

CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE REGULAR MEETING Public Session

AGENDA JANUARY 20, 2022

Teresa Lubinski, Chair
Trustee Ward 4

Daniel Di Giorgio, Vice Chair
Trustee Ward 10

Nancy Crawford
Trustee Ward 12

Frank D'Amico
Trustee Ward 6

Markus de Domenico
Trustee Ward 2

Michael Del Grande
Trustee Ward 7

Keith Baybayon
Student Trustee

Norman Di Pasquale
Trustee Ward 9

Angela Kennedy
Trustee Ward 11

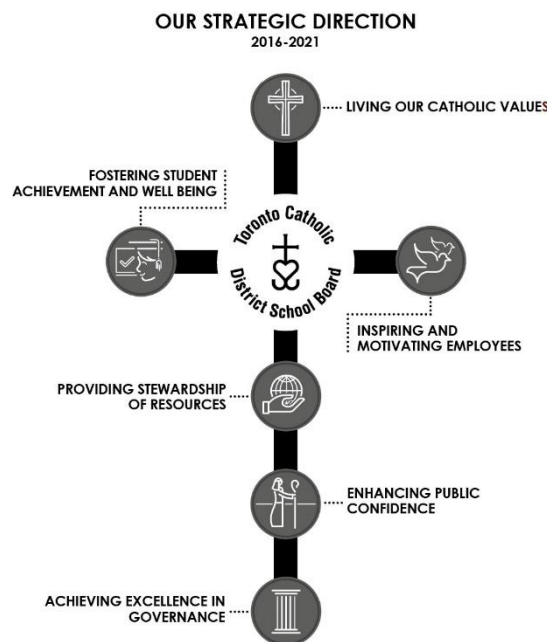
Ida Li Preti
Trustee Ward 3

Joseph Martino
Trustee Ward 1

Maria Rizzo
Trustee Ward 5

Garry Tanuan
Trustee Ward 8

Stephanie De Castro
Student Trustee



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.*

VISION

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

Recording Secretary: Sophia Harris, 416-222-8282 Ext. 2293
Assistant Recording Secretary: Skeeter Hinds-Barnett, 416-222-8282 Ext. 2298
Assistant Recording Secretary: Sarah Pellegrini, 416-222-8282 Ext. 2207

Dr. Brendan Browne
Director of Education

Angela Kennedy
Chair of the Board

TERMS OF REFERENCE FOR CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE

The Corporate Services, Strategic Planning and Property Committee shall have responsibility for considering matters pertaining to:

- (a) Business services including procurement, pupil transportation risk management/insurance and quarterly financial reporting
- (b) Facilities (buildings and other), including capital planning, construction, custodial services, design, maintenance, naming of schools, enrolment projections and use permits
- (c) Information Technology including, computer and management information services
- (d) Financial matters within the areas of responsibility of the Corporate Services, Strategic Planning and Property Committee including budget development
- (e) Policy development and revision in the areas of responsibility of the Corporate Services, Strategic Planning and Property Committee
- (f) Policies relating to the effective stewardship of board resources in the specific areas of real estate and property planning, facilities renewal and development, financial planning and information technology
- (g) The annual operational and capital budgets along with the financial goals and objectives are aligned with the Board's multi-year strategic plan
- (h) Any matter referred to the Corporate Services, Strategic Planning and Property Committee by the Board
- (i) Intergovernmental affairs and relations with other outside organizations
- (j) Advocacy and political action
- (k) Partnership development and community relations
- (l) Annual strategic planning review and design

LAND ACKNOWLEDGEMENT

Out of our deep respect for Indigenous peoples in Canada, we acknowledge that all Toronto Catholic District School Board properties are situated upon traditional territories of the Anishinabek (a-ni-shna-bek), the Haudenosaunee (hoh-Dee-noh-Shoh-nee) Confederacy, and the Wendat peoples. We also acknowledge the land covered by Treaty 13 is held by the Mississaugas of the Credit First Nation and Toronto is subject to The Dish with One Spoon covenant. We also recognize the contributions and enduring presence of all First Nations, Métis, and Inuit peoples in Ontario and the rest of Canada.

La Reconnaissance du Territoire

Nous témoignons du plus grand respect pour les Peuples autochtones au Canada et nous avons à cœur de souligner que tous les immeubles du Toronto Catholic District School Board sont situés sur les terres traditionnelles de la Nation Anishinabek, de la Confédération de Haudenosaunee et des Wendats. Il est également important de noter que le territoire visé par le Traité 13 est celui des Mississaugas de la Première Nation Credit et que celui de Toronto est protégé par l'accord d'« un plat à une cuillère ». Nous tenons également à rappeler la présence pérenne et l'importance des contributions des Premières Nations, des Metis et des Inuits en Ontario, et dans tout le Canada.

OUR MISSION

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

PUBLIC SESSION

Teresa Lubinski, Chair

Daniel Di Giorgio, Vice-Chair

Thursday, January 20, 2022

7:00 P.M.

	Pages
1. Call to Order	
2. Opening Prayer (Chair or Designate)	
3. Land Acknowledgement	
4. Singing of O Canada	
5. Roll Call and Apologies	
6. Approval of the Agenda	
7. Report from Private Session	
8. Declarations of Interest	
9. Approval and Signing of the Minutes of the Meeting Held	
9.a. November 11, 2021 (Revised)	1 - 37
9.b. December 8, 2021	38 - 62
10. Delegations	

11. Presentation	
11.a. Annual Chief Financial Officer Overview - Ryan Putnam, Chief Financial Officer and Treasurer	63 - 72
12. Notices of Motion	
13. Consent and Review	
14. Consideration of Motion for which previous notice has been given	
15. Unfinished Business	
16. Matters referred or deferred	
17. Staff Reports	
17.a. Information and Technology Strategic Plan Update (Information)	73 - 82
17.b. Integrity Commissioner Services (Information)	83 - 84
17.c. Monthly Procurement Approvals (Recommendation)	85 - 121
18. Listing of Communications	
19. Inquiries and Miscellaneous	
20. Updating of the Pending Lists	
20.a. Annual Calendar of Reports and Policy Metrics	122 - 123
20.b. Monthly Pending List - Nil	
21. Resolve into FULL BOARD to Rise and Report	
22. Closing Prayer	
23. Adjournment	

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OUR VISION

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REVISED MINUTES OF THE REGULAR MEETING OF THE CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE PUBLIC SESSION

HELD THURSDAY, NOVEMBER 11, 2021

PRESENT:

Trustees:

A. Kennedy, Chair
F. D'Amico, Vice Chair
N. Crawford
M. de Domenico
M. Del Grande - Virtual
D. Di Giorgio - Virtual
N. Di Pasquale
I. Li Preti - Virtual
T. Lubinski
J. Martino
M. Rizzo - Virtual
G. Tanuan

Student Trustees:

K. Baybayon
S. De Castro

Staff:

B. Browne
D. Boyce
A. Della Mora
R. Putnam
S. Camacho
A. Bria

S. Campbell
 F. Cifelli
 G. Danfulani
 M. Farrell
 C. Fernandes
 M. Loberto
 P. Matthews
 M. Meeham
 J. Wujek
 M. Zlomislic

S. Harris, Recording Secretary
 S. Hinds-Barnett, Assistant Recording Secretary

External Guest: A. Robertson, Parliamentarian

6. Approval of the Agenda

MOVED by Trustee Rizzo, seconded by Trustee Lubinski, that the Agenda, as amended to include the Addendum, be approved.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Lubinski, that the requirement of Regulation 8 of the Delegations and Public Participation Policy T.14: *All delegates must submit a written copy of their deputation to the Recording Secretary's Office no later than 12:00 pm, two (2) business days preceding the meeting at which the individual or group intends to delegate* be waived to allow Item 10g) Delegation from Agnes Quittard and Julie Leslie (registration received in the name of James Ocampo) regarding School Boundary Review to be added to the Addendum.

MOVED in AMENDMENT by Trustee Lubinski, seconded by Trustee Rizzo, that Item 12a) Notice of Motion from Trustee Lubinski regarding Request to Change the Learning Model for Secondary Students to the Regular Semester in February 2022 be added to the Addendum.

Results of the Vote taken on the AMENDMENT regarding Item 12a), as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The AMENDMENT was declared

CARRIED

Student Trustees Baybayon and De Castro wished to be recorded as voted in favour.

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee de Domenico, that Item 12b) Notice of Motion from Trustee Di Pasquale regarding Toronto Catholic District School Board (TCDSB) Cannabis Store Control Motion be added to the Addendum.

Results of the Vote taken on the AMENDMENT regarding Item 12b), as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The AMENDMENT was declared

CARRIED

Student Trustees Baybayon and De Castro wished to be recorded as voted in favour.

Results of the Vote taken on the AMENDMENT regarding Item 10g), as follows:

In favour

Opposed

Trustees D'Amico
de Domenico

Crawford
Martino

Del Grande
 Di Giorgio
 Di Pasquale
 Kennedy
 Li Preti
 Lubinski
 Martino
 Tanuan

The AMENDMENT was declared

CARRIED

Student Trustees Baybayon and De Castro wished to be recorded as voted in favour.

Results of the Vote taken on the Motion, as amended, as follows:

In favour

Opposed

Trustees Crawford
 D'Amico
 de Domenico
 Del Grande
 Di Giorgio
 Di Pasquale
 Kennedy
 Li Preti
 Lubinski
 Martino
 Rizzo
 Tanuan

The Motion, as amended, was declared

CARRIED

Student Trustees Baybayon and De Castro wished to be recorded as voted in favour.

7. **Report from Private Session**

MOVED by Trustee Tanuan, seconded by Trustee Lubinski, that the report from PRIVATE Session from Trustee D'Amico regarding the following Items be received:

- a. Approved Minutes of the Meeting held October 14, 2021; and
- b. Dealt with a transportation matter and approved a motion regarding directions to Staff;

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
 D'Amico
 de Domenico
 Del Grande
 Di Giorgio
 Di Pasquale
 Kennedy
 Li Preti
 Lubinski
 Martino
 Rizzo
 Tanuan

The Motion was declared

CARRIED

Student Trustees Baybayon and De Castro wished to be recorded as voted in favour.

8. Declarations of Interest

There were none.

9. Approval and Signing of the Minutes of the Previous Meeting

MOVED by Trustee Di Pasquale, seconded by Trustee D'Amico, that the Minutes of the Meeting held October 14, 2021 be approved.

The Motion was declared

CARRIED

Trustee Kennedy relinquished the Chair to Trustee D'Amico to participate in debate of the Delegations regarding her schools, Precious Blood and St. Catherine Catholic Schools.

10. Delegations

MOVED by Trustee Del Grande, seconded by Trustee Martino, that Item 10a) be adopted as follows:

- 10a) From Gerry Nolan, Chair of Precious Blood Catholic School Parent Council, regarding Precious Blood Catholic School's Parent Community's Concerns and Perspective regarding the St Catherine Catholic School's Boundary Review** received and referred to Staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustees Baybayon and De Castro wished to be recorded as voted in favour.

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, that Item 10b) be adopted as follows:

- 10b) From Edith Rolko regarding Proposed Boundary Review - St. Catherine Catholic School** received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustees Baybayon and De Castro wished to be recorded as voted in favour.

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that Item 10c) be adopted as follows:

- 10c) From Teresa Colonna, Secretary of St. Norbert Catholic School Parent Council, regarding Security Cameras/Mulch received and referred to Staff.**

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustees Baybayon and De Castro wished to be recorded as voted in favour.

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that Item 10d) be adopted as follows:

- 10d) From Grant Elligsen, Chair of St. Catherine Catholic School Parent Council, regarding St. Catherine's Boundary Review received.**

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustees Baybayon and De Castro wished to be recorded as voted in favour.

MOVED by Trustee Kennedy, seconded by Trustee Lubinski, that Item 10e) be adopted as follows:

10e) From Adam Ayliffe regarding Boundary Review St. Catherine received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustees Baybayon and De Castro wished to be recorded as voted in favour.

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that Item 10f) be adopted as follows:

- 10f) From Jenny Masselis, Treasurer of St Catherine Catholic School Parent Council, regarding Boundary Review received.**

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustees Baybayon and De Castro wished to be recorded as voted in favour.

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that Item 10g) be adopted as follows:

- 10g) From Julie Leslie and Agnes Quittard regarding School Boundary Review** (registration in the name of James Ocampo) received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustees Baybayon and De Castro wished to be recorded as voted in favour.

Trustee Kennedy reassumed the Chair at 8:26 p.m.

12. Notices of Motion

MOVED by Trustee Lubinski, seconded by Trustee Rizzo, that Item 12a) be adopted as follows:

12a) From Teresa Lubinski regarding Request to Change the Learning Model for Secondary Students to the Regular Semester in February 2022 that this Item be considered at the December 8, 2021 Corporate Services, Strategic Planning and Property Committee Meeting:

WHEREAS: According to a recent Sick Kids study on mental health due to the pandemic, research shows that the majority of youth reported worsening mental health during the COVID-19 lockdowns;

WHEREAS: Over 70 per cent of adolescents who participated in the Sick Kids study reported clinically significant depressive symptoms during the second wave (February to March 2021);

WHEREAS: Student mental health continues to be of concern;

WHEREAS: The current hybrid learning model in our high schools breaks continuity in learning;

WHEREAS: Secondary students are struggling with having to return to a class after being away for 10 days as per the set up in the current model;

WHEREAS: Secondary school students are seeing the unintended consequences of a system that had to be adopted with good intentions due to the pandemic. Many students are getting a fractured experience in subjects like math and science, that require continuity for learning;

WHEREAS: Students are concerned over courses that are pre-requisites for semester 2 (i.e. functions before calculus) and are worried over not having had an opportunity to build a strong foundation required to be successful in the second semester; and

WHEREAS: This is not a reflection of our schools but the consequences of the global pandemic.

BE IT RESOLVED THAT: The Director of Education write a letter to the Minister of Education to urgently consider changing the learning model for secondary students to revert to the regular semester in February 2022.

MOVED by Trustee Di Pasquale, seconded by Trustee Rizzo, that Item 12b) be adopted as follows:

12b) From Trustee Di Pasquale regarding TCDSB Cannabis Store Control

Motion that this Item be considered at the December 8, 2021 Corporate Services, Strategic Planning and Property Committee Meeting:

WHEREAS: Under current cannabis laws, some communities have few legal cannabis shops, while others are seeing increasing concentrations of them that risk the diversity of neighborhoods and main streets;

WHEREAS: The vitality of city streets is diminished by the proliferation of these cannabis shops;

WHEREAS: Cannabis stores owned by multinationals are taking over “mom and pop” shops because they can pay higher rents/leases;

WHEREAS: Cannabis locations typically have frosted windows and many families don’t feel safe walking on city streets where cannabis shops exist;

WHEREAS: The City of Toronto has 25% of all cannabis stores in Ontario and growing;

WHEREAS: Cannabis shops have been locating themselves very close to many TCDSB schools;

WHEREAS: Cannabis shops have caused safety and security concerns around our TCDSB school communities;

WHEREAS: The Provincial legislation governing the retail of cannabis does not give municipalities a say in where cannabis shops can open, how many can be located in a given area or how close they can be to one another;

WHEREAS: There is an existing mechanism that allows municipalities to give feedback on the sale of controlled alcohol and this process could and should apply to cannabis retailers as well;

WHEREAS: Currently a Private Members Bill 29, has been tabled to amend the Cannabis Licence Act, 2018 to align the cannabis licensing process with that of liquor licensing, allowing a greater say in where, and how many, cannabis licenses can be issued;

WHEREAS: Bill 29 amends the Cannabis Licensing Act to:

- Align the process for new cannabis retail licenses with that used for liquor licenses;
- Give municipalities and, through them, the local community, including school communities to have a greater say in the licensing process; and
- Ensure access to legal cannabis is maintained without pushing out diverse businesses that make our local economies thrive; and

WHEREAS: Bill 29 passed first reading at Queen's Park on Tuesday, October 26, 2021, and City Council endorsed this amendment.

THEREFORE BE IT RESOLVED: That TCDSB endorse Private Members' Bill 29, entitled "*An Act to Amend the Cannabis Licence Act, 2018*";

BE IT FURTHER RESOLVED: That TCDSB write a letter to convey the Board's endorsement of Bill 29 to the Province of Ontario; and

BE IT FURTHER RESOLVED: That TCDSB request the Ontario Government to place a moratorium on new cannabis licenses and retailers in Toronto for one year.

Urgent Items

As requested, the Director reviewed the Order Page and advised that the following Items were deemed urgent:

- 17a) Renewal Plan 2021-2022 and Three-Year Forecast (All Wards); and

17b) Monthly Procurement Approvals

13. Consent and Review

The Chair reviewed the Order Page and the following Items were held:

- 16a) St. Catherine's Boundary Review Assessment - Ward 11– Trustee Kennedy;
- 17a) Renewal Plan 2021-2022 and Three-Year Forecast – Trustees Crawford and Rizzo;
- 17b) Monthly Procurement Approvals – Trustee Rizzo;
- 17c) Outdoor Environments Improvement Program (All Wards) – Trustees Di Pasquale and Rizzo;
- 17d) COVID-19 Resilient Infrastructure Stream (CVRIS) Projects Update (All Wards)– Trustee Rizzo;

MOVED by Trustee Rizzo. seconded by Trustee Crawford, that the Items not held be received and the Staff recommendations be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski

Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustees Baybayon and De Castro wished to be recorded as voted in favour.

ITEMS NOT HELD AS CAPTURED IN ABOVE MOTION

14a) Consideration of Motion from Trustee Li Preti regarding Special Education:

WHEREAS: Navigating the school system can be stressful and cause anxiety for families, particularly those families with students with special needs; and

WHEREAS: The complexities of Special Education can create a barrier to some parents and caregivers' ability to effectively understand the system and advocate for their children with diverse learning needs.

1. BE IT RESOLVED THAT: The TCDSB Staff, in collaboration with TCDSB Special Education Advisory Committee (SEAC) consider opportunities to increase student and parental engagement and understanding of Special Education programs and services offered in the TCSDB;
2. BE IT RESOLVED THAT: The TCDSB and SEAC consider virtual opportunities to inform families of students with special education needs on all aspects concerning transition planning; the Identification Placement and Review Committee (IPRC) process, and the Individual Education Plan (IEP);

3. BE IT RESOLVED THAT: The annual Special Service Resource Fair be offered virtually until COVID-19 gathering restrictions are lifted; and
4. BE IT RESOLVED THAT: The TCDSB, in collaboration with SEAC, further consider ways to increase access to a catalogue of information on-line relevant to programming, services, and supports available through the Special Education Services Department, and ensure this information is readily available and accessible to all families, caregivers, and Staff at any time.

17e) Enrollment Status Report 2021/2022 (All Wards);

20a) Annual Calendar of Reports and Policy Metrics; and

20b) Monthly Pending List

Trustee Kennedy relinquished the Chair to Trustee D'Amico due to a non-pecuniary Interest in Item 16a below as she is the Trustee for the School.

16. Matters Referred or Deferred

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, that Item 16a) be adopted as follows:

- 16a) St. Catherine's Boundary Review Assessment** that a boundary review as per Board Policy for St Catherine's Elementary School, which includes the surrounding schools, be approved.

Trustee Lubinski left the horseshoe at 8:55 pm.

Results of the Vote taken, as follows:

<u>In favour</u>	<u>Opposed</u>
Trustees D'Amico	Crawford
de Domenico	Del Grande
Di Giorgio	Martino
Di Pasquale	
Kennedy	
Li Preti	
Rizzo	
Tanuan	

The Moton was declared

CARRIED

Student Trustees Baybayon and De Castro wished to be recorded as voted in favour.

Trustee Kennedy reassumed the Chair at 8:58 p.m.

Trustee Lubinski returned to the horseshoe at 8:59 pm.

17. Staff Reports

MOVED by Trustee Martino, seconded by Trustee Di Pasquale, that Item 17a) be adopted as follows:

- 17a) Renewal Plan 2021-2022 and Three-Year Forecast (All Wards)** that the 2021-2022 Renewal Plan, with the budget amount of \$61,087,970, and as detailed on Appendices A and B of the report, be approved.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Martino, that:

WHEREAS: The TCDSB is committed to the safety of all students, Staff, and all those who utilize school facilities;

WHEREAS: The TCDSB must be protective of its assets on behalf of the public;

WHEREAS: Security cameras may create safer environments for students, employees and the entire school community and neighbourhood;

WHEREAS: In every part of the City of Toronto there is increasing development; the perpetuation of cannabis shops and adult entertainment locations; storefronts are empty/closed due to COVID and other obstructions to “eyes on the street”. More often than not children and families don’t feel safe playing or walking in the neighbourhoods;

WHEREAS: Security cameras may be considered a security measure to address fears and act as a possible deterrent to the criminal element to potentially decrease vandalism, graffiti, dumping, loitering, mischief, car vandalism/theft, needles found in school yards and other potential threats;

WHEREAS: Schools are public places and many visitors enter and leave schools every day and school security camera systems may make it easier to detect and document any unwanted intruders;

WHEREAS: Modern security cameras will improve emergency preparedness and response as it is crucial to have reliable, up-to-date information during an emergency;

WHEREAS: Surveillance closed circuit television (CCTV) and/or security surveillance camera technology is useful in assisting in investigations, and deterring unwanted behaviour in our schools, and in proximity to our schools;

WHEREAS: The provision of CCTV systems and/or security surveillance cameras are automatically provided for and installed at secondary schools throughout the system;

WHEREAS: Security camera systems are more affordable than in years past;

WHEREAS: Alternative technologies (e.g. wireless) are becoming more stable, and more effective;

WHEREAS: The provision of conduit is provided for future CCTV camera installations in all new elementary schools;

WHEREAS: The 2021-2022 annual renewal plan includes an allocation of \$1M for security surveillance camera technology and this amount is not sufficient to provide security cameras in every elementary school; and

WHEREAS: All schools (elementary and secondary) should be equipped with security surveillance camera technology and these systems should be located at EVERY school.

BE IT RESOLVED: That Staff be requested to develop a phased security surveillance camera technology plan (similar to cooling centres phasing);

BE IT FURTHER RESOLVED: That Staff develop a security surveillance camera technology implementation plan for every school within the TCDSB;

BE IT FURTHER RESOLVED: That the security surveillance camera technology plan be brought to Board for consideration prior to the approval of next year's (2022-2023) annual renewal plan; and

BE IT FURTHER RESOLVED: That the security surveillance camera technology plan include:

1. Estimated timeframe for implementation;
2. Estimated costs for implementation;
3. Recommended allocation of annual dollars in future renewal plans;
and
4. Information on possible alternative technologies, other than CCTV (e.g. wireless, etc.) that would assist in reducing the cost of implementation.

Results of the Vote taken on the AMENDMENT, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The AMENDMENT was declared

CARRIED

Student Trustees Baybayon and De Castro wished to be recorded as voted in favour.

Results of the Vote taken on the Motion, as amended, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

Student Trustees Baybayon and De Castro wished to be recorded as voted in favour.

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that Item 17b) be adopted as follows:

17b) Monthly Procurement Approvals (Recommendation) received.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Martino, that the Board of Trustees approve all procurement awards listed in Appendix A of the report.

Results of the Vote taken on the AMENDMENT, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The AMENDMENT was declared

CARRIED

Student Trustees Baybayon and De Castro wished to be recorded as voted in favour.

Results of the Vote taken on the Motion, as amended, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

Student Trustees Baybayon and De Castro wished to be recorded as voted in favour.

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that Item 17c) be adopted as follows:

17c) Outdoor Environments Improvement Program (All Wards) received.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Tanuan, that:

WHEREAS: At the beginning of 2021, Playground Reserve projects that met the eligibility criteria for the Federal COVID-19 Resilient Infrastructure Stream (CVRIS) were transferred from the Playground Reserve funding to the new CVRIS funding and are now being implemented under the requirements and timelines of that program;

WHEREAS: Playground Reserve funds that had been allocated to these projects (and now funded by CVRIS) should be returned to the Playground Reserve to fund school communities in the ward where they were approved; and

WHEREAS: There are many school communities that did not get any CVRIS funding nor playground reserve monies and outdoor site improvements for education and play are more important during Covid and should be supported.

THEREFORE BE IT RESOLVED: That the playground reserve funds (now funded through CVRIS) be allocated to future projects in the original designated ward.

Results of the Vote taken on AMENDMENT, as follows:

In favour

Trustees Crawford
D'Amico
de Domenico
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

Opposed

Del Grande
Di Giorgio

The AMENDMENT was declared

CARRIED

Student Trustees Baybayon and De Castro wished to be recorded as voted in favour.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Martino, that:

WHEREAS: Some playground reserve projects have not been completed from the years 2019/2020;

WHEREAS: The pandemic caused many delays due to closures and the supply chain;

WHEREAS: Staff have prioritized CVRIS projects to take advantage of federal and provincial funding and volume of projects exceeds current Staff capacity;

WHEREAS: Parent communities have been waiting patiently for the playground/site improvements in their school communities; and

WHEREAS: Some parents have taken to social media to complain about these delays;

WHEREAS: Trustees expect Board resolutions to be implemented;

WHEREAS: At the Return to School Update (more than one year ago) the Board learned that all playground reserve projects had been “paused”;

WHEREAS: At the Corporate Services, Strategic Planning and Property Committee (Return to School Update) dated 2020 -10-08 approved a motion to proceed with playground projects less than \$50,000;

WHEREAS: No new funds were allocated for the Playground Reserve for the 2020-2021 fiscal year; and

WHEREAS: The Board needs to be seen as accountable to commitments made to school communities.

THEREFORE BE IT RESOLVED: That Staff be requested to prepare a report for the December 8, 2021 Corporate Services, Strategic Planning and Property Committee meeting on hiring short-term contract employees (including qualified college/university students) and provide the associated costs to complete the playground reserve projects approved in 2019/20.

Student Trustees Baybayon and De Castro left the meeting at 10:17 pm.

MOVED in AMENDMENT to the AMENDMENT by Trustee Crawford, seconded by Trustee Lubinski, that *December 8, 2021* Corporate Services, Strategic Planning and Property Committee Meeting be replaced with *February 2022* Corporate Services, Strategic Planning and Property Committee Meeting.

Results of the Vote taken on the AMENDMENT to the AMENDMENT, as follows:

In favour

Trustees Crawford
D'Amico
Li Preti
Lubinski
Martino

Opposed

de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Rizzo
Tanuan

The AMENDMENT to the AMENDMENT was declared

FAILED

Results of the Vote taken on the AMENDMENT, as follows:

In favour

Opposed

Trustees D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

Crawford

The AMENDMENT was declared

CARRIED

Results of the Vote taken on the Motion, as amended, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico

Del Grande
 Di Giorgio
 Di Pasquale
 Kennedy
 Li Preti
 Lubinski
 Martino
 Rizzo
 Tanuan

The Motion, as amended, was declared

CARRIED

Trustee Crawford left the horseshoe at 10:24 pm.

MOVED by Trustee Del Grande, seconded by Trustee de Domenico, that the meeting resolve back into PRIVATE Session.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees D'Amico
 de Domenico
 Del Grande
 Di Giorgio
 Di Pasquale
 Kennedy
 Li Preti
 Lubinski

Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

PRESENT: (Following PRIVATE Session)

Trustees: A. Kennedy, Chair
F. D’Amico, Vice Chair
N. Crawford
M. de Domenico
M. Del Grande – Virtual
N. Di Pasquale
I. Li Preti - Virtual
J. Martino
M. Rizzo - Virtual
G. Tanuan

17. Staff Reports

MOVED by Trustee Martino, seconded by Trustee de Domenico, that Item 17d) be adopted as follows:

17d) COVID-19 Resilient Infrastructure Stream (CVRIS) Projects Update (All Wards) received.

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that this Item be deferred to the December 8, 2021 Corporate Services, Strategic Planning and Property Committee Meeting.

Results of the Vote taken on the Deferral Motion, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Pasquale
Kennedy
Li Preti
Martino
Rizzo
Tanuan

The Deferral Motion was declared

CARRIED

21. Resolve into FULL BOARD to Rise and Report

MOVED by Trustee de Domenico, seconded by Trustee Di Pasquale, that the meeting resolve into FULL BOARD to Rise and Report.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico

Del Grande
Di Pasquale
Kennedy
Li Preti
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

7. Report from PRIVATE Session

MOVED by Trustee de Domenico, seconded by Trustee Tanuan, that the report from PRIVATE Session from Trustee D'Amico regarding the following Items be received:

- a. Approved a real estate matter;
- b. Received an Information Report on legal fees 2021;
- c. Received an Information Report on a transportation matter; and
- d. Received a verbal update from the Director on a Human Resources matter.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Di Pasquale
Kennedy
Li Preti
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

23. Adjournment

MOVED by Trustee de Domenico, seconded by Trustee Di Pasquale, that the meeting be adjourned.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Di Pasquale

Kennedy
Li Preti
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR

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.*



MINUTES OF THE REGULAR MEETING OF THE CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE PUBLIC SESSION

HELD WEDNESDAY, DECEMBER 8, 2021

PRESENT:

Trustees:

T. Lubinski, Chair
D. Di Giorgio, Vice-Chair
F. D'Amico
N. Crawford
M. de Domenico - Virtual
M. Del Grande - Virtual
N. Di Pasquale - Virtual
A. Kennedy
I. Li Preti - Virtual
J. Martino
M. Rizzo - Virtual
G. Tanuan

Student Trustee:

S. De Castro - Virtual

Staff:

B. Browne
D. Boyce
A. Della Mora
R. Putnam
S. Camacho
L. Coulter
C. Fernandes

M. Caccamo
 L. DiMarco
 M. Farrell
 M. Loberto
 P. Matthews
 S. Vlahos
 M. Zlomislic

S. Harris, Recording Secretary
 S. Hinds-Barnett, Assistant Recording Secretary

External Guest: A. Robertson, Parliamentarian

1. Call to Order

The following were recognized by Trustees Kennedy and Lubinski respectively:

- a. The Feast of Immaculate Conception, also known as Immaculate Conception Day, December 8, that celebrates the sinless lifespan and Immaculate Conception of the Virgin Mary; and
- b. The National Day of Remembrance and Action on Violence Against Women, December 7, that marks the anniversary of the 1989 murders of 14 women at l'École Polytechnique de Montréal who were killed because of their gender.

5. Roll Call and Apologies

Student Trustee Baybayon was absent.

6. Approval of the Agenda

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that the Agenda, as amended to include the Addendum, the addition of Item 18a) Communication from Tara Duff regarding Work to Rule Action that has been ongoing since May 2021, and the removal of Item 14a) Consideration of Motion from Teresa Lubinski regarding Request to Change the Learning Model for Secondary Students to the Regular Semester in February 2022, be approved.

The Motion was declared

CARRIED

7. Report from Private Session

MOVED by Trustee Martino, seconded by Trustee Kennedy, that the report from PRIVATE Session from Trustee Di Giorgio regarding the following Items be received:

- a. Approved Minutes of the Meeting held November 11, 2021;
- b. Dealt with a report regarding Legal Fees 2021;
- c. Approved a real estate report; and
- d. Received a verbal update on a real estate matter

Trustee Rizzo declared a conflict of interest in Item b) Legal Fees Report 2021(Human Resources (HR) component), as indicated below in Item 8.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustee De Castro wished to be recorded as voted in favour.

8. Declarations of Interest

In PRIVATE Session, Trustee Rizzo declared a conflict of interest in Item 12a) Legal Fees Report (HR component) as she has a family member who is an employee of the Board. Trustee Rizzo did not participate in discussions nor vote on that component.

Trustees Del Grande, Kennedy and Rizzo declared a conflict of interest in the following Items as they have family members who are employees of the Board:

17a) 2021-2022 Revised Budget Estimates – Trustees Del Grande, Kennedy and Rizzo; and

17c)) CAP 2021 009 Sustainable Outdoor Environments Temporary Staffing - some sections –Trustee Kennedy

Trustees Del Grande, Kennedy and Rizzo indicated that they would neither participate in discussions nor vote on those respective Items.

Trustee de Domenico joined the virtual room at 7:31 pm.

9. **Approval and Signing of the Minutes of the Previous Meeting**

MOVED by Trustee Di Giorgio, seconded by Trustee Crawford, that the Minutes of the Meeting held November 11, 2021 be approved.

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the Minutes be referred back to Staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustee De Castro wished to be recorded as voted in favour.

Urgent Items

As requested, the Director reviewed the Order Page and advised that the following Items were deemed urgent:

- 17a) 2021-2022 Revised Budget Estimates;
- 17b) Monthly Procurement Approvals; and
- 17c) CAP 2021 009 Sustainable Outdoor Environments Temporary Staffing

13. Consent and Review

The Chair reviewed the Order Page and the following Items were held:

- 14b) Consideration of Motion from Trustee Di Pasquale regarding Toronto Catholic District School Board (TCDSB) Cannabis Store Control Motion – Trustee Di Pasquale;
- 16a) COVID-19 Resilient Infrastructure Stream (CVRIS) Projects Update (All Wards) – Trustee Rizzo;
- 16b) Update Regarding Implementation of Free Menstrual Products to TCDSB Students – Trustees Del Grande and Rizzo;
- 17a) 2021-2022 Revised Budget Estimates – Trustee Di Giorgio; and
- 17c) CAP 2021 009 Sustainable Outdoor Environments Temporary Staffing – Trustee Rizzo

MOVED by Trustee Martino, seconded by Trustee Tanuan, that the Items not held be received and the Staff recommendations be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustee De Castro wished to be recorded as voted in favour.

ITEMS NOT HELD AS CAPTURED IN ABOVE MOTION

17b) Monthly Procurement Approvals that the Board of Trustees approve the procurement activities/awards listed in Appendix A of the report;

17d) Annual Investment Report 2020-2021;

17e) Entry and Exit Surveys - 2021-22;

18a) Communication from Tara Duff regarding Work to Rule Action that has been ongoing since May 2021; and

20a) Annual Calendar of Reports and Policy Metrics

14. Consideration of Motion for which Previous Notice Has Been Given

MOVED by Trustee Di Pasquale, seconded by Trustee Rizzo, that Item 14b) be adopted as follows:

14b) From Trustee Di Pasquale regarding TCDSB Cannabis Store Control Motion:

WHEREAS: Under current cannabis laws, some communities have few legal cannabis shops, while others are seeing increasing concentrations of them that risk the diversity of neighborhoods and main streets;

WHEREAS: The vitality of city streets is diminished by the proliferation of these cannabis shops;

WHEREAS: Cannabis stores owned by multinationals are taking over “mom and pop” shops because they can pay higher rents/leases;

WHEREAS: Cannabis locations typically have frosted windows and many families don’t feel safe walking on city streets where cannabis shops exist;

WHEREAS: The City of Toronto has 25% of all cannabis stores in Ontario and growing;

WHEREAS: Cannabis shops have been locating themselves very close to many TCDSB schools;

WHEREAS: Cannabis shops have caused safety and security concerns around our TCDSB school communities;

WHEREAS: The Provincial legislation governing the retail of cannabis does not give municipalities a say in where cannabis shops can open, how many can be located in a given area or how close they can be to one another;

WHEREAS: There is an existing mechanism that allows municipalities to give feedback on the sale of controlled alcohol and this process could and should apply to cannabis retailers as well;

WHEREAS: Currently a Private Members Bill 29, has been tabled to amend the Cannabis Licence Act, 2018 to align the cannabis licensing process with that of liquor licensing, allowing a greater say in where, and how many, cannabis licenses can be issued;

WHEREAS: Bill 29 amends the Cannabis Licensing Act to:

- Align the process for new cannabis retail licenses with that used for liquor licenses;
- Give municipalities and, through them, the local community, including school communities to have a greater say in the licensing process; and
- Ensure access to legal cannabis is maintained without pushing out diverse businesses that make our local economies thrive; and

WHEREAS: Bill 29 passed first reading at Queen's Park on Tuesday October 26, 2021, and City Council endorsed this amendment.

THEREFORE BE IT RESOLVED THAT: TCDSB endorse Private Members' Bill 29, entitled "An Act to Amend the Cannabis Licence Act, 2018";

BE IT FURTHER RESOLVED THAT: TCDSB write a letter to convey the Board's endorsement of Bill 29 to the Province of Ontario; and

BE IT FURTHER RESOLVED THAT: TCDSB request the Ontario Government to place a moratorium on new cannabis licenses and retailers in Toronto for one year.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustee De Castro wished to be recorded as voted in favour.

Trustee Crawford left the horseshoe at 8:07 pm and returned at 8:13 pm.

16. Matters Referred or Deferred

MOVED by Trustee Tanuan, seconded by Trustee Di Giorgio, that Item 16a) be adopted as follows:

- 16a) COVID-19 Resilient Infrastructure Stream (CVRIS) Projects Update (All Wards)** received.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Tanuan, that Staff provide to the Board of Trustees the alternative projects that were submitted to the Ministry of Education.

Results of the Vote taken on the AMENDMENT, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The AMENDMENT was declared

CARRIED

Student Trustee De Castro wished to be recorded as voted in favour.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Kennedy, that:

WHEREAS: The budget funding for improvements to school outdoor space has changed names throughout the years;

WHEREAS: Different names may be confusing to school communities and the public; and

WHEREAS: The latest name is ‘Outdoor Environments Improvement Program or Sustainable Outdoor Environment’ which may also be baffling to school communities and the public.

THEREFORE BE IT RESOLVED THAT: The name for the line item in the renewal budget, now called ‘Outdoor Environments Improvement Program or Sustainable Outdoor Environment’ be changed to ‘School Yard and Playground Revitalization Fund’.

Time for business expired.

The Chair called for a vote to extend the time by 15 minutes, as per Article 12.6 of the TCDSB’s By-law, approved as follows to complete debate on the Item.

Results of the Vote taken on Extension, as follows:

In favour

Opposed

Trustees Crawford
D’Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

Student Trustee De Castro wished to be recorded as voted in favour.

Results of the Vote taken on the AMENDMENT, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The AMENDMENT was declared

CARRIED

Student Trustee De Castro wished to be recorded as voted in favour.

Results of the Vote taken on the Motion, as amended, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico

Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

Student Trustee De Castro wished to be recorded as voted in favour.

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that Item 16b) be adopted as follows:

16b) Update Regarding Implementation of Free Menstrual Products to Toronto Catholic District School Board (TCDSB) Students received.

Trustee Di Giorgio left the horseshoe at 8:37 pm.

Trustee Tanuan left the horseshoe at 8:43 pm.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Kennedy, that the Chair of the Board write a letter to the Ministry of Education and the Ministry of Health indicating our support for the Period Poverty Program, and request additional funds to ensure that the program is fully funded.

Trustees Di Giorgio and Tanuan returned to the horseshoe at 8:46 pm and 8:47 pm respectively.

Results of the Vote taken on the AMENDMENT, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The AMENDMENT was declared

CARRIED

Trustee de Domenico did not vote/respond.

Student Trustee De Castro wished to be recorded as voted in favour.

Trustee Martino left the horseshoe at 8:52 pm and returned at 8:57 pm.

Results of the Vote taken on the Motion, as amended, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

Trustee de Domenico did not vote/respond.

Student Trustee De Castro wished to be recorded as voted in favour.

Trustees Del Grande, Kennedy and Rizzo left the virtual room and horseshoe respectively at 8:58 pm due to a Declaration of Interest in Item 17a) 2021-2022 Revised Budget Estimate, as earlier indicated.

17. Staff Reports

MOVED by Trustee D’Amico, seconded by Trustee Martino, that Item 17a) be adopted as follows:

- 17a) 2021-2022 Revised Budget Estimate** that the 2021-2022 Revised Budget Estimates, including an increase in the use of reserves from \$19.7M to \$34.2M, as outlined in the report be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D’Amico
Di Giorgio
Di Pasquale
Li Preti
Lubinski
Martino
Tanuan

The Motion was declared

CARRIED

Trustee de Domenico did not vote/respond.

Student Trustee De Castro wished to be recorded as voted in favour.

Trustees Del Grande, Kennedy and Rizzo returned to the virtual room and horseshoe respectively at 9:10 pm.

MOVED by Trustee Martino, seconded by Trustee Tanuan, that Item 17c) be adopted as follows:

17c) CAP 2021 009 Sustainable Outdoor Environments Temporary Staffing received.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Di Giorgio, that student interns be hired to support the School Yard and Playground Revitalization projects for the semester from January to May 2022 and be retained, if possible, as summer students through to September 2022.

Results of the Vote taken on the AMENDMENT, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Di Giorgio
Di Pasquale
Li Preti
Lubinski
Martino
Rizzo
Tanuan

Kennedy

The AMENDMENT was declared

CARRIED

Trustee de Domenico did not vote/respond.

Student Trustee De Castro wished to be recorded as voted in favour.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Tanuan, that external consultant fees be allocated to the renewal program.

Trustee Kennedy declared an interest in this section of the Item, as earlier indicated.

Trustee Kennedy left the horseshoe at 9:36 pm.

Results of the Vote taken on the AMENDMENT, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Di Giorgio
Di Pasquale
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The AMENDMENT was declared

CARRIED

Trustee de Domenico did not vote/respond.

Student Trustee De Castro wished to be recorded as voted in favour.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Crawford:

1. That the current Sustainable Outdoor Environments Supervisor one-year contract be extended until December 31, 2022 and funded through Renewal; and
3. That the Playground Reserve operating procedure stipulating that design consultants cannot be retained on playground improvements less than \$100,000 be lifted for the 2019/2020 Playground Reserve projects to the end of 2022, to allow for the hiring of outside consultants to expedite preparation of design and tender documentation. External consultant fees will be funded through Renewal.

Results of the Vote taken on the AMENDMENT, as follows:

In favour

Opposed

Trustees Crawford
 D'Amico
 Del Grande
 Di Giorgio
 Di Pasquale
 Li Preti
 Lubinski
 Martino
 Rizzo
 Tanuan

The AMENDMENT was declared

CARRIED

Trustee de Domenico did not vote/respond.

Student Trustee De Castro wished to be recorded as voted in favour.

Results of the Vote taken on the Motion, as amended, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Di Giorgio
Di Pasquale
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

Trustee de Domenico did not vote/respond.

Student Trustee De Castro wished to be recorded as voted in favour.

Trustee Kennedy returned to the horseshoe at 9:44 pm.

MOVED by Trustee Martino, seconded by Trustee Di Giorgio, that the meeting resolve back into PRIVATE Session.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee de Domenico did not vote/respond.

Student Trustee De Castro wished to be recorded as voted in favour.

PRESENT: (Following PRIVATE Session)

Trustees:

- T. Lubinski, Chair
- D. Di Giorgio, Vice-Chair
- F. D'Amico
- N. Crawford
- M. Del Grande - Virtual
- A. Kennedy
- I. Li Preti - Virtual
- J. Martino
- M. Rizzo - Virtual
- G. Tanuan

7. Report from PRIVATE Session

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the report from PRIVATE Session from Trustee Di Giorgio regarding the following Item be received:

- a. Dealt with a Trustee inquiry

Results of the Vote taken, as follows:

In favour**Opposed**

Trustees

- Crawford
- D'Amico
- Del Grande
- Di Giorgio
- Kennedy
- Li Preti
- Lubinski
- Martino

Rizzo
Tanuan

The Motion was declared

CARRIED

21. Resolve into FULL BOARD to Rise and Report

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that the meeting resolve into FULL BOARD to Rise and Report.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Di Giorgio
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

23. Adjournment

MOVED by Trustee Li Preti, seconded by Trustee Di Giorgio, that the meeting be adjourned.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Di Giorgio
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR

Annual CFO Overview

Ryan Putnam, CPA, CA, Chief Financial Officer and Treasurer

Presented to: Corporate Services

Date: January 20, 2022

"I am the vine; and you are the branches. If you remain in me and I in you, you will bear much fruit; apart from me you can do nothing."

(John 15:5)

"The King will reply, 'Truly I tell you, whatever you did for one of the least of these brothers and sisters of mine, you did for me.'

(Matthew 25:40)

"The body is a unit, though it is made up of many parts; and though all its parts are many, they form one body. So it is with Christ."

(1 Corinthians 12:12)

DISCUSSION ITEMS

- Recent Fiscal Results
- Current Financial Position
- Foundational Documents
- Guiding Principles
- Areas of Focus
- Anticipated Challenges
- Looking Ahead: Next Steps

RECENT FISCAL RESULTS

- 2020-2021 Year End Financial Statements
 - \$19M Deficit (COVID)
- 2021-2022 Revised Estimates
 - \$34M Deficit (COVID, Enrolment)
- COVID Investments (Ministry and Board)
 - Staffing, Supervision, Supports
 - Student Services, Mental Health
 - Facilities - Cleaning, Ventilation
 - Virtual Infrastructure, Technology
 - Reengagement, Reporting
 - Transportation - Cleaning, Capacity

CURRENT FINANCIAL POSITION

- Reserve Funds
 - Operating Contingency (depleted in 21/22, potential Ministry recovery)
 - Schools, CSPP, Pastoral Plan (protect and carry forward)
 - Strategic Reserves
 - IT Systems, Infrastructure (fund one-time IT Strategic Plan initiatives)
 - Administrative Facilities (earmarked for unfunded repairs, upgrades)
 - Outdoor Playgrounds (fully allocated to planned/future projects)
 - Student Equity (fully dispersed in prior year)
 - Trustee Initiatives (nominal amount remaining)

FOUNDATIONAL DOCUMENTS

- Multi-Year Strategic Plan
- Board Improvement and Equity Plan
- Special Education Plan
- Pastoral Plan
- Mental Health Strategy
- Information Technology Strategic Plan
- Long Term Accommodation Plan
- Legislation, Collective Agreements

GUIDING PRINCIPLES

- Strategic Plan, Student Centred
- System Stability, Flexibility
- Alignment, Integration
- Efficient, Effective, Sustainable
- Evidence Based, Measurable
- Prioritize, Opportunity Costs
- Organizational Risk, Compliance
- Transparency, Accountability

AREAS OF FOCUS

- Faith Formation
- Equity and Diversity
- Special Education
- Student Pathways
- System Programs
- Evolving Pedagogy
- Emerging Technology
- Health, Safety, Wellbeing

ANTICIPATED CHALLENGES

- Ministry Funding
- Provincial Bargaining
- Enrolment, Staffing
- Sick Leave
- Contracts, Inflation
- COVID Implications
- System Expectations
- Operational Efficiencies

LOOKING AHEAD: NEXT STEPS

- Budget Forecast (March)
- Ministry Funding (April)
- Enrolment, Staffing (March to Sept)
- Stakeholder Input (March, April)
- Senior Team Discussions (ongoing)
- Quarterly Reports (Feb, May, Sept)
- Preliminary Estimates (May)
- Final Document (June)



REPORT TO

CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE

INFORMATION & TECHNOLOGY STRATEGIC PLAN UPDATE

*PUT THESE THINGS INTO PRACTICE, DEVOTE YOURSELF TO THEM, SO THAT
ALL MAY SEE YOUR PROGRESS. 1 TIMOTHY 4:15*

Drafted

January 11, 2022

Meeting Date

January 20, 2022

Steve Camacho, Executive Superintendent Technology, Data, and Strategic Transformation
Omar Malik, Senior Coordinator, IT Planning and Strategy
John Brighton, Senior Project Lead, Student Information System
Joe Di Fonzo, Senior Coordinator, Technical Services

INFORMATION REPORT

Vision:

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

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.



Brendan Browne
Director of Education

Adrian Della Mora
Associate Director of Academic
Affairs & Chief Operating Officer

Derek Boyce
Associate Director of Facilities,
Business & Community Development

Ryan Putnam
Chief Financial Officer & Treasurer

A. EXECUTIVE SUMMARY

The Information & Technology (I&T) Strategic Plan provides a three-year mission to build the foundation of the Digitally Enabled School by focusing on the objectives listed below. This Information Report provides an update on the progress of the Information & Technology Strategic Plan after its second year. Information & Technology Strategic Plan is focused on five key objectives:

- **Increase digital communications** to improve parent and student engagement.
- **Adopt modern workplace tools** to free employee time for high value work.
- **Enhance cybersecurity** to safeguard student and family privacy.
- **Deploy foundational enterprise systems** to drive efficiency and prepare for the future.
- **Maximize limited technology funding** to improve student and staff experiences.

In general, progress on the plan has been made in 2021 but there are key areas such as HR systems and cybersecurity that will need significant effort and focus to complete by the end of 2022.

The cumulative staff time required to prepare this report was 16 hours

B. PURPOSE

1. *The Information & Technology Strategic Plan was presented to the Board of Trustees on December 12, 2019.* During the presentation Staff committed to returning to the Board to provide an annual progress update on the Plan.

C. BACKGROUND

1. *The Information & Technology(I&T) Strategic Plan is now two years into its three-year mission to build the foundation of the Digitally Enabled School and major progress was made in year 1 (2020).* During the first year of the Plan, the organization was simultaneously faced with the emergence of the COVID-19

pandemic. Staff quickly pivoted to respond to priority and emergency needs. Highlights of success during 2020 include:

- a. deployment of 22,000+ devices and internet for students,
- b. virtual desktops for school staff,
- c. electronic report cards,
- d. after hours technical support for parents and students
- e. support for the St. Anne Catholic Academy virtual school,
- f. online voting for Catholic Parent Involvement Committee,
- g. video conferencing for synchronous learning, as well as for Board and other business and administrative meetings, and
- h. cloud-based office (Microsoft 365) for teachers and administrators.

These initiatives provided continuity of academic and business services during the pandemic, many of them aligned to the pillars of our Information & Technology Strategic Plan, and some of them expedited planned work for year one of the Plan. At the same time because of shifting priorities and resources, some of the planned work for year one was delayed supporting pandemic-related needs.

D. EVIDENCE/RESEARCH/ANALYSIS

1. ***Major progress was also made in year 2 (2021) of the Information & Technology Strategic Plan.*** During the second year of the Plan, the organization was still faced with significant operational issues as a result of the COVID-19 pandemic. However, staff were still able to make significant progress. Highlights of success during 2021 include:
 - a. Adoption of Microsoft Teams for staff
 - b. Launch of robust Microsoft 365 training plan
 - c. Launch of the Student Information System (SIS) Project
 - d. Improved Cybersecurity awareness around Phishing attacks
 - e. Upgrade of central CUPE staff to laptops
 - f. Implementation of online expense management (SAP Concur)

- g. Launch of a new data collection platform used for vaccination and testing, community surveys, and other forms.
2. ***Although significant progress has been made to date, there are several areas that need focused attention in 2022.*** The key area of focus in 2022 include:
- a. Launch of new Public Website
 - b. Development of long-term plan for student and teacher devices
 - c. Launch of the core Student Information System
 - d. Creation of dedicated Cybersecurity and Privacy team
 - e. Development of Cybersecurity plans and policies
 - f. Development of a HR system strategy and RFP
 - g. Development of a ERP replacement plans
 - h. Deployment of new phone system

A detailed summary of progress to date and plans for 2022 is provided in Appendix A.

3. ***Given the operational pressure on the TCDSB over the last two years, there are two I&T Strategic plan actions that will likely only be completed in 2023.*** The items include:
- a. Deployment of Digital Portal for Parents and Students
 - b. Implementation of new modern HR recruitment system
4. ***As the current I&T Strategic plan comes to an end, a new I&T Strategic Plan will need to be drafted in 2022 with a launch in early 2023.*** A new I&T Strategic Plan will be developed after the launch of new MYSP. The plan development process will be similar to the one in 2019 with stakeholder consultation and presentation to the Board of Trustees.

E. METRICS AND ACCOUNTABILITY

1. ***All major projects are monitored and controlled by the Project Portfolio Management (PPM) within the Information and Communication***

Technology Division. Reports are brought forward on a monthly basis to Technology Council for information, consideration, or recommendation.

2. ***The Information & Technology Strategic Plan is reviewed annually.*** An annual Information Report will be brought forward to the Board of Trustees for information at the conclusion of 2022.
3. ***The current Information & Technology Strategic Plan remains relevant and applicable.*** No changes to the Plan are needed going into its third year.

F. CONCLUDING STATEMENT

This report is for the information of the Board of Trustees.

Appendix A – Summary of Information and Technology Plan Progress – January 2022

Increase digital communications to improve parent and student engagement

Action	Completed to date	Planned in 2022	Status for 2022
Deploy A New, Modern Public Website	<ul style="list-style-type: none"> Created website team within Communications. RFP issued and returned. Vendor selection imminent. 	<ul style="list-style-type: none"> Website launch in Fall 2022 	On track
Digitize School and Trustee Newsletters	<ul style="list-style-type: none"> Digital newsletters now being piloted for Board Monthly, weekly wrap up, equity newsletter using MyEmma software as the proof-of-concept software. 	<ul style="list-style-type: none"> Procure a permanent solution and adding of monthly Trustee newsletters. 	On track
Deploy a Digital Portal for Parents and Students	<ul style="list-style-type: none"> Completed high-level review 	<ul style="list-style-type: none"> Detailed design, product selection, and start implementation 	Delayed. (Launch in early 2023)
Offer IT Supports to Parents and Students	<ul style="list-style-type: none"> Lengthened support hours to 8pm M-F and now providing support for parents and students 		Completed

Adopt modern workplace tools to free employee time for high value work

Action	Completed to date	Planned in 2022	Status for 2022
Replace Our Office Systems with Cloud-Based Solutions	<ul style="list-style-type: none"> • Migrated all staff to Office 365 (Outlook, OneDrive, Word online, Excel online, etc). • Launched Microsoft Teams. 	<ul style="list-style-type: none"> • Increase adoption of Microsoft Teams 	Completed (Teams a plus to base plan)
Deploy Web Meeting Technology	<ul style="list-style-type: none"> • Implemented Zoom Meetings and Microsoft Teams Meetings 	<ul style="list-style-type: none"> • Increase adoption of Microsoft Teams 	Completed (Teams a plus to base plan)
Deliver a robust training plan for Workplace Tools	<ul style="list-style-type: none"> • Developed and implemented robust training and change plan 	<ul style="list-style-type: none"> • Focus training and adoption on Microsoft Teams 	Completed (Teams a plus to base plan)
Ensure all employees have access to appropriate devices	<ul style="list-style-type: none"> • Provided loaner devices to teachers during lockdowns. • Upgraded all existing central staff computers to laptops. • Selected a new copier/printer provider. 	<ul style="list-style-type: none"> • Development of long-term plan for student and teacher devices. • Upgrade library circulation desk computers. • Deploy new computers to the school office (laptops). • Deploy new copier/printer fleet 	On track

Enhance Cybersecurity to safeguard student and family privacy

Action	Completed to date	Planned in 2022	Status for 2022
Create a dedicated Cybersecurity Security Team	<ul style="list-style-type: none">• Difficulty hiring Cybersecurity lead. Made offers but declined.	<ul style="list-style-type: none">• Re-organization of ICT Service to create a Cybersecurity and privacy team from within	On Track
Develop a formal and ongoing security awareness program	<ul style="list-style-type: none">• Improved awareness of phishing attacks.• Tagging of external emails.• Improved password guidance.	<ul style="list-style-type: none">• Expanded awareness and training for around phishing	On Track
Develop a robust IT security policy	<ul style="list-style-type: none">• Improved password policy	<ul style="list-style-type: none">• Full IT security policy	On Track
Formalize organization-wide IT security incident response plan	<ul style="list-style-type: none">• No progress made because no dedicated security team	<ul style="list-style-type: none">• Full incident response plan lead by new Cybersecurity team	On Track

Deploy foundational enterprise systems to drive efficiency and prepare for the future

Action	Completed to date	Planned in 2022	Status for 2022
Implement a new cloud-based HR recruitment system	<ul style="list-style-type: none"> • High-level market review 	<ul style="list-style-type: none"> • Development of HRMS Strategy and RFP 	Delayed. Launch in early 2023
Create dedicated implementation teams	<ul style="list-style-type: none"> • Established dedicated SIS project team and office 	<ul style="list-style-type: none"> • Create dedicated HRMS implementation team 	On track
Implement a new cloud-based Student Information System	<ul style="list-style-type: none"> • Selected Aspen SIS and negotiated contract • Established dedicated implementation team • Starting data conversation and configuration 	<ul style="list-style-type: none"> • Launch core SIS function in Sept 2022 	On Track
Rationalize and reduce the need for the development of custom software	<ul style="list-style-type: none"> • Decommissioned custom Milage app for SAP concur. 	<ul style="list-style-type: none"> • Decommissioning of several SIS companion application with launch of new SIS. 	On track

Maximize limited technology funding to improve student and staff experiences

Action	Completed to date	Planned in 2022	Status for 2022
Develop a formal IT governance structure	<ul style="list-style-type: none"> Established Technology Council 		Completed
Set up a formal PPM practice and team	<ul style="list-style-type: none"> Established business case and project intake processes 	<ul style="list-style-type: none"> Harmonized Project Management practices (kick-off, status updates, etc) 	On track
Standardize core IT operations, metrics & targets	<ul style="list-style-type: none"> Monthly ticket reporting established. Started to collect customer stats 	<ul style="list-style-type: none"> Publish monthly stats. Finalize customer satisfaction measures Uptime measurements for all core systems. IT patching statistics 	On track
Develop a sustainable technology refresh plan for classrooms	<ul style="list-style-type: none"> Completed IT Asset Audit. Deployed 22K+ Student devices for remote learning Setting of BYOD standards 	<ul style="list-style-type: none"> Hire IT Asset Officer. Implement new IT asset software. Start new and permanent student device program. 	On track



REPORT TO

CORPORATE SERVICES, STRATEGIC
PLANNING AND PROPERTY
COMMITTEE

INTEGRITY COMMISSIONER SERVICES

This is the confidence we have in approaching God: that if we ask anything according to his will, he hears us 1 John 5:14

Drafted

January 10, 2022

Paul Matthews, General Legal Counsel

Meeting Date

January 20, 2022

INFORMATION REPORT

Vision:

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

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.



Brendan Browne
Director of Education

Adrian Della Mora
Associate Director of Academic
Affairs & Chief Operating Officer

Derek Boyce
Associate Director of Facilities,
Business & Community Development

Ryan Putnam
Chief Financial Officer & Treasurer

A. EXECUTIVE SUMMARY

This report provides an update on the provision of Integrity Commissioner services to the Board.

The cumulative staff time required to prepare this report was 5 hour.

B. PURPOSE

This report is to provide the Board of Trustees with an update on the current status of Integrity Commissioner services to the Board of Trustees.

C. BACKGROUND

1. The first term of the appointment of the current Integrity Commissioner ended on September 30, 2021.
2. Staff makes no recommendation with respect to the provision of Integrity Commissioner services going forward. The Board could pass resolutions with respect to the provision of Integrity Commissioner services including but not limited to:
 - a. termination of the contract with the current Integrity Commissioner;
 - b. extend the contract with current Integrity Commissioner;
 - c. instruct staff to commence a competitive process for the procurement of the services of an Integrity Commissioner; and
 - d. any other motion related to Integrity Commissioner service going forward.

D. CONCLUDING STATEMENT

This report is for the information of the Board.



REPORT TO

CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE

MONTHLY PROCUREMENT APPROVALS

*“Guard the good deposit that was entrusted to you;
guard it with the help of the Holy Spirit who lives in us.”*
(2 Timothy 1:14)

Created, Draft	First Tabling	Review
January 10, 2022	January 20, 2022	Click here to enter a date.
J. Charles, Coordinator, Procurement Services M. Farrell, Superintendent, Environmental Support Services M. Loberto, Superintendent, Planning and Development M. Zlomislic, Superintendent, Capital Development and Asset Renewal S. Camacho, Executive Superintendent, Technology and Strategic Development		

RECOMMENDATION REPORT

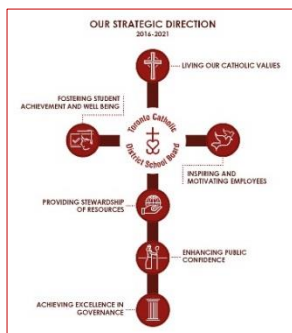
Vision:

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We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.



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Director of Education

A. Della Mora
Associate Director of
Academic Affairs and
Chief Operating Officer

D. Boyce
Associate Director of
Facilities, Business and
Community Development

R. Putnam
Chief Financial Officer and
Treasurer

A. EXECUTIVE SUMMARY

As required by the TCDSB Purchasing Policy (FP.01), the Board of Trustees approve any procurement activity/awards in excess of \$50,000. This report submits to the Board of Trustees all procurement activity/awards in excess of \$50,000 subsequent to **December 8, 2021** for review and approval.

The cumulative staff time required to prepare this report was 25 hours.

B. PURPOSE

This report responds to a TCDSB Purchasing Policy regulation requiring Board of Trustee approval for any procurement activity/award equal to or greater than \$50,000.

C. BACKGROUND

The Board Purchasing Policy (FP.01) provides delegation of authority to the Director of Education to approve the award of all contracts and expenditures not to exceed a threshold of \$50,000 where the Board of Trustees has approved the budget, project or report.

In order to facilitate procurement activity and/or awards in excess of the \$50,000 limit, this report recommends approval for the attached list of procurement requisitions and/or awards.

D. EVIDENCE/RESEARCH/ANALYSIS

A complete listing and description of procurement requisitions and/or awards appears in **Appendix A**.

E. STAFF RECOMMENDATION

That the Board of Trustees approve all procurement activities/awards listed in **Appendix A**.

Appendix A – Monthly Procurement Activity/Awards

No.	Report Name	Type	Vendor Name(s)	Description	Amount
1.	Q -008-22 for End-User Computing Devices and Services	New Procurement Award	Dell Canada Inc.	End-User Computing Devices and Services to provide delivery and storage logistics, inventory tracking, secure data destruction, sanitization, disposal of obsolete equipment, imaging/configuration, installation, device repairs, and other related services. (3 year contract)	\$1,500,000.00
2.	RFQ-010-22 - Google Chrome OS Management Console License	New Procurement Award	CDW Canada Corp.	Google Chrome OS Management Console License. (1 year contract with 1 year extension option)	\$367,000.00
3.	P-031-20 Ren 2019 147 Our Lady of Perpetual Catholic School Stairs Project Contractor Award	New Procurement Award	Frontier Group of Companies Inc.	Replacement of interior stairs at Our Lady of Perpetual Catholic School.	\$ 252,500.00

Appendix A – Monthly Procurement Activity/Awards

No.	Report Name	Type	Vendor Name(s)	Description	Amount
4.	T-032-22 Ren 2021 081 Sacred Heart Window and Door Replacement	New Procurement Award	Windspec Inc.	Replacing all the exterior windows and selected doors at Sacred Heart Catholic School.	\$492,700.00
5.	T-026-22 Contractor Award - St Philip Neri Catholic School - Terminal/UH/BAS	New Procurement Award	Pipe All Plumbing Limited	Replacement of terminal units and unit wall heaters with a new BAS system at St Philip Neri Catholic School.	\$526,000.00
6.	C-004-22 St. Oscar Romero Site Renewal – Phase 2	New Procurement Award	Alexander Budrevics and Associates Landscape Architects	Complete landscape architectural services for the design of all pedestrian paving, parking lot and renewal and/or addition of recreational sports facilities, from design through construction.	\$67,000.00

Appendix A – Monthly Procurement Activity/Awards

No.	Report Name	Type	Vendor Name(s)	Description	Amount
7.	C-004-22 - Ren 2021 071 St. Denis Site Renewal (Year 1-Design) Consultant Award	New Procurement Award	Alexander Budrevics and Associates Limited	Complete landscape architectural services for the site renewal at St. Denis Catholic School. Scope of work includes design of all pedestrian paving, parking lot, retaining wall and fencing.	\$66,000.00
8.	T-020-22 Ren 2021 072-078 CCTV Upgrade – Contractor Award	New Procurement Award	Barrie Communications Equipment Limited	Upgrade of sCCTV systems at various schools to the new TCDSB standard Avigilon System.	\$524,060.00
9.	T-031-22 Ren 2021 082 Our Lady of Fatima Stair Rehabilitation	New Procurement Award	Martinway Contracting Ltd.	Replacement of staircases B and C at Our Lady of Fatima Catholic School.	\$109,500.00

Appendix A – Monthly Procurement Activity/Awards

No.	Report Name	Type	Vendor Name(s)	Description	Amount
10.	T-035-22 Ren 2021 083 St. Angela Catholic School Interior Stair Rehabilitation Contractor Award	New Procurement Award	Frontier Group of Companies Inc.	Interior Stair repairs and replacement of staircases A, B & C at St Angela Catholic School.	\$171,500.00
11.	T-041-22 Ren 2021 084 Fr. John Redmond - Bleacher Replacement - Contractor award	New Procurement Award	SDR Seating Inc.	Contractor award to remove/replace gymnasium bleachers and to provide electrical feed at Father John Redmond Secondary School.	\$67,568.00
12.	T-042-22 Ren 2021 085 Marshall McLuhan - Bleacher replacement - Contractor award	New Procurement Award	SDR Seating Inc.	Contractor award to remove/replace gymnasium bleachers and to provide electrical feed at Marshall McLuhan Secondary School.	\$71,912.00
13.	T-030-22 Ren 2021 086 St. Charles Garnier Interior Alterations – Contractor Award	New Procurement Award	Frontier Group of Companies Inc.	Construction services for interior alterations for replacing of folding wall partition with a new partition at St. Charles Garnier.	\$56,160.00

Appendix A – Monthly Procurement Activity/Awards

No.	Report Name	Type	Vendor Name(s)	Description	Amount
14.	T-093-21 Ren 2021 087 St Louis Cooling Centre Phase 3 Contractor Award	New Procurement Award	Black Creek Mechanical Ltd.	Construction contract award for Phase 3 cooling centre installation at St Louis Catholic School.	\$144,100.00
15.	T-034-22 Ren 2021 088 St. John Vianney Structural Review and Additional Work - Contractor Award	New Procurement Award	Tritan Inc.	Construction services for replacement structural columns and windows along the north wing of the building.	\$492,220.00



Procurement Award Report

(for Purchases/Contracts over \$50,000)

1. Report Information

Report Name	RFQ Q-008-22 for End-User Computing Devices and Services
Report #	
Division	ICT Services Division
SO/Executive	S. Camacho, Executive Superintendent, Technology, Data, and Strategic Transformation
Initiator/Requestor	B. Tari, Senior Manager, Field Technical Support & Software Deployment
Report Type	New procurement award

2. Tender/RFP/RFQ Information

RFP/Tender #	RFQ Q-008-22	Value (exclude all Taxes)	\$1,500,000
Term Start Date	January 21, 2022	Term End date	November 1, 2025

3. Description of Goods/Service or Change

On December 9, 2021, TCDSB issued through Bids and Tenders a Request for Quote, RFQ Q-008-22 for End-User Computing Devices and Services which included service such as provide delivery and storage logistics, inventory tracking, secure data destruction, sanitization, disposal of obsolete equipment, imaging/configuration, installation, device repairs, and other related services in the execution of these technology implementation activities Three (3) vendors responded to the RFQ.

The bid submitted from Dell Canada Inc. best met the RFQ specifications and is the lowest cost bid. The services associated with this RFQ are currently estimated to be \$1,500,000.

This contract also allows TCDSB to purchase the services listed above until November 1, 2025 from Dell Canada based on the unit costs in the submitted bid.

4. Procurement Process

Procurement Type	RFQ
Consortium/Group Purchase	Yes - OECM
# of Compliant Bidders/Respondents	3
Name of Recommend Vendor/Bidder	Dell Canada Inc.
Winning Bid Value (exclude all Taxes)	\$1,500,000
Budget Source	Operating Budget
Budget Source approval (Report & Date)	2021-22 Budget – June 10, 2021
New/Under/Over Budget	Within approved budget

5. Formal Award Recommendation

1. This report recommends that RFQ Q-008-22 OECM Second Stage Quote Request for End-User Computing Devices and Services be awarded to Dell Canada Inc. at an estimated cost of \$1,500,000.
2. And that the on-going required services until the end of the agreement term of November 1, 2025, will be acquired from Dell Canada Inc. based on the unit costs proposed in the submitted bid.



Procurement Award Report

(for Purchases/Contracts over \$50,000)

1. Report Information

Report Name	RFQ-010-22 - Google Chrome OS Management Console License
Report #	
Division	ICT Services Division
SO/Executive	S. Camacho, Executive Superintendent, Technology, Data, and Strategic Transformation
Initiator/Requestor	B. Tari, Senior Manager, Field Technical Support & Software Deployment
Report Type	New procurement award

2. Tender/RFP/RFQ Information

RFP/Tender #	RFQ-010-22	Value (exclude all Taxes)	\$367,000.00
Term Start Date	January 21, 2022	Term End date	January 21, 2024

3. Description of Goods/Service or Change

On December 23, 2021, TCDSB issued through Bids and Tenders a Request for Quote, RFQ-010-22 - Google Chrome OS Management Console License. Three (3) vendors responded to the RFQ with CDW Canada Corp. submitting the lowest bid.

4. Procurement Process

Procurement Type	RFQ
Consortium/Group Purchase	Yes - OECM
# of Compliant Bidders/Respondents	3
Name of Recommend Vendor/Bidder	CDW Canada Corp.
Winning Bid Value (exclude all Taxes)	\$367,000.00
Budget Source	Operating Budget
Budget Source approval (Report & Date)	2021-22 Budget - June 10, 2021
New/Under/Over Budget	Within approved budget

5. Formal Award Recommendation

This report recommends awarding RFQ-010-22 - Google Chrome OS Management Console License to CDW Canada Corp. for an initial 1-year term with the option of an additional one (1) year extension.



Procurement Award Report

(for Purchases/Contracts over \$50,000)

1. Report Information

Report Name	Ren 2019 147 Our Lady of Perpetual Catholic School Help Stair Project Contractor Award
Report #	Ren 2019 147
Division	Capital Development, Asset Management and Renewal
SO/Executive	M. Zlomislic, Superintendent of Capital Development and Asset Renewal
Initiator/Requestor	F. Sangiuliano, Supervisor Asset Management & Renewal D. Manno Officer, Asset Management & Renewal
Report Type	New procurement award

2. Tender/RFP Information

RFP/Tender #	P-031-20	Value (exclude all Taxes)	\$ 252,500.00
Term Start Date	January 17, 2022	Term End date	August 31, 2022

3. Description of Goods/Service or Change

Replacement of interior stairs at specified locations

4. Procurement Process

Procurement Type	Tender
Consortium/Group Purchase	No
# of Compliant Bidders/Respondents	5
Name of Recommended Vendor/Bidder	Frontier Group of Companies Inc.
Winning Bid Value (exclude all Taxes)	\$ 252,500.00
Budget Source	School Condition Improvement Grant
Budget Source approval (Report & Date)	Ren 2019-002 (2019-10-10)

5. Formal Award Recommendation

1. That a contract be awarded to the lowest bidder meeting specifications, Frontier Group of Companies Inc., for the replacement of the specified interior stairs at Our Lady of Perpetual Help Catholic School, for the amount of \$252,500.00 plus a net HST of \$5,454.00 for a total of \$257,954.00.



Procurement Award Report

(for Contracts over \$50,000)

1. Report Information

Report Name	Sacred Heart Window and Door Replacement
Report #	Ren 2021 081
Division	Capital Development and Asset Renewal
SO/Executive	M. Zlomislic, Superintendent of Capital Development and Asset Renewal
Initiator/Requestor	F. Sangiuliano, Supervisor Asset Renewal D. Manno, Officer Asset Renewal
Report Type	New procurement award

2. Tender/RFP/RFQ Information

RFP/Tender #	T-032-22	Contract Value (exclude all Taxes)	\$492,700
Term Start Date	December 17, 2021	Term End date	August 31, 2022

3. Description of Goods/Service or Change

Replacing all the exterior windows and selected doors at Sacred Heart Catholic school. Project was initially approved in 2020, however, the scope of the project has changed, due to material and labour costs.

4. Procurement Process

Procurement Type	Tender
Consortium/Group Purchase	No
# of Compliant Bidders/Respondents	2
Name of Recommend Vendor/Bidder	Windspec Inc.
Winning Bid Value (exclude all Taxes)	\$492,700.00
Budget Source	SCI
Budget Source approval (Report & Date)	Ren 2019-002 (2019-10-10)

5. Formal Award Recommendation

1. That a contract be awarded to the lowest bidder meeting specifications, Windspec Inc., in the amount of \$492,700.00 plus a net HST of \$10,642.32 for a total amount of \$503,342.32 for the window and door replacement at Sacred Heart Catholic Elementary School.



Procurement Award Report with Project Update

1. Report Information

Report Name	Contractor Award- St Philip Neri-Replace Terminal/UH/New BAS of the Entire School
Report #	Ren 2021-058
Division	Capital Development- Asset Renewal Department
SO/Executive	M. Zlomislic, Superintendent Capital Development & Asset Renewal
Initiator/Requestor	L. Lobo, Project Supervisor, Renewal - Mechanical
Report Type	New procurement award

2. Tender/RFP Information

RFP/Tender #	T-026-22	Value (exclude all Taxes)	\$526,000.00
Term Start Date	December 15, 2021	Term End date	September 22, 2022

3. Description of Goods/Service or Change

Contract award to Pipe All Plumbing Ltd, for the replacement of Terminal units, unit wall heaters, with a new BAS system of the entire School at St Philip Neri Catholic School.

4. Procurement Process

Procurement Type	Tender
Consortium/Group Purchase	No
# of Compliant Bidders/Respondents	11
Name of Recommended Vendor/Bidder	Pipe All Plumbing Ltd
Winning Bid Value (excl. all Taxes)	\$526,000.00
Budget Source	School Condition Improvement Grant (SCI)
Budget Source approval (Report & Date)	Ren 2020-010 (2021-01-14)

5. Formal Award Recommendation

1. That a contract award to the lowest bidder meeting Board specifications to Pipe All Ltd. for the replacement of the terminal radiation and associated heating equipment and BAS, at St Philip Neri Catholic School, in the amount of \$526,000.00, plus a net HST of \$11,361.60, for a total of \$537,361.60.



Procurement Award Report

(for Contracts over \$50,000)

1. Report Information

Report Name	St. Oscar Romero Site Renewal – Phase 2
Report #	Ren 2021 070
Division	Asset Renewal
SO/Executive	M. Zlomislic, Superintendent Capital Development & Asset Renewal
Initiator/Requestor	S. Pavan, Supervisor, Sustainable Outdoor Environments
Report Type	New procurement award

2. Tender/RFP/RFQ Information

RFP/Tender #	C-004-22	Contract Value (exclude all Taxes)	\$67,000.00
Term Start Date	January 31, 2022	Term End date	October 31, 2023

3. Description of Goods/Service or Change

Complete Landscape Architectural services for the design of all pedestrian paving, parking lot and renewal and/or addition of recreational sports facilities, from design through construction.

4. Procurement Process

Procurement Type	RFQ
Consortium/Group Purchase	No
# of Compliant Bidders/Respondents	4
Name of Recommend Vendor/Bidder	Alexander Budrevics and Associates Limited
Winning Bid Value (exclude all Taxes)	\$67,000.00
Budget Source	Renewal – SRA
Budget Source approval (Report & Date)	Ren 2020 010 (2021-01-14)

5. Formal Award Recommendation

1. That a contract be awarded to Alexander Budrevics and Associates Limited for complete landscape architectural services for site renewal at St. Oscar Romero Catholic Secondary School in the value of \$67,000.00 with net HST of \$1,447.20 for a total of \$68,447.20.



Procurement Award Report

(for Contracts over \$50,000)

1. Report Information

Report Name	St. Denis Site Renewal (Year 1-Design) Consultant Award
Report #	Ren 2021 071
Division	Facilities Asset Renewal
SO/Executive	M. Zlomislic, Superintendent of Capital Development and Asset Renewal
Initiator/Requestor	S. Pavan, Supervisor, Sustainable Outdoor Environments; A. Quinn Supervisor, Sustainable Outdoor Environments
Report Type	New procurement award

2. Tender/RFP/RFQ Information

RFP/Tender #	C-004-22	Contract Value (exclude all Taxes)	\$66,000.00
Term Start Date	January 31, 2022	Term End date	October 31, 2023

3. Description of Goods/Service or Change

Complete Landscape Architectural services for the Site Renewal at St. Denis Catholic School. Scope of work includes, but is not limited to design of all pedestrian paving, parking lot, retaining wall and fencing.

Procurement Type	RFQ
Consortium/Group Purchase	No
# of Compliant Bidders/Respondents	5
Name of Recommend Vendor/Bidder	Alexander Budrevics and Associates Limited
Winning Bid Value (exclude all Taxes)	\$66,000.00
Budget Source	Renewal, SRA
Budget Source approval (Report & Date)	Ren 2020 010 (2021-01-14)

4. Formal Award Recommendation

1. That a contract be awarded to Alexander Budrevics and Associates Limited for complete landscape architectural services for site renewal at St. Denis Catholic School in the amount of \$\$66,000.00 plus net HST of \$1,425.60 for a total of \$67,425.60.



Procurement Award Report

(for Contracts over \$50,000)

1. Report Information

Report Name	CCTV Upgrade – Contractor Award at Various Locations
Report #	See section 3 of this report.
Division	Capital Development, Asset Management and Renewal
SO/Executive	M. Zlomislic, Superintendent Capital Development and Asset Renewal
Initiator/Requestor	D. Thompson, Supervisor of Electrical J. Roy, Officer, Mechanical, Electrical Projects
Report Type	New Procurement Award

2. Tender/RFP/RFQ Information

RFP/Tender #	T-020-22	Contract Value (exclude all Taxes)	\$524,060.00
Term Start Date	January 17, 2022	Term End date	May 27, 2022

3. Description of Goods/Service or Change

Upgrade of the CCTV system to the new TCDSB Standard Avigilon System at the following schools:

1. Mary Ward Secondary School (Report # - Ren 2021 072)
2. Senator O'Connor Secondary School (Report # - Ren 2021 073)
3. Loretto College School (Report # - Ren 2021 074)
4. St Anselm Catholic School (Report # - Ren 2021 075)
5. St Paul VI Catholic School (Report # - Ren 2021 076)
6. St Roch Catholic School (Report # - Ren 2021 077)
7. Father Serra Catholic School (Report # - Ren 2021 078)

4. Procurement Process

Procurement Type	Tender
Consortium/Group Purchase	No
# of Compliant Bidders/Respondents	3
Name of Recommend Vendor/Bidder	Barrie Communications Equipment Ltd.
Winning Bid Value (exclude all Taxes)	\$524,060.00
Budget Source	School Condition Improvement Grant
Budget Source approval (Report & Date)	Ren 2020 010

5. Formal Award Recommendation

That a contract award to Barrie Communications Equipment Ltd. be approved in the amount of \$524,060.00, plus net HST to complete the installation of the Avigilon CCTV system at various locations.



Procurement Award Report

(for Contracts over \$50,000)

1. Report Information

Report Name	Our Lady of Fatima Stair Rehabilitation
Report #	Ren 2021 082
Division	Capital Development, Asset Management and Renewal
SO/Executive	M. Zlomislic SO, Capital Development and Asset Renewal
Initiator/Requestor	F. Sangiuliano, Supervisor Asset Management & Renewal D. Manno, Officer Asset Management & Renewal

2. Tender/RFP/RFQ Information

RFP/Tender #	T-031-22	Contract Value (exclude all Taxes)	\$109,500.00
Term Start Date	December 17, 2021	Term End date	August 31, 2022

3. Description of Goods/Service or Change

Replacement of staircase B and C at Our Lady of Fatima CES.

4. Procurement Process

Procurement Type	Tender
Consortium/Group Purchase	No
# of Compliant Bidders/Respondents	7
Name of Recommend Vendor/Bidder	Martinway Contracting Ltd.
Winning Bid Value (exclude all Taxes)	\$109,500.00
Budget Source	School Condition Improvement Grant
Budget Source approval (Report & Date)	Ren 2018-057 (2018-12-12)

5. Formal Award Recommendation

1. That a contract be awarded to the lowest bidder meeting specifications, Martinway Contracting Ltd., in the amount of \$109,500.00 plus a net HST of \$2,365.20 for a total of \$111,865.20 for the rehabilitation of staircases B & C at Our Lady of Fatima CES.



Procurement Award Report

(for Contracts over \$50,000)

1. Report Information

Report Name	St. Angela Catholic School Interior Stair Rehabilitation Contractor Award and Budget Increase
Report #	Ren 2021 083
Division	Capital Development, Asset Management and Renewal
SO/Executive	M. Zlomislic, SO, Capital Development & Asset Renewal
Initiator/Requestor	J. Directo, Project Supervisor

2. Tender/RFP/RFQ Information

RFP/Tender #	T-035-22	Contract Value (exclude all Taxes)	\$171,500.00
Term Start Date	January 21, 2022	Term End date	August 26, 2022

3. Description of Goods/Service or Change

Interior Stair repairs and replacement of staircases A, B & C at St Angela Catholic School.

4. Procurement Process

Procurement Type	Tender
Consortium/Group Purchase	No
# of Compliant Bidders/Respondents	4
Name of Recommend Vendor/Bidder	Frontier Group of Companies Inc.
Winning Bid Value (exclude all Taxes)	\$171,500.00
Budget Source	School Condition Improvement Grant
Budget Source approval (Report & Date)	Ren 2019-002 (October 10, 2019)

5. Formal Award Recommendation

1. That a contract for the rehabilitation and replacement of the interior staircases A, B, and C at St. Angela Catholic School be awarded to the lowest bidder meeting specifications, Frontier Group of Companies Inc., in the amount of \$171,500.00, plus net HST of \$3,704.40, for a total fee of \$175,204.40 incl. net HST.



Procurement Award Report

(for Contracts over \$50,000)

1. Report Information

Report Name	Fr. John Redmond -Bleacher replacement -Contractor award
Report #	Ren 2021 084
Division	Capital Development and Asset Renewal
SO/Executive	M. Zlomislic, SO/ Capital Development & Asset Renewal
Initiator/Requestor	A. Ruscetta, Supervisor - Project Administration

2. Tender/RFP/RFQ Information

RFP/Tender #	T-041-22	Contract Value (exclude all Taxes)	\$67,568.00
Term Start Date	January 11, 2022	Term End date	June 30, 2022

3. Description of Goods/Service or Change

Contractor award to remove/replace gymnasium bleachers and to provide electrical feed at Father John Redmond Secondary School.

4. Procurement Process

Procurement Type	Tender
Consortium/Group Purchase	No
# of Compliant Bidders/Respondents	3
Name of Recommend Vendor/Bidder	SDR Seating Inc.
Winning Bid Value (exclude all Taxes)	\$67,568.00
Budget Source	School Condition Improvement Grant
Budget Source approval (Report & Date)	Ren 2021-038 (2021-11-11)

5. Formal Award Recommendation

That the lowest compliant bidder meeting Board specifications, SDR Seating Inc., be awarded a contract to replace gymnasium bleachers at Father John Redmond Secondary School, in the amount of \$67,658.00, plus a net HST of \$1,459.47, for a total of \$69,027.47.



Procurement Award Report

(for Contracts over \$50,000)

1. Report Information

Report Name	Marshall McLuhan - Bleacher Replacement - Contractor Award
Report #	Ren 2021 085
Division	Capital Development, Asset Management and Renewal
SO/Executive	M. Zlomislic, SO Capital Development & Asset Renewal
Initiator/Requestor	A. Ruscetta

2. Tender/RFP/RFQ Information

RFP/Tender #	T-042-22	Contract Value (exclude all Taxes)	\$71,912.00
Term Start Date	January 11, 2022	Term End date	June 30, 2022

3. Description of Goods/Service or Change

Contractor award to remove/replace gymnasium bleachers and to provide electrical feed at Marshall McLuhan Secondary School.

4. Procurement Process

Procurement Type	Tender
Consortium/Group Purchase	No
# of Compliant Bidders/Respondents	3
Name of Recommend Vendor/Bidder	SDR Seating Inc.
Winning Bid Value (exclude all Taxes)	\$71,912.00
Budget Source	School Condition Improvement Grant
Budget Source approval (Report & Date)	Ren 2021-038 (2021-11-11)

5. Formal Award Recommendation

1. That the lowest compliant bidder meeting Board specifications, SDR Seating Inc., be awarded a contract to replace gymnasium bleachers at Marshall McLuhan Secondary School, in the amount of \$71,912.00, plus a net HST of \$1,553.30, for a total of \$73,465.30.



Procurement Award Report

(for Contracts over \$50,000)

1. Report Information

Report Name	St. Charles Garnier Interior Alterations – Contractor Award
Report #	Ren 2021 086
Division	Capital Development, Asset Management and Renewal
SO/Executive	M. Zlomislic, Superintendent Capital Development & Asset Renewal
Initiator/Requestor	V. Sompura, Officer, Building Conditions J. Lester, Supervisor, Building Conditions

2. Tender/RFP/RFQ Information

RFP/Tender #	T-030-22	Contract Value (exclude all Taxes)	\$56,160.00
Term Start Date	January 10, 2022	Term End date	August 31, 2022

3. Description of Goods/Service or Change

Construction services for interior alterations for replacing of folding wall partition with a new partition at St. Charles Garnier.

4. Procurement Process

Procurement Type	Tender
Consortium/Group Purchase	No
# of Compliant Bidders/Respondents	10
Name of Recommend Vendor/Bidder	Frontier Group of Companies Inc.
Winning Bid Value (exclude all Taxes)	\$56,160.00
Budget Source	School Condition Improvement
Budget Source approval (Report & Date)	Ren 2019 002_191010 2019-20 plan

5. Formal Award Recommendation

1. That a Construction Contract be awarded to the lowest bidder meeting specifications, Frontier Group of Companies Inc., for interior alterations for replacement of folding wall partitions at St. Charles Garnier School in the amount of \$56,160.00, plus net HST of \$1,213.06, for total cost of \$57,373.06



Procurement Award Report

(for Contracts over \$50,000)

1. Report Information

Report Name	St Louis Cooling Centre Phase 3 Contractor Award
Report #	Ren 2021 087
Division	Capital Development, Asset Management and Renewal
SO/Executive	M. Zlomislic, SO, Capital Development & Asset Renewal
Initiator/Requestor	J. Directo, Project Supervisor

2. Tender/RFP/RFQ Information

RFP/Tender #	T-093-21	Contract Value (exclude all Taxes)	\$144,100.00
Term Start Date	September 1, 2021	Term End date	April 1, 2022

3. Description of Goods/Service or Change

1. Construction contract award for Phase 3 cooling centre installation at St Louis Catholic School.
2. Design-build submissions for Cooling Centre installation services were evaluated by a committee of the project management team and Board Capital Renewal staff, based on the criteria in the RFP.
3. The cooling centre installation at St. Louis was submitted as part of the CVRIS application but was not approved. Funding for this installation is from the Phase 3 System Wide cooling centre allocation approved in the 2020-2021 Renewal Program (Ren 2020 010).

4. St. Louis cooling centre project was tendered together with the CVRIS Phase 3 cooling centres, however is being funded through Renewal as noted above.

5. Procurement Process

Procurement Type	Tender
Consortium/Group Purchase	No
# of Compliant Bidders/Respondents	4
Name of Recommend Vendor/Bidder	Black Creek Mechanical Ltd.
Winning Bid Value (exclude all Taxes)	\$144,100.00
Budget Source	School Improvement Condition Grant
Budget Source approval (Report & Date)	Ren 2020 010 – Jan 14, 2021

6. Formal Award Recommendation

1. That a contract for cooling centre installation at St Louis Catholic School for the Phase 3 Cooling Centre Program be awarded to the lowest bidder meeting specifications, Black Creek Mechanical Ltd., for a total amount of \$144,100.00, plus a net HST of \$3,112.56, for a total of \$147,212.56.



Procurement Award Report

(for Contracts over \$50,000)

1. Report Information

Report Name	St. John Vianney Structural Review and Additional Work - Contractor Award
Report #	Ren 2021 088
Division	Capital Development and Asset Renewal
SO/Executive	M. Zlomislic, Superintendent of Capital Development & Asset Renewal
Initiator/Requestor	J. Lester Supervisor, Building Conditions

2. Tender/RFP/RFQ Information

RFP/Tender #	T-034-22	Contract Value (exclude all Taxes)	\$492,220.00
Term Start Date	January 10, 2022	Term End date	September 30, 2022

3. Description of Goods/Service or Change

Construction services for the replacement structural columns and windows along the North wing of St. John Vianney building.

4. Procurement Process

Procurement Type	Tender
Consortium/Group Purchase	No
# of Compliant Bidders/Respondents	6
Name of Recommend Vendor/Bidder	Tritan Inc.
Winning Bid Value (exclude all Taxes)	\$492,220.00
Budget Source	School Condition Improvement
Budget Source approval (Report & Date)	Ren 2020-060 and Ren 2021-038 Renewal Plan 2021-2022

5. Formal Award Recommendation

That a Construction Contract be awarded to Tritan Inc for structural column and window replacement along the North wing of St John Vianney in the amount of \$492,220.00, plus net HST of \$10,631.95, for total cost of \$502,851.95

2022 CALENDAR OF ANNUAL REPORTS & POLICY METRICS

A = Annual Report

P = Policy Metric Report

Q = Quarter Report

#	Due Date	Committee/Board	Subject	Responsibility of
1	January (P)	Corporate Services	B.R.01 Rental of Surplus School Space & Properties Policy Metric	A.D. Facilities, Business, Community Development
2	February (Q)	Corporate Services	Financial Status Update Report #1	Chief Financial Officer & Treasurer
3	March (A)	Corporate Services	Budget Series Report: Financial Planning and Consultation Plan	Chief Financial Officer & Treasurer
4	March (A)	Corporate Services	Consensus Student Enrolment Projection	A.D. Facilities, Business, Community Development
5	March (A/P)	Corporate Services	Transportation Annual Report and <u>S.T.01 Transportation Policy Metric</u>	A.D. Facilities, Business, Community Development
6	March	Corporate Services	A.18 Development Proposals, Amendments and Official Plans and Bylaws Policy Metric	A.D. Facilities, Business, Community Development
7	April (A)	Corporate Services	Budget Series Report: Grants for Student Needs Update	Chief Financial Officer & Treasurer
8	May (Q)	Corporate Services	Financial Status Update Report #2	Chief Financial Officer & Treasurer
9	May (A)	Corporate Services	Budget Series Report: Preliminary Budget Estimates for the Following Fiscal Year	Chief Financial Officer & Treasurer
10	June (A)	Corporate Services	Budget Series Report: Recommended Budget Estimates for the Following Fiscal Year	Chief Financial Officer & Treasurer
11	June (A)	Corporate Services	Delegated Authority Report	Chief Financial Officer & Treasurer
12	September (Q)	Corporate Services	Financial Status Update Report #3	Chief Financial Officer & Treasurer

2022 CALENDAR OF ANNUAL REPORTS & POLICY METRICS

13	September (A)	Corporate Services	Capital Program Update	A.D. Facilities, Business, Community Development
14	September (A)	Corporate Services	Delegated Authority Update Report	Chief Financial Officer & Treasurer
15	October (A)	Corporate Services	Trustee Honorarium Report	Chief Financial Officer & Treasurer
16	November	Corporate Services	Preliminary Enrolment Reports Elementary and Secondary Schools and S.A.01 Elementary Admission and Placement Policy Metric	A.D. Facilities, Business, Community Development
17	November (A)	Corporate Services	Legal Fees Report	Chief Financial Officer & Treasurer
18	November (A/Q)	Corporate Services	Audited Financial Statement and Financial Status Update #4	Chief Financial Officer & Treasurer
19	December (A)	Corporate Services	Budget Series Report: Revised Budget Estimates for the Current Fiscal Year	Chief Financial Officer & Treasurer
20	December	Corporate Services	Capital Renewal Program Report	A.D. Facilities, Business, Community Development
21	December (A)	Corporate Services	Annual Investment Report	Chief Financial Officer & Treasurer