



REPORT NO. 3, COMMITTEE OF THE WHOLE

DATE: 16 January 2018

A meeting of the Committee of the Whole was held this evening in the Trustees' Committee Room, 133 Greenbank Road, Ottawa, Ontario, commencing at 7:01 p.m. with Trustee Lynn Scott in the chair and the following trustees also in attendance: Donna Blackburn, Christine Boothby, Erica Braunovan, Chris Ellis (electronic communication), Mark Fisher, Theresa Kavanagh, Dr. Anita Olsen Harper, Keith Penny, and Sandra Schwartz.

STAFF: Director of Education, Jennifer Adams; Associate Director of Education, Brett Reynolds; Chief Financial Officer, Mike Carson; Superintendent of Human Resources, Janice McCoy; Superintendent of Curriculum, Dorothy Baker; Superintendent of Instruction, Peter Symmonds; Superintendent of Learning Support Services, Olga Grigoriev; Executive Officer, Corporate Services, Michèle Giroux; Manager of Learning Support Services, Stacey Kay; Manager of Facilities, Miro Vala; Manager of Planning, Karyn Carty Ostafichuk; Manager of Board Services, Katrine Mallan; Manager of Communications & Information Services, Diane Pernari-Hergert; System Vice-Principal of Learning Support Services, Jenny Dewan; Assistant Manager of Planning, Ian Baxter; Strategic Business Analyst, Andrea Rahim; Communications Officer, Sharlene Hunter; Audio Visual Specialist, John MacKinnon; and Board/Committee Coordinator, Samantha Flynn.

NON-VOTING REPRESENTATIVES: Renald Cousineau, Ottawa-Carleton Secondary School Administrators Network (OCSSAN); Christine Moulaison, Ottawa-Carleton Assembly of School Councils (OCASC); Cathy Bailey, Ontario Secondary School Teachers' Federation (OSSTF) (Teachers); Kelly Granum (OSSTF) (Secondary Occasional Teachers); and Rob Kirwan, Special Education Advisory Committee (SEAC).

1. Call to Order

Vice-Chair Scott called the meeting to order at 7:01 pm. She acknowledged that the meeting is taking place on unceded Algonquin Territory and thanked the Algonquin Nations for hosting the meeting on their land.

2. Approval of Agenda

**Moved by Schwartz,
THAT the agenda be approved.**

- Carried -

3. Briefing from the Chair

Vice-Chair Scott advised that she would be presenting the Chair's briefing on behalf of Chair Seward.

Vice-Chair Scott noted that on 17 January, she and Chief Financial Officer (CFO) Carson would be making a presentation to the provincial government's Standing Committee on Finance and Economic Affairs as part of their pre-budget consultation hearings. She advised that they will be presenting the Board's key priorities advocacy document regarding the need for sustainable capital funding, accessible child care, autonomy of school boards, and the availability of French teachers, replacement teachers, and education workers.

Vice-Chair Scott announced that the Special Education Advisory Committee (SEAC) is seeking one community representative and up to five local associations to join the Committee. Applicants should have knowledge of special education issues, and understand the District's programs and services and the roles and responsibilities of SEAC. Information about the application process and online application forms can be found on the District's website. She added that the deadline for applications is Friday, 25 January.

Vice-Chair Scott noted that the Ministry of Education's Equity Secretariat has created a professional development opportunity for trustees on *Human Rights, Ethical Leadership, and Good Governance*. The session will take place on 14 and 15 February in Toronto. She advised that the program has been developed by legal and governance experts to provide trustees with a comprehensive understanding of the most pertinent ethical and equity governance issues faced by Ontario school board trustees. She encouraged trustees to advise Trustee Seward of their interest in the opportunity, and to contact Rusty Hick at the Ontario Public School Boards' Association (OPSBA) prior to 24 January.

In response to a query from Trustee Blackburn, Vice-Chair Scott noted that the District's presentation to the provincial government's Standing Committee on Finance and Economic Affairs will be held at the Courtyard by Marriott hotel in the Byward Market. She added that she and CFO Carson will be presenting to the Committee at approximately 2:15 p.m., noting that the consultation hearings are likely open to the public.

4. Briefing from the Director

Director Adams noted that, over the following weeks, the District's elementary schools will be hosting kindergarten information nights for parents to learn more about the District's kindergarten programs. She encouraged anyone in the community with a child of kindergarten-age to attend. She added that locations, dates and times are posted on the District's website.

Director Adams advised that, under the Immunization of School Pupils Act, students attending school in Ontario are required to be vaccinated against nine diseases or have a valid exemption. Parents are required to report all immunizations administered to their child to Ottawa Public Health. She noted that, under the Act, Ottawa Public Health has the authority to suspend students from attending school for whom Ottawa Public Health does not have a record of immunization. Parents/guardians of these students would have received written notice from Ottawa Public Health by regular mail on 22 November 2017 for elementary students. She added that, suspension orders are scheduled to be mailed on 22 January 2018 and will be enforced on 14 February 2018.

5. Delegations

a. Kathy Momtahan, Lisgar Collegiate Institute Parent Council re Gifted Geographic Model Transition

Kathy Momtahan, speaking about Report 17-092, Gifted Geographic Model Transition, advised that the Lisgar Collegiate Institute Parent Council met on 9 January 2018 to discuss the report and noted that the Parent Council suggests the following to the Board:

- The proposed timeline for change should reflect a sufficient period to actively consult a wide audience of parents and educators, and make public at the earliest opportunity findings and recommendations;
- That there be an adequate amount of time allotted for consultation and an explicit statement of how the request for information on the consultation process will be carried out; and
- That trustees propose a motion that there be a Board-approved consultation plan to ensure all affected parties are able to participate.

Ms. Momtahan noted that the Ministry has not yet determined a new definition of “giftedness” or confirmed the type of screening tools to be used for Gifted students. She added that, as a moratorium has been placed on all Pupil Accommodation Reviews in the province, catchment area boundaries may be affected at a later time.

Vice-Chair Scott advised that Report 17-092, Gifted Geographic Model Transition is currently being presented for discussion only.

In response to a query from Trustee Braunovan, Ms. Momtahan noted that the student population at Lisgar Collegiate Institute is diverse and parents have expressed a variety of different views regarding the Gifted program. She highlighted that she is not intending to express one point of view regarding the future of the program, adding that the Lisgar Collegiate Institute Parent Council will be closely monitoring the Board’s discussions and decisions regarding the Gifted Geographic Model.

In response to a query from Trustee Blackburn, Ms. Momtahan noted that the Parent Council is aware that staff's proposed consultation process on the Gifted program was referred back to staff.

6. Matters for Action:

a. Report 18-007, Facilities Renewal Program and School Condition Improvement 2017-2018 Project Plan - Updated

Your Committee had before it Report 18-007 seeking Board approval of the updated project plans to be implemented under the Facilities Renewal Program (FRP), School Condition Improvement (SCI) and Temporary Accommodations (portable moves) for the 2017-2018 budget year.

CFO Carson provided the following overview of the report:

- The current backlog of renewal projects continues to be in excess of \$621 million for the District's permanent learning facilities;
- The accessibility and program backlog is currently estimated at \$94 million;
- The list of planned projects is subject to change due to unforeseen building component failures and program change pressures that may arise late in the school year;
- School boards are now restricted to use 70% of their SCI funding to address major building components. School boards are allowed to use the remaining 30% of their SCI funding to address any locally-identified renewal needs that are listed in the provincial building database;
- The science lab upgrade program continues to be supported within the multi-year renewal plans in the secondary panel. With the increase in funding for the 2017-2018 school year, staff plans to undertake multiple science lab upgrades, along with conversions of libraries to learning commons across the District;
- The Western Area and Eastern Secondary Area Pupil Accommodation Reviews have been completed and any work that was put on hold within the facilities under review will now be undertaken;
- Project plans for the 2017-2018 school year are extensive and some projects may be delayed until the 2018-2019 school year. The delay is due to the limitation of resources, both internal and external and the volume of work that can be completed during the summer break;
- Any projects that must be deferred to the 2018-2019 school year will be communicated to all affected parties as soon as possible;
- As the 2017-2018 planned projects are tendered, based on bid results, projects will be added or removed in order to expend the full budget allocations. Uncommitted FRP and SCI funds during the year will be used to augment the projects to ensure full use of the funding available;

- Some school projects will be grouped with other FRP/SCI, Greenhouse Gas Reduction Funding (GGRF) and School Consolidation Capital (SCC) projects under a single construction contract;
- Project budgets will be increased or decreased as necessary to reflect the scope of adjustments for the projects; and
- Due to the number of planned projects, facilities staff will continue to work with school communities, childcare operators, Continuing Education, and Community Use of Schools staff to minimize the disruption to students, staff, and visitors.

In response to queries from Trustee Braunovan, CFO Carson noted the following:

- Staff is mindful of any impact to student learning that would be caused by project plans at Elmdale Public School. When staff receives further information with regard to funding, projects will be carried out during time periods that would minimize any disruption to student learning;
- With regard to washroom upgrades planned for Elmdale Public School, staff will evaluate the level of priority of all projects planned for the site when funding information becomes available; and
- The planned sports field rejuvenation project at Nepean High School will include a basic restoration of the field's turf and improve drainage. The field will be functional for student play within one to two years.

In introducing the motion, Trustee Schwartz thanked staff for the report noting that she was pleased to see that the science lab upgrade program continues to be supported within the multi-year renewal plans, as well as conversions of libraries to learning commons. She added that the learning commons at Gloucester High School was welcomed by staff and students.

Moved by Trustee Schwartz,

- A. THAT the Facilities Renewal Program and School Condition Improvement (FRP/SCI) Project budget in the amount of \$87,408,449 be approved as detailed in Appendix A of Report 18-007;
- B. THAT staff be authorized to proceed with individual project tenders within the updated FRP/SCI project plans;
- C. THAT as projects are tendered, based on bid results, or as priorities change, additional projects may be added or removed to suit the availability of the overall budget and these additional projects will be able to proceed without further approval as long as the total overall FRP/SCI budgets are not exceeded; and

- D. THAT the Chair of the Board and Director of Education are authorized to award contracts above \$500,000 that are within this overall available uncommitted approved budget.

During discussion, and in response to queries, the following points were noted:

- Manager Vala noted that the District strives to fulfill a commitment to improving energy efficiency and environmental sustainability. As part of the Ministry of Education's reporting requirements, project updates are entered into the VFA (ReCAPP) database. The District also reports annually on the reduction of greenhouse gas emissions;
- Trustee Kavanagh requested that staff consider the replacement of bike racks at Woodroffe High School to encourage more students to ride their bikes to school;
- The current backlog of renewal projects at the Board's administration building is significant. CFO Carson noted that the renewal work required for the building would be approximately \$5-8 million to complete;
- Trustee Fisher suggested that staff communicate that the Board remains concerned with regard to the growing backlog of renewal projects required by the District during their presentation to the provincial government's Standing Committee on Finance and Economic Affairs;
- There is a cost to the District in maintaining surplus spaces. The maintenance of surplus properties is limited to addressing safety concerns and ensuring the external integrity of the site. The proceeds from any sale of surplus properties would not be substantial; and
- The projects identified for Bell High School are a result of the recent Pupil Accommodation Reviews and include accessibility renovations. The budgetary increase identified to complete projects at the school is required as a result of the expansion in the scope of projects identified previously.

Trustee Schwartz expressed appreciation to her colleagues for raising their comments and concerns with respect to the report. She added that, while she is pleased to see many window replacement projects identified within the report, she remains concerned about the indoor air quality as buildings become sealed.

Moved by Trustee Schwartz,

- A. THAT the Facilities Renewal Program and School Condition Improvement (FRP/SCI) Project budget in the amount of \$87,408,449 be approved as detailed in Appendix A of Report 18-007; (Attached as Appendix A)**

- B. **THAT staff be authorized to proceed with individual project tenders within the updated FRP/SCI project plans;**
- C. **THAT as projects are tendered, based on bid results, or as priorities change, additional projects may be added or removed to suit the availability of the overall budget and these additional projects will be able to proceed without further approval as long as the total overall FRP/SCI budgets are not exceeded; and**
- D. **THAT the Chair of the Board and Director of Education are authorized to award contracts above \$500,000 that are within this overall available uncommitted approved budget.**

- Carried –

7. Reports from Statutory Committees

a. Report 1, Special Education Advisory Committee, 13 December 2017

Special Education Advisory Committee (SEAC) representative Kirwin noted that he is pleased to respond to any queries raised by trustees on behalf of the Committee. He advised that he is joined by SEAC representatives, Mr. Dragos Popa and Mr. Michael Bates. Vice-Chair Scott noted that only one SEAC representative is permitted to address the Committee during the discussion.

**Moved by Trustee Boothby,
THAT Report 1, Special Education Advisory Committee, dated
13 December 2017, be received.**

- Carried –

Trustee Boothby drew attention to the motion on folio 31 presented by SEAC members Dragos Popa and Michael Bates adding that she intended to propose a motion in substitution.

Vice-Chair Scott advised that the SEAC motion on folio 31 contains amendments proposed by non-voting SEAC representatives who, as per Policy P.019.GOV, Special Education Advisory Committee, Section 4.9, may not make or vote on motions.

Moved by Trustee Boothby,

- A. **THAT staff be directed to cost and include in the 2018-2019 budget proposal the funding to deliver on the following:**

- i. Ensure a culture of equity for OCDSB students by making professional development on the topics of tiered interventions, differentiated instruction and placement in special education programs a top priority in 2018-2019 and 2019-2020;
 - ii. Dedicate additional paid professional development time over and above the 2017-2018 professional development allocation, for developing teacher knowledge and skills regarding tiered interventions, differentiated instruction, and specialized program placement. The professional development should also focus on skills to identify and develop an understanding of specific types of instructional tools and metrics that might be used at each tier to expand the teacher's toolbox;
- B. Conduct on-going monitoring, reporting and evaluation of the effectiveness and outcomes from tiered interventions in OCDSB classrooms. In particular, interventions should be evaluated in terms of their impact on students' academic achievement, social integration, and overall wellbeing; and
- C. THAT staff be directed to provide by the end of March 2018, a memo that explicitly defines the three tiers of intervention, including specific timeframes of review of progress and concrete examples of the classroom interventions and accommodations associated with each tier.

In introducing her motion, Trustee Boothby noted that it incorporates feedback received during the 13 December 2017 SEAC meeting. She commented that tiered intervention and differentiated instruction are integral to special education programs for each learning exceptionality. She urged her colleagues to support the substitute motion.

Trustee Braunovan queried whether SEAC representatives are amenable to the revised language. SEAC representative Kirwin indicated that the revised language is sufficient.

- In response to queries from Trustee Blackburn, staff noted the following:
- Director Adams noted that, based on her understanding of the motion, SEAC is seeking to ensure that District staff receive more training on the tiered intervention model;
 - The District is currently examining how to offer professional learning opportunities to instructional staff as it is experiencing challenges in accessing occasional teaching (OT) staff;

- Staff understands the concerns expressed by SEAC and will ensure that further information is presented regarding the tiered intervention process; and
- Staff will provide a memo by the end of March 2018 as requested in Part C of the motion.

Trustee Fisher expressed concern that the motion includes many aspects relating to the District's budget. He queried whether trustees' would be agreeable to referring the motion back to staff, and presented for further discussion at the Committee of the Whole Budget.

Director Adams commented that Part A will impact the budget. She noted that it is early in the school year to be recommending enhancements to professional development in the 2018-2019 staff recommended budget. She requested further clarity with regard to Part B, noting that special education is individualized and information cannot be reported as an aggregate with regard to the success of the intervention process at a system level.

Executive Officer Giroux advised that, if the motion is referred back to staff, a budget proposal will need to be prepared. She cautioned that all parts of the motion cannot be achieved in the absence of a prior budget proposal.

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Following a break at 8:07 pm, the meeting was called to order at 8:20 pm

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An amendment moved by Trustee Fisher,
 THAT Part A be revised to read:
 THAT staff be directed to consider and provide guidance to the Board on the feasibility of Parts i and ii.

In introducing the amendment, Trustee Fisher expressed his appreciation with regard to the intent of SEAC's original motion. He noted that the amendment will provide staff with a greater opportunity to consider the motion.

Speaking in support of Trustee Fisher's amendment, Trustees Kavanagh and Schwartz noted that it would be helpful to review the Board budget in entirety prior to approving additional funding for special education students.

*An amendment moved by Trustee Fisher,
 THAT Part A be revised to read:
 THAT staff be directed to consider and provide guidance to the Board on the feasibility of Parts i and ii.*

- Carried -

An amendment moved by Trustee Boothby,
THAT Part B of the motion be referred to the Special Education Advisory Committee (SEAC) for further consideration:
THAT staff be directed to conduct on-going monitoring, reporting, and evaluation of the effectiveness and outcomes from tiered interventions in OCDSB classrooms. In particular, interventions should be evaluated in terms of their impact on students' academic achievement, social integration, and overall well-being.

SEAC representative Kirwin commented that SEAC would be pleased to re-examine Part B of the substitute motion.

*An amendment moved by Trustee Boothby,
THAT Part B of the motion be referred to the Special Education Advisory Committee (SEAC) for further consideration:
THAT staff be directed to conduct on-going monitoring, reporting, and evaluation of the effectiveness and outcomes from tiered interventions in OCDSB classrooms. In particular, interventions should be evaluated in terms of their impact on students' academic achievement, social integration, and overall well-being.*

- Carried -

In introducing her amendment, Trustee Boothby noted that she would like to ensure that a memo is produced within the time frame specified in Part C of the substitute motion.

An amendment moved by Trustee Boothby,
THAT the motion be divided and Part C become a stand-alone motion.

Director Adams advised that staff is able to present a memo to trustees within the timeframe requested in Part C of the motion. She noted that the language of the motion does not preclude staff from presenting information as requested in each part of the motion within different timeframes.

Trustee Boothby advised that, after consulting further with SEAC representatives, the amendment would no longer be necessary. With the consent of the Committee, Trustee Boothby's amendment was withdrawn.

Trustee Braunovan queried whether the District's teaching staff feel that they have received adequate training relating to the tiered intervention process, differentiated instruction, and specialized program placement. She noted that it would be helpful to receive further information as to how professional development is allocated among teaching staff.

In response to a query by Trustee Penny, Director Adams advised that, regardless of the District's budget for professional development, the District is facing challenges with regard to the number of occasional teachers available to support professional development.

Trustee Blackburn expressed concern with regard to Part A, section ii of the motion, noting that it implies that one group of students should receive priority over another. She commented that all students and programs should receive an adequate learning experience.

Trustee Schwartz assumed the Chair.

Speaking in support of the motion, Trustee Scott highlighted the importance of ensuring that parents receive more information about the District's tiered intervention process. She added that tiered interventions affect students on an individual basis and therefore it is imperative that staff, parents, and students understand the process.

Trustee Scott resumed the Chair.

In wrap up, Trustee Boothby noted that the District has faced many challenges in past years providing adequate levels of professional development to staff. She highlighted the importance of ensuring that students, parents, and staff have a thorough understanding of the tiered intervention process.

Moved by Trustee Boothby,

- A. THAT staff be directed to consider and provide guidance to the Board on the feasibility of Parts i and ii:**
 - i. Ensure a culture of equity for OCDSB students by making Professional Development on the topics of tiered interventions, differentiated instruction and placement in special education programs a top priority in 2018-2019 and 2019-2020; and**
 - ii. Dedicate additional paid Professional Development time over and above the 2017-2018 Professional Development allocation, for developing teacher knowledge and skills regarding tiered interventions, differentiated instruction, and specialized program placement. The Professional Development should also focus on skills to identify and develop an understanding of specific types of instructional tools and metrics that might be used at each tier to expand the teacher's toolbox; and**

- B. THAT staff be directed to provide by the end of March 2018, a memo that explicitly defines the three tiers of intervention, including specific timeframes of review of progress and concrete examples of the classroom interventions and accommodations associated with each tier.**

- Carried -

8. Matters for Discussion:

a. Report 17-092, Gifted Geographic Model Transition

Your Committee had before it Report 17-092 providing information on the transition of gifted specialized program classes to the geographic model.

Superintendent Grigoriev provided the following overview of the report:

- In 2016, the Board directed staff to create a Gifted Advisory Group to further explore options for changes to the Gifted program;
- Since 2013-2014, the District has been implementing a new specialized program class model based on geographically defined catchment areas and designated home schools, called the “geographic model”;
- Due to the current moratorium on the commencement of any new pupil accommodation reviews, the implementation of the geographic model is impacted. The District may choose to proceed with implementation of the geographic model or wait until the accommodation review process is complete;
- The intent of the geographic model is to stabilize the service delivery model for students with special education needs and to optimize the school experience of these students by promoting attendance at schools with proximity to a student’s community;
- For the purpose of distributing specialized classes geographically, the District has five geographic zones;
- To implement the geographic model by exceptionality, a range of factors must be considered when determining the appropriate number of program classes, and how and where these can be situated to ensure access, stability, and sustainability;
- The Ministry of Education is in the midst of reviewing existing definitions for various exceptionalities. The release of the gifted definition was anticipated for 2016-2017; however, a new definition has not yet been released;
- Staff has been working closely with the Gifted Advisory Group to define a vision for the pilot program for gifted programming;
- Staff is not recommending that elementary gifted specialized program classes transition to the geographic model at this time;

- Staff believes that secondary gifted programs could migrate to the geographic model without waiting for a new Ministry definition for giftedness;
- A critical mass of students is required to provide ideal course options and varied programming within the specialized program class format; however, there is currently an overall decline in the number of students accessing the secondary gifted program;
- In September of 2019, the District expects to open a second International Baccalaureate (IB) program at Merivale High School which may attract a significant number of gifted students;
- A move to the geographic model would require offering the program across more zones and current enrolment would only support delivery at two sites at this time;
- There will be a need for consultation with the community regarding the implementation of a geographic model for secondary gifted program classes; and
- Students currently enrolled in gifted program classes will not be affected by implementation of a geographic model.

Manager Kay advised that the District currently operates 23 gifted elementary specialized program classes located in 14 school sites across 5 geographic zones. The gifted exceptionality is offered in two program streams (English and Early French Immersion) and is the only specialized program class that is offered by grade. The number of classes offered in the western area of the District is higher than in other areas and enrolment has been declining in the specialized program class in recent years. She highlighted that, in order to establish long term program stability for gifted specialized program sites, student transition pathways need to be considered. Current enrolment in elementary gifted program classes would support classes in 3 geographic zones for each of the two program streams. At the secondary level, gifted specialized program classes are offered at four sites within the west zone in the geographic model. Two of the sites offer specialized program classes in both English and French Immersion. Designated secondary gifted specialized program classes are determined based on a community secondary school. Staff recommends that, where gifted programming is offered in secondary schools, it should be offered in both English and French. Considerations regarding changes to specific site location should reflect the following factors:

- site capacity to accommodate current enrolment for both English and French Immersion gifted students (e.g., two sites);
- balanced geographic distribution (e.g., East, West);
- public transportation service; and
- general accessibility of the site location.

Director Adams noted that staff has presented the report for discussion prior to recommending a specific course of action.

In response to a request from Trustee Braunovan, staff agreed to provide a memo clarifying the Board's responsibility with regard to the location of specialized classes. Staff will also circulate the memo to the Special Education Advisory Committee (SEAC) and parent communities.

In response to a request from Trustee Boothby, staff agreed to provide further information regarding the District's annual mechanism used to monitor student need.

During discussion, and in response to queries, the following points were noted:

- Students enrolled in the District's IB program are not necessarily taking gifted courses. It is premature to speculate what the potential future impact would be on enrolment in secondary gifted specialized classes following the introduction of an additional IB site;
- Trustee Blackburn highlighted that the current enrolment in secondary gifted specialized program classes at Merivale High School is problematic with respect to the learning experience of students currently enrolled in the program;
- Boundaries for the IB program at Merivale High School in 2019 have not yet been established;
- Trustee Schwartz noted that she is pleased to see that changes to specific site locations would take site capacity into consideration;
- Consultation with regard to the geographic model will include families of students enrolled in gifted specialized programming as well as families of students in the regular program stream at specified locations;
- Implementation of the geographic model may affect siblings of students currently enrolled in gifted specialized programming and staff will ensure that affected families are notified;
- Historically, there have been fluctuations in enrolment within specialized program classes. Most specialized program classes across the District consist of a grouping of different grades;
- A critical mass of students would consist of approximately 300 students; and
- There is surplus space in the eastern area of the District to accommodate additional students in specialized program classes.

Trustee Blackburn expressed concern that students enrolled in the gifted specialized program are given options with regard to their school site while other students do not receive a choice in school site and this indicates preferential treatment. Director Adams noted that the options given to students enrolled in the gifted specialized program are historical in practice and would not be available following the implementation of a geographic model.

In response to a request from Trustee Schwartz, staff agreed to provide trustees with a map outlining the District's five geographic zones used for the purpose of placing specialized classes.

Trustee Schwartz assumed the Chair.

Trustee Scott expressed the view that it may not be practical to introduce the geographic model at the secondary level in 2019 as there will likely be new pupil accommodation reviews taking place in the near future. She noted that the identification of gifted students varies between the eastern and western areas of the District adding that the introduction of an IB program at Merivale High School may impact enrolment in the gifted specialized program.

Trustee Scott resumed the Chair.

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Following a break at 9:32 pm, the meeting was called to order at 9:39 pm

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b. Report 18-005, Measurement Report: Engagement

Your Committee had before it Report 18-005 to discuss opportunities for engagement as a strategic objective. The engagement objective states: "By 2019, the District will increase opportunities for engagement with and among our students, staff, families and broader community."

Executive Officer Giroux and Strategic Business Analyst Rahim provided the following overview of the report:

- The District has made a significant investment in tools to improve parents' access to information. The tools include, a new website, web platform, and staff/student/parent portals;
- The District has invested in a virtual learning space for all students which connects them to online teachers who are ready to help with math, French, and English four times a week. The tool aims to bridge the gap between home and school;
- 82 District schools received funding through the Ministry of Education's Parents Reaching Out (PRO) grant. The funding supports parent involvement at the District level through the Annual Parent Conference and School Council Training Day, as well as the Speakers Series for the 2017-2018 school year;
- Work has been underway to engage parents in learning and well-being through involvement with School Learning Plans (SLPs). A survey will also be administered to all parents in the District in 2018 covering topics related to school climate; and
- The District will be furthering its work towards engaging staff and promoting conversations.

In response to a request from Trustee Boothby, staff agreed to provide information with regard to the number of schools with a higher percentage of students residing in lower-income neighbourhoods (SES) that received Parents Reaching Out (PRO) Grants in 2017-2018.

Ottawa-Carleton Assembly of School Councils (OCASC) representative Moulaison noted that, during a recent OCASC meeting, very few parents indicated that they were aware of the SLPs. Director Adams advised that part of the Director's Work Plan is to develop a tool that includes various types of parent involvement, noting that different communities prefer to be engaged in different ways. She added that staff will continue to monitor student and parent engagement to optimize the use of SLPs.

Vice-Chair Scott commented that it can be difficult for the Board to determine how the District is progressing with regard to its strategic objectives, noting that the report confirms evidence of progress.

c. Report 18-002, OCDSB 2018 District Needs Analysis Packages

Your Committee had before it Report 18-002 to present the Board with completed District Needs Analysis (DNA) packages in support of a 2018 Capital Priorities-setting consultation process.

Assistant Manager Baxter provided the following overview of the report:

- It is anticipated that the next Ministry call for capital priority submissions will come some time during the spring of 2018;
- A consultation plan was approved by the Board at its 28 November 2017 meeting. Consultation will take place from January to March 2018 in order to provide sufficient time to seek input from school communities, stakeholders, and the public;
- In accordance with Board policy P.134.PLG, Capital Projects Planning, the DNA is to be updated on a four-year basis moving forward;
- In order to align with the timing of the trustee election cycle, staff will provide an updated DNA during the 2019-2020 school year;
- For the purposes of the DNA, schools have been organized and placed into larger geographic review areas. These review areas mirror those which have been used by the Board during previous District-wide accommodation studies and the most recent Education Development Charges Background (EDC) study;
- Review area boundaries in some parts of the District overlap with existing attendance boundaries and feeder school alignments;
- Elementary panel enrolment is forecasted to increase across the ten-year projection period; from 48,717 students in 2017 to 52,843 in 2027 (an 8.5% increase over the ten-year period);

- Secondary panel enrolment is also predicted to increase across the ten-year projection period; from 24,701 students in 2017 to 27,136 in 2027 (a 9.9% increase over the ten-year period);
- The Ministry capital priorities process operates around a scoped three-year window of need. Each submission call requests that Boards submit their list of capital needs which have planned opening dates of no further than three years into the future; and
- The DNA includes an assessment of project need which goes beyond that relatively short timeframe, but not over the entire ten year period.

During discussion, and in response to queries, the following points were noted:

- Staff endeavours to consider outlying influences in determining when a new school is needed. The DNA is only one tool used in determining the District's capital priorities;
- In response to a query from Trustee Fisher regarding the timing of the next elementary school in Riverside South, staff indicated that the attendance boundary for Steve Maclean Public School requires a longer term strategy;
- Trustee Schwartz suggested that staff speak with the community association in the Glen Ogilvie area, noting that they would likely have different projection numbers with regard to the population;
- Trustee Blackburn expressed her concern with regard to the District's Alternative Program, noting that there are currently two schools with low enrolment. CFO Carson advised that while staff are monitoring the issue, it is not part of the capital planning process;
- Staff are seeing growth in Barrhaven's west end and strong growth in the Riverside South area. The Riverside South High School will alleviate some pressure;
- When new elementary schools are opened, a limited number of grades are sometimes offered upon their opening, with upper grades phased thereafter; and
- Staff plan to alleviate enrolment pressures in the long-term as opposed to introducing short-term solutions to ensure students are not forced to move to a new school location more than once.

Trustee Scott commented that it would be helpful for trustees to know how many District pupils reside in each geographic review area and which panels the students belong to (e.g., elementary or secondary). She noted that this information would assist in providing trustees with a greater understanding of the physical distribution of students.

d. Report 18-009, Disposition of Surplus Property

Your Committee had before it Report 18-009 to provide information to support the discussion regarding the disposition process for surplus OCDSB properties.

Manager Carty Ostafichuk provided the following overview of the report:

- The disposition of any district property is governed by Regulation 444/08 under the *Education Act*. In addition to the regulation, the District maintains its own policy and procedure that governs property disposition;
- Recent changes to Regulation 444/98 doubles the circulation period from 90 to 180 days in which properties that have been declared as “surplus” to the organization’s needs are required to be advertised to other public organizations. Changes also allow for an increase in the number of public and quasi-public agencies which may express interest in the property in the initial circulation period;
- The Ministry of Education introduced the Community Planning and Partnership Guidelines (CPPG) to ensure that vacant District-owned space is inventoried and that information is shared with potential partners to ensure that there are no partnership opportunities;
- The Districts hosts a well-advertised public forum on an annual basis to discuss current and potential future opportunities;
- The proceeds from any sale of surplus properties are enveloped to be spent on facility renewal of existing buildings. The money cannot be directed to the creation of new pupil places;
- To declare property as surplus, the District will place signage on each property under consideration for a period not less than 30 days. The District will also post information on the website, and circulate to each school council and registered community association within the ward the intent that the identified property is being considered for disposition;
- Vacant lands may not be disposed of in accordance with Regulation 444/98;
- The report addresses three categories of surplus property including:
 - Property no longer used as a school;
 - Vacant land; and
 - Property readjustments.
- There are a number of sites that staff suggest be removed from consideration of being surplus at this time;
- There is a cost to the District in maintaining surplus properties. Vacant lands also require a standard of upkeep within community expectations; and
- A subsequent report will be brought before the Board in 2018 that will seek approval to commence the disposition process for specified properties.

In response to queries from Trustee Kavanagh, Manager Carty Ostafichuk advised that the District does not have an obligation to offer surplus properties to the City of Ottawa prior to the circulation period specified under Regulation 444/98. The City of Ottawa has an established practice of acquiring public lands when possible but have not always chosen to do so. With regard to the 440 Albert Street site, it will require its own property management strategy to determine its future. CFO Carson noted that staff has begun work with a team of consultants to begin the development of a plan for the site adding that updates will be provided to the Board as discussions progress.

In response to a query from Trustee Blackburn regarding the 440 Albert Street site, CFO Carson noted that a timeline has not been established with respect to the future of the property. He highlighted that the property will not decrease in value, adding that determining the future of the property remains a priority.

* * * The 10:30 vote obtained the required 2/3 majority to continue the meeting * * *

9. Information Items:

a. Report from OPSBA Representatives

Trustee Penny noted that a session will be held at the upcoming Public Education Symposium providing an overview of recent changes to the *Municipal Elections Act*. He added that Bill 193, *Rowan's Law* was recently introduced by the Minister of Tourism, Culture and Sport and includes amendments to the *Education Act* if passed.

b. New Ministry Initiatives Update (if required)

There were no new Ministry initiatives updates.

c. OSTA Update

i. OSTA Regular Meeting Minutes, 13 November 2017

The minutes of the Ottawa Student Transportation Authority (OSTA) Board of Directors meeting of 13 November 2017 were received for information.

In response to a query from Trustee Boothby, Trustee Scott noted that OSTA has not yet received a report on the impact of the provincial minimum wage increase on school bus driver salaries. She advised that she will communicate the Board's interest with regard to the subject to OSTA General Manager/Chief Administrative Officer, Vicky Kyriaco.

ii. OSTA Annual Meeting Minutes, 12 December 2016

The minutes of the Ottawa Student Transportation Authority (OSTA) Annual Board of Directors meeting of 12 December 2016 were received for information.

10. Long Range Agenda (January 2018 – March 2018)

The long range agendas for January to March 2018 were provided for information.

11. New Business – Information and Inquiries

Trustee Schwartz noted that a provincial cabinet shuffle may occur on 17 January 2018, adding that it could impact the scheduled pre-budget consultation hearings.

12. Adjournment

The meeting adjourned at 10:34 p.m.

Lynn Scott, Chair,
Committee of the Whole

2017-18 Facilities Renewal Program and School Condition Improvement - Updated - Project List

PROJECT	ORIGINAL LIST REPORT NO.	DESCRIPTION	2017/18 BUDGET ESTIMATES	COMMITTED BUDGET CARRY	UNCOMMITTED BUDGET	TOTAL BUDGET ALLOCATION
2017-18 FACILITIES RENEWAL PROGRAM						
MECHANICAL - A/C (Restricted)						
		333VMASR0000				
Various Sites	17-075	Mechanical - A/C	\$175,000			\$175,000
Admin Building	18-007	Steam Humidifiers	\$50,000			\$50,000
Admin Building	18-007	Water Cooled A/C Unit Replacement	\$125,000			\$125,000
MECHANICAL - A/C - TOTAL						
		333VMASR0000	\$ 350,000	\$ -	\$ -	\$ 350,000
MECHANICAL - CONTROLS - (Restricted)						
		333VMCSR0000				
Various Sites	17-075	Mechanical - Controls	\$76,000			\$76,000
Admin Building	18-007	Mechanical - Controls	\$24,000			\$24,000
MECHANICAL - CONTROLS - TOTAL						
		333VMCSR0000	\$ 100,000	\$ -	\$ -	\$ 100,000
MECHANICAL - HEATING (Restricted)						
		333VMHSR0000				
Various Sites	17-075	Mechanical - Heating	\$130,000			\$130,000
MECHANICAL - HEATING - TOTAL						
		333VMHSR0000	\$ 130,000	\$ -	\$ -	\$ 130,000
MECHANICAL - PLUMBING (Restricted)						
		333VMPSR0000				
Various Sites	17-075	Mechanical - Plumbing	\$50,000			\$50,000
Various Sites	17-075	Eyewash Stations	\$250,000			\$250,000
MECHANICAL - PLUMBING - TOTAL						
		333VMPSR0000	\$ 300,000	\$ -	\$ -	\$ 300,000
ELECTRICAL - POWER SERVICES (Restricted)						
		333VEPSR0000				
Various Sites	17-075	Electrical - Power Services	\$125,000			\$125,000
ELECTRICAL - POWER SERVICES - TOTAL						
		333VEPSR0000	\$ 125,000	\$ -	\$ -	\$ 125,000
ELEVATORS (Restricted)						
		333VIESR0000				
Various Sites	17-075	Elevator Upgrade	\$50,000			\$50,000
ELEVATORS - TOTAL						
		333VIESR0000	\$ 50,000	\$ -	\$ -	\$ 50,000
ELECTRICAL - FIRE ALARM SAFETY (Restricted)						
		333VEFSR0000				
Various Sites	17-075	FA Panel Replacement	\$40,000			\$40,000
ELECTRICAL - FIRE ALARM SAFETY - TOTAL						
		333VEFSR0000	\$ 40,000	\$ -	\$ -	\$ 40,000
ELECTRICAL - COMMUNICATIONS PA (Restricted)						
		333VECSR0000				
Various Sites	17-075	System Upgrade	\$10,000			\$10,000

PROJECT	ORIGINAL LIST REPORT NO.	DESCRIPTION	2017/18 BUDGET ESTIMATES	COMMITTED BUDGET CARRY	UNCOMMITTED BUDGET	TOTAL BUDGET ALLOCATION
ELECTRICAL - COMMUNICATIONS PA - TOTAL		333VECSR0000	\$ 10,000	\$ -	\$ -	\$ 10,000
ELECTRICAL - LIGHTING (Restricted)		333VELSR0000				
Various Sites	17-075	Electrical - Lighting	\$75,000			\$75,000
ELECTRICAL - LIGHTING - TOTAL		333VELSR0000	\$ 75,000	\$ -	\$ -	\$ 75,000
ENVIRONMENT - ASBESTOS (Unrestricted)		333VLASR0000				
Various Sites	17-075	Asbestos/Radon Survey & Testing	\$200,000			\$200,000
ENVIRONMENT - ASBESTOS - TOTAL		333VLASR0000	\$ 200,000	\$ -	\$ -	\$ 200,000
ENVIRONMENT - OIL/UT (Unrestricted)		333VLUSR0000				
Various Sites	17-075	Oil - Storage Tanks	\$0			\$0
ENVIRONMENT - OIL/UT - TOTAL		333VLUSR0000	\$ -	\$ -	\$ -	\$ -
ROOF MECHANICAL (Unrestricted)		333VRMSR0000				
Various Sites	17-075	Roof Related Mechanical	\$100,000			\$100,000
ROOF MECHANICAL - TOTAL		333VRMSR0000	\$ 100,000	\$ -	\$ -	\$ 100,000
ROOF LEAKS (Unrestricted)		333VRLSR0000				
Various Sites	17-075	Roof Leaks	\$1,000,000			\$1,000,000
ROOF LEAKS - TOTAL		333VRLSR0000	\$ 1,000,000	\$ -	\$ -	\$ 1,000,000
ROOF PM PROGRAM (Unrestricted)		333VRPSR0000				
Various Sites	17-075	Preventative Maintenance Program	\$1,000,000			\$1,000,000
ROOF PM PROGRAM - TOTAL		333VRPSR0000	\$ 1,000,000	\$ -	\$ -	\$ 1,000,000
ROOF REPLACEMENT (Restricted)		333VRRSR0000				
Various Sites	17-075	Roof Replacement	\$100,000			\$100,000
Various Sites	17-075	Ladders, Railings & Anchors	\$650,000			\$650,000
		Contingency Projects				
<i>Admin. Building</i>	<i>17-075</i>	<i>Roof Replacement - \$105K</i>				
ROOF REPLACEMENT - TOTAL		333VRRSR0000	\$ 750,000	\$ -	\$ -	\$ 750,000
BUILDING FOUNDATIONS (Restricted)		333VBFSR0000				
Various Sites	17-075	Foundation Leaks	\$100,000			\$100,000
BUILDING FOUNDATIONS - TOTAL		333VBFSR0000	\$ 100,000	\$ -	\$ -	\$ 100,000

PROJECT	ORIGINAL LIST REPORT NO.	DESCRIPTION	2017/18 BUDGET ESTIMATES	COMMITTED BUDGET CARRY	UNCOMMITTED BUDGET	TOTAL BUDGET ALLOCATION
MASONRY WALLS/CHIMNEYS (Restricted)		333VBMSR0000				
Various Sites	17-075	Standing Agreement	\$500,000			\$500,000
MASONRY WALLS/CHIMNEYS - TOTAL		333VBMSR0000	\$ 500,000	\$ -	\$ -	\$ 500,000
BUILDING STRUCTURE (Restricted)		333VBSSR0000				
Various Sites	17-075	Building Structural	\$100,000			\$100,000
Various Sites	17-075	OWSJ Joist Inspections	\$100,000			\$100,000
Various Sites	17-075	Seismic Repairs	\$100,000			\$100,000
Various Sites	17-075	Interior Stairs	\$100,000			\$100,000
BUILDING STRUCTURE - TOTAL		333VBSSR0000	\$ 400,000	\$ -	\$ -	\$ 400,000
SIPOREX (Restricted)		333VRXSR0000				
Various Sites	17-075	Siporex Repairs	\$50,000			\$50,000
SIPOREX - TOTAL		333VRXSR0000	\$ 50,000	\$ -	\$ -	\$ 50,000
WINDOWS/EXTERIOR DOORS (Restricted)		333VBWSR0000				
Various Sites	17-075	Window Replacement	\$100,000			\$100,000
Various Sites	17-075	Exterior Door Replacement	\$200,000			\$200,000
WINDOWS/EXTERIOR DOORS - TOTAL		333VBWSR0000	\$ 300,000	\$ -	\$ -	\$ 300,000
INTERIOR FLOORING (Unrestricted)		333VIFSR0000				
Various Sites	17-075	Standing Agreement	\$900,000			\$900,000
Zone 1	17-075	Flooring Upgrades	\$80,000			\$80,000
Zone 2	17-075	Flooring Upgrades	\$80,000			\$80,000
Zone 3	17-075	Flooring Upgrades	\$80,000			\$80,000
Zone 4	17-075	Flooring Upgrades	\$80,000			\$80,000
Zone 5	17-075	Flooring Upgrades	\$80,000			\$80,000
INTERIOR FLOORING - TOTAL		333VIFSR0000	\$ 1,300,000	\$ -	\$ -	\$ 1,300,000
INTERIOR FLOORING - GYM (Unrestricted)		333VIGSR0000				
Various Sites	17-075	Sanding	\$80,000			\$80,000
INTERIOR FLOORING - GYM - TOTAL		333VIGSR0000	\$ 80,000	\$ -	\$ -	\$ 80,000
INTERIOR CEILINGS (Unrestricted)		333VICSR0000				
Various Sites	17-075	Ceiling Repairs	\$60,000			\$60,000
Various Sites	17-075	Ceiling Tile Replacement	\$200,000			\$200,000
INTERIOR CEILINGS - TOTAL		333VICSR0000	\$ 260,000	\$ -	\$ -	\$ 260,000
INTERIOR DOORS (Unrestricted)		333VIDSR0000				

PROJECT	ORIGINAL LIST REPORT NO.	DESCRIPTION	2017/18 BUDGET ESTIMATES	COMMITTED BUDGET CARRY	UNCOMMITTED BUDGET	TOTAL BUDGET ALLOCATION
Various Sites	17-075	Interior Doors	\$100,000			\$100,000
INTERIOR DOORS - TOTAL		333VIDSR0000	\$ 100,000	\$ -	\$ -	\$ 100,000
INTERIOR DOOR HARDWARE (Unrestricted)		333VIHSR0000				
Various Sites	17-075	Interior Door Hardware	\$250,000			\$250,000
INTERIOR DOOR HARDWARE - TOTAL		333VIHSR0000	\$ 250,000	\$ -	\$ -	\$ 250,000
INTERIOR WALLS (Unrestricted)		333VIWSR0000				
Various Sites	17-075	Wall Repairs	\$100,000			\$100,000
INTERIOR WALLS - TOTAL		333VIWSR0000	\$ 100,000	\$ -	\$ -	\$ 100,000
INTERIOR LOCKERS (Unrestricted)		333VILSR0000				
Various Sites	17-075	Interior Lockers	\$40,000			\$40,000
Lisgar C.I.	18-007	Locker Replacement	\$10,000			\$10,000
		Contingency Projects				
<i>D. Roy Kennedy P.S.</i>	<i>17-075</i>	<i>Locker Replacement - \$100K</i>				
<i>Vincent Massey P.S.</i>	<i>17-075</i>	<i>Locker Replacement - \$100K</i>				
INTERIOR LOCKERS - TOTAL		333VILSR0000	\$ 50,000	\$ -	\$ -	\$ 50,000
INTERIOR TOILET PARTITIONS (Unrestricted)		333VITSR0000				
Various Sites	17-075	Interior Toilet Partitions	\$55,000			\$55,000
Albert Street Education Centre	18-007	Interior Toilet Partitions	\$60,000			\$60,000
Nepean H.S.	17-075	Interior Toilet Partitions	\$100,000			\$100,000
Robert Bateman P.S.	17-075	Interior Toilet Partitions	\$15,000			\$15,000
Sir Winston Churchill P.S.	17-075	Interior Toilet Partitions	\$20,000			\$20,000
INTERIOR TOILET PARTITIONS - TOTAL		333VITSR0000	\$ 250,000	\$ -	\$ -	\$ 250,000
SITE - PAVING (Unrestricted)		333VSPSR0000				
Various Sites	17-075	Site - Paving (PM Program)	\$50,000			\$50,000
Stittsville Depot	17-075	Rear Yard & Compound Paving	\$200,000			\$200,000
SITE - PAVING - TOTAL		333VSPSR0000	\$ 250,000	\$ -	\$ -	\$ 250,000
SITE - LANDSCAPE/FENCING (Unrestricted)		333VSFSR0000				
Various Sites	17-075	Site - Landscaping/Fencing	\$150,000			\$150,000
SITE - LANDSCAPE/FENCING - TOTAL		333VSFSR0000	\$ 150,000	\$ -	\$ -	\$ 150,000
SITE - PLAY AREAS/SPORTS FIELDS (Unrestricted)		333VSASR0000				
Various Sites	17-075	Site - Play Areas/Sports Fields	\$30,000			\$30,000
Various Sites	17-075	Running Track Refurbishment	\$120,000			\$120,000

PROJECT	ORIGINAL LIST REPORT NO.	DESCRIPTION	2017/18 BUDGET ESTIMATES	COMMITTED BUDGET CARRY	UNCOMMITTED BUDGET	TOTAL BUDGET ALLOCATION
SITE - PLAY AREAS/SPORTS FIELDS - TOTAL		333VSASR0000	\$ 150,000	\$ -	\$ -	\$ 150,000
SITE - SIGNAGE (Unrestricted)		333VSSSR0000				
Various Sites	17-075	Site - Signage	\$200,000			\$200,000
SITE - SIGNAGE - TOTAL		333VSSSR0000	\$ 200,000	\$ -	\$ -	\$ 200,000
SITE - CIVIL SERVICES (Unrestricted)		333VSCSR0000				
Various Sites	17-075	Site - Civil Services	\$100,000			\$100,000
Metcalfe P.S.	17-075	Septic System Upgrades	\$100,000			\$100,000
North Gower/Marlborough P.S.	17-075	Septic System Upgrades	\$150,000			\$150,000
SITE - CIVIL SERVICES - TOTAL		333VSCSR0000	\$ 350,000	\$ -	\$ -	\$ 350,000
SITE - EQUIPMENT (Unrestricted)		333VSESR0000				
Various Sites	17-075	Site - Equipment (Form 700)	\$250,000			\$250,000
Various Sites	17-075	Site - Equipment	\$30,000			\$30,000
Blossom Park P.S.	17-075	Play Structure Replacement	\$45,000			\$45,000
Briargreen P.S.	18-007	Play Structure Replacement	\$25,000			\$25,000
Carleton Heights P.S.	17-075	Play Structure Replacement	\$25,000			\$25,000
Churchill A.S.	17-075	Play Structure Replacement	\$25,000			\$25,000
Le Phare E.S.	17-075	Play Structure Replacement	\$50,000			\$50,000
SITE - EQUIPMENT - TOTAL		333VSESR0000	\$ 450,000	\$ -	\$ -	\$ 450,000
SITE - OTHER (Unrestricted)		333VSOSR0000				
Various Sites	17-075	Site - Other	\$10,000			\$10,000
Glen Ogilvie P.S.	17-075	Replace Amphitheatre with Accessible Ramp	\$50,000			\$50,000
John Young E.S.	18-007	Fire Hydrant & Fire Access Route	\$200,000			\$200,000
Lady Evelyn A.S.	17-075	Site Improvements	\$75,000			\$75,000
Richard Pfaff S.A.P.	17-075	Retaining Wall	\$200,000			\$200,000
SITE - OTHER - TOTAL		333VSOSR0000	\$ 535,000	\$ -	\$ -	\$ 535,000
ENVIRONMENTAL - SITE (Unrestricted)		333VLSSR0000				
Various Sites	17-075	Site Remediation	\$20,000			\$20,000
Confederation Education Centre	17-075	Monitoring	\$13,000			\$13,000
Devonshire Community P.S.	17-075	Monitoring	\$19,000			\$19,000
Earl of March S.S.	17-075	Monitoring	\$26,000			\$26,000
Elmdale P.S.	17-075	Monitoring - Septic	\$26,000			\$26,000
Heritage P.S.	17-075	Monitoring	\$6,000			\$6,000
Manotick P.S.	17-075	Monitoring	\$23,000			\$23,000
Osgoode Township H.S.	17-075	Monitoring	\$17,000			\$17,000
Richard Pfaff S.A.P.	17-075	Monitoring	\$22,000			\$22,000
West Carleton S.S.	17-075	Monitoring - Septic	\$10,000			\$10,000
ENVIRONMENTAL - SITE - TOTAL		333VLSSR0000	\$ 182,000	\$ -	\$ -	\$ 182,000

PROJECT	ORIGINAL LIST REPORT NO.	DESCRIPTION	2017/18 BUDGET ESTIMATES	COMMITTED BUDGET CARRY	UNCOMMITTED BUDGET	TOTAL BUDGET ALLOCATION
PORTABLE UPGRADES (Unrestricted)		333VPUSR0000				
Various Sites	17-075	Portable Upgrades	\$630,000			\$630,000
PORTABLE UPGRADES - TOTAL		333VPUSR0000	\$ 630,000	\$ -	\$ -	\$ 630,000
UPGRADE PROGRAM (Unrestricted)		333VUPSR0000				
Various Sites	17-075	Program Upgrades	\$675,000			\$675,000
Various Sites	17-075	Security & Systems Projects	\$100,000			\$100,000
Various Sites	17-075	Network Communication Upgrade	\$550,000			\$550,000
Various Sites	17-075	Arc Flash Coordination Studies	\$500,000			\$500,000
Elizabeth Wyn Wood S.A.P.	17-075	Chemical Storage Room	\$100,000			\$100,000
UPGRADE PROGRAM - TOTAL		333VUPSR0000	\$ 1,925,000	\$ -	\$ -	\$ 1,925,000
UPGRADE - ACCESSIBILITY (Unrestricted)		333VUASR0000				
Various Sites	17-075	Various Accessibility Projects	\$1,065,000			\$1,065,000
Admin Building	17-075	Unit Washroom Alterations	\$225,000			\$225,000
Admin Building	18-007	Print Services Door Replacement	\$10,000			\$10,000
UPGRADE - ACCESSIBILITY - TOTAL		333VUASR0000	\$ 1,300,000	\$ -	\$ -	\$ 1,300,000
CONTINGENCY (Unrestricted)		333VVRSR0000				
Various Sites	17-075	Contingency	\$8,269			\$8,269
CONTINGENCY - TOTAL		333VVRSR0000	\$ 8,269	\$ -	\$ -	\$ 8,269
TECHNICAL ANALYSIS (Unrestricted)		333VTASR0000				
Various Sites	17-075	Technical Analysis - Consultants	\$25,000			\$25,000
TECHNICAL ANALYSIS - TOTAL		333VTASR0000	\$ 25,000	\$ -	\$ -	\$ 25,000
PORTABLE MOVES (Unrestricted)		334VPM000000				
Various Sites	17-075	Portable Relocations	\$900,000			\$900,000
PORTABLE MOVES - TOTAL		334VPM000000	\$ 900,000	\$ -	\$ -	\$ 900,000
2017-18 FACILITIES RENEWAL PROGRAM - TOTAL			\$ 15,025,269	\$ -	\$ -	\$ 15,025,269

PROJECT	ORIGINAL LIST REPORT NO.	DESCRIPTION	2017/18 BUDGET ESTIMATES	COMMITTED BUDGET CARRY	UNCOMMITTED BUDGET	TOTAL BUDGET ALLOCATION
2017-18 SCHOOL CONDITION IMPROVEMENT						
A. Lorne Cassidy E.S.	18-007	Daycare Roof Top Air Handling Unit Replacement			\$50,000	\$50,000
A. Lorne Cassidy E.S.	17-075	Roof Top Heat Pump Replacement	\$200,000			\$200,000
A.Y. Jackson S.S.	18-007	Chiller Replacement			\$250,000	\$250,000
A.Y. Jackson S.S.	18-007	Learning Commons Upgrade			\$200,000	\$200,000
A.Y. Jackson S.S.	18-007	SCI Upgrades			\$200,000	\$200,000
Adult H.S.	17-075	Electrical Vault & Distribution Upgrade	\$1,100,000			\$1,100,000
Adult H.S.	17-075	Roof Replacement	\$320,000			\$320,000
Adult H.S.	17-075	Science Lab Upgrades	\$700,000			\$700,000
Adult H.S.	17-075	Water Cooled A/C Unit Replacement	\$50,000			\$50,000
Agincourt P.S.	18-007	Gym HVAC Upgrade			\$200,000	\$200,000
Agincourt P.S.	18-007	Recommissioning & HVAC Upgrades			\$50,000	\$50,000
Agincourt P.S.	18-007	Washroom Plumbing Upgrade			\$125,000	\$125,000
Albert Street Education Centre	17-075	Emergency Generator Upgrade	\$70,000			\$70,000
Albert Street Education Centre	17-075	Fire Alarm Replacement	\$450,000			\$450,000
Albert Street Education Centre	17-075	HVAC Upgrades	\$500,000			\$500,000
Albert Street Education Centre	17-075	Roof Replacement	\$180,000			\$180,000
Albert Street Education Centre	17-075	Urinal & Plumbing Fixture Replacement	\$175,000			\$175,000
Alta Vista P.S.	17-075	Electrical Vault & Distribution Upgrade	\$850,000			\$850,000
Alta Vista P.S.	18-007	Fire Pump Installation			\$100,000	\$100,000
Alta Vista P.S.	17-075	Paving	\$40,000			\$40,000
Alta Vista P.S.	17-075	Roof Replacement	\$170,000			\$170,000
Arch Street P.S.	17-075	HVAC Upgrades	\$1,200,000			\$1,200,000
Arch Street P.S.	17-075	Staff Room Air Conditioning	\$35,000			\$35,000
Barrhaven P.S.	18-007	Plumbing Fixture Replacement			\$40,000	\$40,000
Bayshore P.S.	18-007	Elevator Addition	\$349,000		\$401,000	\$750,000
Bayshore P.S.	17-075	Hallway Ceiling Replacement	\$100,000			\$100,000
Bayshore P.S.	17-075	HVAC Upgrades	\$1,200,000			\$1,200,000
Bayshore P.S.	17-075	Roof Replacement	\$205,000			\$205,000
Bayshore P.S.	18-007	Universal Washroom Accessibility Renovations	\$120,000			\$120,000
Bayview P.S.	18-007	Toilet Partitions	\$10,000			\$10,000
Bell H.S.	17-075	Boiler Replacement	\$200,000			\$200,000
Bell H.S.	18-007	Boiler Replacement-budget increase	\$100,000			\$100,000
Bell H.S.	17-075	Elevator Addition	\$1,050,000			\$1,050,000
Bell H.S.	18-007	Elevator Addition-budget increase	\$450,000			\$450,000
Bell H.S.	18-007	Exterior Door Replacement			\$25,000	\$25,000
Bell H.S.	18-007	Main Electrical Service Upgrade			\$350,000	\$350,000
Bell H.S.	18-007	Parking Lot Upgrade	\$200,000			\$200,000
Bell H.S.	17-075	Washroom Upgrades	\$400,000			\$400,000
Bell H.S.	18-007	Washroom Upgrades-budget increase	\$100,000			\$100,000
Bell H.S.	17-075	Water Cooled A/C Unit Replacement	\$25,000			\$25,000
Bell H.S.	18-007	Water Service Upgrade	\$200,000			\$200,000
Bells Corners P.S.	17-075	Gym Lighting Controls Upgrade	\$10,000			\$10,000
Bells Corners P.S.	17-075	Window Replacement	\$200,000			\$200,000
Berrigan E.S.	17-075	BAS Controller Upgrade	\$12,000			\$12,000
Berrigan E.S.	17-075	Emergency Generator Upgrade	\$40,000			\$40,000
Berrigan E.S.	18-007	Interior Lighting Upgrade			\$75,000	\$75,000
Briargreen P.S.	17-075	Fire Alarm Replacement	\$280,000			\$280,000
Briargreen P.S.	18-007	Hallway Ceiling & Lighting Upgrade			\$150,000	\$150,000
Briargreen P.S.	18-007	HVAC Upgrade			\$500,000	\$500,000
Briargreen P.S.	18-007	Transformer Replacement			\$150,000	\$150,000
Brookfield H.S.	17-075	Fire Alarm Replacement	\$500,000			\$500,000
Brookfield H.S.	17-075	Gym Ceiling Replacement	\$200,000			\$200,000

PROJECT	ORIGINAL LIST REPORT NO.	DESCRIPTION	2017/18 BUDGET ESTIMATES	COMMITTED BUDGET CARRY	UNCOMMITTED BUDGET	TOTAL BUDGET ALLOCATION
Brookfield H.S.	17-075	PA System Replacement	\$400,000			\$400,000
Cairine Wilson S.S.	17-075	Computer Lab Condensing Units Replacement	\$35,000			\$35,000
Cairine Wilson S.S.	17-075	Science Lab Upgrades-Phase I	\$1,700,000			\$1,700,000
Cairine Wilson S.S.	18-007	Science Lab Upgrades-Phase I-budget increase	\$800,000			\$800,000
Cairine Wilson S.S.	18-007	Universal Washroom Accessibility Renovations	\$120,000			\$120,000
Cambridge Street Community P.S.	17-075	BAS Controller Upgrade	\$12,000			\$12,000
Cambridge Street Community P.S.	17-075	Boiler Replacement	\$125,000			\$125,000
Cambridge Street Community P.S.	17-075	Electrical Motor Control Centre Replacement	\$400,000			\$400,000
Cambridge Street Community P.S.	17-075	Window Replacement	\$150,000			\$150,000
Canterbury H.S.	18-007	Air Handling Unit & Condensing Unit Replacement			\$125,000	\$125,000
Canterbury H.S.	17-075	Emergency Lighting Upgrade	\$100,000			\$100,000
Canterbury H.S.	17-075	Roof Replacement-Greenhouse	\$200,000			\$200,000
Canterbury H.S.	17-075	Roof Top Condensing Unit Upgrade	\$150,000			\$150,000
Canterbury H.S.	17-075	Running Track Refurbishment	\$100,000			\$100,000
Canterbury H.S.	17-075	Science Lab Upgrades-Phase I	\$1,700,000			\$1,700,000
Canterbury H.S.	17-075	Unit Ventilator Replacement	\$200,000			\$200,000
Canterbury H.S.	17-075	Water Cooled A/C Unit Replacement	\$25,000			\$25,000
Carleton Heights P.S.	17-075	Bus Loop Paving	\$40,000			\$40,000
Carleton Heights P.S.	17-075	Kindergarten Classroom Renovations	\$75,000			\$75,000
Carson Grove E.S.	17-075	Roof Top Unit Replacement	\$200,000			\$200,000
Castlefrank E.S.	17-075	BAS Controller Upgrade	\$12,000			\$12,000
Castlefrank E.S.	18-007	Toilet Partitions	\$10,000			\$10,000
Castor Valley E.S.	17-075	Emergency Generator	\$125,000			\$125,000
Castor Valley E.S.	18-007	Toilet Partitions	\$10,000			\$10,000
Cedarview M.S.	17-075	BAS Controller Upgrade	\$12,000			\$12,000
Cedarview M.S.	18-007	Interior Lighting Upgrade			\$75,000	\$75,000
Centennial P.S.	17-075	Controls Upgrade	\$25,000			\$25,000
Centennial P.S.	17-075	Electrical Service Upgrade	\$530,000			\$530,000
Centennial P.S.	17-075	Roof Replacement	\$120,000			\$120,000
Centennial P.S.	17-075	Window Replacement	\$200,000			\$200,000
Charles H. Hulse P.S.	17-075	Controls Upgrade	\$15,000			\$15,000
Charles H. Hulse P.S.	17-075	Recommissioning & HVAC Upgrades	\$80,000			\$80,000
Charles H. Hulse P.S.	18-007	Unit Ventilator Replacement	\$40,000			\$40,000
Churchill A.S.	18-007	Interior Lighting Upgrade			\$110,000	\$110,000
Churchill A.S.	17-075	Main AHU Cooling Coil Rework	\$100,000			\$100,000
Clifford Bowey P.S.	17-075	Unit Washroom Alterations-2018/19	\$245,000			\$245,000
Clifford Bowey P.S.	17-075	Water Cooled A/C Unit Replacement	\$25,000			\$25,000
Colonel By S.S.	17-075	Emergency Generator Upgrade	\$20,000			\$20,000
Colonel By S.S.	17-075	Learning Commons Upgrade	\$200,000			\$200,000
Colonel By S.S.	17-075	Window Replacement	\$500,000			\$500,000
Confederation Education Centre	18-007	Controls Upgrade	\$12,000			\$12,000
Confederation Education Centre	17-075	Roof Replacement	\$245,000			\$245,000
Confederation Education Centre	17-075	RTU & VAV Box Upgrades	\$125,000			\$125,000
Connaught P.S.	17-075	New Boiler Controls	\$15,000			\$15,000
Connaught P.S.	17-075	Roof Replacement	\$350,000			\$350,000
Convent Glen E.S.	17-075	Gym Lighting Upgrade	\$30,000			\$30,000
Convent Glen E.S.	17-075	Kindergarten Yard Paving	\$25,000			\$25,000
Crystal Bay Centre for Spec. Ed.	17-075	Electrical Service Upgrade	\$350,000			\$350,000
Crystal Bay Centre for Spec. Ed.	17-075	PA System Replacement	\$145,000			\$145,000
Crystal Bay Centre for Spec. Ed.	17-075	Universal Washroom Accessibility Renovations	\$245,000			\$245,000
Crystal Bay Centre for Spec. Ed.	17-075	Window Replacement	\$200,000			\$200,000
D. Roy Kennedy P.S.	17-075	Boiler Replacement	\$200,000			\$200,000
D. Roy Kennedy P.S.	18-007	Boiler Replacement-budget increase			\$100,000	\$100,000
D. Roy Kennedy P.S.	18-007	Interior Lighting Upgrade			\$50,000	\$50,000

PROJECT	ORIGINAL LIST REPORT NO.	DESCRIPTION	2017/18 BUDGET ESTIMATES	COMMITTED BUDGET CARRY	UNCOMMITTED BUDGET	TOTAL BUDGET ALLOCATION
Devonshire P.S.	17-075	Electrical Distribution Main Transformer Upgrade	\$60,000			\$60,000
Dunlop P.S.	17-075	Electrical Service Upgrade	\$670,000			\$670,000
Dunlop P.S.	18-007	Interior Lighting Upgrade			\$35,000	\$35,000
Dunlop P.S.	17-075	PA System Replacement	\$85,000			\$85,000
Earl of March S.S.	17-075	BAS Controller Upgrade	\$12,000			\$12,000
Earl of March S.S.	17-075	Emergency Lighting Upgrade	\$200,000			\$200,000
Earl of March S.S.	17-075	Staff Room Ceiling Replacement	\$150,000			\$150,000
Earl of March S.S.	18-007	Stage Lighting Upgrade	\$15,000			\$15,000
Earl of March S.S.	17-075	Window Replacement	\$200,000			\$200,000
Elizabeth Wynwood S.A.P.	18-007	Electrical Service Upgrade	\$300,000			\$300,000
Elmdale P.S.	17-075	Fencing	\$60,000			\$60,000
Elmdale P.S.	17-075	Hallway Lighting Upgrades	\$250,000			\$250,000
Elmdale P.S.	18-007	Library A/C Upgrade			\$50,000	\$50,000
Elmdale P.S.	17-075	Main Office Upgrade	\$250,000			\$250,000
Elmdale P.S.	17-075	Stage Replacement	\$70,000			\$70,000
Elmdale P.S.	17-075	Unit Ventilator Replacement	\$200,000			\$200,000
Elmdale P.S.	17-075	Washroom Upgrades	\$250,000			\$250,000
Emily Carr M.S.	17-075	Electrical Service Upgrade	\$500,000			\$500,000
Emily Carr M.S.	17-075	Window Replacement	\$150,000			\$150,000
Fallingbrook Community E.S.	18-007	Exterior Lighting Upgrade			\$100,000	\$100,000
Farley Mowat P.S.	17-075	Emergency Generator Upgrade	\$30,000			\$30,000
Featherston Drive P.S.	18-007	Interior Lighting Upgrade			\$150,000	\$150,000
Fielding Drive P.S.	17-075	Electrical Vault & Service Entrance Replacement	\$450,000			\$450,000
Fielding Drive P.S.	17-075	Gym Ceiling Replacement	\$250,000			\$250,000
Fielding Drive P.S.	17-075	PA System Replacement	\$110,000			\$110,000
Fielding Drive P.S.	18-007	Window Replacement	\$275,000			\$275,000
First Avenue P.S.	17-075	Electrical Switchboard Replacement	\$600,000			\$600,000
First Avenue P.S.	17-075	PA System Replacement	\$150,000			\$150,000
First Avenue P.S.	17-075	Window Replacement	\$150,000			\$150,000
Fisher Park P.S.	17-075	Emergency Generator Upgrade	\$10,000			\$10,000
Fisher Park P.S.	17-075	Gym Lighting Controls Upgrade	\$10,000			\$10,000
Fisher Park P.S.	18-007	Toilet Partitions	\$50,000			\$50,000
Forest Valley E.S.	17-075	BAS Controller Upgrade	\$12,000			\$12,000
Forest Valley E.S.	17-075	Roof Replacement	\$600,000			\$600,000
Frederick Banting S.A.P.	17-075	Fire Alarm Replacement	\$350,000			\$350,000
Frederick Banting S.A.P.	17-075	PA System Replacement	\$125,000			\$125,000
Frederick Banting S.A.P.	17-075	Roof Replacement	\$325,000			\$325,000
Frederick Banting S.A.P.	18-007	Toilet Partitions	\$16,000			\$16,000
General Vanier P.S.	17-075	Parking Lot Paving	\$75,000			\$75,000
General Vanier P.S.	18-007	Window Replacement	\$200,000			\$200,000
Glashan P.S.	17-075	Electrical Distribution Main Transformer Upgrade	\$500,000			\$500,000
Glashan P.S.	18-007	Toilet Partitions	\$14,000			\$14,000
Glebe C.I.	17-075	Accessibility Alterations	\$250,000			\$250,000
Glebe C.I.	18-007	Condensing Unit Replacement			\$100,000	\$100,000
Glebe C.I.	17-075	Controls Upgrade	\$60,000			\$60,000
Glebe C.I.	17-075	Electrical Distribution Main Transformer Upgrade	\$750,000			\$750,000
Glebe C.I.	17-075	Locker Replacement	\$180,000			\$180,000
Glebe C.I.	17-075	Pool HVAC System Upgrades	\$65,000			\$65,000
Glebe C.I.	17-075	Running Track Refurbishment	\$20,000			\$20,000
Glebe C.I.	18-007	Stage Lighting Upgrade	\$15,000			\$15,000
Glebe C.I.	17-075	Stairwell Railing Replacement	\$100,000			\$100,000
Glen Cairn P.S.	17-075	Gym Lighting Upgrades	\$50,000			\$50,000
Glen Ogilvie P.S.	17-075	PA System Replacement	\$155,000			\$155,000
Glen Ogilvie P.S.	17-075	Stage Dividing Wall Replacement	\$50,000			\$50,000

PROJECT	ORIGINAL LIST REPORT NO.	DESCRIPTION	2017/18 BUDGET ESTIMATES	COMMITTED BUDGET CARRY	UNCOMMITTED BUDGET	TOTAL BUDGET ALLOCATION
Gloucester H.S.	17-075	BAS Controller Upgrade	\$12,000			\$12,000
Gloucester H.S.	17-075	Boiler Replacement	\$75,000			\$75,000
Gloucester H.S.	18-007	Exterior Door Replacement			\$25,000	\$25,000
Gloucester H.S.	17-075	Roof Replacement	\$500,000			\$500,000
Gloucester H.S.	17-075	Window Replacement	\$250,000			\$250,000
Goulbourn M.S.	17-075	Emergency Generator	\$125,000			\$125,000
Heritage P.S.	17-075	Recommissioning & HVAC Upgrades	\$80,000			\$80,000
Hillcrest H.S.	18-007	A/C Upgrade			\$150,000	\$150,000
Hillcrest H.S.	17-075	Emergency Generator Upgrade	\$10,000			\$10,000
Hillcrest H.S.	18-007	Exterior Door Replacement			\$25,000	\$25,000
Hillcrest H.S.	17-075	Parking Lot Paving	\$120,000			\$120,000
Hillcrest H.S.	17-075	Shops Area Controls Upgrade	\$15,000			\$15,000
Hillcrest H.S.	17-075	Window Replacement	\$500,000			\$500,000
Hilson Avenue P.S.	18-007	Roof Top Air Handling Unit Replacement			\$100,000	\$100,000
Hopewell Avenue P.S.	17-075	Garage Drainage Upgrade	\$50,000			\$50,000
Hopewell Avenue P.S.	17-075	Transfer Fan Balancing Replacement	\$75,000			\$75,000
Hopewell Avenue P.S.	17-075	Window Replacement	\$100,000			\$100,000
Hopewell Avenue P.S.	18-007	Window Replacement-budget increase	\$100,000			\$100,000
Huntley Centennial P.S.	17-075	Boiler Venting Replacement	\$50,000			\$50,000
Jack Donohue P.S.	17-075	Emergency Generator Upgrade	\$35,000			\$35,000
Jockvale E.S.	18-007	Exterior Door Replacement			\$25,000	\$25,000
Jockvale E.S.	17-075	HVAC Upgrades & Conversion to Gas	\$200,000			\$200,000
John McCrae S.S.	17-075	Electrical Voltage Optimizer	\$125,000			\$125,000
John McCrae S.S.	17-075	Heat Recovery Addition	\$80,000			\$80,000
John McCrae S.S.	18-007	Remedial HVAC & Plumbing Work			\$100,000	\$100,000
John Young E.S.	17-075	Boiler Replacement	\$125,000			\$125,000
Knoxdale P.S.	17-075	Boiler Replacement	\$200,000			\$200,000
Knoxdale P.S.	17-075	Electrical Distribution Replacement	\$500,000			\$500,000
Knoxdale P.S.	17-075	Parking Lot Paving	\$80,000			\$80,000
Le Phare E.S.	17-075	Electrical Vault & Distribution Upgrade	\$530,000			\$530,000
Le Phare E.S.	18-007	Gym Lighting Upgrade			\$75,000	\$75,000
Lisgar C.I.	17-075	Electrical Distribution Main Switchgear Upgrade	\$229,226		\$520,774	\$750,000
Lisgar C.I.	18-007	Exterior Door Replacement			\$25,000	\$25,000
Lisgar C.I.	18-007	Masonry Upgrade	\$600,000			\$600,000
Lisgar C.I.	17-075	Recommissioning & HVAC Upgrades			\$80,000	\$80,000
Lisgar C.I.	17-075	Window Replacement			\$500,000	\$500,000
Longfields-Davidson Heights S.S.	17-075	Electrical Voltage Optimizer			\$175,000	\$175,000
Manor Park P.S.	17-075	Roof Replacement			\$240,000	\$240,000
Manordale P.S.	17-075	HVAC Upgrades			\$1,200,000	\$1,200,000
Manordale P.S.	17-075	Roof Replacement			\$270,000	\$270,000
Manotick P.S.	17-075	Emergency Generator			\$125,000	\$125,000
Manotick P.S.	17-075	Window Replacement			\$250,000	\$250,000
Maple Ridge E.S.	17-075	VSDs & Controls Upgrade			\$75,000	\$75,000
Mary Honeywell E.S.	18-007	Controls Upgrade	\$75,000			\$75,000
Mary Honeywell E.S.	17-075	Roof Replacement			\$540,000	\$540,000
Mary Honeywell E.S.	18-007	Toilet Partitions	\$10,000			\$10,000
Mary Honeywell E.S.	18-007	Unit Ventilator Replacement	\$80,000			\$80,000
Meadowlands P.S.	18-007	Unit Ventilator Replacement			\$25,000	\$25,000
Merivale H.S.	17-075	BAS Controller Upgrade			\$12,000	\$12,000
Merivale H.S.	17-075	Boiler Replacement			\$200,000	\$200,000
Merivale H.S.	18-007	Boiler Replacement-budget increase			\$300,000	\$300,000
Merivale H.S.	17-075	Electrical Panel Replacement			\$300,000	\$300,000
Merivale H.S.	17-075	Elevator Addition			\$750,000	\$750,000
Merivale H.S.	18-007	Elevator Addition-budget increase			\$750,000	\$750,000

PROJECT	ORIGINAL LIST REPORT NO.	DESCRIPTION	2017/18 BUDGET ESTIMATES	COMMITTED BUDGET CARRY	UNCOMMITTED BUDGET	TOTAL BUDGET ALLOCATION
Merivale H.S.	18-007	Interior Lighting Upgrade			\$225,000	\$225,000
Merivale H.S.	17-075	Library Lighting Upgrade			\$25,000	\$25,000
Merivale H.S.	17-075	Washroom Upgrades			\$400,000	\$400,000
Metcalfe P.S.	17-075	Bus Loop Paving	\$65,000			\$65,000
Metcalfe P.S.	17-075	Electrical Main Switchgear Upgrade			\$300,000	\$300,000
Metcalfe P.S.	17-075	Emergency Generator			\$125,000	\$125,000
Metcalfe P.S.	18-007	Window Replacement	\$200,000			\$200,000
Nepean H.S.	17-075	Computer Lab Roof Top Unit Replacement			\$40,000	\$40,000
Nepean H.S.	17-075	Controls Upgrade			\$75,000	\$75,000
Nepean H.S.	18-007	Interior Lighting Upgrade			\$75,000	\$75,000
Nepean H.S.	17-075	Library Lighting Upgrade			\$25,000	\$25,000
Nepean H.S.	17-075	Science Lab Unit Ventilator Replacement			\$360,000	\$360,000
Nepean H.S.	18-007	Sports Field Rejuvenation	\$85,000			\$85,000
Nepean H.S.	17-075	Stage Replacement	\$80,000			\$80,000
Norman Johnston S.A.P.	17-075	Boiler Replacement			\$125,000	\$125,000
Norman Johnston S.A.P.	17-075	Electrical Distribution Replacement			\$300,000	\$300,000
North Gower/Marlborough P.S.	17-075	Emergency Generator			\$125,000	\$125,000
North Gower/Marlborough P.S.	17-075	Parking Lot Paving	\$80,000			\$80,000
Orleans Wood E.S.	17-075	Roof Replacement			\$380,000	\$380,000
Orleans Woods E.S.	18-007	Interior Lighting Upgrade			\$60,000	\$60,000
Osgoode P.S.	17-075	Emergency Generator			\$125,000	\$125,000
Osgoode P.S.	17-075	Stage Replacement	\$75,000			\$75,000
Osgoode P.S.	17-075	Urinal & Plumbing Fixture Replacement			\$75,000	\$75,000
Osgoode Township H.S.	17-075	Electrical Distribution Replacement			\$1,200,000	\$1,200,000
Ottawa Technical S.S.	17-075	Auto Shop Exhaust Replacement			\$40,000	\$40,000
Ottawa Technical S.S.	17-075	Pump & Valve Controls Upgrade			\$15,000	\$15,000
Ottawa Technical S.S.	17-075	Roof Replacement			\$715,000	\$715,000
Ottawa Technical S.S.	17-075	Unit Ventilator Replacement			\$200,000	\$200,000
Ottawa Technical S.S.	17-075	Unit Washroom Alterations	\$225,000			\$225,000
Pinecrest P.S.	17-075	Gym Lighting Upgrade			\$30,000	\$30,000
Pinecrest P.S.	17-075	Parking Lot & School Yard Paving	\$225,000			\$225,000
Pinecrest P.S.	17-075	Window Replacement			\$150,000	\$150,000
Pleasant Park P.S.	17-075	Pathway Paving	\$15,000			\$15,000
Pleasant Park P.S.	18-007	Power Upgrade	\$250,000			\$250,000
Queen Elizabeth P.S.	18-007	Interior Lighting Upgrade			\$35,000	\$35,000
Queen Elizabeth P.S.	17-075	Roof Replacement			\$350,000	\$350,000
Queen Elizabeth P.S.	18-007	Toilet Partitions	\$15,000			\$15,000
Queen Mary Street P.S.	17-075	Boiler Room Door Replacement	\$25,000			\$25,000
Queen Mary Street P.S.	17-075	Gym Ceiling Replacement	\$250,000			\$250,000
Queen Mary Street P.S.	17-075	Gym Dividing Curtain Replacement	\$50,000			\$50,000
Queen Mary Street P.S.	17-075	Tennis Court Refurbishment	\$85,000			\$85,000
Regina Street P.S.	17-075	Fire Alarm Replacement			\$280,000	\$280,000
Regina Street P.S.	17-075	Kindergarten Classroom Renovations	\$100,000			\$100,000
Richard Pfaff S.A.P.	17-075	Boiler Replacement			\$350,000	\$350,000
Richard Pfaff S.A.P.	17-075	Unit Ventilator Replacement			\$250,000	\$250,000
Richard Pfaff S.A.P.	17-075	Window Replacement			\$250,000	\$250,000
Richmond P.S.	17-075	Emergency Generator			\$125,000	\$125,000
Richmond P.S.	17-075	Roof Replacement			\$170,000	\$170,000
Richmond P.S.	17-075	Window Replacement			\$100,000	\$100,000
Ridgemont H.S.	17-075	Roof Replacement			\$465,000	\$465,000
Robert Bateman P.S.	18-007	Chiller Replacement			\$175,000	\$175,000
Robert Bateman P.S.	17-075	Fire Alarm Replacement			\$350,000	\$350,000
Robert E. Wilson P.S.	17-075	Fencing	\$75,000			\$75,000
Robert E. Wilson P.S.	17-075	Fire Alarm Replacement			\$280,000	\$280,000

PROJECT	ORIGINAL LIST REPORT NO.	DESCRIPTION	2017/18 BUDGET ESTIMATES	COMMITTED BUDGET CARRY	UNCOMMITTED BUDGET	TOTAL BUDGET ALLOCATION
Roberta Bondar P.S.	17-075	Emergency Generator Upgrade			\$50,000	\$50,000
Roberta Bondar P.S.	17-075	Roof Replacement			\$100,000	\$100,000
Rockcliffe Park P.S.	17-075	Fire Alarm Replacement			\$250,000	\$250,000
Roland Michener P.S.	17-075	AHU Controls Upgrade			\$15,000	\$15,000
Roland Michener P.S.	17-075	Entrance Heaters			\$100,000	\$100,000
Roland Michener P.S.	18-007	Roof Top Unit Ventilation Upgrade			\$75,000	\$75,000
Sir Guy Carleton S.S.	17-075	Electrical Vault Replacement			\$580,000	\$580,000
Sir Robert Borden H.S.	18-007	Controls Upgrade	\$12,000			\$12,000
Sir Robert Borden H.S.	17-075	Cooling Tower & VSD Controls Upgrade			\$15,000	\$15,000
Sir Robert Borden H.S.	17-075	Emergency Lighting Upgrade			\$50,000	\$50,000
Sir Robert Borden H.S.	18-007	Main Electrical Service Upgrade			\$750,000	\$750,000
Sir Robert Borden H.S.	18-007	Main Water & Sewer Upgrades			\$250,000	\$250,000
Sir Robert Borden H.S.	18-007	Parking Lot Upgrade			\$500,000	\$500,000
Sir Robert Borden H.S.	17-075	Window Replacement			\$400,000	\$400,000
Sir Robert Borden H.S.	18-007	Window Replacement-budget increase			\$100,000	\$100,000
Sir Wilfred Laurier S.S.	17-075	Controls Upgrade			\$30,000	\$30,000
Sir Wilfred Laurier S.S.	17-075	Gym Dividing Curtain Replacement	\$50,000			\$50,000
Sir Wilfred Laurier S.S.	17-075	Locker Replacement	\$180,000			\$180,000
Sir Wilfred Laurier S.S.	17-075	Parking Lot & Fire Route Paving	\$175,000			\$175,000
Sir Wilfred Laurier S.S.	18-007	Roof Replacement	\$450,000			\$450,000
Sir Wilfred Laurier S.S.	17-075	VAV Box Rebalancing & Commissioning			\$35,000	\$35,000
Sir Winston Churchill P.S.	17-075	Plumbing Fixture Replacement			\$75,000	\$75,000
South Carleton H.S.	17-075	Auto Shop Exhaust Replacement			\$40,000	\$40,000
South Carleton H.S.	18-007	Boiler Room Pump Replacement	\$80,000			\$80,000
South Carleton H.S.	17-075	Dance Studio Ceiling Upgrade	\$75,000			\$75,000
South Carleton H.S.	17-075	Drop Off Lane Paving	\$120,000			\$120,000
South Carleton H.S.	18-007	Electrical Voltage Optimizer			\$125,000	\$125,000
South Carleton H.S.	17-075	Gym & Library Lighting Upgrade			\$60,000	\$60,000
South Carleton H.S.	17-075	Hallway Lighting Upgrades			\$200,000	\$200,000
South Carleton H.S.	18-007	Interior Lighting Upgrade			\$250,000	\$250,000
South Carleton H.S.	17-075	Recommissioning & HVAC Upgrades			\$80,000	\$80,000
South March P.S.	17-075	Boiler Replacement			\$150,000	\$150,000
South March P.S.	17-075	Library Lighting Upgrade			\$20,000	\$20,000
Stephen Leacock P.S.	17-075	Boiler Replacement			\$150,000	\$150,000
Stephen Leacock P.S.	18-007	Controls Upgrade	\$12,000			\$12,000
Stephen Leacock P.S.	17-075	Fire Alarm Replacement			\$390,000	\$390,000
Steve MacLean P.S.	17-075	Emergency Generator Upgrade			\$45,000	\$45,000
Stonecrest E.S.	17-075	Library Lighting Upgrade			\$20,000	\$20,000
Stonecrest E.S.	17-075	Paving	\$30,000			\$30,000
Stonecrest E.S.	18-007	Roof Replacement	\$550,000			\$550,000
Trillium E.S.	17-075	Chiller Replacement			\$300,000	\$300,000
Trillium E.S.	17-075	Roof Replacement			\$500,000	\$500,000
Vincent Massey P.S.	18-007	A/C Upgrade			\$25,000	\$25,000
Vincent Massey P.S.	17-075	Fire Alarm Replacement			\$430,000	\$430,000
Vincent Massey P.S.	18-007	Interior Lighting Upgrade			\$75,000	\$75,000
Viscount Alexander P.S.	17-075	Electrical Interior Distribution Upgrade			\$130,000	\$130,000
Viscount Alexander P.S.	17-075	Gym Floor Replacement	\$60,000			\$60,000
W.E. Gowling P.S.	17-075	Boiler Replacement			\$200,000	\$200,000
W.E. Gowling P.S.	17-075	Roof Replacement			\$170,000	\$170,000
W.E. Gowling P.S.	17-075	Urinal & Plumbing Fixture Replacement			\$75,000	\$75,000
West Carleton S.S.	17-075	Electrical Service Entrance Replacement			\$450,000	\$450,000
West Carleton S.S.	17-075	Electrical Voltage Optimizer			\$125,000	\$125,000
West Carleton S.S.	17-075	HVAC Upgrades			\$500,000	\$500,000
West Carleton S.S.	17-075	Roof Replacement			\$370,000	\$370,000

PROJECT	ORIGINAL LIST REPORT NO.	DESCRIPTION	2017/18 BUDGET ESTIMATES	COMMITTED BUDGET CARRY	UNCOMMITTED BUDGET	TOTAL BUDGET ALLOCATION
West Carleton S.S.	18-007	Roof Replacement-budget increase	\$190,000			\$190,000
West Carleton S.S.	17-075	Running Track Refurbishment	\$45,000			\$45,000
Woodroffe Avenue P.S.	17-075	Electrical Panel Replacement			\$50,000	\$50,000
Woodroffe Avenue P.S.	17-075	Fencing	\$60,000			\$60,000
Woodroffe Avenue P.S.	17-075	Roof Replacement			\$140,000	\$140,000
Woodroffe H.S.	17-075	Electrical Panel Replacement			\$50,000	\$50,000
Woodroffe H.S.	17-075	Learning Commons Upgrade	\$200,000			\$200,000
Woodroffe H.S.	17-075	Roof Replacement			\$450,000	\$450,000
Woodroffe H.S.	17-075	Wall-Mounted Thermostat Retrofits			\$25,000	\$25,000
York Street P.S.	17-075	Interior Door Replacement	\$50,000			\$50,000
York Street P.S.	18-007	Toilet Partitions	\$10,000			\$10,000
Various Sites	17-075	Contingency - Unrestricted	\$49,954		\$2,561,226	\$2,611,180
Various Sites	17-075	D&C Salaries - Restricted	\$350,000			\$350,000
Various Sites	17-075	D&C Salaries - Unrestricted	\$150,000			\$150,000
2017-18 SCHOOL CONDITION IMPROVEMENT - TOTAL			\$ 41,883,180	\$ -	\$ 30,500,000	\$ 72,383,180
2017-18 FACILITIES RENEWAL AND SCHOOL CONDITION IMPROVEMENT - TOTAL			\$ 56,908,449	\$ -	\$ 30,500,000	\$ 87,408,449