzgibbons, T. Graham and R. Smith regretting their inability to be present. Received.

From Mr. K. S. Gregory submitting his resignation as a representative of the Metropolitan Toronto School Board on the Metropolitan Library Board.

Mr. Ross, seconded by Mr. Archer, moved that the resignation of Mr. Gregory be accepted with regret and that the matter of a replacement be referred to the Chairmen's Committee for consideration. The motion was carried.

Consideration of Reports

Mr. Archer, seconded by Mr. Young, moved that Report No. 13 of Buildings and Sites Committee, Part I, dated September 12, 1967, be adopted, which was carried. (For details of report see Appendix page 331.)

Mr. Ross, seconded by Mr. McLaughlin, moved that Report No. 14 of Finance Committee, Part I, dated September 15, 1967, excepting Section 14 included in the private agenda, be adopted, which was carried. (For details of report see Appendix page 339.)

Mr. Parker, seconded by Mr. Ross, moved that the School Board resolve into private session forthwith to consider Section 14 of Report No. 14 of the Finance Committee, Part I, and other matters included in the private agenda. The motion was carried.

The School Board reconvened in public session.

On behalf of the Committee of the Whole, Mrs. Clarke presented the Report of the Committee of the Whole as follows:

"The Committee recommends:

1. That the salaries of the following personnel be as indicated for the year 1967:

Co-ordinator of Academic Programmes	$25,000.00
Comptroller of Finance	25,000.00
Director of Research	21,000.00

2. That in light of his responsibilities relating to the capital building programme, the title of the Director of Research be changed to Director of Research and Planning.

3. That the salary of the Director and Secretary-Treasurer for the year 1967 be $33,000.00.

Since a number of the area boards of education have yet to establish 1967 salaries of senior staff personnel there was agreement that a report of the Advisory Council of Directors relating to the matter of senior staff salaries would be a useful background document. Accordingly, the Secretary is requested to make the report available to each of the area boards of education for whatever use they may wish to make of it.

4. (a) that the salary of the Recording Secretary be set at $16,000.00 per annum, effective January 1st, 1967.

(b) that there be a review of all salaries of staff in December and that during this review a policy be established with respect to increments for administrative staff.

Mrs. Clarke, seconded by Mr. Ross, moved that the Report of the Committee of the Whole be adopted.

Section 1 was adopted on the following division: Yeas—Messrs. Ross, Lister, Burns, Bone, Mrs. Mahon, Messrs. McLaughlin, Cartwright, Carson, Young, Mrs. Clarke and Mr. Lowes (11). Nays—Mr. Archer, Mrs. Burkholder and Mr. Clifford (3). Absent—Messrs. Parker, Fitzgibbons, Smith and Graham (4).

Section 2 was adopted.

Section 3 was adopted on the following division: Yeas—Messrs. Ross, Burns, Bone, Mrs. Mahon, Messrs. McLaughlin, Cartwright, Carson, Young, Mrs. Clarke and Mr. Lowes (10). Nays—Messrs. Archer, Lister, Mrs. Burkholder and Mr. Clifford (4). Absent—Messrs. Parker, Fitzgibbons, Smith and Graham (4).

Section 4 (a) was adopted on the following division: Yeas—Messrs. Ross, Archer, Lister, Burns, Bone, Mrs. Mahon, McLaughlin, Cartwright, Carson, Young, Mrs. Clarke and Mr. Lowes (12). Nays—Mrs. Burkholder and Mr. Clifford (2). Absent—Messrs. Parker, Fitzgibbons, Smith and Graham (4).

Section 4 (b) was adopted.

The motion was carried.

Mrs. Clarke, seconded by Mr. Bone, moved that the Report of the Special Committee re legislative grant on the cost of constructing swimming pool facilities, dated September 15, 1967, be adopted, which was carried. (For details of report see Appendix page 342.)

PART II.

MATTERS EXCLUSIVELY AFFECTING PUBLIC SCHOOLS

Mr. Clifford, seconded by Dr. Lister, moved that Report No. 9 of Academic Committee, Part II, dated September 13,

1967, be adopted, which was carried. (For details of report see Appendix page 342.)

Mr. Archer, seconded by Mr. Young, moved that Report No. 13 of Buildings and Sites Committee, Part II, dated September 12, 1967, be adopted, which was carried. (For details of report see Appendix page 348.)

Mr. Ross, seconded by Mr. Clifford, moved that Report No. 14 of Finance Committee, Part II, dated September 15, 1967, be adopted, which was carried. (For details of report see Appendix page 350.)

The School Board adjourned at 9:25 p.m.

MINUTES OF

Metropolitan Toronto School Board

TUESDAY, OCTOBER 10, 1967

The School Board met at 8:00 p.m.

The Chairman, Mr. Barry G. Lowes, in the Chair.

Present: Messrs. Archer, Bone, Burns, Mrs. Burkholder, Messrs. Carson, Cartwright, Mrs. Clarke, Messrs. Clifford, Fitzgibbons, Lister, Mrs. Mahon, Messrs. McLaughlin, Ross, Smith and Young.

Memorials

Mrs. Clarke, seconded by Mr. Cartwright, moved that the sympathy of the School Board be extended to the family of Mr. Winston Davies, who died early today. Mr. Davies began his teaching career in September 1928 after graduating from the Hamilton Normal School and taught in the Townships of Medonte and Louth until his appointment as principal of S.S. No. 12, Grantham Township. He assisted in the formation of the Grantham Township School Area No. 1 and was made the supervising principal a position which he retained until his appointment in September 1948 as General Secretary-Treasurer of the Ontario Public School Men Teachers' Federation. Mr. Davies was one of the founders of the Ontario Teachers Federation, and served as President during the year 1947-1948.

To Mrs. Davies and family this Board extends its deepest sympathy.

The motion was carried.

Mr. Clifford, seconded by Dr. Lister, moved that the sympathy of the School Board be extended to Mr. James P. Robertson, former member of the Board and Chairman of the Finance Committee in 1966, upon the sudden death of his wife.

The motion was carried.

The minutes of the meeting held on September 19th were confirmed.

PART I

MATTERS NOT EXCLUSIVELY AFFECTING PUBLIC SCHOOLS

Communications

The following communications were read:

From Mr. T. Graham and Mr. J. D. Parker regretting their inability to be present. Received.

Consideration of Reports

Mr. Archer, seconded by Mr. Smith, moved that Report No. 14 of Buildings and Sites Committee, Part I, dated October 3, 1967 be adopted. (For details of Report see Appendix page 351.)

Section 5 was deferred for consideration in private session. (Section 5 was subsequently adopted in private session.) The motion was carried.

Mr. Ross, seconded by Mr. Bone, moved that Report No. 15 of Finance Committee, Part I, dated October 6, 1967 be adopted, which was carried. (For details of Report see Appendix page 358.)

In connection with Section 8 concerning the next regular meeting of the Buildings and Sites Committee, Mr. Archer, seconded by Mr. Smith, moved that the next meeting of the Buildings and Sites Committee be held on Tuesday, October 24th at 6:00 p.m. The motion was lost.

Following general discussion, the School Board decided to withdraw the regular meeting of the Buildings and Sites Committee on October 17th and to consider the "advance package" of the 1968 composite capital program at the regular meeting of the School Board on Tuesday, October 24th and to advance the time of the meeting to 6:00 p.m.

Mrs. Clarke, seconded by Mr. Young, moved that Report No. 1 of the Chairmen's Committee, Part I, dated October 6,

1967 be adopted, which was carried. (For details of Report see Appendix page 365.)

PART II

MATTERS EXCLUSIVELY AFFECTING PUBLIC SCHOOLS

The following communications were read:

From the Director submitting a report dated September 27th concerning details of a proposed experiment involving the Verbotonal method of teaching deaf children at the Metropolitan Toronto School for the Deaf. (For details of Report see Appendix page 368.)

Mrs. Clarke, seconded by Mr. Clifford, moved that the Report be adopted, which was carried.

From the Director submitting a report of the Advisory Council of Directors, dated September 20th concerning the preparation of materials for pupils with limited vision enrolled in classes throughout Metropolitan Toronto. (For details of Report see Appendix page 369.)

Mr. Cartwright, seconded by Mrs. Burkholder, moved that the report and recommendations be approved.

Mr. Archer, seconded by Dr. Lister, moved that the report be referred to the Academic Committee for consideration, which was lost.

The motion was carried.

Consideration of Reports

Mr. Archer, seconded by Mr. Smith, moved that Report No. 14 of Buildings and Sites Committee, Part II, dated October 3, 1967 be adopted, which was carried. (For details of report see Appendix page 366.)

With consent of the Board, the following deputations were heard in connection with recommendations of the Buildings and Sites Committee for approval to purchase the Glenorchy Public School site in North York, viz.,

Mr. Ronald Stark—representing the Glenorchy Ratepayers' Association urged the School Board to reach a decision

with respect to a site in order that permanent school accommodation may be provided in the attendance area as quickly as possible.

Mr. Ronald P. Leitch—representing 13 ratepayers in the attendance area submitted a comprehensive brief outlining the pros and cons of the High Point Road and Glenorchy sites and urged the School Board to direct the North York Board of Education to build the proposed school on the High Point Road site presently owned by the North York Board of Education.

The Chairman thanked the delegations.

The motion to adopt the report of the Buildings and Sites Committee was carried.

Mr. Ross, seconded by Mr. Clifford, moved that Report No. 15 of Finance Committee, Part II, dated October 6, 1967 be adopted, which was carried. (For details of report see Appendix page 368.)

The School Board resolved into private session for details of which see private minute book.

The School Board adjourned at 9:45 p.m.

MINUTES OF

Metropolitan Toronto School Board

TUESDAY, OCTOBER 24, 1967

The School Board met at 6:00 p.m.

The Chairman, Mr. Barry G. Lowes, in the Chair.

Present: Messrs. Archer, Bone, Burns, Mrs. Burkholder, Messrs. Carson, Cartwright, Mrs. Clarke, Mr. Lister, Mrs. Mahon, Messrs. Ross, Smith and Young.

The minutes of the meeting held on October 10, 1967 were confirmed.

PART I

MATTERS NOT EXCLUSIVELY AFFECTING PUBLIC SCHOOLS

Communications

The following communications were read:

From Messrs. T. Clifford, K. Fitzgibbons, T. Graham, L. McLaughlin and J. D. Parker regretting their inability to be present. Received.

From the Director submitting comments of the Etobicoke Board of Education in connection with subdivision plans T-17765 (Revised) and T-18542; the North York Board of Education in connection with subdivision plans T-18152, T-18469 and T-18603 and the Scarborough Board of Education in connection with subdivision plans T-18466 and T-18517. (For details of comments see Appendix page 373.)

The motion was carried.

Mrs. Clarke reported that the Scarborough Board is desirous of giving further study to proposed subdivision plan T-18466 and requested that the comments be withdrawn. Accordingly, subdivision plan T-18466 was referred back to the Scarborough Board of Education.

Mr. Ross, seconded by Mr. Archer, moved that the School Board concur in the comments of the Etobicoke, North York and Scarborough Boards of Education and that the Department of Municipal Affairs and the Metropolitan Toronto Planning Board be so advised.

From the Director reporting that the North York Board of Education has no objection to proposed Amendment No. 227 to the Official Plan of the Borough of North York.

The Amendment concerns lands formerly owned by the Brothers of the Christian Brothers Schools of Ontario located south of Cassandra Boulevard and east of Underhill Drive being more particularly described as parts of Lots 7 and 8, Concession IV, East of Yonge Street.

The subject lands are presently designated Public open space and it is the intent of the amendment to re-designate the lands Residential to implement an approved plan of subdivision.

Dr. Lister, seconded by Mr. Archer, moved that the School Board concur in the comment of the North York Board of Education and that the Department of Municipal Affairs and the Metropolitan Toronto Planning Board be so advised. The motion was carried.

From the Director submitting the following comments of the Scarborough Board of Education in connection with proposed Amendment No. 173 to the Official Plan of the Borough of Scarborough.

Location—The amendment affects lands at the south east corner of Scarborough Golf Club Road and Lawrence Avenue.

Present Zoning—Neighbourhood Commercial Uses.

Proposed Zoning—Residential Uses—Apartments.

Comments—In the original secondary plan of this area a small neighbourhood shopping area is shown at this corner. Because of the closeness of the larger shopping areas this is not deemed necessary and is being replaced by the apartment development.

Accommodation can be provided at the Willow Park Public School, the proposed Tecumseh Senior School and the Cedarbrae C.I.

Mrs. Clarke, seconded by Mr. Smith, moved that the School Board concur in the comments of the Scarborough Board of Education and that the Department of Municipal Affairs and the Metropolitan Toronto Planning Board be so advised. The motion was carried.

From the Director submitting for information a copy of a communication from the Etobicoke Board of Education dated October 6th concerning the sale of property owned by the Etobicoke Board of Education at 4969 Dundas Street West. The communication indicated that the property, originally used as the Board's administration building and latterly as a Special Education Centre, has become surplus to the Board's requirements. The Etobicoke Board requests permission to exchange and sell the building and site, including an 11 foot pedestrian access on the east side of the property (indicated as parcels B and C on the appended map) for a parcel shown as parcel A owned by the adjacent property owner.

The total area of parcels B and C is 9,183 square feet and the area of parcel A, 4,630 square feet. It is proposed to exchange equivalent square footage and to sell the difference in the parcels i.e., 4,552 sq. ft. at $4.50 per square foot. The communication noted that the exchange and sale will achieve a more uniform boundary for the Islington Public School site and increase the site size by approximately 673 square feet. It was further noted that once the former administration building is sold and razed, the Metropolitan Corporation will pay an amount of $20,760.00 being compensation in connection with the widening of Dundas Street West.

The School Board also had for consideration a report from the Director indicating that appraisals of the property involved indicate a value of $4.50 per square foot for land having frontage on Dundas Street West and a value of $3.50 per square foot for land without frontage. In the opinion of the Director it would be more equitable if parcels B and C

owned by the Etobicoke Board having frontage on Dundas Street West were sold at $4.50 per square foot and that parcel A be purchased by the Etobicoke Board at $3.50 per square foot. If these arrangements were approved, proceeds from the sale would be $25,115.00 as compared to $20,484.00 under the proposal advanced by the Etobicoke Board.

The Director also suggested that the Etobicoke Board and the adjacent property owner might give consideration to sharing the cost of relocating the chain link fence along the proposed new boundary of the school site.

Accordingly, the Director recommended:

(a) That the foregoing proposal be referred to the Etobicoke Board for its consideration and

(b) That the amount of $100.00 for appraisal services of F. J. Shankland on behalf of the School Board be approved.

Mr. Carson, seconded by Dr. Lister, moved that the recommendations of the Director be approved.

Mrs. Burkholder, seconded by Mr. Smith, moved in amendment that the proposal submitted by the Etobicoke Board of Education be approved.

Mr. Burns, seconded by Mr. Ross, moved that the communication from the Etobicoke Board be referred to the Buildings and Sites Committee for consideration.

The motion to refer the communication to the Buildings and Sites Committee and the amendment to the motion was withdrawn.

The motion was carried.

From the Director reporting that Amendment No. 2 to the Official Plan of the Leaside Planning Area (Borough of East York) was referred to the East York Board of Education for comment. The amendment affects lands at the southeast corner of Overlea Boulevard and Thorncliffe Park Drive (9.9 acres) and proposes a change from commercial general to residential high density.

The comments of the East York Board of Education are as follows;

"1. The possible pupil yield of pupils, kindergarten to grade 6, can be accommodated in the Thorncliffe Park School by means of an addition to the school.

"2. The yield of pupils, grades 7 and up, will be accommodated in the junior-senior high schools complex proposed for the Thorncliffe-Flemingdon Park areas, as approved by the Metropolitan Toronto School Board on October 10, 1967."

Mr. Cartwright, seconded by Mr. Burns, moved that the School Board concur in the comments of the East York Board of Education and that the Department of Municipal Affairs and the Metropolitan Toronto Planning Board be so advised.

The motion was carried.

From Dr. R. E. Traub on behalf of the Parents' group for the Visually Handicapped in the Toronto area expressing appreciation to the School Board for providing financial assistance in connection with weekend bus transportation for Metropolitan children to and from the Ontario School for the Blind in Brantford.

Mr. Carson, seconded by Mrs. Burkholder, moved that the communication be received, which was carried.

From the Director recalling that in 1963 the Federal-Provincial authorities instituted the Municipal Works Assistance Programme in order to increase employment and to make available to the municipalities financial assistance by way of loans so as to augment or accelerate municipal projects.

The Programme permitted municipalities to carry out capital projects which, without the assistance of the Programme, would not have been included among the capital projects to be undertaken within the calendar year. Financing under the programme provided that 2/3 of the "Prescribed Cost" would be financed by the issuance of debentures to the Province of Ontario and the balance would be financed through the issuance of public debentures. Of the 2/3 borne by the Province an amount equal to 25% of 2/3 would be forgiven.

Accordingly, in 1964 the Metropolitan School Board approved, as part of the 1964 Composite Capital Programme, a budget totalling $43,860,297.00 under the Municipal Works Assistance Programme, to be financed as follows:

Federal Provincial Special Vocational Grants		$ 5,720,603
Municipal Works Assistance—		
debentures	$16,031,808	
forgiveness	5,343,936	21,375,744
Metropolitan Debentures		16,763,950
		$43,860,297

It has been brought to our attention that an additional amount of $500,000.00 may be made available for the financing of school projects within the Metropolitan Toronto area which meet the requirements of the Programme. This would reduce the Metropolitan debentures required for the 1964 Capital Programme by $500,000.00 and increase the Municipal Works Assistance Programme by $375,000.00 and the forgiveness by $125,000.00.

A schedule is appended summarizing the revised financing arrangements under the 1964 Municipal Works Assistance Programme if the additional amount of $500,000.00 is allotted to the Metropolitan area. (See Appendix page 377.)

The Director recommended that he be authorized to take the necessary steps to obtain whatever additional funds may be made available to the Metropolitan Toronto School Board under the Municipal Works Assistance Programme.

Mr. Ross, seconded by Mr. Carson, moved that the recommendation of the Director be approved.

From the Director submitting for information the following extract from a communication received from the North York Board of Education in connection with the construction of the proposed junior high school:

"The most critical academic requirement was that the learning resource centre be centrally located in relation to the teaching areas and of an adequate size.

"The 1967 ceiling formula, when applied to the rectangular compact plan of the Zion Junior High School, indicated that an area reduction would have to be made if the 1967 formula were applied to this design prepared in 1966.

"The reduction can be made by reducing the area of the learning resource centre by introducing an interior courtyard on the second floor. This solution is quite uneconomical and would result in costly additional weatherproofing and changes to the heating system, electrical system and structural framing that would be lost when the inevitable addition is made to the project.

"The report of our Architect who has carefully analyzed the comparative costs confirms that the most economical proposal is to provide an unfinished enclosed area on the second floor in the initial plan.

"In view of the initial saving in construction cost and since the plans of this project were well advanced before the 1967 Metro ceiling came into effect, it is requested that approval be granted to proceed with the above project with the area in excess of the Metro ceiling remaining in an unfinished state."

Recognizing that (1) design research was at an advanced stage prior to the adoption of the 1967 Ceiling Cost Formula (2) additional space will be required in the foreseeable future for 216 pupil places (3) no additional cost is incurred and (4) future alterations will be more economic; the Director recommended that approval be given to continuing the roof over the roof court yard subject to the area in excess of the ceiling formula (5,376 sq. ft.) remaining in an unfinished state.

Mr. Ross, seconded by Mr. Burns, moved that the recommendation of the Director be approved. The motion was carried.

Consideration of Report

Mr. Ross, seconded by Mr. Bone, moved that Report No. 16 of Finance Committee, Part I, dated October 20, 1967 be adopted, which was carried. (For details of Report see Appendix page 378.)

In connection with the workshop sponsored by the Association for Educational Data Systems at the Royal York Hotel, October 26-27, the School Board was advised that any trustees desirous of attending the conference may do so. In respect to Section 7 (b) regarding the conference sponsored by the Association of Educational Data Systems in Los Angeles on November 5 and 6, the Board was advised that this is an invitational conference for technical personnel only.

Consideration of "Advance Package" 1968 Capital Programme

Mr. Ross, seconded by Mr. Young, moved that the School Board resolve into Committee of the Whole to consider the "advance package" 1968 capital program and that the Chairman be the Chairman of the Committee of the Whole. The motion was carried.

The Committee of the Whole rose.

On behalf of the Committee of the Whole the Secretary reported:

(a) that the Committee had reviewed the "advance package" of the 1968 capital program and recommends approval of projects totalling $13,741,768.00. (For details of approved items see Appendix pages 371 to 372.)

(b) That, since the majority of the projects should in the normal course of events have been considered for approval in 1967, it is recommended that the Chairman of the Board be authorized to undertake negotiations with the Metropolitan Council and the Ontario Municipal Board to have the projects considered as 1967 deferred projects.

Mrs. Clarke, seconded by Mr. Ross, moved that the recommendation of the Committee of the Whole be adopted.

Mr. Cartwright, seconded by Mrs. Mahon, moved in amendment that an amount be included in the program to provide an additional 195 pupil places at the Thorncliffe Public School.

The amendment was lost.

The motion was carried.

General Business

Mr. Smith, seconded by Mr. Burns, moved that area boards of education be advised that they may apply to the Metropolitan Toronto School Board for permission to engage architects and to proceed with the necessary planning for those secondary school projects which were not included in the "advance package" program.

Mr. Cartwright, seconded by Mr. Young, moved in amendment that the motion include as well public elementary schools, which was carried.

The motion, as amended, was carried.

PART II

MATTERS EXCLUSIVELY AFFECTING PUBLIC SCHOOLS

From the East York Board of Education submitting the following application for capital funds:

East York Board of Education

	Ceiling
Secord Public School	$109,859.00

Addition of 2 junior kindergartens and 1 senior kindergarten.

79 pupil places—square foot area of 4,937.5 sq. ft.

Date addition required—September 1968.

Following review of the supporting data, Mr. Young, seconded by Mr. Ross, moved that the application be given tentative approval in the amount of $109,859.00. The motion was carried.

The School Board resolved into private session, for details of which see private minute book.

The School Board adjourned at 9:30 p.m.

MINUTES OF

Metropolitan Toronto School Board

TUESDAY, NOVEMBER 7, 1967

The School Board met at 8:00 p.m.

The Chairman, Mr. Barry G. Lowes, in the Chair.

Present: Messrs. Archer, Bone, Burns, Mrs. Burkholder, Mr. Carson, Mrs. Clarke, Messrs. Clifford, Lister, Mrs. Mahon, Messrs. Ross, Smith and Young.

The minutes of the meeting held on October 24, 1967 were approved.

PART I

MATTERS NOT EXCLUSIVELY AFFECTING PUBLIC SCHOOLS

Communications

The following communications were read:

From Messrs. G. Cartwright, K. Fitzgibbon, T. Graham, L. McLaughlin and J. D. Parker regretting their inability to be present. Received.

Consideration of Reports

Mr. Clifford, seconded by Mrs. Mahon, moved that Sections 2 and 3 of Report No. 10 of Academic Committee, Part I, dated October 31, 1967 be adopted and that consideration of Section 1 be deferred until the next meeting as recommended by the Finance Committee. The motion was carried. (For details of report see Appendix page 383.)

Mr. Archer, seconded by Mr. Smith, moved that Report No. 15 of Buildings and Sites Committee, Part I, dated October 31, 1967 be adopted, which was carried. (For details of report see Appendix page 384.)

Mrs. Clarke, seconded by Mr. Bone, moved that Report No. 17 of Finance Committee, Part I, dated November 3, 1967 be adopted, which was carried. (For details of report see Appendix page 389.)

Mrs. Clarke, seconded by Mr. Bone, moved that the Report of the Chairmen's Committee, dated November 3, 1967 be adopted, which was carried. (For details of report see Appendix page 390.)

Mrs. Clarke, seconded by Mr. Bone, moved that in connection with Section 3 concerning future accommodation requirements for the School Board, the Director communicate forthwith with the Toronto Board of Education concerning the matter of existing and future accommodation needs. The motion was carried.

PART II

MATTERS EXCLUSIVELY AFFECTING PUBLIC SCHOOLS

Consideration of Reports

Mr. Clifford, seconded by Dr. Lister, moved that Report No. 10 of Academic Committee, Part II, dated October 31, 1967 be adopted, which was carried. (For details of report see Appendix page 391.)

Mr. Archer, seconded by Mrs. Burkholder, moved that Report No. 15 of Buildings and Sites Committee, Part II, dated October 31, 1967 be adopted, which was carried. (For details of report see Appendix page 392.)

Mr. Ross, seconded by Mrs. Clarke, moved that Report No. 17 of Finance Committee, Part II, dated November 3, 1967 be adopted, which was carried. (For details of report see Appendix page 393.)

The School Board resolved into private session for details of which see private minute book.

The School Board adjourned at 9:15 p.m.

MINUTES OF

Metropolitan Toronto School Board

TUESDAY, DECEMBER 5, 1967

The School Board met at 8:00 p.m.

The Chairman, Mr. Barry G. Lowes, in the Chair.

Present: Messrs. Archer, Bone, Mrs. Burkholder, Messrs. Carson, Cartwright, Clifford, Fitzgibbons, Graham, Lister, McLaughlin, Parker, Ross, Smith and Young.

The minutes of the meeting held on November 21, 1967 were confirmed.

The Chairman extended a welcome to Dr. J. J. Andrachuk, Chairman of the Metropolitan Separate School Board and to Mr. B. E. Nelligan, Superintendent of Schools, Metropolitan Separate School Board.

Dr. Andrachuk thanked the members of the Board for the opportunity of attending the meeting of the Metropolitan Toronto School Board, referred to co-operative action taken with respect to education of deaf and hard of hearing children in Metropolitan Toronto and expressed the hope that the two school boards during the coming months might explore other areas of co-operative action which would be in the interests of pupils throughout Metropolitan Toronto and of mutual benefit to both the Metropolitan Toronto School Board and the Metropolitan Separate School Board.

PART I

MATTERS NOT EXCLUSIVELY AFFECTING PUBLIC SCHOOLS

Communications

The following communications were read:

From Mr. G. R. Burns, Mrs. M. A. Clarke and Mrs. M. Mahon regretting their inability to be present. Received.

From the Honourable, the Minister of Education forwarding on behalf of the Department of Education a cheque in the amount of $50,000.00 in support of the Study of Educational Facilities for the year 1968.

Mr. Archer, seconded by Mr. Clifford, moved that the communication be received, which was carried.

Consideration of Reports

Mr. Clifford, seconded by Dr. Lister, moved that Report No. 11 of Academic Committee, Part I, dated December 5, 1967 be adopted, which was carried. (For details of Report see Appendix page 405.)

Mr. Archer, seconded by Mr. Young, moved that Report No. 17 of Buildings and Sites Committee, Part I, dated November 28, 1967 be adopted. (For details of Report see Appendix page 405.)

In connection with Section 10 concerning the 1968 composite capital program, the Director of Research and Planning reported that as a result of discussions with officials of area boards of education the financing required for administrative facilities for the year 1968 have been revised to provide for a total expenditure for both buildings and sites in the amount of $3,725,000.00.

Upon inquiry the Director indicated that the recommendations of the Buildings and Sites Committee do not provide for replacement of the Howard Public School in the 1968 composite capital program. However, he indicated that a formal request from the Co-directors of the Study of Educational Facilities is going forward to the Toronto Board of Education to request that the Roden Public School replacement, included in the 1968 capital program be designated as the "test school" for the Study of Educational Facilities.

If the Toronto Board of Education is agreeable to the proposal funds required for the Roden Public School replacement would not be required until some time in 1969. It would be possible therefore to delete from the 1968 program the replacement of Roden Public School and to substitute therefore the Howard Public School replacement.

The Composite Capital Program as recommended by the Buildings and Sites Committee, i.e., all category A items plus projects included in category D (indicated in sub-section II of section 10) and financing required for administrative facilities for 1968 is $80,506,819.00.

Mr. Archer, seconded by Mr. Parker, moved that the 1968 composite capital program totalling $80,506,819.00 be approved subject to such action as may be taken later in the meeting in private session in respect to the amounts included in the program for school sites and site extensions. The motion was carried unanimously. (A copy of the 1968 composite capital program is appended, see pages 423 to 435.)

Section 10, as amended, by the foregoing motion was adopted.

The report, as amended, was adopted.

Mr. Ross, seconded by Mr. Bone, moved that Report No. 19 of Finance Committee, dated December 1, 1967 be adopted, which was carried. (For details of report see Appendix page 412.)

PART II

MATTERS EXCLUSIVELY AFFECTING PUBLIC SCHOOLS

Consideration of Reports

Mr. Clifford, seconded by Mr. Cartwright, moved that Report No. 11 of Academic Committee, Part II, dated December 5, 1967 be adopted.

Dr. Lister, seconded by Mr. Archer, moved that Section 3 concerning a report related to class sizes in elementary schools be amended by deferring recommendation No. 2 (see Appendix page 416) of the ad hoc Committee. The motion was carried.

Section 3, as amended, was adopted.

The report, as amended, was adopted.

Mr. Ross, seconded by Mr. Bone, moved that Report No. 19 of Finance Committee, Part II, dated December 1, 1967 be adopted, which was carried. (For details of report see Appendix page 420.)

The School Board resolved into private session for details of which see private minute book.

The School Board reverted into public session.

Mr. Ross, on behalf of the Chairman, reported that the School Board in private session had considered funds recommended for inclusion in the 1968 composite capital program in respect to purchase of school sites or site extensions. As a result of its deliberations the School Board approved funds for school sites and/or extensions in the amount of $12,366,900.00.

The Board also in private session deleted from the 1968 composite capital program funds for the replacement of the Roden Public School, i.e., $1,474,732.00, and substituted therefor the replacement of the Howard Public School in the amount of $1,311,884.00.

The 1968 composite capital program as approved by the School Board in public and private sessions totals $80,751,271.00. The School Board also in private session approved submission to the Metropolitan Council of the estimated 5-year capital program (1968-1972).

(For details of 1968 capital program and the estimated 5-year capital program see Appendix pages 423 to 435.)

Mr. Ross also reported for information that the School Board established the date of Tuesday, January 9, 1968 (4:00 p.m.) as the date for the Inaugural Meeting of the School Board.

The School Board adjourned at 9:20 p.m.

APPENDIX

to the

MINUTES

of the

METROPOLITAN TORONTO SCHOOL BOARD

1967

APPENDIX

Metropolitan Toronto School Board

SCHEDULE OF MEETING DATES FOR 1967

	Academic Committee Tues. (noon)	*Bldg. & Sites Committee Tues. 6 p.m.*	*Finance Committee Fri. (noon)*	*School Board Tues. 8 p.m.*
January				10
	17	17	20	24
	31	31		
February			3	7
	14	14	17	21
	28	28		
March			3	7
	14	14	17	21
April	4	4	7	11
	18	18*	21	25
May	2	2*	5	9
	16	16	19	23
June	6	6	9	13
	20	20	23	27
August	29	29		
September			1	5
	12	12	15	19
October	3	3	6	10
	17	17	20	24
	31	31*		
November			3	7
	14	14	17	21
	28	28		
December			1	5
	12	12	15	19

*(Toronto Board Management Committee meets at 4:00 p.m.)

Metropolitan Toronto School Board

REPORT OF COMMITTEE OF THE WHOLE

To the Metropolitan Toronto School Board:

The Committee of the Whole begs to report and recommend as follows:

1. That the Academic Committee be composed of Mrs. Burkholder, Messrs. Cartwright, Clifford, Fitzgibbons, Lister, Tacon and the Chairman of the Board.

2. That the Buildings and Sites Committee be composed of Mrs. Mahon, Messrs. Archer, Graham, Smith, Tacon, Young and the Chairman of the Board.

3. That the following have been elected Chairman of the Committees indicated:

Academic	Mr. T. Clifford
Buildings and Sites	Mr. Alan B. Archer

4. That the Finance Committee be composed of Mrs. Clarke, Messrs. Archer, Bone, Carson, Clifford, McLaughlin, Parker, Tacon, Ross and the Chairman of the Board.

5. That Mr. Ross has been elected Chairman of the Finance Committee.

Respectfully submitted on behalf
of the Committee of the Whole

B. G. Lowes
Chairman

* * * *

METROPOLITAN TORONTO SCHOOL BOARD

ADDRESS BY DR. J. R. McCARTHY, DEPUTY MINISTER OF EDUCATION, AT INAUGURAL MEETING OF THE METROPOLITAN SCHOOL BOARD, EDUCATION CENTRE, TORONTO

Tuesday, January 10, 1967, 8:30 p.m.

Mr. Chairman, Members of the Metropolitan School Board, Members of the Borough Boards, Ladies and Gentlemen, I wish first to congratulate those of you who by the outcome of certain practices in the democratic process are designated to guide the educational enterprise in the Metropolitan area for the next three years. The magnitude of the problem is illustrated by the fact that in this Province we are fast approaching the point where 2 million students will be enrolled in full-time programs representing almost 30 per cent of our total population, with one-quarter of these students attending institutions in the Metro jurisdiction. The difficulties created by these numbers are only exceeded in importance by the opportunities provided for our young people, first of all to realize their potential in terms of self-fulfillment and second to enable them to make the maximum contribution to the society and to their fellow citizens.

The changes which have taken place in the responsibilities and the role of the Metropolitan Board increase its importance in determining the kind and quality of education our young people will receive. Undoubtedly, the larger organization makes possible the implementation on a wider basis of some of the most desirable and proven innovations in education today. But it does not ensure that this will happen. No organizational change of itself will guarantee a better program. So much will depend on the aims and objectives and the philosophy which guides and determines the direction of the educational enterprise. In the past I have often felt that too many decisions in education have been made on an "ad hoc" basis. When this happens there are bound to be conflicts and contradictions which impede progress and create chaos and confusion. If I may use a specific example, I believe that all of us would accept in theory the principle that the school must provide for individual differences. If we keep this principle in mind, we are then in a position to decide, not whether we should have external examinations or not, but rather if external examinations assist in provision for individual differences or whether they work as a deterrent or whether they have any effect at all. Similarly, we can judge the relevance of standardized text-books, formal examinations, marks, report cards, promotion at the end of the school term, and rigid grade assignment of students. There are other principles against which existing practices and suggested innovations ought to be tested to ensure that they are contributing to the attainment of accepted goals.

It is my contention that there is no more important activity in which the Metro Board and the Borough Boards could be engaged than in the identification of those principles by which the system will be guided. Fortunately, all of you have resources in highly qualified supervisory, administrative and teaching staff to assist in the definition of your objectives and the priorities that ought to be established in the next three years.

There are many evidences that local school boards in the Metro Area have in the past developed ideas which are on the "cutting edge" of new knowledge about the best means to develop quality education and to extend its benefits to the whole population. An outstanding example in my view is the Castle Frank High School which at the time it was established represented a new concept in post elementary education and which has become known across this Continent for the contribution it has made to better education for many students.

There are other examples at the present time including Scarborough's central campus, North York's proposal for an integrated organization, and Toronto's suggested non-graded secondary school. The other local systems have also made significant contributions in the realm of new ideas. It is my firm belief that unless a conscious effort is made by the Metro Board to encourage and, indeed, promote variety and individuality in local areas that standardization and uniformity will make innovation more difficult and progress less rapid. It must never be said that in the interests of extending equality of opportunity we have settled for a mediocrity that reduces the quality of the program to the lowest common denominator. In my view we best provide for equality of opportunity when we have a variety of programs geared to the needs of students of widely varying abilities, interests and aptitudes. It is, of course, impossible to move forward on a uniform front across a system as big as the Metro Board represents. We must, therefore, proceed on a "broken front" and extend new ideas on a wider basis as we gain evidence of success and improvement. To develop a program along these lines will be a major task of the new Board.

It is my conviction that the rate of progress in education in this Province during the 1960's is unsurpassed in any other jurisdiction. One example about which I have some first-hand knowledge is that of our universities where there are today some 63,000 students. This represents a net increase of 10,000 students this year when there are over 20,000 freshmen enrolled. Only 20 years ago the total enrolment was about 13,000 students. The enrolment in graduate schools this year is in excess of 8,000 students. In other areas we are experiencing developments which are unequalled since Ryerson's time.

Other highly significant changes will occur in the years immediately ahead. The Department is willing and indeed anxious to facilitate the development of new ideas by local jurisdictions. To that end we stand ready to work with boards to assist them in the attainment of worthwhile objectives. To the limit of our resources, personnel are available to assist in any project where it is felt their services may be helpful. It may well be that our staff can serve a liaison function in the identification and resolution of difficulties arising from the fact that existing requirements of the Department may not be conducive to the establishment of experimental programs. We are prepared to take a close look at these situations and to make changes which give promise of improved programs.

On behalf of the Honourable William G. Davis, who regretted that he could not be present this evening, and officials of the Department of Education, I extent to you best wishes for your endeavours on behalf of our young people and offer every possible assistance towards the attainment of goals which we share.

INAUGURAL ADDRESS OF BARRY G. LOWES, CHAIRMAN, METROPOLITAN TORONTO SCHOOL BOARD—1967

Tonight marks a new era in education. We embark upon a bold venture and many eyes are upon us. One question is upon everyone's lips. Will it work? I say to you, it can work, it will work, it must work. It all depends upon us.

I smile as I remember how for over a year every time a problem came before the School Board, someone was bound to move that no action be taken pending the outcome of the Goldenberg Commission. It was a wonderful haystack in which to procrastinate. We can hide no longer.

But now it is time to begin.

At the outset, it is imperative that all of us have clearly in mind the intent and purposes of the new bill.

While there were a number of valid reasons for the provincial government not accepting the report of the Royal Commission in its entirety, the basic consideration of the Goldenberg Report remains the basic issue in Bill 81, namely, that the financial resources of the total Metropolitan area be made available on some equitable basis to all parts of Metro. To this Metropolitan Toronto School Board in co-operation with the Borough Boards of Education, falls the responsibility of putting this principle into effect.

More than ever before, Metro and the local boards are bound together in a co-operative enterprise.

In some districts it has been feared that the Metropolitan Toronto School Board's influence will be an inhibiting and limiting one. Such need not be the case, indeed must not be the case if this bold new experiment is to succeed.

The Metropolitan Toronto School Board must not be a controlling, authoritarian body, but rather a co-ordinating, co-operating, encouraging and stimulating organization. It is necessary for us to have this philosophy of the Metro role clearly in mind before we consider some of the many problems that we must attack during the coming twelve months. The problems are on a scale which will tax our energies, our patience, our abilities, and which will require the utmost clarity in our minds about the part that each of our local boards must play in conjunction with the Metro School Board in a concerted effort to solve them.

What are some of these problems? The first problem is how to house the swelling numbers of pupils in the Metropolitan area. Our school population is increasing by approximately 17,000 pupils per year. There are now over 365,000 students in Metro-

politan Toronto. The number of teenagers in our schools ranges from 66 per cent. in Toronto to 92 per cent. in Scarborough. High school population has doubled in six years. As a community we should be proud of these figures. However, housing this many pupils is a gargantuan task. Picture a school in your mind's eye. We now have 503 schools in Metro. Since Metro began 13 years ago a half a billion dollars has been invested in 246 new schools, 518 additions, 563 sites or site extensions. Yet, even with all of this building, we are still losing ground. There are 803 portable classrooms in Metro today and there is no end in sight. A wave of more than 30,000 children entered kindergarten in September and there are still large areas of development and re-development which will be crying for more accommodation in the very near future. We must plan for these now. The shame is that we are unable to save money by planning and building for known future needs. We just can't afford to.

It should be pointed out in this respect that the problem is aggravated by the fact that the pace of municipal development in the Metropolitan area is not controlled by school authorities. This is quite proper, but it should not follow that no consideration should be given to the financial costs to school boards whenever housing developments are planned. Year after year we are forced to cope with the problem of providing schools for newly developed areas even though we have had no control over the initiation and growth of such developments. There is great need for closer planning and co-operation with other municipal agencies.

Even with a proposed capital programme of 151 million, 40 additional portables will be needed.

An early examination of the Area Board's proposals for new buildings reveals that none of the requests are frivolous or unrealistic, and that all requests have been submitted only after painstaking study and evaluation. It will be our duty as representatives of the taxpayers to examine these requests for capital funds with the most detailed scrutiny and to produce the most economical plan that is possible for us to devise. However, in so doing we must ensure that educational excellence is maintained.

Also during 1967 we will enter our second year of the study of educational facilities which hopefully will give us a break through in school buildings and which will devise a scheme for building schools with modular components that will be flexible enough to meet the needs of education today and for the unknown future: that will perhaps give us also the ability to move parts of schools or total schools as populations shift and which may even cost less to build.

A study must also be made of ways of building multi-storied and perhaps even multi-purpose schools in the inner core areas where air is fast becoming the only real estate cheap enough to build on.

Another problem will be the up-dating of our ceiling cost formula taking into account spiralling building costs, the recognition of the paramount importance of educational areas such as larger libraries, team teaching areas, teachers' workrooms and the varying needs of schools across the Metropolitan area.

If we consider all of Metro as being the same, we are doomed to failure at the outset. Metro is made up of a city and five boroughs. All are similar but they are certainly not the same. There are actually communities within these boroughs that are distinctive, each with its own special needs. It will be our ability to identify, recognize and serve these varying needs that will be the measure of the success of this new Metropolitan Toronto School Board. One over-riding principle must be the provision of equal educational opportunities for all the children of this Metropolitan area.

If we agree on equality of educational opportunity, then our actions must prove it. There are some special groups of children whose special needs must be met.

For instance culturally deprived children

We have thousands of children in our schools who are out of the educational race the day they enter school. They are culturally mal-nourished and stunted. While most are found in downtown Toronto, others can be found throughout the Metro area. Wherever they are, they must be helped.

For too long these children have been treated as though they came from normal homes when in fact they are doomed to failure from the start. They don't even expect to succeed. Their family pattern is often one of welfare, unemployment, rubs with the police. It is often a cyclic pattern that is repeated from generation to generation. This endless, wasteful cycle can be broken by education. They will need the head start of junior kindergartens, smaller class sizes, ungraded classes, special teachers backed up by teams of resource personnel. We should also study the need for and our responsibility in the area of day care in some parts of Metro.

Isn't it better for us to invest in these intensified educational services than to continue to pay out as a direct dollar drain for endless welfare services?

There is a great need for joint study and planning between the Metro Welfare Department and the Metropolitan Toronto School Board. Same families, same problems, same taxes.

Another group are the new Canadian children

Last year this School Board conducted a study to determine the number of children in our Metropolitan area schools who had little or no knowledge of English and to learn what was being done for them.

The report showed a variegated picture across the Metro area. There are many thousands of new Canadian children in our schools and one of the interesting findings was that while most are to be found in the city of Toronto, the highest percentage in terms of pupil population was found in the Borough of York. The quality and quantity of the programmes offered across Metro varied widely.

Canada needs all the immigrants it can attract and hopefully we will receive many thousands more in the years ahead. To guarantee the education and integration of these students and to ensure that they really do have an equal educational opportunity, we must be ready to extend extra financial help to any classroom, any school or any borough, wherever the need exists.

We must also continue to press the senior levels of government to share the heavy costs with us on a more realistic basis. At present, the local boards pay approximately 78 per cent. and the other levels of government 22 per cent. Since half of all immigrants settle in this area, I believe that these percentages should be reversed.

Special education

Another area of concern for us all during 1967 will be the field of special education. The Metropolitan Toronto School Board since its inception has played a prominent part in the development of special education facilities. The aim of the Board has been to see that every child in Metro has optimum opportunity to acquire an education regardless of his ability or disability. There are over 1,000 special education classes in Metro. We can all be proud of our efforts in this regard. But although we have achieved much, much more remains to be done. Let me give as an example, the problem of children with emotional difficulties, one of the most difficult problems facing society today. In November this Board sponsored a seminar on the problems of children with emotional difficulties. The report of this seminar will soon be before us. I predict that the report will show that, although we have advanced in meeting the needs of children with emotional disturbances, we shall be asked to expand the present programmes, to initiate new programmes, and to provide more funds and more personnel for these children. Other examples could be given. Suffice it to say that we shall not be satisfied until our aims in this field have come much closer to realization and every child

in our schools with a special need is given the best assistance and help that modern technology and science can provide.

Salaries

Perhaps our number one problem, certainly our most immediate one, is to arrive at some kind of acceptable solution to the question of salaries.

I am one who believes that the teaching profession should endeavour to attract the best minds into teaching. Those left over can go into law, medicine, social work or business. A young person must know that with ability, desire and perseverance, he or she can attain the same heights of prestige and remuneration as in other professions. But—salaries must be commensurate with ability. We must and we can, together with teachers, devise a system that will reward ability, that will enable us to keep the outstanding teacher in the classroom rather than force him into an administrative role.

We must strive to establish a uniform salary scale across Metro—that is equal pay for equal work under equal conditions. This does not mean that all teachers should be paid the same. There is room for some differentials within a uniform salary scale. Criteria can be established that would recognize differences in teaching assignments, areas in which it is more difficult to teach. Bonuses could be paid, class sizes could be reduced, lay assistants could be hired. These criteria would apply anywhere in Metro. Teachers are understandably apprehensive as they approach negotiations.

Two opposite points of view have been expressed. The first is that the local boards must solve this problem for themselves and that the Metro Board is bound to accept any decisions thus made. The second and opposite point of view is that the local boards are mere puppets and that, behind all of the proposed negotiations, the real decisions will be made by the Metropolitan Toronto School Board. Neither of these views is correct. The basic facts are that employees may negotiate with local boards but that the Metro Board must set the limits within which the negotiations can take place. Bill 81 makes this board responsible for the financial affairs of all area boards and this is the inescapable fact that must be taken into account by both sides in their negotiations. It would be well to remember that if this new more complicated procedure breaks down, the alternative is a completely centralized operation.

I am confident that a settlement will be reached that will prove fair to both our teachers and to the public. All that is required is a sense of responsibility on both sides. As far as the salary committee of this board is concerned, there are no secret plans

or dealings. Our statement of policy in regard to salary negotiations has been clearly written down and distributed. Everything possible will be done to be fair and equitable, and, even though the present two-step level of negotiation (from area boards to Metro Board) was not of our choosing, we still believe it can be made to work if a spirit of good will pervades all discussions.

In 1966 a study of quality teaching was begun by the Metropolitan School Board. I hope too that during 1967 teachers would join with trustees to conduct a study on what constitutes quality teaching—under what conditions can it best be achieved—which factors are most important—what will it cost—what short term and long term goals can we set for its attainment. This should have a high priority in our thinking during 1967.

1967 is an important date in the life of our nation. It is of particular significance to us in the Metro Board. Education is exploding. It is wonderfully encouraging to me to see the way in which new and improved educational programmes and experiments are burgeoning all across the Metro area. There are experimental programmes based on child development principles at the kindergarten level; there are variations of the language experience approach to the teaching of reading in primary grades, and there are innumerable efforts to put a non-graded form of organization into elementary schools right across the area. A most encouraging development is the positive acceptance being given to anecdotal reporting and parent interviews as a replacement for the old competitive report cards. Another is the rapid change of emphasis from rote learning to the discovery and inquiry approaches in mathematics, science and social studies. At the secondary level, much searching discussion and planning is being carried on in regard to a variety of programmes to meet individual needs and to the development of greater flexibility in organization and timetabling. One area board is even planning an experimental non-graded secondary school.

In addition, we have heard exciting ideas enounced in inaugural addresses by members of this Board.

Ladies and gentlemen, this School Board must not permit this flourishing growth and activity to slow down, much less come to a halt. This Board acting as a forum for the interchange of ideas, by joint committee operations, served by an advisory council of directors who will recommend policies to us, can foster educational growth in this community the like of which has never been seen before.

The Metropolitan Toronto School Board is not an operating board, but by virtue of the fact that it will control the financing of education across the total area, it must make value judgments, it must assess programmes, it must strike priorities.

Within this framework, borough boards must be free to—indeed encouraged to innovate, to experiment, to be different. Let us hope that all six boards will continue to believe that their system is best. We need this friendly stimulating rivalry. For if a grey smog of uniformity gradually settles over Metro, then we shall have failed.

Just as borough boards do not spend the same amounts on each school, so Metro must not be expected to cut the available funds into six equal shares or any other fixed formula. It would be the easiest way but it would destroy education across Metro. Allowances will have to be made for individual differences and disparate needs.

Our role will be to co-ordinate this growth and development of programmes so that encouragement and stimulation is not only permitted but enhanced.

Thus we come to the greatest problem facing this board. How to pay for all of this.

I don't know of anyone who still believes that the property tax alone is a valid way of financing all of the growing municipal services. Education is always singled out because it is the hungriest child at the table. It is obvious that a broader base of taxation is needed. Just as there is no doubt in my mind that pensioners on fixed incomes should be given special consideration.

I don't believe that the public is aware of the forceful briefs that were presented to the tax commissions by the school boards pointing out the inequities in the tax structure. We are waiting impatiently for their long, overdue reports, hoping for some measure of relief.

There is no doubt that the federal government must make more funds available to the provinces which in turn must make them available to the cities. The record proves that the percentage contribution of the province to the cost of education to urban boards such as Toronto has fallen steadily over the past twenty years. This contribution has declined much more sharply than for the rest of Ontario.

Senior levels of government have been far too slow to recognize and assist with the new pressures and problems that grow and compound in our burgeoning Metropolitan areas. These problems cannot be solved without massive infusions of funds from senior levels of government.

I am sure that you too were alarmed greatly to hear that the federal government will discontinue the federal-provincial vocational training assistance plan and that the province in turn will review its commitment in this area. At a time when more, not

less money, must be invested in education, any talk of holding the line or cutting back expenditures would be short sighted and foolhardy.

This Board in concert with other boards must continue to press home our case, not as beggars nor supplicants but as urban taxpayers with a critical need for additional funds from the senior levels of government; additional funds secured without trading any of our autonomy which is the source of our educational strength and excellence.

The ultimate measurement of any society has been and will continue to be the value it places on education. Education must be the nation's number one priority. The Economic Council of Canada has stated unequivocally that investment in education at all levels will produce more economic growth than investment in any other way.

As a nation we can only reach as high as the base of education upon which we stand.

You and I will be responsible for investing a million dollars a day in education in this Metropolitan area. It is a tremendous sum of money, carrying with it an awesome responsibility to ensure that this community gets a rich educational return on its investment.

This School Board which we inaugurate this evening is unique in the world. How can it be made to work? Will it work? That depends upon us. We can only achieve what we must achieve if we understand that this board must exist as a co-operating and co-ordinating agency. Not one of over-riding authority, but one which can and must exist only on the basis of mutual agreement and compromise. Within this framework, exciting things are possible and this centennial year can be one of great educational progress and development for all of us within this Metropolitan area.

The gravest threat to the world today is posed by those who in positions of leadership will not lead. In our small but important sphere of influence, let us not be found wanting. This Metropolitan Toronto School Board will work, must work because together we will make it work to the benefit of this total community.

Metropolitan Toronto School Board

REPORT No. 1 OF ACADEMIC COMMITTEE

PART I

TUESDAY, JANUARY 17, 1967

To the Metropolitan Toronto School Board:

The Academic Committee met on January 17th, the following members being present, viz., Mr. Clifford (Chairman), Mrs. Burkholder, Messrs. Cartwright, Lister, Lowes and Tacon.

Also in attendance: Mr. Archer.

The Committee decided to report and recommend as follows:

1. In late 1966 the School Board referred to the staff for report a request for financial assistance to assist in meeting the costs of a Metropolitan resident pupil in attendance at Brown Camps Limited because of an emotional problem.

The Committee had for study, a report prepared by the Co-ordinator of Academic Programmes and endorsed by the Advisory Council of Directors on January 11th.

The request for financial assistance was considered in relation to the existing policy of area boards concerning educational services for children with health problems. Such children are cared for in a school setting whenever possible. For instance, pupils in Health Classes and pupils at Sunny View School receive special attention to their health needs with a minimum of interruption to their school programme. When the disability is such that the child must remain at home, itinerant teachers are employed to provide Home Instruction. If a child is institutionalised or hospitalised, and a mutually satisfactory arrangement can be worked out, a board may provide a teaching service in the hospital or institution, e.g., The Hospital for Sick Children, Bloorview Hospital.

The policy regarding children with mental health problems is similar. Wherever possible, such children are maintained in regular or special classes within the schools. Home instruction is provided in certain cases where indicated. When pupils are hospitalised or institutionalised in a private or publicly supported agency, a teaching service may be provided if application is made by the agency and if mutually satisfactory arrangements regarding the teaching programme have been approved by the Board. Such a situation exists at the Clarke Institute of Psychiatry (one teacher) and at the Detention and Observation Home of the Metropolitan Toronto Juvenile Court (one teacher) and at

Boys Village (three teachers). At the present time discussions concerning such a service are being held with representatives of the Toronto Mental Health Clinic.

Your committee recommends:

(i) That the Metropolitan Toronto School Board continue to give approval to the provision of a teaching service for children suffering physical or mental ill health in a similar way to that of the past, and that the service be expanded as the need dictates.

(ii) That whenever possible, the children be maintained in regular schools and that the School Board consider the following as approved costs in area board budgets:

(a) the establishment and maintenance of Special Learning Disability Classes when such classes are consistent with criteria approved by the School Board on recommendation of the Advisory Council of Directors; (Amended)

(b) the additional costs resulting from the lower enrolment in "Protected Classes" when such classes are consistent with criteria approved by the School Board on recommendation of the Advisory Council of Directors; (Amended)

(c) the costs involved in a consultant teacher service to regular classroom teachers who have emotionally disturbed children in their classes, when such a service is consistent with criteria approved by the School Board on recommendation of the Advisory Council of Directors. (Amended)

(iii) That the School Board approve Home Instruction Service for emotionally disturbed pupils when such a service has been established by an area board and approved by Ontario Department of Education.

(iv) That the School Board continue to give approval to the teaching service provided in the following publicly supported agencies:

Boys Village
The Clarke Institute of Psychiatry
The Detention and Observation Home of the Metropolitan Toronto Juvenile and Family Court

and any other agencies wherein the teaching service is established and maintained by an area board with the approval of the School Board on recommendation of the Advisory Council of Directors. (Amended)

(In reply to the request for financial assistance, the Committee has requested the Co-ordinator of Academic Programmes to write to the applicant expressing the School Board's regret that all children requiring special help cannot be accommodated in existing institutions but that as further institutions are established, the School Board has indicated a readiness to provide a school service for children under treatment.)

2. Rising out of the study referred to in Section 1 above concerning clinical and educational facilities for emotionally disturbed children, your Committee recommends that the Metropolitan Toronto School Board make representations to the Provincial Government, through the Department of Education, urging an early decision by the Government in the matter of establishing clinical facilities and treatment centres for emotionally disturbed children.

It is further recommended that a brief be prepared by the Director in which would be set forth for the information of the Government the point of view of the various school authorities in Metropolitan Toronto with respect to the problems of emotionally disturbed children. It is suggested that such a statement should include the following points:

(a) Treatment of emotional disturbance is a health problem requiring treatment and continuous supervision by medical personnel with special qualifications and training.

(b) Schooling is so much an intrinsic part of a child's life that any programme of education offered for the benefit of children under treatment must be carefully integrated with the treatment programme itself.

(c) Metropolitan School Boards are currently offering a teaching service in co-operation with Boys Village, The Clarke Institute of Psychiatry and The Detention and Observation Home of the Metropolitan Toronto Juvenile and Family Court.

(d) Because clinical facilities and treatment centres are not available for all children requiring treatment, School Boards try in a limited way to offer programmes specially designed for children with varying degrees of disturbance.

(e) School authorities have an important role to play in the identification of emotionally disturbed children and offering a supporting programme of education. This service presumes that more treatment centres will be established and the Government is urged to embark as quickly as possible on such a programme.

3. Your Committee had before it for information a Report on the Seminar re Emotionally Disturbed Children sponsored by the School Board on November 15, 1966 for details of which see pages 20 to 23.

It is recommended that the Report be received and that the recommendations contained therein be approved.

Your Committee begs to report that it has requested the School Board staff in co-operation with area boards of education to submit (a) an assessment of existing programmes offered by area boards for emotionally disturbed children together with an indication of existing staff including teachers, social workers, psychologists and psychiatrists; (b) a report on additional personnel required to expand the programmes for emotionally disturbed children; (c) an indication of the types of training available in Canada, United States and the United Kingdom to qualify teachers to teach the emotionally disturbed; and (d) recommendations for guidance of the Metropolitan Toronto School Board and area boards regarding short-term and long-term goals for securing additional qualified personnel.

4. In 1966 the School Board received and endorsed a memorandum outlining the role of the School Board insofar as research activities in the Metropolitan area are concerned. The memorandum recommended the appointment of an ad hoc committee to be known as the Metro Research Committee.

Upon recommendation of the Advisory Council of Directors it is recommended that the following personnel be appointed to serve on the Metro Educational Research Committee and that the necessary approvals be secured:

Etobicoke	Mr. J. Somwaru
East York	Mr. K. McIntyre
North York	Dr. S. L. Kong
Toronto	Dr. E. Wright
Scarborough	Dr. H. J. Dilling
York	Mr. V. Wilcox

The staff members of the School Board who would serve on the Committee would be Mr. R. E. Jones, Dr. F. G. Ridge, and Dr. S. Khan.

5. In the report endorsed by the School Board in 1966 concerning the establishment of the Advisory Council of Directors, it was indicated that there would be a continuing need for an ad hoc committee to deal with matters related to special education. Such an ad hoc committee would concern itself with programmes for emotionally disturbed children, the co-ordination of programmes for hard-of-hearing children and a screening instrument for perceptually handicapped children are matters that need continued committee study.

Accordingly, on recommendation of the Advisory Council of Directors, it is recommended that an Ad Hoc Special Education Committee be established as follows, and that the necessary approvals be secured:

Etobicoke	Mr. J. F. Stinson
East York	Mr. M. W. Holmes
North York	Dr. W. J. McIntosh
Toronto	Miss Gertrude Fatt
	Mr. Mitchell Lennox
Scarborough	Dr. W. F. Koerber
York	Miss Dorothy Rimmington

Mr. R. E. Jones and Dr. S. Khan would serve as the School Board Staff members on this committee.

6. The Advisory Council of Directors has had under consideration the matter of financial assistance for the Metropolitan Educational Television Association and the Royal Ontario Museum.

The Metropolitan Educational Television Association is an organization that co-ordinates the ETV activities of the Metro Toronto areas, offering its services as a consultant to area boards, producing ETV programmes and carrying on liaison with the Department of Education, the universities, the Art Gallery, etc. Its operations in the past have been financed for the most part by area boards.

During 1967, META plans to expand its operation by increasing the number of programmes produced, improving the quality of the programmes, and by conducting more workshops for teachers. Increased staff is required for these purposes and a corresponding increase in budget is planned.

In addition, the Royal Ontario Museum is planning an increased service to area boards, including the construction of a Planetarium and other expanded facilities. The Director of the Museum plans to double his staff of teachers from six to twelve. In the past, an annual grant has been made by area boards towards the support of the school programme offered by the Museum.

It is recommended:

(a) That area boards be encouraged to consider financial support for META for 1967 on the basis of 30 cents per pupil enrolled as of January 3, 1967.

(b) That similarly area boards be encouraged to consider financial support for the Royal Ontario Museum be on the basis of:

East York	$ 1,750.00	
Etobicoke	7,850.00	
North York	12,300.00	
Scarborough	9,700.00	
Toronto	15,200.00	
York	3,200.00	$50,000.00

(c) That the above grants be included in the budgets of area boards as items which are likely to be approved by the Metropolitan Toronto School Board.

(d) That the Director submit early in 1968 a report on the activities of the Metropolitan Educational Television Association, such report to include the number and cost of programmes produced by the Association, an evaluation of the programmes by area boards and other relevant matters.

C. THOMAS CLIFFORD
Chairman of Committee

Amended as follows:

Subsection (ii) (a), (ii) (b) and (ii) (c) of Section 2 were amended by deleting all words after the words "School Board" in each instance and substituted the following therefor: "after the Board's consideration of recommendations of the Advisory Council of Directors", and subsection (iv) of Section 6 by deleting the words "on recommendation of the Advisory Council of Directors" and substitute the following therefor: "after the Board's consideration of recommendations of the Advisory Council of Directors".

Adopted by the School Board, as amended, January 24, 1967.

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REPORT ON SEMINAR—EMOTIONALLY DISTURBED CHILDREN

On November 15, 1966 a Seminar on Emotionally Disturbed Children was held in the Education Centre under the sponsorship of the Metropolitan School Board. Approximately 185 teachers, supervisors, administrators, trustees, psychologists, psychiatrists and others were in attendance.

The programme consisted of an address by Dr. J. D. M. Griffin, General Director of the Canadian Mental Health Association, a panel presentation on school provisions for the emotionally disturbed child and a symposium on school services in agency settings. The afternoon session was devoted to group discussions and a summary of the day's activities by Dr. C. G. Stogdill of the Toronto Board of Education and Mr. Donald Sinclair of the Canadian Mental Health Association.

In his address Dr. Griffin reviewed the nature of emotional disturbance, the extent of the problem and some of the forms of treatment. He indicated that much is not known about the causes and cures of emotional problems and he further stated that *the schools should give much more attention to prevention* and to additional treatment services.

The panel and symposium described existing school and agency programmes. The following school services are now provided in the Metro area:

Consultant service to regular class teachers.
Counselling and clinical services for children and parents.
Protected class placement.
Placement in Special Education Class.
Home Instruction.
Referral to agency or institution.

Hundreds of children are helped by means of the first two of these services. About one hundred children are placed in "protected classes" and about one hundred and fifty children are in the special education classes for emotionally disturbed pupils. Approximately one hundred emotionally disturbed pupils are assisted through Home Instruction and about seventy-five are in receipt of a school service operated in an agency or institutional setting within the Metro area. It should be re-emphasized that hundreds of emotionally disturbed children benefit from consultive or counselling service while remaining in regular classes and that this type of service probably constitutes the best placement for the majority of emotionally disturbed children, provided that adequate skilled consultation is available to the teacher and counselling or clinical treatment available to the child and his family.

There is no doubt that both school and community treatment services are inadequate at the present time for meeting the needs of emotionally disturbed children in the Metro area. Mental health experts at the Seminar were closely questioned in this regard. Their estimates of the extent of the problem varied all the way from ten to fifteen per cent of the school age population needing "some kind of counselling, assistance or treatment" down to one per cent who need intensive individual treatment or placement. At the very minimum this would indicate that about 2,500 pupils in the public schools and about 1,000 secondary school pupils need special placement or treatment. Our survey shows that about 325 public school pupils and a handful of secondary school students are now receiving the attention they require.

A limiting factor is the lack of availability of professional supportive services. Protected classes, Special Education Classes and Home Instruction services for emotionally disturbed pupils are relatively ineffective if supportive services are not readily available. The support for these classes needs to be of two types as follows:

1. A well qualified supervisor or consultant teacher is needed to give the necessary leadership in the very special type of educational programme required.
2. Regular psychological or psychiatric and social work consultation should be available.

A further aspect of this whole problem is that of prevention. *One of the greatest needs is for more understanding of the prob-*

lems of the emotionally disturbed on the part of regular classroom teachers. Some progress has already been made in this area by having teachers of special classes meet with regular class teachers to share their experience and teaching methods. Also much is learned when a child is "followed up" by special teacher or consultant on his return to regular class from special class.

In addition, some area boards have taken advantage of the special "Mental Health Course for Teachers" at the Institute for Child Study, University of Toronto, and have sent one or several teachers to take the course on a sabbatical leave arrangement. Federal mental health bursaries are available for this purpose. In all, about fifty Metro teachers have graduated from this course and have taken back to their areas the mental health concepts they have acquired. The developmental approach to all teaching situations, non-graded programmes, the lessening emphasis on marks and report card gradings and a diagnostic approach to behaviour are examples of developments encouraged by persons with the mental health point of view.

Much more in the way of pre-service and in-service education is needed to the end that all teachers are thoroughly aware of symptoms of emotional difficulties in children and of classroom approaches that alleviate their problems.

The findings of the Seminar might be listed as follows:

1. The present provision of services to Emotionally Disturbed Children in Metropolitan Toronto is inadequate. Additions are needed at all levels of service.

2. Standards of service required in Metro School programmes for emotionally disturbed children should be established.

3. A programme of prevention is urgently required.

4. The Metropolitan Toronto School Board should inform other authorities of the Board's concern as follows:

   The Department of Education re training of teachers.
   The Department of Health re additional residential services.
   Community Agencies re additional clinical and out-patient services.

5. Special studies need to be made re (a) a possible screening of children at the Kindergarten level and (b) a service at the Secondary School level.

Recommendations:

It is recommended that the problem of services for emotionally disturbed children be referred again to the Special Education Committee for report and recommendation to the Advisory Council of

Directors and thence to the Academic Committee. The Special Education Committee should particularly consider such matters as:

1. A screening procedure.
2. Additional services at both the Elementary and Secondary School levels.
3. Establishment of standards of service.
4. A preventive programme.
5. Liaison with other agencies and authorities.
6. Further seminars on this subject.

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REPORT No. 1 OF BUILDINGS AND SITES COMMITTEE

PART I

TUESDAY, JANUARY 17, 1967

To the Metropolitan Toronto School Board:

The Buildings and Sites Committee met on January 17, the following members being present:

Mr. Archer (Chairman), Mrs. Mahon, Messrs. Graham, Lowes, Smith, Tacon and Young.

Also in attendance: Mrs. Clarke, Messrs. Cartwright, Parker and Ross.

The Committee begs to report and recommend as follows:

1. In December 1966, the Metropolitan Solicitor submitted to the Metropolitan Council a recommendation that application be made to the Ontario Municipal Board for Orders clarifying the authority of the Metropolitan Corporation and the newly constituted boards of education to act, after January 1st, 1967, under Orders of The Ontario Municipal Board approving capital school undertakings issued before such date.

Application was subsequently made to the Municipal Board and under date of December 22, 1966, the Municipal Board issued orders clarifying the authority of the borough and city boards of education in connection with capital works or undertakings made prior to January 1, 1967. Copies of the orders have been forwarded to the boards of education. The foregoing is submitted for information.

2. Subdivision Plan T-17996 located in the Township of Etobicoke was referred to the Etobicoke Board of Education for comment. The plan of subdivision relates to industrial lands and therefore no school accommodation will be required.

It is recommended that the Department of Municipal Affairs and the Metropolitan Toronto Planning Board be advised that no school facilities are required.

3. Proposed By-law 12605, a by-law to further amend a by-law 9508 (the Dorset Park By-law) was referred to the Scarborough Board of Education for comment.

The By-law would rezone a portion of the Glamorgan area (west of Kennedy Road and north of Ellesmere Road) to permit the development of subdivision T-17017 in high density apartments.

Plan T-17017 was objected to by the Scarborough Board of Education and comments were forwarded to the Metropolitan School Board. The Metropolitan School Board in turn passed them on to the Minister who added a condition to the plan of subdivision:

"That arrangements to secure a suitable site for a public school to serve this area (expected to be in lands to the north, in or adjoining the lands concerned in our file T-16724) shall have been completed prior to the signing of this subdivision plan by the Minister".

The Scarborough Board of Education has been attempting to acquire a school site for sometime. There are many problems involved. The Board has been unable to receive the assurance of the Township regarding the provision of access and services to the proposed site and as well a portion of the proposed site is still under V.L.A. ownership even though it is under option to developers.

In considering By-law 12605 the Scarborough Board of Education passed the following resolution:

"The Board is opposed to any changes that would permit high density development until such time as problems involved in the acquisition and services of the school site are resolved."

It is recommended that the School Board concur in the comments of the Scarborough Board and that the comments be forwarded to the Metropolitan Toronto Planning Board.

4. Proposed Amendments Nos. 151, 153 and 154 to the official plan of the Township of Scarborough were referred to the Scarborough Board of Education for comment.

Proposed Amendment No. 151 redesignates from residential to institutional use lands on the west side of Galloway Road south of Kingston Road to permit construction of a secondary vocational school, i.e., the Maplewood Vocational School.

Amendment No. 153 concerns Neighbourhood #5 of the Agincourt north community and increases the density from 5,900 persons to 6,500.

Amendment No. 154 provides for the redevelopment of an isolated pocket of industrial land (constitutes part of the Oakridge

Industrial district) for apartments. The lands are located on the west side of Pharmacy Avenue at Pharmacy Drive immediately adjacent to the Bloor-Danforth Subway extension.

The Scarborough Board commented as follows:

Re Amendment #151

This amendment is required to provide for the Maplewood Vocational School.

Re Amendment #153

The Highway Commercial and Church Uses designations do not affect the school planning. The increase in density is still within the 25 room requirement of the Board.

Re Amendment #154

School accommodation for this proposed development can be provided at the Oakridge Public School and Birchmount Park Collegiate Institute.

It is recommended that the School Board concur in the comments of the Scarborough Board of Education and that the Department of Municipal Affairs and the Metropolitan Toronto Planning Board be so advised.

5. Proposed Amendment #181 to the official plan of the City of Toronto was referred to the Toronto Board for comment. The amendment concerns lands located on the south east corner of Bloor Street West and Dundas Street and provides for the rezoning from industrial to commercial use.

The Toronto Board has advised that the change in the official plan is required to permit construction of the West Park Vocational School.

It is recommended that the Department of Municipal Affairs and the Metropolitan Toronto Planning Board be advised that neither the School Board nor the Toronto Board of Education has any objection to proposed Amendment #181.

6. That the following applications for capital funds for new secondary school accommodation being part of the "advance package" of 1967 applications be approved:

Etobicoke Board of Education

Etobicoke Collegiate Institute—addition of 3 standard classrooms, 2 science labs and renovations.

Estimated Cost $420,600.00
Ceiling ..... To be determined

Date addition required—September 1967.

Martingrove Collegiate Institute—addition of 10 standard classrooms, 3 shops.

Estimated Cost $669,120.00
Ceiling ..... To be determined

Date addition required—September 1968.

Silverthorn Collegiate Institute—addition of 16 standard classrooms, 10 shops, auditorium, enlargement of cafeteria, swimming pool, resource centre.

Estimated Cost $1,500,000.00
Ceiling ..... To be determined

Date addition required—September 1968.

Kipling Collegiate Institute—addition of 4 standard classrooms, 6 commercial rooms, swimming pool and resource centre.

Estimated Cost $650,760.00
Ceiling ..... To be determined

Date addition required—September 1967.

7. Your Committee had before it for consideration applications of the Toronto Board of Education for capital funds for the East End High School and the West End Secondary School being part of the "advance package" of 1967 applications. The Toronto Board proposed 1,200 student places for the East End High School and 1,726 student places for the West End Secondary School.

As a result of review of the supporting data the Committee recommends that the East End High School be approved with accommodation for 1,200 student places (estimated cost of $4,740,000.00) and the West End Secondary School be approved with accommodation for 1,000 student places (estimated cost $5,075,000.00).

7A. In the applications of the Etobicoke Board of Education it is noted that the Board proposes to provide a swimming pool at each of Kipling and Silverthorn Collegiate Institutes. (See Section 6) The Toronto Board of Education in its application for capital funds for the East End High School and the West End Secondary School has indicated that swimming pools will be provided. (See section 7)

At the present time the Metropolitan ceiling cost formula for school construction makes no provision for debenture funds for construction of pools. The School Board late in 1966 requested that a comprehensive report on swimming pools be submitted to the Board. Pending submission of this report the whole question of financing pool facilities has been left in abeyance.

8. That the following application for capital funds be approved:

Toronto Board of Education

Administration Building—renovations to old administration building to extend accommodation for data processing department.

Estimated Cost $338,767.00

9. Your Committee begs to report that applications for capital funds have been received from the North York and Toronto Boards of Education for provision of new accommodation as follows:

North York Board of Education

Bestway Drive Public School
Cassandra Boulevard Public School
Calico Drive Public School
Dallington Drive Public School
Derrydown Road Public School
Dunlace Drive Public School
Ernest Avenue Public School
Gosford Boulevard Public School
Gracedale Boulevard Public School
Humbermede Junior High School
Jane Junior High School
Keelegate Junior High School
Kingslake Road Public School
Lescon Road Public School
Shoreham Drive Public School
Sloane Avenue Public School
Three Valleys Drive P.S.
Valley Park Jr. High School
Victoria Village Public School
Zion Junior High School

Toronto Board of Education

Second Outdoor Natural Science School
Northern Secondary School

Since none of the foregoing applications form part of the "advance package" of 1967 applications, the Committee has deferred consideration of same pending approval of the School Board's composite capital program by the Metropolitan Council.

10. It is recommended that the Chairman of the Board, the Vice-Chairman of the Board, the Chairman of the Buildings and Sites Committee and Messrs. Parker and Young represent the School Board on the Advisory Committee of Studies of Educational Facilities (Metropolitan Toronto School Building Project Study).

The continuing members of the Advisory Committee are as follows:

Mr. D. L. Tough
Mr. D. L. Emond
Mr. G. D. Frittenburg
Dr. K. F. Prueter
Mr. A. S. Taylor
Mr. J. S. Stephen
Mr. J. Chisvin
Mr. G. Granek
Mr. G. Hamann
Mr. A. M. Ingleson
Mr. C. F. Morrison
Mr. F. J. K. Nicol
Dr. N. B. Hutcheon

11. **Ceiling Formula 1967**

The Committee had before it for consideration a report dated January 9, 1967 submitted by the Advisory Council of Directors concerning the Ceiling Cost Formula for School Construction for 1967.

The Committee recommends approval of the recommendations contained in the report and of the proposed ceiling formula for 1967. It is to be noted that implementation of the report involves (a) the appointment of a technical consultant by the School Board and (b) alterations to existing procedures which will have the effect of review, at the sketch plan stage, of any projects where there is any likelihood of the total cost thereof exceeding the amount included in the composite capital program. (Referred back)

12., 13. and 14. Private matters for details of which see private minute book.

ALAN B. ARCHER
Chairman of Committee

Section 11 was referred back.

Adopted by the School Board, as amended, January 24, 1967.

* * * *

REPORT No. 1 OF FINANCE COMMITTEE

PART I

FRIDAY, JANUARY 20, 1967

To the Metropolitan Toronto School Board:

The Finance Committee met on January 20, the following members being present, viz., Mrs. Clarke (Chairman pro tem), Messrs. Archer, Bone, Carson, Clifford, McLaughlin, Lowes and Tacon.

Also in attendance: Dr. Lister.

The Committee decided to report and recommend as follows:

1. The ceiling cost formula for 1966 was developed and approved during 1965. The square foot costs embodied in the formula were based upon our best estimate of the costs of construction which would pertain during the year 1966. However, as we are all aware, the cost of construction increased during 1966 faster than was expected and, in recognition of the financing problem which was created, the School Board approved a plan for revised financing. This plan involved the calculation of an amount to compensate for the rising costs of construction for each project. The additional amount was to be financed from the current funds of the School Board.

A number of the 1966 projects were completed during 1966 and current funds in the amount of $1.9 million were allocated to these projects from Metro and local sources. However, there are still a number of 1966 and prior projects which are under construction and which will require current funds in 1967 and 1968. It has been estimated that about $3.8 million will be required in 1967 and about $1.4 million in 1968. These are net amounts after sales tax rebates have been taken into consideration.

The Metropolitan Toronto School Board will be financing approximately 95% of the total cost of education in Metropolitan Toronto. The current budget for 1967 will include surpluses and deficits carried forward from the 1966 operations of the local boards and thus the 1966 current fund expenditure relating to 1966 and prior years' capital projects will have a direct effect upon the 1967 current budget of the Metropolitan Toronto School Board. It is proposed that the 1967 and 1968 current fund requirements with regard to 1966 projects be handled in a manner which will produce a similar direct effect on the 1967 budget of the School Board.

It is assumed that the 1967 ceiling cost formula will be established at a level which will provide an acceptable academic standard and will bear a realistic relationship to the cost of construction. Therefore, any cost in excess of the ceiling cost formula for 1967 would not be included in the current budget of the Metropolitan Toronto School Board and should be provided by local boards from their 2½ mill discretionary levy.

It is recommended that the Metropolitan Toronto School Board include in its 1967 and 1968 budgets the current funds required to complete 1966 and prior years' capital projects. (An estimate of current funds required is shown on page 36.)

2. The Metropolitan Auditor has completed his audit of non-resident fees payable to area boards of education by the Metropolitan Toronto School Board as at December 31, 1965. The report of the Auditor is shown below:

Name of Board of Education effective January 1, 1967	*Name of Board of Education prior to January 1, 1967*	*Amount owing at December 31, 1965*	
		Original Calculation	*as determined by audit*
PUBLIC SCHOOLS			
Borough of East York	East York	$ 62.42	$ 62.42
	Leaside	2,687.24	2,491.20
		$ 2,749.66	$ 2,553.62

Name of Board of Education effective January 1, 1967	*Name of Board of Education prior to January 1, 1967*	*Amount owing at December 31, 1965 Original Calculation*	*Amount owing at December 31, 1965 as determined by audit*
City of Toronto	Forest Hill	$ 472.10	$ 472.10
	Toronto	47,192.90	47,192.90
		$ 47,665.00	$ 47,665.00
	Total Public	$ 50,414.66	$ 50,218.62
SECONDARY SCHOOLS			
Borough of East York	Leaside	$ 2,595.54	$ 2,725.58
Borough of Etobicoke	Etobicoke	25.79	37.38
Borough of North York	North York	18,130.80	18,131.96
Borough of Scarborough	Scarborough	392.33	392.45
City of Toronto	Forest Hill	$ 129.60	$ 129.60
	Toronto	126,888.82	127,909.58
		$127,018.42	$128,039.18
Borough of York	York	$ 4,048.65	$ 5,182.48
	Total Secondary	$152,211.53	$154,509.39

It is recommended that the Director be authorized to make such adjustments in payments to area boards of education as may be required as a result of the audit.

3. The Policy and Development Council of the Ontario Department of Education in co-operation with the Educational Planning Department of the Ontario Institute for Studies in Education are organizing an invitational conference on educational planning to be held at O.I.S.E. on March 20-22nd. The aims of the conference are:

(a) An examination of the current state of the art of educational planning.
(b) An examination of the forms that educational planning may take in democratic countries.
(c) Problems of educational planning in a Federal System.

Speakers have been invited from the O.E.C.D. secretariate in Paris, the International Institute for Educational Planning (U.N.E.S.C.O.), Sweden, Germany, Ireland, the United States and, of course, Canada. Officials of the Departments of Education in each province, university professors, federal officials and persons from national and provincial educational organizations have been

invited, not as representatives of their parent bodies but as individuals whose professional interests and duties lie in this area.

It is recommended that the Director of Research be authorized to attend the Conference on Educational Planning and that the registration fee of $10.00 be paid.

4. The Metropolitan School Board at its meeting held on Nov. 22, 1966 approved payments to various area board personnel for work undertaken in analyzing recently completed junior, intermediate and secondary schools in connection with the study of a ceiling formula for school construction for the year 1967.

The Toronto Board of Education has reported that the rate of payment used for those members of the Toronto staff assisting in the analysis was inadvertently given as the straight time rather than time and one-half applicable to overtime work.

It is recommended that the following adjustments be paid to the personnel involved:

	Hours Worked	*Original Rate*	*Revised Rate*	*Adjustment*
Mr. A. Kieser	54 hours	$5.11	$7.66	$137.70
Mr. W. Jankaitis	20 hours	$3.81	$5.71	$ 38.00

5. Section 135(f) of the Municipality of Metropolitan Toronto Act (Amended 1966) provides that it is the duty of the School Board and it has power "if deemed expedient, to pay to each member a mileage allowance not exceeding 10 cents for each mile necessarily travelled by him in going to the meetings of the School Board from his home and in returning to his home, and to pay to each member who is a member of a board of education an allowance not exceeding $2,400.00 per annum and to each member appointed by the Metropolitan Separate School Board an allowance not exceeding $1,200.00 per annum."

It is recommended:

(i) that members of the Metropolitan Toronto School Board be paid the maximum honorarium permitted under the Act and as well a mileage allowance as provided in the Act;

(ii) that payments to members of the Board be on the basis of the following arrangements:

(a) that the mileage allowance be paid quarterly at the rate of 10 cents per mile to those trustees requesting the allowance and who submit details of the claim upon the form provided for the purpose by the School Board; or permitted to use taxis at Board expense for approved Board functions;

(b) that the allowance be paid on the basis of 1/12 of the annual amount on or about the last working day of each month,

(c) that one-third of the honorarium be regarded as expense allowance as provided for in Section 408 of the Municipal Act, (tabled)

(d) that as required by regulations under the Income Tax Act, TD1 forms be submitted to each trustee for completion and filing, with the School Board,

(e) that income tax be deducted at a rate of 15% of the gross amount unless, otherwise requested, in writing, by a trustee,

(f) that Canada Pension Plan contributions be deducted in accordance with the Canada Pension Plan Act.

6. At its regular meeting December 13th, the Metropolitan School Board requested the Advisory Council of Directors to recommend a consulting firm with proven experience in the insurance field to undertake an analysis of existing Group Insurance and Hospital and Health Plans operated by the six Area Boards and the Metropolitan Toronto School Board. It was suggested that the study should include valid comparisons of benefits under each plan including paid-up insurance, rates to the employee, employer contribution, dividend and/or return of premiums, and any other relevant factors; further, that such consultant undertake the design and specifications of a plan which might be considered suitable for both teaching and non-teaching employees within the Metropolitan Toronto school systems.

Further, it was suggested that for this particular assignment preference be given to a consulting firm which operates without an insurance licence.

Following interviews with principals representing a number of firms, the Advisory Council of Directors recommends the appointment of The Wyatt Company to undertake the foregoing study, it having been made clear in the interview that a senior Toronto representative of the firm, namely Mr. George A. Cook, F.S.A., would supervise and direct the conduct of the study.

Mr. Cook indicated in the interview that his firm would be able to commence work on this project immediately and estimated that, with the material which has already been compiled, it would be possible to complete the survey part of the work in about three weeks.

The Finance Committee recommends that the Wyatt Company be engaged to undertake the study and that upon conclusion of the initial survey by the Company an interim report be submitted and that the Advisory Council of Directors be requested to recommend to the School Board the general nature of further studies which might grow out of the survey.

7. Your Committee begs to report that it has appointed a sub-committee, the members of which are to be named by the Chairman of the Finance Committee to consider the following matters:

(a) the By-laws of the School Board and suggested amendments proposed by the 1966 School Board;

(b) a proposal submitted by the North York Board of Education and endorsed by the Scarborough Board of Education that legislative amendment be sought to the Municipality of Metropolitan Toronto Act to permit area boards, if they so desire, to appoint representatives to the Metropolitan Toronto School Board on an annual basis;

(c) the amunt of the honorarium paid to representatives on the Metropolitan Toronto School Board appointed by the Metropolitan Separate School Board;

(d) the payment of a supplementary honorarium to the chairman of the Metropolitan Toronto School Board.

8. The Metropolitan Council has re-appointed the Advisory Committee on Training and Re-Training of Unemployed Workers and has requested that a representative be named from each of the following organizations:

Board of Trade of Metropolitan Toronto
Canadian Manufacturers' Association
Metropolitan Council
Metropolitan Toronto School Board
Social Planning Council of Metropolitan Toronto
Toronto and District Labour Council
Canada Manpower Services

It is recommended that subject to concurrence of the Toronto Board of Education, Mr. A. Milloy, Superintendent of Secondary Schools, Toronto, be named as the School Board's representative on the Committee.

9. In order to take maximum advantage of the capital appropriation in any year, it is necessary to complete a reconciliation which encompasses the specific financing arrangements for each particular project, i.e., the proportion to be derived from current funds, from Federal-Provincial Grants and from debentures. By arrangement with the Commissioner of Finance of the Metropolitan Corporation, adjustments in the programme can be effected until January 31st of the following year.

As it is anticipated that there will be some unallocated debentured funds, it is recommended that the Director be authorized to transfer from the 1967 Programme "Advance Package" such projects as may be necessary to take maximum advantage of unallocated funds, and that he be further authorized to make whatever

other adjustments may be necessary as between the 1966 and 1967 Programmes and report thereon to the School Board.

10. Your Committee has been advised that the Metropolitan Council has deferred consideration of all appointments to the Metropolitan Toronto Planning Board pending a report on the reorganization of such Board.

The Committee recommends that the Director communicate with the Metropolitan Council urging in the strongest possible terms the necessity of continued representation from the School Board on the Planning Board.

Since the Metropolitan Council proposes to defer consideration of the appointments to the Planning Board until April 11, the Committee has requested the Solicitor to submit an opinion as to the status of the Board's representatives nominated to the Planning Board.

11. That representatives on the School Board appointed by the Metropolitan Separate School Board be invited to remain for the Part II deliberations of the School Board and its committees.

12. The Metropolitan School Board at its meeting held on December 13, gave approval to the allocation of 1966 current funds as follows:

For Elementary School purposes	$2,228,333.00
For Secondary School purposes	2,424,642.00
	$4,652,975.00

The Metropolitan Treasury Department has reported that certain of these projects have already been permanently financed by the issuance of debentures.

Accordingly, it is recommended that the following revisions to the 1966 allocation of current funds be approved:

A. *Elementary Schools*

Projects to be Deleted:

Centennial Public School	$ 68,633.00
Bellmere Public School	82,594.63
Bellmere Public School Addition	60,000.00
	$211,227.63

Projects to be Added:

Gracedale Boulevard Public School	$ 47,357.63
Neilson Road Public School Addition	163,870.00
	$211,227.63

B. *Secondary Schools*

Projects to be Deleted:

Nelson A. Boylen C.I.	$436,340.00
Westview Secondary School	266,359.74
R. H. King C.I. Addition	17,786.00
W. Churchill	25,000.00
	$745,485.74

Projects to be Added:

Newtonbrook Secondary School	$240,500.00
Sir Sandford Fleming C.I.	50,000.00
Leaside High School Addition	43,000.00
Victoria Park Secondary School Addition	411,985.74
	$745,485.74

13. Your Committee recommends in favour of the financial sections of Report No. 1 of the Academic Committee, Part I and Report No. 1 of the Buildings and Sites Committee, Part I, including the private sections.

14. Private matter for details of which see private minute book.

Muriel A. Clarke
Chairman Pro Tem.

Amended as follows:

Subsection (c) of section 5 (ii) was tabled pending receipt of an opinion from the Solicitor as to the applicability of Section 408 of the Municipal Act to members of the School Board.

The following item approved by the Board in private session at the direction of the Chair has been included in the public report:

14. (a) (i) that Mrs. Lois Barker be appointed to the position of Research Officer, Study of Education Facilities, effective January 3, 1967 at a salary of $14,000.00 per annum, and with all employee benefits as approved in the minutes and regulations of the Metropolitan Toronto School Board.

Since Mrs. Barker is currently completing the residency requirements at the Ontario Institute for Studies in Education to obtain her Ph.D. in education she will only be able to work approximately ten hours per week for the period January 3, 1967 to approximately April 1, 1967.

(ii) that for such period as is necessary for her to complete her residency requirements Mrs. Barker be paid the applicable hourly rate based upon her annual salary.

(b) That Mrs. Barbara Beardsley be appointed to the position of Research Officer, Study of Education Facilities, effective Janu-

ary 23, 1967, at a salary of $14,000.00 per annum, with all employee benefits as approved in the minutes and regulations of the Metropolitan Toronto School Board.

Adopted by the School Board, as amended, January 24, 1967.

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THE METROPOLITAN TORONTO SCHOOL BOARD

Estimate current funds required in 1966, 1967 and 1968 to complete 1966 and Previous Years' capital projects

		CURRENT FUNDS		
	Total	*1966*	*1967*	*1968*
EAST YORK				
Public	$ 21,350.00	—	$ 21,350.00	
Secondary	55,324.00	$ 55,324.00	—	
	$ 76,674.00	$ 55,324.00	$ 21,350.00	
ETOBICOKE				
Public	$ 480,294.00	$ 329,514.00	$ 150,780.00	
NORTH YORK				
Public	$1,419,794.00	$ 859,788.00	$ 560,006.00	
Secondary	25,522.00	25,522.00	—	
	$1,445,316.00	$ 885,310.00	$ 560,006.00	
SCARBOROUGH				
Public	$ 54,845.00	$ 27,845.00	$ 27,000.00	
Secondary	135,000.00	—	135,000.00	
	$ 189,845.00	$ 27,845.00	$ 162,000.00	
TORONTO				
Public	$1,562,435.00	$ 563,294.00	$ 999,141.00	
Secondary	3,325,573.00	46,303.00	1,879,270.00	$1,400,000.00
	$4,888,008.00	$ 609,597.00	$2,878,411.00	$1,400,000.00
YORK				
Public	$ 15,962.00	$ 1,194.00	$ 14,768.00	
TOTALS				
Public	$3,554,680.00	$1,781,635.00	$1,773,045.00	
Secondary	3,541,419.00	127,149.00	2,014,270.00	$1,400,000.00
	$7,096,099.00	$1,908,784.00	$3,787,315.00	$1,400,000.00

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REPORT No. 1 OF METROPOLITAN SALARY COMMITTEE

JANUARY 18, 1967

To the Metropolitan Toronto School Board:

At a meeting of the above-named Committee held this day, the following members being present, viz., Mesdames Clarke and Mahon, Messrs. Cartwright, Fitzgibbons, Lowes, Parker, Ross and Young, it was decided to report and recommend as follows:

1. That the School Board endorse the principle of co-operative action by local boards in the achievement of a uniform approach to salary scheduling.

2. That area boards of education be requested to maintain existing arrangements in respect of fringe benefits in view of the comprehensive study of fringe benefits being conducted by the Metropolitan Toronto School Board.

3. That area boards of education in salary negotiations endeavour to secure a multi-year settlement with teaching staff, i.e., a settlement for more than one year.

4. That area boards of education be invited to endorse the principle that current funds raised by local discretionary levy be not used for salary purposes.

5. Since there is a degree of urgency in area boards submitting their budgets to the Metropolitan Toronto School Board in order that a tax rate be struck, it is recommended that March 1st be established as the date upon which budgets for teachers' salaries be submitted to the Metropolitan Toronto School Board.

Barry G. Lowes
Chairman of Committee

Adopted by the School Board, January 24, 1967.

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REPORT No. 1 OF ACADEMIC COMMITTEE

PART II

TUESDAY, JANUARY 17, 1967

1. It is recommended that the following area boards of education be reimbursed the operating costs of the special classes noted below, the effective date September 5, 1967, and the North York classes January 3, 1967:

Toronto Board of Education

Type of Class	Special Learning Disability (Aphasic—Bedford Park Public School)
Number of Pupils ...	7
Age Range	6 to 11 years

Type of Class	Special Learning Disability (Perceptual—Orde Street School)
Number of Pupils ...	8
Age Range	7.8 to 10.4

North York Board of Education

Type of Class	Special Learning Disability (Perceptual—Armour Heights Public School)
Number of Pupils ...	8
Age Range	8 to 11 years

2. That approval be given to the opening of an additional class at Boys Villages and that the costs of operation be assumed by the School Board. (With approval of this class there will be 3 classes in operation.)

3. The Academic Committee had for consideration the attached report of the Advisory Council of Directors dated January 12th (see pages 38 to 42) concerning the request of the Toronto Board of Education for a reduction in grade school average for selected schools in the City of Toronto.

It is recommended that the Report of the Advisory Council of Directors be adopted.

C. Thomas Clifford
Chairman of Committee

Adopted by School Board, January 24, 1967.

* * * *

REPORT OF ADVISORY COUNCIL OF DIRECTORS

PART II

JANUARY 12, 1967

To the Chairman and Members
of the Academic Committee:

The Finance Committee of the School Board had for consideration in December a request of the Toronto Board of Education for a reduction in grade class average in a number of Toronto schools. Specifically the Toronto Board reported that the Duke of York Junior Public School has developed a programme adapted to the needs of an inner-city or downtown school and that class sizes have been reduced in Huron, Jackman and Ossington Public Schools because of experimental programmes in reading and language and in the use of developmental grouping.

Because of unique conditions in the general area of the Regent Park Housing Development the Toronto Board has approved the

organization of the following schools on the basis of 30 pupils per grade classroom, viz., Lord Dufferin (Junior), Park (Junior), Regent Park (Junior), Sprucecourt (Junior) Public Schools and the proposed new River Street Junior School.

The Toronto Board's request was referred to the Co-ordinator of Academic Programmes for report to the Board through the Academic Committee. Data submitted by the Toronto Board in support of its request is appended.

The Advisory Council of Directors in its study of this request noted that the experimental programme of necessity requires a period of time to determine its validity and that the extension of the experiment was in fact contemplated in 1966. The Directors concur in the need for reduced class sizes for the experimental schools. This policy is not inconsistent with the 1966 School Board's philosophy that the 1967 School Board should accept expenditures included in area board budgets relative to the continuation of such programming.

The Advisory Council of Directors also recognizes the need for reduced class sizes in schools in the downtown area, or inner core of the City, and as well the possible need of reduced class sizes in other parts of the Metropolitan area where somewhat similar socio-economic conditions exist.

Recommendation:

It is recommended:

1. that the Toronto Board of Education be advised that the inclusion in its curent budget for 1967 of the experimental programme in which classroom enrolments have been reduced in four schools and the contemplated application of the same principle to five additional schools in areas where there is serious economic and cultural deprivation is consistent with the Metropolitan Toronto School Board's stated policy of accommodating in its composite current budget of existing programmes of the six area boards of education;

2. that the area boards of education be apprised of the circumstances relating to this request and furnished with a copy of the School Board's reaction to it;

3. that the Advisory Council of Directors be requested to give continuing study to class enrolment for experimental programmes and any other areas where special circumstances may indicate the need for lower class enrolment.

Respectfully submitted on behalf of the Advisory Council of Directors

W. J. McCordic
Director and Secretary-Treasurer

* * * *

METROPOLITAN TORONTO SCHOOL BOARD

REPORT CONCERNING PROPOSALS (A) AND (B) RE THIRTY PUPILS PER CLASS

It is generally conceded that the most critical years in a child's development are from birth to about eight or nine years of age. During this time he must gain the experience and the self-confidence necessary for success in future learning. Often the environment in which downtown children live seriously affects their progress. It then becomes the job of the teacher to create an environment conducive to learning.

Characteristics of a Downtown Environment

1. Unusually close family relationships are quite often found in the inner city but the pressures of living in crowded conditions under economic difficulties place an emotional strain on the family.

2. Economic conditions are such that parents and children are often limited in experiences. Many seldom leave their homes and immediate neighbourhoods. This results in immaturity in language development among the children.

3. The limited experiences that children do have are mainly found on the street. Working parents often have to leave children alone with little to do in their spare time. Under such conditions poor attitudes may be developed toward authority and responsibility. Large classes, large families, and crowded living quarters all contribute to impersonal relations and the feeling that no one cares.

The Task of the Teacher

1. A rich and challenging environment must be provided in the classroom. Experiences to develop language are essential. Field trips outside the immediate neighbourhood and many learning centres in the classroom are means to this end.

2. The teacher must have the opportunity and the time to know her pupils as individuals, and to help them develop self-confidence and to stimulate their thinking. Such things are difficult to achieve when there are too many pupils.

3. Perhaps the greatest need of children in a downtown area is the warmth of an understanding adult who will accept them as they are. This responsibility along with the task of giving individual instruction imposes a considerable burden on the teacher especially if the class is large.

Class Averages

1. Although the Metropolitan formula calls for an average of 35 pupils per classroom, the actual number throughout Metropolitan Toronto falls below that figure. The last compilation by

the Metropolitan School Board showed an actual average of 32.5 pupils per classroom.

2. The attached table of class averages for thirty-two cities across Canada was prepared by the Canadian Education Association in 1965.

3. The National Education Association Research Bulletin for December 1965 reports that in U.S.A. cities with an enrolment of 50,000 to 100,000 pupils the average class size was 30.1 pupils.

Huron, Jackman, Ossington Public Schools

At Huron School there is an experimental language programme. The staff of the school is working closely with the Language Study Centre to try out the methods considered to be most effective in developing facility in all areas of Language.

At Jackman and Ossington there is also a special emphasis on language, but in addition these schools are using the technique known as developmental analysis originated by Dr. Ilg of the Gisell Institute of New Haven. It involves an analysis of the level of maturity of each child which, in turn, helps to determine the placement of pupils for instruction.

The programme in all three experimental schools is highly individualized. It is characterized, too, by an emphasis on pupil involvement and an approach to learning through experiences, activities, experimentation, and research on the part of pupils. In order to implement such a programme, it is essential that classes be of a reasonable size.

* * * *

REPORT No. 1 OF BUILDINGS AND SITES COMMITTEE

PART II

TUESDAY, JANUARY 17, 1967

1. That the following applications for capital funds for new school accommodation forming part of the "advance package" of 1967 capital projects be approved.

Etobicoke Board of Education

Dixon Grove Sr. P.S.—Addition of 8 standard classrooms (7 plus conversion of library to classroom), library, 1 book room, 1 teachers' workroom, 2 staff washrooms.

Total Estimated Cost	$431,200.00
Ceiling	To be determined later

Braeburn Public School—Accommodation of 1 kindergarten, 9 standard classrooms, 2 special education, 1 multi-purpose room, library, auditorium-playroom.

Total Estimated Cost $636,000.00
Ceiling ..... To be determined later

Highfield Public School—Addition of 1 kindergarten, 4 standard classrooms, 1 tutorial room, 1 storage room, enlargement of staff room, replace health room.

Total Estimated Cost $198,900.00
Ceiling ..... To be determined later

Silver Creek Public School—Addition of 1 kindergarten, 2 standard classrooms, storage area and caretakers room.

Total Estimated Cost $117,000.00
Ceiling ..... To be determined later

Alan B. Archer
Chairman of Committee

Adopted by the School Board, January 24, 1967.

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REPORT No. 1 OF FINANCE COMMITTEE

PART II

FRIDAY, JANUARY 20, 1967

1. In favour of the financial sections of Report No. 1 of Academic Committee, Part II, and Report No. 1 of Building and Sites Committee, Part II.

2. Your Committee has referred to a sub-committee of the Finance Committee for study and report (see Section 7 of Finance Committee Report, Part I) the following motion:

(a) Whereas
the present system of Metropolitan Toronto assessment does not permit a ratepayer to change his assessment for school purposes after the 14th of October in any year,

(b) And Whereas
many families change their places of residence at all times during the year based upon a variety of factors governing a society in transition,

(c) And Whereas
such families often find themselves much closer to either public or separate schools which their children might attend were it not that they were unable to change their school assessment to support these schools, following the date mentioned above,

(d) And Whereas
it would seem that a greater integration of school systems

and a greater co-operation between public and separate boards of education is warranted by a contemporary, liberal, and mobile society,

Therefore Be It Resolved

(i) that this Finance Committee recommend to the Metropolitan Toronto School Board that they appeal for legislative revision so that, upon change of residence of a family at any point during a school year, children of these families residing in Metropolitan Toronto be permitted to attend either public or separate schools should they desire, regardless of previous or present property assessment for school purposes, and

(ii) that this Committee further recommend legislative revision so that, upon the completion of the same fiscal year, a grant of tax exchange covering the cost of such a pupil's attendance for the balance of the year, calculated on a per diem basis, be credited to the receiving school authority (either the Metropolitan Toronto School Board or the Metropolitan Separate School Board, whichever may be the case); and that such a tax exchange be carried out in the same way as this School Board now undertakes to pay non-resident fees.

Muriel A. Clarke
Chairman Pro Tem

Adopted by the School Board, January 24, 1967.

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Metropolitan Toronto School Board

REPORT No. 2 OF BUILDINGS AND SITES COMMITTEE

PART I

TUESDAY, JANUARY 31, 1967

To the Metropolitan Toronto School Board:

The Buildings and Sites Committee met on January 31st, the following members being present, Mr. Archer (Chairman), Mrs. Mahon, Messrs. Graham, Smith, Tacon and Young.

Also in attendance: Mrs. Burkholder and Mr. Ross.

The Committee decided to report and recommend as follows:

1. That the School Board concur in the following comments of the North York Board of Education in connection with the subdivision plans noted below and that the Department of Municipal Affairs and the Metropolitan Toronto Planning Board be so advised.

North York Board of Education

T-16531 (Revised) 9 lots for single family dwellings and 3 blocks for multiple-family development.

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	60 pupils
Intermediate School	21 pupils
Secondary School	21 pupils

Public School pupils will temporarily attend Gosford Boulevard Public School and eventually the proposed Blacksmith Road P.S. Intermediate pupils will temporarily attend Oakdale Junior High School, eventually the proposed Jane Junior High School. Secondary School students will temporarily attend C. W. Jefferys Secondary School and eventually the Westview Secondary School.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	nil	$26,874.00
Intermediate School	$32,340.00	10,721.00
Secondary School	nil	15,485.00

T-17943; 17 lots for single-family dwellings

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	12 pupils
Intermediate School	4 pupils
Secondary School	4 pupils

Public School pupils will attend Whitfield Avenue P.S. Intermediate School students will temporarily attend Emery Jr. H.S. and eventually the proposed Humbermede Jr. H.S. Secondary School students will attend Emery Collegiate Institute.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	nil	$5,375.00
Intermediate School	$6,160.00	2,042.00
Secondary School	nil	2,783.00

2. Your Committee had before it a request of the North York Board of Education to exchange 0.302 acres of the Westview Centennial Secondary School site for an equivalent amount of land and to sell 0.108 acres of the same site to the Corporation of the Borough of North York for an amount of $1,623.53. The exchange and sale of land is required in order that a roadway can be constructed to service the site on the west boundary.

In accordance with the provisions of the Metropolitan Act, your Committee recommends that approval be given to the exchange of 0.302 acres and to the sale to the Borough of North York of 0.108 acres at $1,623.53.

3. Since there was an estimated unallocated debenture credit against the 1966 composite capital program amounting to $3,845,032.00, the Board on January 24th authorized the Director to make representations to the Metropolitan Finance Commissioner to have the following projects from the 1967 "advance package" financed as part of the 1966 capital program which are as follows:

Public Schools	*Estimated Total Cost*	*Estimated Amount to be Debentured in accordance with the 1966 Ceiling Cost Formula*
ETOBICOKE		
Braeburn Jr. P.S.	$636,000.00	$ 508,950.00
Silver Creek Jr. P.S.	117,000.00	117,000.00
NORTH YORK		
Forest Manor P.S.	727,500.00	567,450.00
Muirhead P.S.	675,000.00	526,500.00
Pineway Blvd. P.S.	877,500.00	684,450.00
Blacksmith P.S.	832,500.00	649,350.00
Total		$3,053,700.00

The balance of funds available from the 1966 program, i.e., approximately $790,000.00 will be available to provide for adjustments in the ceiling cost formula for individual projects and as well possible advances against further additions.

The Committee was advised that discussions with officials of the Scarborough Board of Education indicated that the proposed addition to and renovation to the R. H. King C.I. will in all probability be more extensive than was originally anticipated. In light of this the project was removed from the 1966 capital program and tentatively included in the 1967 program.

It is recommended that the Committee approve the actions taken by the Director subject to comment by the Scarborough Board of Education with respect to the transfer of the R. H. King Project from the 1966 to the 1967 program.

Ceiling Cost Formula

4. The Committee had before it for further consideration the Report of the Advisory Council of Directors concerning the ceiling cost formula for school construction for 1967. (Appendix pages 53 to 67.)

The Committee recommends approval of the recommendations contained in the report and of the proposed ceiling formula for 1967. It is to be noted that implementation of the report involves (a) the appointment of a technical consultant by the School Board and (b) alterations to existing procedures which will have the effect of review, at the sketch plan stage, of any projects where there is any likelihood of the total cost thereof exceeding the amount included in the composite capital program.

5. Your Committee recommends that the Director be authorized to advertise for a Building Cost Control Analyst as recommended in the Report of the 1967 Ceiling Cost Formula. The Committee further recommends that the duties and initial salary, etc., be in accordance with the pended draft advertisement.

Alan Archer
Chairman of Committee

Adopted by the School Board, February 7, 1967.

* * * *

BUILDING COST CONTROL ANALYST

Applications are invited for the position of Building Cost Control Analyst with the Metropolitan Toronto School Board, from persons having the following qualifications and experience:

Membership of one or more of the following bodies: Canadian Institute of Quantity Surveyors, Association of Professional Engineers, Royal Institution of Chartered Surveyors.

Desirable length of experience would be approximately eight years professional employment in the fields of construction cost control, estimating and analysis, with about one year of this experience having been in Canada.

Applicants with practical experience of research into the nature of and variables affecting construction costs, and the application of the results of expenditure control are sought.

Practical experience of the educational field of construction and a working knowledge of the Province of Ontario and other Grant Structures will be an advantage.

The appointment is a permanent position with the Metropolitan Toronto School Board, to which the Board's normal terms, conditions and benefits will apply.

The successful applicant will be required to perform duties relating to the Board's construction and research programmes.

Initial salary will be in the range of $11,000.00-$15,000.00.

Applicants should submit a resume in confidence to:

W. J. McCordic, Director and Secretary-Treasurer
The Metropolitan Toronto School Board
155 College Street, Toronto.

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REPORT No. 2 OF FINANCE COMMITTEE

PART I

FRIDAY, FEBRUARY 3, 1967

To the Metropolitan Toronto School Board:

At a meeting of the above-named Committee held this day, the following members being present, viz., Mr. Ross (Chairman), Mrs. Clarke, Messrs. Carson, Clifford, McLaughlin and Parker, it was decided to report and recommend as follows:

1. In favour of the financial sections of Report No. 2 of Buildings and Sites Committee, Part I.

2. That Disbursement List No. 128, dated January 31, 1967, containing Part I accounts, totalling $24,064,729.42, be approved. Appendix page 50.

3. Your Committee had before it for consideration a communication from Cronyn, Pocock and Robinson Limited drawing attention to possible premium savings which might be affected if student accident and sickness insurance presently offered to parents by the several area boards was underwritten on a Metro-wide basis.

The Committee referred the communication to the Advisory Council of Directors for consideration and comment and report back to the Committee at its meeting on March 3rd.

4. For the past several years the Metropolitan School Board has paid maintenance assistance payment on behalf of pupils resident in the Salvation Army Training School, 2130 Bayview Avenue, North York, attending schools in Metropolitan Toronto. The Auditor has questioned the legality of such payments and as a result the Solicitor has prepared the following suggested amendment to the Metropolitan Act:

"The Metropolitan School Board shall be deemed to have had the power to make the maintenance assistance payments made on behalf of children residing in the years 1963 to 1966 inclusive at the Salvation Army Training School at 2130 Bayview Avenue in the Township of North York as if such pupils had been resident pupils as defined in section 124 of The Municipality of Metropolitan Toronto Act."

It is recommended that the suggested amendment be approved and that the Solicitor submit same to the Minister of Municipal Affairs.

5. It is recommended that the following be appointed to the staff of the School Board, effective February 10, 1967, as Secretaries—Grade III, at an initial salary of $3,860.00 per annum, viz., Miss Marilyn Tokaryk and Miss Patricia Morrison. (The salary range for this grade is $3,860.00 to $5,173.00)

W. P. Ross
Chairman of Committee

Adopted by the School Board, February 7, 1967.

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REPORT No. 2 OF FINANCE COMMITTEE

PART II

FRIDAY, FEBRUARY 3, 1967

1. That Disbursement List No. 128, dated January 31, 1967 containing Part II accounts totalling $8,264,896.11 be approved. Appendix page 52.

W. P. Ross
Chairman of Committee

Adopted by the School Board, February 7, 1967.

* * * *

DISBURSEMENT LIST No. 128
January 31, 1967

PART I

Item No.

1.	Transfer of General Legislative Grants, 1966	$ 5,779,811.00
2.	Payment of Capital Expenditure for Current Funds, 1966	19,270.00
3.	Maintenance Assistance Payments for December and Adjustments for September to November, 1966	2,987,821.17
4.	Auxiliary Class Costs for September to November, 1966	821,883.00
5.	Special Payment re: Non Residence fees for January to June, 1966	160,436.27
6.	Advance to local boards on account of 1967 levy for January, 1967	14,231,000.00
		$24,000,221.44

Items Paid Pursuant to a motion of November 26, 1967

5257	Receiver General of Canada, C.P.P. Boards Share	221.77
5226	Staff Salaries, December 3rd to 16th, inclusive	10,668.29
5228	S.C.M. (Canada) Ltd., Office Supplies	236.65
5229	Physicians' Services Incorp., Board Share	130.98
5230	The Telegram, Advertisement for Secretaries	26.35
5231	The Globe and Mail, Advert. for Secretaries	35.00
5232	The Bell Telephone, Telephone for Oct. and Nov. 1966	1,248.34
5233	Personnelle Placement Service, Temporary Assistance	63.75
5234	Manpower Services (Toronto), Temporary Assistance	55.65
5235	The Bell Telephone Co., Telephone, Aug. and Sept., 1966	1,623.51
5236	Van Nes Flowers Ltd., Flowers McCordic & Phimister	33.60
5238	Permanent Personnel Ltd., Placement Fee C. Trafford	500.00
5239	The Board of Trade of Metropolitan Toronto, Membership	35.00
5241	I.B.M. Co. Ltd., Maintenance May to August Office Supplies	103.56
5242	Commercial Caterers Ltd., Catering Expenses	32.71
5243	Toronto Star Limited, Advertisement for Secretaries	19.95
5244	S & B Television Co., Gift for retiring chairman	65.57
5245	Canadian Imperial Bank of Commerce, U.S.	

PART I

Item No.		
	Draft for Publication (American Data Processing Inc.)	13.29
5246	Whyte Hooke Papers, Office Supplies	83.61
5247	C.N. Telecommunications	11.43
5248	The Carswell Co. Ltd., Printing of Minutes	288.60
5252	Staff Salaries, December 17 to 30, 1966 inclusive	10,708.90
5253	Employees' Mileage Allowance for December 1966	1,380.00
5254	Trustee Expense and Mileage Allowance, Sept. 1 to Dec. 31, 1966	2,343.99
5255	Sam MacKinlay, Petty Cash Reimbursement	70.73
5259	C. Maher, Vacation Pay	31.66
5237	J. Lorne Davidson, Office Equipment	129.41
	Items Paid Pursuant to a Motion of January 5, 1967	
5261	Toronto Board of Education, January office rent and rental of I.B.M. Facilities	1,979.58
5262	Grand and Toy Limited, Office Supplies	144.23
5263	Commercial Caterers Ltd., Catering Service	198.76
5264	Walter Stewart Insurance Ltd., Insurance	27.59
5265	Gestetner (Canada) Ltd., Office Supplies & Equipment	103.88
5266	F. & E. Cheque Protector Co., Office Supplies	13.13
5267	Remington Office Equipment, Office Supplies and Service	27.10
5268	The Bell Telephone Co., December Telephone	645.98
5269	Whyte Hooke Papers, Office Supplies	64.88
5272	The Board of Education for the Township of North York Employer share of pension for Dr. G. Ridge	600.11
5273	Staff Salaries January 1 to 13, inclusive	10,623.24
5274	Eatons of Canada, Office Supplies	85.47
5275	The Four Seasons Motor Hotel, Meeting Expense	476.35
5277	Commercial Caterers Ltd., Catering Service	119.73
5278	Grand and Toy Limited, Office Supplies and Equipment	463.69
5279	Classic Little Books, Books	104.02
5280	Dennis R. Mason, General Expense	84.00
5281	The Carswell Co. Ltd., Printing of Minutes	180.45
5282	International Business Machines, Office Equipment	955.50
5283	Van Nes Flowers Ltd., Flowers for chairman's wife	15.75
5284	The Telegram, 1967 yearly subscription	31.20
5285	Walter Stewart Insurance Ltd., Insurance	117.42
5286	The Toronto Star, 1967 yearly subscription	30.50

PART I

Item No.		
5287	Henry Birks and Sons, Gift for retiring chairman	26.78
5288	The Globe and Mail, 1967 Yearly Subscription	30.00
5289	Ontario Educational Association, fringe benefit survey	20.92
5290	Manpower Services, Temporary Assistance	155.55
5292	Receiver General of Canada, Postage	200.00
5294	Toronto Board of Education, Board Share of O.M.E.R.S.	987.35
5296	Physicians' Services Inc., Board's share of P.S.I.	136.80
5297	Staff Salaries January 14 to 27, 1967 inclusive	10,975.72
5299	Employees' Mileage Allowance for January 1967	1,360.00
5300	Trustees' Honoraria for January 1967	3,360.00
	Total	$24,064,729.42

PART II

Item No.		
1.	Transfer of General Legislative Grants, 1966	$ 2,142,752.00
2.	Payment of Capital Expenditure for Current Funds, 1966	1,044,463.00
3.	Maintenance Assistance Payments for December and Adjustments for September to November 1966	4,425,898.58
4.	Auxiliary Class Costs for September to November, 1966	564,497.00
5.	Special Payment re: Non Residence Fees for January to June 1966	86,662.80
		$ 8,264,273.38
	Items Paid pursuant to a motion of November 26, 1957	
5240	The Municipal World Limited, Assessors Guide Supplements	22.73
	Items Paid pursuant to a motion of January 5, 1967	
5270	The Board of Education for the Borough of Scarborough Rental of Office Space July 1 to December 31, 1966	180.00
5271	The Board of Education for the Township of North York Rental of Assessment Revision Office for year 1966	420.00
		$ 8,264,896.11

* * * *

APPENDIX

January 9, 1967

To the Chairman and Members of the
Buildings and Sites Committee:

Respectfully submitted herewith is the proposed 1967 Ceiling Cost Formula.

During 1966 it became clear that the formula for school construction which has served so well for the past twelve years had, in many respects, become out of date. The proposed formula continues as a valid device for determining the sum of money to be financed from debenture funds with respect to each application. It will, therefore, continue as a satisfactory base for agreement between the Metropolitan Council and the Metropolitan Toronto School Board, an agreement essential to the orderly processing of school building applications.

While the new formula continues to set limits on debenture approvals, it is much more flexible, particularly in that it accommodates itself readily to—

(a) fluctuations in unit cost at the time of tendering;

(b) the major changes in basic school design which it is expected will be generated by the School Board's School Building Study.

Two changes will be required in order to make the new formula work effectively:

1. It is recommended that a *technical consultant* be appointed by the Metropolitan Toronto School Board. Ideally such a person should be a Quantity Surveyor, or a person with comparable qualifications and experience. Since it is envisaged that the technical consultant will be required to make difficult value judgments about individual applications, the consultant should be a mature person capable of assuming this type of responsibility.

2. The proposed Ceiling Formula should meet the needs of a standard school building with no special problems or requirements. As is now the case, it is recommended that costs in excess of the formula to meet special circumstances and conditions should be made from current funds by the Metropolitan Toronto School Board when approved, and when not approved from current funds of an Area Board of Education within the discretionary limits of finance. The decision, however, as to whether the additional costs will be accepted by the Metropolitan Toronto School Board must now be made at an early stage of planning. As soon as a Board becomes aware that a project will exceed the Ceiling Formula, applica-

tion should be made for approval of extra costs. It is proposed that review of the application should take place no later than sketch plan stage.

Provision for equipment costs in the Ceiling Formula has been very carefully studied and related to practice. Previous allowances were seriously out of date, having been inadequately adjusted to rising costs and improvements both in the quality and type of equipment available and in use.

The formula also proposes that the costs of site development be separated from the basic formula and that each application be treated on its merits. It may be possible in future to develop criteria but in the meantime this seems the only effective way of meeting the costs of site development under such varying conditions.

It has not been necessary to alter the provisions in the existing formula for rehabilitation. It is proposed to continue the basic provision that where rehabilitation costs seem likely to exceed 50% of the cost of a new building, then replacement should be considered as an alternative to rehabilitation.

It is recommended that the 1967 Ceiling Cost Formula, as presented, be approved and that the Metropolitan Toronto School Board staff be instructed to adjust the costs set forth in the 1967 Capital Programme to the new formula.

Insofar as the provision of facilities for Science, Technology and Trades is concerned the continued financial support by the Federal and Provincial Governments is in doubt. Because of the uncertainty surrounding this area of school accommodation and as well the limited time available to the special committee no building formula has been proposed but the equipment allocation does include provision for shop areas.

It is recommended, therefore, that in the event that Federal-Provincial support for vocational facilities is withdrawn that applications for such accommodation be considered by the School Board each on its merits; that on the advice of the technical consultant through the Advisory Council of Directors, the Metropolitan Toronto School Board would certify to Metropolitan Council that requests for debenture funds are based upon space standards considered adequate for the areas and the standard of construction is consistent with the 1967 formula for secondary school facilities.

Respectfully submitted on behalf of
the Advisory Council of Directors

W. J. McCordic
Director and Secretary-Treasurer

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THE METROPOLITAN SCHOOL BOARD CEILING COST FORMULA FOR SCHOOL CONSTRUCTION FOR THE YEAR 1967

History

In 1954 an agreement was reached between the Metropolitan Council and the Metropolitan School Board that within an approved annual budget capital funds for individual school projects would be approved, provided such costs were within a Ceiling Cost Formula. In each succeeding year, either as part of the capital budget negotiations or in advance of these negotiations, the Ceiling Cost Formula for the year has been established. The formula provides a fixed sum per pupil space for each of four types of schools, namely K-6, K-8, 7 and 8 or 7-8 and 9, and the Academic Secondary Schools. With respect to Vocational School construction, the Metropolitan School Board has agreed to approve for debenturing the 25% of the total cost of such construction to be borne locally in relation to the total cost of any project approved by the Federal-Provincial authorities.

Over the years the Ceiling Formula has been adjusted with respect to changes in the approved facilities and rising costs. These changes are reflected in the following table of ceiling costs over the past twelve years:

Ceiling Cost Formulae: 1955-1966

	K-6 K-8	*Intermediate*	*Academic Secondary*
1955-1956	735	1,050	1,350
1957-1958	855	1,178	1,490
1959	890	1,220	1,520
1960	950	1,280	1,600
1961	980	1,340	1,660
1962-1963	995	1,355	1,690
1964-1965	1,108	1,525	1,860
1966	1,170	1,540	2,040

Need for Change

For reasons which are listed below, the Metropolitan Toronto School Board (the official name of the Metropolitan Board effective January 1, 1967) has seen fit to alter substantially the form of the Ceiling Cost Formula. The new formula should remain, however, the basic standard for debenturing and should continue to represent an agreement for the current year between the Metropolitan Council and the Metropolitan Toronto School Board:

1. The experience in 1966 has resulted in such a variation in unit cost that the current formula, based upon a fixed unit cost, is no longer valid.

2. Over the years the formula has become increasingly complex as provision has been included for—

   (a) Borrowing against a future addition.
   (b) Adding facilities other than classrooms.
   (c) The failure of the formula to distinguish effectively between new buildings and additions, between small and large buildings, between the initial phase of a building and subsequent additions.

3. Recent trends in school design indicate that the schools of the future will be based less on the standard classroom and that there will be a wide variety of instructional areas with varying maximum capacities.

4. The formula fails to distinguish between the special requirements of certain downtown schools and the requirements of suburban schools.

5. A fixed allowance for site improvement makes no difference between the substantial costs of developing a new site as compared with the relatively negligible costs related to an addition.

Recommended Formula

It is recommended for 1967 that the total approved floor area, exclusive of walls but including corridors, for each type of school be developed from the following:

An allowance of a given number of square feet per pupil for instructional facilities. Instructional areas consistent with this formula will be approved up to the number of pupil spaces for which the need can be demonstrated. To this shall be added an allowance based on a given number of square feet per pupil for—

(i) Ancillary and administration facilities.

(ii) Service areas.

The allowance for (i) and (ii) above may at the discretion of the applicant Board be calculated in relation to the number of pupil spaces envisaged for the school at its ultimate size. The sum of the areas thus approved will constitute THE TOTAL APPROVED AREA.

It is recommended also that for each type of school, based on the building experience for the previous year, there will be a stated base cost, i.e. a contract cost per square foot. The total approved cost for each school will be developed from the base cost and this amount will be used for budget purposes. Schools which after tenders have been called are found to have total costs within the approved amount, can then be approved without delay

or further review. Schools where the total cost, based upon tender price, exceeds the total approved cost will be reviewed by technical personnel appointed for the purpose by the Metropolitan School Board. On the recommendation of such technical personnel, the Ceiling Cost may be adjusted to each individual project, such adjustment to be based upon the actual unit cost reflected in the tender, *provided* that the technical personnel shall remove from the cost money required for facilities which are declared to be above an adequate standard for Metropolitan Toronto Schools.

As at the present, the total approved cost shall be calculated as follows:

Contract Cost (approved area x the unit cost reflected in the tender)

Architects' fees in accordance with Ontario Association of Architects' schedule of fees

Equipment

Contingencies 3% of contract cost in total

Equipment Costs

The equipment allowance in the formula is based in general on a sum of money per pupil. The previous equipment allowance, a bulk sum, was developed in relation to the prices and practices of 1953. In recent years, it has proved to be inadequate. The present recommendations are made after a thorough review of equipment costs and financing in every area of the different school levels in Metropolitan Toronto. Likewise, the recommendations are in accord with current costs, and have recognized not only the desire to provide programmes adaptable to the various levels of student ability, but the need to use advantage the current educational trends towards more flexible learning spaces with improved instructional equipment.

A single per pupil allowance for equipment has been provided for each of a Junior Elementary School and the various kinds of an Intermediate School.

For a Secondary School, the formula for equipment is in two parts—a basic per pupil allowance together with an allowance for each type of instructional area, and an amount per pupil for the equipping of administrative and ancillary areas and the provision of audio-visual aids. The allowance for instructional areas will be in relation to the number of pupil places being provided. The allowance for the equipping of ancillary and administrative areas may be related to the ultimate capacity of the school.

Site Development Costs

It is noted that the allowances in the existing formula for site development make no provision for varying conditions throughout the Metropolitan area and for varying requirements. It is proposed, therefore, that where site improvement is required the cost be determined separately from the approved cost of the school and that an applicant Board will submit for approval its estimate of the actual applications for site development costs in relation to any project.

Site applications will be reviewed by the School Board's technical consultant and a recommendation will be made as to the portion of the proposed costs to be approved for financing by debentures. It is presumed that for the first year or two at least that the technical consultant would meet from time to time with representative technical personnel from the staffs of area boards of education. From these meetings it is expected that specific site standards will be developed. In the meantime the site costs shown in Appendix A would normally be approved.

Adjustment of Ceiling Cost

Where because of circumstances at the time of tendering the actual costs based upon the lowest acceptable tender exceeds the total approved costs, plans and specifications will be subjected to review by technical personnel appointed by the Metropolitan Toronto School Board.

Approved costs will be adjusted upwards with respect to all tenders approved when there shall have been removed from the costs financing required for facilities declared to be above an adequate standard for Metropolitan Toronto schools. In assessing individual applications the standards reflected on the attached appendix shall be used. (Appendices B to D1)

JUNIOR PUBLIC ELEMENTARY SCHOOLS—Grades K-6

Approved Area

Instructional
(pupil capacity of proposed building x 37.5 sq. ft. =

*Ancillary and Administrative Area
(pupil capacity approved ultimate size) x 19 sq. ft. =

*Service Areas
(pupils capacity of approved ultimate) x 6 sq. ft. .....=

Total approved area (exclusive of walls) ... = sq. ft.

Approved Cost

Contract
(total approved area x basic cost $22.25 per sq. ft.) ..... = $

Architects fees
(in accordance with the Ontario Association of Architects professional schedule of fees ..... = $

Equipment
(pupil capacity of proposed building x $106.00 per pupil allowance) ..... = $

Site (as approved) ..... = $

Contingencies (3% of contract cost) ..... = $

Total approved cost ..... $

*In no case shall the calculations for Ancillary and Administrative Areas and Service Areas be less than the facilities required for a 450 pupil school.

MIDDLE SCHOOLS—Grades 6, 7 and 8
SENIOR PUBLIC SCHOOLS—Grades 7 and 8
JUNIOR HIGH SCHOOLS—Grades 7, 8 and 9

Approved Area

Instructional
(pupil capacity of proposed building) x 59 sq. ft. =

*Ancillary and Administrative Area
(pupil capacity approved ultimate size) x 24 sq. ft. =

*Service Areas
(pupil capacity of approved ultimate size) x 7 sq. ft. =

Total approved area (exclusive of walls) = sq. ft.

Approved Cost

Contract
(total approved area x basic cost $23.30 per sq. ft. = $

Architects fees
(in accordance with the Ontario Association of Architects' professional schedule of fees) = $

Equipment
(pupil capacity of proposed building x $164.00 per pupil allowance) = $

Site (as approved) = $

Contingencies (3% of contract cost) = $

Total approved cost = $

*In no case shall the calculations for Ancillary and Administrative Areas and Service Areas be less than the facilities required for an 800 pupil school.

SECONDARY SCHOOL—(a) Arts and Science
(b) Arts and Science and Business and Commerce

Approved Area

Instructional
(pupil capacity of proposed building) x 59 sq. ft. =

Ancillary and Administrative Area
(pupil capacity approved ultimate size) x 40 sq. ft. =

Service Areas
(pupil capacity of approved ultimate size) x 8 sq. ft. =

Total approved area (exclusive of walls) = sq. ft.

Approved Cost

Contract
(total approved area x basic cost $24.35 per sq. ft.) = $

Architects fees
(in accordance with the Ontario Association of Architects' professional schedule of fees) = $

Equipment
Instructional (Basic $20 per pupil) $
plus room allowance as per table attached
Ancillary, Administrative and Audio-Visual (pupil capacity x $80) = $

Site (as approved) = $

Contingencies (3% of contract cost) = $

Total approved cost = $

METROPOLITAN TORONTO CEILING COST FORMULA COMMITTEE

Secondary Schools Furniture and Equipment Cost for 1967

(a) *Instructional Areas*

1. Standard Classroom	$ 1,000.00
2. Geography Classroom	2,100.00
3. Art Classroom (Academic option)	4,000.00
4. Commercial Art Room	7,000.00
5. Commercial Classrooms	
Accountancy and Bookkeeping	5,000.00
Business Machines	20,000.00
Data Processing	70,000.00
Marketing and Merchandising	8,000.00
Office Practice	17,000.00
Secretarial Laboratory	25,000.00
Typewriting Room (Electric)	17,000.00
Typewriting Room (Standard)	9,500.00
Model Office	3,000.00
6. Home Economics	
Home Economics	9,500.00
Clothing and Textiles	7,500.00
Foods and Nutrition	9,500.00
7. Language Laboratory	20,000.00
8. Music Room(s)	
Vocal	5,000.00
Instrumental	20,000.00
9. Team Teaching	
Large Group Room	4,000.00
Seminar Room—$1.50 per sq. foot	
Staff Work Room Space $180.00 per teacher for ⅛ of teaching staff	
10. General Shop	15,000.00
11. Physical Education (inc. Double Gymnasium and Instructors' Offices)	17,000.00
Activity Room	2,000.00
Additional Single Gymnasium	10,000.00
12. Science Laboratories (including Preparation Rooms)	11,000.00
Arboretum	2,000.00
13. Shops	
Auto	25,000.00
Building Construction	15,000.00
Carpentry-Millwork	23,500.00
Dental Assisting	40,000.00
Drafting	6,000.00
Electricity	34,000.00

Electronics	25,000.00
Electricity-Electronics	40,000.00
Graphic Arts (Comp.-Press)	65,000.00
Graphic Arts (Offset Shop)	40,000.00
Industrial Chemistry	12,000.00
Industrial Mechanics	50,000.00
Industrial Physics	30,000.00
Machine	75,000.00
Nursing Assistants	6,000.00
Occupational (Boys)	15,000.00
Occupational (Girls)	15,000.00
Plumbing	10,000.00
Refrigeration	20,000.00
Sheet Metal	20,000.00
Welding	20,000.00

Appendix "A"

STANDARDS OF CONSTRUCTION

CEILING COST FORMULA FOR SCHOOL CONSTRUCTION
SITE DEVELOPMENT COSTS NORMALLY INCLUDED IN GENERAL CONTRACT

Catch Basins
Fencing
Grading and grade separations
Kindergarten play area, lines, markings
Landscaping
Lawn watering facilities
Parking lot asphalt
Playground asphalt
Precast curbs, bumpers, curb crossings
Sodding
Walkways
Track—when acreage permits

Unusual expenditures—by special application—outside the ceiling cost formula.

Appendix "B"

STANDARDS OF CONSTRUCTION

CEILING COST FORMULA FOR SCHOOL CONSTRUCTION

EQUIPMENT AND COMPONENTS NORMALLY INCLUDED IN GENERAL CONTRACT

Athletic Storage Cupboards
Audio Visual Screens—mounted
Audio Visual Aids Storage—adjustable shelving
Baseball screens

Basketball backstop (interior)
Benches—cupboards—dining room
Bins—built in
Carpeting—wall-to-wall
Chalkboards/tackboards
Charging desks, checkout counters
Counters/cupboards/shelving, fixed
Demonstration Centre
Display Cabinets
Drapes and blinds
Fitments for apparatus ropes
Fitments for curtains and drapes
Fixed seating—auditoria
Holders—cards, sanitary
Kitchen counters, cupboards servery, serving equipment
Lock-up chains and posts
Lockers—built-in or recessed
Map rails
Magazine racks
Musical Instrument instrument storage
Posts—volleyball, football, soccer, tennis
Public Address system
Pole vault shoes
Signs
Sink counter units
Teachers wardrobe/storage
Work counters with sinks
Installation and service hook-up for Laboratory and Shop equipment is to be included in the contract.

Appendix "C"

STANDARDS OF CONSTRUCTION

CEILING COST FORMULA FOR SCHOOL CONSTRUCTION

GENERALLY ACCEPTED SPECIFICATIONS FOR MECHANICAL AND ELECTRICAL SERVICES

I MECHANICAL

Plumbing:
Hot and cold water service as required (tempered in junior schools usually accepted)
Storm sewers sized to accommodate entire site
Incinerator facilities as required
(150 lb./hr. Junior School, 450 lb./hr. Senior School)
Showers usually provided to Senior public, Junior High and Secondary schools

Heating:
Professionally accepted engineering standards—usually simple hot water heating system—some gas

Ventilation:
Supply and exhaust system in accordance with present recommendation of the American Society Heating and Ventilating Engineers
Mechanical cooling for interior classrooms and administration offices used 12 months of the year
Environmental or climate control for other areas—by special application prior to tender

Appendix "D"

STANDARDS OF CONSTRUCTION

CEILING COST FORMULA FOR SCHOOL CONSTRUCTION

GENERALLY ACCEPTED SPECIFICATIONS FOR MECHANICAL AND ELECTRICAL SERVICES

II—ELECTRICAL

Power Supply:
Public Utility supplies and installs transformer and primary protectors up to 300 KVA, 4,160 V.
Boards provide transformer vault, transformers in excess of 4,160 V, terminal poles and hardware.

Lighting:
Illuminating Engineering Society standards or Department of Education suggested levels for Classroom lighting:
Incandescent/Fluorescent.
Exit and morality lighting as required.
Stage lighting consisting of flood lamps suitably controlled.
Emergency service of power provided to auditoria, gymnasium, pools and boiler room.

Fire Alarm System:
As required by Municipal and Ontario Fire Marshall.
Supervised A.C. system.
Zone annunciators.

Clock & Programme System:
Master clock with programme circuits.
Programme bells in corridors, building exterior.

Public Address System:
Complete system including:
(i) Am/Fm Tuner.
(ii) Record Changer.
(iii) Provision only for tape recorder.
(iv) Facilities for P.A. announcements
(v) Facilities for 2 way communication from central location with all classrooms.
(vi) Portable amplifier for Auditoria and Gymnasia.

T.V. System-F.M. Antenna:
Empty 1¼" conduit from roof to central location—distribution to teaching areas as required.

Appendix "D-1"

STANDARDS OF CONSTRUCTION

CEILING COST FORMULA FOR SCHOOL CONSTRUCTION
GENERAL ACCEPTED STRUCTURAL MATERIALS

Walls:
Exterior—brick and block, precast concrete, poured concrete.

Floors:
Precast concrete, poured concrete, carpeting as required.

Roofs:
Poured concrete, precast concrete, metal deck, wood deck.

Roofing:
Five- or four-ply asphalt on tar felt and gravel, metal flashing.

Windows:
Wood, aluminum or steel.

Doors and Frames:
Solid core birch veneer in wood or H.M. frames, hollow metal.

Floor Finishes:
Terrazzo or tile, vinyl asbestos tile, wood strip, wood mosaic, concrete.

Wall Finishes:
Paint: latex and plastic emulsions, oil based enamels, plastic wall coatings, glazed tile and wood as decorative features, glazed block as required.

Hardware:
Good quality.

Chalkboards:
Enamelled steel, wood pulp products, cement asbestos.

Tackboards:
Cork, cork compound.

Surrounds and Chalkrails:
Aluminum or wood.

Cabinet Work:
Stained or painted wood, enamelled steel, plastic laminate tops, chemical resistant tops as required.

REHABILITATION

Definition:

Rehabilitation shall be defined as the structural change in and general improvement of a plant necessary to provide school accommodation equal to the standard recognized by the Metropolitan Toronto School Board.

Costs:

Rehabilitation costs shall be eligible for debenturing by the Metropolitan School Board where the changes have been made necessary by obsolescence. The total amount shall be limited normally to 50 per cent of the ceiling formula for the provision of comparable new accommodation. A request for rehabilitation involving expenditure in excess of 50% of the ceiling formula for comparable new accommodation may at the request of the area board, be treated on its merits.

A renovation project involving structural change occasioned by obsolescence is likely to approach in cost the amount required for new accommodations. Any project where the cost is substantially less may be considered suspect and capable of being regarded as a combination of maintenance items.

Each application for rehabilitation shall be judged on its own merits and a decision made by the Metropolitan School Board as to whether the application meets the requirements of rehabilitation.

Considerations affecting individual applications:

(a) *Age of building or portion of building to be rehabilitated.*
On August 9th, 1966, the Metropolitan School Board approved a priority rating of Metropolitan elementary schools in excess of 35 years of age. In general a favourable position on this rating would enhance the likelihood of approval for rehabilitation or replacement. A similar priority rating of Metropolitan secondary schools will be completed in the near future.

(b) *Future use.*
Evidence shall be submitted by the board submitting the application indicating an anticipated accommodation need of 30 years or more.

(c) *Structural soundness and adequacy.*
Confirmation by competent engineers that the building is structurally sound shall be required.

(d) *Addition and rehabilitation.*
Rehabilitation should be considered before a building has been in use for 40 years if an addition is to be erected and it appears advantageous to undertake rehabilitation of the existing building at the same time.

(e) *Factors affecting safety of pupils.*
Continuing appraisal of school plant may bring to light conditions requiring major alterations for safety reasons and it is assumed that such factors will be given priority over all other factors.

(f) *Additional criteria.*
Area boards of education should submit with each application other available information in support of the proposed work.

Special Provisions

1. *Underground Parking*
   That where it can be demonstrated that the extra cost of below ground construction for parking facilities is less than the cost of acquiring lands for such purposes, that consideration be given to debenturing funds for underground parking under the ceiling formula, and that each application be considered on its own merits.

2. *Airport Proximity*
   That in instances where schools are located in proximity to an airport and it can be demonstrated that the noise from aircraft requires unusual building design and construction the School Board approve additional debenture financing to cover the cost of such special construction.

Metropolitan Toronto School Board

REPORT No. 4 OF ACADEMIC COMMITTEE

PART I

TUESDAY, MARCH 14, 1967

To the Metropolitan Toronto School Board:

The Academic Committee met on March 14th, the following members being present, viz., Mr. Clifford (Chairman), Mrs. Burkholder, Messrs. Cartwright, Lister, Lowes and Tacon. Also in attendance: Messrs. Archer, Parker and Ross.

The Committee decided to report and recommend as follows:

1. Your Committee had for consideration correspondence from the East York Board of Education having reference to attendance area arrangements for pupils anticipated from the O'Connor Housing Development and as well pupils residing in the Thorncliff Park area. The Committee also had a communication suggesting that attendance area arrangements in effect along the Toronto-East York boundary be reviewed.

Your Committee has referred the communications to the School Board's staff for study in consultation with area board officials and report through the Advisory Council of Directors to the Academic Committee.

2. On February 28th, the Committee established a sub-committee to report on the possibility of establishing an educational program for blind children in Metropolitan Toronto. Your Committee begs to report that the following have been named to the sub-committee: Mrs. Burkholder, Mrs. Clarke, Messrs. Cartwright, Clifford, Fitzgibbons, Lowes, Tacon and Young. (Since Mr. Tacon will shortly resign from the School Board it was agreed that a representative of the North York Board would be named in his stead.)

C. Thomas Clifford
Chairman of Committee

Adopted by the School Board, March 21, 1967.

* * * *

METROPOLITAN TORONTO SCHOOL BOARD

REPORT No. 5 OF FINANCE COMMITTEE

PART I

FRIDAY, MARCH 17, 1967

To the Metropolitan Toronto School Board:

The Finance Committee met on Friday, March 17th, the following members being present, viz., Mr. Ross (Chairman), Mrs. Clarke, Messrs. Archer, Bone, Clifford, Lowes, McLaughlin and Parker. Also in attendance: Mr. Young.

The Committee decided to report and recommend as follows:

1. On October 26, 1965, the Metropolitan School Board approved a study concerning establishment of a priority rating for school buildings 35 years of age and over.

The Committee has completed its work insofar as Secondary Schools are concerned.

When the Committee was established the comprehensive nature of the report was recognized and the following instructions were given with respect to the recruitment of the Committee.

> "Recruitment of qualified personnel as has been suggested earlier in the report should be from among area boards. The personnel envisaged by the Committee are senior personnel who cannot easily be released from their regular duties and it is recommended that the Metropolitan School Board reimburse the area boards of education concerned the salary of personnel named to the committee for the period of their absence from regular duty. In addition, the Committee further recommends that the School Board reimburse the area boards for such overtime as may be required on account of the absence of personnel from regular duty and as well assume travelling and other incidental expenses of the members of the rating committee."

The Rating Committee submitted the following time and expense account:

	W. Berry	*D. Craig*	*K. Goodwin*	*N. Hutton*	*F. Mullis*	*D. Hill*
Time—days	8½	8½	7½	8	8½	8½
Mileage	275	150	291	200	222	230
Lunches	8	8	7	7	8	8

It is recommended:

(a) That the members of the Rating Committee be reimbursed for travelling expenses at the rate of 10¢ per mile; lunches at the rate of $2.00 per meal.

(b) That the area boards concerned be reimbursed for the services of the members of the Rating Committee at their regular

per diem rate for the number of days in which each member participated; that an allowance of $150.00 be paid to the members of the Rating Committee for extra responsibility above their regular duties.

2. (a) That the following staff be delegated to attend the meetings and conferences indicated below and that their expenses be paid:

American Society of Planning Officials—April 1 to 6—Houston, Texas—F. G. Ridge
Association of School Business Officials of the United States and Canada—October 15 to 18—Miami, Florida—W. J. McCordic, R. A. Pickering and R. I. Thorman
Canadian Association of Geographers—May 28 to June 1—Ottawa—F. G. Ridge
Canadian Education Association—September 27 to 29—Regina —R. E. Jones, F. G. Ridge
Ontario Association of Superintendents and Directors—April 13 and 14—London—R. E. Jones
Seminar of Superintendents of Schools—July 10 to 21—Columbia University, N.Y.—R. E. Jones.

(b) That the Chairman of the Board be authorized to name a trustee delegate to attend the meeting of the American Society of Planning officials.

3. The Metropolitan School Board, at its meeting held on June 21, 1966 approved the establishment of a petty cash fund for the Study of Educational Facilities in the amount of $50.00.

Since that time, the operations of the Study have increased and the amount of $50.00 has been found to be insufficient. Accordingly, it is recommended that the petty cash fund for the Study of Educational Facilities be increased from $50.00 to an amount of $100.00.

4. Your Committee had before it for consideration the attached communication from the Metropolitan Auditor dated March 3rd. See page 153.

Your Committee recommends that the School Board concur in the recommendation of the Auditor that an audit of the amounts owing at the end of December 31, 1966 to area boards for the items referred to be not made.

5. Your Committee had before it a communication from the Metropolitan Auditor dated March 3rd reporting that he has completed the audit of amounts owing to area boards as of December 31, 1965 in respect to 1965 costs of auxiliary classes. The books and accounts of the School Board indicated that the amounts owing to area boards as of December 31, 1965 were as follows:

For public schools	$939,788.52
For secondary schools	732,643.31

The Auditor reports that as a result of the audit the amounts should be as follows:

For public schools	$950,852.98
For secondary schools	729,833.14

The Auditor reported that the differences are chiefly in account that the School Board had to use at the time the 1965 per diem costs as submitted by area boards and incorrect costs calculations reported by area boards for new schools.

Your Committee recommends that the Director be authorized to make such adjustments as may be necessary in payments to area boards in accordance with the communication from the Auditor dated March 3rd.

6. On June 23, 1964, the Metropolitan School Board decided that, where no specific amount has been established for initial equipment costs for special education classes, area boards of education shall submit details of equipment costs to the Metropolitan School Board for review by the Special Education Committee which would recommend to the School Board an amount to be reimbursed to the area board concerned. The amounts shown below for the classes indicated have been included in the calculations of the amounts to be reimbursed to area boards for 1965, but they have not been approved by the Metropolitan School Board as yet.

It is recommended that the following amounts for initial equipment for auxiliary classes for the year 1965 be approved.

Name of Board of Education	*Type of Class*	*Amount of initial equipment cost for 1965*
Borough of East York —East York	Special Learning Disability (Behavioural)	$ 798.00
Borough of Etobicoke —Etobicoke	Special Learning Disability (Perceptual)	1,513.73
	Schizophrenic	397.29
Borough of North York — North York	Special Learning Disability (Perceptual)	1,475.00
City of Toronto— Toronto	Orthopaedic	473.91

7. Your Committee had before it for consideration the following resolution adopted by the Scarborough Board of Education:

"RESOLVED that the Board recommend to the Metropolitan Toronto School Board that such Board conduct a study on the

desirability of implementing certain self-insurance plans for all Metropolitan Toronto schools."

Your Committee has referred the resolution to the Advisory Council of Directors for consideration and report.

8. (a) That Miss Catherine McComb, secretary to the Recording Secretary, be promoted from secretary, Grade IV to secretary, Grade V at a salary of $5,484.00 per annum retroactive to January 1, 1967.

(b) That Miss Carolyn Urban, secretary to the Comptroller of Finance, be promoted from secretary, Grade IV to secretary Grade V at a salary of $5,223.00 per annum retroactive to January 1, 1967.

The salary range for a secretary, Grade V is $5,223.00 to $6,665.00 per annum.

9. Private matter for details of which see private minute book.

W. P. Ross
Chairman of Committee

Adopted by the School Board, March 21, 1967.

* * * *

PART I

THE MUNICIPALITY OF METROPOLITAN TORONTO

AUDIT DEPARTMENT

MARCH 3, 1967

Barry G. Lowes, Esq., M.A., Chairman,
and Members of the Metropolitan School Board,
155 College Street,
Toronto 2B, Ontario.

Dear Sirs and Mesdames:

In accordance with the provisions of the Municipality of Metropolitan Toronto Act as amended in 1966, the following types of payments which previously were made to area school boards by the Metropolitan School Board, will no longer be made, effective January 1, 1967:

Maintenance assistance payments.

Cost of auxiliary classes in excess of maintenance assistance payments.

Portion of non-resident fees.

I have reported to the Board the results of my examination of the calculations of the balances owing to the area boards at December 31, 1965, for the above types of payments.

At the present time I have not made an examination of the amounts calculated as payable for 1966 and owing at December 31, 1966, and I request the concurrence of the Metropolitan Toronto School Board that such an examination be not made, for the following reasons:

(i) Any adjustment that might arise from audit examination of the 1966 payments will not affect an area board's share of school costs because the amounts levied by the Metropolitan Council for school purposes under Section 230 of The Municipality of Metropolitan Toronto Act will have made allowances for surpluses or deficits of the preceding year as required by Section 139 of the same Act.

(ii) The totals of the revised calculations made by me of the amounts payable for the years 1963, 1964 and 1965, as compared with the amounts originally calculated, discloses variations of less than .5% as follows:

	Original Calculations	*Revised Calculations*	*Variation*	*% of Variation to Original*
Maintenance assistance payments	$246,342,142	$246,346,009	+$ 3,867	.001%
Cost of auxiliary classes in excess of maintenance assistance payments	7,705,704	7,741,875	+ 36,171	.469%
Portion of non-residents fees	1,268,875	1,270,880	+ 1,925	.152%

The time so saved will be available for more detailed checking of the Government grants and the current operations of the Board.

Yours very truly,
Metropolitan Auditor

REPORT No. 4 OF ACADEMIC COMMITTEE

PART II

TUESDAY, MARCH 14, 1967

1. Your Committee had for consideration a communication from the Toronto Board of Education dated March 6th requesting the School Board to commence a study in respect to the possibility of reducing class sizes.

Your Committee has requested the Director to prepare an analysis by area of classes in the primary division with an enrolment exceeding 30 pupils and in the junior division wth an enrolment exceeding 35 pupils.

2. Your Committee had for consideration the attached report of the Co-ordinator of Academic Programmes dated March 10th concerning the study on existing junior kindergarten facilities and applications received to date for new facilities.

It is recommended that the report and recommendation contained therein be approved.

The Committee further recommends that area boards be requested to forward by May 1st 1967 applications for the establishment of new junior kindergarten facilities contemplated for September, 1967.

C. Thomas Clifford
Chairman of Committee

Adopted by the School Board, March 21, 1967.

* * * *

PART II

MARCH 10, 1967

To the Chairman and Members
of the Academic Committee:

Schools Approved for Junior Kindergarten

At its meeting of March 7, 1967 the School Board approved the policy "that it is desirable that junior kindergarten classes be provided in all junior public schools." However, since it is necessary to give priority to the areas of greatest need, criteria for determining needs and conditions for implementing the criteria were also approved.

The following lists show (a) schools with existing junior kindergartens that meet the criteria (b) schools with existing junior kindergartens that do not meet the criteria but which come under the clause "approved so long as space is not required for Senior Kindergarten or Grade purpose and no capital costs are required to maintain the units" and (c) new applications for junior kindergartens in schools that meet the criteria.

It is recommended that junior kindergarten classes be approved in the schools shown in the following lists:

(a) Toronto

Adam Beck Junior Public School
Bruce Junior Public School
Christie Junior Public School
Cottingham Junior Public School
Dewson Junior Public School
Sprucecourt Junior Public School
Brant Street Junior Public School
C. G. Fraser Junior Public School
Clinton Street Junior Public School

Earl Haig Junior Public School
General Mercer Junior Public School
Grace Street Junior Public School
Huron Junior Public School
Kew Beach Junior Public School
McMurrich Junior Public School
Niagara Junior Public School
Orde Street Junior Public School
Pape Avenue Junior Public School
Perth Avenue Junior Public School
Regent Park Junior Public School
Rose Avenue Junior Public School
Sackville Street Junior Public School
Shaw Street Junior Public School
Davenport Road Junior Public School
Duke of York Junior Public School
Earlscourt Junior Public School
Gledhill Junior Public School
Howard Junior Public School
Jesse Ketchum Public School
Lansdowne Public School
Morse Street Junior Public School
Ogden Junior Public School
Palmerston Avenue Junior Public School
Pauline Avenue Junior Public School
Regal Road Junior Public School
Roden Junior Public School
Ryerson Public School
St. Clair Avenue Junior Public School
Shirley Street Junior Public School
Wilkinson Junior Public School

(b) Toronto

Brown Junior Public School
Deer Park Public School
Eglinton Junior Public School
Maurice Cody Junior Public School
Williamson Road Junior Public School

East York

Thorncliffe Public School
Bessborough Public School
Northlea Public School
Rolph Road Public School

(c) Etobicoke

Braeburn Public School
Castlebar Public School
Grand Avenue Public School
*Greenholme Public School
Twentieth Street Public School

North York

Gateway Public School
O'Connor Drive Public School
York Woods Gate Public School

York

*D. B. Hood Junior Public School
*Memorial Junior Public School

*Subject to inclusion in 1967 Capital Building Programme.

Respectfully submitted,
R. E. Jones
Co-ordinator of Academic Programmes

REPORT No. 5 OF FINANCE COMMITTEE

PART II

FRIDAY, MARCH 17, 1967

1. In favour of the financial section of Report No. 4 of Academic Committee, Part II.

2. Your Committee had for consideration a resolution adopted by the North York Board of Education endorsing the concept of a reciprocal tax arrangement between the Metropolitan Separate School Board and the Metropolitan Toronto School Board. Such an arrangement would allow persons who have moved from one area to another, after the date upon which the assessment for the current year may be changed, to have their children attend either a separate or public school despite past or present assessment provided an indication is made to transfer their support for the next fiscal year to the support of the system in which their children may be enrolled.

In view of the complexity and ramifications of the proposal the Committee referred the communication to the Advisory Council of Directors and the Board's Solicitor for consideration and report.

W. P. Ross
Chairman of Committee

Adopted by the School Board, March 21, 1967.

* * * *

North York Board of Education

T-18015; 38 lots for semi-detached units

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	53 pupils
Intermediate School	19 pupils
Secondary School	19 pupils

Public school pupils will attend Whitfield Avenue Public School. Junior high school students will temporarily attend Emery Junior High School and eventually the proposed Humbermede Junior H.S. Secondary school students will attend Emery Collegiate Institute for Arts and Science and Business and Commerce courses and Westview Centennial Secondary School for Science, Technology and Trades courses.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$62,010.00	$23,739.00
Intermediate School	29,260.00	9,700.00
Secondary School	38,760.00	14,185.00

T-18033; 14 lots for semi-detached (28 units)

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	20 pupils
Intermediate School	7 pupils
Secondary School	7 pupils

Public School pupils will attend Gracedale Boulevard P.S. Junior high school students will temporarily attend Emery Jr. H.S. and eventually the proposed Humbermede Junior High School. Secondary school students will attend Emery Collegiate Institute for Arts and Science and Business and Commerce courses and Westview Centennial Secondary School for Science, Technology and Trades courses.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$23,400.00	$ 8,958.00
Intermediate School	10,780.00	3,574.00
Secondary School	14,280.00	5,162.00

T-18047 (resubmission of files T-17165 and T-17536); 47 lots

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	33 pupils
Intermediate School	12 pupils
Secondary School	12 pupils

Public School pupils will attend Stanley Road Public School. Junior high school students will attend Oakdale Junior High School and Secondary school students will attend Westview Centennial Secondary School.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$38,610.00	$14,781.00
Intermediate School	nil	6,126.00
Secondary School	nil	9,023.00

Metropolitan Toronto School Board

REPORT No. 8 OF BUILDINGS AND SITES COMMITTEE

PART I

TUESDAY, MAY 2, 1967

To the Metropolitan Toronto School Board:

The Committee met on May 2nd, the following members being present, viz., Mr. Archer (Chairman), Mrs. Mahon, Messrs. Lowes, Smith and Young. Also in attendance: Messrs. Cartwright and Parker.

The Committee decided to report and recommend as follows:

1. The Committee had before it for consideration comments of the Scarborough Board of Education in connection with proposed amendments No. 158 and 159 to the Official Plan of the Borough of Scarborough. (For details of report see Appendix pages 221 and 222.)

Your Committee recommends that the School Board concur in the comments of the Scarborough Board of Education and that the Department of Municipal Affairs and the Metropolitan Toronto Planning Board be so advised.

2. The Committee had for consideration comments of the Scarborough Board of Education in connection with subdivision plans T-18153, T-18187, T-18205 and T-18243 and comments of the North York Board of Education in connection with subdivision plans T-18086, T-18190 and T-18227. (For details of comments see pages 223 to 227.)

Your Committee recommends that the School Board concur in the comments of the Scarborough and North York Boards of Education and that the Department of Municipal Affairs and the Metropolitan Toronto Planning Board be so advised.

3. In the 1967 Capital Program the York Board of Education included funds for the Weston C.I. and a new senior public school to serve the Silverthorn area of the Borough of York. During review of the composite capital program by the School Board both of these projects were removed from the 1967 composite capital program and were given a high priority for inclusion in the 1968 composite capital program. (Amended.)

In order that the two school projects may be commenced as soon as possible in 1968 your Committee recommends that as

requested the York Board of Education be authorized to proceed with the planning of the two schools.

4. In connection with the widening of Eglinton Avenue West by the Metropolitan Roads Department, it was necessary for the Metropolitan Corporation to acquire a triangular piece of land at the southeast corner of the York Memorial Collegiate Institute site to affect the widening of Eglinton Avenue West at Tretheway Drive. The Metropolitan Corporation has agreed to pay an amount of $1,675.00 in respect to the conveyance of the land and assume the cost of relocating the existing fence and the provision of curbing etc. The York Board on April 3rd adopted the following resolution:

> "That, as recommended, the Board accept settlement from the Metropolitan Roads Department in the amount of $1,675.00, respecting fence and property at York Memorial Collegiate Institute in connection with the widening of Eglinton Avenue as authorized by the Board May 9th, 1966, subject to the approval of the Metropolitan Toronto School Board, and that any encroachment which now exists be endeavoured to be protected if possible in perpetuity for the life of the building."

Your Committee recommends that approval be given to the conveyance of the portion of York Memorial Collegiate Institute to the Metropolitan Corporation on the terms outlined in the resolution of the York Board of Education and that the Metropolitan Corporation assume all legal fees in connection with the conveyance.

5. The Committee had before it for consideration correspondence from the Toronto Board of Education dated May 2nd and April 24th reporting details of proposed interim accommodation to be made available in September for students who will eventually attend the proposed East End High School. In view of the urgent necessity of providing approximately 400 pupil places for September, the Toronto Board of Education proposes to provide temporary accommodation at the Coleman Avenue Public School and as well provide additional portable accommodation on the site. The Toronto Board of Education has estimated that the cost of providing the temporary accommodation will be $412,357.00 of which $270,500.00 will be recoverable.

Your Committee recommends that the School Board approve the proposal of the Toronto Board of Education subject to that Board giving a commitment that it is prepared to transfer the necessary funds from other projects in the program to provide the temporary accommodation.

6. Your Committee had before it for information copies of correspondence from the Chairman of the Ontario Municipal Board

addressed to the Treasurer of the Metropolitan Corporation advising of the Municipal Board's approval of a capital appropriation of $63,000,000.00 for school purposes for the year 1967. The communication further indicated that the quota established for the Metropolitan School Board is with the further provision that if the Board finds that it requires additional debenturing funds for the year 1967 it shall be at liberty to apply further and the application will be dealt with in the light of the circumstances then existing.

The foregoing is submitted for information.

7. Your Committee has requested the Solicitor to prepare for consideration of the Committee a draft amendment to the Metropolitan Act to enable area boards of education to exercise their statutory right of expropriation without first obtaining a certificate from the Metropolitan Treasurer confirming the availability of funds.

8. Your Committee recommends that the Directors of Studies of Educational Facilities include within the total study a report on the comparative costs of multi-storeyed schools.

9. Private matter for details of which see private minute book.

Alan Archer
Chairman of Committee

Section 3 was amended by adding the following thereto:

"It is further recommended that the Director be requested to take whatever steps are necessary to secure approval of the Ontario Municipal Board to permit area boards of education to undertake, following approval of the School Board, the technical planning of school projects which are to be included in a future capital program of the School Board."

Adopted by the School Board, as amended, May 9, 1967.

* * * *

PART I

APRIL 28, 1967

To the Chairman and Members of
the Buildings and Sites Committee:

Proposed Amendment #158 to the Official Plan of the Borough of Scarborough was forwarded to the Scarborough Board of Education for comment.

The comments of the Scarborough Board of Education are as follows:

"This amendment affects lands north of Ellesmere Road, west of Kennedy Road or the Glamorgan V.L.A. area. This area is Neighbourhood #1 of the Dorset Park Community.

"The Secondary Plan for Neighbourhood #1 of the Dorset Park Community provides for redevelopment of the Veterans' Land Act area for a mixture of Multiple Family and Apartment uses with the total population of 6,300 persons. The amendment would permit development of apartment uses at 60 units per acre the whole of the area.

"The Board requires a school site in this area, but has had considerable difficulty in attempting to acquire it and in ensuring that roads and services would be available.

"Concern was expressed previously on this new method of showing school requirements on the Secondary Plan. However, this amendment contains the following condition: 'Lands required for the Public Elementary school site, Neighbourhood Park and roads shall be acquired prior to the enactment of any Amendment to Restricted Area by-law number 5315 affecting lands within Neighbourhood #1'. This quotation eliminates any objections previously held."

The funds for this site are in the 1967 Capital Budget.

It is recommended that the Committee concur in the comments of the Scarborough Board of Education and that the Department of Municipal Affairs and the Metropolitan Toronto Planning Board be so advised.

Respectfully submitted,

W. J. McCordic
Director and Secretary-Treasurer

* * * *

PART I

APRIL 28, 1967

To the Chairman and Members of the
Buildings and Sites Committee:

Proposed Amendment No. 159 to the Official Plan of the Borough of Scarborough was forwarded to the Scarborough Board of Education for comment.

The comments of the Scarborough Board of Education are as follows:

"This amendment affects lands on the south side of Danforth Road, east of Midland Avenue, east of the Scarborough Hotel.

"The area is zoned Industrial under the Knob Hill Industrial By-law and the amendment would change the zoning to residential uses (apartments) and incorporate the area into Neighbourhood #5 of the Eglinton Community.

"As well as residential uses the plan shows a public school site as required by the Board of Education and a park adjoining the school site.

"The site required has not been purchased and is not in the approved 1967 Capital Budget. Unless funds are available for the purchase of the site in 1967 or arrangements made with the owner for the purchase of the site in 1968, school accommodation cannot be provided."

It is recommended that the Committee concur in the comments of the Scarborough Board of Education and that the Department of Municipal Affairs and the Metropolitan Toronto Planning Board be so advised.

Respectfully submitted,

W. J. McCordic
Director and Secretary-Treasurer

* * * *

Scarborough Board of Education

T-18153; 6 blocks for multi-family dwellings

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	166 pupils
Intermediate School	44 pupils
Secondary School	91 pupils

School Situation

Public School—Lynngate Public School.

The Lynngate Public School has 13 Grade Classrooms, 1 kindergarten, 1 auxiliary classroom, H.E. and I.A.C. and General Purpose Room. It would appear that this school will be filled next year. This means that any pupils from this development will have to be accommodated in portables until such time as additional accommodation such as an addition to this school or senior school facilities can be built. Since there is no provision in the 1967 Capital Budget it would be at least 1969 before this accommodation could be provided.

Secondary School — Sir John A. Macdonald Collegiate Institute, Stephen Leacock Collegiate Institute

The pupils from this development would attend the Sir John A. Macdonald Collegiate Institute until such time as Stephen Leacock C.I. opens.

Recommended Comment

Funds are not available in the 1967 Capital Budget to provide for the accommodation required for the Public School pupils. Therefore, school accommodation cannot be provided.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$272,738.00	$85,593.90
Intermediate School	107,800.00	—
Secondary School	283,010.00	87,260.81

T-18187; 17 lots for single family dwellings

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	11 pupils
Intermediate School	3 pupils
Secondary School	4 pupils

School Situation

Public School—Pauline Johnson Junior School
John Buchan Senior School

It is anticipated that Robert McClintock will begin developing his plan, T-17329, late this summer so he may be building during the winter. If the Public Schools are not available for September, 1968, these pupils will have to be accommodated in portables at a nearby school.

Secondary School—Stephen Leacock Collegiate Institute

Any pupils on the site before Stephen Leacock Collegiate Institute is available will have to be accommodated at the Sir John A. Macdonald Collegiate Institute.

Recommended Comment

Accommodation is available. However, if the public schools are not available for September, 1968, these pupils will have to be accommodated in portables at a nearby school.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$18,073.00	$5,706.26
Intermediate School	7,350.00	—
Secondary School	12,440.00	3,835.64

T-18205; 2.60 acres for apartments

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	24 pupils
Intermediate School	7 pupils
Secondary School	9 pupils

School Situation

Public School—Warden-Finch Public School

It is unlikely that these apartments will be built before the Pauline Johnson and John Buchan Schools are available. The pupils from the apartments will probably attend these schools until enough development takes place to have the Warden-Finch Public School built.

Secondary School—Stephen Leacock Collegiate Institute

If development takes place before the Stephen Leacock Collegiate Institute is available, pupils will attend the Sir John A. Macdonald Collegiate Institute.

Recommended Comment

Although the school planning would indicate that accommodation will be available at the Pauline Johnson and John Buchan Public Schools and the Stephen Leacock Collegiate Institute, the Board does not have funds in the 1967 Budget for the purchase of the school site. Unless arrangements can be made to obtain these funds, approval cannot be given to this plan.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$39,432.00	$12,635.29
Intermediate School	17,150.00	—
Secondary School	27,990.00	8,630.19

T-18243; 9 single family lots

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	6 pupils
Intermediate School	1 pupil
Secondary School	2 pupils

School Situation

Public School—Eastview Public School

Accommodation is available.

Secondary School—West Hill Collegiate Institute

Accommodation is available.

Recommended Comment

School accommodation is available at Eastview Public School and at West Hill Collegiate Institute.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$9,858.00	$2,853.13
Intermediate School	2,450.00	—
Secondary School	6,220.00	1,917.82

North York Board of Education

T-18086; 17 lots for single family dwellings

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	12 pupils
Intermediate School	4 pupils
Secondary School	3 pupils

Public school pupils will attend Muirhead Road Public School. Junior high school students will ultimately attend Pleasantview Junior High School. Secondary school students will attend Sir John A. Macdonald Collegiate Institute (Scarborough).

The total capital and operating costs are as follows:

	Capital	*Operating*	
Public School	$19,716.00	$6,392.40	
Intermediate School	9,800.00	2,130.80	
Secondary School	9,330.00	2,876.73	(Scarborough)

T-18190; 20 lots for single family dwellings

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	14 pupils
Intermediate School	5 pupils
Secondary School	5 pupils

Public school pupils will attend Stanley Road Public School. Junior high school students will attend Oakdale Junior High School (addition required) and secondary school students will attend Westview Centennial Secondary School.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$23,002.00	$7,457.80
Intermediate School	12,250.00	2,663.50
Secondary School	—	4,389.05

T-18227; 8 lots for single family dwellings

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	6 pupils
Intermediate School	2 pupils
Secondary School	2 pupils

Public school pupils will attend Silverview Drive Public School. Junior high school students will attend Northmount Junior High School (addition required). Secondary school students will attend Newtonbrook Secondary School (addition required).

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$9,858.00	$3,196.20
Intermediate School	4,900.00	1,065.40
Secondary School	6,220.00	1,755.62

REPORT No. 9 OF FINANCE COMMITTEE

PART I

FRIDAY, MAY 5, 1967

To the Metropolitan Toronto School Board:

The Committee met on May 5th, the following members being present, viz., Mr. Ross (Chairman), Mrs. Clarke, Messrs. Archer, Bone, Clifford, Lowes, McLaughlin and Parker. Also in attendance: Messrs. Cartwright, Fitzgibbons and Young.

The Committee decided to report and recommend as follows:

1. In favour of the financial sections of Report No. 8 of Buildings and Sites Committee, Part I, including private matter.

W. P. Ross
Chairman of Committee

Adopted by the School Board, May 9, 1967.

* * * *

REPORT OF METROPOLITAN SALARY COMMITTEE

MAY 5, 1967

To the Metropolitan Toronto School Board:

In a report of the Metropolitan Salary Committee dated April 28th which is before the School Board this evening (in private session) a major study is proposed of teachers salaries and other related matters during the coming year.

The Salary Committee on May 5th gave further consideration to this matter and is of the opinion that arrangements should be made for a general meeting to which all Trustees in Metropolitan Toronto would be invited to apprise them of the activities of the Salary Committee to date and to permit a general discussion of the form and organization of the in depth study.

It is recommended that the meeting be held on Tuesday, May 16th, at 8.00 p.m. in the Board Room, North York Board of Education, and that the Chairman of the Board be authorized to extend an appropriate invitation to all School Trustees.

The foregoing meeting would be preliminary to the meeting scheduled for Tuesday, May 23rd, between the Metropolitan Salary Committee and representatives of local teacher groups. These two meetings would afford an excellent opportunity to assess the feasibility of the proposed in depth study.

The Committee recommends that the meeting on May 23rd with teachers' representatives be a dinner meeting at 7.00 p.m. Since this is a regularly scheduled meeting it is recommended that the Board meeting be held at 5.30 p.m. and that as many of the members of the School Board as possible remain for the dinner with the teachers' representatives.

Barry G. Lowes
Chairman of Committee

Adopted by the School Board, May 9, 1967.

* * * *

REPORT No. 8 OF BUILDINGS AND SITES COMMITTEE

PART II

TUESDAY, MAY 2, 1967

1. Your Committee had before it for consideration an application of the Scarborough Board of Education for capital funds for the construction of 36 portable classroom units for public school purposes which are required for September 1967. As a result of review of the supporting data, it is recommended that approval be given to the construction of 34 portable classrooms at an estimated cost of $374,000.00.

2. In the 1967 Capital Estimates of the Etobicoke Board of Education funds were included for the construction of the Braeburn Public School. In its review of the 1966 capital program in late December the School Board was able to include in the 1966 program a number of projects tentatively included in the 1967 program. The Braeburn Public School application was accordingly removed from the 1967 program for financing under the 1966 capital program.

The amount of funds permitted under the 1966 formula was $508,950.00, though provision had been made to include another $127,050.00 out of current funds for a total of $636,000.00. This compares with the amount permitted under the 1967 formula of $743,707.00.

The Braeburn School is one in which it is intended to incorporate as many features of the S.E.F. type school as is possible at this time and, therefore, the Etobicoke Board is of the opinion that the 1967 ceiling should apply.

In view of the circumstances related to this application it is recommended that the ceiling formula for the School be developed on the basis of the 1967 ceiling; and further that the additional amount required be included in the 1968 current fund expenditures for capital purposes.

The financing arrangements for the school will be as follows:

Capital funds available in 1966 program	$508,950.00
Current funds to be included in *1968* estimates	234,757.00
Total	$743,707.00

3. Your Committee had before it for consideration a request of the North York Board of Education dated April 21st requesting permission to tender the Zion Junior High School project under a system described as "component tendered, fixed management-fee Project control system". The North York Board has indicated that the system would advance the completion of the building by some three months.

The Zion Junior High School is a project which the North York Board included in its 1967 capital program and the accommodation is urgently required for September 1968.

Your Committee recommends that the School Board approve in principle the calling of tenders under the system described above subject to receipt of a formal application for the accommodation and substantiating data therefor and as well subject to the North York Board indicating by Tuesday next at the School Board meeting whether or not it is their intention to tender the management contract. The Committee has further requested the North York Board to report whether or not it is contemplating any additional projects under the tendering procedure described above.

Alan Archer
Chairman of Committee

Adopted by the School Board, May 9, 1967.

* * * *

METROPOLITAN TORONTO SCHOOL BOARD

REPORT No. 9 OF FINANCE COMMITTEE

PART II

FRIDAY, MAY 5, 1967

1. In favour of the financial sections of Report No. 8 of Buildings and Sites Committee, Part II.

W. P. Ross
Chairman of Committee

Adopted by the School Board, May 9, 1967.

* * * *

Metropolitan Toronto School Board

REPORT No. 6 OF ACADEMIC COMMITTEE

PART I

TUESDAY, MAY 23, 1967

To the Metropolitan Toronto School Board:

The Committee met on May 23, the following members being present, viz., Mr. Clifford (Chairman), Mrs. Burkholder, Messrs. Cartwright, Fitzgibbons, Lister, Lowes, and Tacon.

The Committee decided to report and recommend as follows:

1. That the attached report, see pages 233 to 236, concerning the attendance of Metropolitan resident students at a school in a municipality other than his place of residence be adopted. (Amended)

2. On March 21, the School Board directed the staff, to prepare in consultation with representatives of the Metropolitan Separate School Board a draft of a suitable pamphlet to be printed in Italian entitled "Your Child and The School" for distribution by area boards of education and the Metropolitan Separate School Board in areas throughout Metropolitan Toronto having a high incidence of Italian speaking population. (For details of draft pamphlet see Appendix "A").

A quotation has been received from Daisons Press Limited for printing 60,000 copies of the pamphlet at a cost of $650.00. The Metropolitan Separate School Board has agreed to a pro-rata sharing of costs.

It is recommended that the pamphlet be approved and that the School Board's share of the cost be authorized.

3. On March 14th, the Academic Committee named the following as a sub-committee to report on the possibility of establishing an educational program for blind children in Metropolitan Toronto, viz., Mrs. Burkholder, Mrs. Clarke, Messrs. Cartwright, Clifford, Fitzgibbons, Lowes, Tacon and Young.

Your Committee begs to report for information that the following additional members have been named to the sub-committee, viz., Messrs. Parker and Ross.

4. The School Board, at its meeting held on April 11 had before it for consideration the following recommendation of the Academic Committee, viz.,

> "The Committee had for further consideration a request of the North York Board of Education for establishment of an optional attendance area as between Sir Sandford Fleming Secondary School (North York) and Lawrence Park C.I. (Toronto) for arts and science students residing in a small area of North York north of the Macdonald-Cartier Freeway and east of Bathurst Street.
>
> "The boundaries of the area in question are as follows:
>
> > 'The area bounded by the Macdonald-Cartier Freeway on the south, the west side of Armour Boulevard, the north side of Bombay Avenue, the west side of Tresillian Road and the north side of Sandringham Drive.'
>
> "It is recommended that the area referred to above be attached to the Lawrence Park C.I. attendance area for arts and science students effective September 1, 1967, but that those students from the area presently in grade 9 or higher in North York schools be given the opportunity of continuing their education in the North York system."

The School Board on April 11 received the foregoing and directed that the matter be referred back to the North York Board of Education for further study and report to the Academic Committee of the School Board.

Under date of May 12 the North York Board reported that after lengthy discussion of the matter and in recognition of the lack of adequate public transportation to serve the area, the North York Board will provide bus transport for students in the area in question to attend the Sir Sandford Fleming Secondary School.

The North York Board of Education also adopted the following resolutions:

(a) That the Metropolitan Toronto School Board be advised that the North York Board of Education approves the proposed optional attendance area boundaries;

(b) That the Officials be requested to forward to the Metropolitan Toronto School Board the petitions received from the residents as information giving substantial support to the previous application;

(c) That the Metropolitan Toronto School Board be advised that the North York Board of Education requests that no further action be taken on this matter.

In light of the foregoing action of the North York Board of Education, your Committee received the communication.

C. Thomas Clifford
Chairman of Committee

Section 1 amended by revising the wording of Guideline No. 10 contained in the report re attendance of Metropolitan resident students to read as follows:

"10. Wards of agencies other than the Metropolitan Toronto Children's Aid Society and the Metropolitan Toronto Catholic Children's Aid Society, insofar as secondary school students are concerned, and wards of persons or agencies outside of Metropolitan Toronto and other individuals not referred to in The Municipality of Metropolitan Toronto Act who make application for admission to a school within the Metropolitan area shall be admitted on payment of fees in accordance with Section 100a of The Schools Administration Act, as long as accommodation is available. Such fees shall be determined by and collected by area boards of education."

Adopted by the School Board, as amended, May 23, 1967.

* * * *

MAY 12, 1967

To the Chairman and Members of the
Advisory Council of Directors:

Re: Non-Resident Students

At its meeting held on December 13, 1966 the School Board adopted the recommendation that no non-resident fees be charged on behalf of any pupil who is a resident of Metropolitan Toronto and who attends any school inside the Metropolitan area to which he is entitled to attend. This resolution obviated the need for inter-board billings in connection with attendance areas within the Metropolitan Toronto School system.

Under Bill 80 a parent who wished to have his child attend a school other than the school to which he was entitled by law to attend was charged a fee as prescribed in the Statutes. The fee for a resident of Metropolitan Toronto was the receiving Board's cost per pupil less the maintenance assistance payment which was paid to the local school board by the Metropolitan School Board.

Under the new financial organization whereby the major part of the cost of education is financed by the Metropolitan mill rate and provincial grants, any non-resident fee calculated upon the basis of the local levy would be insignificant. In view of this and in order to avoid the administrative effort involved in cost calculation and

billing, it is proposed that there be no non-resident fees charged on behalf of any pupil who is a resident of Metropolitan Toronto but who is classified as a non-resident. This waiver of fees would not apply to students who are residents outside of Metropolitan Toronto, to elementary school pupils whose parents or guardian are separate school supporters or to students who have attended one or more secondary schools for a total of seven or more years.

In order that the privilege of attending a school other than the one designated by law is granted only in special cases which have been duly considered and approved by the appropriate authority, it is proposed that the admission of pupils here and before described would be dealt with effective, January 1, 1967, according to the following guidelines:

1. *Course not Available:*

Provided accommodation is available, a student will be permitted to attend a school in another municipality in Metropolitan Toronto, if the course in which he wishes to enroll is necessary for his educational plans and is not available in the school in his own attendance area.

2. *Completion of Course:*

(a) A student who moves from one area to another within Metropolitan Toronto and required to take certain subjects in order to proceed to graduation may apply for admission to a school outside his own municipality, if the subjects in question are not available in his own area.

(b) Students who in January 1967 were already in attendance in Metropolitan schools outside of the borough or city in which they reside may complete their courses at their present schools.

(c) A student who moves within Metropolitan Toronto after the opening of the school year and who requests permission to remain in the school, may be given permission to remain for the balance of the school year. In addition, this clause shall apply to Secondary School Students who move after June 29th of the school term immediately preceding a final year and for whom parents have requested permission to complete a final year of a recognized four or five-year course in a school in which they have been enrolled. (The final year shall be interpreted to be Grade 13 of a five year course or Grade 12 of a four year course.)

3. If a parent or legal guardian of a student has a property assessment as prescribed in The Municipality of Metropolitan Toronto Act, the student will be permitted to attend a school selected by the appropriate superintendent in the borough or city in which the property is located.

4. A ward of the Metropolitan Toronto Childrens' Aid Society shall have the right to attend either a school located in the city or borough in which he resides *or* a school located in the city or borough in which his parents or legal guardians resided when he become a ward of the Children's Aid Society. (M.M.T.A. 1966).

5. *Alternative Attendance Areas:*

When a choice of alternative school areas involving two municipalities arises because of (a) one parent or legal guardian residing in one school attendance area and the other parent or legal guardian residing in another attendance area, or (b) the parent or legal guardian residing in one attendance area and the child residing in a second attendance area, or (c) the parent or legal guardian residing in one attendance area but the child being under the care and supervision of another relative or adult (a "day care" service) in a second attendance area, the appropriate superintendents of the two areas shall assign the pupil to the school which in their judgment best meets his educational needs. (See Guideline #8).

6. *Part Time Courses*

An adult student residing in Metropolitan Toronto shall be admitted to a special part time day course in any school in Metropolitan Toronto in which the course desired is offered, provided the course is necessary for his educational plans and provided accommodation is available.

7. *Health*

On presentation of a Doctor's Certificate, a student of Metropolitan Toronto may be permitted to attend a school in Metropolitan Toronto outside of his own municipality for reasons of health or in the case of a handicapped student.

8. *Procedure*

In all of these guidelines, when a transfer is involved from the schools of one Board of Education within Metropolitan Toronto to schools in another Board of Education within Metropolitan Toronto, the procedure shall be as follows: Application shall be made to the appropriate superintendent in the area in which the pupil resides or in which he would normally attend school. The superintendent will investigate the case and, if he deems it justified he will confer with the receiving superintendent. If the two superintendents agree that the case is justified the application will be forwarded to the superintendent of the receiving area who will issue the authority to admit as long as accommodation is available.

If the two superintendents do not agree as to the disposition of the case or if the applicant demands the right to appeal, the matter shall be referred to the Board of Education of the municipality in

which the pupil resides. It is anticipated that most situations will be met and dealt with at the local level. However, in order to safeguard the equitable settlement of a complaint by a parent, any unresolved situations may be referred by the local board to the Metropolitan Toronto School Board for decision.

9. Any pupil admitted under guidelines 1 to 7 inclusive shall not be charged a fee.

10. Wards of agencies other than the Metropolitan Toronto Children's Aid Society and the Metropolitan Toronto Catholic Children's Aid Society, insofar as secondary school students are concerned, and wards of persons or agencies outside of Metropolitan Toronto and other individuals not referred to in The Municipality of Metropolitan Toronto Act who make application for admission to a school within the Metropolitan area shall be admitted on payment of fees in accordance with Section 100(a) of The Schools Administration Act, as long as accommodation is available. Such fees shall be determined by and collected by area boards of education.

These guidelines in no way affect the existing method of dealing with night school students or students enrolled in summer courses.

Further, these guidelines do not obviate the need for an accurate recording of the attendance of Metro residents who are identified as non-residents within Metro by area boards other than by the one of the area in which they reside. This accurate recording of non-resident attendance is important from the standpoint of Provincial grants which require that, for grant purposes, each board must deduct the attendance of non-resident students in their schools and add the attendance of students who are attending other school systems and who are residents of their area.

Respectfully submitted,

W. J. McCordic
Director and Secretary-Treasurer

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REPORT No. 9 OF BUILDINGS AND SITES COMMITTEE

PART 1

MAY 16, 1967

To the Metropolitan Toronto School Board:

The Committee met on May 16, the following members being present, viz., Mr. Archer (Chairman), Mrs. Mahon, Messrs. Lowes, Smith and Young.

Also in attendance: Mr. Parker.

The Committee decided to report and recommend as follows:

1. That the School Board concur in the comments of the Etobicoke Board of Education in connection with subdivision plans T-18118, 18155, and 18159 and that the Department of Municipal Affairs and the Metropolitan Toronto Planning Board be so advised. (For details of comments see pages 238 and 239.)

2. That the following applications for capital funds for portable classroom accommodation be approved:

Etobicoke Board of Education

	Estimated Cost
5 portable classrooms for use at various secondary schools	$50,000.00

Date portables required—September 1967.

Scarborough Board of Education

	Estimated Cost
8 portable classrooms for use at secondary schools	$88,000.00

Date portables required—September 1967.

3. Earlier this year, your Committee requested the staff to prepare in consultation with representatives of area boards of education a format for the submission of data in support of building applications in order that the various submissions of the area boards would be on the same basis.

It is recommended that the attached statement re data to substantiate a proposal for a new school or an addition be approved. (For details of statement see pages 239 to 241.)

The Committee further recommends that the appended report of the Advisory Council of Directors, dated May 2 (see page 242) concerning implications of the 1967 ceiling cost formula as applied to applications for additions to existing schools be approved and forwarded to area boards for information.

4. Included in the 1967 composite capital estimates of the School is an amount of $150,000.00 for provision of a maintenance shop and warehouse for the Etobicoke Board of Education and as well an amount of $125,000.00 for acquisition of a suitable site.

The Etobicoke Board of Education has reported that arrangements have been made with the Corporation of the Borough of Etobicoke to purchase the shop and garage presently used by the Parks Department for an amount of $236,350.00. The costs of renovations which will include the incorporation of some 3,200 square feet of open storage area into the main building and of moving and installing shop equipment is estimated to be $38,650.00 resulting in a total cost of $275,000.00.

Based upon appraisals secured by the Etobicoke Board and the Corporation of the Borough of Etobicoke, your Committee recom-

mends that approval be given to the purchase of the shop and garage facilities and to the necessary renovations in a total amount of $275,000.00.

5. Your Committee has been advised by the York Board of Education of the availability of 6 portable classroom units no longer required at schools in the Borough of York.

The Committee has requested the staff to report to a subsequent meeting as to where the available portables can be used in Metropolitan Toronto.

6. and 7. Private matters, for details of which see private minute book.

Alan Archer
Chairman of Committee

Adopted by the School Board, May 23, 1967.

* * * *

Etobicoke Board of Education

T-18118; 21 lots for single family dwellings

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	14 pupils
Intermediate School	2 pupils
Secondary School	5 pupils

Public school pupils will attend Humber Valley Village School and secondary school students will attend Etobicoke Collegiate Institute.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$23,002.00	$6,965.98
Intermediate School	4,900.00	995.14
Secondary School	15,550.00	4,570.20

T-18155; 15 lots for single family dwellings and 6 lots for semi-detached dwellings

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	18 pupils
Intermediate School	2 pupils
Secondary School	6 pupils

Public school pupils will attend Westmount Junior School. Intermediate students will attend Hilltop Senior school and Secondary

students will attend Scarlett Heights Collegiate for arts and science and business and commerce and Martingrove Collegiate for Science, Technology and Trades.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$29,574.00	$8,956.26
Intermediate School	4,900.00	995.14
Secondary School	18,660.00	5,585.24

T-18159; 14 lots for single family dwellings

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	9 pupils
Intermediate School	2 pupils
Secondary School	3 pupils

Public school pupils will attend Albion Gardens Junior School and intermediate students will attend Thistletown Senior School. Secondary school students will attend Thistletown Collegiate.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$14,787.00	$4,478.13
Intermediate School	4,900.00	995.14
Secondary School	9,330.00	2,742.12

* * * *

DATA NECESSARY TO SUBSTANTIATE PROPOSAL FOR A NEW SCHOOL OR SCHOOL ADDITION

The Metropolitan Toronto School Board, in its deliberations relative to requests for new elementary, intermediate or secondary accommodation, has at times found difficulty in assembling all of the information pertinent to a satisfactory decision. It is recognized that special circumstances may alter the forms in which applications are made so that it does not seem desirable to attempt to develop a form common to all school areas. However, area boards are requested in making their applications to assemble data under the following general headings.

1. *Attendance Area*

   (a) Description of the proposed permanent attendance area, together with a map.

   (b) If the attendance area is temporary, details of the future permanent attendance area.

2. *Population and Development of the Attendance Area*

   (a) Present population and the ultimate anticipated population of the permanent attendance area.

   (b) Number and type of residential dwelling units existing, under construction and proposed in the permanent attendance area together with an indication of the timing of future developments.

3. *Feeder Schools*

   (a) In applications for intermediate and secondary schools, the latest enrolments by grades of all feeder schools.

   (b) If any part or parts of the existing arrangement are of a temporary nature, details of the anticipated permanent arrangement.

4. *Projected Enrolment*

   A projected enrolment for a five year period must be provided.

   Elementary Schools: (Kindergarten to grade 8 inclusive).

Projected enrolments in the initial building stage of any new school are to be based upon a .5 ratio per single family or semi-detached dwelling unit and a .2 ratio per apartment unit. If the pupil ratio gives evidence of a sustained higher ratio than the above, permanent accommodation may be provided up to a maximum of .75 of a pupil per single family or semi-detached dwelling unit and .2 per apartment unit. Where it is found to be more convenient to support a school application with data on enrolment and population, the maximum enrolment to total population ratio is 20%.

In the case of an application for replacement of an old school or for an addition to an existing school an indication of the pupil ratio per type of dwelling unit over at least the past five years should be provided.

Secondary Schools: (Grade 9 to 13 inclusive).

The normal percentage of enrolment to population for suburban areas is approximately 6% and somewhat lower in the developed areas. In certain areas where it can be adequately demonstrated that the student enrolment over an extended period will be in excess of that normally found, the School Board has approved applications up to 7% of the ultimate population of the attendance area.

5. *Present Accommodation*

Details of existing accommodation are based on the rated capacity approved by the Metropolitan Toronto School Board, namely:

Elementary Schools:	20 pupils per single junior kindergarten 30 pupils per single kindergarten 32.5 pupils per standard classroom
Intermediate Schools:	32.5 pupils per standard classrooms 32.5 pupils per 2 general shops
Secondary Schools	28* or 29 pupils per standard classroom 16 or 20 pupils per shop 28 or 29 pupils per single gymnasium 28 or 29 pupils per 1st team-teaching room 56 or 58 pupils per 2nd team-teaching room

* Composite or technical school

6. *Proposed Accommodation*

Details of the proposed accommodation including the rated capacity of the new school or, in the case of an addition, the rated capacity of both the original school and of the addition.

7. *Rehabilitation*

(a) Complete details and plans relating to the project.

(b) Date of construction of the original building and of any subsequent additions as well as details of any rehabilitation undertaken since January 1, 1954 which has been financed by debentures issued by the Metropolitan Corporation.

8. *Ceiling Cost*

(a) Detailed calculation of approved ceiling cost to be provided on appropriate application form using the Ceiling Cost Formula prevailing at the time of the application.

(b) An estimate of the amount anticipated as eligible for Provincial Special Vocational Grant.

9. *Other Data*

Any additional information which may be of assistance to the Metropolitan Toronto School Board in its consideration of the application.

Yours very truly,
W .J. McCordic,
Director and Secretary-Treasurer.

* * * *

METROPOLITAN TORONTO SCHOOL BOARD

PART I

REPORT OF ADVISORY COUNCIL OF DIRECTORS

MAY 2, 1967

The Advisory Council of Directors has had under consideration the implication of the 1967 ceiling formula in respect to applications for additions to existing schools.

It is recommended that the following regulations be approved as part of the 1967 ceiling cost formula.

1. In applying the formula to an addition to an existing school it will not be possible to include in the project the upgrading of existing ancillary and administrative and service areas to present standards.

2. Ancillary and administrative and service areas in existing schools will be checked against the 1966 Ceiling Formula at the time of application for an addition. If the areas are more than that which would have been approved in accordance with the 1966 Formula, an appropriate reduction in area will be made. Since certain facilities are presently in an experimental stage it may be assumed that some modification in regard to the foregoing regulation will be permissible, each to be judged on its own merits.

3. An application for a new school must include sketch plans indicating the ultimate building layout based upon the approved maximum instructional spaces. Since it will be difficult to make a clear distinction between instructional and ancillary and administrative areas, a certain flexibility will be permitted between the two areas. The approved service areas cannot be used for any other purpose.

4. An application for the construction of a junior kindergarten will be based upon 20 pupil places at the present time.

Respectfully submitted on behalf of the Advisory Council of Directors,

W. J. McCordic,
Director and Secretary-Treasurer.

* * * *

REPORT No. 10 OF FINANCE COMMITTEE

PART I

FRIDAY, MAY 19, 1967

To the Metropolitan Toronto School Board:

The Committee met on May 19th, the following members being present, viz., Messrs. Archer, Bone, Clifford, Lowes and McLaughlin. Also in attendance:—Mr. Cartwright.

The Committee decided to report and recommend as follows:

1. In favour of the financial sections of Report No. 6 of Academic Committee, Part I and Report No. 9 of Buildings and Sites Committee, Part I including the private sections.

2. Under date of May 11th, the North York Board of Education forwarded the following resolution adopted by that Board on May 8th:

"WHEREAS by the Municipality of Metropolitan Toronto Act is provided that a Board of Education in the Metro Area shall appoint members to the Metropolitan Toronto School Board;

"AND WHEREAS certain doubts have arisen as to the interpretation of such provisions;

"NOW THEREFORE BE IT RESOLVED that the *Metropolitan Toronto School Board be requested to instruct its solicitor to make application to the Court for an order to determine whether:*

(a) A Board of Education may appoint a member to the Metropolitan Toronto School Board for a term of one year;

(b) A member of the Metropolitan Toronto School Board appointed by a Board of Education may resign his position as Member of the Metropolitan Toronto School Board and retain his position as a member of the Board of Education that appointed him."

Your Committee recommends that no action be taken on the request of the North York Board of Education since the Solicitor for the School Board has given his opinion that there is no question that the appointment of members of a board of education as members of the School Board is for a three year term under the provisions of the Metropolitan Act, excepting in the case of members appointed by virtue of the fact that they are chairman of a local board of education in which case they remain as members of the School Board for so long as they are chairman of the local area board of education.

3. That a car allowance of $50.00 per month be paid to Mr. R. G. Dabbs, Building Cost Analyst, effective April 3, 1967.

4. The Metropolitan School Board, at its meeting on January 25, 1966 approved the following method of reimbursement to the Etobicoke Board of Education for the operation of Humbergrove and Kingsmill Special Vocational Schools:

(a) For the period January 1 to June 30, 1966—the actual cost of operation for the combined schools

(b) For the period September 1 to December 31, 1966

(i) for Kingsmill Vocational School — The actual aggregate multiplied by the audited per diem cost per pupil established for the period January 1 to June 30, 1965

(ii) for Humbergrove Vocational School—The actual cost of operation

The Etobicoke Board advises us that they have grouped the costs for Humbergrove and Kingsmill Special Vocational Schools into one account making it difficult to determine the actual cost of operating Humbergrove.

The combined costs of Humbergrove and Kingsmill are:

			Net Cost
January 1 to June 30, 1966—Approved by the School Board on September 27, 1966			$278,432.79
September 1 to December 31, 1966			
Revenue:			
Province of Ontario	$ 7,822.00		
Sundry	860.00		
			$ 8,682.00
Instructional Costs:			
Salaries—Principals	19,958.00		
—Teachers	279,087.00		
Supplies	46,039.00		
In-service-training	1,715.00		
		346,799.00	
Administration		22,445.00	
Plant Operation		54,095.00	
Plant Maintenance		7,185.00	
Auxiliary Service		891.00	
Special Services		15,516.00	
Transportation		12,811.00	
Capital Expenditures		38,794.00	
Total Expenditures			$498,536.00
Net Cost			$489,854.00

The costs have been examined by the staff and due to the difficulties of segregating actual costs between the two schools, it is recommended that the Etobicoke Board be reimbursed an amount of $489,854.00 subject to audit for the period September 1 to December 31, 1966.

5. Private Matter for details of which see private minute book.

Bruce Bone
Chairman pro tem

Adopted by the School Board, May 23 1967.

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REPORT No. 9 OF BUILDINGS AND SITES COMMITTEE

PART II

MAY 16, 1967

1. That the following application for capital funds for portable accommodation be approved:

Etobicoke Board of Education

14 portable classrooms for use at various public schools.

Estimated Cost $140,000.00

Date portables required—September 1967.

Six of the portable units are required for use at Greenholme Public School, which serves the Thistletown Federal-Provincial housing development, and will permit the organization of the school on the basis of 30 pupils per classroom.

2. Your Committee had before it for consideration the following application for capital funds for portable classroom units:

North York Board of Education

145 portable classroom units for use at various secondary and public schools.

Estimated Cost $1,480,000.00

Date portables required—September 1967.

As a result of review of supporting data it is recommended that approval be given to construction of 141 portable classrooms for use in public schools including the organization of the Flemington Road Public School on the basis of 31 pupils per classroom subject to approval of 3 junior kindergartens for the Flemington Road Public School.

Negotiations are presently being conducted by the North York Board of Education to rent temporary accommodation in lieu of portables. Depending on the number of rooms available there will be a corresponding decrease in the number of portables required. Further information will be submitted when the North York Board has completed arrangements for rental of accommodation on a temporary basis.

3. On April 25, the School Board approved a request of the Etobicoke Board of Education to rent, for a period not exceeding two years to the Humber College of Applied Arts and Technology the former James S. Bell Public School building in Long Branch. The School Board's approval was given subject to a mutually satisfactory rental being arranged and subject to the College assuming any costs of renovation required in the building.

Under date of May 11, the Etobicoke Board of Education reported that it is prepared to rent the accommodation to the College for an amount of $43,000.00 per annum, a rental established as a result of a rental appraisal by Messrs. Stewart, Young and Mason and subject to the following conditions:

(a) The lease is to be for a two-year period and will not be renewable.

(b) The cost of alterations necessary to make the building suitable for use of the College shall be the full responsibility of the College Board.

(c) The College property is to be suitably separated from the new James S. Bell School yard and parking facilities at the expense of the College.

(d) Heat, light, water and other utilities necessary for the operation of the building during the period of the lease are to be the responsibility of the College.

(e) No part of the rented property is to be sublet without the approval of the Etobicoke Board.

Your Committee recommends approval of the space for an amount of $43,000.00 per annum and subject to the conditions outlined above.

4. The Committee had before it for consideration a communication from the North York Board of Education dated May 10 as follows:

"The Metropolitan School Board has approved the proposed Shoreham Drive and Bestview Drive Public Schools as Category 'C' projects in the 1967 Capital Programme.

"Subdivision Agreement T-6892 (proposed Bestview Drive Public School) is now registered as Registered Plan 8091 and construction will commence immediately.

"The Subdivision Agreement for proposed Subdivision T-17164 (proposed Shoreham Drive Public School) is presently being completed. This is a low-rental housing project and construction is expected to commence upon registration.

"The North York Board of Education will require funds in the amounts of $1,399,685.85 and $946,214.72 respectively in order to construct the proposed Shoreham Drive and Bestview Drive Public Schools."

No capital funds for any projects included in Category 'C' were provided for in the 1967 composite capital program.

In view of the urgency of these projects your Committee recommends that the two applications be included in the 1968 "advanced package" and further that the North York Board of Education be authorized to appoint architects for the two projects in order that the planning of the facilities may be expedited.

During review of the North York Board's request it was noted that the proposed school will serve subdivision plan T-6892 as well as adjacent lands. Subdivision plan T-6892 was commented upon by the School Board in July 1961. As a result of difficulties experienced in securing required approvals the owners referred the plan to the Ontario Municipal Board for consideration. The plan of subdivision provides for 276 lots plus multiple family blocks. The Ontario Municipal Board on April 21, 1967 released the plan for registration and the plan was subsequently registered on April 28th.

When the capital program was under review there was no indication that the plan of subdivision would be approved and accordingly no provision was made in the 1967 capital estimates for accommodation for pupils emanating from the plan of subdivision.

In light of the foregoing difficulties it is recommended that a communication be forwarded to the Ontario Municipal Board indicating the difficulties facing the School Board in respect to provision of school accommodation as a result of the approval of the plan of subdivision by the Municipal Board and as well difficulties which can arise in all instances where a plan of subdivision is not processed through the normal approval route.

Insofar as the provision of school facilities at Shoreham Drive is concerned it is noted that accommodations will be required in the main for pupils emanating from the Provincial low-rental housing development. While the plan of subdivision has not received final approval, your Committee has been given to understand that the Ontario Housing Authority proposes to commence construction of the housing units forthwith. This action has precipitated the need for accommodation which was not foreseen during the review of capital program for 1967.

It is recommended that communications be forwarded to the appropriate departments of the Provincial Government highlighting the problem which has arisen and urging that close liaison be maintained between the government and local school boards in order

that more orderly planning of school facilities to serve provincial housing developments may be effected.

5. Private matter for details of which see private minute book.

Alan Archer
Chairman of Committee

Adopted by the School Board, May 23, 1967.

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REPORT No. 10 OF FINANCE COMMITTEE

PART II

MAY 19, 1967

1. In favour of the financial sections of Report No. 9 of Buildings and Sites Committee, Part II, include the private section.

2. The Assessment Revision Department is required to secure certain statistical data from the assessment rolls of Metropolitan Toronto in order to carry out the function of the Department in determining the allocation of Assessments for school support as it affects the Public and Separate Schools.

The data required is a list of Roman Catholic ratepayers' names, addresses and classification as to ownership, tenancy and school support. For many years this information has been extracted from the assessment rolls by our own staff personnel in accommodation provided by the Metropolitan Assessment Department.

Since the installation of data processing and the lack of available accommodation at the new City Hall, it is impossible to secure this information in time to carry out the function of the Department in meeting the rigid schedule of dates in the assessment calendar as laid down in the Metropolitan Toronto by-laws.

Several conferences with officials of both the Metropolitan Assessment and Data Processing Departments established that the required data information could be made available to us subject to the authority of Metropolitan Toronto Council through written application by the Metropolitan Toronto School Board.

Your Committee recommends that application be made to the Metropolitan Council for approval to secure the required information. The cost to the School Board would be approximately $2,000.00. The Metropolitan Separate School Board has already filed application for the same information.

Bruce Bone
Chairman pro tem

Adopted by the School Board, May 23, 1967.

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YOUR CHILD AND THE SCHOOL

A pamphlet designed to interpret the School to the Parents, prepared by the Community Committee on Immigrant Children of the Social Planning Council of Metropolitan Toronto, in co-operation with the Metropolitan Toronto School Board and the Metropolitan (Toronto) Separate School Board.

JUNE, 1967

THE VALUE OF EDUCATION

Education is more important today than ever before. The well-educated person has many advantages in life, one of which is an increase in job opportunities.

THE BEST WAY FOR OUR YOUNG PEOPLE TO OBTAIN JOBS AND TO HOLD THEM IS TO GET A GOOD EDUCATION, IN SCHOOL AND BY TRADE TRAINING. Each family should do everything possible to see that boys and girls stay in school at least until the end of Grade 12.

Today we are living in prosperous times and even without a high school education boys and girls can sometimes get higher paid jobs. Many young people are tempted to leave school early so that they may earn money quickly, even though they have not progressed very far in school.

When times change, the young people without much education are the first ones to lose their jobs.

Industrial methods are changing so fast that any worker may need to be retrained several times. The worker must have a basic education before he can be retrained for new jobs. He needs a good knowledge of language, writing, arithmetic, and so forth, to Grade 12 at least.

A person who leaves school at too low a grade will be able to get only a low grade job. He will not qualify for further training.

If your child is thinking of leaving school, consider these reports from the National Employment Service:

"Many boys and girls applying for jobs in industry or offices do not have enough training."

"Many young people leaving school are not old enough for the jobs that are available."

"Young people with limited education who are looking for an unskilled job cannot compete with older experienced workers for the few unskilled jobs that are available."

YOUR CHILD MUST GO TO SCHOOL

Education is thought to be so important in Ontario that a law has been passed which says that all children must go to school until they are 16 years of age. There are two free schools. Roman Catholic children may attend the Separate Schools and children of any religion may attend the Public Schools.

Children who are five years of age by December 31 of any year will be admitted to any Public School and to most of the Separate Schools. Five-year-olds go to a kindergarten class for half of each day, either morning or afternoon. After a year in kindergarten they will likely go on to Grade 1 and will attend school all day.

Some Public Schools are able to accept four-year-old children to attend school for half days in a junior kindergarten. Find out if your neighbourhood school has classes for four-year-olds.

Public Schools are divided into two kinds: Junior School and Senior School. Junior School is for children from age five to age twelve. Senior School is for children of age thirteen and over. Separate Schools are not divided in this way at this time.

In all of these schools there are eight levels which are called grades. Junior School has grades One to Six and Senior School has grades Seven and Eight. Italian schools and Canadian schools do not have the same levels. A child coming from Italy is placed in one of the grades according to his age and education.

In some parts of Metropolitan Toronto, the Senior Public School (grades 7 and 8) are replaced by Junior High Schools (grades 7, 8 and 9). In other parts of Metropolitan Toronto there are no Senior Public Schools or Junior High Schools and children stay in one school until the end of grade 8. In any case pupils must go to Secondary School after grade 8 or grade 9.

There are three kinds of Secondary Schools. One is for boys and girls who want to learn a trade or skill or who want to go on to University in science or engineering. This is called a technical school. Another is for boys and girls who would like to work in offices, retail stores or banks or who want to go to higher education in accounting or business. This is called a commercial school. The other is for boys and girls who hope to become professional people. This is called a collegiate. Sometimes, two of these types or all three types are combined in one school.

Traditional secondary schools have two different programmes. There is a five year programme for those who hope to continue; in University, Teachers' College or Nursing, for example. Commercial, technical or collegiate five year courses prepare people to go on in this way.

Also there is a four year programme for those who want to be trained for work in offices, factories and services.

There is a special two year programme reserved for boys and girls who are fourteen and a half years old when they finish grade 8. The two year programme may be carried on in special schools or it may be carried on in the regular Secondary School.

Separate Schools and Public Schools have teachers to help you and your child to choose the best Secondary School programme. Go to your school for help.

All of the education described here is paid for out of taxes. Parents do not pay extra fees for any part of it. Textbooks are supplied free of charge. Whether or not your child goes to school, your taxes remain the same.

A person with a good education is able to lead a good life. He gets better wages than the person with less education. Education is free. Help your child to get a good education and to have a good life.

SCHOOL HEALTH SERVICES

1. *Public Health Nurse*

There is a public health nurse in each school in Toronto. The amount of time the nurse spends in school depends on the number of pupils in the school and the particular needs of the school.

While she is in the school, the nurse arranges for children with health problems to be seen by the doctor who visits the school. She sees the children who are injured or become ill at school and gives health information to the children. The nurse also visits parents in their homes to discuss the particular health problems that concern their children.

If your child is entering a school for the first time, it is the duty of the public health nurse to examine him. If you wish to talk with her about your child's health, she may be reached by telephoning the school.

2. *Medical*

Several times a month, physicians from the Department of Public Health are in the schools, as needed. The doctors examine children, talk with parents and refer health problems to family doctors or hospital clinics.

3. *Dental Services*

In many schools, all children are examined by the dentist at school and the parents are notified of any defects that are found. If dental treatment is needed, you should take your child to your family dentist. In cases where the parents cannot pay for dental treatment, it can be arranged through the school to have the child go to a dental clinic.

4. *Immunization Services*

Each year, immunization against Diphtheria, Tetanus, Measles and Poliomyelitis is given to pupils in elementary schools and to

pupils in Grade 10 of Secondary School. Smallpox vaccinations are given in Grade 1. A child receives this protection when the parents give their consent by signing the consent card sent home with the child. You will get a letter or card requesting your permission and your child will receive this protection when you have signed the consent card and returned it.

5. *Communicable Diseases*

In order to prevent the spread of infections in school, children suspected of having a communicable disease should not be sent to school. If you notice in the morning that your child has fever, flushed face, sore throat, red eyes, running nose, sneezing, coughing, skin rash, sores, blisters, upset stomach or vomiting, keep the child home from school and contact your doctor. If the doctor finds that it is a serious or communicable disease, call the school and the Health Department because with certain diseases, the child cannot be readmitted to school without a slip from the Health Department.

6. *Surveys*

Hearing — Regular hearing tests are given to children in Elementary Schools. If you think that your child is having trouble with hearing you may have a test given. You will be notified if any defect is found.

Vision — A simple vision test is given by the nurse several times during a childs' time in Elementary School to find out if further eye examination is necessary. When you are advised by the school doctor that this is necessary, consult your own doctor, an Eye Specialist or an Eye Clinic for special examination and correction.

Tuberculosis — Practically all schools have a skin test for tuberculosis given to pupils of Grades 1 and 9. This discovers the disease in early stages when it may be cured quickly.

OTHER SPECIAL SERVICES OF THE SCHOOL

Every year in each school, we find a number of boys and girls who are having various problems. Some cannot do the general work of the class; some find reading very difficult; a few cannot get along with other children. They have so many problems of all kinds that it is not possible to name them all.

The Boards of Education have employed specially trained people, other than teachers, to help children who are having trouble at school. It is the job of these people to find out what the problems are and then to suggest ways in which the teacher and parents can help the child. These people may suggest a special class where the child can get more help with his work. They may want to talk with the parents to find out more about the child and to suggest how the parents may help him. They may suggest some

kind of professional help. These special services are available to all children in the school system.

Perhaps a letter will come to you suggesting that your child needs special assistance. Please do not assume that he has done wrong. In all of these services that we offer, our first concern is for the child. A healthy, happy child is a good student and a good student become a good citizen.

GOVERNMENT AID TO FAMILIES WITH SCHOOL CHILDREN

The Federal Government, through the Department of National Health and Welfare, offers financial assistance in the maintenance, care, training, education and advancement of children 18 years and under. This assistance comes under the headings (1) Family Allowances and (2) Youth Allowances.

Family Allowances — Parents, or guardians, of children born in Canada are eligible to receive $6 per month for each child up to his tenth birthday and $8 per month for each child from his tenth to his sixteenth birthday. Registration forms for Family Allowances are obtainable from any Post Office and should be sent to the Regional Director of Family Allowances, 25 St. Clair Avenue East, Toronto 7. Payments begin with the month following the month in which the Registration Form is received.

Although children born outside Canada are not eligible for Family Allowances until the completion of one year's residence in Canada, Family Assistance can be applied for as soon as the children arrive in Canada and comes under the heading of Family Assistance for Immigrants and Settlers. Applications should be sent to: Chief, Central Records, Immigration Branch, Department of Citizenship and Welfare, Ottawa, Ontario.

Youth Allowances — Under the Youth Allowance Act, the Federal Government pays $10 per month, after application, in respect of dependent children between the ages of sixteen and eighteen who are in full-time attendance at school.

Recipients of Family Allowances will receive an application automatically from the Family Allowances Regional Office by the end of the month in which the youth becomes sixteen. If Family Allowance payments are not being received and you are now entitled to receive Youth Allowances, a request should be sent to the Family Allowances Regional Office, 25 St. Clair Avenue East, Toronto 7.

If there is any language difficulty in completing any of the above forms, assistance is readily available through the Italian Consulate, 204 George Street (Telephone number: 924-8721).

IF YOU MOVE

If you move to a new home and your child will be going to another school, it will be of great help if you inform the school to which your child has been going of your new address.

If you move during the summer, please phone the school where your child was in attendance before you moved. If you do this during the first week of school in September it will be of great help in transferring your child's records. When you move to a new neighboroughood your child should be taken to the new school as soon as you arrive.

KINDERGARTEN

During the months of April and May, each school tries to register children who will start kindergarten in September. If your child will be five years old by December 31 of this year he should be registered by the end of May. Information about this will be sent out by each school. If you do not receive it by May 15, telephone the school in your neighborhood and they will be glad to give you this information.

LATENESS

The school day begins at 9:00 a.m. in the morning and usually at 1:00 or 1:30 in the afternoon. Check with your own school to be sure about the afternoon time. Your child should be sent to school so that he can arrive at least five minutes before classes begin. If he is not in his proper classroom on time he is considered late. You will be asked to sign a late slip, giving a reason for his lateness. This paper is then to be returned to the school.

All of the family should help children to be at school on time. If a child is often late, the attendance officer may call on you. In some cases children are suspended from school for repeated lateness.

ATTENDANCE

All children must attend school from the age of six years to the age of sixteen years. If they reach their sixteenth birthday during the months of January to June, they must attend school until the end of June of that year.

Every effort should be made to see that your child misses as little school as possible. Of course, if he is ill he should not be sent to school. However, children should not be kept home to look after younger brothers or sisters. Similarly, children should not be kept away from school to act as translators. If you need someone to translate for you, you can obtain help by telephoning the Italian Consulate: 924-8721 or 366-2167.

If any child is kept at home and is not ill, the home may be visited by an attendance counsellor. It is the attendance counsellor's

job to see that every child is in school when he should be there. Occasionally the Family Allowance has been withdrawn for irregular attendance.

THE PUBLIC LIBRARY

Wherever you live in Metropolitan Toronto you will find a branch of the Public Library near you. It is your library. You may borrow books and magazines and keep them for three weeks. It is likely that the library near you have books and magazines in Italian. All you need is a library card that costs ten cents.

There are books for your children too — picture books for the little ones who do not go to school as well as stories for the older ones who read for themselves. Children may join a library for five cents. Bring them to the library on Saturday morning for the "Story Hour."

There is a special Language and Literature Centre for books and recordings in many languages in the Parkdale Library, 1303 Queen Street West, near Cowan Avenue. There you might find books not carried by other libraries.

TRADE TRAINNG FOR ITALIANS AT C.O.S.T.I.

Centro Organizzativo Techniche Italiane is an organization whose aim is to help "train and retrain members of the Italian community to fit into the industrial life of the country". It offers a guidance and counselling service. It gives trade courses in English conducted by bi-lingual instructors. Headquarters is at 136 Beverley Street, near Dundas.

SPECIAL SUMMER COURSES

During summer vacation, special classes are operated in some schools for children who need help with their study of English and Reading. It you want your child to attend these classes he may have to travel to a school other than the one he attends during regular terms. However it will be of great help to him and will make sure that he does not have to spend an extra year in school to learn English. If you do not get a letter about Summer School by the middle of May, ask about it at your school.

PUPIL ACCIDENT INSURANCE

All schools in Metropolitan Toronto offer accident insurance for their pupils. There are several different kinds of insurance, each of which is provided to pay the cost of doctors and treatment if your child should be hurt at school; on the way to and from; during sports or school outings. Some insurance covers the entire year: some just the school year: some just the hours of school attendance. Your school has application forms which describe the kinds of insurance and the cost of each. Insurance is good to have. One accident could cost many times the price of the insurance for several years.

Metropolitan Toronto School Board

REPORT No. 7 OF ACADEMIC COMMITTEE

PART I

TUESDAY, JUNE 6, 1967

To the Metropolitan Toronto School Board:

The Committee met on June 6th, the following members being present, viz., Messrs. Clifford (Chairman), Cartwright, Fitzgibbons, Lister and Lowes. Also in attendance:—Messrs. Archer, Bone, Parker and Young.

The Committee decided to report and recommend as follows:

1. Your Committee had before it for further consideration a comprehensive report concerning the provision of swimming pools in schools. A copy of the report has been forwarded to all members of the School Board.

The Committee has deferred consideration of the report to a later date. In the meantime, it is recommended that the School Board make representations to the Department of Education with a request that swimming pool facilities in schools be recognized for legislative grant purposes.

C. Thomas Clifford
Chairman of Committee

Adopted by the School Board, June 13, 1967.

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REPORT No. 10 OF BUILDINGS AND SITES COMMITTEE

PART I

TUESDAY, JUNE 6, 1967

To the Metropolitan Toronto School Board:

The Committee met on June 6th, the following members being present, viz., Mr. Archer (Chairman), Messrs. Graham, Lowes, Mrs. Mahon, Messrs. Smith and Young. Also in attendance:—Mrs. Clarke, Messrs. Bone, Cartwright, Fitzgibbons and Parker.

The Committee decided to report and recommend as follows:

1. That the School Board concur in the following comments of the Etobicoke Board of Education in connection with the subdivision plan noted below and that the Department of Municipal Affairs and the Metropolitan Toronto Planning Board be so advised:

T-18279; 11 lots for single family dwellings

The estimated number of pupils anticipated from the plan of subdivision are as follows:

Public School	7 pupils
Intermediate School	1 pupil
Secondary School	3 pupils

Public School pupils will attend Millwood Junior School and Bloordale Senior School. Secondary school students will attend Burnhamthorpe C.I. for Science, Technology and Trades, Silverthorn C.I. for Arts and Science and Vincent Massey C.I. for Business and Commerce.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$11,501.00	$3,482.99
Intermediate School	2,450.00	497.57
Secondary School	9,330.00	2,742.12

2. Subdivision plan T-17857 (26 lots for single family dwellings, 9 lots for semi-detached and 5 blocks for multiple family units) in the Borough of Etobicoke was referred to the Etobicoke Board of Education for comment. The Etobicoke Board of Education under date of May 29th indicated that it would not approve the application because no request for the rezoning of the area had been received nor has the study to determine the land use in the area been completed.

It is recommended that the School Board concur in the foregoing comment of the Etobicoke Board and that the Department of Municipal Affairs and the Metropolitan Toronto Planning Board be so advised.

3. Earlier this year the School Board requested the Solicitor to prepare for the consideration of the Buildings and Sites Committee a draft amendment to The Metropolitan Act which would enable the area boards of education to exercise their powers of expropriation without first obtaining a certificate from the Metropolitan Treasurer pursuant to the provisions of Section 145a of The Metropolitan Act.

The following is the suggested amendment submitted by the solicitor. It would necessitate an addition to Section 145a of a fourth subsection:

(4) The exercise by a board of education in the metropolitan area of its powers to expropriate land and the registration in the proper registry or land titles office of a plan of the land expro-

priated shall not be a commitment for the acquisition of a site within the meaning of subsection 1 of this section.

The suggested amendment would enable a board of education to exercise its powers of expropriation without first obtaining the approval of the Metropolitan Toronto School Board. The area board of education would still have to abide by the School Board's procedures for the acquisition of school sites to be financed from the issue of debentures but it would avoid any claims that the area boards' powers had not been legally exercised if, in the event of an emergency, the area board exercised its powers to expropriate when there was not sufficient time to first obtain the School Board's approval.

In addition, this amendment would clarify the situation as it is open to question whether these steps would be a "commitment" under the present wording of the section.

Your Committee recommends approval of the suggested amendment and further directs that it be submitted to the Ministers of Municipal Affairs and Education for consideration.

4. That the following applications for capital funds be approved:

North York Board of Education

Ceiling Formula

Humbermede Junior High School $1,770,070.00

Accommodation for 20 standard classrooms, 1 industrial arts, 1 home economics, library and resource centre, 1 double gymnasium ancillary space.

Date school required—September 1968.

Ceiling Formula

Jane Junior High School $2,293,687.00

Accommodation of 25 standard classrooms, 2 industrial arts, 2 home economics, library and resource centre, 1 double gymnasium and ancillary space.

Date School required—September 1968.

Milneford Junior High School $1,029,687.00

Addition of 12 standard classrooms, 1 commercial and 1 science room.

Date addition required—September 1968.

Zion Junior High School (formerly Leslie Jr. H.S.) $2,390,268.00

Accommodation of 26 standard classrooms, 2 industrial arts, 2 home economics, library and resource centre, 1 double gymnasium, ancillary space.

Date school required—September 1968.

5. The Committee had for consideration the attached schedule (see page 262) of building applications approved late in 1966 and early 1967, forming part of the "advance package". When the applications were originally approved the 1967 ceiling formula was still under consideration and as a consequence the projects were approved on the basis of estimated costs. The applications will now require revised approval on the basis of the 1967 ceiling formula. Review of sketch plans indicates that some of the projects exceed the ceiling formula area.

Accordingly, your Committee recommends:

(a) that revised approval be given to the projects on the attached sheet (page 262) in accordance with the 1967 ceiling formula;

(b) that the applications which are in excess of the area approved in the 1967 ceiling formula be referred back to the North York Board of Education in order that (i) the School Board's Building Construction Cost Analyst may reconcile area calculations with those of the local board and (ii) to determine whether or not the North York Board may exercise its opinion to alter the design to bring it within the formula or make a special case for the amount by which the design area exceeds the ceiling formula area.

6. The Committee discussed in general terms procedures to be followed in connection with analysis of design plans for school facilities as related to the ceiling cost formula.

It is recommended:

(a) that where it is determined that the square foot area design of a project exceeds the ceiling formula allowance that the application be automatically referred back to the area board of education concerned for review and further that in instances where the formula square foot allowance is exceeded because of unusual circumstances that such be brought to the attention of the Metropolitan Toronto School Board for consideration prior to commencement of the working drawings;

(b) that area boards of education be requested to apprise architects appointed to design school buildings of the maximum square foot areas allowed under the ceiling formula in order to obviate delays in revising plans at a later date.

7. Earlier this year the School Board approved rental of office accommodation by the Etobicoke Board of Education to house administrative personnel because of the limited area available in its existing administrative building at 540 Burnhamthorpe Road. At the time approval was given to the rental of accommodation it was indicated that the existing administration building would be sold to the Corporation of the Borough of Etobicoke.

Based upon appraisal of the building the Etobicoke Board and the Corporation have agreed upon a sale price of $793,000.00.

It is recommended that the sale of the Etobicoke Board of Education administration building at 540 Burnhamthorpe Road to the Corporation of the Borough of Etobicoke for the sum of $793,000.00 be approved, subject to submission of details of the financing arrangements to the next meeting of the Buildings and Sites Committee for consideration and approval.

8. The Committee had before it for consideration a request of the Scarborough Board of Education that a Senior School project at an estimated cost of $1,612,526.00 included in the composite capital program be deleted and the following projects substituted therefor, viz., White Haven Junior Public School, Charlottetown Junior Public School and an addition to the Pringdale Gardens Public School. The change in the capital program has been requested because of the need to provide public school accommodation for subdivision plans T-16686 and T-13277 (Phase I) said plans being the subject of By-law 12745 and 12742 respectively.

Your Committee recommends that the substitution of projects be approved, as requested by the Scarborough Board of Education at a maximum amount of $1,612,526.00.

9. The Committee also had for consideration comments of the Scarborough Board of Education in connection with By-laws 12742 and 12745 for details of which see pages 263 to 265.

Subject to approval of Section 8 above, the Scarborough Board of Education under date of June 2 advised that public school accommodation can be provided for the proposed subdivisions and has requested that its comment with respect to public school accommodation be revised to indicate that public school accommodation can be provided and that funds for same are included in the 1967 composite capital program.

It is recommended that, subject to amendment of the Scarborough Board's comments regarding public school accommodation, the School Board concur in the comments and that the Metropolitan Toronto Planning Board be so advised.

10. Private matter for details of which see private minute book.

Alan Archer
Chairman of Committee

Adopted by the School Board, June 13, 1967.

* * * *

1967 Ceiling Formula as Applied to Following North York Projects

Name of Project	*Previous Approval* *Date*	*Estimated Cost*	*Amount Provided in Capital Program*	*Area By:* *Ceiling Formula*	*Actual Design*	*1967 Ceiling*
O'Connor Dr. P.S.	Dec. 28, 1966	$ 727,500	$ 787,099	29,250	30,500*	$ 793,443
Gateway Blvd. P.S.	Dec. 28, 1966	1,035,000	1,365,630	54,250	55,100*	1,421,698
Yorkwoods P.S.	Dec. 28, 1966	930,000	1,130,302	42,713	48,500*	1,131,827
Rockford Addition	Feb. 21, 1967	861,313	878,737	34,588	31,000	894,813
Gracedale Addition	Feb. 21, 1967	835,539	763,677	30,700	31,900*	806,879
Lescon Addition	Feb. 21, 1967	755,547	682,911	26,313	25,200	693,382
Driftwood Addition	Feb. 21, 1967	831,864	812,606	33,438	30,400	868,407
Woodbine Jr. Addition	Dec. 28, 1966	470,000	1,123,310	43,650	26,800	1,198,719

*Design area above ceiling formula area.

PART I

THE SCARBOROUGH BOARD OF EDUCATION

MAY 10, 1967

Mr. W. J. McCordic,
Director and Secretary-Treasurer,
Metropolitan Toronto School Board,
155 College Street,
Toronto 2B, Ontario.

Dear Mr. McCordic:

Re: By-Law 12742
Borough of Scarborough

At its regular meeting on May 8, 1967, the Scarborough Board of Education approved the following report:

Location—East side of Centennial Road, north of Col. Danforth Trail.

Present Zoning—Agricultural.

Proposed Zoning—Single Family Residential to permit Phase I of Plan T-13277 to develop.

Number of Units—327 Single Family lots.

Pupils Anticipated

Public School	327 x .8 = 262	Junior 207 Senior 55
Secondary School	327 x .23 = 75	

School Situation

Public School

This area is presently served by the Centennial Public School. It is unable to accommodate the large number of pupils that can be anticipated from this and other developments in the area.

A Public School site is required from this plan and arrangements have been completed with the developer for the purchase of it. However, there are no funds in the 1967 Capital Budget to provide for the required school accommodation.

Secondary School

The secondary school pupils from this area presently attend the Sir Wilfrid Laurier Collegiate Institute and the West Hill Collegiate Institute for ST & T. A Secondary School site is required from this plan and arrangements have been made for the purchase.

The Centennial Collegiate Institute was taken from the 1967 Capital Budget and will be included in the 1968 Capital Budget.

Recommended Comment

Since capital funds are not available, the Scarborough Board of Education cannot provide school accommodation for the development that would be permitted by this By-law.

School Costs

(1) Estimated additional cost based on Metro ceiling formula

Junior School	$1643. x 207	=	$340,101.00
Senior School	2450. x 55	=	134,750.00
Secondary School	3110. x 75	=	233,250.00

(2) Estimated annual gross operating expenditure

Public School	$407.59 x 262	=	$106,788.58
Secondary School	958.91 x 75	=	71,918.25

Yours very truly,

K. H. Goodwin,
Assistant Superintendent
of Schools

PART I

THE SCARBOROUGH BOARD OF EDUCATION

MAY 10, 1967

Mr. W. J. McCordic,
Director and Secretary-Treasurer,
Metropolitan Toronto School Board,
155 College Street,
Toronto 2B, Ontario.

Dear Mr. McCordic:

Re: By-Law 12745
Borough of Scarborough

At its regular meeting on May 8, 1967, the Scarborough Board of Education approved the following report:

Location—South side of Colonel Danforth Trail, just east of the Highland Creek

Present Zoning—Agricultural

Proposed Zoning—Single Family Residential to permit Plan T-16686 to develop.

Number of Units—Single Family 184
Semi-Detached 26

Pupils Anticipated

Public School	184 x .8 =	147	Junior	137
	26 x 1 =	26	Senior	36
Secondary School	184 x .23 =	42		
	26 x .26 =	7		

School Situation

Public School

The pupils from this area will eventually attend a school in the Wanita Road area and the Centennial Senior School. Since the existing Centennial Road Public School is unable to handle the pupils from the new developments and since capital funds are not available for the Charlottetown Public School, accommodation cannot be provided.

Secondary School

The proposed Centennial Collegiate Institute was cut from the 1967 Capital Budget.

Recommended Comment

Since capital funds are not available, the Scarborough Board of Education cannot provide school accommodation for the development that would be permitted by this By-law.

School Costs

(1) Estimated additional cost based on Metro ceiling formula

Junior School	$1643.00 x 137 =	$225,091.00
Senior School	2450.00 x 36 =	88,200.00
Secondary School	3110.00 x 49 =	152,390.00

(2) Estimated annual gross operating expenditure

Public School	$407.59 x 173 =	$ 70,513.07
Secondary School	958.91 x 49 =	46,986.59

Yours very truly,

K. H. Goodwin,
Assistant Superintendent
of Schools

* * * *

REPORT No. 11 OF FINANCE COMMITTEE

PART I

FRIDAY, JUNE 9, 1967

To the Metropolitan Toronto School Board:

The Committee met on June 9th, the following members being present, Mr. Ross (Chairman), Mrs. Clarke, Messrs. Archer, Bone,

Clifford, Lowes and Parker. Also in attendance: Messrs. Cartwright, Fitzgibbons and Young.

The Committee decided to report and recommend as follows:

1. In favour of the finincial sections of Report No. 7 of Academic Committee, Part I and Report No. 10 of Buildings and Sites Committee, Part I.

2. Your Committee had before it for consideration a resolution adopted by the North York Board of Education requesting the School Board to investigate the possibility of establishing Metro-wide insurance coverage for all schools in Metropolitan Toronto.

Your Committee recommends that the Advisory Council of Directors be requested to recommend the appointment of a consultant to investigate the feasibility of Metro-wide insurance coverage covering all aspects of insurance other than employee welfare benefits.

3. On April 11th the Metropolitan Toronto School Board adopted the following resolution:

> "That any news media other than the regular newspaper reporting staffs, i.e., radio and television, wishing to cover meetings of the School Board should submit a written application for permission to do so."

Under date of May 25th the Canadian Broadcasting Corporation requested permission to cover meetings of the School Board and Committee meetings and outlined in detail procedures which would be followed in connection with televising portions of meetings of the School Board.

It is recommended that permission be granted to the Canadian Broadcasting Corporation to cover meetings of the School Board subject to arrangements satisfactory to the Director that coverage by television personnel will be unobtrusive and subject as well to review by the end of the year.

The Committee further recommends that the Corporation be granted permission to cover committee meetings in accordance with details set forth in the Company's letter of May 25th and subject to review at the end of September.

4. The Provincial Committee on Aims and Objectives of Education in the Schools of Ontario is holding special sessions in Ottawa having to do with the education of the Blind and the education of the Deaf. These sessions take place on Friday, June 16th, 1967 and because of the Metropolitan Toronto School Board's special interest in these matters the Co-ordinator of Academic Programmes has been invited to be present.

It is recommended that Mr. R. E. Jones be authorized to attend the meetings of the Provincial Committee on Aims and Objectives of Education in the Schools of Ontario on Friday, June 16th, 1967 and that his out of pocket expenses be paid.

It is further recommended that subject to the Chairman of the School Board securing permission for her attendance from the Chairman of the Provincial Committee that Mrs. Burkholder be authorized to attend the foregoing session of the Committee and that her expenses be paid.

5. The Department of Municipal Affairs requires School Boards to agree their interboard accounts at the year end. As certain of the area boards of education have finalized their accounts and their statements have been audited and published, it is proposed that certain differences which exist between the accounts of the School Board and the area boards of education be accepted and that the adjustments be made to the accounts of the school board to bring them into agreement with those of the area boards. The differences arose mainly through variations in attendance statistics.

It is recommended that the adjustments detailed on the attached schedule (see page 268) in the net amount of $1,455.55 for public school purposes and $684.10 for secondary school purposes be made in the accounts of the school board.

6. That the Bell Telephone Company be authorized to alter the School Board's existing telephone switchboard system to a system with a capacity of 60 extensions and 10 trunk lines with provision for use of 8 trunk lines at the present time. Recent studies by the Telephone Company at the request of the Board indicate that the existing facilities are inadequate to serve in-coming calls.

7. That the Advisory Council of Directors be requested to submit to your Committee at a future date a list of matters which if undertaken on a Metro-wide basis rather than a local basis would result in savings to the area as a whole. It is suggested that attention be given to those items which would impinge least upon local autonomy.

8. That the resignation of Dr. Saidullah Khan, Educational Research Officer, be accepted to take effect July 28, 1967.

W. P. Ross
Chairman of Committee

Adopted by the School Board, June 13, 1967.

* * * *

THE METROPOLITAN TORONTO SCHOOL BOARD

Schedule of Adjustments Required To Bring the School Board Accounts Into Agreement with Those of Area Boards
As at December 31, 1966

	Amount per MTSB	Adjustments Plus	Adjustments Minus	Net Adjustment	Amount per Area Board
PUBLIC SCHOOLS					
Leaside					
M.A.P.	$ 416,526.30	$ 812.70	$	$ 812.70	$ 417,339.00
Non-resident fees	7,616.42	196.04		196.04	7,812.46
Auxiliary	9,574.31	1,331.99		1,331.99	10,906.30
Toronto					
M.A.P.	17,495,114.40	184.30		184.30	17,495,298.70
Non-resident fees	45,770.57		20.48	(20.48)	45,750.09
Auxiliary—direct changes	3,900.00	580.45		580.45	4,480.45
Weston					
M.A.P.	320,989.50		1,629.45	(1,629.45)	319,360.05
		$3,105.48	$ 1,649.93	$ 1,455.55	
SECONDARY SCHOOLS					
Lakeshore					
M.A.P.	$ 996,489.10	$ 58.80	$	$ 58.80	$ 996,547.90

Leaside					
M.A.P.	497,860.00		58.00	(58.00)	497,802.00
Non-resident fees	10,451.61		68.95	(68.95)	10,382.66
Toronto					
M.A.P.	14,292,467.20		615.95	(615.95)	14,291,851.25
		$ 58.80	$ 742.90	$ (684.10)	

METROPOLITAN TORONTO SCHOOL BOARD

REPORT No. 7 OF ACADEMIC COMMITTEE

PART II

TUESDAY, JUNE 6, 1967

1. Your Committee had before it for consideration applications of the Toronto Board of Education for establishment of junior kindergarten facilities at Parkdale Junior Public School (2 junior kindergartens) and Fern Avenue Junior Public School (1 junior kindergarten) and the North York Board of Education at Flemington Road Public School (3 junior kindergartens).

The foregoing applications have been reviewed against the criteria set by the School Board for establishment of such facilities and meet the requirements of the criteria. It is recommended that the applications of the Toronto and North York Boards of Education be approved.

2. Your Committee had for consideration a report prepared by the Toronto Board of Education concerning the organization of schools in the downtown or inner core of the City of Toronto. Because of the unique needs of pupils attending the schools the Toronto Board has embarked upon a program for the schools which will include the following:

a) expanding provision for junior kindergartens;
b) fewer pupils per classroom
c) provision of classes in special education
d) additional staff in the department of psychological services and social workers
e) additional staff to serve withdrawn groups in certain subject areas such as language and reading

Under date of June 2nd, the Toronto Board of Education requested approval to organize the following schools on the basis of 30 pupils per class, viz., Alexander Muir Junior, Brant Street Junior, Dundas Street Junior, Earlscourt Junior, Gladstone Avenue Senior, Morse Street Junior, Niagara Junior and Rose Avenue Junior Schools.

Your Committee recommends that approval be given to the Toronto Board of Education to organize the foregoing schools on the basis of 30 pupils per class. (It is to be noted that the re-organization of the foregoing schools and as well schools previously approved, i.e., Lord Dufferin Junior, Park Junior, Regent Park Junior and Sprucecourt Junior Schools on the basis requested will necessitate the provision of 28 additional portables.)

3. In connection with its study of the Toronto Board of Education request for reduced class size for schools in the "inner-core" or "downtown areas" the Committee is of the opinion that other areas

of Metropolitan Toronto with similar socio-economic conditions might also qualify for reduced class sizes.

Accordingly, the Committee has requested the Director to submit recommendations concerning criteria which might be established to determine which other schools, if any, might qualify for a reduced class size and to suggest as well what other ancillary services might be considered appropriate to the needs of such school districts.

4. The Committee had for information a report prepared at the request of the Committee earlier this year indicating classes by areas in the primary division with an enrolment exceeding 30 pupils and in the junior division with an enrolment exceeding 35 pupils. The report was based upon enrolment as of April 1, 1967.

The Committee received the report and has requested the School Board staff to review the report and submit recommendations to the Committee as to a criteria which might be established for implementing a gradual reduction in class size, said report also to indicate at which grade level priority of reduction in class size should be given.

5. The Special Education Committee has given approval to the Etobicoke Board of Education for the relocation of the following special education classes:

Educational Rehabilitation Class (Behavioural)—
from Kipling Grove Public School to Richview Public School

Class for Children with Serious Learning Disabilities
(Schizophrenic)
from Cloverdale Public School to Fairhaven Public School

Special Reading Class (Dyslexia)
from Islington Public School to Buttonwood Hills Public School

On July 12, 1966 approval was given for the establishment of a Special Learning Disability (Dyslexic) Class at Norseman Public School. The Etobicoke Board of Education has advised that this class has been established at the Buttonwood Hill Public School instead of the Norseman Public School. In connection therewith the Etobicoke Board of Education has submitted a detailed invoice of initial equipment costs in the amount of $528.09. The supporting receipts and invoices have been examined by the School Board staff and are in order.

It is recommended that approval be given to the relocation of the class as detailed above and that the Etobicoke Board be reimbursed the initial equipment costs.

6. The Special Education Committee approved the establishment of the following classes in Scarborough, effective September 1966:

Special Learning Disability (Behavioural)

at Glen Ravine Public School	—	2 classes
at J. G. Workman Public School	—	1 class
at Clairlea Public School	—	1 class

Special Learning Disability (Perceptual)

at Heron Park Public School	—	1 class
at Mason Road Public School	—	1 class
at Lynngate Public School	—	1 class
at Corvette Public School	—	1 class

Special Learning Disability (Dyslexic)

at Willow Park Public School	—	1 class

The Scarborough Board of Education has submitted a detailed invoice of initial equipment and renovation costs in connection with the establishment of the above classes in the amount of $8,044.66. The supporting receipts and invoices have been examined by the School Board staff and are in order.

It is recommended that approval be given to the Scarborough Board of Education for the establishment of the above mentioned classes and for the reimbursement of the direct costs related thereto. With regard to the operating costs, it is recommended that the basis of reimbursement for the behavioural and perceptual classes be the method outlined in the regulations of the School Board, i.e., the cost per pupil of the previous year multiplied by the actual aggregate attendance. Because the dyslexic class being established is the first of its kind in Scarborough, it is recommended that the Scarborough Board of Education be reimbursed the actual cost of operation for September to December 1966 which is $4,065.20.

7. The School Board at its meeting held on May 24, 1966 gave approval to the establishment of an SLD—Perceptual class at Rolph Road Public School for opening in September, 1966.

The Leaside Board has advised that the initial equipment cost for the class is $187.81.

It is recommended that the initial equipment cost be reimbursed to the local board.

8. In 1964 the School Board established the policy of reimbursing area boards of education for costs incurred by them on behalf of children who are receiving special treatment at the Ontario Crippled Children Centre School. This arrangement relates only to the children for whose education area boards of education are responsible.

The following amounts have been paid by the area boards of education on behalf of children attending the Centre School in 1966:

East York	$ 1,041.70
Etobicoke	800.80
Lakeshore	277.20
Leaside	752.40
North York	6,391.00
Scarborough	5,260.20
Toronto	6,825.50
York	806.30
Total	$22,155.10

The amounts submitted by the area boards have been examined by the School Board staff and it is recommended that the area boards of education be reimbursed the costs as detailed above.

9. The North York Board of Education established a new SLD—Perceptual class at Armour Heights Public School which is similar to those presently in operation at Summit Heights Public School.

The class is for eight children age 6 to 8 of normal intelligence. The class has received the approval of the Department of Education. The North York Board of Education has advised that the cost of installing cubicles and renovations required for the class is $675.31.

On July 12, 1966 the School Board gave approval to the establishment of two SLD—Behavioural classes at Rockford Public School and Fenside Drive Public School.

The North York Board of Education has advised that initial equipment cost for the three SLD classes aforementioned is $2,560.30.

It is recommended that the new class at Armour Heights be approved and that the renovation and initial equipment costs for the SLD—Perceptual and the SLD—Behavioural classes be reimbursed to the North York Board of Education.

C. Thomas Clifford
Chairman of Committee

Adopted by the School Board, June 13, 1967.

* * * *

REPORT No. 10 OF BUILDINGS AND SITES COMMITTEE

PART II

TUESDAY, JUNE 6, 1967

1. That the following applications for capital funds for new public school accommodation be approved:

North York Board of Education

Ceiling Formula

Dallington Drive Public School $849,550.00
Addition of 1 kindergarten, 13 standard classrooms, and 2 special education classrooms.

Date addition required—September 1967.

Kingslake Road Public School $430,653.00
Addition of 1 kindergarten, 7 standard classrooms.

Date addition required—September 1967.

Victoria Village Public School $286,544.00
Addition of 1 kindergarten, 4 standard classrooms, library (increased area) and auditorium, playroom.

Date addition required—September 1967.

2. Your Committee had before it for consideration an application of the East York Board of Education for capital funds in the amount of $20,000.00 for the provision of two portable classroom units at the Chester P.S.

As a result of review of the supporting data the Committee recommends that two portable units be provided for use at the Chester P.S. Since the York Board of Education has six portables surplus to its requirements, it is recommended that 2 of the portables be transferred to East York and that the School Board assume the cost of transporting same and the cost of renovations, if necessary.

3. That the following application for capital funds for portable accommodation be approved:

Toronto Board of Education

Estimated Cost

33 portable units for use at various public schools $277,200.00

Date portables required—September 1967.

(28 of the foregoing portables are required in order to organize eight inner city schools on the basis of 30 pupils per classroom as recommended by the Academic Committee.)

Alan Archer
Chairman of Committee

Adopted by the School Board, June 13, 1967.

* * * *

REPORT No. 11 OF FINANCE COMMITTEE

PART II

JUNE 9, 1967

1. In favour of the financial sections of Report No. 7 of the Academic Committee, Part II, and Report No. 10 of Buildings and Sites Committee, Part II.

2. The School Board at its meeting held on November 22, 1966 gave approval to the transfer of a portable classroom from York to East York and agreed to assume the cost of transportation. We have been advised by the East York Board of Education that in addition to the cost of moving an expenditure of $1,817.44 was incurred for renovation.

The School Board at its meetings held on November 8, 1966 and December 13, 1966 gave approval to the transfer of 7 portable classrooms from the York to North York Board of Education and agreed to assume the cost of transportation. The North York Board of Education has reported that in addition to the cost of moving an expenditure of $15,260.65 was incurred for renovation.

It is recommended that the East York and North York Boards of Education be reimbursed the cost of renovating the portables.

3. That the Building Cost Control Analyst report as to the feasibility of establishing a standard rate for renovation and moving of portable classroom units.

4. The Ontario Municipal Board on November 21, 1966 gave approval to the Cornelius Parkway Public School in North York at a total estimated cost of $263,057.00 with debenturing in the amount of $215,057.00.

The Metropolitan School Board at its meeting held on November 22, 1966 gave revised approval to the application in the amount of $245,057.00. The increase in the ceiling cost formula related to $15,000.00 to provide a new stairwell and stairs to serve the north end of the school and, in addition, to relocate a fire screen in the existing stairwell. The balance of the increase in the formula was to provide for additional foundation costs necessitated by the sloping nature of the site.

As the debenture allotment for 1966 has now been fully allocated, it is recommended that the additional $30,000.00 be financed from the 1967 current funds of the School Board.

5. That the following be appointed to the position of Assessment Revisor in the Assessment Revision Department effective from the dates shown below at an initial salary of $4,511.00 per annum.

—Mr. Branko Brkovitch—June 26, 1967
—Mr. Russell W. Douglas—June 19, 1967

(The salary range for the positions is $4,511.00-$5,758.00)

William P. Ross,
Chairman of Committee.

Adopted by the School Board, June 13, 1967.

Metropolitan Toronto School Board

REPORT No. 11 OF BUILDINGS AND SITES COMMITTEE

PART I

TUESDAY, JUNE 20, 1967

To the Metropolitan Toronto School Board:

The Committee met on June 20th, the following members being present, viz., Messrs. Archer (Chairman), Graham, Lowes, Smith and Young. Also in attendance—Mrs. Mahon, Messrs. Parker and Ross.

The Committee decided to report and recommend as follows:

1. That the School Board concur in the comments of the North York Board of Education in connection with subdivision plans T-18047 (Revised), T-18190 (Revised), T-18219 and T-18298 and the East York Board of Education in connection with T-18307 and the Scarborough Board of Education in connection with T-18269 and that the Department of Municipal Affairs and the Metropolitan Toronto Planning Board be so advised. (For details of comments see Appendix pages 281 to 284.)

2. The Committee had before it for consideration the following comments of the York Board of Education in connection with proposed Amendment No. 8 to the official plan of the Borough of York. The Amendment concerns the Rockcliffe sector (No. 21) and sets out a detailed land use plan and development policy. The amendment also covers a small part of the Harwood sector (No. 12) in the Black Creek Valley.

The comments of the York Board of Education are as follows:

Elementary Schools

That Table 2, Appendix D, be amended as indicated for the following reasons:

(1) Since the opening of Rockcliffe Senior Public School, vacated rooms in the feeder schools have become available for the establishment of libraries and for use in special education.

Enrolment has increased in some schools and is expected to increase in September since fewer pupils are graduating from grade 8 than there are pupils enrolled in the junior grades.

The Metro formula now suggests 32.5 as the capacity of a standard classroom rather than the former figure of 35.

Table 2
Number of Public Elementary Classrooms likely to be required after redevelopment

Total Pupils per Table 1	*No. K-6* 82%*	*Classrooms required (32.5)*	*Existing*	*Additional Requirements*
1410	1155	36	22	14
	No. 7 and 8* 18%	Classrooms** required at 32.5 per standard classroom		
	255	8	5	3
	Total			17

* based on 1964 average of 4 schools in Mount Dennis area, i.e., Dennis Avenue, Cordella, Harwood, Roseland.
** Will attend new Rockcliffe Senior Public School which was opened in 1967.

(2) As noted in Appendix D, paragraph 3, if an addition is to be constructed at Dennis Avenue, it would be necessary to expand the present site so as to increase the existing minimal play space there.

This development would require that 3 more classrooms be built at Rockcliffe Senior Public School, and that 14 classrooms be added to the junior schools serving this sector.

(3) *Secondary Schools*

It is very difficult to predict the number of additional secondary school students that would come from this area due to the proposed amendment. In the past, the factor of .03 applied to the total number of apartment units, has proved to be a quite reliable predictor. Using this factor, it would seem that approximately 100 secondary students could be expected. We would need 4 additional classrooms.

(4) That with reference to the fourth paragraph of Section VI (Policies), subsection (3) (Community Facilities), (a) (Schools), the Board of Education is not constructing the York Humber High School primarily to accommodate the substan-

tial increase in secondary school enrolment anticipated, but that this special education school which is required will indirectly provide a relief on accommodation at the existing secondary schools within the Borough.

It is recommended that the School Board concur in the comments of the York Board of Education and that the Department of Municipal Affairs and the Metropolitan Toronto Planning Board be so advised.

3. That Mr. R. Robbie, Technical Director of Studies of Educational Facilities, be authorized to attend the annual meeting of the Canadian Education Association, September 27th to 29th, Regina and that his expenses be paid.

Mr. Robbie has been invited to serve as a member of the panel on School Design.

4. That Mr. John Rankin, Architect on the Studies of Educational Facilities staff be authorized to attend the Seventeenth Annual School Planning Institute to be held at the School of Education, Stanford University, July 10th to 14th and that his expenses be paid.

The meeting of the Institute this year will concentrate on the following:

(1) The impact of urbanization on education

(2) The school in the urban environment

(3) The problems of planning urban school facilities

5. On July 5, 6 and 7, 1967, the State University of New York will be conducting a seminar on The Luminous Environment. The purpose of this seminar is to develop performance criteria for the lighting environment, an area which has been characterized by wide controversy concerning appropriate levels for optimum human performance. An international participation has been arranged for this meeting.

It is recommended that Mr. Peter Tirion, Architect with Studies of Educational Facilities and Mr. J. Chisvin, Electrical Consulting Engineer be delegated to attend the seminar and that their expenses be paid. (Amended)

6. The SEF Budget for 1967 for staff out-of-town travel is $4,000.00. Of this amount $3,062.41 had been expended up to the 30th April, 1967. An allowance for staff local travel of $2,500.00 exists, of which nothing has been spent. A project contingency of $30,000.00 exists, from which there has been no expenditure. It is recommended that the cost of travel to the meetings referred to in sections 3, 4 and 5 above be drawn against the balance of out-of-town travel funds, together with our in-town travel funds,

and such other amounts as may be required be drawn from the contingency fund.

7. At a meeting held at 2:00 p.m. June 15, 1967, at the SEF offices to select Structural, Mechanical and Electrical Consulting Engineers for the SEF project, the following companies were nominated and have accepted the conditions of service laid down and approved by the Advisory Committee of SEF:—

STRUCTURAL	M. S. Yolles Associates Ltd. 85 Richmond Street West Toronto 1, Ontario
MECHANICAL	G. Granek & Associates 205 Lesmill Road Don Mills, Ontario
ELECTRICAL	Jack Chisvin & Associates Ltd. 205 Lesmill Road Don Mills, Ontario

At the request of the Technical Director of SEF the selection committee agreed that Messrs. Granek and Chisvin in accepting the positions of Consultants to SEF, should be replaced on the Advisory Committee by other representatives of their disciplines.

(The SEF Budget for 1967 provides $12,500.00 for structural services, $20,000.00 for mechanical services and $20,000.00 for electrical services.)

Your Committee recommends that the Companies named above be appointed as consultants to SEF.

8. That the following application for capital funds be approved subject to receipt and review of sketch plans and an examination of proposed renovations, sound control and other special requirements:

Toronto Board of Education

Oakwood Collegiate Institute—Addition of 329 student places.
Ceiling $1,490,529.00
Date addition required—September 1968.

9. Your Committee had before it for consideration a communication from the North York Board of Education dated June 19th requesting approval for the appointment of the Dominion Bridge Company on a management fee basis to undertake construction of the Zion Heights Junior High School on a "component tendered fixed management fee project control system". The Architect for the proposed junior high school is Mr. James A. Murray.

The communication from the North York Board indicated that the Dominion Bridge Company has undertaken research which would permit an entirely new approach to school design and con-

struction. Consultations with the Company and Architect have indicated that a school could be constructed which would not exceed the cost of conventional schools and would provide a more satisfactory solution to meet the needs of the new teaching procedures to be followed in the proposed junior high school. It has been agreed that the total cost of the school will not exceed the Metropolitan Ceiling.

Your Committee recommends that the request of the North York Board of Education to engage Dominion Bridge Company as management contractor without calling tenders be not approved and that the Committee further recommend that the Board's earlier decision of May 9th that the system be tendered for both the management contract and sub-trades be re-affirmed.

10. That the Director communicate with the area boards of education drawing to their attention the increasing number of items which have appeared on the supplementary agendas of the various committees and urge area boards of education to submit any items for approval for consideration of the standing committees of the School Board in sufficient time that they may be included in the regular agenda which is mailed to all trustees.

A. Archer
Chairman of Committee

Section 5 amended by substituting the name of Mr. B. Rubin for that of Mr. J. Chisvin.

Adopted by the School Board, as amended, June 27, 1967.

North York Board of Education

T-18047 (Revised) 54 lots and 2 blocks for multiple-family (7.5 acres)

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	164 pupils
Intermediate School	59 pupils
Secondary School	60 pupils

Public school pupils will attend Stanley Road Public School. Junior high school students will attend the Oakdale Junior High School, and secondary school students will attend Westview Centennial.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$269,452.00	$87,363.00
Intermediate School	144,550.00	31,429.00
Secondary School	186,600.00	52,669.00

T-18190 (Revised) 21 lots for single family dwellings.

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	15 pupils
Intermediate School	5 pupils
Secondary School	6 pupils

Public school pupils will attend Stanley Road Public School. Junior high school students will attend Oakdale Junior High School, and secondary school students will attend Westview Centennial Secondary School.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$24,645.00	$7,991.00
Intermediate School	12,250.00	2,664.00
Secondary School	18,660.00	5,267.00

T-18219; 21 lots for single family dwellings and 10 lots for semi-detached dwellings

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	29 pupils
Intermediate School	10 pupils
Secondary School	11 pupils

Public school pupils will attend the proposed Pineway Boulevard Public School. Intermediate school pupils will attend the proposed Zion Heights Junior High School and secondary school students will temporarily attend Georges Vanier Secondary School for Arts and Science and Business and Commerce and eventually the proposed Eastview Secondary School and Georges Vanier Secondary School for Science, Technology and Trades courses.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$47,647.00	$15,448.00
Intermediate School	24,500.00	5,327.00
Secondary School	34,210.00	9,656.00

T-18298; 8 lots for single family dwellings

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	6 pupils
Intermediate School	2 pupils
Secondary School	2 pupils

Public school pupils will attend Glen Park Public School. Junior high school students will attend C. B. Parsons Junior High School and secondary school students will attend Bathurst Heights Secondary School.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	nil	$3,196.00
Intermediate School	nil	1,065.00
Secondary School	nil	1,756.00

East York Board of Education

T-18307; 46 lots for single family dwellings

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	18 pupils
Intermediate School	7 pupils
Secondary School	9 pupils

Kindergarten to grade 6 pupils will attend George Webster Public School and 7-9 will have to attend St. Clair Jr. High School. Secondary school students will attend East York Collegiate Institute. This school is already over the rated capacity and 6 portables are on the site. This subdivision further emphasizes the need for more Secondary School accommodation in the east end of the Borough.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$29,574.00	$11,089.00
Intermediate School	17,150.00	4,550.00
Secondary School	27,990.00	6,912.00

Scarborough Board of Education

T-18269; 122 lots for single family dwellings and 51 for semi-detached dwellings

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	158 pupils
Intermediate School	42 pupils
Secondary School	55 pupils

Recommended Comment

Since this plan is in Priority 4 of Phase II of the Development Plan of the Borough of Scarborough, it is felt to be premature at the present time. In the block of land in which this development

is situated, the Board will require a Public School site, a Secondary School site and possibly a Senior School site. Until more detailed planning of the area is completed, it is not possible to determine the location of these sites.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$259,594.00	$81,518.00
Intermediate School	102,900.00	nil
Secondary School	171,050.00	52,740.05

* * * *

REPORT No. 12 OF FINANCE COMMITTEE

PART I

FRIDAY, JUNE 23, 1967

To the Metropolitan Toronto School Board:

The Finance Committee met on June 23rd, the following members being present, viz., Messrs. Ross (Chairman), Bone, Carson, Clifford, Lowes and Parker. Also in attendance:—Messrs. Fitzgibbons, Smith and Young.

The Committee decided to report and recommend as follows:

1. In favour of the financial sections of Report No. 11 of Buildings and Sites Committee, Part I.

2. (a) That the following be appointed as a Special Committee to transact necessary business during the summer adjournment of the School Board, viz., the Chairman of the Board, the Vice-Chairman of the Board, the Chairman of the Academic Committee, the Chairman of the Buildings and Sites Committee and the Chairman of the Finance Committee and that any three of the foregoing persons be a quorum, and further that any other member of the School Board may attend meetings of the committee and may vote as a member of the committee.

(b) That the following meeting dates be established for meetings of the Special Committee, viz., July 12 and 28 and August 16 at 12:30 p.m.

3. Your Committee had before it for consideration a communication from the Ontario Department of Education acknowledging the School Board's request that the Department give consideration to approving for legislative grant purposes the costs of swimming pools in schools. The communication indicated that the Department of Education has been giving consideration to this matter during the past few months and invited the School Board to support its request either verbally or on paper.

It is recommended that a delegation, to be named by the Chairman of the School Board, be appointed to meet with officials of the Department of Education to support the Board's written request.

4. The Committee had for consideration a communication from the Canadian Broadcasting Corporation requesting permission for CBC Radio News to tape-record meetings of the School Board on the same basis as CBC-TV. The communication indicated that the same microphone system used by the television personnel will be used the only additional equipment required being a tape recorder to take the audio from the sound cameras.

It is recommended that permission be granted to the CBC Radio News to cover meetings of the School Board on the basis outlined above and subject to such coverage being unobtrusive.

5. Under date of June 19th, the Toronto Board of Education adopted the following resolution, to take effect July 1, 1967:

"That authority be granted to process requests for library information from responsible educational institutions and individuals on a pay-for-service basis as follows:

(i) *Original Searches*
Five dollars a citation with a maximum of one hundred dollars for any one subject, plus a charge of seven cents per sheet for copied material.

(ii) *Duplicate of Searches Already Performed*
Seven cents per sheet for copied material.

The majority of requests for information from the Education Centre Library are connected with the current studies of educational facilities by SEF while a fewer number are requests of the Metropolitan Toronto School Board.

Your Committee recommends that the School Board approve payment of charges as outlined above in connection with any library searched required either by S.E.F. or the School Board.

6. The Metropolitan School Board at its meeting held on December 13, 1966 recommended that the Metropolitan Toronto School Board on its formation should establish a reserve fund to provide both for Foreign Exchange Stabilization and for underwriting any risk involved in 50 per cent performance bonding of school construction projects and that the School Board should provide in its 1967 current estimates an amount of $200,000.00 to be added to the existing reserve for said purposes. The Metropolitan Toronto School Board at its meeting held on April 11, 1967 gave approval to the 1967 Composite current Budget which included a provision of $200,000.00 for the purpose mentioned above. When the matter was discussed by the Committee the solicitor advised that

the School Board lacked the statutory authority to establish such a reserve fund. As a consequence, the Committee recommended "that application be made to the Provincial Government for the necessary legislative amendment to establish such a reserve fund" and the solicitor was requested to draft a suitable amendment.

The solicitor under date of May 10, 1967 submitted the following suggested amendment which would give the School Board the authority to establish the multi-purpose reserve and to expend funds for the purposes of underwriting any risks involved in school construction projects by reason of the 50 per cent. performance bond:—

The addition of the following to Section 232 of the Municipality of Metropolitan Toronto Act:—

(5) the purposes for which the School Board has authority to spend funds shall include the payment of the cost to complete building construction projects of the Boards of Education in the Metropolitan Area in the event that funds available from the performance bonds on any contract are insufficient to complete the contract work.

The Commissioner of Finance of the Metropolitan Corporation however has expressed the opinion that the Exchange Stabilization Reserve should be kept separate from the reserve for underwriting the risk involved in 50% performance bonding of school construction projects.

Accordingly, your Committee recommends that the Director and Secretary-Treasurer be authorized to take whatever steps are necessary to seek the amendments to the Municipality of Metropolitan Toronto Act as suggested by the Metropolitan Solicitor to provide for a multi-purpose reserve fund.

7. On February 21st the School Board directed that representations be made to the Provincial Government for amendments to the Municipality of Metropolitan Toronto Act which would:

(a) permit area boards to appoint representatives to the School Board on an annual basis, if desired;

(b) permit an area board chairman to decline to serve on the School Board;

(c) provide that members of the School Board appointed by the Metropolitan Separate School Board would be paid the same allowance as is paid to a member of a board of education; and

(d) provide for payment of an additional allowance to the Chairman of the School Board as is permitted in the case of chairmen of area boards of education.

The response of the Department of Education to these requests is contained in the attached letter from the Deputy Minister of Education (see pages 287 and 288.)

The foregoing is submitted for information.

8. That Disbursement List No. 128 dated May 31st, 1967, containing Part I accounts totalling $93,654,215.40 be approved. (See Appendix page 292.)

9. At its meeting held on January 24, 1967 the School Board directed that the Wyatt Company be engaged to undertake an analysis of existing group insurance and hospital and health plans in the Metropolitan School system and that upon conclusion of the initial survey by the Company, an interim report was submitted. In addition, the Advisory Council of Directors was requested to recommend to the School Board the general nature of further studies which might grow out of the survey.

The Wyatt Company has now completed its survey and submitted an interim report to the Advisory Council of Directors. At the present time the Advisory Council of Directors with the assistance of the Wyatt Company is considering the implications of the existing plans of the area school boards and is working on the preparation of a preliminary report to the School Board on the subject.

The Wyatt Company has submitted a statement of account for services rendered for the period January 27, 1967 to April 20, 1967 in the amount of $1,400.00 and it is recommended that this interim billing be paid.

Wm. P. Ross
Chairman of Committee

Adopted by the School Board, June 27, 1967.

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PART I

ONTARIO DEPARTMENT OF EDUCATION

13th JUNE, 1967

Dear Mr. McCordic:

I am writing further to my letter to you, under date of 21st March, 1967, regarding the amendments to the Municipality of Metropolitan Toronto Act as proposed by The Metropolitan Toronto School Board. As I indicated in my previous letter, the proposed amendments were referred to the Department of Municipal Affairs and were discussed with officials of that Department.

I am now advised that the first two proposed amendments are felt to be seriously inconsistent with the basic principle of the mandatory three year term which was thoroughly discussed last year in the amendments to the Municipality of Metropolitan Toronto Act. According to the understanding, although the Metro Act permits a local board of education, if it so desires, to change its chairman every year, it specifically requires that the members appointed to the Metro School Board shall serve a three year term subject, of course, to the possibility that they may cease to be members of the local board.

The chairman of each local board, on the other hand, holds office on the Metro Board only so long as he continues to be chairman of the local board. This is clearly contemplated in the working of Section 133(1) of the Metro Act.

The appointed members are in an entirely different position and the obvious purpose, of course, is to prevent substantial annual changes in the membership of the Metro School Board. This was considered especially important in view of the greatly increased policy responsibilities given to the Metro School Board by the amendments in 1966.

Dealing with the second proposal which would permit a chairman of a local board to decline to serve on the Metro Board while retaining his office as chairman of the local board, it is the feeling that this is undesirable for the reason that the chairman of the local board is considered by the general public to be its chief spokesman and the best person to present the views of the local board when the Metro Board is determining its policy.

For the above reasons the first two proposals are considered undesirable in principle, especially at this time when the new organization is barely under way.

As to the third and fourth proposals, consideration is already being given in the Department of Education to the provisions of Section 36(2) of The Schools Administration Act. It will not be possible, however, to make any change until next year, provided a recommendation to this effect is made and accepted. I shall communicate with you again when I have the results of a review of the present levels of remuneration.

Yours sincerely,

J. R. McCarthy,
Deputy Minister of Education

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REPORT No. 8 OF ACADEMIC COMMITTEE

PART I

JUNE 27, 1967

To the Chairman and Members of the School Board:

On March 14, 1967 the Academic Committee appointed a Sub-committee to study the possibility of establishing a day school programme for blind children in Metropolitan Toronto. In the course of the Committee's studies a visit was arranged to the Ontario School for the Blind, Brantford and conversations were held with officials of the Department of Education concerning the possible integration of blind children into regular schools in Metropolitan Toronto. In this connection officials of the Department of Education have indicated their desire to co-operate in any experiment which might be entertained by the School Board for the addition of blind children to the school programme of the Metropolitan Toronto Area.

As a result of deliberations it is recommended:

(1) That a day school programme in Metropolitan Toronto be commenced in September 1968 by the establishment of a class for selected blind pupils;

(2) That during the coming school year, arrangements be made through one of the area boards of education for the training of one or two teachers at the Ontario School for the Blind; and

(3) That other day school programmes be investigated and arrangements made to meet with parents of blind children to hear their proposals and to apprise them of the foregoing proposal to establish day school facilities in Metropolitan Toronto.

The Sub-committee had for consideration a communication from a representative of the Parents Group of the Visually Handicapped in the Toronto Area requesting that the Metropolitan Toronto School Board give consideration to assisting parents in connection with the cost of transporting Metropolitan Toronto pupils to and from Brantford.

The Sub-committee has requested the Co-ordinator of Academic Programmes to report ways and means of providing transportation for these pupils, such an arrangement to be at the expense of the School Board if necessary.

C. Thomas Clifford
Chairman of Committee

Adopted by the School Board, June 27, 1967.

* * * *

METROPOLITAN TORONTO SCHOOL BOARD

REPORT No. 11 OF BUILDINGS AND SITES COMMITTEE

PART II

TUESDAY, JUNE 20, 1967

1. That the following application for capital funds be approved subject to

(a) the difference in the ceiling amount of $739,763.00 and the amount included in the capital program of $585,924.00 being reviewed in the light of unexpended funds in the 1967 capital program or as part of the 1968 advance package;

(b) receipt and review of sketch plans for the addition:

Toronto Board of Education

	Ceiling
Jackman Public School	$739,763.00

Addition of 453 pupil places.

Date addition required—September 1968.

(The foregoing application includes 32.5 pupil places for the new Canadian Programme.)

2. That the following application for capital funds be approved subject to receipt and review of sketch plans:

Toronto Board of Education

	Ceiling
Pelham Park Jr. Public School	$959,784.00

Addition of 582.5 pupil places.

Date school required—September 1968.

(The application includes 32.5 pupil places for the new Canadian Programme.)

3. That the following application for capital funds be approved subject to receipt and review of sketch plans and to review and examination of proposed renovations to the existing schools:

Toronto Board of Education

	Ceiling
Queen Alexandra Sr. Public School	$1,272,207.00

Addition of 440 pupil places.

Date addition required—September 1968.

4. That final approval be given to an application of the North York Board of Education for capital funds in the amount of $998,596.00 for construction of 127 steel portable classroom units. (The Metropolitan Toronto School Board on May 23rd approved

the construction of 141 portables but since the North York Board has negotiated the rental of temporary space the total number of portables required has been reduced.) (See section 5 below.)

5. The Board of Education for the Borough of North York at its meeting of 8 May 1967 authorized the rental of temporary classroom accommodation in various churches and synagogues until such time as permanent accommodation is available or until the end of the 1967-68 school term at a rent not to exceed $120.00 per room per month.

Rental of the following accommodation has been negotiated subject to the receipt of all necessary approvals:

School	*Location*	*Number of Classes*	*Estimated Cost/Month*
Flemington	(a) National Council of Jewish Women	1 — ½ day a.m.	nil
	(b) Mennonite Brethren Church	2 — ½ day a.m. 3 — ½ day p.m.	$250.00
Pleasant	Northminster United Church	4	$447.00
Victoria Village	Victoria Village United Church	2	$222.00
Yorkwoods Gate	Church of the Nazarene	5	$558.00

Rental of the foregoing accommodation would reduce the North York Board of Education portable classroom requirements by three portables at Flemington, four portables at Pleasant, two portables at Victoria Village and five portables at Yorkwoods Gate Public Schools for a total reduction of 14 portable classrooms at a total saving of approximately $110,082.00. Rental of the accommodation would result in a total cost of $5,908.00 to the end of 1967. It is anticipated that the rooms would be required until approximately March of 1968. Any commitments arising from these arrangements for 1968 will be included in the budget for that year.

In order to implement the foregoing program the North York Board of Education will require funds in the amount of $5,908.00.

It is recommended that the expenditure of $5,908.00 by the Board of Education for the Borough of North York for the provision of rental accommodation in lieu of the construction of certain additional portable classrooms be approved for financing from the Metro tax levy and that the cash flow budget be adjusted accordingly.

6. Your Committee has requested the Advisory Council of Directors to investigate the possibility of area boards undertaking joint tendering of steel portables in order to obtain a reduced unit cost.

A. Archer
Chairman of Committee

Adopted by the School Board, June 27, 1967.

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REPORT No. 12 OF FINANCE COMMITTE

PART II

FRIDAY, JUNE 23, 1967

1. In favour of the financial sections of Report No. 11 of Buildings and Sites Committee, Part II.

2. Due to an oversight no recommendations were submitted in time for staff of the Assessment Department to attend the annual meeting of the Association of Assessing Officers of Ontario held in Hamilton, May 28th to 31st. Accordingly, authority was granted by the undersigned for the following members of the Assessment Revision staff to attend, viz., Messrs. T. P. Topping, R. Hamlin and W. McCready.

It is recommended that the foregoing be approved and that the expenses of the staff members delegated be paid by the School Board.

3. That Disbursement List No. 128, dated May 31, 1967, containing Part II accounts totalling $16,902,818.11, be approved. (See Appendix page 297.)

Wm. P. Ross
Chairman of Committee

Adopted by the School Board, June 27, 1967.

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THE METROPOLITAN TORONTO SCHOOL BOARD

DISBURSEMENT LIST No. 128

May 31st, 1967

PART I

Item No.		
1.	Maintenance Assistance Payments	$ 2,987,821.17
2.	Auxiliary Class Costs	821,883.00
3.	Non Resident Fees	160,436.27
4.	Payment of Capital Expenditure from Current Funds, 1966	19,270.00
5.	Transfer of General Legislative Grants	8,061,000.00
		$12,050,410.44

5226	Staff Salaries	10,648.55
5228	SCM (Canada) Limited	236.65
5229	Physicians' Services Incorporated	130.98
5230	The Telegram	26.35
5231	The Globe and Mail	35.00
5232	The Bell Telephone Company of Canada	1,248.34
5233	Personnelle Placement Service	63.75
5234	Manpower Services (Toronto)	55.65
5235	The Bell Telephone Company of Canada	1,623.51
5236	Van Nes Flowers Limited	33.60
5237	J. Lorne Davidson	129.41
5238	Permanent Personnel Services Limited	500.00
5239	The Board of Trade of Metropolitan Toronto	35.00
5241	International Business Machines Company Ltd.	103.56
5242	Commercial Caterers Limited	32.71
5243	Toronto Star Limited	19.95
5244	S & B Television Company	65.57
5245	American Data Processing Incorporated	13.29
5246	Whyte-Hooke Papers Limited	83.61
5247	Canadian National Telecommunications	11.43
5248	The Carswell Company Limited	288.60
5251	Dr. F. G. Ridge	33.33
5252	Staff Salaries	10,690.10
5253	Employee Mileage Allowance	1,380.00
5254	Trustee Expense and Mileage Allowance	2,343.99
5255	Petty Cash Reimbursement	70.73
5257	Receiver General of Canada	221.77
5261	The Board of Education for the City of Toronto	1,979.58
5262	Grand & Toy Limited	144.23
5263	Commercial Caterers Limited	198.76
5264	Walter Stewart Insurance Limited	27.59
5265	Gestetner (Canada) Limited	103.88
5266	F & E Cheque Protector Company	13.13
5267	Remington Office Equipment	27.10
5268	The Bell Telephone Company of Canada	645.98
5269	Whyte-Hooke Papers Limited	64.88
5272	The Board of Education for the Township of North York	600.11
5273	Staff Salaries	10,603.16
5274	Eaton's of Canada	85.47
5275	Four Seasons Motor Hotel	476.35
5276	Clifford Heckel	25.00
5277	Commercial Caterers Limited	119.73
5278	Grand & Toy Limited	463.69
5279	Classics' Little Books	104.02
5280	Dennis R. Mason	84.00
5281	The Carswell Company Limited	180.45
5282	International Business Machines Company Ltd.	955.50
5283	Van Nes Flowers Limited	15.75

5284	The Telegram	31.20
5285	Walter Stewart Insurance	117.42
5286	The Toronto Star	30.50
5287	Henry Birks & Sons	26.78
5288	The Globe and Mail	30.00
5289	Ontario Education Association	20.92
5290	Manpower Services (Toronto)	155.55
5291	Receiver General of Canada	20.68
5292	Receiver General of Canada	200.00
5294	The Board of Education for the City of Toronto	987.35
5296	Physicians' Services Incorporated	136.80
5297	Staff Salaries	10,951.28
5299	Employee Mileage Allowance	1,360.00
5300	Trustee Honoraria	3,300.00
5306	Toronto Board of Education	1,979.58
5307	Staff Salaries	10,900.08
5308	Metropolitan Formula Committee	175.70
5309	Physicians' Services Incorporated	136.80
5310	Receiver General of Canada	335.42
5311	SCM (Canada) Limited	98.00
5312	Commercial Caterers Limited	592.48
5313	The Bell Telephone Company Limited	578.49
5314	The Park Plaza	258.13
5316	The Municipality of Metropolitan Toronto	80.00
5317	The Financial Post	4.50
5318	Robbie, Vaughan and Williams	410.05
5319	Drake Personnel	193.00
5320	Walter Stewart Insurance	13.98
5321	Whyte-Hooke Papers Limited	85.80
5322	Van Nes Flowers Limited	25.20
5323	International Business Machines Company Ltd.	83.79
5324	Avenue Flower Shop Limited	56.70
5325	Kendall Printing Company Limited	405.30
5326	The Carswell Company Limited	53.55
5327	Canadian Ofrex Limited	69.30
5328	Grand & Toy Limited	942.31
5329	J. Lorne Davidson	31.76
5330	The Ontario Institute for Studies in Education	10.00
5331	Staff Salaries	11,085.93
5332	Trustee Honoraria	2,762.90
5333	Employee Mileage Allowance	1,360.00
5335	Receiver General of Canada	108.72
5338	The Board of Education for the City of Toronto	1,979.58
5339	The Board of Education for the City of Toronto	1,307.52
5340	Whyte-Hooke Papers Limited	164.71
5341	Commercial Caterers Limited	275.29
5342	The Bell Telephone Company of Canada	708.66
5343	The Globe and Mail	182.70
5344	Roneo	121.80

5345	The Carswell Company Limited	780.95
5346	Canadian Ofrex Limited	103.95
5347	Maclean-Hunter Publishing Company Limited	161.90
5348	Pitney-Bowes of Canada Limited	20.28
5349	Walter Stewart Insurance	41.00
5350	Drake Personnel	193.00
5351	Personnelle Placement Service	82.88
5352	Dawson & Ell Placement Service	175.05
5353	SCM (Canada) Limited	85.16
5354	Kendall Printing Company Limited	1,367.50
5355	Grand & Toy Limited	647.19
5356	Staff Salaries	10,842.43
5357	C. C. Trafford	182.57
5358	Receiver General of Canada	337.87
5359	Receiver General of Canada	200.00
5360	Physicians' Services Incorporated	130.51
5362	Ontario Institute for Studies in Education	10.00
5363	Staff Salaries	11,515.09
5367	Employee Mileage Allowance	1,360.00
5368	Trustee Honoraria	3,300.00
5369	Staff Salaries	11,265.81
5371	Receiver General of Canada	295.05
5373	Staff Salaries	15,126.47
5374	Accurate Stenographic & Duplicating Service	57.00
5375	Addressograph-Multigraph of Canada Limited	7.45
5377	The Bell Telephone Company of Canada	655.03
5378	Canadian National Telecommunications	4.24
5379	Canadian Ofrex Limited	148.80
5381	Eaton Travel Service	225.50
5382	Dawson & Ell Placement Service	287.90
5383	D. J. Fedorick	16.51
5384	Classics' Little Books	35.15
5385	The Globe and Mail	27.00
5386	G. M. Gore	19.91
5387	Grand & Toy Limited	270.31
5388	Design Collaborative Toronto Limited	1,204.80
5389	International Business Machines Company Ltd.	13.13
5390	Midtown Reproductions Services Limited	76.50
5391	Munroe International of Canada Limited	8.40
5392	Personnelle Placement Service	35.06
5393	Prentice Hall of Canada Limited	6.88
5394	Roneo	34.66
5395	Walter Stewart Insurance	56.00
5396	Toronto Errand Service Limited	48.00
5397	University of Toronto Press	4.20
5398	Whyte-Hooke Papers Limited	307.11
5399	Architectural Record	6.22
5400	SCM (Canada) Limited	174.14

5401	Ontario Association of Superintendents and Directors of Education	45.25
5404	Trustee Honoraria	3,300.00
5405	Employee Mileage Allowance	1,360.00
5407	Air Canada	270.00
5409	Receiver General of Canada	18.25
5410	Grand & Toy Limited	222.04
5411	Pitney-Bowes of Canada Limited	32.00
5412	Crush Beverages Limited	17.01
5413	The Bell Telephone Company of Canada	623.52
5414	Commercial Caterers Limited	42.26
5415	The Etobicoke Press	2.50
5416	The Advertiser (Lakeshore)	5.00
5417	Helyar, Vermeullen, Rea & Mauchan	150.00
5419	Staff Salaries	12,190.14
5420	Physicians' Services Incorporated	303.39
5421	Receiver General of Canada	150.00
5423	Receiver General of Canada	173.88
5424	Receiver General of Canada	412.28
5425	Architecture Canada	10.00
5426	Arts Taxi Limited	7.30
5427	The Canadian Architect	6.00
5428	Canadian National Telecommunications	2.68
5429	The Carswell Company Limited	381.40
5430	Co-op Cabs	1.96
5431	Gestetner (Canada) Limited	6.70
5432	Grand & Toy Limited	157.42
5433	Maclean-Hunter Publishing Company	8.00
5434	Metro Cab Company	20.21
5436	Pitney-Bowes of Canada Limited	20.28
5437	University of Toronto Press	2.50
5438	Yellow Cab Company	.95
5441	International Business Machines Company Ltd.	113.94
5442	Kendall Printing Company Limited	1,804.95
5443	Commercial Caterers Limited	1,052.95
5444	Whyte-Hooke Papers Limited	311.45
5445	J. M. Dent & Sons, Canada Limited	6.75
5446	The Canadian Education Association	15.00
5447	Staff Salaries	12,483.83
5448	School Obsolescence Survey Committee	4,046.03
5449	The Board of Education for the City of Toronto	1,858.15
5450	C C H Canadian Limited	4.85
5451	Canadian Ofrex Limited	47.69
5452	The Carswell Company Limited	187.55
5453	Diamond Taxicab Association (Toronto) Ltd.	2.28
5454	Dominion Regalia Limited	10.41
5455	Grand & Toy Limited	370.89
5456	Might Directories Limited	151.42
5458	Roneo	59.22
5459	The Westbury Hotel	171.76

5460	The Board of Education for the City of Toronto	3,959.16
5461	American Data Processing Incorporated	26.32
5462	F. J. Shankland	375.00
5467	Employee Mileage Allowance	1,460.00
5468	Trustee Honoraria	3,300.00
5469	Trustee Mileage Allowance	348.60
	R. H. Davie—Conference Expense	57.45
	F. G. Ridge—Conference Expense	367.47
	A. B. Archer—Conference Expense	324.36
		$ 216,804.96
	Transfer of 1967 Levy, January 1st to May 31st, 1967:	
	East York	2,592,000.00
	Etobicoke	10,878,000.00
	North York	18,390,000.00
	Scarborough	12,231,000.00
	Toronto	32,795,000.00
	York	4,501,000.00
		$81,387,000.00
	TOTAL—PART I	$93,654,215.40

PART II

Item No.		
1.	Maintenance Assistance Payments	$ 4,425,898.58
2.	Auxiliary Class Costs	564,497.00
3.	Non Resident Fees	86,662.80
4.	Payment of Capital Expenditure from Current Funds, 1966	1,044,463.00
5.	Transfer of General Legislative Grants	10,757,700.00
		$16,879,221.38
5240	The Municipal World Limited	22.73
5270	The Board of Education for the Borough of Scarborough	180.00
5271	The Board of Education for the Township of North York	420.00
5315	The Board of Education for the Township of Etobicoke	210.00
5345	Receiver General of Canada	10.00
5356	Association of Assessing Officers of Ontario	30.00
5383	Receiver General of Canada	20.00
5422	Municipality of Metropolitan Toronto	22,704.00
		$ 23,596.73
	TOTAL—PART II	$16,902,818.11

Metropolitan Toronto School Board

North York Board of Education

T-18260; 10 lots for single family dwellings.

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	7 pupils
Intermediate School	3 pupils
Secondary School	2 pupils

Public School pupils will attend Brian Drive Public School. Intermediate pupils will attend the proposed Pleasantview Junior High School and secondary school students will attend a secondary school in Scarborough.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$11,501.00	$3,135.00
Intermediate School	7,350.00	1,532.00
Secondary School	6,220.00	1,918.00

T-18342; 24 lots for single family dwellings and 18 for semi-detached dwellings.

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	42 pupils
Intermediate School	15 pupils
Secondary School	15 pupils

Public school pupils will attend Whitfield Avenue Public School. Intermediate students will attend temporarily the Emery Junior High School and eventually the proposed Humbermede Junior High School. Secondary school students will attend Emery Collegiate Institute for Arts and Science and Westview Centennial Secondary School for Science, Technology and Trades.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$69,006.00	$22,373.00
Intermediate School	36,750.00	7,991.00
Secondary School	46,650.00	13,168.00

T-18382; 13 lots for single family dwellings.

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	11 pupils
Intermediate School	4 pupils
Secondary School	4 pupils

Public School pupils will attend Stanley Road Public School. Intermediate school pupils will attend Oakdale Junior High School and secondary school students will attend Westview Centennial Secondary School.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$18,073.00	$5,860.00
Intermediate School	9,800.00	2,131.00
Secondary School	12,440.00	3,511.00

Scarborough Board of Education

T-18315; Block A Apts. 9.4 acres, Block B Town Houses 4.3 acres.

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	144 pupils
Intermediate School	38 pupils
Secondary School	81 pupils

Public School —

The Secondary Plan for this area indicates a Public School of 11 rooms in this neighbourhood. Since then the Senior Schools have been introduced and there would appear to be a problem as to school accommodation. Further study will have to be given this area by the School Board and Planning Board.

The pupils from this development would attend a public school south of Finch Avenue until development permits their own school to be built.

Secondary School —

The pupils would have to attend a school south of Finch Avenue until such time as development permits their own school to be built.

Provision can be made in the planning of the area for the required school facilities. It is not possible to state that the needed capital funds will be available when required.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$236,592.00	$74,181.38
Intermediate School	93,100.00	nil
Secondary School	251,910.00	77,671.71

T-18344; 13 lots for semi-detached units.

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	21 pupils
Intermediate School	5 pupils
Secondary School	7 pupils

Public School—Warden-Finch Public School site.

Although the Warden-Finch Public School was cut from the 1967 Capital Budget, the Board is building the Highland Heights Junior Public School and the Pauline Johnson Junior Public School as well as the John Buchan Senior Public School. Therefore, in the early years of development, it is possible that there would be sufficient accommodation in the area to provide for this subdivision.

Secondary School—Stephen Leacock Collegiate Institute.

Accommodation will be available.

Although the Warden-Finch Public School was not approved in the 1967 Capital Budget, there would appear to be sufficient accommodation in the area to provide the required accommodation as long as the Board is able to go ahead with Warden-Finch Public School within a year or two.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$34,503.00	$10,597.34
Intermediate School	12,250.00	nil
Secondary School	21,770.00	6,712.37

* * * *

REPORT OF THE AD HOC DATA PROCESSING COMMITTEE

To the Chairman and Members of the
Advisory Council of Directors:

Re: Inter-board Billing for Data Processing

The Advisory Council of Directors at its meeting held on May 17th, 1967 endorsed the general principle that the East York, York and the Metropolitan Toronto School Boards should associate with a computer installation in the Metropolitan school system for the bulk of their data processing needs. In addition, it was observed that for selected projects, i.e., research, for use of specialized equip-

ment, etc. it might be desirable for boards to work in conjunction with the installations of other boards.

The above arrangements will result in additional costs for personnel, supplies, etc. and will have to be taken into account by the local boards operating the installations in their current budgets. In order that costs can be justified by the boards operating the installations and the costs controlled by the boards using the service, it will be necessary for a system of costing and billing to be set up.

It is suggested that the following procedure be adopted for these purposes:

1. A board wishing to institute a project will communicate with the staff of one of the installations with an outline of the project requesting an estimate of the cost. These discussions will also explore such matters as the ability of the installation to undertake the project, the timing, etc.
2. The details of the project and the estimate of the cost will be submitted for approval to the school board initiating the project.
3. The appropriate formal application will be made to the school board operating the installation for acceptance of the undertaking.
4. In the event that the project is of an on-going nature, actual costs will be determined for the cycle of the process and the periodic billing determined. This periodic billing (probably monthly) will be in addition to the billing for the developmental costs.

It is observed that this system of inter-board billing should insure the orderly expansion of the data processing facilities and assist in the determination of priorities for projects.

It is recommended that this proposal for inter-board billings for EDP undertakings be approved and that the area boards be advised accordingly.

Respectfully submitted,
R. I. THORMAN,
Chairman of the Committee.

* * * *

JUNE 30, 1967

Memorandum to the Chairman and Members of the Summer Committee

Re Screening procedure in Kindergarten for Perpetually Handicapped Pupils

At its meeting of May 20, 1966 the Finance Committee requested the Executive Secretary to report on experimental screening procedures for perceptually handicapped children.

During 1966 a Metro wide committee of Special Education personnel and Psychologists met to devise a questionnaire or test that could be used in kindergarten classes to detect children with perceptual difficulties. It was hoped that such children could be given special training during their kindergarten or grade one year with the result that for the greater number of them placement in an SLD (p) class would not be necessary. The Committee reviewed a number of tests and questionnaires that had been experimented with in other centres and eventually prepared a questionnaire of 29 items to be completed by kindergarten teachers.

During the Spring of 1966 the questionnaire was administered to approximately 1,000 kindergarten pupils in 8 of the Municipalities in Metropolitan Toronto. The resulting data was compiled and analyzed by a Committee of the Metropolitan Toronto Educational Research Council. Briefly, although the screening instrument did select a number of children with various kinds of learning difficulties, it failed to isolate those with perceptual handicaps.

In the school year of 1966-67 the Metropolitan Special Education Committee again considered this problem and referred the matter for further study and report to the Research Department of the Metropolitan Toronto School Board. During January and February, Dr. S. Khan studied the research literature in this regard and submitted a summary and report to the Special Education Committee. After considerable discussion and study the Committee members agreed that present research indicated that the kind of screening device envisaged for the detection and selection of the perceptually handicapped children was unrealistic. However, it was still considered possible to select all children at the kindergarten level who were suffering from learning disabilities of some sort,—emotional disturbance, a degree of mental retardation, vision and hearing difficulties, lack of language development, visual-motor problems and so on.

Accordingly, the Metropolitan Research Department was asked to initiate a project that would screen out all kindergarten children with learning disabilities. Because of the Reasearch Officer's involvement with other projects, particularly the general survey of Special Education and the evaluation of Protected Classes for emotionally disturbed children, it has not been possible to proceed further with this matter at this time.

It is recommended that the Metropolitan Research Department be asked to give priority in the fall of 1967 to the matter of screening all kindergarten pupils with learning disabilities.

Respectfully submitted
W. J. McCordic,
Director and Secretary-Treasurer

* * * *

North York Board of Education

T-18347; 208 lots for single family dwellings

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	146 pupils
Intermediate School	53 pupils
Secondary School	54 pupils

Public school pupils will temporarily attend Cassandra Boulevard Public School. Intermediate pupils will attend Milneford Junior High School with the construction of a future addition. Secondary school students will attend Victoria Park Secondary School with the construction of a future addition.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$239,878.00	$77,774.00
Intermediate School	129,850.00	28,233.00
Secondary School	167,940.00	47,402.00

T-18399; 21 lots for single family dwellings

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	17 pupils
Intermediate School	6 pupils
Secondary School	6 pupils

Public school pupils will temporarily attend McNicoll Avenue Public School. Junior high school students will eventually attend the proposed Zion Heights Junior High School. Secondary school students will temporarily attend Georges Vanier Secondary School and eventually the proposed Eastview Secondary School for Arts and Science and Business and Commerce courses and Georges Vanier Secondary School for Science, Technology and Trades courses.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$27,931.00	$9,056.00
Intermediate School	14,700.00	3,196.00
Secondary School	15,550.00	5,267.00

Scarborough Board of Education

T-18289; 21 lots for single family dwellings

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	13 pupils
Intermediate School	4 pupils
Secondary School	5 pupils

Public School—Charlottetown Public School
Wanita Road Public School

This development is served by the Centennial Road Public School at the present time. The pupils will attend Centennial Road Public School until the Charlottetown Public School is built. In the future they will be in the Wanita Road Public School area.

Secondary School—Sir Wilfrid Laurier Collegiate Institute
Centennial Collegiate Institute

The pupils from this area presently attend Sir Wilfrid Laurier Collegiate Institute which will be overcrowded with portables until such time as the addition can be built and the Centennial Collegiate Institute built.

The Centennial Collegiate Institute is included in the 1968 Capital Budget and will not be ready until at least 1970.

School accommodation will be in portables until such time as the new accommodation becomes available.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$21,359.00	$6,929.03
Intermediate School	9,800.00	nil
Secondary School	15,550.00	4,794.55

* * * *

PART I

JULY 28, 1967

To the Chairman and Members of the
Metropolitan Toronto School Board:

Proposed Amendment #166 to the Official Plan of the Borough of Scarborough was forwarded to the Scarborough Board of Education for comment.

The comments of the Scarborough Board of Education are as follows:

"*Location*—West side of Warden Avenue immediately south of the Warden Avenue Public School. This is a greenhouse property.

Present Zoning
Under the old Oakridge By-Law this land was zoned to allow for

a greenhouse operation but provision was made for it to be changed to "Residential Uses".

Proposed Zoning
Apartments

Number of Suites
1.5 acres x 140.7 units per acre = 211 units

Pupils Anticipated
No apartments of this density have been built in Scarborough therefore no pupil ratio is available. Although it is anticipated that the ratio will be lower than the .2 from 60 unit apartments, this figure is used.

Public School	211 x .2 =	Junior	33
		Senior	9
Secondary School	211 x .06 =		12

School Planning
The existing Secondary Plan for the Oakridge Community, which is served by the Warden Avenue and Oakridge Public Schools, provides a density only for the existing development. Therefore, in order to permit this development, it is necessary to increase the population density provisions. These will be amended as follows:

Community	*Acres*	*Population*	*School Rooms Required*
Oakridge	315	13,350	50

This, of course, provides for two 25 room schools. The Warden Avenue Public School at the present time has 27 Grade Classrooms, 1 Auxiliary Classroom and 2 Kindergartens. One portable will be required in the fall. The new Oakridge Public School has 13 Grade Classrooms, 1 Auxiliary Classroom and 1 Kindergarten.

It will be necessary in the future to consider a Senior School for this area and also an addition to the Oakridge Public School, along with a revision of the boundaries.

The addition now underway at the Birchmount Park Collegiate Institute will provide the required accommodation at that school.

This development means that additional accommodation will have to be provided for the elementary school pupils in the area. Secondary school accommodation is available at Birchmount Park Collegiate Institute."

It is recommended that the committee concur in the comments of the Scarborough Board of Education and that the Department of Municipal Affairs and the Metropolitan Toronto Planning Board be so advised.

Respectfully submitted,
W. J. McCORDIC,
Director and Secretary Treasurer

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THE BOARD OF EDUCATION FOR THE BOROUGH OF YORK

JULY 19, 1967

To the Chairman and Members of the
Metropolitan Toronto School Board:

Re: *Weston Collegiate Institute*

In the 1967 capital programme for the Board of Education for the Borough of York, provision was made for the replacement of Weston Collegiate Institute. In reviewing the 1967 capital estimates, financial considerations made it necessary for the Metropolitan Toronto School Board to remove this project from the 1967 programme. At the same time high priority was given to including it in the 1968 programme while the suggestion was made that partial replacement be considered rather than total replacement, the principle of the demolition of the older section of the building having been agreed upon.

In May, 1967, the Metropolitan Toronto School Board authorized the York Board to proceed with planning for Weston Collegiate Institute. Subsequently, the York Board appointed a firm of architects and a study was made respecting the retention of the 1953 addition to the school and the building of sufficient new spaces to accommodate approximately 1400 students. Alternatively the wisdom of constructing completely new facilities to accommodate the same number of students was also investigated.

The study undertaken by the Board's Committee and the architects extended over several weeks. It became evident that it was impossible to design a building utilizing the 1953 section and provide the kind of facilities needed for the operation of a secondary school programme and at the same time provide the flexibility required to meet future needs. Utilization of the 1953 addition restricts planning and limits space allocation very rigidly.

One of the reasons for this difficulty is the location on the site of the existing 1953 addition. Another factor is the accommodation housed in this section, i.e. cafeteria, auditorium and administration offices which places these facilities off a central point and makes for ineffective access. Moreover, none of these facilities meets today's standards for this type of accommodation and consequently it would be necessary to embark on a major programme of rehabilitation for the 1953 section. Plate 1 indicates the relationship of the 1953 section to the existing building. Plate 2 indicates the relationship of the 1953 section to new facilities built around it.

Rehabilitation would necessitate the phasing of construction over a long period (2 years), with consequent need for a large number of portables which will be required at times to house at least half the school population, and raises the difficult problem of locating

them on the site. Virtually complete disruption of the school programme would result with the necessity of the probable abandonment of part of it; and the necessity of the acquisition of additional property at an estimated cost of $275,000.00, to provide track and field facilities. It has always been the Board's experience that when construction is carried out in several phases, costs are greater.

The cost of rehabilitation when included with new construction costs produces a total cost in excess of that of a completely new building. Plate 4 (summary of costs) indicates the comparison. The total saving for construction of a new school is $497,813.00.

Even with major renovations and the construction of a large new addition, the desired flexibility and efficiency expected for a school building are not attained. For these reasons the Board undertook a review and study of a totally new building, separate from the present structure, but on the same site.

It was shown that such a building could be constructed, embodying the necessary accommodation for students in the three branches in a structure which could be located in the south-east corner of the existing site. A full sized football field and track can be established without acquiring additional property. Plate 3 indicates the suggested location of the new building and track lay-out following demolition of the existing school. The present building can house the students and enable them to carry on their regular programme of studies without disruption.

After very careful study and consideration, the York Board recommends to the Metropolitan Toronto School Board that the present Weston Collegiate Institute be replaced with a completely new school.

A pictorial presentation will be presented at the meeting indicating the problems described heretofore.

The Board has reached the unanimous conclusion after a most careful and thorough study, that the wise course of action is to construct a new school which will provide facilities which will make it possible for the staff to conduct the educational programme necessary to meet the needs of today's youth. The favourable comparison of total costs, the flexibility achieved in programme and efficient organization, the ease of construction as opposed to the delays of phased construction and the need to provide modern accommodation in an area which has too long been without them, are the convincing facts upon which the Board bases its request that the present Weston Collegiate Institute be replaced with a completely new building.

Respectfully submitted,
A. G. GILLESPIE,
Director of Education

Plate 4

Comparison of Costs—Weston Collegiate Institute

Rehabilitation + New Facilities		*New School*	
Contract	$3,432,686	Contract	$4,016,307
Rehabilitation	792,000	Fees	240,978
	$4,224,686	Contingencies	120,489
Fee @ 6%	205,961	Equipment	718,320
@ 10%	79,200	Site:	
Contingencies	126,740	Demolition	75,000
Equipment	682,120	Total Estimated Cost	$5,171,094
Sites:			
Addition Required $275,000			
Demolition 75,000	350,000		
Total Estimated Cost	$5,668,907	Total Saving	$ 497,813
+Provision of Portables			

NORTH YORK BOARD OF EDUCATION

Summary of Estimated Costs re Seven New Public Schools

	Estimated Contract Cost Including Management Fee	Architects Fees	Contingencies	Equipment	Site Costs Including Architects Fee	Estimated Total Cost	1967 Ceiling Cost	1967 Ceiling Area
Blacksmith Crescent P.S.	786,286	44,957	22,860	53,000	39,897	947,000	1,042,639	39,713
Forrest Manor Road P.S.	727,168	41,770	21,680	46,958	42,424	880,000	934,421	35,500
Gateway Boulevard P.S.	1,132,829	65,030	32,057	79,500	42,584	1,352,000	1,421,698	54,250
Muirhead Road P.S.	723,046	41,402	20,593	51,410	37,549	874,000	954,346	36,138
O'Connor Drive P.S.	664,540	37,892	18,954	46,958	45,156	813,500	821,115	30,391
Pineway Boulevard P.S.	832,000	47,580	23,451	60,844	61,125	1,025,000	1,050,459	39,712
Yorkwoods Gate P.S.	1,018,165	58,390	29,004	76,956	71,485	1,248,898	1,248,898	45,375
						7,140,398	7,473,576	

Approvals based on estimated costs.

Metropolitan Toronto School Board

Etobicoke Board of Education

T-16097

The following comments have been received from the Etobicoke Board of Education in connection with the above subdivision:

"The Etobicoke Board has no objection to release of the plan. Children from this area will attend Beaumonde Heights Public School, Thistletown Senior Public School and North Albion Collegiate Institute for Arts and Science and Thistletown Collegiate Institute for Commercial and Technical."

North York Board of Education

T-18383; 13 lots for single family dwellings.

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	9 pupils
Intermediate School	3 pupils
Secondary School	2 pupils

Public school pupils will attend Muirhead Road Public School. Intermediate pupils will eventually attend the proposed Pleasantview Junior High School and secondary school students will attend Sir John A. Macdonald Collegiate Institute in Scarborough.

The total capital and operating costs are as follows:

	Capital	*Operating*	
Public School	$14,787.00	$4,794.00	
Intermediate School	7,350.00	1,598.00	
Secondary School	6,220.00	1,918.00	(estimated by Scarborough Board)

T-18384; 54 lots for single family and semi-detached dwellings.

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	39 pupils
Intermediate School	14 pupils
Secondary School	10 pupils

Public school pupils will temporarily attend Brian Drive Public School and eventually the proposed Ernest Avenue Public School. Intermediate pupils will eventually attend the proposed Pleasantview Junior High School. Secondary school students will attend Sir John A. Macdonald Collegiate Institute in Scarborough.

The total capital and operating costs are as follows:

	Capital	*Operating*	
Public School	$64,077.00	$20,775.00	
Intermediate School	34,300.00	7,458.00	
Secondary School	31,100.00	9,589.00	(estimated by Scarborough Board)

North York Board of Education

T-18436; 6 lots for semi-detached dwellings.

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	8 pupils
Intermediate School	3 pupils
Secondary School	3 pupils

Public School pupils will attend Whitfield Avenue Public School. Intermediate pupils will temporarily attend Emery Junior High School and eventually the proposed Humbermede Junior High School. Secondary school students will attend Emery Collegiate Institute for Arts and Science and Business and Commerce courses and Westview Centennial Secondary School for Science, Technology and Trades courses.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$13,144.00	$4,262.00
Intermediate School	7,350.00	1,598.00
Secondary School	9,330.00	2,633.00

Metropolitan Toronto School Board

REPORT No. 12 OF BUILDINGS AND SITES COMMITTEE

PART I

TUESDAY, AUGUST 29, 1967

To the Metropolitan Toronto School Board:

The Committee met on August 29th, the following members being present, viz., Mr. Archer (Chairman), Mrs. Clarke, Messrs. Burns, Smith and Young. The Committee decided to report and recommend as follows:

1. That the School Board concur in the comments of the North York Board of Education in connection with subdivision plan T-18347 Revised and the Scarborough Board of Education in connection with subdivision plans T-18481 and T-18486 and that the Department of Municipal Affairs and the Metropolitan Toronto Planning Board be so advised. (For details of comments see Appendix pages 318 and 319.)

2. The Committee had for consideration the following comments of the Scarborough Board of Education in connection with proposed Amendment No. 172 to the Official Plan of the Borough of Scarborough:—

"*Location*—This amendment affects lands north of Sheppard Avenue between Warden Avenue and Birchmount Road.

"*Present Zoning*—At the north west corner of Birchmount Road and Sheppard Avenue the land is zoned at the present time for high density apartments and Multiple Family.

"*Proposed Zoning*—This amendment would permit some additional Multiple Family in this area.

"*Comments*—In the original planning of this area a road ran from Birchmount Road just below the Stephen Leacock site across and down to Sheppard Avenue through the separate school site.

"This amendment extends the road to the west beyond the separate school site and brings it to Sheppard Avenue just across from Aragon Avenue.

"In order to do this it was necessary to extend the Multiple Family area slightly. However, the new street location is more satisfactory as far as the Stephen Leacock site is concerned.

"The overall density of the neighbourhood is not to be changed and is within the 25 rooms of public school pupils."

It is recommended that the School Board concur in the comments of the Scarborough Board of Education and that the Department of Municipal Affairs and the Metropolitan Toronto Planning Board be so advised.

3. The Committee had for consideration the following comments of the Scarborough Board of Education in connection with proposed Amendment No. 168 to the Official Plan of the Borough of Scarborough.

"*Location*—This amendment affects the lands on the south side of Lawrence Avenue, west of Scarborough Golf Club Road.

"*Present Zoning*—Residential Uses.

"*Proposed Zoning*—Highway Commercial Uses.

"*Comments*—In the past there has been considerable ratepayer objection to the building of apartments in this area as presently zoned. This in turn has held up the development of the road in front of the Cornell Public School.

"The owners of the land and the ratepayers have agreed on this plan which reduces the number of apartments by including an automobile dealership agency next door to the Canadian Tire Store.

"This dealership has been very carefully planned and it would appear there will be no interference with the operation of the school.

"The development of the road in front of the school means that the Board will be responsible for their share of the service cost as was promised some years ago."

It is recommended that the School Board concur in the comments of the Scarborough Board of Education and that the Department of Municipal Affairs and the Metropolitan Toronto Planning Board be so advised.

4. Your Committee had before it for consideration a communication from the Scarborough Board of Education dated August 11th enquiring as to whether or not as a result of the new procedure for processing of building application the period of validity for tenders might be reduced from the present 90 day period to a period of say, 30 to 45 days.

During discussion of this matter it was agreed that the revised procedure for processing of building applications will undoubtedly result in faster processing of applications in the foreseeable future. However, at the present time before a tender may be accepted

it is necessary to secure from the Metropolitan Treasurer a certificate certifying the availability of funds and as well approval of the Department of Education. The Treasurer's certificate can be issued within 48 hours or less once all requisite approvals are secured.

The major problem at the moment is securing the requisite Department of Education approval for legislative grant purposes. Discussions are in progress between the staff of the School Board and representatives of the Department of Education in an attempt to work out procedures satisfactory to both which it is hoped will have the effect of reducing the period of time required to secure the Departmental approval. Once these problems have been resolved it is anticipated that a more definite decision can be made with respect to the guarantee period of tenders.

In light of the foregoing, your Committee recommends that the Scarborough Board of Education be apprised of the situation and further that a specific reduction in the tender validity period at this time might be premature.

5. The Toronto Board of Education has requested approval to the transfer of funds between site acquisitions included in its 1964 capital program as follows:

	Approval	*Increase*	*Decrease*	*Revised Final Approval*
Clinton Public School	$ 600,000	$	$12,000	$ 588,000
Morse Public School	252,000	.....	15,500	236,500
Roden Public School	125,000	2,500	.....	127,500
Malvern Collegiate	265,000	2,000	.....	267,000
West Park High School	1,042,000	23,000	.....	1,065,000
	$2,284,000	$27,500	$27,500	$2,284,000

The revised final approval will enable the Toronto Board of Education to complete the financing of each project within the amounts originally approved by the School Board.

It is recommended that approval be given to the above transfers.

6. The Scarborough Board of Education expropriated 15 acres of land from Runnymede Investment Corporation as a portion of the Stephen Leacock, John Buchan and Pauline Johnson joint school site. Once this expropriation was completed it was found that the road to the south of the site had to be moved to a location that left a narrow strip of land which would be difficult for Runnymede to develop.

As a result Runnymede Investment proposed an exchange of land to bring the school site down to the road. It was found that

this proposal fitted very well with the site planning of the three school complex and will permit an exit from the secondary school parking lot onto an internal street.

The Scarborough Board of Education has agreed to the exchange of land of equal acreages and to pay $35.00 a foot for services along the 560 foot frontage of the internal street, with Runnymede Investment to assume the cost of services on the Birchmount Road frontage.

It is recommended that the School Board approve the exchange of land as requested by the Scarborough Board of Education and that the necessary funds required for servicing totalling $19,600.00 be transferred from the appropriation included in the 1967 capital program for the proposed Glamorgan site in Scarborough.

7. When the Advisory Committee of the Study of Educational Facilities was established the senior officials of the Metropolitan Toronto School Board were appointed to the Committee ex-officio. Since these appointments, Mr. R. E. Jones has joined the staff. Clearly his responsibilities are closely related to the work of the Academic Co-ordinator of S.E.F.

It is recommended therefore that Mr. Jones be an ex-officio member of the Advisory Committee.

8. On January 24th, the School Board approved the following application for capital funds for new secondary school accommodation:

Etobicoke Board of Education

	Estimated Cost	*Ceiling*
Etobicoke Collegiate Institute	$420,000.00	To be determined later

Addition of 3 standard classrooms, 2 science labs., and renovation.

Date addition required—September 1967.

Sketch plans for the proposed project have been reviewed and it is recommended that revised approval be given to the application as follows:

	Ceiling
Etobicoke Collegiate Institute	$76,621.00

Addition of 196 student places and renovations.

9. The Committee had for consideration the following application for capital funds for new secondary school accommodation:

Scarborough Board of Education

	Estimated Cost
Midland Avenue Collegiate Institute	$212,560.00

Provision of Data Processing Shop and Marketing and Merchandising Shop.

Date facilities required—March 1, 1968.

Since the foregoing project was not included in the approved 1967 capital program it is recommended that the application be approved subject to:

(a) transfer of the necessary funds from the amounts included in the Scarborough Board's capital program for the Guildwood Senior and Glamorgan Public School sites and,

(b) boundary adjustment as between Midland Avenue C.I. and D. and M. Thomson C.I. which will have the effect of adding additional students to the Midland C.I. attendance area.

(c) review at a future date when details have been determined of the amount included in the application for equipment, i.e., $131,200.00.

10. The Borough of North York wishes to acquire a portion of the Drewry Avenue Public School and Lewis S. Beattie Junior Vocational School Sites in order to carry out sidewalk construction on Drewry Avenue.

2,770 square feet are required across the frontage of the Drewry Avenue Public School Site and 3,168 square feet are required across the frontage of the Lewis S. Beattie Junior Vocational School Site for a total of 5,938 square feet. The Borough owns 3,631 square feet on Hilda Avenue adjacent to the Lewis S. Beattie Site which it proposes to convey to the Board in exchange for an equal area required for the widening and to purchase the balance of 2,307 square feet at $1.25 per square foot for a total of $2,883.75.

Your Committee recommends approval of the exchange and purchase of land as set forth above as requested by the North York Board of Education conditional upon the Borough of North York paying all costs in this matter including the relocation of fencing and legal fees.

11. That the attached Report of the Advisory Committee, Study of Educational Facilities, dated August 10, 1967, be adopted. (For details of report see page 320.)

12. That the attached Report of the Ceiling Formula Committee dated August 8, 1967 concerning administrative facilities and in particular administrative facilities for the Boards of Education for Etobicoke and North York be adopted. (For details of report see pages 329 and 330.)

13. The Committee had before it for information the following comments of the East York Board of Education in connection with proposed By-law 111:

"This is to advise the Council of the Corporation of East York and the Ontario Municipal Board of the *objection to the approval of By-law 111 by the Board of Education for the Borough of East York.*

"The site in question has been tentatively identified as a school site to serve the Thorncliffe Park area of the Borough of East York and the Flemingdon Park area of the Borough of North York. Both the Board of Education for the Borough of North York and the Metropolitan Toronto School Board will consequently be interested in appearing as well as the Board of Education for the Borough of East York, at any hearing that may be held before the Ontario Municipal Board."

It is recommended that the School Board concur in the comments of the East York Board of Education and that the Metropolitan Toronto Planning Board be so advised.

14 and 15. Private matters for details of which see private minute book.

Alan Archer
Chairman of Committee

Adopted by the School Board, September 5, 1967.

* * * *

North York Board of Education

T-18347 (Revised) 210 lots for single family dwellings

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	138 pupils
Intermediate School	50 pupils
Secondary School	51 pupils

Public School pupils will temporarily attend Cassandra Boulevard Public School and eventually a new school. Intermediate pupils will attend Milneford Junior High School. Secondary School pupils will attend Victoria Park Secondary School. A public school site of approximately 8.04 acres is required in the plan of subdivision. Block A is geographically acceptable. Additions will be required to both Milneford Junior High School and the Victoria Park Secondary School.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$226,734.00	$73,512.00
Intermediate School	122,500.00	26,635.00
Secondary School	158,610.00	44,768.00

Scarborough Board of Education

T-18481; 64 lots for single family dwellings

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	40 pupils
Intermediate School	11 pupils
Secondary School	15 pupils

School Situation—Public School

This piece of land is just on the boundary between the Agincourt and North Agincourt Public School areas. The existing pupils on Havendale Road attend Agincourt Public School. The pupils from the subdivision to the north go to North Agincourt Public School. It is possible that in the future these pupils will be assigned to the Lynwood Heights Public School.

At the present time it would appear that the Agincourt Public School can accommodate these pupils until further development takes place in the area.

Secondary School—Agincourt Collegiate Institute

An addition is underway at this school.

Recommended Comment

Accommodation is available for the pupils from this development.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$65,720.00	$20,787.09
Intermediate School	26,950.00	——
Secondary School	46,650.00	14,383.65

T-18486; 52 lots for single family dwellings

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	33 pupils
Intermediate School	9 pupils
Secondary School	12 pupils

School Situation—Public School

This development combined with the development of the area north of Havendale Road will mean that consideration will have to be given to an addition to the Agincourt Public School.

The Development proposed in the C. D. Farquharson Public School area will mean also that the Horton Senior Public School will be required shortly.

Until this additional accommodation is available, this development will mean portables at the Agincourt Public School.

Secondary School—Agincourt C.I.

The addition underway at this school will mean that accommodation is available.

Recommended Comment

Accommodation for the Public School pupils will be in portables until such time as an addition can be built at the Agincourt Public School and Senior School facilities provided. Secondary School accommodation is available at the Agincourt Collegiate Institute.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$54,219.00	$17,118.78
Intermediate School	22,050.00	——
Secondary School	37,320.00	11,506.92

* * * *

REPORT OF ADVISORY COMMITTEE
STUDY OF EDUCATIONAL FACILITIES

AUGUST 10, 1967

To the Chairman and Members of the
Buildings and Sites Committee:

The Advisory Committee, Study of Educational Facilities, met on August 10th and submits the following recommendations for consideration of the School Board:

1. That authorization be given to undertake immediately, modifications to the ventilating system in the SEF offices, particularly in the area of the executive officer's office and the project conference room. The estimated cost of the modifications is $527.00.

2. That authorization be given to advertise and engage three architects for the project staff in the salary range of $8,000.00-$10,000.00. Applicants for the position should be recent university graduates in architecture from schools teaching the systems and multi-disciplinary approaches to problem solving and be graduates at the honours or equal level.

3. That the following be appointed to the Advisory Committee of SEF to replace Messrs. G. Granek and J. Chisvin:

Mechanical Engineer—Mr. Donald Angus,
Principal of H. H. Angus Associates Ltd.

Electrical Engineer —Mr. Ewart Mews,
Principal of Yost-Keen & Associates Ltd.

Respectfully submitted,

D. L. Tough
Chairman of Committee

* * * *

REPORT No. 13 OF FINANCE COMMITTEE

PART I

FRIDAY, SEPTEMBER 1, 1967

To the Metropolitan Toronto School Board:

The Committee met on September 1, the following members being present, viz., Mrs. Clarke, Messrs. Archer, Bone, Clifford, Parker and Ross.

The Committee decided to report and recommend as follows:

1. In favour of the financial sections of Report No. 12 of Buildings and Sites Committee, Part 1, including the private section.

2. On June 9, the Finance Committee had for consideration a communication from the North York Board of Education requesting the Metropolitan Toronto School Board to investigate the possibility of establishing Metro-wide insurance coverage for all schools in Metropolitan Toronto.

The Committee requested the Advisory Council of Directors to recommend the appointment of a consultant to investigate the feasibility of Metro-wide insurance coverage involving all aspects of insurance other than employee welfare benefits. The Advisory Council of Directors nominated the firm of Reed, Shaw and McNaught to undertake the study.

It is recommended that the firm of Reed, Shaw and McNaught be engaged to undertake the study and that the Director consult with representatives of the firm and report as to the estimated cost of such a study.

3. That Mr. H. R. A. Montemurro, B.A.Sc., M.B.A., be appointed to the staff of the Metropolitan Toronto School Board effective September 5, 1967, as Information Retrieval Officer (data processing) at an initial salary of $13,500.00 per annum with a car allowance of $50.00 per month. The salary range for the position is $12,000.00 to $16,000.00 per annum with annual increments of 5 per cent.

4. At a recent meeting of the Metropolitan Toronto School Board, because of special interest, a number of trustees from the North York Board of Education were present. On this particular occasion

the private session required nearly as much time as the public session. The North York trustees present retired from the private session with other guests.

Since the Metropolitan Toronto School Board is entirely engaged in the processing of matters which are the responsibility of local boards and, since the chief function of this Board is to facilitate matters for which local boards are responsible, a suggestion had been made that trustees who are members of local boards should not be excluded from the private sessions of the School Board while they are there because of special interest.

Since it seems highly unlikely that the Metropolitan Toronto School Board would be dealing with matters which need to be kept private from the members of local boards, it is recommended that area boards of education be advised that unless there is a specific request to the contrary that all members of area boards and the directors of education of area boards may remain for the private session of the School Board meetings or its Standing Committees.

5. That the resignation of Mr. R. H. Davie, Budget Officer, be accepted to take effect September 15, 1967.

6. Your Committee begs to report that it had for information a preliminary digest of main recommendations contained in the Report of the Ontario Committee on Taxation prepared by the staff of the School Board.

The Committee will undertake at its next meeting detailed study of the recommendations of the Report insofar as they may affect the financing of education and will report thereon to the School Board with recommendations for submission to the Provincial Government.

The Committee has been given to understand that the Government proposes to publish a digest of the report, including the recommendations and recommends that the Director be authorized to purchase a copy of the digest for each member of the School Board if in the opinion of the Director the digest would be of use to the members.

7. That Disbursement List No. 129, dated August 25, 1967, containing Part I accounts totalling $38,975,134.16, be approved. (Appendix page 323.)

Muriel A. Clarke
Chairman pro tem

Adopted by the School Board, September 5, 1967.

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REPORT No. 12 OF BUILDINGS AND SITES COMMITTEE

PART II

TUESDAY, AUGUST 29, 1967

1. 2. 3. Private matters for details of which see private minute book.

Alan Archer
Chairman of Committee

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REPORT No. 13 OF FINANCE COMMITTEE

PART II

FRIDAY, SEPTEMBER 1, 1967

1. In favour of the financial sections of Report No. 12 of Buildings and Sites Committee, Part II, including the private sections.

2. That the resignation of Mr. Russell Douglas, an employee of the Assessment Revision Department be accepted to take effect September 8, 1967.

3. That Mr. Gary P. Kylie be appointed to the position of Assessment Revisor, effective September 5, 1967, at an initial salary of $4,511.00 per annum and that he be paid a car allowance of $70.00 per month. The salary range for the position is $4,511.00 to $5,758.00.

4. That Disbursement List No. 126, dated August 25, 1967, containing Part II accounts totalling $32,915.61, be approved. (Appendix page 326.)

Muriel A. Clarke
Chairman pro tem

Adopted by the School Board, September 5, 1967.

* * * *

THE METROPOLITAN TORONTO SCHOOL BOARD

DISBURSEMENT LIST No. 129

August 25th, 1967

Transfer of 1967 Levy, June 1st to July 31st, 1967:

East York	$ 1,227,000.00
Etobicoke	7,124,000.00
North York	9,377,000.00
Scarborough	6,363,000.00
Toronto	12,350,000.00
York	2,404,000.00
	$38,845,000.00

Metropolitan Toronto School Board contributions to Study of Educational Facilities to August 25, 1967	38,570.85
	$38,570.85

PART I

Item No.		
5476	Staff Salaries	7,424.69
5477	The Board of Education for the City of Toronto	1,979.58
5478	The Board of Education for the City of Toronto	731.26
5479	The Art Gallery of Ontario	5.00
5480	The Bell Telephone Company of Canada	649.09
5482	Commercial Caterers Limited	321.14
5483	General Publishing Company Limited	46.56
5484	Grand & Toy Limited	6.16
5485	Kendall Printing Company Limited	345.45
5486	Metro Cab Company	66.31
5488	Might Directories Limited	27.25
5490	The Ontario Institute for Studies in Education	2.00
5491	Personnelle Placement Service	192.00
5492	Pitney-Bowes of Canada Limited	241.50
5493	Receiver General of Canada	314.78
5494	Yellow Cab Company Limited	8.00
5495	Whyte-Hooke Paper	150.88
5498	Receiver General of Canada	200.00
5499	Receiver General of Canada	86.94
5502	Staff Salaries	10,919.62
5503	Physicians' Services Incorporated	159.79
5507	Addressograph-Multigraph Canada Limited	1.55
5508	All-Way Transportation Service Limited	114.00
5509	Art's Taxi Limited	29.10
5510	Henry Birks & Sons (Ontario) Limited	20.74
5511	Co-op Cabs	3.14
5512	Diamond Taxicab Association (Toronto) Limited	1.51
5513	T. Eaton Company Limited	39.25
5515	Grand & Toy Limited	134.67
5516	Kendall Printing Company Limited	413.70
5517	International Business Machines Co. Ltd.	101.28
5519	Roneo	59.22
5520	SCM (Canada) Limited	112.61
5522	The Workmen's Compensation Board, Ontario	524.87
5523	Educational Systems Corporation	7.85
5524	Receiver General of Canada	2.75
5525	Petty Cash Reimbursement	88.72
5528	The Bobbs-Merrill Company Incorporated	8.91
5529	The Wyatt Company	1,400.00
5531	Trustee Honoraria	365.70
5535	Trustee Honoraria	3,260.00
5536	Employee Mileage Allowance	400.00

Item No.		
5537	Staff Salaries	8,320.14
5538	The Bell Telephone Company of Canada	667.02
5539	Canadian Ofrex Limited	195.00
5540	Commercial Caterers Limited	428.63
5541	Daisons Press Limited	425.00
5542	Design Collatorative Limited	479.11
5543	Grand & Toy Limited	63.94
5544	Variprint Service	14.50
5547	Whyte-Hooke Papers	39.28
5549	The Board of Education for the City of Toronto	1,862.92
5551	The Board of Education for the City of Toronto	1,979.58
5552	Teachers College, Columbia University	325.63
5553	The Art Gallery of Ontario	2.10
5554	Art's Taxi Limited	19.40
5555	Avenue Flower Shop Limited	30.98
5556	The Carswell Company Limited	457.65
5557	The Gazette	86.40
5558	The Globe and Mail	36.00
5559	Mr. Derek Hasler	37.25
5560	Kendall Printing Company	121.80
5561	SCM (Canada) Limited	40.80
5569	Staff Salaries	8,170.14
5578	The Carswell Company Limited	266.80
5579	Commercial Caterers Limited	302.78
5580	Co-op Cabs	1.18
5581	Diamond Taxicab Association (Toronto) Limited	9.00
5582	The Globe and Mail	270.00
5583	Grand & Toy Limited	29.08
5584	Maclean-Hunter Publishing Company Limited	252.52
5585	Dennis R. Mason	75.00
5587	Physicians' Services Incorporated	162.54
5588	Receiver General of Canada	108.56
5589	Receiver General of Canada	255.43
5590	Receiver General of Canada	2.00
5591	The Telegram	33.30
5592	Whyte-Hooke Papers	39.28
5593	Yellow Cab Company	7.90
5594	The Globe and Mail	168.00
5595	Metro Cab Company Limited	33.97
5596	Campus Reproductions	23.25
5597	Association of School Business Officials	25.09
5599	Staff Salaries	8,320.14
5603	Employee Mileage Allowance	400.00
5604	Trustee Honorodia	3,300.00
5605	Staff Salaries	657.50
5608	The Board of Education for the City of Toronto	762.06
5609	The Board of Education for the City of Toronto	1,979.58

Item No.		
5619	Staff Salaries	7,670.14
5622	Art's Taxi Limited	6.50
5623	Ashley & Crippin Limited	14.70
5624	Canadian National Telecommunications	1.21
5625	Canadian Ofrex Limited	34.20
5626	Classic's Little Books	54.54
5627	J. Lorne Davidson Limited	160.00
5628	Diamond Taxicab Association (Toronto) Limited	5.31
5629	The Globe and Mail	22.00
5630	Grand & Toy Limited	1.89
5631	International Business Machines Co. Ltd.	519.75
5632	Dr. W. H. Lucow	51.80
5633	Metro Cab Company Limited	8.51
5634	Physicians' Services Incorporated	145.40
5635	Receiver General of Canada	193.58
5636	Roneo	882.00
5637	SCM (Canada) Limited	253.16
5638	The Telegram	105.20
5639	Toronto Errand Service	12.50
5640	Toronto Star	117.00
5641	Whyte-Hooke Papers	39.28
5642	Yellow Cab Company	4.20
5645	Eastern Air Lines Incorporated	315.36
5647	Trustee Mileage Allowance	29.60
5648	F. J. Shankland	250.00
5650	Receiver General of Canada	200.00
5651	Receiver General of Canada	73.94
5652	Trustee Mileage Allowance	10.50
5655	Staff Salaries	7,800.14
	R. E. Jones—Conference Expense	325.10
	Total Part I	$38,975,134.16

PART II

Item No.		
5476	Staff Salaries	4,260.77
5502	Staff Salaries	4,463.40
5514	The Globe and Mail	56.00
5517	International Business Machines Co. Ltd.	12.66
5521	Toronto Star Limited	54.60
5536	Employee Mileage Allowance	1,010.00
5537	Staff Salaries	4,173.65
5544	Variprint Service	26.82
5562	The Telegram	48.60
5569	Staff Salaries	4,359.20
5575	Receiver General of Canada	20.00

Item No.

5576	The Board of Education for the Borough of Etobicoke	210.00
5577	Office Supplies	8.70
5599	Staff Salaries	4,260.40
5603	Employee Mileage Allowance	1,090.00
5606	Employee Mileage Allowance	187.70
5619	Staff Salaries	4,359.20
5630	Grand & Toy Limited	53.51
5655	Staff Salaries	4,260.40
		$ 32,915.61

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THE BOARD OF EDUCATION FOR THE BOROUGH OF NORTH YORK

27 June 1967

Mr. W. J. McCordic,
Director and Secretary-Treasurer,
The Metropolitan Toronto School Board,
155 College Street,
Toronto 2B, Ontario.

Dear Mr. McCordic:

At the meeting of the Board of Education for the Borough of North York held last evening, Monday, June 26, 1967, further consideration was given to the matter of a site for a public school to serve the High Point attendance area, following receipt of your letter under date of June 8, 1967, advising as follows:

"The Metropolitan Toronto School Board at its meeting on May 23rd had for consideration a request of the North York Board of Education that the Metropolitan Toronto School Board reconsider its earlier decision to not approve purchase of the Glenorchy school site.

"Since the matter had been considered earlier in the year (April 11th) the School Board decided not to reconsider its decision."

In this connection, the Board received a communication, dated June 19, 1967, from Mr. W. Bernard Herman, Q.C., as follows:

"I understand that at the meeting of the Board of Education held June 12th last, a communication was received from the Metropolitan School Board referring to the difficulty of making payments for capital purposes during the current year.

"There was also, I understand, a report from Messrs. Murray & Fliess, the Board's architects, estimating the cost of providing proper culverts and fill for the ravine on the approximately 6-

acre property located at the corner of Park Lane Circle and Glen Orchy Road, which I now own.

"In order to make it possible for the Board to overcome the payment problem, I am prepared to sell the property to the Board at my own cost, namely $115,000, with immediate possession and with payments of the purchase price to be deferred until after January 1st 1968.

"I can also advise you that I have received estimates and firm prices for building proper culverts and filling the ravine from reputable engineers and contractors for an amount under $10,000. Accordingly, I am further prepared, as part of my contract of sale, to undertake to build the necessary culverts in the ravine to the satisfaction of the North York Engineering Department, and to fill the ravine with clean fill, so that the same will be suitable for playground use, for the sum of $10,000 to be added to the purchase price of the land."

A copy of the report prepared by Murray & Fleiss, Architects, referred to in the letter from Mr. Herman, is enclosed herewith.

After discussion, a resolution was passed as follows:

(a) That the North York Board of Education submit a further request to the meeting of the Metropolitan Toronto School Board to be held on Tuesday, June 27, 1967, that the site at the south-west corner of Park Lane Circle and Glenorchy Road (known as the Glenorchy Site), be approved;

(b) That, if this request is approved by the Metropolitan Toronto School Board, the Director of Education be authorized and instructed to apply to the Ontario Municipal Board for approval of the Glenorchy site; and

(c) That, if the Metropolitan Toronto School Board does not approve of reconsidering the matter of the Glenorchy site and the purchase of same, the Director of Education be authorized and instructed to apply to the Ontario Municipal Board for approval of the site at the south-west corner of Lawrence Avenue and High Point Road (High Point site) presently owned by the Board.

I shall be pleased to receive your advice as to the decision of the Metropolitan Toronto School Board regarding this matter as soon as possible following the meeting to be held this evening in order that we may proceed immediately with further steps as required in accordance with the foregoing resolution.

Sincerely yours,

F. W. MINKLER,
Director of Education

METROPOLITAN CEILING FORMULA COMMITTEE

August 8, 1967

To the Chairman and Members of the
Buildings and Sites Committee:

On March 7, 1967, the Metropolitan Toronto School Board, on recommendation of the Buildings and Sites Committee, adopted a report of the Ceiling Cost Formula Committee in relation to administration facilities. The report recommended that each board's proposal be reviewed on its merits, that each area board should proceed with its planning and should submit the sketch plans of its building proposals to the Metropolitan Toronto School Board as soon as they are ready. It further proposed that the Ceiling Cost Formula Committee be invited to make an assessment of each application when it is received.

The Committee had for consideration at its meeting on August 8th sketch plans of the proposed administration building in the Borough of Etobicoke and a statement of space requirements by the North York Board of Education for its proposed administration building.

With respect to administration facilities in general the Committee respectfully submits the following comments:

(a) that, for budget purposes, as previously recommended by the Committee, gross construction cost of $32.00 per square foot be used;

(b) that there be a maximum of flexibility within the structure for as much of the internal area as design will allow;

(c) that initial units be designed which will permit future provision of additional floors with a minimum of cost;

(d) that, for the most part, provsion of facilities for teachers' meetings, in-service courses, consultant teacher programmes, etc., be designed to achieve optimum use of meeting room facilities.

With respect to the specific proposals of the Etobicoke and North York Boards the following comments are submitted:

Etobicoke Board of Education

The Committee reviewed sketch plans submitted for the proposed Etobicoke Education Centre comprising some 98,000 square feet. The proposed Centre will provide accommodation and facilities for the administration staff only. Warehousing and maintenance facilities are provided elsewhere.

Based upon its review of the sketch plans submitted, the Committee is of the opinion that the facilities proposed can be con-

structed within the $32.00 per square foot ceiling approved earlier by the School Board. The Committee recommends that the Etobicoke Board of Education be authorized to proceed with working plans and call tenders on the basis of an administrative facility of approximately 98,000 square feet, an area which the Committee feels is reasonable at this point.

North York Board of Education

While the Committee did not have sketch plans of the proposed North York Education Centre available for review, the Committee was advised that the Centre proposed will provide approximately 110,000 square feet for administrative purposes. It is the intention of the North York Board of Education to continue to utilize the greater part of its existing administration building until at least 1975. The existing administration building contains some 27,000 square feet and upon completion of the initial unit of the new Education Centre will provide accommodation for audio-visual services and public school library services.

The Committee recommends that the North York Board of Education be authorized to proceed with the planning of facilities for the initial unit of the Education Centre totalling 110,000 square feet.

The Committee recognizes that, because of anticipated continued growth in both Etobicoke and North York, the facilities of the education centres will in time require additions to the initial units.

Respectfully submitted,

T. D. Boone
Chairman of Committee

Metropolitan Toronto School Board

REPORT No. 13 OF BUILDINGS AND SITES COMMITTEE

PART I

TUESDAY, SEPTEMBER 12, 1967

To the Metropolitan Toronto School Board:

The Committee met on September 12, the following members being present, viz., Messrs. Archer (Chairman), Burns, Graham, Lowes, Smith and Young. Also in attendance: Messrs. Cartwright and Parker.

The Committee decided to report and recommend as follows:

1. That the School Board concur in the comments of the Etobicoke Board of Education in connection with subdivision plans T-17995, 18435, 18459, 18471 and 15878 and the North York Board of Education in connection with subdivision plans T-18491, 18383 and 18384 and that the Department of Municipal Affairs and the Metropolitan Toronto Planning Board be so advised. (For details of comments see pages 332 to 334.)

2. Your Committee had before it for consideration the attached communication from the Toronto Board of Education dated September 1 concerning proposed subdivision plan T-17901. (For details of communication see pages 336 and 337.)

It is recommended that the School Board concur in the comments of the Toronto Board of Education in regard to the need for one additional portable in the future and that the Department of Municipal Affairs and the Metropolitan Toronto Planning Board be so advised.

3. The Committee had for consideration the attached report "Obsolescence Survey", secondary schools and recommends that the report including the rating of secondary schools be received and forwarded to the area boards of education for information. (For details of report see pages 337 to 339.)

4. Private matter for details of which see private minute book.

Alan Archer
Chairman of Committee

Adopted by the School Board, September 19, 1967.

Section 4 adopted by the School Board in private session reads as follows:

4. At its last meeting the Advisory Committee, Study of Educational Facilities received from the Director and Secretary-Treasurer a report on the salaries of S.E.F. staff. Since the majority of the staff are still on their first year of service the need for review of salaries seemed only urgent in respect to the Academic Director and the Technical Director. September 1st represents the anniversary date of the appointment of these two officials. The contract with the Technical Director calls for annual review of salary in the light of changing economic conditions.

The Advisory Committee delegated to a subcommittee composed of the Chairman of the Buildings and Sites Committee, the Chairman of the Advisory Committee and the Director and Secretary-Treasurer the responsibility of making recommendations to the Buildings and Sites Committee in relation to the salaries of the two directors.

Having regard for general changes in the wage structure of personnel in the employ of area boards of education and the Metropolitan Toronto School Board, the subcommittee recommends that effective September 1, 1967, the anniversary date of appointment, the annual salary of the Academic Director and the Technical Director be $23,000.00.

The Buildings and Sites Committee recommends that the foregoing recommendation be approved.

* * * *

Etobicoke Board of Education

T-15878 (Revised); Multiple-family development

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	150 pupils
Intermediate School	43 pupils
Secondary School	129 pupils

Public school pupils will attend Richview Junior School. Intermediate school pupils will attend Dixon Grove Senior School. Secondary school students will attend Kipling C.I. for Arts and Science and Business and Commerce and Martin Grove C.I. for Science Technology and Trades.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$246,450.00	$ 74,632.50
Intermediate School	$105,350.00	21,394.65
Secondary School	$401,190.00	117,911.16

Etobicoke Board of Education

T-17995 (Revised); 29 lots for single family dwellings

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	17 pupils
Intermediate School	5 pupils
Secondary School	7 pupils

Public School pupils will eventually attend the proposed Mill Valley Junior School. Intermediate pupils will attend Bloordale Senior School. Secondary school students will attend Silverthorn C.I. for Arts and Science, Vincent Massey C.I. for Business and Commerce and Burnhamthorpe C.I. for Science, Technology and Trades.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$26,288.00	$8,458.69
Intermediate School	12,250.00	2,487.85
Secondary School	21,770.00	6,398.28

T-18435 (Resubmission of T-17629); 62 lots for single family dwellings and 12.3 acres for multiple-family dwellings

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	179 pupils
Intermediate School	52 pupils
Secondary School	72 pupils

Public school pupils will temporarily attend Greenholme P.S. and eventually a new school to be erected west of Martingrove Road and south of Albion Road. Intermediate pupils will attend Elmbank Senior School requiring an addition. Secondary school students will attend West Humber C.I. Block B of 0.835 acres is required as part of a secondary school site.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$272,738.00	$89,065.03
Intermediate School	127,400.00	25,873.64
Secondary School	223,920.00	65,810.88

T-18459; 8 lots for single family dwellings

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	5 pupils
Intermediate School	1 pupil
Secondary School	2 pupils

Public school pupils will attend Lambton-Kingsway School. Secondary school pupils will attend Etobicoke C.I.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$8,215.00	$2,487.85
Intermediate School	2,450.00	497.57
Secondary School	6,220.00	1,828.08

T-18471; 6 lots for single family dwellings

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	5 pupils
Intermediate School	1 pupil
Secondary School	1 pupil

Public school pupils will attend Eatonville Junior School, Intermediate pupils will attend Bloordale Senior School. Secondary school students will attend Burnhamthorpe C.I. for Science, Technology and Trades, Silverthorn C.I. for Arts and Science and Vincent Massey C.I. for Business and Commerce.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$8,215.00	$2,487.85
Intermediate School	2,450.00	497.57
Secondary School	3,110.00	914.04

North York Board of Education

T-18491 (Revised resubmission of T-17215); 67 lots for single family dwellings and 1 block for multiple family dwellings

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	167 pupils
Intermediate School	60 pupils
Secondary School	61 pupils

Public school pupils will attend Dallington Drive Public School. Intermediate school pupils will attend Woodbine Junior High School. Secondary school students will attend Georges Vanier Secondary School.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$274,381.00	$88,961.00
Intermediate School	147,000.00	31,962.00
Secondary School	189,710.00	53,546.00

North York Board of Education

T-18383; 13 lots for single family dwellings

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	9 pupils
Intermediate School	3 pupils
Secondary School	2 pupils

Public school pupils will attend Muirhead Road Public School. Intermediate pupils will eventually attend the proposed Pleasantview Junior High School and secondary school students will attend Sir John A. Macdonald Collegiate Institute in Scarborough.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$14,787.00	$4,794.00
Intermediate School	7,350.00	1,598.00
Secondary School	6,220.00	1,918.00*

*(Estimated by Scarborough Board.)

T-18384; 54 lots for single family and semi-detached dwellings

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	39 pupils
Intermediate School	14 pupils
Secondary School	10 pupils

Public school pupils will temporarily attend Brian Drive Public School and eventually the proposed Ernest Avenue Public School. Intermediate pupils will eventually attend the proposed Pleasantview Junior High School. Secondary school students will attend Sir John A. Macdonald Collegiate Institute in Scarborough.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$64,077.00	$20,775.00
Intermediate School	34,300.00	7,458.00
Secondary School	31,100.00	9,589.00*

*(Estimated by Scarborough Board.)

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METROPOLITAN TORONTO SCHOOL BOARD

PART I

THE TORONTO BOARD OF EDUCATION

SEPTEMBER 1, 1967

Mr. W. J. McCordic
Director and Secretary-Treasurer
Metropolitan Toronto School Board
155 College Street
Toronto 2B, Ontario

Dear Mr. McCordic:

Subdivision Plan No. T-17901

Thank you for your letter of August 23, 1967, in which you request further information in support of the Board's decision to oppose the above plan of subdivision.

When the Swansea Public School came under the administration of the Toronto Board, the school was operated as a kindergarten to Grade 8 school, with some features of a junior school and senior school organization. One classroom was used as an art room. A home economics classroom and an industrial arts classroom served the school in these two curriculum areas. One classroom served about fifteen pupils for kindergarten primary purposes. At the present time, this organization has been accepted and continued.

The present library at Swansea Public School is approximately one-half a classroom in size or 500 square feet and future plans should be made for its expansion by annexing the neighbouring classroom or using two other classrooms so that a proper "learning centre" can be provided.

Under a class average of 32.5 pupils it is calculated that the present accommodation can be used as follows:

Existing Accommodation

1 double kindergarten
23 grade classrooms
1 kindergarten primary classroom
1 art room
1 industrial arts room
1 home economics room
1 portable (old)

Proposed Use of Accommodation—32.5 class average

Senior School

6 classrooms
1 art room
1 home economics class
1 industrial arts room

Junior School

1 double kindergarten
17 classrooms
1 kindergarten primary classroom

It is anticipated that another classroom will be required at the school to accommodate the pupils expected from the above development and from the apartment development south of Ormskirk Avenue at Southport Street. Projecting this need, along with plans for library extension, it is considered that at least one additional portable will be required at the school.

Yours very truly,

Graham M. Gore
Director of Education

It is recommended that the School Board concur in the Toronto Board's comments in regard to the need for one additional portable in the future.

Respectfully submitted,

W. J. McCordic
Director and Secretary-Treasurer

* * * *

PART I

SEPTEMBER 7, 1967

To the Chairman and Members
of the Buildings and Sites Committee:

Obsolescence Survey

The special committee of area board personnel has completed its survey of secondary school plant as requested by the School Board and has submitted the following report on the rating of secondary schools.

"1. *General*

The Committee found that the Secondary Schools examined were generally in better overall condition than the Public Schools. All the Boards have attempted to maintain their schools at the best level possible, educationally and physically, within their economic limits.

"2. *Safety*

This was generally on a much higher standard than the Public Schools largely due to the greater number of renovations undertaken through the years. The enclosing of the stairwells and other fire safety precautions have been carried out during the process of renovating or constructing the additions in most schools.

"3. *Renovations*

The Committee felt that the good condition of the schools was the result of the renovation programme carried on by the Boards over the years. It is felt that provision should be made to enable the new Boards to provide for such a programme.

In some cases the previous Boards have already embarked on a programme of renovation to be undertaken over a number of years. Such programmes should be supported and encouraged to completion.

It must be pointed out, however, that in some areas both Current and Capital funds have been spent on additions and renovations which have been poorly co-ordinated with the main building, or which are felt to be inadequate in terms of the life of the building or the use intended. Controls should be maintained of any programme to ensure adequate funds and long range planning are involved.

Some areas of the schools have been well maintained and are in good condition but due to size limitations (undersize classrooms, libraries, gymnasia, etc.) they are not up to present day standards. With the changing philosophy in education, greater use may be made of these areas for such functions as seminar rooms, group instruction, staff workrooms and committee rooms instead of carrying out expensive structural alterations to enlarge that particular area.

In those schools with old shops and science laboratories which are often undersized, a different problem is encountered. Here it is felt that major renovations and additions would be necessary.

"4. *Ventilation*

The ventilation of the instructional areas was found to be poor generally. It was felt that this would have a serious effect on the educational environment. Each school would have to be investigated for a solution to its own particular problem.

"5. *Sites*

This Committee observed a large variation in the site facilities. Most of the suburban schools had large sites (10-18 acres) and adequate field and track facilities. The downtown schools had

much smaller sites (5-6 acres) and in some cases no running track. Neighbouring facilities have to be utilized to provide the required areas."

Respectfully, submitted,

W. J. McCordic
Director and Secretary-Treasurer

* * * *

METRO TORONTO SCHOOL OBSOLESCENCE SURVEY RATINGS FOR SECONDARY SCHOOLS

(Average of 5 Committee Members)

1.	Weston Collegiate & Voc. School	Weston	468
2.	R. H. King C.I.	Scarborough	500
3.	East York Collegiate Institute	East York	550
4.	Jarvis C.I.	Toronto	573
5.	North Toronto C.I.	Toronto	609
6.	Harbord C.I.	Toronto	621
7.	Riverdale C.I.	Toronto	624
8.	York Memorial C.I.	York	637
9.	Oakwood C.I.	Toronto	659
10.	Etobicoke C.I.	Etobicoke	674
11.	Eastern High School of Commerce	Toronto	685
12.	Parkdale C.I.	Toronto	703
13.	Vaughan Road C.I.	York	713
14.	Western Technical-Commercial	Toronto	731
15.	Central High School of Commerce	Toronto	772
16.	Runnymede C.I.	York	785
17.	Earl Haig C.I.	North York	835

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REPORT No. 14 OF FINANCE COMMITTEE

PART I

FRIDAY, SEPTEMBER 15, 1967

To the Metropolitan Toronto School Board:

At a meeting of the above named Committee held this day, the following members being present, viz., Mr. Ross (Chairman), Carson, Clifford, Lowes, McLaughlin, and Parker. Also in attendance: Messrs. Burns and Fitzgibbons. The Committee decided to report and recommend as follows:

1. In favour of the financial sections of Report No. 13 of Buildings and Sites Committee, Part I, including the private section.

2. As a consequence of her election to the position of Vice-Chairman, Mrs. Muriel A. Clarke automatically became a member

of all Standing Committees. The By-laws provide that the trustees of the Scarborough and East York Boards confer to determine on which committee each will serve. Had Mrs. Clarke been Vice-Chairman at the beginning of the year she would have automatically been designated to serve on the Academic Committee. In fact she was named to the Finance Committee.

One way to adjust the Committee assignments as a consequence of her election as Vice-Chairman would be for Mr. George W. Cartwright to move from the Academic Committee to the Finance Committee. Each Committee would then have the required number of members as provided in the Board's By-laws. Mr. Cartwright has been consulted and agrees with this change. It is recommended that this adjustment be approved.

3. During the 1967-1968 school term the Toronto Board of Education is offering, through their evening course of study, a "Business Data Processing and Computer Science Course" at Castle Frank High School.

The course is being offered to those wishing to achieve a basic working knowledge in each of the topics chosen and will involve practical experience in a computer workshop as well as classroom discussion.

Two members of the School Board staff are desirous of attending the course.

It is recommended that the registration fee of $25.00 per person be paid by the Board on behalf of Messrs. S. MacKinlay and S. Musy

4. The incumbent Budget Officer of the School Board submitted his resignation effective September 15, 1967 in order that he might assume the position of Treasurer of the Borough of North York. We have advertised in the appropriate news media and have conducted interviews with those applicants whose qualifications and experience appeared to equate with the requirements for the position. To date, we have been unsuccessful in our efforts to recruit a suitable replacement.

Because of the necessity of filling this position as soon as possible, it is proposed that recruitment efforts be expanded by engaging the services of an Executive Search Consultant from P. S. Ross & Partners.

In our opinion this firm employs a more comprehensive approach to executive recruitment than most firms who are in the placement business. The maximum fee quoted, i.e., $2,150.00 is competitive for the fee schedules of other contingency firms.

It is recommended that the proposal of P. S. Ross & Partners be accepted and that they be requested to commence the assignment immediately.

5. That the following timetable for submission and consideration of the 1968 current estimates be approved and forwarded to the area boards of education for information:

Local Boards' budgets, as finally approved by local boards, in hands of Metropolitan Toronto School Board officials	January 15
Formal presentation of budgets by local boards to School Board Finance Committee	January 30
Consideration of budget in detail by Finance Committee	February 20
Final approval of budget by Finance Committee	March 8
Final approval of budget by Metropolitan Toronto School Board	March 12
Approved budget submitted to Metropolitan Corporation	March 15

6. That the Metropolitan Salary Committee be authorized to apprise the various provincial teacher federations of the 1968 budget timetable on the understanding that area boards of education will first have had an opportunity to apprise their local district federations of the budget timetable.

7. That the Report of the Metropolitan Auditor on the audit of the books and accounts of the School Board for the year ended December 31, 1966, be received.

8. That, effective September 25, 1967, Mr. Boyd Brown be promoted to the position of Statistical Assistant at a salary range of $5,223.00 to $6,665.00, with an initial salary of $5,484.00.

9. That, effective September 25, 1967, Mr. P. Dillman be appointed to Assistant Accountant with an initial salary of $4,800.00 per annum. The salary range for the position is $4,511.00 to $5,758.00.

10. That Mrs. Pamela J. Pickup be appointed to the staff as receptionist-typist effective October 2, 1967, at an initial salary of $4,511.00. The salary range for this position (Grade III) is $4,091.00 to $5,484.00 with annual increments of 5%.

11. That Miss Barbara Wilson be promoted to the position of Secretary, Grade IV, effective October 2, 1967, at an initial salary of $4,511.00 per annum. The salary range is $4,511.00 to $5,758.00 with annual increments of 5%. Miss Wilson will provide secretarial and statistical assistance to the Systems and Procedures Officer and the Budget Officer.

12. That Mr. K. Fitzgibbons be delegated to attend the convention of the Canadian Education Association and the Canadian School Trustees' Association and that his expenses be paid.

13. Your Committee had for information a summary of the recommendations contained in the Report of the Ontario Committee on Taxation as they relate to education.

The Finance Committee authorized the Director to forward a copy of the summary to area boards of education for information.

The Committee also requested the Director to review the recommendations and submit reports thereon to a special meeting of the Committee to be held at the call of the Chair.

14. Private matter for details of which see private minute book. (Section 14 was not adopted.)

William P. Ross
Chairman of Committee

Adopted by the School Board, with exception of Section 14, September 19, 1967.

* * * *

REPORT OF SPECIAL COMMITTEE

Re Securing Legislative Grant towards Cost of constructing Swimming Pool Facilities

FRIDAY, SEPTEMBER 15, 1967

To the Metropolitan Toronto School Board:

As directed by the School Board the Chairman named the following as a Special Committee to give consideration to seeking legislative grant between the cost of construction of swimming pools, viz., Mrs. Muriel A. Clarke, Messrs. Bone, Cartwright, Fitzgibbons, Parker, Lowes, Ross and Young.

The Committee met briefly on September 15th following the Finance Committee meeting and directed that arrangements be made for a meeting with the Minister of Education and his staff at which a delegation from the School Board would present the case for payment of legislative grant toward the cost of swimming pool facilities provided in school plants.

Barry G. Lowes
Chairman

Adopted by the School Board, September 19, 1967.

* * * *

REPORT No. 9 OF ACADEMIC COMMITTEE

PART II

SEPTEMBER 13, 1967

To the Metropolitan Toronto School Board:

The Committee met on September 13th, the following members being present, viz., Mr. Clifford (Chairman), Mrs. Clarke, Mrs.

Mahon, Messrs. Fitzgibbons, Lister and Lowes. Also in attendance: Mr. Parker.

The Committee decided to report and recommend as follows:

1. The Committee had for study a report of a sub-committee dated September 5 regarding provision of a day school programme for blind children in Metropoltan Toronto (see pages 345 and 348) together with a report of the Co-ordinator of Academic Programmes concerning provision of financial assistance by the School Board to assist parents in regard to transporting Metropolitan Toronto children to and from the Ontario School for the Blind each week-end.

The Committee recommends adoption of the recommendations contained in the two reports.

2. Arising out of discussions concerning financial assistance to parents of blind children from Metropolitan Toronto in respect to bus transportation to and from the School for the Blind, the Committee recommends that the Director be requested to study the whole matter of transportation with a view to formulating a broader policy with respect to paying transportation costs of Metropolitan Toronto children who may be in attendance at specialized Provincial institutions.

3. The Metropolitan Separate School Board has made enquiries concerning the possibility of arranging for deaf pupils and hard of hearing pupils to attend the Metropolitan School for the Deaf and appropriate hard of hearing classes operated by various area boards of education.

The Metropolitan Separate School Board has advised that at the present time there are five deaf pupils who would qualify for the School for the Deaf and two hard of hearing pupils and that it is estimated that there would be perhaps two or three children each year that would require the services of the School or the hard of hearing classes.

The Metropolitan Separate School Board has indicated its willingness to pay the requisite fee and as well the cost of transporting its pupils.

It is recommended that children of separate school supporters be admitted to deaf and hard of hearing classes provided that the Metropolitan Separate School Board agrees to pay the requisite fee and, as well, the costs of transportation; further that, admission of such children be on the same basis as exists for children of public school supporters, i.e., in relation to need and availability of accommodation.

4. That the Director be authorized to confer with the Superintendent of Schools, Metropolitan Separate School Board to discuss

and report upon areas of co-operation between the two boards particularly in the field of special education services.

5. In recent years the oral method of teaching the deaf, i.e., teaching the deaf oral speech through language and speech training, has superseded the manual alphabet method to a large degree. In some centres a combined method, i.e., teaching oral speech along with the manual alphabet, has been used. In Ontario, under the direction of the Department of Education, the residential schools and the Metropolitan Toronto School for the Deaf have used the oral method almost entirely.

The major reasons for the choice of the oral method are that it better enables the deaf to integrate with hearing society and that it forms a better basis for continuing education which depends so much on sound language development.

The standards of the Metropolitan Toronto School for the Deaf have been quite high when compared with other institutions for the hearing handicapped. Many of the graduates have gone on to secondary school and a very high percentage who have left school are gainfully employed. Nevertheless, the oral method and indeed all other methods of teaching the deaf have never quite achieved the objective of easy and quick communication with the hearing population. Deaf children with above average intelligence and with good parental support do come close to achieving this objective. However, for a number of deaf children oral speech and communication continues to be a major difficulty.

A new development now gives promise of considerable refinement and improvement in the teaching of speech to the deaf. This method is known as the Verbotonal or Guberina method having been originated by Professor Guberina at the University of Zagreb in Yugoslavia. The method involves a different approach to phonetic training, the relationship of sounds to body rhythms, the use of sensitive parts of the body other than the ear for the reception of sound vibrations, and the use of specially designed hearing equipment which is more successful in amplifying selective bands of residual hearing than the usual hearing aids. Early experience with this method seems to show more accurate speech production and a more normal tone and mode of speech on the part of the deaf children with whom this method has been used. It would further appear that a number of children so trained could take their place in a regular class with hearing children at some point during their public school years.

A private clinic "The Auditory Training Centre for Deaf Children, Incorporated," 2768 Bathurst Street, Downsview has been using this method for a small number of deaf children for the past year and the early results seem encouraging. Mrs. George Reisman of the Auditory Training Centre has now written to the

Metropolitan Toronto School Board suggesting that an experimental programme using the Verbotonal method be initiated at the Metropolitan Toronto School for the Deaf during 1967-68. A room is available at the School for the Deaf for the carrying on of such an experiment but special equipment at a cost of approximately $8,000.00 would be required and assistance would be required from instructors who have trained under Professor Guberina. It is proposed that the experimental class handle six children in the morning and six in the afternoon and Mrs. Reisman proposes that two of her staff members be assigned to the school for the teaching of children and for the purposes of training some of the regular teachers at the Metropolitan Toronto School for the Deaf in the new methods. In addition, it is proposed that the Director of the Centre be engaged as a consultant for the project. Salaries of the three persons concerned would be an additional charge on the School Board.

During the study of this proposal, Mr. J. G. Demeza, Superintendent of the Ontario School for the Deaf and Miss Margaret Grant, Principal, Metropolitan Toronto School for the Deaf have been consulted. Both Miss Grant and Mr. Demeza have been favourably impressed by their investigations into the Verbotonal method.

It is recommended that approval be given to an experiment involving the Verbotonal method of teaching deaf children at the Metropolitan Toronto School for the Deaf during the 1967-68 school year, subject to concurrence of the Toronto Board of Education and that the Co-ordinator of Academic Programmes, in co-operation with officials of the Toronto Board be requested to report details in regard to equipment, personnel and other necessary arrangements as soon as possible.

It is further recommended that a report on the results of the experimental program be submitted to the School Board at the conclusion of the school year.

C. Thomas Clifford
Chairman of Committee

Adopted by the School Board, September 19, 1967.

* * * *

PART II

REPORT OF SUB-COMMITTEE RE PROVISION OF DAY SCHOOL FACILITIES FOR BLIND CHILDREN IN METROPOLITAN TORONTO

SEPTEMBER 5, 1967

To the Chairman and Members
of the Academic Committee:

1. As a result of study concerning the possible provision of day school facilities for blind children in Metropolitan Toronto, consultations with officials of the Department of Education and a visit to the Ontario School for the Blind, Brantford, the School Board, upon recommendation of the Academic Committee and the Sub-Committee, approved the following at its meeting on June 27th:

(1) that a day school programme in Metropolitan Toronto be commenced in September 1968 by the establishment of a class for selected blind pupils;
(2) that during the coming school year, arrangements be made through one of the area boards of education for the training of one or two teachers at the Ontario School for the Blind; and
(3) that other day school programmes be investigated and arrangements made to meet with parents of blind children to hear their proposals and to apprise them of the foregoing proposal to establish day school facilities in Metropolitan Toronto.

In connection with Section (2) above, the directors of education of the several area boards of education indicated a willingness to recommend to their respective boards the establishment of a class for blind pupils in their area if so requested. Having regard for geographic considerations and the proximity to the Macdonald-Cartier Freeway, the North York Board of Education was approached concerning operation of such a class in September 1968. The North York Board has agreed to the request and as well to the employment of a qualified teacher previously on the staff of the Ontario School for the Blind. The North York Board has, in addition, proceeded with the recruitment of a teacher from its staff to undertake special training at the Ontario School for the Blind during the school year 1967-68. (While it is only proposed to operate one class initially it was felt that a minimum of two qualified teachers was a pre-requisite.)

The Sub-Committee recommends that the arrangements outlined above in respect to recruitment and training of a teacher be approved.

2. In response to a communication from the Parents Group of the Visually Handicapped in Metropolitan Toronto the Co-ordinator of Academic Programmes was requested to report on ways and means of providing transportation or financial assistance for Metropolitan Toronto pupils to assist parents in regard to cost of transporting children to and from Brantford each week-end.

The Sub-Committee had for consideration the appended report of the Co-ordinator of Academic Programmes and recommends its approval.

The Sub-Committee further recommends that the Department of Education be requested to give consideration to paying grant on the costs to be incurred by the School Board in transporting pupils to and from the School for the Blind in Brantford.

Respectfully submitted,

B. G. Lowes
Chairman pro tem.

* * * *

To the Chairman and Members of the
Subcommittee re Possible Provision
of Educational Facilities for Blind
Children of Metropolitan Toronto:

TRANSPORTATION FOR BLIND PUPILS

At its meeting of Monday, June 19th, the Sub-Committee had for its consideration a communication from a representative of the parents' group of the visually handicapped in the Toronto area, requesting that the Metropolitan Toronto School Board give consideration to assisting parents with the cost of transporting Metropolitan Toronto pupils to and from Brantford on weekends.

The subcommittee requested the Co-ordinator of Academic Programmes to report on ways and means of providing such transportation for these pupils at the expense of the School Board if necessary.

Accordingly, discussions have been held with the representative of the parents' group and with officials of the Department of Education. The parents' group has, in the past, chartered a bus for weekend transportation and this arrangement has been cancelled because of difficulties in meeting the costs. However, the parents' group feels that this method of arranging transportation would be eminently satisfactory if they could be relieved of the financial burden involved.

An additional factor is that of the forty-one Metro pupils enrolled in the Ontario School for the Blind, fifteen are Roman Catholic children and it is considered that the transportation costs for at least some of these children might be borne by the Metropolitan Toronto Separate School Board. The total annual cost involved is approximately $4,000.00.

It is recommended:

1. That the parents' group be advised to reinstitute its former plan of arranging bus transportation for pupils going to and from the Ontario School for the Blind on weekends with the understanding that the Metropolitan Toronto School

Board will finance the cost of such an arrangement providing the annual cost does not exceed $4,000.00.

2. That the Metropolitan Toronto Separate School Board be approached with a request to underwrite its share of the cost involved.
3. That a further report and recommendation in regard to the recommended plan be submitted to the Academic Committee at the end of the first year's operation of the plan.

Respectfully submitted,

R. E. Jones
Co-ordinator of Academic Programmes.

* * * *

REPORT No. 13 OF BUILDINGS AND SITES COMMITTEE

PART II

TUESDAY, SEPTEMBER 12, 1967

1. That, as requested by the Etobicoke Board of Education, the School Board approve the granting of an easement across the northern boundary of the Thistletown P.S. site to the Borough of the Corporation of Etobicoke for a 15-foot storm sewer for the sum of $400.00.

2. On June 13, the School Board approved the following application for capital funds:

North York Board of Education

	Ceiling
Victoria Village Public School	$286,544.00

Addition of 1 kindergarten, 4 standard classrooms, library (increased area) and auditorium-playroom.

Based upon tenders received, the lowest tender having been accepted, the North York Board of Education has indicated that the cost of the addition will be $295,000.00 and that the excess cost of the ceiling, amounting to $8,456.00 is due to altered areas and mechanical services necessary to accommodate the new addition.

It is recommended that final approval be given to the foregoing application in the amount of $295,000.00.

3. On June 27, 1967, the Metropolitan Toronto School Board approved an application for new accommodation at the Jackman Jr. P.S. for 453 pupil spaces in the amount, under the ceiling formula, of $739,763.00. This approval covered 313 additional grade class-

room instructional spaces which, with the 390 existing grade classroom instructional spaces (at 32.5 spaces per classroom) will provide a total of 703 grade classroom instructional spaces. These 703 instructional spaces would be provided in 22 rooms at the 32.5 spaces per classroom under the ceiling formula. However, organization of the experimental program school on the basis of 30 pupils per grade classroom has been approved by the Toronto Board of Education and the Metropolitan Toronto School Board. The Toronto Board of Education has approved the inclusion of two additional classrooms in the 1968 "advance package".

In the light of these circumstances, a study has been made and it has been determined that it would be economically desirable to construct the additional two classrooms along with the 1967 addition to the school, the planning for which is presently proceeding. The only financing required during 1967 would be for additional Architects' fees estimated at approximately $6,000.00.

As a result of review of supporting data indicating the need for a future addition, your Committee recommends approval of the application to incorporate a two room addition in the sketch plans at a cost of approximately $6,000.00 in order to provide permanent accommodation for an experimental program and further that this approval be not construed as a precedent for future applications.

4. The Committee had before it for consideration a communication from the North York Board of Education dated September 12th containing a resolution adopted by that Board on September 11th requesting that application be made to the Metropolitan Toronto School Board for capital funds to purchase a public school site of 5.71 acres located at the southwest corner of Glenorchy Road and Park Lane Circle.

The Committee received the communication pending submission by the North York Board of a formal application for capital funds for the site including the requisite supporting data.

5. Your Committee also had for consideration a communication of Mr. Ronald P. Leitch requesting an opportunity to address the School Board on behalf of clients in connection with the matter referred to in section above.

It is recommended that interested parties be advised that upon submission of a written application the School Board will hear any representations at the School Board meeting at which the site application will be considered.

6. The Committee had for information a report prepared at the request of the School Board delineating safety factors in schools included in the obsolescence survey of elementary schools. (A copy of the report was forwarded with the Committee's agenda.)

It is recommended that the report be received and forwarded to area boards of education for information and that the area boards take the report under advisement, together with the two surveys of obsolescence (elementary and secondary schools) when compiling their capital programs for the year 1968.

Alan Archer
Chairman of Committee

Adopted by the School Board, September 19, 1967.

* * * *

REPORT No. 14 OF FINANCE COMMITTEE

PART II

FRIDAY, SEPTEMBER 15, 1967

1. In favour of the financial sections of Report No. 9 of Academic Committee, Part II, and Report No. 13 of Buildings and Sites Committee, Part II.

William P. Ross
Chairman of Committee

Adopted by the School Board, September 19, 1967.

* * * *

Metropolitan Toronto School Board

REPORT No. 14 OF BUILDINGS AND SITES COMMITTEE

PART I

TUESDAY, OCTOBER 3, 1967

To the Metropolitan Toronto School Board:

The Committee met on October 3rd, the following members being present: Mr. Archer (Chairman), Mrs. Clarke, Messrs. Burns, Lowes, Smith and Young. Also in attendance: Mrs. Mahon, Messrs. Bone, Cartwright and Ross.

The Committee decided to report and recommend as follows:

1. That the School Board concur in the following comments of the Etobicoke Board of Education in connection with the subdivision plan noted below and that the Department of Municipal Affairs and the Metropolitan Toronto Planning Board be so advised:

T-16567; 4 blocks for apartments

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	218 pupils
Intermediate School	62 pupils
Secondary School	175 pupils

The public school pupils will be accommodated in schools where surplus accommodation exists. The developer has agreed to pay for the cost of transportation up to $10,000.00 per annum. Secondary school students will attend Mimico H.S. for Arts and Science and Business and Commerce and New Toronto S.S. for Science, Technology and Trades until a school can be justified to serve the Lakefront Development.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$331,886.00	$108,470.26
Intermediate School	151,900.00	30,849.34
Secondary School	544,250.00	159,957.00

2. Since 1953 the Metropolitan Toronto School Board has had a significant role to play in regard to capital programme. The

amendments to the Metropolitan Act increased this responsibility to the point where it was necessary to identify a senior staff member to be responsible in the capital programme area. Since the latter stages of 1966 the Director of Research has been responsible for the preparation of the capital programme. This involves extensive negotiations with senior personnel at the local level, preparation of the estimates and the processing of these estimates through the Committees and the Metropolitan Toronto School Board itself.

Dr. Ridge was originally employed as Director of Research. The research function of the Board is divided into two areas of planning and educational research. The appointment of Dr. Hambleton to fill the position of Co-ordinator of Educational Research will provide considerable assistance in this area. The planning research function which includes the detailed analysis of substantiating data for building projects and the processing of subdivisions, amendments to the official plans and amending by-laws has continued to grow in size and detail. In view of our expanding responsibilities in this area it is recommended that a planning research officer be employed to assist in the analysis of building applications and residential development plans and to undertake detailed studies as required.

The responsibilities of the Planning Research Officer would be as follows:

—to process subdivisions, amendments to official plans, zoning amendment applications and amending by-laws;
—to review substantiating data for the construction of new schools and additions;
—to collect statistics and information on residential development in the Metropolitan area;
—to analyse population and enrolment trends and pupil ratios;
—to undertake detailed studies on school attendance areas which involve municipal boundary lines; and
—to undertake planning studies as required.

It is recommended that:

(a) the position of Planning Research Officer be established;
(b) that the salary range for the position be open and subject to further consideration based upon the qualifications, experience, etc. of the applicants;
(c) the position be advertised immediately.

3. Your Committee has requested the Director to discuss with the Advisory Council of Directors, the possibility and feasibility of co-ordinating some of the planning functions and responsibilities of personnel involved in the provision of school accommodation, etc. on a Metro-wide basis.

4. The Committee had before it for consideration the appended report of the Advisory Committee, Study of Educational Facilities, dated September 28th (see pages 354 to 357) and recommends approval of Sections 1, 2, 3a, 4, 5 and 6.

In connection with Section 3b of the report of the Advisory Committee, the Buildings and Sites Committee recommends that the Advisory Committee be authorized to engage as advisers whomsoever it feels may be the most qualified real estate consultants.

The Buildings and Sites Committee further recommends that the study of multi-storey buildings and land use be expanded to include information relating to multi-use of lands and buildings known as the "Garrison Law".

5. The Advisory Committee at its meeting on September 13th recommended that an additional Academic Research Officer be appointed to the staff of S.E.F.

There is an immediate need for an additional professional person on the academic side of the S.E.F. Study. The specific activities required of this person would be as follows:

(a) Specific research and writing assignments covering the Intermediate and Senior School levels.

(b) The collection and collation of all literature materials being used in the S.E.F. Study.

(c) That compilation and indexing of the extensive bibliographic materials used in the first SEF Academic Report on Elementary (K-6) Schools.

(d) The continuation and expansion of the compilation of an extensive bibliography of the literature in the fields of education and school architecture.

The Advisory Committee recommends the re-appointment of Mrs. Barbara Beardsley to the position of Academic Research Officer in the SEF Study at an annual salary of $14,000.00.

The Buildings and Sites Committee recommends that Mrs. Barbara Beardsley be appointed to the position of Academic Research Officer as recommended by the Advisory Committee, S.E.F.

6, 7, 8, 9 and 10. Private matters for details of which see private minute book.

Alan Archer
Chairman of Committee

Adopted by the School Board, October 10, 1967.

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METROPOLITAN TORONTO SCHOOL BOARD

PART I

REPORT OF ADVISORY COMMITTEE
STUDY OF EDUCATIONAL FACILITIES

SEPTEMBER 28, 1967

To the Chairman and Members of
the Buildings and Sites Committee:

The Advisory Committee, SEF, met on September 13th and as a result of its deliberations submits the following recommendations for consideration of the Buildings and Sites Committee.

It is recommended that the Committee approve the recommendations on the understanding that the total funds required will not exceed the amounts included in the 1967 SEF budget:

1. That SEF be authorized to retain and pay as the need dictates special legal advisers in the field of building and contract law. The advisers would be retained only for those services which could not normally be met through the services of the Metropolitan Legal Department.

(Specialized advice will be needed to deal with the examination of existing contract documents and procedures in the light of changes which may be caused by the introduction of component building systems.)

2. That M. S. Yolles Associates, Structural Engineering Consultants to SEF, be empowered to retain the services of Dr. D. T. Wright, former Dean of Civil Engineering, University of Waterloo, and Professor D. E. Allen, Assistant Professor of Mechanical Engineering, University of Toronto to carry out studies related to vibration in long-span structures.

(The specific assignment of Dr. Wright would be to assist in reviewing the present state of the art and to advise on any experimental and/or theoretical investigations required. Dr. Wright estimates that his maximum fee would be $2,500.00.)

(The specific assignment of Prof. Allen would be to carry out experimental work on actual structures. Prof. Allen estimates that his maximum fee would be $2,000.00.)

A short resume indicating the need for the studies and experimentation is appended. (See Exhibit I, page 356.)

3. Earlier this year, the School Board requested SEF to undertake a study related to multi-storey schools. In this connection it is recommended:

(a) That G. A. Hanscomb Partnership and Helyar, Vermeulen, Rae & Manchan quantity surveyors be engaged to assist in the study of costs of multi-storey buildings;

(b) That the consulting division of A. E. LePage Limited, be engaged as real estate advisors. (Amended)

Payment of the advisers in both (a) and (b) above would be on a time basis for the work.

The Advisory Committee, S.E.F. recommends that the study of multi-storey buildings be expanded to include the following items: (Amended)

1. building height
2. building cost
3. vertical or horizontal circulation means
4. land cost
5. land form
6. advantages and disadvantages of mixing a school educational function with other uses
7. review of methods of financing ownership and operation of multi-use school plant as suggested in 6. above
8. relationship of above studies to land-height formula.

It is the hope of SEF that arising out of the foregoing study a formula or family of formulae would be developed to aid the decision process with respect to building-land costs.

A short resume indicating the detail of the study is appended. (See Exhibit 2, page 357.)

4. That Mr. R. Robbie be permitted to address the Alberta Trustees' Association at Edmonton, Alberta on the SEF programme on 1 November 1967, and address the Department of Industry, BEAM, meeting in Vancouver on the same subject as it relates to industrialized building on 30 October 1967. All expenses being advanced from SEF funds for total subsequent refunding by the two interests represented above.

(It was recognized that an appropriate number of such addresses can significantly assist the spread of many of the technical concepts of SEF which will depend for their greatest success on widespread acceptance.)

5. That Mr. John Rankin represent SEF at the Building Science Seminar on Acoustics in Building to be held in Ottawa from November 1-3 inclusive 1967, and that his travel and board expenses be paid.

6. That SEF be empowered to select and recommend for appointment, a firm of professional specification writers to assist with and carry out periodic work on the review and writing of final technical specifications.

The function of the specification writers being to draft the technical concepts developed by SEF into precise and accepted specifica-

tion language. For this purpose they will be working from preliminary specifications prepared by the SEF staff.

Respectfully submitted,

D. L. Tough
Chairman

* * * *

EXHIBIT 1

VIBRATION IN LONG-SPAN STRUCTURES

It is anticipated that the wide span multi-storey structures will form a significant percentage of the projects built under the SEF programmes.

Vibration has been found to be a serious problem with such structures from a comfort and operational standpoint.

SEF has asked its structural consultants to define technical performance criteria for specification of acceptable limits on structural vibration.

In modern building structures with longer spans and light-weight construction it has been found that natural periods of vibration are longer, and amplitudes of vibration greater, than in more traditional buildings. Vibration intensity, which can be described by specifying (a) period or frequency, (b) amplitude, and (c) duration, has been found to be objectionable in some instances.

As a result, it becomes necessary to define performance criteria so as to avoid objectionable or annoying vibrations. In developing such criteria for vibration susceptibility it is important to realize that vibrations cannot be prevented, that such vibrations are rarely if ever inimical to structural safety, and that some care is required lest standards for vibration susceptibility lead to intolerably expensive structural solutions.

Since no general standards exist with respect to vibration susceptibility in buildings, and since it is apparent that vibration susceptibility will be an important performance criterion in the present context, it becomes necessary to investigate the problem carefully. There is some reason to hope that a sufficient body of literature and store of knowledge already exists to enable performance criteria for vibration susceptibility to be established without conducting extensive new tests or theoretical research. It is accordingly proposed that a study be made to provide a complete assessment of the problem on the basis of established experience and the published literature, with reference as well to research work now in progress but as yet unpublished. The study would identify the principal criteria, and the state of the art, in respect of information as to methods for predicting natural frequencies,

methods for predicting amplitudes of vibration, the influences of damping, partitions, bridging, etc. As well, it would be appropriate to make some field measurements to determine vibratory characteristics of some one or two local structures, for the sake of subjective validation of the literature survey. From this work it should be possible to define the significance of the problem in the present context, to determine whether performance criteria relating to vibration susceptibility are in fact needed at all, and if so, in what form and to what quantitative levels they should be specified.

If the review should indicate that the problem is significant, but that present knowledge does *not* provide an adequate basis for establishing realistic performance criteria, it may then prove necessary to undertake experimental and/or theoretical investigations of an original character. While no certain answer can be given at this time, it appears quite improbable that such extensive and expensive original investigations would actually be required.

* * * *

EXHIBIT 2

MULTI-STOREY SCHOOLS — LAND COSTS

Initial work has been carried out on the proposal by the Technical Director and the Board's Cost Analyst to discover the extent of internal data. It has been found that cost records exist of the Board's completed and anticipated land purchases. That data is presently being assembled of school building costs in the Metropolitan area. The latter, however, when completed and processed, will apply almost entirely to buildings of four floors and under.

To carry out the above study the following skills will be required, in addition to those already in existence in the SEF group or the Metropolitan Toronto School Board.

(1) Access to the two prime Quantity Surveying firms in Toronto to provide data and studies on the cost of high-rise educational structures. These are primarily in the university field, or are in the U.S. or Europe.

(2) Advice and consultation from a professional Real Estate Consulting Firm in the areas of land value patterns in Metro Toronto, mixed institutional and commercial building uses, the financing ownership and operation of mixed use projects—together with operational and management advice with respect to buildings having major elevator and escalator installations.

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METROPOLITAN TORONTO SCHOOL BOARD

REPORT No. 15 OF FINANCE COMMITTEE

PART I

FRIDAY, OCTOBER 6, 1967

To the Metropolitan Toronto School Board:

At a meeting of the above-named Committee held this day, the following members being present, viz., Messrs. Ross (Chairman), Archer, Bone, Cartwright, Clifford, Lowes and Young, it was decided to report and recommend as follows:

1. In favour of the financial sections of Report No. 14 of Buildings and Sites Committee, Part I, including the private sections.

2. On September 5, 1967 the School Board upon recommendation of the Advisory Council of Directors appointed the firm of Reed, Shaw & McNaught to undertake a study of the feasibility of Metro-wide insurance coverage involving all aspects of insurance excepting employee welfare benefits. The Director was requested to consult with representatives of the firm and report as to the estimated cost of such a study. A meeting was held with representatives of the Company who indicated that since they now place insurance on behalf of one or more of the local boards in Metropolitan Toronto, any study they would undertake would take the form of a proposal for Metro-wide insurance. Since the Company is an insurance broker and since acceptance of the proposal may result in a contract with the firms, there would be no professional fee.

The representatives of the Company indicated during the conversations that there are private firms in Canada with relatively small staffs who would, on behalf of the School Board, undertake a thoroughly objective study on a fee basis.

The Advisory Council of Directors upon receipt of the report agreed that a comprehensive proposal should be prepared by Reed, Shaw & McNaught since the Directors are of the opinion that any proposal which would be submitted would probably best serve the purpose which the School Board had in mind in making the referral in the first place.

It is recommended that Reed, Shaw & McNaught be requested to proceed with the study at its early convenience.

3. That Mrs. Elaine Scott, Secretary to the Co-ordinator of Academic Programmes, be promoted from Secretary, Grade III, to Secretary, Grade IV, salary range $4,511.00-$5,758.00, and that effective September 15, 1967, her salary be at the rate of $4,974.00 per annum.

Mrs. Scott replaces Mrs. Carole Maher who resigned September 13, 1967.

4. That Mrs. S. Robinson be appointed to the position of Secretary, Grade III, effective October 23, 1967, at an initial salary of $4,511.00 per annum. The salary range is $4,091.00 to $5,484.00 with annual increments of 5%. Mrs. Robinson will be responsible for the capital program project files and will provide secretarial and statistical assistance to the Building Cost Control Analyst and the Planning Research Officer.

5. That Mr. A. E. Knight, Co-ordinator, Study of Factors Underlying Quality Teaching, be paid a car allowance of $50.00 per month, effective October 1, 1967.

6. On March 21, 1967 the Metropolitan Toronto School Board appointed Mr. G. W. Dabbs Building Cost Control Analyst.

In view of his brief experience with the building industry in Canada, it was deemed wise at that time to appoint him on a probationary basis of six months, at a salary of $10,500.00, which was below the advertised range. It was further provided that on completion of six months' satisfactory service he be considered for appointment to the permanent staff and that at that time his salary be set at $11,500.00, within the range $11,000.00-$14,000.00. Since this appointment, the range for this grouping of Metropolitan staff has been raised from $12,000.00-$16,000.00.

It is recommended, therefore, that Mr. Dabbs be appointed to the permanent staff and that he be raised, effective October 3rd, to the minimum of the range, i.e. $12,000.00 per annum, with annual increments of $500.00.

7. Your Committee had before it for consideration the appended report of the Director, dated October 4, 1967, concerning recommendations contained in the Report of the Ontario Committee on Taxation (see pages 360 to 364).

It is recommended:

(a) that the report of the Director be received;

(b) that a copy of the report be forwarded to each of the area boards of education for whatever use they may wish in regard to any representations they propose to make to the Provincial Government; and

(c) that the Director be requested to prepare for consideration of the Finance Committee a brief encompassing the material contained within the appended report.

8. That the date for the next regular meeting of the Buildings and Sites Committee be altered to a date to be fixed by the School Board at its meeting on Tuesday, October 10th.

9. At the Inaugural Meeting of the School Board in January, the By-laws of the School Board were approved at that meeting only

insofar as they related to the election of a chairman and vice-chairman and the appointment of Standing Committees. The balance of the By-laws were approved by the School Board on February 21st.

Due to an oversight, the membership of the Chairmen's Committee was not established. All members of the Chairmen's Committee, excepting a separate school representative, are automatically on the Committee either by virtue of the office they hold or by being a chairman, or representing a chairman of a local area board.

It is recommended that Mr. Leo McLaughlin be appointed to the Chairmen's Committee as the separate school representative.

W. P. Ross
Chairman of Committee

Adopted by the School Board, October 10, 1967.

* * * *

PART I

October 4, 1967.

To the Chairman and Members
of the Finance Committee:

Re: Report of the Ontario Commission on Taxation

For a variety of reasons it was impossible to arrange a Special Meeting of the Finance Committee for the week of September 25th to deal with the Report of the Ontario Commission on Taxation. After consultation with the Chairman of the Committee, it was decided that the matter should be placed on the agenda for the regular Finance Committee Meeting and my staff and I were directed to identify for the benefit of the Committee those areas about which the Board might wish to make representations to the Provincial Government.

Since the Report became public, I have personally had some opportunity to review its contents and now feel that the digest prepared by Mr. MacKinlay represents a thorough review of the salient points affecting education, and I would suggest that it be used as a working paper for the Committee's study of the Smith Committee proposals. A copy is therefore attached to this report.

The specific sections of the Report of the Ontario Committee on Taxation about which the members of the School Board might wish to comment are as follows:

1. The provision that the Province raise the average level of educational grants to 60% of expenditures over a three year period, as follows:

Average present level	45%
Year 1	52%
2	56%
3	60%

Comment:

Whereas the average level of educational grant to school boards in the Province of Ontario is 45%, it is estimated that grants in 1967 to the Metropolitan Toronto School Board will represent slightly less than 25% of gross expenditure. To the average board, a rise from 45% to 60% represents a one-third increase. If a pro-rated increase of one-third had been effective in 1967, the grants to the Metropolitan Toronto School Board would have increased from 25% to 33%, or an increase of 8%. This would have brought additional revenues of $20 million from the Province and would have resulted in an average reduction in tax rate of 4 mills.

In relation to this proposal, the trustees of the Metropolitan Toronto School Board may wish to make the following observation:

A pro-rated increase, i.e. 8% in Metro, as compared with 15% on average throughout the Province, perpetuates a relative position of Metro to other school authorities which seems inconsistent with two important factors:

(a) A high proportion of revenues to the Province come from the Metropolitan area.

(b) The local school boards of Metropolitan Toronto are obligated by the concentration of population to provide a range of educational services not required in other areas.

Moreover, the provision that the increase will be achieved over a three year period will likely mean that costs will increase faster than the increase in grant revenues and that the new plan may well fail in its principal objective in bringing sufficient tax relief to the home owner.

2. The provision that real property (land, building and built-in equipment) be assessed at actual value.

Comment:

There are various estimates of the current level of assessment; 32% of actual value probably represents a fair consensus. If assessment is raised to 100% of current values, the yield from 1 mill of tax will be increased over three-fold. Such a change, because of present legislation, would have the following effect;

The 2½ mill discretionary levy would, under re-assessment, raise three times as much money as under the present assessment. Similarly the limitation on capital expenditure from current funds would increase from the present $20 million (4 mills) to approximately $65 million. However, later in the report it is recommended that the limits on capital expenditure from revenue be removed.

3. The provision that mill rates for commercial and industrial taxpayers be uniform with those for residential and farm taxpayers, but that the property tax be based upon 70% of the assessed value of residential properties, the tax on business properties to be on a taxable assessment of 100% of assessed value, the actual tax to be divided 50% to the owner and 50% to the occupant.

Comment:

From a statistical point of view, the common mill rate for commercial and residential properties seems preferable. The rate is quoted and used so frequently in connection with budgets that one rate on all forms of taxation would be more easily understood. As one can see from the foregoing, the advantages to the residential taxpayer are to be achieved in a different way.

4. The removal of a wide range of tax exemptions.

Comment:

No attempt has been made to forecast the increased revenues from taxes on exempt properties. Certainly in the first year this would have a significant affect on the rate. (If this recommendation was adopted, it is estimated that assessment of $630 million would be added to the Rolls).

5. The provision that the assessment of a corporation which cannot be directed to either the public or separate school with the respective taxes shall be apportioned on a direct relationship to the relative pupil enrolments.

Comment:

At the present time the Department of Education pays a special grant to the Separate School Boards of Ontario equivalent to its share of the tax on Corporations which cannot be directed for school support. These grants are paid without any reduction in the revenues which accrue to the public school system. This proposal would reduce the revenues to the Metropolitan Toronto School Board. The staff will endeavour to have an estimate of the reduction available for the Committee's consideration.

6. The provision that there be a basic shelter exemption in respect of self-contained dwelling units of the lesser of:

(a) $2,000.00 x Provincial Equalizing Factor OR

(b) 50% of the residential taxable assessment applicable.

Comment:

The proposal is that the Province commit itself to making an additional grant equivalent to the revenues lost as a consequence of the exemption. Had this been in effect in 1967, it is estimated that $14 million now levied in tax would have been received instead in grants from the Province. Since this exemption is to be applied to residential properties only, it has been tentatively estimated that the reduction on individual mill rates could be as high as 5 mills.

7. The provision that the fiscal year of Municipalities, School Board, and other local boards coincide with the fiscal year of the Province ending March 31st of each year.

Comment:

There would be in the year in which the change is made a difficult accounting and budget operation. Once established, however, it would have the advantage that in an election year a board would have three additional months to organize and to prepare its budget. However, it is suggested this be established by March 31st of each year.

8. The provision that the Province's contribution to school construction be paid in cash rather than as a contribution to debt charges.

Comment:

This request has been made from time to time by the Metropolitan Toronto School Board and would reduce significantly the capital costs to be raised locally. If it is assumed that the Province on average bears 30% of debt retirement, the 1967 Capital Programme of $66 million (exclusive of projects eligible for Special Vocational Grants) would have been reduced by nearly $22 million.

9. The provision that the lending of funds through the Ontario Educational Capital Aid Corporation be abolished.

Comment:

This provision seems coupled with item (8) above. The loss of the Capital Aid Corporation as a major source of borrowing would have serious implications for Metropolitan Toronto. Despite its sound economic position the extraordinary growth of Metropolitan Toronto requires capital expenditures of such a magnitude that the private market for borrowing seems barely equal to the requirements for Municipal purposes let alone requirements for school construction. Interest rates would be substantially higher. It is recommended that this proposal be resisted as vigorously as possible.

10. The provision that each Municipality submit its capital budget for a period of at least five years; that upon approval of each budget a Municipality be permitted to borrow the approved funds in the first year.

Comment:

This extends to the Municipalities of the Province substantially the same privilege granted to the Metropolitan Toronto School Board under Section 145 (a) of the Metropolitan Act, as amended by Bill 81. It simply means that Municipal capital budgets would be considered in bulk and approval granted in bulk by the Department of Municipal Affairs. The Department of Municipal Affairs, it is proposed, should be the approving body rather than the Ontario Municipal Board.

From the point of view of the School Board, capital budgets extending forward for five years have tended to be very inaccurate and generally misleading as a forecast of actual future requirements. School building is related to two principal factors—retention, and this has been increasing particularly in the secondary schools for the past ten years, and the pace of development. Neither of these factors is sufficiently predictable for school boards to advance a five year programme with any measure of confidence.

11. The provision that boards levy their own taxes through bills issued for Municipal purposes, but payable at times distinct from Municipal taxes.

Comment:

The members of the School Board may wish to register their approval of this proposal since this would make clear the complete autonomy of school boards in the matter of current budgets.

12. The provision that school boards no longer be exempt from Provincial Sales Tax in relation to tangible personal property.

Comment:

The members of the School Board may wish to register an opinion on this development.

13. The provision that the grant payable on New Canadian courses be abolished and that the Province relieve school boards of all such cost.

Comment:

Strong support for this proposal is recommended.

14. The provision that all future Provincial Vocational School Construction Grants be integrated under the Foundation tax plan.

Comment:

If the Educational Capital Aid Corporation is abolished and the special grants to Vocational School Construction integrated as proposed, the available resources to the Metropolitan Toronto School Board for capital purposes may be sharply curtailed. Based on recent experience there seems little evidence that the school board can meet, in this period of extraordinary expansion, its requirements for school buildings without some special help. It may well be that the Vocational School Construction Grants have served their purpose. To discontinue them without a corresponding general increase for support for school building would make the position of the school boards of Metropolitan Toronto extremely difficult for the next few years.

Respectfully submitted,

W. J. McCordic
Director and Secretary-Treasurer

* * * *

REPORT No. 1 OF CHAIRMEN'S COMMITTEE

PART I

FRIDAY, OCTOBER 6, 1967

To the Metropolitan Toronto School Board:

At a meeting of the above-named Committee held this day, the following members being present, viz., Messrs. Lowes (Chairman), Archer, Bone, Cartwright, Clifford, Ross and Young, it was decided to report and recommend as follows:

1. (a) That the expense allowance for members of the School Board delegated to attend conferences or conventions be paid on the following basis:—first class return air fare, a per diem allowance of $35.00 in the funds of the country in which the convention is held plus payment of the convention registration fee.

(b) That in calculating the per diem allowance one day prior to commencement of the convention and one day following the convention be allowed for travel.

(c) That insofar as conventions in Metropolitan Toronto are concerned, that members delegated to attend same by the School Board, be paid a per diem allowance of $20.00 for the duration of the convention.

B. G. Lowes
Chairman

Adopted by the School Board, October 10, 1967.

* * * *

METROPOLITAN TORONTO SCHOOL BOARD

REPORT No. 14 OF BUILDINGS AND SITES COMMITTEE

PART II

TUESDAY, OCTOBER 3, 1967

1a. That the following application for capital funds for a public school site be approved:

North York Board of Education

Glenorchy Public School site—5.71 acres on the southwest corner of Park Lane Circle and Glenorchy Road.

Total Cost	$127,000.00

The estimated cost of the site is as follows:

Land 5.71 acres	$115,000.00
Culverts and fill	10,000.00
Appraisals and Surveys	656.00
Legal fees, adjustments on closing	1,344.00
	$127,000.00

Date school required—September 1968.

NOTE: The offer to sell the above-mentioned property, 5.71 acres, Block C, Registered Plan 2584 was made to the North York Board by W. Bernard Herman, Q.C., June 19, 1967, for $115,000.00, with immediate possession. The offer also included as part of the contract of sale, an undertaking to build the necessary culverts in the ravine to the satisfaction of the North York Engineering Department, and to fill the ravine with clean fill, so that the same will be suitable for playground use, for the sum of $10,000.00.

1b. That in accordance with the provision of the Municipality of Metropolitan Toronto Act, the North York Board of Education be authorized to sell by public tender the High Point Public School site consisting of 4.19 acres on the southwest corner of High Point Road and Lawrence Avenue East with the offer of W. Bernard Herman, dated February 24, 1967 (which offer is irrevocable to December 31, 1967) to purchase the said 4.19 acres presently owned by the Board, for the sum of $75,000.00 being regarded by the North York Board as a reserve bid, when site is offered for sale.

2. The Metropolitan School Board at its meeting held on November 1, 1966 gave approval to the application for new public school accommodation noted below:

North York Board of Education

High Point Road Public School

Total Debenturable Cost	$321,750.00*
Ceiling	321,750.00

Accommodation of 1 kindergarten, 7 standard classrooms, library and resource centre, auditorium-playroom and ancillary spaces.

The per pupil ceiling cost figure was arrived at as follows:

1 kindergarten x 30 p.s. = 30 pupil spaces
7 standard classrooms x 35 p.s. = 245 pupil spaces

275 p.s. x $1,170.00 = $321,750.00.

*In addition the North York Board of Education will be providing $236,250.00 from their current funds.

The application received approval of the Metropolitan Council at its meeting held on November 15, 1966, and tentative approval of the Department of Education on December 22, 1966. In accordance with the procedure in force in 1966 the application could now proceed to tender. It should be noted that provision has been made in the 1966 debenture allotment for this project in the amount of $321,750.00.

The Glenorchy Road Public School application which is presently before the Committee will serve the same attendance area as the public school project previously known as High Point Road Public School. The accommodation to be constructed is the same with the only change in the project being the name of the school.

The estimated cost of the Glenorchy Road Public School project based upon current prices is $587,146.00.

In order to take full advantage of the 1966 Debenture Allotment it is recommended that if the Glenorchy Road Public School application is approved by the School Board the previous application known as the High Point Road Public School be amended accordingly and the application which has already reached the tentative level of approval by the appropriate authorities be permitted to proceed. This proposal has been discussed with the Metropolitan Treasury Department, and it would appear that it could be implemented by advising the Metropolitan Council and the Department of Education of the change in name of the previously submitted application.

The plan of financing for this project, if this proposal is adopted, would be as follows:

By Debentures—1966 Capital Allotment	$321,750.00
By 1967 Current Funds North York—previously budgeted	236,250.00
By 1968 Current Funds—North York	29,146.00
Total Estimated Cost	$587,146.00

It is recommended that the Glenorchy Road Public School application providing for 253 pupil places and the plan of financing outlined above be approved.

3, 4 and 5. Private matters for details of which see private minute book.

Alan Archer
Chairman of Committee

Adopted by the School Board, October 10, 1967.

* * * *

REPORT No. 15 OF FINANCE COMMITTEE

PART II

FRIDAY, OCTOBER 6, 1967

1. In favour of the financial sections of Report No. 14 of Buildings and Sites Committee, Part II, including the private sections.

W. P. Ross
Chairman of Committee

Adopted by the School Board, October 10, 1967.

* * * *

PART II

September 27, 1967

To the Chairman and Members
of the Metropolitan Toronto School Board:

At its meeting of September 19, 1967 the Metropolitan Toronto School Board gave approval to an experiment involving the Verbotonal method of teaching deaf children at the Metropolitan Toronto School for the Deaf during the 1967-68 school year, subject to the concurrence of the Toronto Board of Education. In this regard the School Board staff was requested to report details in regard to equipment, personnel and other necessary arrangements as soon as possible. Accordingly the following details are submitted:

1. Accommodation

A room is available at the school for the deaf and it contains the necessary classroom furniture and ordinary equipment. No renovations or alterations are required.

2. Equipment

Specially designed hearing aids, microphones, headphones and bone conductor vibrators and oscillators are required. The total cost of this equipment is approximately $8,000.00.

3. Staffing

It is proposed to employ two instructors from the University of Zagreb at $600.00 per month each for an eight month period and to pay their transportation costs. In addition, it is proposed that Mr. Krawpez, the Director of the Auditory Training Centre for Deaf Children, Inc. be employed as a consultant as needed at a fee of approximately $1,500.00. (It is suggested that Mr. Krawpez will be on almost full time basis in the early stages and that he will be required only occasionally in the later weeks.) In addition, Professor Guberina, who will be in the U.S.A. during 1967-68, would be asked to inspect the project on several occasions. The expenses for travel, etc., for Professor Guberina would be approximately $1,000.00. Total costs for personnel and transportation will be approximately $13,000.00.

The above persons would be responsible for the teaching programme with the children and also, for the in-service training of certain staff members at the Metropolitan Toronto School for the Deaf. They would be under the direction of, and responsible to, the principal of the school for the duration of the project.

4. Pupils

It is proposed that twelve children, six in a morning class and six in an afternoon class be involved in the project and that the principal of the Metropolitan Toronto School for the Deaf obtain parental consent in each case.

It is recommended that approval be given to the arrangements outlined in this report and that the expenses of the Toronto Board of Education in this regard be considered approved items by the Metropolitan Toronto School Board.

Respectfully submitted,

W. J. McCordic,
Director and Secretary-Treasurer.

* * * *

REPORT OF ADVISORY COUNCIL OF DIRECTORS

SEPTEMBER 20, 1967

To the Chairman and Members of the
Metropolitan Toronto School Board:

Pupils who are suffering from a severe visual difficulty but who will not have to depend on braille are taught in Limited Vision Classes in the regular public schools, or they are classified as a limited vision pupil and assigned to a regular class with special materials and special consultant assistance. (Such an arrangement is called a Limited Vision Unit.)

These pupils require either large print materials and books, or special aids such as magnifiers, telescopic lenses, etc. Both large print books and special aids are prescribed in some cases.

In recent years the limited vision classes have been operated at Metro expense with the classes administered by the Toronto Board of Education. Payment of expenses has included the provision of the large print materials and of the teaching aids required. Glasses or spectacles worn by the pupils have been provided by the pupils' families except for welfare cases. In regard to pupils in the Limited Vision Units, the large print materials have been supplied by the Department of Education.

Because of the increase in the number of pupils requiring this type of assistance and because of the wide variety of textbooks now authorized at various grade levels, it has become increasingly difficult to provide current large print books and materials. Some assistance has been received from a volunteer group headed by Mrs. J. E. Moody, 17 Hagley Road, Scarborough and by the Stothers Exceptional Child Foundation. In spite of this assistance, the provision of materials for limited vision pupils has remained inadequate.

The Canadian National Institute for the Blind serves limited vision pupils of the Metropolitan area (with the exception of the City of Toronto) through its low vision clinic, and frequently supplies glasses and other aids when these are not available through the usual sources. The C.N.I.B. has now offered to extend these services to include the provision of large print materials on condition that it receive some measure of financial assistance. The C.N.I.B. would provide office space, staff assistance and the use of certain items of equipment. It would make such materials available to limited vision children throughout the Province of Ontario and would request assistance from the Metropolitan Toronto School Board annually for the materials that were printed and loaned to Metro pupils.

RECOMMENDATION

It is recommended that the Metropolitan Toronto School Board co-operate with the C.N.I.B. in the plan for the production of limited vision materials for pupils with visual difficulties and that a sum of money up to $4,000.00 be authorized for this purpose during 1967. It is further recommended that a sum of $10,000.00 be included in the estimates for 1968 and that during 1968 an evaluation and accounting of this proposed plan be made and the findings reported to the School Board.

Respectfully submitted on behalf of
the Advisory Council of Directors.

W. J. McCordic,
Director and Secretary-Treasurer

* * * *

1968 CAPITAL PROGRAM — "ADVANCE PACKAGE"

Etobicoke	Pupil Places	Estimated Debenture Cost	Date Required	Remarks
PUBLIC				
Mill Valley	450	$ 785,027	Sept. '68	Additional funds required for sound control.
Northern Area	450	782,483	Sept. '68	
Crestwood Addition	50	93,067	Sept. '68	
Queens Court Addition	100	173,520	Sept. '68	
West Deane Addition	100	172,460	Sept. '68	
Norseman Addition and Conv.	141	856,140	Sept. '68	
Heatherbrae Sr. Addition	100	256,209	Sept. '68	
North York		$ 3,118,906		
PUBLIC				
Bestview	570	$ 950,915	Sept. '68	Board, May 23, 1967—approved undertaking technical planning.
Shoreham	880	1,530,669	Sept. '68	Board, May 23, 1967—approved undertaking technical planning.
Calico Addition	162	261,219	Sept. '68	
Cresthaven Addition	145	242,690	Sept. '68	
Derrydown	296	427,081	Sept. '68	
Dunlace	313	512,845	Sept. '68	Board, April 11, 1967—approved undertaking technical planning.
Gosford	301	432,268	Sept. '68	Board, April 11, 1967—approved undertaking technical planning.
		$ 4,357,687		

	Pupil Places	*Estimated Debenture Cost*	*Date Required*	*Remarks*
North York				
SECONDARY				
Newtonbrook Addition	522	$ 1,823,465	Sept. '68	
Northview Heights Addition	572	1,935,593	Sept. '68	
		$ 3,759,058		
Toronto				
PUBLIC				
Jackman Addition	60	$ 85,000	Sept. '68	On Sept. 19, 1967, Board approved $6,000 for architect's fees.
		$ 85,000		
SECONDARY				
Site Extension (1)	—	$ 301,000	—	Financing required as soon as possible for one site extension.
		$ 301,000		
York				
PUBLIC				
Kane Sr.	800	$ 2,120,117	Jan. '69	Board, May 9, 1967—approved undertaking technical planning.
TOTAL		$13,741,768		

Etobicoke Board of Education

T-17765 (Revised); 258 lots for single-family dwellings and 18 lots for semi detached dwellings, 36.6 acres for multiple-family.

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	599 pupils
Intermediate School	171 pupils
Secondary School	240 pupils

Public school pupils will attend Elmbank Senior School and secondary school students will attend West Humber C.I. Blocks D (6.0 acres) and L (6.0 acres) are required for future elementary school sites and Block H (5.61 acres) as part of a future secondary school site.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$913,508.00	$298,044.43
Intermediate School	418,950.00	85,084.47
Secondary School	746,400.00	219,369.60

T-18542; 7 lots for semi-detached dwellings.

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	9 pupils
Intermediate School	2 pupils
Secondary School	3 pupils

Public school pupils will attend Parkfield Junior School. Intermediate pupils will attend Dixon Grove Senior School and secondary school students will attend Kipling C.I. for Arts and Science and Business and Commerce and Martingrove C.I. for Science, Technology and Trades.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$14,787.00	$4,478.13
Intermediate School	4,900.00	995.14
Secondary School	9,330.00	2,742.12

North York Board of Education

T-18152; 2 blocks for multiple family dwellings.

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	364 pupils
Intermediate School	131 pupils
Secondary School	134 pupils

Public school pupils living south of the H.E.P.C. will eventually attend the proposed Gateway Boulevard Public School. Pupils living north of the H.E.P.C. will eventually attend the proposed C.B.C. Public School. Pupils will temporarily attend Grenoble P.S. Junior high school students will eventually attend the proposed Valley Park Junior High School. Secondary school students will temporarily attend Don Mills C.I. for Arts and Sciences and Business and Commerce courses and eventually the proposed Thorncliffe-Flemingdon Secondary School and Northern Secondary School for Science, Technology and Trades courses.

It is estimated that approximately nineteen students would be enrolled at Northern Secondary School in the science, technology and trades courses. As Northern Secondary School now has portable accommodation, the additional students projected for enrolment there would contribute to a capital cost factor for additional accommodation in the form of portable classrooms or a future school extension.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$598,052.00	$193,903.00
Intermediate School	320,950.00	69,784.00
Secondary School	416,740.00	120,693.00

T-18469; 431 lots for single family dwellings

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	302 pupils
Intermediate School	109 pupils
Secondary School	107 pupils

Public school pupils will temporarily attend Rippleton Road Public School and eventually a public school on a site of 5.7 acres —block A, required within the plan of subdivision. Intermediate pupils will temporarily attend St. Andrew's Junior High School and eventually the proposed Windfield Junior High School. Secondary school students will attend York Mills Collegiate Institute for Arts and Science, Don Mills C.I. for Business and Commerce and Northern Secondary School in the City of Toronto for Science, Technology and Trades courses.

It is estimated that approximately 11 students would be enrolled at Northern Secondary School in the science, technology and trades courses. As Northern Secondary School now has portable

accommodation, the additional students would have to be considered as contributing to a capital cost factor in the provision of additional accommodation in the form of portables or future school extension. In any case, an increase in the number of pupils at Northern Secondary School would only aggravate the serious accommodation problem which now exists at the school.

Under the present Metropolitan Toronto School Board Ceiling Cost Formula, the capital costs are estimated to be 11 x $3,110.00, a total of $34,210.00. The annual operating costs are expected to be 11 x $1,039.22, a total of $11,431.42.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$469,186.00	$160,875.00
Intermediate School	267,050.00	58,064.00
Secondary School	298,560.00	93,926.00

T-18603; 6 lots for single family dwellings

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	4 pupils
Intermediate School	1 pupil
Secondary School	1 pupil

Public school pupils will attend Faywood Boulevard P.S. Intermediate pupils will attend Wilson Heights Junior High School and secondary school students will attend Sir Sandford Fleming Secondary School.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	—	$2,131.00
Intermediate School	—	533.00
Secondary School	—	878.00

Scarborough Board of Education

T-18517 (resubmission of T-15968) 3 blocks for multiple-family dwellings

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	182 pupils
Intermediate School	48 pupils
Secondary School	128 pupils

As long as development is phased over a three-year period, accommodation can be provided for the pupils from the development,

Public school pupils will attend Vradenburg Public School, and secondary school students will attend Sir John A. Macdonald C.I.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$299,026.00	$ 93,745.70
Intermediate School	117,600.00	—
Secondary School	398,080.00	122,740.48

THE METROPOLITAN SCHOOL BOARD

SUMMARY OF FINANCING
UNDER THE MUNICIPAL WORKS ASSISTANCE PROGRAMME

	Total Estimated Cost of Projects	*⅔ of Final Prescribed Cost**	*Forgiveness*	*Portion Secured by Debentures*
	Amount			
Elementary Schools	$ 4,891,037.00	$ 2,975,987.00	$ 743,997.00	$ 2,231,990.00
	3,103,636,00	1,827,299.00	456,825.00	1,370,474.00
	1,839,020.00	1,170,068.00	292,517.00	877,551.00
	7,397,944.00	4,459,676.00	1,114,919.00	3,344,757.00
	6,782,152.00	3,822,522.00	955,631.00	2,866,891.00
	$24,013,789.00	$14,255,552.00	$3,563,889.00	$10,691,663.00
Secondary Schools	$ 2,208,327.00	$ 791,517.00	$ 197,879.00	$ 593,638.00
	4,366,425.00	2,263,814.00	565,954.00	1,697,860.00
	226,000.00	138,621.00	34,655.00	103,966.00
	3,309,410.00	1,549,408.00	387,351.00	1,162,057.00
	9,736,346.00	2,876,832.00	719,208.00	2,157,624.00
	$19,846,508.00	$ 7,620,192.00	$1,905,047.00	$ 5,715,145.00
Total	$43,860,297.00	$21,875,744.00	$5,468,936.00	$16,406,808.00

*Includes the amount of $500,000.00 ADDITIONAL FUNDS

October 23, 1967

METROPOLITAN TORONTO SCHOOL BOARD

REPORT No. 16 OF FINANCE COMMITTEE

PART I

FRIDAY, OCTOBER 20, 1967

To the Metropolitan Toronto School Board:

At a meeting of the above-named Committee held this day, the following members being present, viz., Messrs. Ross (Chairman), Archer, Bone, Carson, Lowes and McLaughlin, it was decided to report and recommend as follows:

1. (a) That the following be authorized to attend a two-day workshop sponsored by the Association for Educational Data Systems at the Royal York Hotel, October 26 and 27 and that the registration fee of $25.00 each be paid by the School Board, viz., Comptroller of Finance, Accountant, Systems and Procedures Officer and Information and Retrieval Officer.

(b) That if the foregoing workshop is an open conference that any trustee desirous of attending be authorized to do so.

2. That the Ontario School Trustees' Council be reimbursed an amount of $437.64 covering expenditures for telegraph services in connection with assistance rendered by Council during the recent salary dispute between the North York Board of Education and its teaching staff.

The expenditure was related to the dispatch of 248 night letters to school boards throughout the Province advising that the interviewing of students from the teachers' colleges would proceed as originally arranged.

3. The Metropolitan Toronto School Board, at its meeting held on October 10, 1967, gave approval for Mr. R. Robbie, Technical Director of SEF, to address the Alberta Trustees' Association at Edmonton, Alberta, on November 1, 1967 and to address the Department of Industry meeting in Vancouver on October 30, 1967.

It was further approved that all expenses would be advanced from SEF funds and recoverable from the two organizations referred to above.

Mr. H. Vallery, the Academic Director of SEF, has now been invited to attend the same meetings and address the two organizations involved.

It is anticipated that the financial arrangements for Mr. Vallery will be the same as those for Mr. Robbie.

It is recommended that Mr. Vallery be permitted to attend the above mentioned meetings and that his expenses be paid, subject to the probability of recovering his expenses from the organizations involved.

4. It is recommended that Miss Clare Rodrigues be appointed as a Secretary Grade III, at an initial salary of $4,974.00 per annum, effective October 30, 1967. (The salary range for this position is $4,091.00 to $5,484.00 per annum.)

Miss Rodrigues is to be the Secretary to the Educational Research Co-ordinator.

5. It is recommended that Mrs. Louise Nettleton be appointed as a Secretary Grade IV, at an initial salary of $4,974.00 per annum, effective October 16, 1967. (The salary range for this position is $4,511.00 to $5,758.00 per annum.)

Mrs. Nettleton is to be the secretary to the Co-ordinator of the Quality Teaching Study.

6. The Metropolitan Toronto School Board at its meeting on September 5th approved the provision of three Architectural Assistants for Study of Educational Facilities.

It is recommended that Mr. Briane Randell and Mr. Alan Dean be appointed to the staff of Study of Educational Facilities effective November 6, 1967 as Architectural Assistants at an initial salary of $8,500.00 per annum. The salary range for the position is $8,000.00 to $10,000.00.

7. (a) That Mr. H. Montemurro, Information Retrieval Officer, be delegated to attend the Association for Educational Data Systems conference for Data Processing Representatives of Large School Systems, to be held in Los Angeles, California, November 5 and 6, 1967 and that his expenses be paid.

The conference will discuss various topics including—the impact of comprehensive computer operating systems; pupil information systems; scientific inventory management systems and program budgeting systems, all of which will be of assistance in the development of a Metropolitan Information System.

(b) That the Director investigate the feasibility of trustee attendance at the conference referred to in (a) above and report thereon to the School Board on Tuesday next.

8. Private matter for details of which see private minute book.

W. P. Ross,
Chairman of Committee.

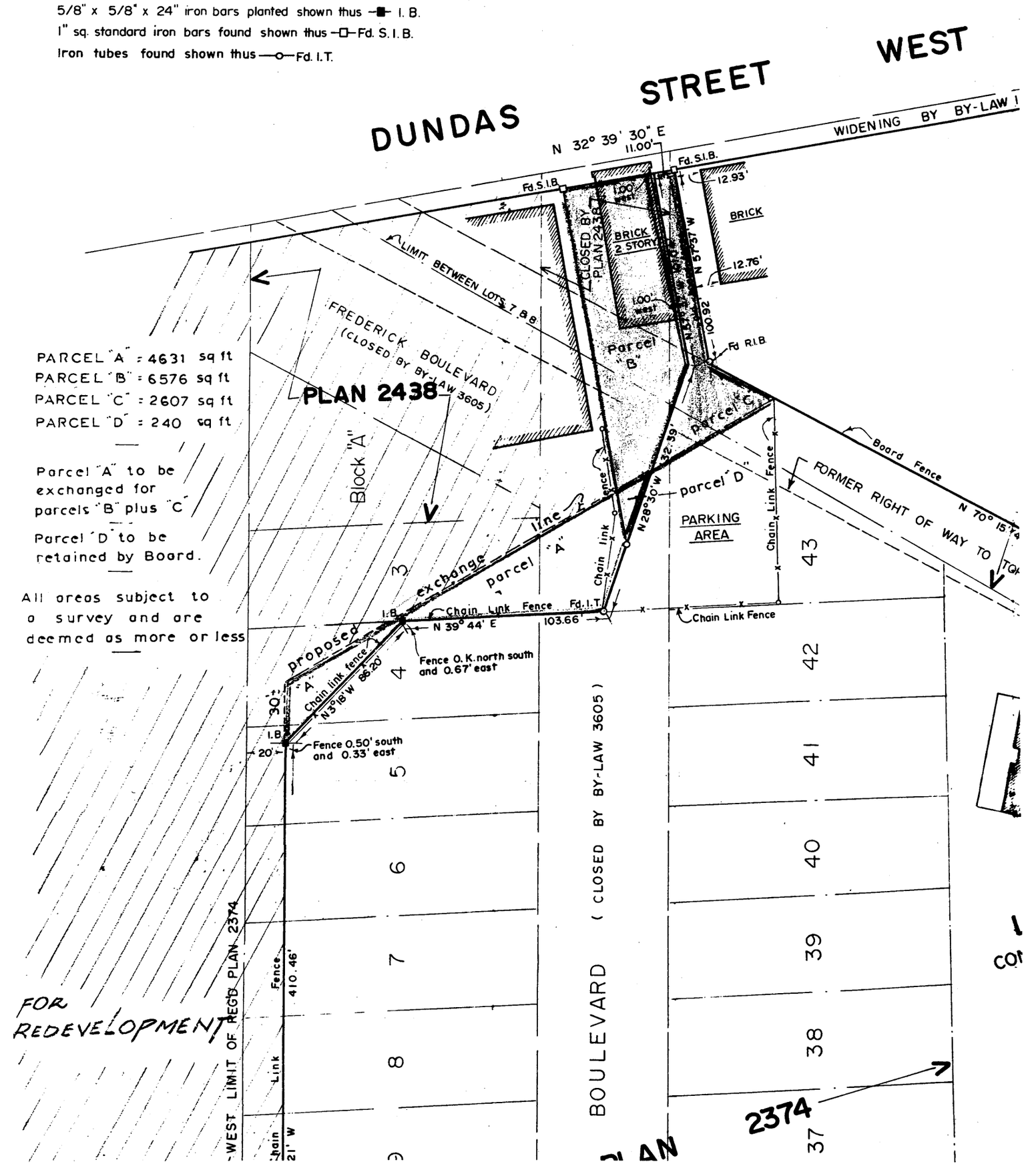
Adopted by the School Board, October 24, 1967.

BOROUGH OF ETOBICOKE

COUNTY OF YORK

SCALE 1" = 60'

5/8" x 5/8" x 24" iron bars planted shown thus —■— I. B.
1" sq. standard iron bars found shown thus —□— Fd. S. I. B.
Iron tubes found shown thus —o— Fd. I.T.



Metropolitan Toronto School Board

REPORT No. 10 OF ACADEMIC COMMITTEE

PART I

TUESDAY, OCTOBER 31, 1967

To the Metropolitan Toronto School Board:

At a meeting of the above-named Committee held this day, the following members being present, viz., Mr. Clifford (Chairman), Mesdames Burkholder, Clarke and Mahon, Messrs. Fitzgibbons and Lister, it was decided to report and recommend as follows:

1. In certain hospitals and institutions in the Metropolitan area (as the Hospital for Sick Children, the Clarke Institute of Psychiatry, the Metropolitan Juvenile Court and Boys' Village) a teaching service is provided by the area boards of education as part of the Special Education programme.

Application has now been received by the Toronto Board of Education from Dr. Angus Hood, Director of the newly built C. M. Hincks Treatment Centre, 514 Jarvis Street, Toronto, for the provision of two teachers of the emotionally disturbed on January 1, 1968 and two additional teachers for September 1968. Provision of ordinary teaching supplies and classroom equipment is also requested.

It is recommended that the provision of two teachers and teaching supplies and equipment at the C. M. Hincks Treatment Centre be considered an approved item in the budget of the Toronto Board of Education by the Metropolitan Toronto School Board, effective January 1, 1968. (Deferred)

2. Your Committee had before it for information a survey compiled by the Co-ordinator of Academic Programmes in co-operation with area boards of education indicating the number of pupils on waiting lists for special education classes or schools.

The Committee received the report and has requested the Co-ordinator of Academic Programmes to report as to the steps being taken by area boards to increase the facilities for special education pupils, provisions being made by area boards for the training of additional teachers for special classes and the financial support, if any, for such training.

3. The Committee had before it for consideration a report entitled "Survey of Psychological Services in Boards of Education of

Metropolitan Toronto in 1966" prepared by the Research Department of the School Board. (A copy of the report was forwarded to all members of the School Board.)

It is recommended that the report be received.

C. T. Clifford,
Chairman of Committee

Section 1 deferred.

Adopted by the School Board, as amended, November 7, 1967.

* * * *

REPORT No. 15 OF BUILDINGS AND SITES COMMITTEE

PART I

TUESDAY, OCTOBER 31, 1967

To the Metropolitan Toronto School Board:

At a meeting of the above-named Committee held this day, the following being present, viz., Mr. Archer (Chairman), Mesdames Burkholder and Clarke, Messrs. Lowes, Smith and Young, it was decided to report and recommend as follows:

1. That the School Board concur in the comments of area boards of education in connection with the subdivision plans noted below and that the Department of Municipal Affairs and the Metropolitan Toronto Planning Board be so advised:

North York Board of Education

T-18492; 33 lots for semi-detached and 36 lots for single-family dwellings

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School ..... 71 pupils
Intermediate School 26 pupils
Secondary School ... 12 pupils (estimated by Scarborough Board)

Public School pupils will attend Brian Drive Public School. Intermediate pupils will eventually attend the proposed Pleasantview Junior High School and secondary school pupils will attend Sir John A. Macdonald C.I. with a future addition as reported by the Scarborough Board of Education.

The total capital and operating costs are as follows:

	Capital	*Operating*	
Public School	$116,653.00	$37,822.00	
Intermediate School	63,700.00	13,850.00	
Secondary School ...	37,320.00	11,507.00	(estimated by Scarborough Board)

T-18656; 44 lots for single family dwellings

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	31 pupils
Intermediate School	11 pupils
Secondary School	11 pupils

Public school pupils will attend Snowcrest Avenue Public School. Intermediate pupils will attend Northmount Junior High School. Secondary school students will temporarily attend Georges Vanier S.S. for Arts & Science and Business & Commerce and Science, Technology & Trades and eventually East View Secondary School for Arts & Science and for Business and Commerce.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$50,933.00	$16,514.00
Intermediate School	26,950.00	5,860.00
Secondary School	34,210.00	9,656.00

Scarborough Board of Education

T-18625; 1 block for multiple family dwellings

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	92 pupils
Intermediate School	25 pupils
Secondary School	32 pupils

Public School—Blantyre Public School

At present no accommodation is availalbe.

An addition to the Blantyre Public School of 290 pupil spaces is included in the 1968 Capital Budget to take care of the early development in this area. Until this is available, portables will be required.

Secondary School—Birchmount Park Collegiate Institute

Accommodation is available.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$151,156.00	$47,688.03
Intermediate School	61,250.00	—
Secondary School	99,520.00	30,685.12

2. (a) That, as recommended by the Advisory Committee, Study of Educational Facilities, the draft manuscript "Educational Speci-

fications and Users' Requirements of Elementary (K–6) Schools" be approved for publication subject to minor revisions and editing, as the first Report of the Study of Educational Facilities;

(b) That the Co-directors of the Study be requested to submit at an early date recommendations with respect to publication and distribution of the Report.

(c) That the Co-directors also report on the feasibility of preparing an abstract of the Report which might be made available generally.

3. That, as requested, area boards of education be authorized to appoint architects and proceed with planning of the following projects, subject to review in the normal course of events of detailed data to substantiate the number of pupil places being provided:

	Date facility required
East York	
Thorncliffe P.S. addition	Sept. 1968
Etobicoke	
Second St. P.S. conversion	Sept. 1968
Elmbank Sr. P.S. addition	Jan. 1969
Westway H.S.	Sept. 1969
North York	
Peckham P.S.	Sept. 1968
Flemington P.S. addition	Sept. 1968
Whitfield P.S.	Sept. 1968
York Mills C.I. addition	Sept. 1969
Scarborough	
Centennial S.S.	Sept. 1969
Woburn C.I. addition	Sept. 1969
Toronto	
Blake St. P.S.	Sept. 1969
Roden P.S. replacement	Sept. 1969
Natural Science School	Sept. 1969
Northern S.S. addition	Jan. 1969
West End Voc. addition	Sept. 1969

(Note: The foregoing approval to appoint architects is in no way to be construed by area boards as formal approval by the School Board of a specific application.)

4. That in view of the length of time required to plan major secondary school facilities and delays which may occur during construction area boards of education be invited to submit to your Committee the names of secondary school projects required for September 1970 for which, in the opinion of the area boards, it would be desirable to appoint architects at this time.

Upon receipt of such information your Committee will review same and make recommendations to a subsequent meeting regarding possible appointment of architects in order to expedite planning of the projects.

5. The School Board at its meeting on October 24th considered a request of the Etobicoke Board of Education to sell property owned by that Board at 4969 Dundas Street West. The Etobicoke Board requested permission to exchange and sell the building and site, including an 11 foot pedestrian access on the east side of the property indicated as parcels B and C for a parcel shown as parcel A owned by the adjacent property owner. (For details of map see Appendix to October 24th minutes, page 380.)

The total area of parcels B and C is 9,183 square feet and the area of parcel A, 4,630 square feet. It is proposed to exchange equivalent square footage and to sell the difference in the parcels i.e., 4,552 square feet at $4.50 per square foot. The communication noted that the exchange and sale will achieve a more uniform boundary for the Islington Public School site and increase the site size by approximately 673 square feet. It was further noted that once the former administration building is sold and razed, the Metropolitan Corporation will pay an amount of $20,760.00 being compensation in connection with the widening of Dundas Street West.

The School Board had for consideration a report from the Director indicating that appraisals of the property involved indicate a value of $4.50 per square foot for land having frontage on Dundas Street West and a value of $3.50 per square foot for land without frontage.

The School Board also had a report of the Director in which he expressed the opinion that it would be more equitable if parcels B and C owned by the Etobicoke Board having frontage on Dundas Street West were sold at $4.50 per square foot and that Parcel A be purchased by the Etobicoke Board at $3.50 per square foot. If these arrangements were approved, proceeds from the sale would be $25,115.00 as compared to $20,484.00 under the proposal advanced by the Etobicoke Board. Accordingly, the School Board directed that the proposal advanced by the Director be referred to the Etobicoke Board for its consideration.

Under date of October 31st, the Etobicoke Board of Education reported that the new proposal was discussed with the solicitor for the syndicate which has offered to buy the property but that the syndicate is unwilling to increase its offer since frontage or depth means nothing more than coverage for building purposes under the present by-laws. The solicitor for the developers has indicated that the land fronting on Dundas Street will in all probability be used for landscaping or drive way. The syndicate's present hold-

ings have sufficient frontage on Dundas Street to set off the building properly. The solicitor for the syndicate also indicated that the proposed development is sited in such a manner that it can get along without the Board of Education lands if need be.

Your Committee recommends that, in accordance with the provisions of the Municipality of Metropolitan Toronto Act, approval be given to the request of the Etobicoke Board to exchange and sell the properties referred to for an amount of $20,484.00.

6. Your Committee has requested the Director to prepare for consideration of the Committee a memorandum outlining in detail procedures which should be followed by area boards of education in connection with the sale or rental of any properties owned by a local board of education.

7. Private matters for details of which see private minute book.

Respectfully submitted,

Alan Archer
Chairman of Committee

Adopted by the School Board, November 7, 1967.

Section 7 adopted in private session reads as follows:

7. On September 5th the School Board requested the Solicitor to report on the legality of early acquisition of school sites on the basis of a deferred payment plan or by taking options on land.

Under date of October 27th the Solicitor reported as follows:

"Boards of education have the power to acquire school sites 'by purchase' under Section 65 of the Schools Administration Act. This would include purchase by certain forms of agreement to purchase with the payments spread over a number of years. In addition, as an incident of the power to purchase, boards have the power to take options on land.

"Where a purchase is to be made from current funds over a period of years and the debt to be incurred extends beyond the term for which the Board was elected, the prior approval of the Ontario Municipal Board must be obtained. In addition, the funds available for such purposes are subject to the limitation on the amount of current funds that may be used for capital expenditures."

Your Committee recommends:

(a) That the School Board approve adoption of a policy of acquiring future sites through various financial arrangements;

(b) That approval be sought of the Ontario Municipal Board to grant permission to the School Board to proceed to acquire sites needed in the future on bases other than the method now in effect;

(c) That area boards of education be invited to recommend for approval specific sites which will be required in the future.

* * * *

REPORT No. 17 OF FINANCE COMMITTEE

PART I

FRIDAY, NOVEMBER 3, 1967

To the Metropolitan Toronto School Board:

At a meeting of the above-named Committee held this day, the following members being present, viz., Mr. Ross (Chairman), Mrs. Clarke, Messrs. Bone, Carson, Lowes and McLaughlin, it was decided to report and recommend as follows:

1. In favour of the financial sections of Report No. 10 of Academic Committee, Part I, excepting Section 1 which the Finance Committee recommends be deferred until the next meeting, and Report No. 15 of Buildings and Sites Committee, Part I, including the private sections.

2. That Miss Lynne Davis be appointed to the staff of The Metropolitan Toronto School Board, effective October 30, 1967 as a Secretary, Grade I at an initial salary of $3,365.00 per annum. (The salary range for this position is $3,365.00 to $4,091.00 per annum).

3. That the School Board host the monthly meeting of the Finance Committee of the Ontario Association of School Business Officials on November 15th in the Education Centre and that the School Board assume the meeting costs estimated to be $66.00.

4. That the Director be authorized to attend the meeting of superintendents and directors from cities of 100,000 or more, sponsored by the Canadian Education Association, November 17th and 18th, in Ottawa, and that his expenses be paid.

5. Your Committee had before it for consideration a communication from the Metropolitan Clerk in which the Executive Committee of Metropolitan Council requests that nominations for appointment of representatives to the Metropolitan Toronto Planning Board be submitted by November 21st. The communication also suggested that the School Board in making its annual appointments give consideration to the desirability of continuity of membership on the Planning Board.

Your Committee recommends that the Executive Committee of Metropolitan Council be advised that nominations for the year 1968 are the responsibility of the School Board as it will then be constituted. Since the membership of the Metropolitan Toronto School Board for the year 1968 will not be known until the School

Board is reconstituted for that year it would appear that nominations cannot be advanced until at least that date. In the meantime, however, the School Board is satisfied that the present representatives can legally continue in office until their successors are appointed and that when this action is taken due regard will be had for the advantages of continuity of representation.

6. That Disbursement List No. 130 dated October 31, 1967, containing Part I accounts totalling $63,389,344.39 be approved. (See Appendix page 393.)

7. Private matter for details of which see private minute book.

W. P. Ross
Chairman of Committee

Adopted by the School Board, November 7, 1967.

* * * *

REPORT OF CHAIRMAN'S COMMITTEE

FRIDAY, NOVEMBER 3, 1967

To the Metropolitan Toronto School Board:

At a meeting of the above-named Committee held this day, the following members being present, viz., Mr. Lowes (Chairman), Mrs. Clarke, Messrs. Bone, McLaughlin and Ross; it was decided to report and recommend as follows:

1. (i) The Metropolitan Toronto School Board has authorized use of taxis for the members of the School Board for the following purposes:

(a) All meetings of the Board and its Committees,

(b) Meetings with Civic or Governmental bodies when officially delegated,

(c) Such other functions as the Board may designate.

It is recommended that section (a) be amended to read as follows:

(a) All meetings of the School Board and its Committees and other educational meetings where a trustee is attending in his or her official capacity as a trustee of the Metropolitan Toronto School Board.

(ii) That insofar as members of the School Board are concerned who drive their own cars, that the mileage allowance of 10¢ per mile be paid for the functions noted in (a) above.

2. Your Committee begs to report for information that it has instructed the Director to undertake discussions related to the

1968 capital programme with local area boards, necessary to the development of recommendations in regard to the capital programme which are to be submitted to the Buildings and Sites Committee as soon as possible.

3. Having regard for the need of additional accommodation for the Metropolitan Toronto School Board staff, your Committee recommends that the Chairman of the Board appoint a small committee to undertake discussions with appropriate representatives of the Toronto Board of Education in relation to future needs.

4. Private matter, for details of which see private minute book.

B. G. Lowes,
Chairman of Committee

Adopted by the School Board, November 7, 1967.

Section 4 adopted in private session reads as follows:

4. That Mr. R. C. Stone be appointed as the School Board's representative to the Metropolitan Library Board.

* * * *

REPORT No. 10 OF ACADEMIC COMMITTEE

PART II

OCTOBER 31, 1967

1. On September 19, the School Board agreed to the admission of children of separate school supporters to deaf and hard of hearing classes operated by area boards of education on the same arrangements as exist for children of public school supporters and subject to the Metropolitan Separate School Board agreeing to pay the appropriate fee and as well the cost of transportation.

Your Committee begs to report that under date of October 26th, the Metropolitan Separate School Board agreed to the foregoing arrangements.

2. On September 19th, the School Board agreed to underwrite the cost of transporting pupils resident in Metropolitan Toronto to and from the Ontario School for the Blind, Brantford, on weekends at an annual cost not to exceed $4,000.00 and invited the Metropolitan Separate School Board to consider underwriting a portion of the cost on behalf of children of separate school supporters.

Under date of October 26, the Metropolitan Separate School Board advised that it is willing to underwrite its share of the cost involved which has been estimated to be $500.00.

3. The Committee had for consideration a report of the Co-ordinator of Academic Programmes dated October 27 concerning admission of deaf and hard of hearing pupils to special classes in Metropolitan Toronto. The report indicated in detail admission procedures and highlighted some of the reasons resulting in delayed admission. Part of the delay in the admissions procedures appears to be due to lack of sufficient qualified staff. Accordingly, the Committee has requested the Co-ordinator of Academic Programmes to report as to steps which might be taken to reduce admission procedure time by the employment of additional medical and psychological staff.

C. T. Clifford
Chairman of Committee

Adopted by the School Board, November 7, 1967.

* * * *

REPORT No. 15 OF BUILDINGS AND SITES COMMITTEE

PART II

TUESDAY, OCTOBER 31, 1967

1. That as a result of review of preliminary supporting data the following projects required for September 1968 be included in the "Deferred 1967 capital program":

Scarborough Board of Education

	Ceiling
Parkland Sr. P.S.	$758,545.00
343 pupil places	
Woburn P.S. addition	351,537.00
160 pupil places	

(The total of deferred 1967 capital projects will now be $14,851,850.00.)

2 and 3. Private matter for details of which see private minute book.

Alan Archer
Chairman of Committee

Section 2 was referred back.

Adopted by the School Board, as amended, November 7, 1967.

* * * *

REPORT No. 17 OF FINANCE COMMITTEE

PART II

FRIDAY, NOVEMBER 3, 1967

1. In favour of the financial sections of Report No. 10 of Academic Committee, Part II and Report No. 15 of Buildings and Sites Committee, Part II, including the private sections.

2. That Disbursement List No. 130 dated October 31, 1967, containing Part II accounts totalling $21,952.24 be approved. (See Appendix page 393.)

W. P. Ross
Chairman of Committee

Adopted by the School Board, November 7, 1967.

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METROPOLITAN TORONTO SCHOOL BOARD

DISBURSEMENT LIST No. 130

OCTOBER 31, 1967

Transfer of 1967 Levy August 1st to October 31, 1967:		
East York	$ 2,111,000.00	
Etobicoke	6,223,000.00	
North York	11,602,000.00	
Scarborough	7,623,000.00	
Toronto	18,255,000.00	
York	3,249,000.00	
		$49,063,000.00
Metropolitan Toronto School Board contributions to Study of Educational Facilities to October 31, 1967	$ 85,070.85	
		$49,148,070.85
Funds transferred to Municipality of Metropolitan Toronto	$13,119,592.00	
		$62,267,662.85
Transfer to Area Boards of Balances owing from 1966	$ 1,037,869.68	
		$63,305,532.53

PART I

Item No.		
5657	Employee Mileage Allowance	350.00
5658	Trustee Honoraria	3,300.00
5659	The Treasurer of Ontario	45.00

5660	Mr. Graham M. Gore	93.45
5664	Toronto Board of Education	1,979.58
5665	Toronto Board of Education	713.04
5668	Trustee Mileage Allowance	348.30
5671	Staff Salaries	7,799.16
5672	R. W. Douglas	39.90
5673	Cornwall Public School Board in trust 1967 Convention	40.00
5676	Canadian Imperial Bank of Commerce	102.71
5678	Receiver General of Canada	354.46
5679	The Carswell Company Limited	229.00
5680	Co-op Cabs	3.50
5681	Kendall Printing Company Limited	289.80
5682	The Globe and Mail	29.00
5683	Grand and Toy Limited	30.41
5684	The Bell Telephone Company of Canada	1,598.34
5685	Canadian National Telecommunications	2.10
5686	The Carswell Company Limited	1,056.95
5687	Mrs. M. Clarke	9.00
5688	Commercial Caterers Limited	80.68
5689	Co-op Cabs	1.29
5690	R. W. Douglas	14.00
5691	The Globe and Mail	300.00
5692	Grand and Toy Limited	49.46
5693	Kendall Printing Company Limited	519.75
5694	Mrs. B. Lillie	359.00
5695	MacLean-Hunter Publishing Company Limited	118.00
5698	Mono Lino Typesetting Company Limited	145.00
5699	Municipality of Metropolitan Toronto—Legal Department	12.50
5702	Physicians Service Incorporated	180.48
5703	Pitney-Bowes of Canada Limited	109.72
5704	Remington Office Equipment	6.83
5705	Roneo	360.24
5707	School Administration	6.00
5708	The Telegram	43.20
5709	Toronto Star Limited	120.75
5710	Whyte-Hooke Papers	39.28
5711	Yellow Cab Company	2.15
5712	C. Maher	175.38
5713	R. H. Davie	967.31
5714	M. G. Tokaryk	278.19
5715	Eastern Airlines Inc.	291.60
5717	Staff Salaries	23,546.91
5719	Eastern Airlines Inc.	165.56
5720	Trustee Honoraria	3,300.00
5721	Castlefrank High School	50.00
5722	Receiver General of Canada	200.00

5723	Grand & Toy Limited	33.14
5724	Canadian Ofrex Limited	275.81
5725	The Globe and Mail	210.00
5726	SCM (Canada) Limited	11.00
5727	Diamond Taxi Cab Limited	7.09
5729	Whyte-Hooke Papers	80.35
5730	MacLean Hunter Publishing Ltd.	8.00
5731	Receiver General of Canada	63.60
5732	Employee Mileage Allowance	345.24
5737	Toronto Board of Education	987.29
5738	Toronto Board of Education	1,979.58
5740	School Obsolescence Survey—Safety	1,797.05
5744	Staff Salaries	8,938.25
5745	Canadian Pharmaceutical Realty Co. Ltd.	207.60
5747	Canadian Imperial Bank of Commerce	555.66
5748	Receiver General of Canada	198.77
5754	Staff Salaries	10,306.92
5755	Canadian Ofrex Limited	175.88
5756	Toronto Board of Education	40.78
5757	Kendall Printing Company Ltd.	759.15
5758	Co-op Cabs	1.08
5759	Arts Taxi Cab Ltd.	9.95
5760	The Carswell Co. Ltd.	547.15
5761	I.B.M.	30.45
5762	Personelle Placement Service	108.50
5763	C.N. Telecommunications	14.88
5764	Diamond Taxicab Association Ltd.	19.85
5765	Ashley & Crippin Ltd.	31.50
5766	Toronto Errand Service	13.50
5767	Grand & Toy Limited	104.94
5768	Yellow Cab Co.	13.40
5769	Metro Cab Co. Ltd.	32.87
5770	Bell Telephone Company of Canada Limited	726.27
5772	Whyte-Hooke Papers	39.28
5776	Trustee Honoraria	3,300.00
5777	Association for Educational Data Systems	75.00
5778	Employee Mileage Allowance	450.00
5780	Commercial Caterers Limited	285.86
	Conference Expenses	637.00
		$63,388,812.15
5733	Commercial Caterers Limited	532.24
		$63,389,344.39

PART II

Item No.		
5657	Employee Mileage Allowance	1,170.00
5671	Staff Salaries	4,428.60
5677	Receiver General of Canada	16.00
5681	Kendall Printing Company Limited	114.10
5693	Kendall Printing Company Limited	196.35
5697	Metropolitan Separate School Board	286.94
5706	Scarborough Board of Education	180.00
5717	Staff Salaries	4,260.40
5732	Employee Mileage Allowance	1,163.33
5744	Staff Salaries	4,570.12
5752	Receiver General of Canada	20.00
5754	Staff Salaries	4,260.40
5774	Receiver General of Canada	16.00
5778	Employee Mileage Allowance	1,170.00
	Conference Expenses	100.00
		$ 21,952.24

Metropolitan Toronto School Board

REPORT No. 11 OF ACADEMIC COMMITTEE

PART I

TUESDAY, DECEMBER 5, 1967

To the Metropolitan Toronto School Board:

At a meeting of the above-named Committee held this day, the following being present, viz., Mr. Clifford (Chairman), Mrs. Burkholder and Messrs. Cartwright, Fitzgibbons, Lister, Lowes, Parker, it was decided to report and recommend as follows:

1. In certain hospitals and institutions in the Metropolitan area (as the Hospital for Sick Children, the Clarke Institute of Psychiatry, the Metropolitan Juvenile Court and Boys' Village) a teaching service is provided by the area boards of education as part of the Special Education programme.

Application has now been received by the Toronto Board of Education from Dr. Angus Hood, Director of the newly built C. M. Hincks Treatment Centre, 514 Jarvis Street, Toronto, for the provision of two teachers of the emotionally disturbed on January 1, 1968 and two additional teachers for September 1968. Provision of ordinary teaching supplies and classroom equipment is also requested.

It is recommended that the provision of two teachers and teaching supplies and equipment at the C. M. Hincks Treatment Centre be considered an approved item in the budget of the Toronto Board of Education by the Metropolitan Toronto School Board, effective January 1, 1968.

C. Thomas Clifford
Chairman of Committee

Adopted by the School Board, December 5, 1967.

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REPORT No. 17 OF BUILDINGS AND SITES COMMITTEE

PART I

TUESDAY, NOVEMBER 28, 1967

To the Metropolitan Toronto School Board:

At a meeting of the above-named Committee held this day, the following being present, viz., Messrs. Archer (Chairman), Burns,

Cartwright, Lowes, Parker, Smith and Young, it was decided to report and recommend as follows:

1. On October 3rd the Buildings and Sites Committee had before it for consideration a report of the Advisory Committee, Study of Educational Facilities dated September 28th.

Owing to an oversight the following recommendation of the Advisory Committee, SEF, was omitted from the report:

"that the Chairman of the Advisory Committee, SEF, be authorized to delegate two members of the Advisory Committee to attend a major industry meeting in Montreal in mid-October (possibly October 21), at which representatives of the SEF and RAS projects will give addresses."

The expenses are to be met out of the SEF budget for travelling expenses. The following members of the Advisory Committee attended: Prof. C. Morrison, Mr. J. Ewart Mews and the Technical Director, Mr. R. G. Robbie.

It is recommended that the School Board approve of the foregoing.

2. That the School Board concur in the following comments of the Scarborough Board of Education in connection with the subdivision plan noted below and that the Department of Municipal Affairs and the Metropolitan Toronto Planning Board be so advised:

Scarborough Board of Education

T-18466; 79 lots for single family and 34 lots for semi-detached dwellings

The estimated number of pupils anticipated from the plan of subdivision is as follows:

Public School	213 pupils
Intermediate School	56 pupils
Secondary School	77 pupils

Public school accommodation will be available as soon as the Chartland Drive Public School to the east of Midland Avenue is completed. The Board is concerned about the safety of the junior pupils having to cross the major traffic artery of Midland Avenue, particularly when senior pupils will have to cross Midland Avenue at the junction of Midland Avenue and the proposed Kitten Avenue. This means that Kitten Avenue must be built to Midland Avenue as part of the subdivision.

Secondary school accommodation will be available when the addition to Agincourt Collegiate Institute is completed.

The total capital and operating costs are as follows:

	Capital	*Operating*
Public School	$349,959.00	$109,641.71
Intermediate School	137,200.00	——
Secondary School	239,470.00	73,836.07

3. Proposed Amendment No. 7 to the Official Plan of the Borough of East York was forwarded to the East York Board of Education for comment.

The comments of the East York Board of Education are as follows:

"That the Board of Education for the Borough of East York reports that Amendment No. 7 to the Official Plan is not in conflict with the Board's planning for school accommodation.

"This Amendment, however, emphasizes again the need for the study of school requirements along the East York-Toronto boundary."

The amendment concerns lands located in the area between Dawes Road and Victoria Park Avenue immediately south of Massey Creek. The amendment provides land use within the area shall be either for public or private institutional purposes or for predominantly high density Residential development including ancillary commercial and other uses, or for an appropriate combination thereof. Development shall take the form of a single comprehensive project for the entire area after which no further building development shall be permitted.

It is recommended that the School Board concur in the comments of the East York Board of Education and that the Department of Municipal Affairs and the Metropolitan Toronto Planning Board be so advised.

4. At its meeting held on June 21, 1966 the School Board had for consideration a communication from the Toronto Board of Education requesting approval of additional capital funds for the Humberside Collegiate Institute building project in the amount of $162,336.00. The additional amount arose as a consequence of the contractor indicating that he was not prepared to proceed with the project unless he received the additional payment to cover increased material and labour costs arising as a consequence of the contract not being signed within the 90-day guarantee period.

The School Board requested the Executive Secretary to obtain the plans and specifications for the project, to have them analyzed in accordance with the practice prevailing at that time, and following analysis, to submit a recommendation to the School Board concerning the request for additional funds.

Towards the end of 1966 the School Board adopted the policy that any current funds required by local boards in connection with the completion of projects underway at that time would be recognized by the School Board in its 1967 Composite Current Budget as "approved" for financing from the Metropolitan tax levy.

Accordingly, it is recommended that the Toronto Board of Education be advised that the additional funds in the amount of $162,336.00 in connection with the Humberside Collegiate Institute Addition "1966" be recognized as an "approved" current fund expenditure of the Toronto Board of Education and that the cash flow budget of the School Board be adjusted accordingly.

5. Earlier this year when the sketch plans for the Humbermede Junior High School, North York, were analyzed, it was determined that the floor area of the proposed school exceeded the area allowed under the School Board's Ceiling Formula. In order to reduce the area the architects altered the plan to provide for an open court yard on the second floor and thereby reduce the total floor area so that it would not exceed the allowance under the School Board's Ceiling Formula.

Under date of November 20th the North York Board of Education requested permission to roof the court yard area and to leave the entire area within the court yard for future finishing. In the opinion of the architects the cost would not be significant and would provide a potential area for future expension of school facilities.

Your Committee recommends that:

(1) enclosing the open courtyard as unfinished space be not approved; and further that

(2) as courtyards involve additional expense all boards of education be apprised that future designs should avoid creating courtyards as a method of reducing square foot area to comply with formula limits and that open courtyards should only be developed as a deliberate design feature at the outset.

6. That the Co-directors of Study of Educational Facilities be authorized to advertise for and to hire the following additional personnel:

(a) One Academic Research Officer, to assume duties January 3, 1968 in the salary range of $14,000.00 to $16,000.00 per annum for a period of from 12 to 18 months, with Metropolitan Toronto School Board benefits,

(b) Two Assistant Academic Research Officers, to assume duties January 3, 1968, in the salary range of $7,000.00 to $8,000.00 per annum for a period of from 12 to 18 months, with Metropolitan Toronto School Board benefits.

Qualifications and Duties

(i) *Academic Research Officers*—Should hold advanced degrees in education and/or social science, and having training and experience in research procedures and/or teaching. There should be a demonstrated ability to scan literature, to make effective syntheses, and to write reports clearly. Successful applicants would conduct specific research tasks assigned by the Directors of the SEF Project and their Executive Officer.

(ii) *Assistant Academic Research Officers*—Should hold a university degree preferably with some experience in teaching or education research. Duties would include such matters as library research, summarizing and evaluation of research data, editorial work, keeping records of work progress, planning secretarial work, scheduling and organizing of meetings, and supervising publishing details.

7. With respect to proposed document E.4, "Place of the School in the Urban Fabric", and document T.3, "Building Height, Land Use and Mixed Use Study", Mr. J. Grant Wanzel (B. Arch.) has been selected by SEF to carry out study E.4 and to collaborate and integrate it with the work of Study T.3.

It is recommended that Mr. Wanzel be appointed immediately, to collaborate in Study T.3 on an informal basis, and integrate with Studies E.2 and E.3 (Educational Specifications and User Requirements for Middle and Senior Schools, respectively) as an observer, and that his primary work would be carried out on a full-time basis between April and September 1968 (six working months). While it is recognized that a Study of the Place of the School in the Urban Fabric could readily assume the cost and logistic proportions of the total SEF study if every aspect were given the attention it probably deserves, it is felt by the directors that a study of such proportions as can be fitted into the project's budgetary capacity at this time, is necessary to give proper recognition to the school's community role. It is also necessary to provide as far as is possible within the restricted expenditure suggested, a guide to the immediate future wider role of the school in the urban scene, both human and physical.

The retaining of Mr. Wanzel is recommended for a total commission of $4,500.00, payable at the rate of $750.00 per month starting April 1968. It is also recommended that all typing, printing and binding costs for document E.4 be borne by SEF.

8. It is recommended that Mr. Robert V. Fernandez, partner of Frost-Fernandez Associates Limited, Professional Specification Writers of 2281 Kingston Road, Scarborough, Ontario be retained immediately as consulting specification writer for the SEF performance specifications, based on the per diem scale of fees #1 of the current Schedule of Fees for Consulting Engineers in the

Province of Ontario (1967), and that these fees assume a 7½ hour working day. The firm of Frost-Fernandez are the foremost professional specification writers in Toronto, and enjoy an extensive clientele with building professionals and manufacturers, the latter being a very distinct advantage to the SEF project.

9. As directed by the School Board bids were called for the printing of publication of SEF Report E-1 "Educational Specifications and Users' requirements of Elementary (K-6) Schools".

It is recommended:

2(i) That the Metropolitan Toronto School Board immediately complete an agreement with Ryerson Press for the publication and distribution of 5,000 copies of SEF Report E-1, with the Metropolitan Toronto School Board holding the full copyright, and Ryerson Press acting as its publishing and distributing agent.

(ii) That the sale of SEF Report E-1 be $10.00 per copy with educational discounts of 20% being granted.

(iii) That the Directors of SEF be empowered to retain the services of the Metropolitan Toronto School Board's Solicitors in the development of the necessary legal contract with Ryerson Press.

(iv) That the necessary publishing costs of SEF Report E-1 be budgeted from the funds of the Metropolitan Toronto School Board, and that all sales of this report accrue to the credit of that Board.

10. **1968 Composite Capital Program**

The Buildings and Sites Committee had for consideration the 1968 Composite Capital Program which had been reviewed by the School Board staff in consultation with the staffs of the area boards and arranged in the following categories by the School Board's staff:

(A) site purchases and building applications about which there is a large degree of urgency;

(B) site purchases and building applications based on known requirements many of which might be included in the 1968 program;

(C) sites and buildings which will be required only in the event of registration and development of subdivision plans or the approval of amending by-laws;

(D) proposals related to the establishment of new services about which the School Board will be required to make a judgment as to its eligibility for inclusion;

(E) projects which may be deferred.

As a result of study of the program the Committee recommends as follows:

I. That the Guildwood Sr. P.S. in Scarborough at an estimated cost of $1,446,348.00 be moved from Category B to Category A, and that with this amendment the projects in Category A be included in the 1968 Composite Capital Program.

II. That in addition the following projects included in Category D be included in the 1968 Composite Capital Program:

	Estimated Debenture Cost
Building Replacement	
Roden P.S. (Toronto)	$1,747,432.00 ($343,868.00 additional funds required)
Natural Science Facilities	
Field Studies Centre site (Etobicoke)	50,000.00
Natural Science School site (Scarborough)	150,000.00
Natural Science School (Toronto)	1,000,000.00
Libraries and Resource Centres	
Selwyn P.S. (incl. G.P. Room) (East York)	250,000.00
Vincent Massey C.I. (Etobicoke)	98,900.00
Cedarbrae S.S. (Scarborough)	183,249.00
Junior Kindergartens	
Cliffside P.S. (Scarborough)	33,619.00
Oakridge P.S. (Scarborough)	33,619.00
Pringdale P.S. (Scarborough)	67,238.00
Warden P.S. (Scarborough)	67,238.00
Miller, Harwood & Briar Hill (York)	125,000.00
Other facilities	
John English Sr. P.S. (Etobicoke) gymnasium and lunchroom	131,500.00

III. That the Director confer with area boards of education and submit to the School Board on Tuesday next as realistic a figure as is possible in respect to funds required for area boards in 1968 in connection with administrative facilities.

IV. That the amounts provided in the 1968 composite capital program in regard to school sites be subject to review by the School Board on December 5th in private session.

11. Private matter for details of which see private minute book.

Alan Archer
Chairman of Committee

Section 10 (I) and (II) were adopted.

Section 10 (III) and (IV) were received.

Adopted by the School Board, December 5, 1967.

(For further Board decisions re 1968 capital estimates see minutes page 118.)

* * * *

REPORT No. 19 OF FINANCE COMMITTEE

PART I

FRIDAY, DECEMBER 1, 1967

To the Metropolitan Toronto School Board:

At a meeting of the above-named Committee held this day, the following being present, viz., Mr. Ross (Chairman), Mrs. Clarke, Messrs. Archer, Bone, Clifford, Lowes and McLaughlin, it was decided to report and recommend as follows:

1. In favour of the financial sections of Report No. 11 of Academic Committee, Part I and in favour of the financial sections of Report No. 17 of Buildings and Sites Committee, Part I included in the public report.

2. The 1967 current estimates of the Metropolitan Toronto School Board included the following amounts to provide for the premium on foreign exchange in connection with debenture debt rapayable in United States funds:

Public School	$350,000.00
Secondary School purposes	150,000.00
	$500,000.00

These amounts were to provide for the anticipated exchange premium cost to purchase U.S. dollars based on 8% exchange rate on the total debenture debt charges repayable in the United States during 1967. It was the intention of the School Board to charge any exchange premium cost in excess of 8% against the Foreign Exchange Stabilization Reserve.

The actual average cost of the exchange premium for the year 1967 has not been established by the Metropolitan Treasury Department as of the above date. We have been advised, however, that the average cost of the exchange premium will likely be 8% or fractionally above.

It is recommended:

(a) That the total cost of the foreign exchange for the year 1967 be charged against 1967 current revenue, and

(b) That the foreign exchange stabilization reserve fund be invested, as of December 29, 1967, in U.S. fixed deposit receipts for such period as deemed appropriate. (The foreign exchange stabilization reserve fund, including interest, will amount to $396,944.16 as of December 29, 1967.)

3. (a) On December 4 and 5, 1967, Educational Facilities Laboratories is conducting a joint meeting of the project personnel of the various E.F.L.-supported systems projects in New York City.

The purpose of the meeting is to discuss problems and solutions of operational and building factors, which are occurring in these various projects.

It is recommended that the following staff personnel from the SEF project be authorized to attend the meeting and that their expenses be paid by the Study:

Mr. R. Robbie
Mr. H. Vallery

(b) On December 6, 1967, the New York City Educational and Construction Fund is conducting a meeting in New York City, to discuss building height, land use and mixed usage development. It is recommended that the following staff personnel from the SEF project be authorized to attend the meeting and that their expenses be paid by the Study:

Mr. R. Robbie
Mr. B. Randall

4. The Committee had before it for consideration a report of the ad hoc Committee of Financial Officials of the area boards of Education, approved by the Advisory Council of Directors, containing the format recommended for use by area boards of education in submitting 1968 current budgets to the School Board. (A copy of the format was forwarded to all members of the School Board with the Finance agenda.)

In submitting the format for approval of the School Board the ad hoc Committee of Financial Officials noted that the proposed format provides more detail than in the previous year and follows the general pattern which the Committee of Officials is considering in a new uniform account classification. It is not feasible to include all the features of the new uniform account classification in the format for the 1968 Current Budget as the existing data systems of the area boards do not lend themselves to an automatic generation of the data in the required form. However, the Committee of Officials is of the opinion that the budget format represents an improvement over that of the previous year and, therefore, should be of more assistance to the School Board in its current budget deliberations.

The Finance Committee recommends that the budget format be approved and forwarded to area boards of education for use in the submissions of 1968 current budgets.

5. The Finance Committee discussed the necessity of being able to secure from time to time information with respect to current budgets and the necessity of such information being submitted by area boards on a comparable basis.

The Committee notes that the 1968 proposed budget format as referred to in Section 4 above is a major step in the development and submission of financial data on a comparable basis and will permit analysis of budgets more readily by the Metropolitan Toronto School Board.

To facilitate the School Board's continuing responsibilities in the matter of current budgets, it is recommended that the Metropolitan Toronto School Board encourage area boards of education to continue to co-operate in an endeavour to work towards a uniform system of data in-put.

6. That Disbursement List No. 131 dated November 24, 1967 containing Part I accounts totalling $34,638,882.84 be approved. (See Appendix page 421.)

7. Private matter for details of which see private minute book.

W. P. Ross
Chairman of Committee

Adopted by the School Board, December 5, 1967.

* * * *

REPORT No. 11 OF ACADEMIC COMMITTEE

PART II

TUESDAY, DECEMBER 5, 1967

1. At its meeting of June 6, 1967 the Academic Committee of the School Board requested the Director to submit recommendations concerning criteria which might be established to determine which schools might qualify as inner city schools and to have thereby reduced class size and, in addition, to suggest what other ancillary services might be considered appropriate to the needs of such school districts.

As a result a Metro-wide Inner City Schools Committee of area board officials was appointed to study the matter. This ad hoc Committee has had several meetings during the fall months and has recommended that for the year 1968 the data prepared by the Junior Kindergarten Committee based on the 1961 Census in connection with the family income be used as the criterion for the establishment of inner city schools. The ad hoc Committee has also begun a long

term study to determining which schools throughout the Metropolitan area qualify as inner city schools.

The Board of Education for the City of Toronto requested approval for ten additional downtown schools as inner city schools and for three experimental schools to be re-classified as inner city schools. In addition, the Toronto Board of Education has requested that Oak Street Public School, if approved in the capital building programme for 1968, be designated as an inner city school.

All of the schools concerned qualify under the family income criterion proposed by the ad hoc Committee of officials.

The Advisory Council of Directors considered the report of the ad hoc Committee and recommended as follows:

(a) that the following schools be added to the list of those meeting the criteria for classification as "inner city" schools:—

Charles G. Fraser P.S.	Orde Street P.S.
Grace Street P.S.	Ogden P.S.
Shirley Street P.S.	Ryerson P.S.
Clinton Street P.S.	Oak Street P.S.
Winchester P.S.	Huron P.S.
Sackville P.S.	Jackman Avenue P.S.
Church Street P.S.	Ossington P.S.

(b) That the reorganization of the approved schools as "inner city" schools shall be subject to inclusion of necessary funds in the capital budget and as well to approval of funds in the current budget by the Metropolitan Toronto School Board.

The Academic Committee recommends that the School Board concur in the recommendations of the Advisory Council of Directors.

2. The Committee had for consideration a communication from the Scarborough Board of Education dated November 13th requesting approval for the apointment of a public school teacher to the residence of the Children's Aid Society, 843 Kennedy Road, Scarborough. It is proposed that the teacher would commence duties in September 1968 or at such time as the officials of the Society and the Scarborough Board may agree upon.

The proposal has been investigated by Mr. H. A. Scott, Assistant Superintendent, Special Services, Scarborough Board of Education, and by the Co-ordinator of Academic Programmes of the Metropolitan Toronto School Board. It would appear that this situation is quite comparable to those already in existence in the Metropolitan area in the Detention and Observation Home of the Metropolitan Toronto Juvenile and Family Court, in the Clarke Institute of Psychiatry and in other agencies and institutions.

Accordingly, it is recommended that the provision of a teacher at the Children's Aid Society be considered an approved item in the

budget of the Scarborough Board of Education by the Metropolitan Toronto School Board.

3. Your Committee had for consideration the attached report dated November 8th concerning class size in public elementary schools. (For details of report see Appendix page 416.)

It is recommended that the recommendations contained in the report be approved. (Amended)

4. The Committee had for consideration the appended report dated November 14th having reference to applications for junior kindergarten classes. (For details of report see Appendix page 418.)

The Committee recommends that the School Board concur in the recommendations of the Advisory Council of Directors as noted on page 420.

C. Thomas Clifford
Chairman of Committee

Recommendation No. 2 of the ad hoc Committee re class size was deferred.

Section 3, as amended, was adopted.

Adopted by the School Board, as amended, December 5, 1967.

* * * *

PART II

NOVEMBER 8, 1967

To the Academic Committee:

REPORT OF CLASS SIZE COMMITTEE

On June 13, 1967 the Metropolitan Toronto School Board approved a report of the Metro Academic Committee which had reviewed a report summarizing enrolments in the public schools and "requested the School Board staff to review the report and submit recommendations to the Committee as to a criteria which might be established for implementing a gradual reduction in class size, said report also to indicate at which grade level priority of reduction in class size should be given." Accordingly, the following information prepared by a metro-wide committee of officials is submitted:

Considerable research is available on the matter of class size. However, none of it has been able to indicate an optimum class size for any particular teaching situation. Nevertheless, there is evidence which indicates that educational programmes are of higher standard when class size is reduced.

For example, in a series of studies at Columbia University, Bernard McKenna found that smaller classes produced more educational

creativity, more new procedures, more individual attention to children, and a greater variety of instructional methods. He also found that in smaller classes, teachers were more likely to observe children, to keep records of child behaviour and to conduct productive parent interviews.

In similar studies, Gwendolyn Cannon studied the social effects of class size. She found that larger classes produced more aggressive acts—pushing, bumping, crowding and striking. In the smaller classes children made friends more easily and adjusted to group living more readily. The teacher was able to guide, direct and assist more children more frequently and there was more variety and more creativity in the activities of the children.

Other evidence is of the common sense variety. Our experience with special education classes has shown it absolutely essential that classes be kept small enough to permit teachers to give the individual instruction required. All children need some degree of individual instruction and the opportunity for this decreases as the size of the class increases. Furthermore, it would seem self-evident that the younger the child is, and the nearer he is to his school beginnings, the more important it is that basic instruction be on an individual level as much as possible and the more important it is that an intimate relationship exist between pupil and teacher. For these reasons, in organizing classes, principals normally arrange to have smaller classes in the primary division of their schools.

Perhaps the biggest limiting factor for the decrease of class size in Metropolitan Toronto is that of accommodation. As long as the capital building programme is restricted for financial reasons, it will be impossible to change the situation radically. Nevertheless, it seems to the members of the Committee that it is illogical to use the enrolment figure of 35 as a prerequisite for the provision of portables and the rating of classroom accommodation in all schools built prior to 1967; and to have the figure of 32.5 as the Ceiling Cost Formula prerequisite for the planning of new school buildings in 1967.

An additional consideration is the introduction of flexible grouping as an inherent part of ongoing school programmes throughout the Metropolitan area. It is probable that research will never produce a figure that can be proven to be the ideal class size. Optimum group size may vary greatly according to the particular teaching situation and activity. Thus an ideal group for a teacher may be 25 pupils at one time, 100 pupils in a different kind of setting, and a single individual in certain special situations.

The Committee members feel that a considerable step forward was taken during 1967 when the figure of 32.5 was approved as a rating for new schools and additions to schools. Class size has been considerably improved in schools so affected. However the schools

that remain on a rating of 35 are, for the most part, older buildings in disadvantaged areas. It is these schools in which the need for reduced class size is greatest and it is towards the interest of these schools that the next steps in reduction of class size should be directed. To reduce the rating to 34 in 1968 across Metropolitan Toronto would require 33 additional portables. To reduce to 33 in 1968 would require 96 additional portables and to reduce to 32.5 in 1968 would require 140 additional portables. (These calculations are based on the September 30, 1967 enrolments.)

Accordingly, the Committee's recommendations should be considered in the light of many complex factors and should be considered to be an initial attack on the problem. The Committee submits the following recommendations as an interim step and suggests that its study of class size, flexible groupings and all concomitant matters be the subject of continuing study.

It is recommended:

1. That for 1968 budget purposes, the rating figure of 35 pupils used for public school accommodation be reduced to 34.

2. That in 1969 the rating be reduced to 33 and that in 1970 it be further reduced to 32.5. (Deferred.)

R. E. Jones
Co-ordinator of Academic Programmes

* * * *

The Advisory Council of Directors at its meeting on November 15th concurred in the foregoing recommendations.

Respectfully submitted on behalf of the Advisory Council of Directors

W. J. McCordic
Director and Secretary-Treasurer

* * * *

PART II

To the Academic Committee

Junior Kindergarten Classes

At its meeting of March 7, 1967 the School Board approved the policy "that it is desirable that junior kindergarten classes be provided in all junior public schools." However, since it is necessary to give priority to the areas of greatest need, criteria for determining needs were also approved.

As a result of the above action, 62 schools were approved for junior kindergarten purposes. The Ad Hoc Committee of Officials

appointed by the Board to study this matter has continued its meetings this fall to review the criteria and to screen applications from area boards of education for additional junior kindergarten classes. Applications have been received from each of the six area boards and the following schools have been found to meet the criteria established by the School Board:

East York:	R. H. McGregor Public School
	Secord Public School
	Thorncliffe Park Public School
Etobicoke	Crestwood Public School
	G. R. Gauld Public School
	Queen's Court Public School
	Braeburn Public School
	Greenholme Public School
North York:	Shoreham Public School
	Brookhaven Public School
	Cartwright Avenue Public School
	Cornelius Parkway Public School
	Danesbury Public School
	George Anderson Public School
	Gracefield Avenue Public School
	Hardington Public School
	Joyce Parkway Public School
	Maple Leaf Public School
	Calico Drive Public School
Scarborough:	Cliffside Public School
	Oakridge Public School
	Pringdale Gardens Public School
	Warden Avenue Public School
Toronto:	Blake Street Public School
	Bruce Public School
	Dundas Public School
	Earl Beatty Public School
	Frankland Public School
	Jackman Avenue Public School
	Lord Dufferin Public School
	Oak Street Public School
	Pelham Avenue Public School
	Queen Victoria Public School
	Winchester Public School
York:	Briar Hill Junior Public School
	Harwood Junior Public School
	F. H. Miller Public School
	J. R. Wilcox Public School

R. E. Jones,
Co-ordinator of Academic Programmes

The Advisory Council of Directors considered the foregoing report on November 15th and recommend:

(a) that the schools listed above be added to the list of those meeting the criteria for establishment of junior kindergarten facilities;

(b) that where new accommodation is required establishment of a class or classes shall be subject to inclusion of such projects in the area boards capital and current budgets (and to approval of same by the Metropolitan Toronto School Board).

Respectfully submitted on behalf of the Advisory Council of Directors

W. J. McCordic
Director and Secretary-Treasurer

* * * *

REPORT No. 17 OF BUILDINGS AND SITES COMMITTEE

PART II

TUESDAY, NOVEMBER 28, 1967

1. Private matter for details of which see private minute book.

Alan Archer
Chairman of Committee

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REPORT No. 19 OF FINANCE COMMITTEE

PART II

FRIDAY, DECEMBER 1, 1967

1. In favour of the financial sections of Report No. 11 of Academic Committee, Part II, and Report No. 17 of Buildings and Sites Committee, Part II (private matter).

2. That Disbursement List No. 131, dated November 24, 1967, containing Part II accounts totalling $10,023.86, be approved. (See Appendix page 442.)

Wm. P. Ross
Chairman of Committee

Adopted by the School Board, December 5, 1967.

* * * *

THE METROPOLITAN TORONTO SCHOOL BOARD

DISBURSEMENT LIST No. 131

November 24, 1967

Transfer of 1967 Levy, November 1st to November 24th, 1967:

East York	$ 649,000.00
Etobicoke	2,848,000.00
North York	6,717,000.00
Scarborough	3,447,000.00
Toronto	7,087,000.00
York	1,347,000.00
	$22,095,000.00
Metropolitan Toronto School Board contributions to STUDY OF EDUCATIONAL FACILITIES to November 24, 1967	$ 114,110.27
	$22,209,110.27
Funds transferred to MUNICIPALITY OF METROPOLITAN TORONTO	$12,442,100.00
	$34,751,210.27

PART I

Item No.		
5782	Canadian Imperial Bank of Commerce	$ 15.25
5783	Staff Salaries	10,597.23
5788	Toronto Board of Education	742.04
5789	Toronto Board of Education	1,979.58
5790	Air Canada	212.00
5792	Receiver General of Canada	200.00
5794	Receiver General of Canada	41.04
5795	Canadian National Railways	33.80
5796	R. E. Jones	212.65
5797	Air Canada	46.00
5798	Bell Telephone of Canada Limited	619.64
5799	Wagner Signs Limited	296.35
5800	SCM (Canada) Limited	177.98
5801	Monroe International of Canada Limited	24.00
5802	Personnelle Placement Service	43.40
5803	Treasurer of Ontario	7.50
5804	Design Collaborative Toronto Limited	1,790.51
5805	Pitney-Bowes of Canada Limited	20.28
5806	Grand and Toy Limited	102.17
5807	Commercial Caterers Limited	154.61
5808	Toronto Star Limited	90.00
5809	Canadian Ofrex Limited	246.06
5810	Kendall Printing Company Limited	64.05

5811	The Carswell Company Limited		521.20
5812	Whyte-Hooke Papers		158.91
5814	Yellow Cab Company		3.10
5815	P. S. Ross & Partners		179.06
5816	F. J. Shankland		179.06
5818	Toronto Errand Service Limited		29.75
5819	Metro Cab Company Limited		28.09
5823	Receiver General of Canada		203.74
5824	G. L. Gray		127.00
5825	Physicians' Services Incorporated		152.85
5826	Staff Salaries		10,847.06
5830	Trustees' Mileage Allowance		241.90
5831	Air Canada		38.00
5832	Receiver General of Canada		6.25
5833	Toronto Errand Service Limited		59.00
5834	The Globe and Mail		128.00
5835	Diamond Taxicab Association (Toronto) Limited		3.65
5837	International Business Machines Co. Ltd.		519.75
5838	Ontario School Trustees Council		437.64
5839	MacLean-Hunter Publishing Co. Ltd.		7.35
5840	Canadian Ofrex Limited		15.54
5841	Grand and Toy Limited		108.04
5843	Dawson & Ell		497.40
5844	Canadian Institute of Quantity Surveyors		7.75
5845	Avenue Flower Shop Limited		8.93
5846	Art's Taxi Limited		14.00
5849	Commercial Caterers Limited		233.01
	Conference Expenses:		
	—H. Montemurro	$170.00	
	—W. J. McCordic	75.00	
	—W. J. McCordic	50.00	
		$295.00	295.00
			$ 32,672.57
			$34,683,882.84

PART II

Item No.			
5783	Staff Salaries	$	4,260.40
5813	Metropolitan Separate School Board		196.04
5817	Municipality of Metropolitan Toronto (Personnel Dept.)		1,062.26
5820	O. P. Riches		1.26
5826	Staff Salaries		4,260.40
5836	T. P. Topping		16.70
5842	Kendall Printing Company Limited		226.80
		$	10,023.86

PART I

November 29, 1967

To the Chairman and Members
of the Metropolitan Toronto School Board:

1968 Composite Capital Program

The Buildings and Sites Committee at its meeting of November 28, 1967, considered the composite capital program. The program as arranged in the following categories reflects the recommendations of the Committee:

A. site purchases and building applications about which there is a large degree of urgency;

B. site purchases and building applications based on known requirements many of which might be included in the 1968 program;

C. sites and buildings which will be required only in the event of registration and development of subdivision plans or the approval of amending by-laws;

D. proposals related to the establishment of new services about which the School Board will be required to make a judgment as to its eligibility for inclusion;

E. projects which may be deferred.

The Toronto Board of Education in its Capital Program submission confirmed again its support for a School for the Performing Arts. This project is not included in the Composite Capital Estimates.

Respectfully submitted,

W. J. McCordic,
Director and Secretary-Treasurer.

THE METROPOLITAN TORONTO SCHOOL BOARD

SUMMARY OF THE 1968 COMPOSITE CAPITAL PROGRAM

	Category A	*Category D**	*Total Estimated Debenture Cost*
PUBLIC			
East York	$ 3,500,000	$ 530,000	$ 4,030,000
Etobicoke	5,058,230	481,500	5,539,730
North York	11,526,346	1,125,000	12,651,346
Scarborough	12,599,769	721,714	13,321,483
Toronto	5,751,398	2,011,884	7,763,282
York	5,852,776	530,000	6,382,776
	$44,288,519	$5,400,098	$49,688,617
SECONDARY			
East York	$ 80,000	$ 120,000	$ 200,000
Etobicoke	5,434,189	298,900	5,733,089
North York	8,901,025	375,000	9,276,025
Scarborough	6,542,360	463,249	7,105,609
Toronto	2,554,753	300,000	2,854,753
York	5,623,178	270,000	5,893,178
	$29,235,505	$1,827,149	$31,062,654

TOTAL			
East York	$ 3,580,000	$ 650,000	$ 4,230,000
Etobicoke	10,492,419	780,400	11,272,819
North York	20,427,371	1,500,000	21,927,371
Scarborough	19,242,129	1,184,963	20,427,092
Toronto	8,306,151	2,311,884	10,618,035
York	11,475,954	800,000	12,275,954
	$73,524,024	$7,227,247	$80,751,271

*Includes **projects recommended** for inclusion in the 1968 Composite Capital Program and Administration facilities.

THE METROPOLITAN TORONTO SCHOOL BOARD
SUMMARY OF THE 1968 COMPOSITE CAPITAL PROGRAM

As submitted by Area Boards of Education

	Total Estimated Debenture Cost	*Category A*	*Category B*	*Category C*	*Category D*	*Category E*
PUBLIC						
East York	$ 9,592,200	$ 3,500,000	$ 2,296,200	$ 1,200,000	$ 2,021,000	$ 575,000
Etobicoke	10,206,378	5,058,230	806,933	.....	2,068,000	2,273,215
North York	15,429,722	11,526,346	464,100	867,026	1,125,000	1,447,250
Scarborough	23,525,413	12,599,769	4,499,542	2,041,530	721,714	3,662,858
Toronto	13,606,510	5,751,398	3,379,796	.....	3,759,316	716,000
York	9,536,678	5,852,776	1,127,273	.....	530,000	2,026,629
	$81,896,901	$44,288,519	$12,573,844	$ 4,108,556	$10,225,030	$10,700,952
SECONDARY						
East York	$ 5,030,000	$ 80,000	$ 4,750,000	$	$ 120,000	$ 80,000
Etobicoke	12,760,169	5,434,189	3,993,900	.....	617,080	2,715,000
North York	9,276,025	8,901,025	.....	.....	375,000	.....
Scarborough	18,608,075	6,642,360	10,682,466	.....	463,249	820,000
Toronto	7,533,560	2,554,753	4,678,807	.....	300,000	.....
York	5,893,178	5,623,178	.....	.....	270,000	.....
	$ 59,101,007	$29,235,505	$24,105,173	$	$ 2,145,329	$ 3,615,000
TOTAL						
East York	$ 14,622,200	$ 3,580,000	$ 7,046,200	$ 1,200,000	$ 2,141,000	$ 655,000
Etobicoke	22,966,547	10,492,419	4,800,833	.....	2,685,080	4,988,215
North York	24,705,747	20,427,371	464,100	867,026	1,500,000	1,447,250
Scarborough	42,133,488	19,242,129	15,182,008	2,041,530	1,184,963	4,482,858
Toronto	21,140,070*	8,306,151	8,058,603	.....	4,059,316	716,000
York	15,429,856	11,475,954	1,127,273	.....	800,000	2,026,629
	$140,997,908	$73,524,024	$36,679,017	$ 4,108,556	$12,370,359	$14,315,952

*Does not include $2,428,252 additional funds requested.
Individual projects with an asterisk (*) have been included in the 1968 Advance Package.

AREA BOARD REQUESTS FOR FINANCING OF ADMINISTRATION FACILITIES BY YEARS

CATEGORY D

Area Board	*Name of Project*	*Total Estimated Debenture Cost of Construction*	*1968 Financing*	*1969 Financing*	*1970 Financing*
EAST YORK	Administration Building	$ 1,500,000	$ 400,000	$1,100,000	.....
ETOBICOKE	Administration Building	2,407,000*	500,000	1,407,000	$ 500,000
NORTH YORK	Administration Building	4,000,000	1,500,000	2,500,000	.....
SCARBOROUGH	Administration Site	250,000	250,000	.....	.....
	Administration Building	3,116,838	400,000	2,000,000	716,838
YORK	Administration Site	175,000	175,000	.....	.....
	Administration Building	2,188,160	500,000	1,688,160	.....
	TOTAL	$13,636,998	$3,725,000	$8,695,160	$1,216,838

*Does not include $793,000 to be available from sale of previous Administration Building.

CATEGORY D PROJECTS EXCLUSIVE OF ADMINISTRATION FACILITIES
INCLUDED IN THE 1968 COMPOSITE CAPITAL PROGRAM

PROJECT	BOARD	*Estimated Debenture Cost*	
	Building Replacement		
Howard P.S.	Toronto	$1,311,884	$201,066 (additional funds requested)
	Natural Science Facilities		
Field Studies Centre site	Etobicoke	$ 50,000	
Natural Science School site	Scarborough	150,000	
Natural Science School	Toronto	1,000,000	
		$1,200,000	
	Libraries and Resource Centres		
Selwyn P.S. Addition	East York	$ 250,000	including G.P. room
Vincent Massey C.I. Addition	Etobicoke	98,900	
Cedarbrae Sec. School Addition	Scarborough	183,249	
		$532,149	
	Junior Kindergartens		
Cliffside P.S. Addition	Scarborough	$ 33,619	
Oakridge P.S. Addition	Scarborough	33,619	
Pringdale P.S. Addition	Scarborough	67,238	
Warden P.S. Addition	Scarborough	67,238	
Three Additions	York	125,000	Miller, Harwood, Briar Hill
		$ 326,714	
	Other Facilities		
John English Sr. P.S. Addition	Etobicoke	$ 131,500	Gymnasium and lunchroom
		$3,502,247	

EAST YORK

PUBLIC	*Pupil Places*	*Estimated Debenture Cost*	*Category A*	*Category B*	*Category C*	*Category D*	*Category E*
Chester P.S. Addition	430	$ 727,200	.....	$ 727,200	.....	.....	.....
Thorncliffe P.S. Addition	300	605,000	.....	605,000	.....	.....	.....
Selwyn P.S. Addition	Lib. & G.P.	250,000	.....	.....	.....	$ 250,000	.....
G. Webster P.S. Addition	260	500,000	.....	.....	.....	.....	$ 500,000
South-East Area P.S.	440	964,000	.....	964,000	.....	.....	.....
McGregor P.S. Replacement	900	1,491,000	.....	.....	.....	1,491,000	.....
Thorncliffe-Flemingdon Jr. High	800	2,000,000	$ 2,000,000	.....	.....	.....	.....
Bessborough P.S.	...)						
Rolph Road P.S.	...)	75,000	.....	.....	.....	.....	75,000
Cosburn Jr. High	...)						
Oak Park Jr. High	...)						
Portables (11)	385	100,000	100,000	.....	.....	.....	.....
Administration Building	...	280,000	.....	.....	.....	280,000	.....
Sites (2)	...	2,600,000	1,400,000	.....	$ 1,200,000	.....	.....
		$ 9,592,200	$ 3,500,000	$ 2,296,200	$ 1,200,000	$ 2,021,000	$ 575,000
SECONDARY							
Leaside High School Addition	...	$ 80,000	.....	.....	.....	.....	$ 80,000
Thorncliffe-Flemingdon Sec.	1,200	2,750,000	.....	$ 2,750,000	.....	.....	.....
Administration Building	...	120,000	.....	.....	.....	$ 120,000	.....
Sites (2)	...	2,080,000	$ 80,000	2,000,000	.....	.....	.....
		$ 5,030,000	$ 80,000	$ 4,750,000	.....	$ 120,000	$ 80,000

ETOBICOKE

	Pupil Places	*Estimated Debenture Cost*	*Category A*	*Category B*	*Category C*	*Category D*	*Category E*
PUBLIC							
Beaumonde Hts. P.S. Addition	100	$ 174,100	$ 174,100	.....	.....	.....	.....
*Crestwood P.S. Addition	50	93,067	93,067	.....	.....	.....	.....
John English Composite Addition	...	131,500	.....	.....	.....	$ 131,500	.....
*Norseman P.S. Addition	141	856,140	856,140	.....	.....	.....	.....
Princess Margaret P.S. Addition	110	192,620	.....	$ 192,620	.....	.....	.....
*Queens Court P.S. Addition	100	173,520	173,520	.....	.....	.....	.....
*West Deane P.S. Addition	100	172,460	172,460	.....	.....	.....	.....
Elmbank Sr. P.S. Addition	275	689,151	689,151	.....	.....	.....	.....
*Heatherbrae Sr. P.S. Addition	100	256,209	256,209	.....	.....	.....	.....
Hilltop Sr. P.S. Addition	150	414,313	.....	414,313	.....	.....	.....
Islington Composite P.S.	550	1,345,000	.....	.....	.....	1,345,000	.....
*Mill Valley P.S.	450	1,046,100	1,046,100	.....	.....	.....	.....
*Northern P.S.	450	782,483	782,483	.....	.....	.....	.....
Thistletown Project P.S. No. 2	470	822,915	.....	.....	.....	.....	$ 822,915
Field Studies Centre	...	241,500	.....	.....	.....	241,500	.....
Second Street P.S. Conv.	65	20,300	.....	.....	.....	.....	20,300
Administration Bldg. (60%)	...	300,000	.....	.....	.....	300,000	.....
Sites (9)	...	2,495,000	815,000	200,000	.....	50,000	1,430,000
		$ 10,206,378	$ 5,058,230	$ 806,933	.....	$ 2,068,000	$ 2,273,215
SECONDARY							
Vincent Massey C.I. Addition	...	$ 98,900	.....	.....	.....	$ 98,900	.....
West Humber C.I. Addition	336	1,368,480	$ 1,368,480	.....	.....	.....	.....
Kingsview C.I.	1,000	3,993,900	.....	$ 3,993,900	.....	.....	.....
Westway High School	700	3,280,709	3,280,709	.....	.....	.....	.....
Burnhamthorpe C.I. Conv.	...	113,300	.....	.....	.....	113,300	.....
Mimico H.S. Conv.	...	63,100	.....	.....	.....	63,100	.....
Royal York C.I. Conv.	...	59,280	.....	.....	.....	59,280	.....
Thistletown C.I. Conv.	...	82,500	.....	.....	.....	82,500	.....
Administration Bldg. (40%)	...	200,000	.....	.....	.....	200,000	.....
Sites (4)	...	3,500,000	785,000	.....	.....	.....	2,715,000
		$ 12,760,169	$ 5,434,189	$ 3,993,900	.....	$ 617,080	$ 2,715,000

NORTH YORK

	Pupil Places	*Estimated Debenture Cost*	*Category A*	*Category B*	*Category C*	*Category D*	*Category E*
PUBLIC							
*Calico P.S. Addition	162	$ 261,219	$ 261,219	.....	.....	.....	.....
*Cresthaven P.S. Addition	145	242,690	242,690	.....	.....	.....	.....
Daystrom P.S. Addition	298	439,965	439,965	.....	.....	.....	.....
*Derrydown P.S. Addition	296	427,081	427,081	.....	.....	.....	.....
*Dunlace P.S. Addition	313	512,845	512,845	.....	.....	.....	.....
Flemingdon P.S. Addition	200	722,250	.....	.....	.....	.....	$ 722,250
*Gosford P.S. Addition	301	432,268	432,268	.....	.....	.....	.....
Greenland P.S. Addition	150	235,450	235,450	.....	.....	.....	.....
Karen P.S. Addition	348	464,100	.....	$ 464,100	.....	.....	.....
Lamberton P.S. Addition	113	148,157	148,157	.....	.....	.....	.....
Shaughnessy P.S. Addition	130	157,842	157,842	.....	.....	.....	.....
Stilecroft P.S. Addition	203	203,323	203,323	.....	.....	.....	.....
Three Valleys P.S. Addition	130	221,432	221,432	.....	.....	.....	.....
*Bestview P.S.	570	950,915	950,915	.....	.....	.....	.....
Ernest P.S.	515	867,026	.....	.....	$ 867,026	.....	.....
Peckham P.S.	533	890,922	890,922	.....	.....	.....	.....
*Shoreham P.S.	880	1,530,669	1,530,669	.....	.....	.....	.....
Whitfield P.S.	336	448,565	448,565	.....	.....	.....	.....
Donview Hts. Jr. High Addition	325	608,259	608,259	.....	.....	.....	.....
Keelegate Jr. High School	948	2,364,744	2,364,744	.....	.....	.....	.....
Administration Bldg. (75%)	...	1,125,000	.....	.....	.....	$ 1,125,000	.....
Sites (10)	...	2,175,000	1,450,000	.....	.....	.....	725,000
		$ 15,429,722	$11,526,346	$ 464,100	$ 867,026	$ 1,125,000	$ 1,447,250
SECONDARY							
*Newtonbrook S.S. Addition	522	$ 1,823,465	$ 1,823,465	.....	.....	.....	.....
*Northview Hts. S.S. Addition	572	1,935,593	1,935,593	.....	.....	.....	.....
York Mills C.I. Addition	463	1,432,377	1,432,377	.....	.....	.....	.....
Eastview Sec. School	928	3,604,590	3,604,590	.....	.....	.....	.....
Administration Bldg. (25%)	...	375,000	.....	.....	.....	$ 375,000	.....
Site (1)	...	105,000	105,000	.....	.....	.....	.....
		$ 9,276,025	$ 8,901,025	.....	.....	$ 375,000	.....

SCARBOROUGH

	Pupil Places	*Estimated Debenture Cost*	*Category A*	*Category B*	*Category C*	*Category D*	*Category E*
PUBLIC							
Bellmere P.S. Addition	130	$ 324,155	$ 324,155	.....	.....	.....	.....
Blantyre P.S. Addition	290	529,727	.....	.....	$ 529,727	.....	.....
C. D. Farquharson P.S. Addition	290	507,917	.....	.....	507,917	.....	.....
Eastview P.S. Addition	290	561,018	.....	$ 561,018	.....	.....	.....
Highland Hts. P.S. Addition	290	500,317	500,317	.....	.....	.....	.....
Meadowvale P.S. Addition	130	419,284	.....	419,284	.....	.....	.....
Willow Park P.S. Addition	160	320,684	320,684	.....	.....	.....	.....
*Woburn P.S. Addition	160	351,537	351,537	.....	.....	.....	.....
Maple Avenue P.S.	455	1,003,886	.....	1,003,886	.....	.....	.....
Megan Road P.S.	350	861,164	.....	.....	.....	.....	$ 861,164
Military Trail P.S.	450	998,722	998,722	.....	.....	.....	.....
T. O'Shanter P.S.	455	1,003,886	.....	.....	1,003,886	.....	.....
Warden-Finch P.S.	420	938,633	938,633	.....	.....	.....	.....
*Parkland Sr. P.S. Addition	343	758,545	758,545	.....	.....	.....	.....
Ellesmere Sr. P.S.	260	668,080	.....	.....	.....	.....	668,080
Glenshepard Sr. P.S.	910	2,295,354	.....	2,295,354	.....	.....	.....
Guildwood Sr. P.S.	455	1,446,348	1,446,348	.....	.....	.....	.....
Hunter's Glen Sr. P.S.	520	1,530,006	.....	.....	.....	.....	1,530,006
Manse Road Sr. P.S.	618	1,757,223	1,757,223	.....	.....	.....	.....
Milford Haven Sr. P.S.	585	1,686,463	1,686,463	.....	.....	.....	.....
Treadway Sr. P.S.	595	1,664,142	1,664,142	.....	.....	.....	.....
Cliffside P.S. Jr. K. Addition	20	33,619	.....	.....	.....	$ 33,619	.....
Oakridge P.S. Jr. K. Addition	20	33,619	.....	.....	.....	33,619	.....
Pringdale P.S. Dble. Jr. K. Addition	40	67,238	.....	.....	.....	67,238	.....
Warden P.S. Dble. Jr. K. Addition	40	67,238	.....	.....	.....	67,238	.....
Junior Kindergarten Additions (3)	60	98,608	.....	.....	.....	.....	98,608
Portables (70)	2,450	560,000	560,000	.....	.....	.....	.....
Administration Bldg. (65%)	...	260,000	.....	.....	.....	260,000	.....
Sites (11)	...	2,278,000	1,293,000	220,000	.....	260,000	505,000
		$ 23,525,413	$12,599,769	$ 4,499,542	$ 2,041,530	$ 721,714	$ 3,662,858
SECONDARY							
Centennial C.I.	824	$ 3,453,235	$ 3,453,235	.....	.....	.....	.....
Woburn C.I. Addition	604	2,165,125	2,165,125	.....	.....	.....	.....
Wexford C.I. Addition	252	867,565	.....	$ 867,565	.....	.....	.....
Occupational Sec. School	632	4,182,200	.....	4,182,200	.....	.....	.....
R. H. King C.I. Replacement	1,700	5,632,701	.....	5,632,701	.....	.....	.....
Cedarbrae Sec. School Addition	...	183,249	.....	.....	.....	$ 183,249	.....
Portables (10)	280	80,000	80,000	.....	.....	.....	.....
Administration Bldg. (35%)	...	140,000	.....	.....	.....	140,000	.....
Sites (6)	...	1,904,000	944,000	.....	.....	140,000	$ 820,000
		$ 18,608,075	$ 6,642,360	$10,682,466	.....	$ 463,249	$ 820,000

TORONTO

	Pupil Places	*Estimated Debenture Cost*	*Category A*	*Category B*	*Category C*	*Category D*	*Category E*	*Additional Funds Requested*
PUBLIC								
*Jackman P.S. Addition	60	$ 85,000	$ 85,000	.....	.....	.....	.....	.....
Earl Beatty P.S. Addition	189	690,609	.....	$ 690,609	.....	.....	.....	$ 848,011
Morse Street P.S. Addition	304	469,871	469,871	.....	.....	.....	.....	382,629
Blake Street P.S.	983	1,620,118	1,620,118	.....	.....	.....	.....	330,132
Natural Science School	...	700,000	.....	.....	.....	$ 700,000	.....	.....
Oak Street P.S.	942	1,564,187	.....	1,564,187	.....	.....	.....	227,353
Osler Sr. P.S. Addition	307	684,809	684,809	.....	.....	.....	.....	.....
Queen Alexandra Sr. P.S. Addition	440	389,200	389,200	.....	.....	.....	.....	.....
Roden P.S. Replacement	1,060	1,747,432	.....	.....	.....	1,747,432	.....	343,868
Howard P.S. Replacement	773	1,311,884	.....	.....	.....	1,311,884	.....	201,066
Portables (30)	1,050	300,000	300,000	.....	.....	.....	.....	.....
Sites (9)	...	4,043,400	2,202,400	1,125,000	.....	.....	716,000	.....
		$13,606,510	$ 5,751,398	$ 3,379,796	.....	$ 3,759,316	$ 716,000	$ 2,333,059
SECONDARY								
Forest Hill C.I. Addition	203	$ 1,643,807	.....	$ 1,643,807	.....	.....	.....	$ 95,193
Northern Sec. School Addition	56	481,950	$ 481,950	.....	.....	.....	.....	.....
West End Sec. School Addition	203	359,446	359,446	.....	.....	.....	.....	.....
East End High School	1,200	412,357	412,357	.....	.....	.....	.....	.....
Natural Science School	...	300,000	.....	.....	.....	$ 300,000	.....	.....
Special Vocational Accom. for Girls	446	2,945,000	.....	2,945,000	.....	.....	.....	.....
Portables (20)	560	200,000	200,000	.....	.....	.....	.....	.....
Sites (4)	...	1,191,000	1,101,000	90,000	.....	.....	.....	.....
		$ 7,533,560	$ 2,554,753	$ 4,678,807	.....	$ 300,000	.....	$ 95,193

YORK

	Pupil Places	*Estimated Debenture Cost*	*Category A*	*Category B*	*Category C*	*Category D*	*Category E*
PUBLIC							
J. R. Wilcox P.S. Addition	484	$ 1,615,401	$ 1,615,401	.....	.....	.....	.....
C. R. Marchant Sr. P.S. Addition	251	1,127,273	.....	$ 1,127,273	.....	.....	.....
Junior Kindergarten Additions (3)	60	125,000	.....	.....	.....	$ 125,000	.....
*Kane Sr. P.S.	800	2,120,117	2,120,117	.....	.....	.....	.....
Cedarvale P.S. Conversion	40	970,758	970,758	.....	.....	.....	.....
Roseland Jr. P.S. Rehab.	40	621,091	.....	.....	.....	.....	$ 621,091
Weston Memorial P.S. Rehab.	...	620,218	.....	.....	.....	.....	620,218
Administration Bldg. (60%)	...	300,000	.....	.....	.....	300,000	.....
Sites (4)	...	2,036,820	1,146,500	.....	.....	105,000	785,320
		$ 9,536,678	$ 5,852,776	$ 1,127,273	.....	$ 530,000	$ 2,026,629
SECONDARY							
Weston C.I. Replacement	1,400	$ 5,203,178	$ 5,203,178	.....	.....	.....	.....
Administration Bldg. (40%)	...	200,000	.....	.....	.....	.....	200,000
Sites (2)	...	490,000	420,000	.....	.....	70,000	.....
		$ 5,893,178	$ 5,623,178	.....	.....	$ 270,000	.....

ESTIMATED FIVE YEAR CAPITAL PROGRAM 1968-1972

THE METROPOLITAN TORONTO SCHOOL BOARD

Area Board		*1968* *Approved*	*Deferred*	*1969*	*1970*	*1971*	*1972*
EAST YORK	P.S. Bldg.	$ 2,630,000	$ 4,362,200	$ 1,285,000	$ 450,000	$	$ .....
	Sec. Bldg.	120,000	2,830,000	4,400,000	250,000	.....	.....
	P.S. Sites	1,400,000	1,200,000	600,000	.....	.....	.....
	Sec. Sites	80,000	2,000,000	.....	.....	.....	.....
ETOBICOKE	P.S. Bldg.	4,674,730	3,036,648	2,507,172	3,430,028	3,309,892	2,826,149
	Sec. Bldg.	4,948,089	4,312,080	4,165,230	3,674,963	3,935,140	1,908,654
	P.S. Sites	865,000	1,630,000	.....	.....	.....	.....
	Sec. Sites	785,000	2,715,000	.....	.....	.....	.....
NORTH YORK	P.S. Bldg.	11,201,346	2,053,376	10,857,500	7,460,000	6,882,500	5,600,000
	Sec. Bldg.	9,171,025	.....	6,120,000	4,760,000	3,740,000	3,400,000
	P.S. Sites	1,450,000	725,000	1,120,000	1,010,000	960,000	1,850,000
	Sec. Sites	105,000	.....	.....	.....	.....	300,000
SCARBOROUGH	P.S. Bldg.	11,768,483	9,478,930	7,916,800	7,916,800	10,103,000	12,239,200
	Sec. Bldg.	6,021,609	10,682,466	9,600,000	10,560,000	12,000,000	12,000,000
	P.S. Sites	1,553,000	725,000	2,200,000	2,200,000	2,200,000	2,200,000
	Sec. Sites	1,084,000	820,000	1,000,000	1,000,000	1,000,000	1,000,000
TORONTO	P.S. Bldg.	5,560,882	4,002,228	8,000,000	3,500,000	8,500,000	9,000,000
	Sec. Bldg.	1,753,753	4,588,807	8,500,000	9,000,000	9,000,000	9,500,000
	P.S. Sites	2,202,400	1,841,000	2,500,000	2,500,000	3,000,000	3,000,000
	Sec. Sites	1,101,000	90,000	3,000,000	3,000,000	3,500,000	3,500,000
YORK	P.S. Bldg.	5,131,276	2,368,582	5,929,902	1,175,403	1,016,276	1,719,336
	Sec. Bldg.	5,403,178	.....	1,736,365	877,915	.....	.....
	P.S. Sites	1,251,500	785,320	267,411	409,090	604,692	274,373
	Sec. Sites	490,000	.....	.....	.....	.....	.....
TOTALS	P.S. Bldg.	40,966,717	25,301,964	36,496,374	28,932,231	29,811,668	31,434,685
	Sec. Bldg.	27,417,654	22,413,353	34,521,595	29,122,878	28,675,140	26,808,654
	P.S. Sites	8,721,900	6,906,320	6,687,411	6,119,090	6,764,692	7,324,373
	Sec. Sites	3,645,000	5,625,000	4,000,000	4,000,000	4,500,000	4,800,000
		$80,751,271	$60,246,637	$81,705,380	$68,174,199	$69,751,500	$70,367,712

THE BOARD OF EDUCATION FOR .....

1968 CURRENT BUDGET

	1966 Actual	*1967 Budget*	*1967 Actual*	*1968 Budget*
EXPENDITURES				
1. *Instruction*				
(a) Salaries and Wages				
—Supervision & Administration				
—Day School Regular Courses				
—Day School Special Education				
—Special Courses				
—Continuing (Adult) Education				
—School Office Administration				
Sub-total				
(b) Expenses				
—Employee Fringe Benefits				
—Travel and Conference Expenses				
—Personnel Training & Advanced Study Cost				
Bursaries & Allocations to students				
—Supplies & Materials				
—Contracted Services				
—Replacement of Furniture & Equipment				
—Rentals				
—Other Expenditures				
Total Instruction				
2. *Educational & Pupil Welfare Services*				
(a) Salaries and Wages				
—Guidance & Counselling				
—Psychological				
—Library				
—Audio-visual				
—Examinations				
—Research & Experimentation				
—Health				
—Attendance				
—Welfare				
—Other				
Sub-total				

(b) Expenses .....
—Employee Fringe Benefits .....
—Travel & Conference Expenses .....
—Personnel Training & Advanced Study Cost .....
—Bursaries & Allocations to students .....
—Supplies & Materials .....
—Contracted Services .....
—Replacement of Furniture & Equipment .....
—Rentals .....
—Other Expenditures .....

Total Educational Services .....

3. *Administration*
(a) Salaries and Wages .....
(b) Expenses .....
—Employee Fringe Benefits .....
—Travel & Conference Expenses .....
—Personnel Training & Advanced Study Cost .....
—Supplies & Materials .....
—Contracted Services .....
—Replacement of Furniture & Equipment .....
—Rentals .....
—Other Expenditures .....

Total Administration .....

4. *Computer Services*

(a) Salaries and Wages .....
(b) Expenses .....
—Employee Fringe Benefits .....
—Travel & Conference Expenses .....
—Personnel Training & Advanced Study Cost .....
—Supplies & Materials .....
—Contracted Services .....
—Replacement of Furniture & Equipment .....
—Rentals .....
—Other Expenditures .....

Total Computer Services .....

	1966 Actual	*1967 Budget*	*1967 Actual*	*1968 Budget*
5. *Plant Operations*				
(a) Salaries and Wages				
(b) Expenses				
—Employee Fringe Benefits				
—Travel Expenses				
—Personnel Training & Advanced Study Cost				
—Supplies & Materials				
—Utilities				
—Contracted Services				
—Replacement of Furniture & Equipment				
—Rentals				
—Other Expenditures				
Total Plant Operations				
6. *Plant Maintenance*				
(a) Salaries and Wages				
(b) Expenses				
—Employee Fringe Benefits				
—Travel Expenses				
—Personnel Training & Advanced Study Cost				
—Supplies & Materials				
—Vehicle Operating Expense				
—Insurance				
—Other				
—Contracted Services				
—Replacement of Furniture & Equipment				
—Rentals				
—Other Expenditures				
Total Plant Maintenance				

7. *Transportation of Pupils*
   (a) Salaries and Wages .....
   (b) Expenses .....
      —Employee Fringe Benefits .....
      —Travel & Conference Expenses .....
      —Personnel Training & Advanced Study Cost .....
      —Bursaries & Allocations to students .....
      —Supplies & Materials .....
      —Contracted Services .....
      —Replacement of Furniture & Equipment .....
      —Rentals .....
      —Other Expenditures .....

   Total Transportation of Pupils

8. *School Cafeterias & Lunchrooms*

   (a) Salaries and Wages .....
   (b) Expenses .....
      —Employee Fringe Benefits .....
      —Travel & Conference Expenses .....
      —Personnel Training & Advanced Study Cost .....
      —Bursaries & Allocations to students .....
      —Supplies & Materials .....
      —Contracted Services .....
      —Replacement of Furniture & Equipment .....
      —Rentals .....
      —Other Expenditures .....

   Total School Cafeterias & Lunchrooms .....

9. *Other*

   (a) Books & Supplies for Resale .....
   (b) Student Body Activities .....
   (c) Safety Patrols .....
   (d) Sports & Recreation .....
   (e) Miscellaneous .....

   Total Other .....

	1966 Actual	1967 Budget	1967 Actual	1968 Budget
10. *Debt Charges*				
Principal				
Interest				
Total Debt Charges				
11. *Capital Expenditure from Current Funds*				
Cost in excess of Ceiling Cost Formula				
—1966 and prior projects				
Cost in excess of Ceiling Cost Formula				
—1967 & 1968 projects				
Permanent Improvements, Alterations & Renovations				
Furniture & Equipment—Additions				
Total Capital From Current				
12. *Total Gross Expenditures*				
13. *Deficit from Previous Year*				
14. *Total Expenditures*				

REVENUE

1. *Local Government*

(a) School Boards .....
—Taxes levied by School Boards .....
Rentals .....
—Other Revenue .....
—Within the Province .....
—Outside the Province .....
(b) Municipal Governments .....
—Requisitions on Municipal Governments by School Boards .....
—Rentals .....
—Other Revenue .....
—Within the Province .....
—Outside the Province .....

Total Local Governments .....

2. *Regional Governments*

Requisitions on School Boards .....
Rentals .....
Other .....
—Within the Province .....
—Outside the Province .....

Total Regional Governments .....

3. *Provincial Governments*

(a) Government of Ontario .....
—Grants .....
—Tuition Fees .....
—Rentals .....
—Other Revenue .....
(b) Other Provincial Governments .....

Total Provincial Governments .....

	1966 Actual	1967 Budget	1967 Actual	1968 Budget
4. *Government of Canada*				
Grants				
Tuition Fees				
Payments in lieu of taxes				
Reimbursement of expenditures				
Rentals				
Other Revenue				
Total Government of Canada				
5. *Individuals, Parents and Households*				
Tuition Fees				
Gifts				
Rentals				
Other Revenue				
Total Individuals, Parents and Households				
6. *Other Sources*				
(a) Private Corporations and Associations				
—Tuition Fees				
—Gifts				
—Rentals				
—Other Revenue				
(b) Bequests				
(c) Miscellaneous				
Total Other Sources				
7. *Surplus*				
Adjustment to Reported 1966 Surplus				
Surplus from 1967				
Total Surplus				
8. *Total Revenue*				