

Regular Meeting

January 12, 2010

A special meeting was convened at 4:00 pm, Tuesday, January 12, 2010, at 43 Millwood Road, 3rd floor conference room (TLC Offices), Toronto, Ontario, with David Crombie, Chair of the Board, presiding.

The following members were present: Chris Bolton, Dino Chiesa, Bruce Davis, Annie Kidder, Jane Marshall, James Pasternak and Jane Pepino.

Regrets were received from John Campbell and Hugh Heron.

1. Call to Order

The meeting was called to order by D. Crombie, Chair of the Board, presiding.

The Chair welcomed TDSB staff attending this special TLC Board meeting. The Chair also welcomed Sean Hill, political assistant to Bruce Davis, Chair of the TDSB.

2. Approval of the Agenda

J. Pepino, seconded by D. Chiesa, moved: **That the agenda be approved.**

The motion was carried.

3. Declarations of Possible Conflict of Interest

There were no declarations of Possible Conflict of Interest made.

4. AWG Report, January 2010, Report # 2010-01-041

Chair Crombie introduced the Aquatic Working Group (AWG) report to the TLC Board of Directors. D. Crombie thanked and recognized the extraordinary work of Karen Pitre and Nicole Swerhun in relation to the development of this report and the ongoing work of the AWG, which began in 2008 and continues today.

Since the work on TDSB pools began, a great deal of learning and looking to find solutions has been underway between TDSB staff, TLC staff, Karen Pitre and the AWG.

K. Pitre presented the report to Directors by reviewing and highlighting the 18 *Outcomes* identified in the report. K. Pitre proceeded to highlight the associated ‘go-forward’ plan in relation to pools (*Where we’re going*) and the recommendations for consideration by the Board of Directors.

Throughout the presentation, K. Pitre answered questions posed by Directors.

Directors were complimentary and supportive of the direction presented in the report and the recommendations for approval by the TLC. Directors expressed their appreciation to both Chair Crombie and K. Pitre for their outstanding work on this item.

C. Bolton, seconded by J. Marshall, moved that:

- a) **The TLC support the re-opening of the nine pools (*Carleton Village Jr. & Sr. PS, Central Technical School, Earl Grey Sr. PS, George Harvey CI, Kensington CS Jr./Horizon Alt. Sr., Monarch Park CI, SATEC @ WA Porter C.I., Western Tech./Ursula Franklin, Winona Drive Sr. PS*), in conjunction with the ongoing work of the community through the AWG, in its continued efforts to increase permit revenues, pursue further fundraising opportunities and additional corporate and private sponsorships where possible;**
- b) **The TLC support the key elements of the proposed 5-year work plan, including the work of the Governance Committee; and**
- c) **The TLC supports the AWG in its continued efforts to achieve revenue targets that ensure the long-term sustainability of pools in schools.**

The motion was carried.

The decision by the TLC Board will be forwarded to the TDSB for its consideration and approval during the week of January 18, 2010.

5. Adjournment

At 5:05 pm, on a motion of J. Pepino, seconded by J. Pasternak, the meeting adjourned.

David Crombie
Chair