

Virtual Meeting Norms:

- All callers are to place themselves on mute
- Roll call is in place for attendance and for questions

The audio portion of this committee meeting will be made available on our website the day following the meeting.

AGENDA: 6:00

1. Call to Order/Roll Call
2. Land Acknowledgement
3. Approval of the Agenda
4. Conflict of Interest
5. Average Class Size – Elementary
6. Enrolment Summary October 31
7. Capital Projects Construction Update
8. Updated Acquisition and Disposition of Real Property for School Boards (verbal update accompanied with Ministry memo)
9. Priorities for Budget Consultation
10. Resolution into Private Session as per the Education Act, Section 207(2)
A meeting of a committee of a board, including committee of the whole board, may be closed to the public when the subject/matter under consideration involves,
 - a) the security of the property of the board;
 - b) the disclosure of intimate, personal or financial information in respect of a member of the board or committee, an employee or prospective employee of the board or a pupil or his or her parent or guardian;
 - c) the acquisition or disposal of a school site;
 - d) decisions in respect of negotiations with employees of the board; or
 - e) litigation affecting the board. R.S.O. 1990, c.E.2,s.207 (2);2021, c. 4, Sched.11, s. 7 (1)

We acknowledge our presence on ancestral Anishinaabe and Haudenosaunee Confederacy land as determined by the Dish with One Spoon treaty.

The intent of this agreement is for all nations sharing this territory to do so responsibly, respectfully and sustainably in perpetuity.

We respect the longstanding relationships with the local Indigenous communities, the Mississaugas of the Credit First Nation and the Six Nations of the Grand River.

2023-2024 Board Summary & Attestation

Section A: Board Information	
Board Name:	Hamilton-Wentworth DSB
Board Number:	B66141
Contact Name:	Denise Dawson
Contact Email:	ddawson@hwdsb.on.ca
Board Count Date (dd/mm/yyyy): Select from drop down menu	11/09/2023

Section B: Status of Class Size Compliance (for information purposes only)			
	Board Submission Statistic	Regulation Requirement	Compliance Status
Number of Primary Classes over 23	-	Not greater than 0	Achieved
Number of Primary/Junior-Int Combined Classes over 23	-	Not greater than 0	Achieved
Average Junior/Intermediate (grades 4-8) Class Size	24.5	Less than or equal to 24.5	Achieved
Percentage of Primary Classes 20 and under	90%	Greater than or equal to 90%	Achieved
Average Kindergarten Class Size	24	Less than or equal to 26	Achieved
Number of Kindergarten Classes (Pure) Over 32	-	Not greater than 0	Achieved
Percentage of Kindergarten Classes (Pure) Between 30 and 32	0%	Less than or equal to 10% & valid Kindergarten conditions	Achieved

Section C: Attestation	
By selecting "Yes" the board confirms that the Director of Education of the board has reviewed the elementary class size data contained in this form and attests that:	Yes

Section D: Comments
Elementary Alt Ed- 302781 used to report remote school as remote school is not on the school list

2023-2024 Board Statistics

(This section is for information purposes only and does not require user input.)

Statistics will populate automatically when data is entered in "3. Class Size Data".

Please ensure your Excel calculation mode is set to automatic - see instructions Guide for details)

Board Name	Hamilton-Wentworth DSB
Board Number	B66141

Number of Reporting Errors in DATA	0
------------------------------------	---

Key Statistics

Percentage Primary Classes 20 and Under	90%
Number of Primary Classes Over 23	-
Average Junior/Intermediate (grades 4-8) Class Size	24.5
Number of Primary/Junior Combined Classes Over 23	-
Average Kindergarten Class Size	24
Number of Kindergarten Classes (Pure) At or Below 29	302
Number of Kindergarten Classes (Pure) Between 30 and 32	-
Number of Kindergarten Classes (Pure) Above 32	-
Percentage Kindergarten Classes (Pure) Between 30 and 32	0%

General Statistics

TOTAL Number of Classes Reported	1,655
TOTAL Number of Schools Reported	82
TOTAL Enrolment of All Classes Reported	37510

Information on Kindergarten Classes

Number of Kindergarten Classes (Pro-rated)	302
Kindergarten Enrolment	7,215

Information on Primary Classes

Percentage of Primary Classes

20 and under	90%
21	2%
22	3%
23	5%
24	0%
25 and more	0%

Number of Primary Classes

20 and under	459
21	9
22	14
23	26
24	-
25 and more	-
Total Number of Primary Classes	508

Information on Junior/Intermediate (grades 4-8) Classes

Number of Junior/Intermediate (grades 4-8) Classes	814
Enrolment in Junior/Intermediate (grades 4-8) Classes	19,934

Information on Self-Contained Special Education Classes

Number of Self-Contained Special Education Classes	31
Self-Contained Special Education Enrolment	189

**Hamilton-Wentworth District School Board
Summary of Average Class Size per School
As of September 30, 2023**

School Name	Average Grade FDK Class Size	Average Grade 1-3 Class Size	Average Grade 4-8 Class Size	Average Special Ed Class Size
In- Person				
High Priority Schools:				
Adelaide Hoodless	23.67	20.10	24.33	
Bennetto	20.60	19.50	21.50	4.00
Cathy Wever	19.60	20.00	23.54	
Central	20.80	19.50	21.75	
Dr. J. Edgar Davey	23.80	20.00	23.08	
Hess Street	23.33	20.00	25.00	12.00
Hillcrest	22.00	20.00	21.25	9.00
Lake Avenue	21.33	20.00	21.93	
Memorial	19.75	19.67	21.78	6.00
Parkdale	24.00	20.00	22.25	
Pauline Johnson	22.25	20.00	21.17	
Prince of Wales	20.00	19.71	21.79	
Queen Mary	22.00	20.00	23.42	5.00
Queen Victoria	21.57	20.00	22.55	17.50
Sir Wilfrid Laurier	22.57	19.82	23.18	5.00
Viola Desmond	21.38	18.27	24.59	
Viscount Montgomery	19.25	20.00	22.75	5.50
W.H. Ballard	19.60	20.00	22.30	
Westwood	21.75	20.00	21.83	4.00
High Priority School Average	21.54	19.82	22.63	7.56
FDK excluding classes 15 and less	21.52			
Non-High Priority Schools:				
A.M. Cunningham	25.75	21.18	24.60	
Allan A. Greenleaf	29.00	20.00	25.23	
Ancaster Meadow	29.00	20.00	25.92	
Balaclava	24.00	20.40	24.14	
Bellmoore	25.00	20.00	26.27	6.00
Billy Green	25.33	20.00	23.78	
Buchanan Park	24.50	20.00	24.00	
Cecil B. Stirling	21.33	20.00	25.00	
Chedoke	23.67	19.50	24.09	10.00
Collegiate Avenue	27.50	20.17	24.11	
Cootes Paradise	25.50	19.64	23.38	
Dalewood	-	-	24.55	
Dundana	22.67	19.63	21.25	
Dundas Central	21.00	21.00	25.56	
Earl Kitchener	26.40	21.11	24.44	
Eastdale	24.83	20.50	25.39	
Flamborough Centre	17.00	17.00	23.92	
Frank Panabaker North	-	22.40	24.75	
Frank Panabaker South	23.75	-	25.27	4.00
Franklin Road	28.00	18.89	26.10	
Gatestone	22.75	20.00	26.73	7.00
George L. Armstrong	27.00	20.00	24.22	
Gordon Price	23.00	19.40	24.78	
Glenwood	-	-	-	4.60
Greensville	21.50	20.67	25.13	
Guy B. Brown	24.25	19.70	25.00	
Helen Detwiler	24.33	20.33	25.30	
Highview	23.40	20.00	26.27	
Holbrook	21.50	20.00	21.80	

Huntington Park	25.75	19.67	26.22	6.00
James Macdonald	26.00	20.20	26.00	
Janet Lee	25.25	20.00	24.90	
Kanétskare	-	-	25.67	
Lawfield	27.67	19.88	23.35	
Lincoln M. Alexander	19.67	19.75	22.50	6.00
Lisgar	24.50	20.25	23.13	
Mary Hopkins	25.43	20.08	24.89	
Michaelle Jean	-	20.00	25.75	
Millgrove	25.00	20.00	20.33	
Mount Albion	23.25	20.43	26.20	5.67
Mount Hope	27.50	20.43	26.44	
Mountview	23.67	20.00	27.75	
Norwood Park	-	20.67	24.31	
Queensdale	27.67	20.00	25.25	
R.A. Riddell	25.60	20.00	26.50	
Ray Lewis	24.50	19.14	24.83	
Richard Beasley	22.50	19.67	24.00	
Ridgemount	25.00	20.00	26.56	
Rockton	26.50	19.88	26.22	
Rosedale	23.00	19.33	21.50	
Rousseau	19.33	21.00	26.75	
Shannen Koostachin	24.13	20.50	25.53	
Sir William Osler	27.00	19.60	25.53	3.00
South Meadow	29.00	19.78	25.50	
Spring Valley	21.00	20.00	25.60	
Strathcona	21.00	20.00	23.67	
Tapleytown	25.40	20.00	24.80	
Templemead	25.75	20.25	26.83	12.00
Tiffany Hills	29.00	20.22	25.71	6.00
Westview	-	-	26.44	4.00
Winona	28.00	20.00	25.42	
Yorkview	24.50	20.00	19.33	
Non-High Priority Average	24.63	20.04	24.83	6.19
FDK excluding classes 15 and less	26.12			
Average Class Size - In- Person Only	23.83	19.98	24.30	6.77
REMOTE				
School A	15.00	19.50	28.60	
Remote Average	15.00	19.50	28.60	-
FDK excluding classes 15 and less	-			
Total Board Average Class Size	24.00	19.98	24.49	6.77
FDK excluding classes 15 and less	24.41			

Staff Observations:

Elementary enrolment has increased 248.00 FTE and secondary enrolment has increased by 59.00 FTE over projected budget for the following reasons:

1. Increase in Full Day Kindergarten Students.
2. Increase in both panel enrolment as new families are moving into Hamilton-Wentworth community from other boards across Ontario
3. Increase in the enrolment of both panels as a result of families moving into our community from other Countries and Provinces.
4. As in prior years, our enrolment projections are conservative to help mitigate the impact on the 2023/24 budget and staffing from changes in enrolment

Conclusion:

The increased enrolment for the Board will be reflected in the revised 2023/24 Budget to be sent to the Ministry this month.

Hamilton-Wentworth District School Board							
Summary of Elementary Enrolment							
Finance and Facilities Committee - December 19, 2023							
	Oct 2023	Oct 2023	Diff. Actual	ADE	ADE	ADE	ADE
School	Budget	Actual	to Budget	2022/23	2021/22	2020/21	2019/20
A. M. Cunningham	465.00	460.00	(5.00)	443.00	426.00	347.50	433.00
Adelaide Hoodless	524.00	554.00	30.00	519.00	458.50	352.50	466.82
Allan Greenleaf	600.00	597.00	(3.00)	608.50	604.04	476.50	619.00
Ancaster Meadow	573.00	592.00	19.00	584.00	633.00	461.50	645.50
Balaclava	335.00	321.00	(14.00)	337.00	331.50	297.00	344.00
Bellmoore	1013.00	996.00	(17.00)	1,058.50	1,076.50	863.00	1,109.00
Bennetto	541.00	541.00	0.00	515.50	485.50	314.00	510.00
Billy Green	402.00	389.00	(13.00)	415.00	469.50	328.00	528.00
Buchanan Park	225.00	179.00	(46.00)	215.00	204.00	115.50	164.00
Cathy Weaver	527.00	549.00	22.00	543.00	587.00	418.50	639.50
Cecil B. Stirling	288.00	302.00	14.00	290.50	285.50	182.00	293.50
Central	285.00	322.00	37.00	315.00	307.00	224.02	318.00
Chedoke	444.00	434.00	(10.00)	452.50	470.50	361.00	474.50
Collegiate Avenue	436.00	445.00	9.00	435.00	406.00	0.00	0.00
Cootes Paradise	562.00	558.00	(4.00)	599.50	575.52	447.50	610.00
Dalewood	307.00	270.00	(37.00)	383.00	268.00	188.00	261.50
Dr. J. Edgar Davey	530.00	553.00	23.00	381.50	518.50	367.00	563.00
Dundana	314.00	306.00	(8.00)	312.50	341.00	291.00	346.50
Dundas Central	342.00	351.00	9.00	349.00	361.50	296.50	380.00
Earl Kitchener	536.00	536.00	0.00	519.50	503.00	458.50	540.00
Eastdale	798.00	852.00	54.00	783.50	716.50	458.00	263.50
Ecole Elementaire Michaele Jean	347.00	302.00	(45.00)	324.00	340.50	260.50	312.50
Flamborough Centre	349.00	342.00	(7.00)	309.00	247.00	198.50	231.50
Frank Panabaker North	473.00	322.00	(151.00)	306.50	298.50	322.00	380.50
Frank Panabaker South	307.00	475.00	168.00	467.00	463.54	328.50	476.00
Franklin Road	523.00	555.00	32.00	528.00	479.50	359.50	514.00
Gatestone	505.00	520.00	15.00	520.50	565.00	433.56	555.50
George L. Armstrong	423.00	420.00	(3.00)	417.50	414.50	298.50	454.00
Glenwood	28.00	22.00	(6.00)	28.50	37.50	35.50	39.50
Gordon Price	392.00	394.00	2.00	424.00	413.50	303.50	420.50
Greensville/ Spencer Valley	354.00	304.00	(50.00)	342.00	354.50	286.50	346.50
Guy Brown	655.00	641.00	(14.00)	659.50	717.00	581.50	709.00
Helen Detwiler	452.00	452.00	0.00	448.00	496.50	308.50	482.50
Hess	300.00	318.00	18.00	299.50	279.00	219.50	298.00
Highview	512.00	550.00	38.00	522.50	488.00	366.00	519.00
Hillcrest	482.00	481.00	(1.00)	473.50	465.50	292.08	492.00
Holbrook	255.00	213.00	(42.00)	226.00	226.50	122.50	212.50
Huntington Park	454.00	473.00	19.00	465.50	437.00	336.00	500.50
James MacDonald	342.00	312.00	(30.00)	330.50	307.00	219.00	336.50
Janet Lee	455.00	467.00	12.00	427.00	404.00	234.00	353.00
Lake Avenue	626.00	651.00	25.00	619.00	609.50	371.00	598.50
Lawfield	713.00	704.00	(9.00)	713.50	746.50	533.50	766.00
Lincoln Alexander	241.00	230.00	(11.00)	236.50	217.00	171.50	240.50
Lisgar	308.00	313.00	5.00	321.00	318.50	225.50	336.00
Mary Hopkins	640.00	665.00	25.00	588.00	497.50	348.50	454.50
Memorial	359.00	350.00	(9.00)	373.50	389.50	263.50	409.50
South Meadow	580.00	596.00	16.00	617.50	541.00	325.50	383.50
Millgrove	172.00	173.00	1.00	172.00	192	143.00	176.00
Mount Albion	550.00	509.00	(41.00)	515.50	514.52	365.00	503.00

Hamilton-Wentworth District School Board							
Summary of Elementary Enrolment							
Finance and Facilities Committee - December 19, 2023							
	Oct 2023	Oct 2023	Diff. Actual	ADE	ADE	ADE	ADE
School	Budget	Actual	to Budget	2022/23	2021/22	2020/21	2019/20
Mount Hope	460.00	485.00	25.00	438.50	329.5	304.00	364.50
Mountview	255.00	263.00	8.00	251.50	251	174.50	223.50
Norwood Park	533.00	498.00	(35.00)	513.00	503	394.00	533.50
Parkdale	295.00	285.00	(10.00)	257.50	279	173.50	198.00
Pauline Johnson	470.00	485.00	15.00	460.00	442.5	325.50	441.50
Prince of Wales	543.00	540.00	(3.00)	568.00	572.52	385.50	678.50
Queen Mary	539.00	524.00	(15.00)	549.00	592.5	405.00	606.00
Queen Victoria	606.00	598.00	(8.00)	585.00	571	383.00	567.50
Queensdale	366.00	363.00	(3.00)	362.50	351.5	284.50	385.00
R. A. Riddell	727.00	765.00	38.00	749.50	722.06	559.50	738.50
Ray Lewis	549.00	540.00	(9.00)	568.00	588	378.00	593.00
Richard Beasley	161.00	151.00	(10.00)	158.00	149	126.50	169.00
Ridgemount	448.00	436.00	(12.00)	442.00	417	296.00	456.00
Rockton	493.00	497.00	4.00	497.00	470	413.50	0.00
Rosedale	304.00	290.00	(14.00)	288.50	273	193.00	264.00
Rousseau	245.00	255.00	10.00	246.00	265	203.50	263.50
Ryerson (Kanetskare)	383.00	386.00	3.00	374.50	380	333.50	427.00
Shannen Koostachin	823.00	829.00	6.00	782.00	649	429.00	516.00
Sir Wilfrid Laurier	731.00	773.00	42.00	756.00	681.5	310.50	427.00
Sir William Osler	575.00	593.00	18.00	592.00	562.74	478.24	585.00
Spring Valley	425.00	421.00	(4.00)	433.00	431.50	277.50	304.50
Strathcona	223.00	215.00	(8.00)	224.00	227.00	151.50	218.00
Tapleytown	508.00	500.00	(8.00)	453.00	425.00	246.50	232.00
Templemead	608.00	589.00	(19.00)	590.00	534.00	401.50	588.00
Tiffany Hills	687.00	683.00	(4.00)	661.00	604.50	408.50	548.50
Viola Desmond	787.00	800.00	13.00	757.50	713.50	0.00	0.00
Viscount Montgomery	407.00	435.00	28.00	420.00	383.50	268.50	377.00
W.H. Ballard	664.00	645.00	(19.00)	650.00	619.00	497.00	614.32
Westview	260.00	246.00	(14.00)	280.00	291.50	184.50	253.00
Westwood	345.00	337.00	(8.00)	337.50	305.50	202.50	291.50
Winona	880.00	919.00	39.00	884.50	901.50	614.50	895.00
Yorkview	165.00	165.00	0.00	167.00	178.50	147.00	185.50
Remote Day School	0.00	185.00	185.00	0.00	0.00	8,796.50	0.00
Closed:							
Elizabeth Bagshaw						249.00	394.50
Glen Brae						149.00	356.50
Glen Echo						142.50	354.50
Green Acres						121.00	282.00
Mountain View						56.50	375.00
Queen Rangers						0.00	0.00
R. L. Hyslop						179.50	259.50
Rockton Beverly Central						0.00	184.50
Rockton Dr. J. Seaton						0.00	271.00
Sir Isaac Brock						142.50	222.50
	37,309.00	37,557.00	248.00	37,031.50	36,153.94	35,286.90	36,654.64

**Hamilton-Wentworth District School Board
 Summary of Secondary Enrolment
 Finance and Facilities Committee - December 19, 2023**

School	Oct 2023 Budget	Oct 2023 Actual	Diff. Actual to Budget	ADE 2022/23	ADE 2021/22	ADE 2020/21	ADE 2019/20
Ancaster	1,160.00	1,159.25	(.75)	1,154.00	1124.09	1114.63	1,170.25
Bernie Custis	1,009.00	960.75	(48.25)	973.63	938.94	1016.38	1,071.88
Dundas Valley	864.00	864.00	0.00	845.50	799.94	807.75	789.38
Glendale	1,102.00	1,156.00	54.00	1,128.88	972.69	937.13	968.63
Nora Henderson	1,263.00	1,252.00	(11.00)	1,288.13	1,065.01	888.09	866.75
Orchard Park	1,098.00	1,076.25	(21.75)	1,077.38	1,002.00	987.75	953.13
Saltfleet	1,305.00	1,260.00	(45.00)	1,260.75	1,164.01	1062.50	1,045.88
Sherwood	1,279.00	1,279.50	0.50	1,252.63	1,217.91	1173.88	1,128.38
Sir Allan MacNab	704.00	684.25	(19.75)	726.75	816.28	871.00	927.38
Sir Winston Churchill	749.00	749.00	0.00	754.13	677.39	651.63	690.88
Waterdown	1,147.00	1,198.00	51.00	1,146.63	1,051.40	1061.63	1,078.50
Westdale	1,371.00	1,438.00	67.00	1,497.25	1,434.47	1467.13	1,466.25
Westmount	1,319.00	1,311.50	(7.50)	1,296.25	1,246.61	1259.40	1,241.00
Alter Ed - Combined	187.00	227.50	40.50	204.25	160.63	156.38	191.88
Total	14,557.00	14,616.00	59.00	14,606.13	13,671.33	13,455.28	13,590.13



EXECUTIVE REPORT TO FINANCE AND FACILITIES COMMITTEE

TO: Finance and Facilities Committee

FROM: Sheryl Robinson Petrazzini, Director of Education

DATE: December 19, 2023

PREPARED BY: Matthew Gerard, Associate Director, Business Services and Treasurer
David Anderson, Senior Manager, Facility Services
Amie Myszkowski, Manager, Capital Projects

RE: Capital Projects Construction Update

Action Monitoring

Background:

On September 19, 2023, Trustees were provided with an update on capital projects in progress. This report is part of Facility Services' on-going commitment to update Trustees regarding the status of capital projects, on a regular basis.

Staff Observations:

A summary of all the capital projects in various phases is provided as **Appendix A**. In addition, staff have included a summary of projects that are either accommodation requests or have accessibility components within the main project as **Appendix B**. Summaries are categorized by each project's source of funding and project initiative. The project status updates are current as of December 5, 2023.

Conclusion:

Staff continue to deliver a number of Capital projects, which include school renewal work, Elementary and Secondary Facility Benchmark Strategy (Year 1,2&3), Elementary and Secondary Program Strategy (Year 1,2&3), and new school construction projects.

There are a number of factors affecting the progress of capital projects, in particular:

- Unforeseen site conditions
- Delays with material deliveries, specifically HVAC equipment
- Asbestos abatement

Board staff will continue to update Trustees as to the status of these projects, on a regular basis.

School	Description	Budget	Phase	Final Cost	Project Status
Secondary Facility Benchmark Strategy - Year 1					
Dundas Valley	Washroom and Changeroom Renovation	\$ 1,150,000	Complete	\$ 1,485,000	Complete.
Dundas Valley	Front Entrance Renovations - Concrete replacement at Front Entrance	\$ 200,000	Complete	\$ 181,000	Complete.
Glendale	Front Entrance Renovations - New Barrier Free Entry Doors	\$ 250,000	Complete	\$ 222,000	Complete.
Glendale	Cafeteria Renovation	\$ 250,000	Complete	\$ 174,000	Complete.
Sir Winston Churchill	Washroom and Cafeteria Renovation	\$ 1,650,000	Closeout	\$ 1,977,000	Construction is complete, with minor deficiencies.
Westdale	Cafeteria Renovation	\$ 250,000	Complete	\$ 213,000	Complete.
Subtotal:		\$ 3,750,000			
Funding Allocation:		\$ 4,500,000			
Unallocated/ Contingency:		\$ 750,000			
Secondary Program Strategy - Year 1					
Sherwood	Dust Collector Replacement	\$ 250,000	Construction		Project bundled with Sherwood Revitalization Project; defer to notes under that project.
Subtotal:		\$ 250,000			
Funding Allocation:		\$ 1,250,000			
Unallocated/ Contingency:		\$ 1,000,000			
Elementary Facility Benchmark Strategy - Year 1					
Adelaide Hoodless	Gym Renovation	\$ 2,050,000	Closeout	\$ 2,054,000	Construction is complete, with minor deficiencies
AM Cunningham	New ceilings/LED lights in corridors	\$ 500,000	Complete	\$ 436,000	Complete.
Lake Ave.	New ceilings/LED lights in corridors, Gym Renovation and outdoor play area	\$ 1,000,000	Complete	\$ 966,000	Complete.
Parkdale	New ceilings/LED lights in corridors	\$ 500,000	Complete	\$ 273,000	Complete.
Kanetskare	New ceilings/LED lights in corridors, Gym, Science, Art Renovation and outdoor play area	\$ 1,675,000	Complete	\$ 1,584,000	Complete.
Yorkview	Washroom Renovation	\$ 270,000	Complete	\$ 445,000	Complete.
Subtotal:		\$ 5,995,000			
Funding Allocation:		\$ 10,000,000			
Unallocated/ Contingency:		\$ 4,005,000			
Elementary Program Strategy - Year 1					
Kanetskare	Music Room Renovation	\$ 50,000	Complete	\$ 50,000	Complete.
Subtotal:		\$ 50,000			
Funding Allocation:		\$ 250,000			
Unallocated/ Contingency:		\$ 200,000			

School	Description	Budget	Phase	Final Cost	Project Status
Secondary Facility Benchmark Strategy- Year 2					
Ancaster High	Washroom, Changeroom and Cafeteria Renovation	\$ 750,000	Construction		Multiple year project. Project bundled with benchmark strategy. Construction phases to continue into August 2024.
Glendale	Washroom and Changeroom Renovation	\$ 2,000,000	Construction		Construction commenced summer 2023, completion anticipated Winter 2023.
Sir Winston Churchill	Changeroom Renovation	\$ 900,000	Construction		Construction commenced summer 2023, completion anticipated Spring 2024.
Westmount	Cafeteria Renovation	\$ 350,000	Construction		Construction commenced summer 2023, Cafeteria construction is complete with Roof Top Unit (RTU) to be installed Winter 2023.
Subtotal:		\$ 3,250,000			
Funding Allocation:		\$ 4,500,000			
Unallocated/ Contingency:		\$ 1,250,000			
Secondary Program Strategy - Year 2					
Ancaster High	Hospitality and Tourism	\$ 1,000,000	Construction		Multiple year Project. Project bundled with benchmark strategy. Construction phases to continue into August 2024.
Subtotal:		\$ 1,000,000			
Funding Allocation:		\$ 1,250,000			
Unallocated/ Contingency:		\$ 250,000			
Elementary Facility Benchmark Strategy - Year 2					
AM Cunningham	Front Entrance Renovation - New Entry Doors	\$ 300,000	Closeout	\$ 245,000	Construction is complete with minor deficiencies.
Bennetto	Corridor Ceiling Renovation	\$ 400,000	Closeout	\$ 250,000	Construction is complete with minor deficiencies.
Central	Corridor, Gym and Play area Renovations	\$ 1,150,000	Closeout	\$ 1,185,000	Construction is complete, with minor deficiencies.
Janet Lee	Corridor Ceiling, Gym, Art, Science and Washrooms Renovations	\$ 1,300,000	Construction		Construction is complete in gym, art, corridor ceilings and main washrooms. Science and junior washrooms are under construction. Gym Roof top Unit (RTU) to be installed Spring 2024. Project bundled with paving project under school renewal.
Mary Hopkins	Corridor Ceiling Renovation	\$ 500,000	Construction		Project bundled with HVAC renovations under school renewal. Tendered July 2023. Construction commenced August 2023. Project to continue into Fall 2024.
Michaëlle Jean	Corridor Ceiling, Gym and Washrooms renovations	\$ 900,000	Closeout	\$ 1,180,000	Construction is complete with minor deficiencies.
Norwood Park	Corridor Ceiling, Gym and Washrooms renovations	\$ 1,200,000	Closeout	\$ 1,480,000	Construction is complete with minor deficiencies.
Viscount Montgomery	Corridor Ceiling and Gym renovations	\$ 850,000	Construction		Construction commenced in summer 2023. Gym Roof Top Unit (RTU) to be installed Spring 2024.
Subtotal:		\$ 6,300,000			
Funding Allocation:		\$ 10,000,000			
Unallocated/ Contingency:		\$ 3,700,000			
Elementary Program Strategy - Year 2					
Janet Lee	Music Room Renovation	\$ 100,000	Construction		Project bundled with benchmark strategy.
Parkdale	FDK Renovations	\$ 500,000	Closeout	\$ 380,000	Construction is complete with minor deficiencies.
Subtotal:		\$ 600,000			
Funding Allocation:		\$ 250,000			
Unallocated/ Contingency:		-\$ 350,000			

School	Description	Budget	Phase	Final Cost	Project Status
Secondary Facility Benchmark Strategy- Year 3					
Ancaster High	Washroom, Changeroom and Cafeteria Renovation	\$ 500,000	Construction		Multiple year Project. Project bundled with benchmark strategy. Construction phases to continue into August 2024.
Orchard Park	Washroom, Changeroom Renovation	\$ 1,000,000	Design		Project initiated Spring 2023. Construction anticipated in summer 2024.
Sir Winston Churchill	Front Entrance Renovation and ramp replacement	\$ 1,000,000	Design		Project initiated Spring 2023. Construction anticipated in summer 2024. Project bundled with school renewal accessibility project.
Sir Allan MacNab	Corridor Renovation	\$ 500,000	Design		Project initiated Spring 2023. Construction anticipated in summer 2024.
Waterdown	Washroom, Changeroom and Cafeteria Renovation	\$ 1,250,000	Design		Project initiated Spring 2023. Construction anticipated in summer 2024.
	Subtotal:	\$ 4,250,000			
	Funding Allocation:	\$ 4,500,000			
	Unallocated/ Contingency:	\$ 250,000			
Secondary Program Strategy - Year 3					
Ancaster High	Dust Collector Replacement	\$ 250,000	Design		Project initiated Spring 2023. Construction anticipated in summer 2024.
Dundas Valley	Dust Collector Replacement	\$ 250,000	Design		Project initiated Spring 2023. Construction anticipated in summer 2024.
Westdale	Dust Collector Replacement	\$ 250,000	Design		Project initiated Spring 2023. Construction anticipated in summer 2024.
Westmount	Dust Collector Replacement	\$ 400,000	Design		Project initiated Spring 2023. Construction anticipated in summer 2024.
	Subtotal:	\$ 1,150,000			
	Funding Allocation:	\$ 1,250,000			
	Unallocated/ Contingency:	\$ 100,000			
Elementary Facility Benchmark Strategy - Year 3					
AM Cunningham	Washroom, and Gym Renovation	\$ 1,500,000	Design		Project initiated Spring 2023. Construction anticipated in summer 2024.
Adelaide Hoodless	Corridor Ceiling Renovation	\$ 500,000	Design		Project initiated Spring 2023. Construction anticipated in summer 2024. Project bundled with School Renewal Roof Replacement.
Central	Washroom Renovation	\$ 500,000	Design		Project initiated Spring 2023. Construction anticipated in summer 2024. Project bundled with program strategy.
George L Armstrong	Corridor Ceiling, Gyms, Art, Science, Learning Commons and Washrooms renovations	\$ 1,475,000	Design		Project initiated Spring 2023. Construction anticipated in summer 2024. Project bundled with program strategy.
Hess Street	Washroom and Gym Renovation	\$ 1,250,000	Design		Project initiated Spring 2023. Construction anticipated in summer 2024.
Parkdale	Gym Renovation	\$ 650,000	Design		Project initiated Spring 2023. Construction anticipated in summer 2024. Project bundled with School Renewal Accessibility Project.
Pauline Johnson	Washroom Renovation	\$ 500,000	Design		Project initiated Spring 2023. Construction anticipated in summer 2024.
Sir Isaac Brock	Interior Renovation	\$ 1,500,000	Design		Project initiated Summer 2023. Construction anticipated winter 2024.
	Subtotal:	\$ 7,875,000			
	Funding Allocation:	\$ 10,000,000			
	Unallocated/ Contingency:	\$ 2,125,000			
Elementary Program Strategy - Year 3					
Central	Kindergarten Washroom Renovation	\$ 150,000	Design		Project initiated Spring 2023. Construction anticipated in summer 2024. Project bundled with benchmark strategy.
George L Armstrong	Music Room Renovation	\$ 100,000	Design		Project bundled with benchmark strategy. Project initiated Spring 2023. Construction anticipated in summer 2024.
	Subtotal:	\$ 250,000			
	Funding Allocation:	\$ 250,000			
	Unallocated/ Contingency:	\$ -			

School	Description	Budget	Phase	Final Cost	Project Status
Other					
Capital Priorities					
Binbrook II	New 615 pp K-8 elementary school	\$ 13,528,858	Hold		Land Acquisition outstanding.
New Nash	New 650 pp K-8 elementary school with 3 room child care	\$ 16,667,921	Design		Site Plan application submitted to City of Hamilton. Ongoing design development. Approval To Proceed (ATP) issued to Ministry.
Viola Desmond	New 682 pp K-8 elementary school with 3 room child care	\$ 16,519,852	Complete	\$ 16,288,674	Complete.
	Subtotal:	\$ 46,716,631			
School Consolidation Capital					
N/A					
Child Care Retrofits					
N/A					
Proceeds of Disposition					
Rosedale	Gym Addition	\$ 3,000,000	Design		Approval to proceed received Spring 2023.
Sherwood	Secondary School Revitalization	\$ 4,227,668	Construction		Construction ongoing.
Viola Desmond	New 682 pp K-8 elementary school with 3 room child care	\$ 603,326	Complete	\$ 603,000	Complete.
	Subtotal:	\$ 4,830,994			
School Renewal Strategy					
AM Cunningham	FDK Artificial Turf Installation and expansion	\$ 75,000	Complete	\$ 75,000.00	Complete. Project bundled with benchmark strategy Year 1 - final costs reflected in that value.
Ancaster High	Roof Replacement	\$ 1,154,000	Complete	\$ 1,154,000	Complete.
Ancaster High	Parking Lot Paving - Phase 2	\$ 550,000	Closeout	\$ 555,000	Complete.
Ancaster High	Parking Lot Paving - Phase 3	\$ 500,000	Design		Project initiated Spring 2023. Construction anticipated in summer 2024.
Balaclava	Window and Door Replacement	\$ 350,000	Complete	\$ 302,000	Complete.
Balaclava	Parking Lot Paving	\$ 500,000	Design		Project initiated Spring 2023. Construction anticipated in summer 2024.
Bennetto	Universal Washroom	\$ 250,000	HOLD		Removed from Benchmark to include in Accessible ATP to Ministry.
Billy Green	Window and Door Replacement	\$ 350,000	Complete	\$ 331,000	Complete.
Buchanan Park	Roof Replacement	\$ 600,000	Design		Project initiated Spring 2023. Construction anticipated in summer 2024.
CB Stirling	Portapak Demolition	\$ 150,000	Complete	\$ 420,000	Complete.
CB Stirling	Roof Replacement	\$ 175,000	Closeout	\$ 615,000	Construction is complete with minor deficiencies.
CB Stirling	Ground Sign Installation	\$ 45,000	Complete	34,000	Complete.
Central	Window and Door Replacement	\$ 650,000	Complete	\$ 596,000	Complete.
Chedoke	Playground Paving	\$ 250,000	Complete	\$ 133,000	Complete.
Dundas Central	Roof Replacement	\$ 750,000	Design		Project initiated Spring 2023. Construction anticipated in summer 2024.
Dundas Valley	Black Box Renovation	\$ 550,000	Complete	\$ 547,000	Complete.
Dundas Valley	Window Replacement (Circle)	\$ 1,000,000	Closeout	\$ 940,000	Complete.
Earl Kitchener	HVAC Renovations	\$ 3,250,000	Complete	\$ 3,250,000	Complete.
Flaborough Centre	Septic system Replacement	\$ 1,500,000	Initiation		Project initiated Fall 2023. Construction anticipated in 2024/25 school year.
Glendale	Roof Replacement - Phase 1	\$ 1,400,000	Closeout	\$ 775,000	Construction is complete with minor deficiencies.
Glendale	Roof Replacement - Phase 2	\$ 860,000	Design		Project initiated Spring 2023. Construction anticipated in summer 2024.
Glendale	Window and Door Replacement	\$ 2,250,000	Complete		Complete.
Glendale	Boiler & AHU Replacement	\$ 1,700,000	Design		Project initiated Spring 2023. Construction anticipated in summer 2024.
Gordon Price	Roof Replacement - Phase 1	\$ 1,000,000	Closeout	\$ 605,000	Complete
Gordon Price	Roof Replacement - Phase 2	\$ 1,000,000	HOLD		Project initiated Spring 2023. Construction anticipated in summer 2024. Put on hold to complete Roof Top Unit (RTU) replacement required.
Gordon Price	Roof Top Unit (RTU) Replacement	\$ 500,000	Design		Project initiated Summer 2023. Construction anticipated in summer 2024.
Helen Detwiler	Window and Door Replacement	\$ 430,000	Closeout	\$ 407,000	Construction is complete with minor deficiencies.
Helen Detwiler	Roof Replacement	\$ 1,575,000	Complete	\$ 1,502,000	Complete.

5 Year Annual Plan - 2021-2026

School	Description	Budget	Phase	Final Cost	Project Status
Helen Detwiler	Parking Lot Paving	\$ 450,000	Design		Project initiated Spring 2023. Construction anticipated in summer 2024.
Hess	Playground Paving & Artificial Turf	\$ 300,000	Closeout	\$ 943,000	Construction is complete with minor deficiencies.
Highview	Heat & water distribution replacement	\$ 1,000,000	Design		Project initiated Spring 2023. Construction anticipated in summer 2024.
Hill Park	Roof Replacement - Phase 1	\$ 1,500,000	Closeout	\$ 985,000	Construction is complete with minor deficiencies.
Hill Park	Roof Replacement - Phase 2	\$ 1,800,000	Design		Project initiated Spring 2023. Construction anticipated in summer 2024.
Hill Park	Boiler & Pump Replacement	\$ 1,000,000	Design		Project initiated Spring 2023. Construction anticipated in summer 2024.
Janet Lee	Window and Door Replacement	\$ 300,000	Complete	\$ 294,000	Complete.
Janet Lee	Parking Lot Paving	\$ 200,000	Complete	\$ 400,000	Project bundled with benchmark strategy. Construction is complete with minor deficiencies.
Kanetskare	Accessible Washroom	\$ 200,000	Closeout	\$ 155,000	Construction is complete with minor deficiencies.
Kanetskare	Parking Lot Paving	\$ 200,000	Complete	\$ 180,000	Complete.
Mary Hopkins	HVAC Renovations	\$ 2,000,000	Construction		Project bundled with benchmark strategy. Tendered July 2023. Construction commenced August 2023. Project to continue into Fall 2024.
Memorial City	Washroom Renovation	\$ 800,000	Design		Project initiated Spring 2023. Construction anticipated in summer 2024.
Michaëlle Jean	Window and Door Replacement	\$ 300,000	Closeout		Project bundled with benchmark strategy. Construction is complete with minor deficiencies.
Millgrove	Washroom Renovation	\$ 350,000	Design		Project initiated Spring 2023. Construction anticipated in summer 2024.
Mount Albion	Window and Door Replacement	\$ 630,000	Closeout		Construction is complete with minor deficiencies.
Mount Hope	Roof Replacement	\$ 330,000	Complete	\$ 302,000	Complete.
Mountview	Parking Lot Paving	\$ 175,000	Complete	\$ 114,000	Complete.
Parkdale	Parking Lot Paving	\$ 200,000	Complete	\$ 178,000	Complete.
Parkdale	HVAC Renovations	\$ 2,700,000	Complete	\$ 2,735,000	Complete.
Queen Mary	Playground Paving & Artificial Turf	\$ 700,000	Initiation		Project initiated Fall 2023. Construction anticipated in summer 2024.
Richard Beasley	Roof Replacement	\$ 500,000	Design		Project initiated Spring 2023. Construction anticipated in summer 2024.
Ridgemount	Playground Paving	\$ 150,000	Complete	\$ 153,000	Complete.
Sherwood	Secondary School Revitalization	\$ 10,522,332	Construction		Bundled with program strategy and proceeds of disposition. Construction ongoing.
Sherwood	Artificial Turf Field	\$ 3,000,000	Design		Design development ongoing; Site Plan Approval and Building Permit submitted.
Sir Wilfrid Laurier	Window and Door Replacement	\$ 1,000,000	Complete	\$ 691,000	Complete.
Sir Winston Churchill	Stairwell Renovations	\$ 250,000	Construction		Project bundled with benchmark strategy. Construction ongoing.
Strathcona	Roof Replacement	\$ 500,000	Design		Project initiated Spring 2023. Construction anticipated in summer 2024.
Various	Anniversary Spruce Up- at Mary Hopkins, Parkdale, Queen Mary, RA Riddell and Saltfleet	\$ 82,500	Ongoing		Ongoing.
Various	Security - Secondary school access cards	\$ 260,000	Ongoing		Ongoing.
Westdale	Artificial Turf Field	\$ 2,000,000	Complete	\$ 1,642,000	Complete.
Westmount	Stage Lift	\$ 150,000	Complete	\$ 150,000	Complete.
Westview	Window and Door Replacement	\$ 500,000	Design		Project initiated Spring 2023. Construction anticipated in summer 2024.
WH Ballard	HVAC Renovations - Phase 1	\$ 2,900,000	Complete	\$ 2,380,000	Complete.
WH Ballard	HVAC Renovations - Phase 2	\$ 5,600,000	Construction		Phase 2 of the RTU recommenced summer 2023. Completion anticipated Fall 2023.
Yorkview	Roof Replacement	\$ 250,000	Complete	\$ 242,000	Complete.
Yorkview	Stairwell Renovation	\$ 230,000	Complete	\$ 230,000	Complete. Project bundled with benchmark strategy Year 1 - final costs reflected in that value.
Yorkview	Window and Door Replacement	\$ 500,000	Design		Project initiated Spring 2023. Construction anticipated in summer 2024.
		Subtotal: \$ 66,893,832			
		Total : \$ 153,161,457			

School	Project Name	Phase	Description
Accessibility Projects 2022/23			
Adelaide Hoodless	Gym Renovation	Close-out	Installation of stage lift. Included under Elementary Benchmark Strategy.
AM Cunningham	Front Entrance Renovation - New Entry Doors	Close-out	Installation of ramp for barrier free access into building. Included under Elementary Benchmark Strategy.
Ancaster High	Washroom, Changeroom and Cafeteria Renovation	Construction	Integration of accessible barrier free washroom stalls and changerroom stalls. Included under Secondary Benchmark Strategy.
Central	Corridor, Gym and Play area Renovations	Construction	Installation of stage lift. Included under Elementary Benchmark Strategy.
Glendale	Washroom and Changeroom Renovations	Construction	Integration of accessible barrier free washroom stalls and changerroom stalls. Included under Secondary Benchmark Strategy.
Janet Lee	Corridor Ceiling, Gym, Art, Science and Washrooms Renovations	Construction	Installation of stage lift and integration of accessible barrier free washrooms. Included under Elementary Benchmark Strategy.
Kanetskare	Accessible Washroom	Close-out	New Accessible Barrier Free washroom.
Michaelle Jean	Corridor Ceiling, Gym and Washrooms renovations	Close-out	Integration of accessible barrier free washrooms. Included under Elementary Benchmark Strategy.
Norwood Park	Corridor Ceiling, Gym and Washrooms renovations	Close-out	Installation of stage lift and integration of accessible barrier free washrooms. Included under Elementary Benchmark Strategy.
Sherwood	Secondary School Revitalization	Construction	Integration of accessible barrier free washroom stalls. Included under School Renewal.
Sir Winston Churchill	Washroom and Cafeteria Renovation	Close-out	Integration of accessible barrier free stalls. Included under Secondary Benchmark Strategy.
Sir Winston Churchill	Changeroom Renovation	Construction	Integration of accessible barrier free changerrooms. Included under Secondary Benchmark Strategy.
Westmount	Stage Lift	Close-out	Installation of stage lift.

School	Project Name	Phase	Description
Accessibility Projects 2023/24			
AM Cunningham	Washroom, gym renovations	Design	Integration of accessible barrier free washrooms. Included under Elementary Benchmark Strategy.
Bennetto	Accessible washroom	HOLD	Integration of universal washroom. Removed from Benchmark to include in Accessible ATP to Ministry.
Central	Washroom renovations	Design	Integration of accessible barrier free washrooms. Included under Elementary Benchmark Strategy.
George L Armstrong	Corridor Ceiling, Gyms, Art, Science, Learning Commons and Washrooms renovations	Design	Installation of stage lift and integration of accessible barrier free washrooms.
Hess Street	Washroom, gym renovations	Design	Integration of accessible barrier free washrooms. Included under Elementary Benchmark Strategy.
Millgrove	Washroom renovations	Design	Integration of accessible barrier free washrooms. Included under Elementary Benchmark Strategy.
Orchard Park	Washroom and changerroom renovations	Design	Integration of accessible barrier free washroom stalls and changerroom stalls. Included under Secondary Benchmark Strategy.
Parkdale	Gym renovation	Design	Installation of stage lift. Included under Elementary Benchmark Strategy.
Pauline Johnson	Staff & student washroom renovations	Design	Integration of accessible barrier free washrooms. Included under Elementary Benchmark Strategy.
Sir Winston Churchill	Front entrance & ramp renovations	Design	Installation of ramp for barrier free access into building. Included under Secondary Benchmark Strategy.
Waterdown	Washroom, changerroom and cafeteria renovations	Design	Integration of accessible barrier free washroom stalls and changerroom stalls. Included under Secondary Benchmark Strategy.

Memorandum to: Chairs of District School Boards
Directors of Education
Secretary/Treasurers of School Authorities

From: Stephen Lecce
Minister of Education

Kate Manson-Smith
Deputy Minister of Education

Subject: **Regulatory and Policy Reforms to Support the *Better Schools and Student Outcomes Act, 2023* - Maximizing School Board Capital Assets**

As you are aware, The *Better Schools and Student Outcomes Act, 2023* (the Act) received Royal Assent on June 8, 2023. The Act includes the collaboration of school boards with municipalities to plan for the early and integrated development of school sites to meet current and future needs of the board, aligned with the proposed Provincial Policy Statement.

To further support the changes to maximize school board capital assets enabled by the legislation, additional provisions will be proclaimed and a new regulation will become effective on December 31, 2023.

The Ministry of Education (the ministry) has consulted with key sector partners through various channels to inform the development of these regulations and policies, and we appreciate the feedback provided.

The new regulation will address the changing needs of the province so that students can go to school as close to home as possible by modernizing, streamlining, and standardizing processes related to:

- Building schools on shared use sites where a school is part of a larger building with multiple users, such as a school within a mixed-use condominium project; and
- Identifying and disposing of surplus school board property at Fair Market Value.

The legislative changes to support schools operating within joint-use facilities, where appropriate, will also come into effect on December 31, 2023.

Further information on each initiative is provided below, including dates that any corresponding regulations will come into force.

Schools on Shared Use Sites

The relevant provision in the Act will be proclaimed effective December 31, 2023..

A new regulation will streamline the approval process and requirements for school boards to acquire schools on shared use sites (for example, a school that is part of a larger building with multiple users).

In keeping with the feedback received from the sector, the ministry is simplifying the process. Boards will be required to notify the ministry when negotiations begin with parties regarding opportunities for schools in shared use/multi-use arrangements and obtain the Minister's approval before entering into an agreement.

The ministry will work with school boards to implement and operationalize the requirements of the new regulation.

Effective Date: December 31, 2023

<https://www.ontario.ca/laws/regulation/r23374>

Disposition of Surplus School Board Property

The relevant provisions in the Act will be proclaimed effective December 31, 2023.

A new regulation will provide a standardized and streamlined process to identify and dispose of surplus school board property.

School boards will continue to be able to dispose of property not required for the purposes of the board at their discretion. However, a school board site/property that is not currently being used and is not needed to meet the board's current pupil accommodation needs or its pupil accommodation needs within the next 10 years will be required to be sold at Fair Market Value. This will enable maximized use of property to meet the changing needs of the province in a timely way.

Through the new disposition process:

- Surplus property will be assessed by the provincial government first for the needs of other area school boards and then considered for other provincial priorities such as long-term care homes and affordable housing.
- If there is a match for the surplus property based on need, the school board and the identified other school board or entity (e.g., the Crown or a long-term care or affordable housing provider) would work to negotiate a sale at Fair Market Value.
- If not needed for these purposes, school boards will dispose of the property on the open market.

School boards will continue to dispose of property at Fair Market Value and use the proceeds of disposition to reinvest back in school facilities.

The ministry will work with school boards to implement and operationalize the requirements of the new regulation.

Effective Date: December 31, 2023
<https://www.ontario.ca/laws/regulation/r23374>

Schools in Joint-Use Facilities

The provision in the Act providing authority to direct school boards to enter into arrangements respecting the schools in joint use facilities will come into effect December 31, 2023.

The ministry will continue to collaborate with Trustee Associations and school boards to build on successful examples of schools in joint-use facilities across the province. This includes promoting collaboration across boards to explore new joint-use partnerships, where appropriate, to support students going to school as close to home as possible.

Effective Date: December 31, 2023

Thank you for your ongoing collaboration and support to ensure the successful implementation of these important initiatives. We look forward to our continued partnership as we work together to support success for every student.

Sincerely,

Stephen Lecce
 Minister

Kate Manson-Smith
 Deputy Minister

c: President, Association des conseils scolaires des écoles publiques de l'Ontario (ACÉPO)
 Executive Director, Association des conseils scolaires des écoles publiques de l'Ontario (ACÉPO)
 President, Association franco-ontarienne des conseils scolaires catholiques (AFOCSC)
 Executive Director, Association franco-ontarienne des conseils scolaires catholiques (AFOCSC)
 President, Ontario Catholic School Trustees' Association (OCSTA)
 Executive Director, Ontario Catholic School Trustees Association (OCSTA)
 President, Ontario Public School Boards' Association (OPSBA)
 Executive Director, Ontario Public School Boards' Association (OPSBA)
 Executive Director, Council of Ontario Directors of Education (CODE)
 Secretary, Conseil ontarien des directions de l'éducation de langue française (CODELF)
 President, Association des enseignantes et des enseignants franco-ontariens (AEFO)

Executive Director and Secretary-Treasurer, Association des enseignantes et des enseignants franco-ontariens (AEFO)
President, Ontario English Catholic Teachers' Association (OECTA)
General Secretary, Ontario English Catholic Teachers' Association (OECTA)
President, Elementary Teachers' Federation of Ontario (ETFO)
General Secretary, Elementary Teachers' Federation of Ontario (ETFO)
President, Ontario Secondary School Teachers' Federation (OSSTF)
General Secretary, Ontario Secondary School Teachers' Federation (OSSTF)
Chair, Ontario Council of Education Workers (OCEW)
Chair, Education Workers' Alliance of Ontario (EWAO)
President of OSBCU, Canadian Union of Public Employees – Ontario (CUPE-ON)
Co-ordinator, Canadian Union of Public Employees – Ontario (CUPE-ON)
Executive Director, Association des directions et directions adjointes des écoles franco-ontariennes (ADFO)
Executive Director, Catholic Principals' Council of Ontario (CPCO)
Executive Director, Ontario Principals' Council (OPC)
Senior Business Officials

Français

ONTARIO REGULATION 374/23

made under the

EDUCATION ACT

Made: December 6, 2023

Filed: December 6, 2023

Published on e-Laws: December 6, 2023

Published in *The Ontario Gazette*: December 23, 2023**ACQUISITION AND DISPOSITION OF REAL PROPERTY****CONTENTS**[DISPOSITIONS OF PROPERTY](#)

- [1.](#) Discretionary disposition
- [2.](#) Mandatory disposition
- [3.](#) Fair market value
- [4.](#) Exceptions to disposition process
- [5.](#) Notice of disposition
- [6.](#) Offer to acquire
- [7.](#) Offer for lease
- [8.](#) Termination of lease
- [9.](#) Leased property
- [10.](#) TDSB funding for property
- [11.](#) Transition

[ACQUISITIONS OF PROPERTY](#)

- [12.](#) Notice of acquisitions

[REVOCATION AND COMMENCEMENT](#)

- [13.](#) Revocation
- [14.](#) Commencement
- [Schedule 1](#) Board to board leases

DISPOSITIONS OF PROPERTY**Discretionary disposition**

1. (1) A board may sell, lease or otherwise dispose of a school site, part of a school site or other property of the board if,
 - (a) the board adopts a resolution that the property is not required for the purposes of the board; or
 - (b) the disposition is authorized under subsection (2) or (3).
- (2) A board may sell, lease or otherwise dispose of a school site, part of a school site or other property of the board to a person or body if,
 - (a) the board adopts a resolution that the disposition is a reasonable step in a plan to provide accommodation for pupils;
 - (b) the board,
 - (i) acquires, by purchase, lease or otherwise, another school site, part of a school site or other property from the person or body, or
 - (ii) enters into an agreement with the person or body for the board to use the property that is disposed of for pupil accommodation; and
 - (c) the board obtains the Minister's approval for the disposition.
- (3) A board may grant an easement over any of its real property if,
 - (a) the board adopts a resolution that it does not require for its purposes the interest that the easement would create;
 - (b) the grant of the easement is for consideration that the board considers reasonable; and
 - (c) the grant of the easement does not have the effect of rendering any school site or part of a school site no longer suitable for providing pupil accommodation.
- (4) In subsection (3),

“easement” means an easement, right-of-way, right or licence in the nature of an easement, *profit à prendre* or other incorporeal hereditament, but does not include such an easement arising by operation of law.

Mandatory disposition

2. (1) If a board has identified, through the reports and information required under section 193.1 of the Act, that a school site or other property of a board is not currently being used and the site or property is not needed to meet the board’s current pupil accommodation needs or its pupil accommodation needs for the next 10 years, the Minister shall,

- (a) consider whether additional factors need to be considered or consultation needs to be completed before a decision can be made with respect to whether the property must be disposed of; and
- (b) after considering any additional factors and completing any consultation referred to in clause (a), notify the board whether it is required to dispose of the property and if so, that the board shall,
 - (i) sell the property, or
 - (ii) lease or otherwise dispose of the property, if the Minister approves.

(2) The Minister may exempt a school site or property from the process described in clauses (1) (a) and (b) if the board demonstrates, to the satisfaction of the Minister, that it will need the property for pupil accommodation at a time more than 10 years in the future.

(3) An exemption under subsection (2) may be given with or without conditions.

Fair market value

3. Except as otherwise provided in section 7, a sale, lease or other disposition under section 1 or 2 must be at fair market value.

Exceptions to disposition process

4. (1) A disposition of property authorized under clause 1 (1) (a) or required under subsection 2 (1) shall be done in accordance with the process set out in sections 5 to 7 unless,

- (a) the property is disposed of to a person or body referred to in subsection (2) whose purpose in acquiring the property is to provide one or more of the services described in paragraphs 1 to 5, 7, 9 and 10 of subsection 2 (4) of the *Development Charges Act, 1997*; or
- (b) the property is leased to a person or body whose purpose in acquiring the property is to occupy and use the property for the purposes of,
 - (i) a child care centre within the meaning of the *Child Care and Early Years Act, 2014*,
 - (ii) a child and family program as defined in subsection 3 (2) of Ontario Regulation 137/15 (General) made under the *Child Care and Early Years Act, 2014*,
 - (iii) a third party program, or
 - (iv) providing a children’s recreation program described in paragraph 8 of subsection 6 (1) of Ontario Regulation 138/15 (Funding, Cost Sharing and Financial Assistance) made under the *Child Care and Early Years Act, 2014*.

(2) The persons or bodies referred to in clause (1) (a) are,

- (a) the municipality in which the property is located;
- (b) a local board of the municipality in which the property is located;
- (c) if the property is located in an upper-tier municipality, that upper-tier municipality; and
- (d) if the property is located in an upper-tier municipality, any local board of that upper-tier municipality.

Notice of disposition

5. (1) Within 120 days of receiving notice from a board, through the reports and information required under section 193.1 of the Act, of a disposition under clause 1 (1) (a) of this Regulation, or within 120 days of the Minister giving notice to the board under clause 2 (1) (b) of this Regulation that the board is required to dispose of the property, as the case may be, the Minister shall respond to the board in one of the following ways:

1. If the board has decided under clause 1 (1) (a) to dispose of the property, the Minister shall,
 - i. identify the person or body to whom the property must be offered, if the board intends to offer it to any person or body, or
 - ii. inform the board that it may offer the property to any person or body.
2. If the board is required under subsection 2 (1) to dispose of the property, the Minister shall,

- i. identify the person or body to whom the property must be offered, or
- ii. inform the board that it must dispose of the property but may offer it to any person or body.

(2) For the purposes of subparagraph 1 i or 2 i of subsection (1), when identifying the person or body to whom the property may or must be offered, the Minister shall consider the following classes of persons or bodies, in the following order of priority:

1. School boards.
2. The Crown in right of Ontario.
3. Persons or bodies who require the property in order to achieve such provincial priorities as have been identified for the purpose.

(3) Despite the timeline set out in subsection (1), the Minister may notify a board that additional time is required to respond.

(4) If the Minister identifies a person or body under subparagraph 1 i or 2 i of subsection (1), the Minister shall, at the same time as it responds to the board, give notice to that person or body.

Offer to acquire

6. (1) The board disposing of property under clause 1 (1) (a) or subsection 2 (1) and the person or body to whom an offer is made shall have 90 days from the day the Minister gives the response under section 5 to enter into an agreement for the disposition of the property.

(2) The board and the person or body may agree to extend the time for entering into an agreement for an additional 90 days.

(3) The board shall notify the Minister of any of the following events within 14 days of it occurring:

1. That an agreement has been reached.
2. That the board and the person or body have agreed under subsection (2) to extend the time for entering into an agreement for an additional 90 days.
3. That the board and the person or body did not reach an agreement for the disposition of the property within the specified time.

(4) Upon receiving notice under paragraph 3 of subsection (3), the Minister may inform the board and the person or body that the Minister is extending the time to enter into an agreement for a specified period.

(5) If the time to enter into an agreement is extended under subsection (4), the board shall give notice of the events described in paragraphs 1 and 3 of subsection (3) in accordance with that subsection.

(6) Upon receiving notice under paragraph 3 of subsection (3) but subject to any extension of time under subsection (4), the Minister shall respond to the board in one of the following ways:

1. For a disposal under clause 1 (1) (a), inform the board that it may offer the property to any person or body.
2. For a disposal under subsection 2 (1), inform the board that it must dispose of the property but may offer it to any person or body.
3. Inform the board that the property must be addressed the next time the board provides reports and information to the Minister under section 193.1 of the Act.

(7) At any time during the time periods described in subsections (1), (2) or (4), the person or body may elect to have the fair market value to be used for the purpose of the disposition determined through binding arbitration.

Offer for lease

7. (1) This section applies to an offer under section 6 to acquire, by lease, property on which there is a building or part of a building that is used or was last used for providing pupil accommodation if,

- (a) the board seeking to dispose of the building or part, and the person or body making the offer to acquire the building or part are both district school boards; and
- (b) the purpose of acquiring the building or part is to provide pupil accommodation.

(2) An offer for the lease of property to which this section applies shall be for an amount calculated as follows in respect of each fiscal year in the lease period:

1. Take the sum of,
 - i. the gross floor area of the building or part of a building that is to be leased multiplied by \$85.77, and
 - ii. either,

- A. if the building or part of the building is used or was last used for providing pupil accommodation only for an elementary school program, the product of,
 - 1. the gross floor area of the building or part of a building that is to be leased,
 - 2. the Weighted Average Benchmark Elementary School Renewal Cost per Metre Squared for the board that issued the proposal, as set out in Column 2 of Schedule 1, and
 - 3. the Geographic Adjustment Factor for the board that issued the proposal, as set out in Column 4 of Schedule 1, or
- B. if the building or part of the building is used or was last used for providing pupil accommodation for a program leading to a secondary school diploma, or for both an elementary school program and a program leading to a secondary school diploma, the product of,
 - 1. the gross floor area of the building or part of a building that is to be leased,
 - 2. the Weighted Average Benchmark Secondary School Renewal Cost per Metre Squared for the board that issued the proposal, as set out in Column 3 of Schedule 1, and
 - 3. the Geographic Adjustment Factor for the board that issued the proposal, as set out in Column 4 of Schedule 1.

2. Divide the result obtained in paragraph 1 by the number of calendar days in the fiscal year.

3. Multiply the result obtained in paragraph 2 by the number of calendar days in the fiscal year that are covered by the lease period.

(3) In subsection (2),

“gross floor area” means the gross floor area, expressed in square metres, within the meaning of Ontario Regulation 20/98 (Education Development Charges — General) made under the Act.

Termination of lease

8. (1) An agreement for the lease of real property to which section 7 applies shall include a condition that the lease is terminated on a day specified in the agreement if the person or body making the offer to acquire the property does not use the property to provide accommodation for pupils eligible to be included in the calculation of legislative grants for new pupil places for any period of 12 consecutive months after the commencement of the lease.

(2) The termination of a lease under subsection (1) is not a closing of the school.

Leased property

9. (1) Sections 1 to 8 apply to the board in respect of property it leases to another person or body upon the expiry of the lease and in respect of any subsequent lease of the property.

(2) For greater certainty, subsection (1) applies in respect of property leased before the day this regulation came into force.

TDSB funding for property

10. (1) The Toronto District School Board shall provide funds to the purchaser of the real property described in subsection (3) for the purpose of erecting a building on the property or retrofitting an existing building on the property, where all or part of the building is intended to be used to provide services, including licensed child care, to the public.

(2) The funds provided to the purchaser shall be funds from the proceeds of the sale of the property equal to the lesser of,

(a) the cost of erecting the new building or retrofitting the existing building, or where only a part of the new or retrofitted building is to be used to provide services to the public, the cost of erecting or retrofitting that part; and

(b) \$7 million.

(3) The real property referred to in subsection (1) is the land described as follows:

1. PIN 21309-0585 (LT): LT 1-8 PL 1252 TORONTO; BLK A PL 1252 TORONTO; LANE PL 1252 TORONTO (CLOSED BY WG134848); LT 1-3 PL D1373 TORONTO; O'CONNELL AV PL D1373 TORONTO (CLOSED BY WG126118); BLK A PL 1085 TORONTO; LT 18-20 PL 1068 CITY WEST; PT BLK A PL 1089 CITY WEST AS IN WG27509; PT PARK LT 29 CON 1 FTB TWP OF YORK PL 1068 CITY WEST AS IN WG131508; WG150992; S/T WG126445E; CITY OF TORONTO.

2. PIN 21309-0688 (LT): BLK B PL D1343 TORONTO; CITY OF TORONTO.

Transition

11. If, before the day this regulation came into force, a board issued a proposal to sell, lease or otherwise dispose of property in accordance with section 3 or 4 of Ontario Regulation 444/98 (Disposition of Surplus Real Property and Acquisition of Property) made under the Act, as that regulation read immediately before it was revoked, then any process

related to the proposal shall continue in accordance with that regulation, despite its revocation, until three years after the expiry of the 180-day period referred to in subclause 10 (2) (b) (ii) of Ontario Regulation 444/98.

ACQUISITIONS OF PROPERTY

Notice of acquisitions

12. (1) For the purposes of subsection 195 (1.1) of the Act, the board shall give notice to the Minister of its intent to acquire or apply to expropriate a school site or any other land under subsection 195 (1) of the Act at least 60 days before the acquisition or application.

(2) For the purposes of subsection 195 (1.2) of the Act, the board shall not proceed with a proposed acquisition or application to expropriate if it receives the notice not to proceed referred to in that subsection on or before the following day:

1. If a board does not require the approval of the Minister to spend or receive funds for the purposes of the acquisition or application to expropriate, the 60th day after the day notice is given under subsection (1).
2. If a board does require the approval of the Minister to spend or receive funds for the purposes of the acquisition or application to expropriate, the later of the 60th day after the day notice is given under subsection (1) and the day the Minister notifies the board whether or not the Minister gives the approval to spend or receive funds.

(3) Despite subsection (2), if the proposed acquisition is an acquisition of a school site, part of a school site or other property of another board as described in subclause 1 (2) (b) (i), the board shall not proceed with the proposed acquisition if it receives the notice not to proceed on or before the later of,

- (a) the 60th day after the day notice is given under subsection (1); and
- (b) the day the Minister notifies the board whether or not the Minister gives the approval referred to in clause 1 (2) (c).

(4) For the purposes of subsection 195 (1.5) of the Act, if a board plans to acquire a school site for pupil accommodation as described in that subsection, the board shall,

- (a) notify the Minister when negotiations begin in respect of the provision of such accommodation;
- (b) provide information to the Minister as requested; and
- (c) obtain the approval of the Minister before entering into an agreement in respect of the accommodation.

(5) Despite subsections (1) and (2), if a board plans to acquire a school site for pupil accommodation as described in subsection 195 (1.5) of the Act,

- (a) notice under subsection 195 (1.1) of the Act may be given by requesting the Minister's approval to enter into the agreement referred to in clause (4) (c); and
- (b) the board shall not proceed with the proposed acquisition if it receives the notice not to proceed referred to in subsection 195 (1.2) of the Act on or before the later of,
 - (i) the 60th day after the day notice is given under subsection (1), and
 - (ii) the day the Minister notifies the board whether or not the Minister gives the approval referred to in clause (4) (c).

REVOCATION AND COMMENCEMENT

Revocation

13. Ontario Regulation 444/98 is revoked.

Commencement

14. This Regulation comes into force on the later of the day section 19 of Schedule 2 to the *Better Schools and Student Outcomes Act, 2023* comes into force and the day this Regulation is filed.

SCHEDULE 1 BOARD TO BOARD LEASES

Item	Column 1 Name of board	Column 2 Weighted Average Benchmark Elementary School Renewal Cost per Metre Squared (in dollars)	Column 3 Weighted Average Benchmark Secondary School Renewal Cost per Metre Squared (in dollars)	Column 4 Geographic Adjustment Factor
1.	Algoma District School Board	11.30	11.10	1.30
2.	Algonquin and Lakeshore Catholic District School Board	11.39	11.14	1.06
3.	Avon Maitland District School Board	11.51	11.83	1.05
4.	Bluewater District School Board	11.22	10.91	1.05

5.	Brant Haldimand Norfolk Catholic District School Board	10.39	10.62	1.03
6.	Bruce-Grey Catholic District School Board	11.83	11.83	1.05
7.	Catholic District School Board of Eastern Ontario	10.65	9.06	1.05
8.	Conseil des écoles publiques de l'Est de l'Ontario	9.87	9.89	1.04
9.	Conseil scolaire catholique MonAvenir	11.25	8.80	1.02
10.	Conseil scolaire catholique Providence	10.16	10.94	1.04
11.	Conseil scolaire de district catholique de l'Est ontarien	10.87	11.49	1.04
12.	Conseil scolaire de district catholique des Aurores boréales	11.57	7.89	1.52
13.	Conseil scolaire de district catholique des Grandes Rivières	11.83	11.12	1.56
14.	Conseil scolaire de district catholique du Centre-Est de l'Ontario	9.91	10.52	1.03
15.	Conseil scolaire de district catholique du Nouvel-Ontario	11.63	10.67	1.26
16.	Conseil scolaire de district catholique Franco-Nord	10.12	9.69	1.21
17.	Conseil scolaire public du Grand Nord de l'Ontario	10.56	11.16	1.30
18.	Conseil scolaire public du Nord-Est de l'Ontario	9.35	8.49	1.42
19.	Conseil scolaire Viamonde	11.27	10.16	1.02
20.	District School Board of Niagara	11.54	11.83	1.03
21.	District School Board Ontario North East	10.96	11.39	1.54
22.	Dufferin-Peel Catholic District School Board	9.86	9.74	1.00
23.	Durham Catholic District School Board	10.22	10.55	1.00
24.	Durham District School Board	10.09	11.07	1.00
25.	Grand Erie District School Board	11.52	11.83	1.03
26.	Greater Essex County District School Board	11.02	11.71	1.05
27.	Halton Catholic District School Board	9.81	9.54	1.02
28.	Halton District School Board	10.39	11.19	1.02
29.	Hamilton-Wentworth Catholic District School Board	10.51	10.22	1.02
30.	Hamilton-Wentworth District School Board	10.75	11.24	1.02
31.	Hastings and Prince Edward District School Board	11.48	11.83	1.07
32.	Huron Perth Catholic District School Board	11.35	7.89	1.05
33.	Huron-Superior Catholic District School Board	11.31	11.83	1.30
34.	Kawartha Pine Ridge District School Board	10.78	11.56	1.04
35.	Keewatin-Patricia District School Board	10.27	10.56	1.63
36.	Kenora Catholic District School Board	9.88	7.89	1.62
37.	Lakehead District School Board	11.27	10.98	1.35
38.	Lambton Kent District School Board	11.62	11.83	1.05
39.	Limestone District School Board	11.31	11.83	1.06
40.	London District Catholic School Board	11.24	9.83	1.02
41.	Near North District School Board	11.33	11.52	1.19
42.	Niagara Catholic District School Board	11.19	10.91	1.03
43.	Nipissing-Parry Sound Catholic District School Board	10.94	11.83	1.19
44.	Northeastern Catholic District School Board	11.83	11.83	1.55
45.	Northwest Catholic District School Board	11.83	0	1.62
46.	Ottawa-Carleton District School Board	11.10	11.54	1.03
47.	Ottawa Catholic District School Board	10.89	10.54	1.03
48.	Peel District School Board	9.86	10.68	1.00
49.	Peterborough Victoria Northumberland and Clarington Catholic District School Board	10.74	8.63	1.04
50.	Rainbow District School Board	11.22	11.83	1.20
51.	Rainy River District School Board	10.19	11.83	1.62
52.	Renfrew County Catholic District School Board	11.52	11.83	1.11
53.	Renfrew County District School Board	11.20	11.51	1.12
54.	Simcoe County District School Board	10.55	11.05	1.04
55.	Simcoe Muskoka Catholic District School Board	9.95	8.68	1.04
56.	St. Clair Catholic District School Board	11.12	10.14	1.05
57.	Sudbury Catholic District School Board	11.31	10.95	1.17
58.	Superior-Greenstone District School Board	11.55	11.17	1.56
59.	Superior North Catholic District School Board	11.06	0	1.58
60.	Thames Valley District School Board	11.48	11.68	1.02
61.	Thunder Bay Catholic District School Board	11.29	11.83	1.30
62.	Toronto Catholic District School Board	11.29	10.92	1.03
63.	Toronto District School Board	11.63	11.72	1.03
64.	Trillium Lakelands District School Board	11.71	11.18	1.10
65.	Upper Canada District School Board	11.18	11.32	1.05
66.	Upper Grand District School Board	10.49	10.74	1.02

67.	Waterloo Catholic District School Board	10.78	10.05	1.00
68.	Waterloo Region District School Board	10.74	11.34	1.00
69.	Wellington Catholic District School Board	9.91	10.46	1.01
70.	Windsor-Essex Catholic District School Board	11.08	10.75	1.05
71.	York Catholic District School Board	9.88	10.09	1.00
72.	York Region District School Board	9.64	10.18	1.00

Made by:
Pris par :

Le ministre de l'Éducation,

STEPHEN LECCE
Minister of Education

Date made: December 6, 2023
Pris le : 6 décembre 2023

Français

Back to top



EXECUTIVE REPORT TO FINANCE AND FACILITIES COMMITTEE

TO: Finance and Facilities Committee

FROM: Sheryl Robinson Petrazzini, Director of Education

DATE: December 19, 2023

PREPARED BY: Matthew Gerard, Associate Director, Business Services and Treasurer
Denise Dawson, Senior Manager of Financial Services

RE: Development of Budget Priorities to Guide the 2024-25 Budget Development

Action Monitoring x

Background:

This report is intended to provide Trustees with an update related to the development of the budget priorities to guide the development of the 2024-25 Budget.

Status;

In October 2023, the Board approved its new vision, mission, values, and strategic directions for the 2023-2028 school years and will launch these new strategic directions to the system in January 2024. After significant planning and consultation with the HWDSB community a revitalized course for HWDSB with a powerful mission “To ensure that every student experiences a sense of belonging and engages in dynamic learning to reach their potential and build their own future” was charted. This new mission along with the Board’s new guiding values of “Compassion, Dignity, Trust and Joy” together with the following Strategic Directions have been approved:

1. Upholding Human Rights, Safety and Well-being – We will support all students and staff to feel safe and secure in our classrooms and school communities.
2. Providing Equitable Quality Education – We will offer equitable quality educational opportunities to improve student engagement, learning and achievement for future-readiness.
3. Collaborating with Students, Families & Communities- We will build reciprocal relationships and partnerships to enhance access and engagement for students, families, and communities.
4. Building a Sustainable Education System – We will adapt to a rapidly changing world through responsible fiscal management, investing equitably in accessible and sustainable facilities and supporting a robust workforce.
5. Reinforcing Indigenous Educational Wellness and Reconciliation – We will honour our commitment to Truth and Reconciliation by nurturing respectful and reciprocal relationships among Indigenous Peoples and Treaty Partners, and by cultivating intergenerational healing and wellness in a restorative education system.

Annually, staff and Trustees have ensured that the budget priorities support the strategic directions. The budget priorities are usually finalized by the Board in March. If the Board is going to do a public consultation, the priorities must be approved for consultation in January.

Conclusion:

Board staff is looking for feedback from Trustees guidelines related to the 2024-25 Budget.