

## OUR MISSION

The Toronto Catholic District School Board is an inclusive learning community uniting home, parish and school and rooted in the love of Christ.  
We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.

## OUR VISION

At Toronto Catholic we transform the world  
through witness, faith, innovation and action.



# AGENDA ADDENDUM THE REGULAR MEETING OF THE CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE

## PUBLIC SESSION

Michael Del Grande, Chair

Nancy Crawford, Vice-Chair

Thursday, March 12, 2020  
7:00 P.M.

---

	Pages
<b>16. Staff Reports</b>	
16.i Monthly Procurement Approvals - Addendum 1 (Refer Item 16c)	1 - 4
<b>17. Listing of Communications</b>	
17.a From John Del Grande, Catholic Parent Involvement Committee (CPIC) Chair, regarding 2020-2021 Budget Setting Plan and Consultation	5 - 6



## Procurement Award Report – Addendum 1

The following shall be **added** to the March 12, 2020, Regular Meeting of Corporate Services, Strategic Planning and Property Committee, Agenda item **16.c Monthly Procurement Approvals** (Recommendation), Appendix A:

### Appendix A

No.	Report Name	Vendor Name(s)	Type	Description	Amount
6.	CS_Mar 2020_Ren 2019 090 Madonna Catholic Secondary Catholic School Heating and Ventilation Upgrades Contract Award	The State Group	New Procurement Award	Installation of perimeter heating and ventilation modification in the MEDD classrooms.	\$63,850.00
			New Budget	No increase to overall Renewal Plan budget – new individual project budget required within approved Renewal Plan.	\$ 78,850.00



## Procurement Award Report with Project Update

Report To	Corporate Services, Strategic Planning and Property Committee – Monthly Procurement
Report Name	CS_Mar2020_Ren 2019 090 Madonna Catholic Secondary Catholic School Heating and Ventilation Upgrades Contract Award
Report #	Ren 2019 090
Division	Capital Development and Asset Renewal
SO/Executive	D. Friesen, Superintendent, Capital Development and Asset Renewal
Initiator/Requestor	T. Conforti, Renewal Project Supervisor
Report Type	New procurement award

### Tender/RFP Information

RFP/Tender #	N/A	Value Incl. Net HST	\$63,850.00
Term Start Date	March 12, 2020	Term End date	June 30, 2020

### Description of Goods/Service or Change

Installation of perimeter heating, ventilation modification and addition of air conditioning in the MEDD classrooms at Madonna Catholic Secondary School.

This work is a follow up to the Renewal project to convert space in the school for the MEDD program, during which existing unit ventilators were removed to accommodate program elements, and the requirement for air conditioning for the special needs students.

## Procurement Process

Procurement Type	RFQ
Consortium/Group Purchase	No
# of Compliant Bidders/Respondents	4
Name of Recommend Vendor/Bidder	The State Group
Winning Bid Value Incl. Net HST	\$63,850.00
Budget Source	2019 Unplanned Renewal Contingency
Budget Source approval (Report & Date)	2019-002 (2019-10-10)
Under/Over Budget*	Within approved budget

\* No increase to overall Renewal Plan budget – new individual project budget required within approved Renewal Plan.

## Formal Award Recommendation

1. That the Board award a contract to the State Group in the amount of \$63,850.00, including net HST, for the installation of the perimeter heating and modification to the existing ventilation system serving the MEDD classrooms at Madonna Catholic Secondary School.

# Project Funding Update

## Funding Statement

Madonna HVAC Installation - (All amounts include net HST)		
	Cost	Balance
Approved Project Budget		\$0.00
Construction Costs	\$63,850.00	
Contingency Allowance	\$15,000.00	
Total Project Cost		\$78,850.00
<b>Balance</b>		<b>(\$78,850.00)</b>

Project Budget Change Needed?	Yes
Budget Change Amount	\$78,850.00

## Formal Budget Change Recommendation

1. That a new project budget of \$78,850.00, funded from the 2019-2020 Renewal contingency, be approved for the installation of the perimeter heating and modification to the existing ventilation system serving the MEDD classrooms at Madonna Catholic Secondary School.
2. That the project budget include a contingency in the amount of \$15,000.00.



CATHOLIC  
PARENT  
INVOLVEMENT  
COMMITTEE



Toronto Catholic Parent Involvement Committee  
CEC • 80 Sheppard Avenue East • North York, ON • M2N 6E8 • [www.tcdsb.org/cpic](http://www.tcdsb.org/cpic)

---

March 10, 2020

Via: Corporate Services Committee

Trustees of the Board,

Thank you for your attentiveness and questions at our formal presentation to you on the purpose & activities of CPIC at the February Student Achievement Committee meeting.

On your agenda this evening, there is a staff report on “2020-21 Budget Setting Plan and Consultation”. There has been continued efforts and success in engaging parents & stakeholders across the system over the years, and for this we congratulate you and the staff that have undertaken these efforts.

Soliciting the views of stakeholders, staff, students and especially parents is critical to inform you as governors of the pulse of the public, and where they would like to see investments, efficiencies or in many cases due to constrained budgets - trade-offs made between priorities.

We noticed that CPIC is proposed to meet with staff at our meeting on May 11<sup>th</sup>. While we appreciate the opportunity to be involved in the process, it is important to distinguish that CPIC should just not be seen as another checkmark in the standard stakeholder consultation process of meeting with parents. This has been the common misconception for a number of years in the Board.



CATHOLIC  
PARENT  
INVOLVEMENT  
COMMITTEE



Referring to the Government of Ontario – Ministry of Education website

<http://www.edu.gov.on.ca/eng/parents/PIC.html>

**PICs: What they do**

Every school board is different. So every Parent Involvement Committee is different too. Parent Involvement Committees build parent engagement by:

- providing boards with advice on parent engagement and how to communicate with parents
- developing strategies and initiatives to help boards engage more parents in their children's learning at home and at school
- sharing information with, and supporting the work of, school councils within the boards.

Bringing your attention to bullet #1 - **It would be better served to engage CPIC with the question on how to communicate with parents more effectively overall and especially on key budget consultations.** This would more align to CPIC's mandate by engaging our Committee at the onset of formulating strategies to further connect with parents and soliciting our assistance in effective execution. We would then hope that these recommendations will be reflected in the staff report recommendations and provide direct useful contextual information to shape your views and motions to staff in responding to any staff report under consideration.

Thank you for your continued commitment to parent involvement and we look forward to contributing in a collaborative and meaningful way to parent engagement across the TCDSB.

A handwritten signature in black ink, appearing to read "John Del Grande".

John Del Grande  
CPIC Chair