

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

AGENDA
May 12, 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



MULTI-YEAR STRATEGIC PLAN
2022 - 2025

IN GOD'S IMAGE: Growing in Knowledge, with Justice and Hope



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 Haudenosaunees 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.

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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, May 12, 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 April 20, 2022 1 - 53
10. Delegations
11. Presentation

12. Notices of Motion	
12.a. From Trustee Crawford regarding Waiving Permit Policy B.R.05, Appendix B, Regulation 6; Neil McNeil High School Alumni Fundraiser June 24, 2022	54
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17. Staff Reports	
17.a. Monthly Procurement Report (Recommendation)	57 - 80
17.b. 2022-2023 Preliminary Budget Plan (Information) (Refer May 12, 2022 Addendum)	
17.c. Budget Consultation Stakeholder Input (Information) (Refer May 12, 2022 Addendum)	
18. Listing of Communications	
19. Inquiries and Miscellaneous	
20. Updating of the Pending Lists	
20.a. Annual Calendar of Reports and Policy Metrics	81 - 82
20.b. Monthly Pending List	83
21. Resolve into FULL BOARD to Rise and Report	
22. Closing Prayer	
23. Adjournment	

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OUR VISION

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

HELD WEDNESDAY, APRIL 20, 2022

PRESENT:

Trustees:

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

Student Trustee:

S. De Castro

Staff:

B. Browne
D. Boyce

A. Della Mora
R. Putnam
S. Camacho
S. Campbell
L. Coulter
C. Fernandes
P. Aguiar
A. Bria
K. Dixon
M. Farrell
M. Loberto
S. Vlahos
J. Wujek
M. Zlomislic

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

External Guests: A. Robertson, Parliamentarian
E. Roher, External Legal Counsel, Borden Ladner
Gervais LLP (For Item 15a)

5. Roll Call and Apologies

Student Trustee Baybayon was absent.

6. Approval of the Agenda

MOVED by Trustee Kennedy, seconded by Trustee D'Amico, that the Agenda, as amended to include the Addendum and Item 12a) Notice of Motion from Trustee Kennedy regarding Integrity Commissioner's Contract, be approved.

MOVED in AMENDMENT by Trustee Di Giorgio, seconded by Trustee D'Amico, that Item 19a) Inquiry from Trustee Di Giorgio regarding Request For Proposal (RFP) for External Legal Services be added.

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
Lubinski
Martino
Rizzo
Tanuan

The AMENDMENT was declared

CARRIED

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

Trustee Li Preti joined the virtual meeting at 7:12 pm.

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.

7. Report from Private Session

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

- a. Approved PRIVATE Minutes of the Meeting held March 10, 2022; and
- b. Discussed procurement, real estate and contractual matters.

Trustees Del Grande and Rizzo declared an interest in the Items regarding contractual matters and did not participate in discussions nor vote. Trustee Kennedy was not in attendance (refer Declarations of Interest, Item 8 below).

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.

8. Declarations of Interest

In PRIVATE Session, Trustees Del Grande and Rizzo declared an interest in the Items regarding contractual matters as they have family members who are employees of the Board. Trustees Del Grande and Rizzo did not participate in discussions nor vote on the respective Items. Trustee Kennedy was not in attendance and took this first opportunity to also declare an interest in the same Items as she has family members who are employees of the Board.

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

16a) 2021-2022 Financial Status Update #1 – Trustee Kennedy;

16b) 2022-23 To 2024-25 Consensus Enrolment Projections – Trustee Kennedy;

17e) 2021-2022 Financial Status Update #2 – Trustee Kennedy; and

17f) Request for Resolutions for Ontario Catholic School Trustees' Association (OCSTA) Annual General Meeting April 21-23, 2022 OCSTA: Resolution #10- Employee Life

and Health Trust (ELHT) Funding – Stabilization Adjustment
– Trustees Kennedy and Rizzo

Trustees Kennedy and Rizzo indicated that they would neither participate in discussions regarding those respective Items nor vote.

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

MOVED by Trustee Martino, seconded by Trustee Di Giorgio, that the Minutes of the Meeting held March 10, 2022 be approved.

The Motion was declared

CARRIED

12. Notices of Motion

MOVED by Trustee Kennedy, seconded by Trustee D'Amico, that Item 12a) be adopted as follows:

12a) From Trustee Kennedy regarding Integrity Commissioner's Contract that this be considered at the May 12, 2022 Corporate Services, Strategic Planning and Property Committee Meeting.

WHEREAS: The time seems appropriate to review the current Integrity Commissioner's contract;

WHEREAS: The Board of Trustees with accountability, transparency, and fiscal responsibility in mind should turn their

mind to reviewing the contract of Principles Integrity to either renew their contract or explore other options for Integrity Commissioner services;

WHEREAS: Fair, equitable and just practice would be to evaluate the services of Principles Integrity over the length of their service to the Board of Trustees; and

WHEREAS: If the decision were to not renew Principles Integrity's contract, then appropriate notice should be provided.

THEREFORE BE IT RESOLVED: That Staff bring a report to the Board that includes:

1. A written summary of Principles Integrity's work for the Toronto Catholic District School Board (TCDSB) over the term of their contract (written by the Integrity Commissioner); and
2. A copy of Principles Integrity's contract (in PRIVATE Session).

Urgent Items

As requested through the Director, the Associate Director, Facilities, Business and Community Development, Derek Boyce, reviewed the Order Page and advised that the following Items were deemed urgent:

- 17a) Annual Portable Plan and Other Accommodation Needs 2022-23;

- 17b) Monthly Procurement Report;
- 17c) 2021 020 Holy Angels Catholic School Capital Project Tender Award And Revised Project Budget (Ward 4);
- 17d) CAP 2021 022 Regina Mundi Catholic Elementary School Capital Project Tender Award And Revised Project Budget; and
- 17f) Request for Resolutions for OCSTA Annual General Meeting April 21-23, 2022

13. Consent and Review

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

- 14a) Consideration of Motion from Trustee Di Pasquale regarding the Waiving of Toronto Catholic District School Board (TCDSB) Education Development Charges for Miziwe Biik, Indigenous Training Institute – Trustee Martino;
- 15a) Integrity Commissioner Services – Trustee Martino;
- 16a) 2021-2022 Financial Status Update #1 – Trustee Del Grande;
- 16b) 2022-23 To 2024-25 Consensus Enrolment Projections – Trustee Del Grande;
- 16c) A.18 Development Proposals, Amendments and Official Plans and Bylaws Policy Metric – Trustee Rizzo;

- 17a) Annual Portable Plan and Other Accommodation Needs 2022-23 – Trustee Rizzo;
- 17d) CAP 2021 022 Regina Mundi Catholic Elementary School Capital Project Tender Award And Revised Project Budget – Trustee Di Giorgio;
- 17e) 2021-2022 Financial Status Update #2 – Trustee Del Grande;
- 17f) Request for Resolutions for OCSTA Annual General Meeting April 21-23, 2022 – Trustee Crawford; and
- 19a) Inquiry from Trustee Di Giorgio regarding RFP for External Legal Services

MOVED by Trustee Martino, seconded by Trustee D'Amico, that the Items not held be 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 Trustee De Castro wished to be recorded as voted in favour.

ITEMS NOT HELD AS CAPTURED IN ABOVE MOTION

- 16d) **Toronto Student Transportation Group Annual Report 2020-2021;**
- 17b) **Monthly Procurement Report (Recommendation)** that the Board of Trustees approve all procurement activities/awards listed in Appendix A of the report. A complete listing of procurement awards approved by Delegated Authority appears in Appendix B of the report;
- 17c) **CAP 2021 020 Holy Angels Catholic School Capital Project Tender Award And Revised Project Budget (Ward 4):**
 - 1. That a construction contract for the Holy Angels Catholic Replacement School and Child Care be awarded to Pre-Eng Contracting Ltd. in the amount of \$24,481,622.40, including net HST; and
 - 2. That the revised project budget of \$26,892,491.11, including net HST for the Holy Angels Catholic Replacement School and Child Care be approved as detailed in Table 2 in the report;

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

20b) **Monthly Pending List**

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

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

14a) From Trustee Di Pasquale regarding the Waiving of TCDSB Education Development Charges for Miziwe Biik, Indigenous Training Institute:

WHEREAS: The Truth and Reconciliation Commission of Canada: Calls to Action 7, 10, 11 and 12 call for Canada to eliminate First Nation educational and employment gaps, to improve education attainment levels including access to post-secondary education, to enable families to take part in their child's education and develop culturally appropriate early childhood education programs for Aboriginal families;

WHEREAS: On June 21, 2021, Miziwe Biik Aboriginal Education and Training (MBAET) broke ground on a new Indigenous Training Institute in partnership with Anishnawbe Health Toronto (AHT) as part of the Toronto Indigenous Hub located in Block 10 of the West Don Lands;

WHEREAS: The Miziwe Biik Training Institute will serve as the employment and training partner at the Hub and will enable MBAET to double its physical footprint and service offerings to accommodate the growing demand for educational and employment services for Ontario's urban Indigenous community;

WHEREAS: The Miziwe Biik Training Institute will also include a new early learning and childcare centre for 49 children as well as a new Indigenous EarlyON Child and Family Centre that will offer programs for children and families that will support and celebrate Indigenous knowledge, history, and values. In addition, Miziwe Biik also offers a dedicated Indigenous Ngindaasmin Academic program that enables our Indigenous clients to earn their Ontario Secondary School Diploma at MBAET, and also helps Indigenous graduates find post-secondary education as well as housing;

WHEREAS: On February 3, 2022, Toronto City Council approved a motion to refund the payment of development charges for Miziwe Biik's Institute. City Council directed the Chief Financial Officer and Treasurer to refund the \$331,837 in development charges paid, as it was deemed to have considerable strain on the Miziwe Biik's operations;

WHEREAS: Miziwe Biik is now urging a deferral of Education Development Charges from the TCDSB as Toronto's only dedicated Indigenous training, employment, and education provider. According to existing by-laws, MBAET is required to pay approximately \$40,000 in Education Development Charges to the Toronto Catholic School Board in March 2022; and

WHEREAS: The \$40,000 will go towards supporting the costs of procuring and installing equipment for Miziwe Biik's skilled trades workshop.

BE IT RESOLVED THAT: TCDSB waive the \$40,000 EDC for the Miziwe Biik Aboriginal Education and Training Centre portion of the development proceeding under Building Permit Number 19-263742 BLD 00 NB at 425 and 433 Cherry Street.

Results of the Vote taken, 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.

15. Unfinished Business

Main Motion and AMENDMENT Parked from the January 20, 2022 Corporate Services, Strategic Planning and Property Committee Meeting

MOVED by Trustee Del Grande, seconded by Trustee Di Giorgio, that Item 17b) be adopted as follows:

17b) Integrity Commissioner Services received.

MOVED in AMENDMENT by Trustee Di Giorgio, seconded by Trustee Martino, that:

WHEREAS: I requested the opportunity for all Board members to examine the existing agreement for Integrity Commissioner services, prior to expiration of the agreement, however the request was denied;

WHEREAS: The Board has been put in an undesirable situation, given that the potential extension or termination of existing Integrity Commissioner services did not come to Board at the appropriate time as a result of the inadvertence of both Board Staff and the existing vendor;

WHEREAS: As a result of this error, the Board has allegedly unknowingly extended their relationship with this vendor and continued to provide the associated remuneration to the vendor for services rendered, without a formal extension of services and the associated funds approved by the Board which may violate the TCDSB fair hiring practices and the Broader Public Sector Accountability Act;

WHEREAS: The office of the Integrity Commissioner plays a vital role in the organization and it is important that all pending investigations and future complainants and stakeholders continue to have access to the services of an Integrity

Commissioner in a timely manner if the Board chooses to switch vendors; and

WHEREAS: There is less than a year outstanding prior to a new Board being elected at the TCDSB. Based on potential timing pressures created as a result of the error outlined above, authorizing the Chair to hire an Interim Integrity Commissioner may be the more prudent course of action if the Board decides to change vendors;

- 1 a) BE IT RESOLVED THAT: The Board direct the Chair to hire an Interim Integrity Commissioner, as soon as possible, to take carriage of all pending complaints and future complaints until December 1, 2022 ensuring continuity of service for all stakeholders;
- 1 b) BE IT FURTHER RESOLVED THAT: The Board direct the Director of Education to notify the existing Integrity Commissioner vendor that their contract term has expired and that the Board has only recently become aware of this information and is choosing to not exercise the renewal option made available in the original agreement;
- 1 c) BE IT FURTHER RESOLVED THAT: A report come to the first available meeting of the future Board of Trustees (Term: 2022-2026) to set the terms for a future RFP (Request for Proposal) with respect to procuring Integrity Commissioner services following the proposed Interim Integrity Commissioner completing their term;

- 2a) BE IT RESOLVED THAT: Staff report back to Board regarding the development of an internal tracking mechanism for contracts throughout the TCDSB (if it does not already exist) to ensure any contracts coming up for expiration are flagged in advance to ensure fair hiring practices are observed and best practices in general are observed throughout all branches of the organization; and
- 2b) BE IT RESOLVED THAT: Staff report back to Board on any services currently being provided to the Board and/or the TCDSB, if any, resulting in public monies being spent without the appropriate Board approvals or updated contracts in place.

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that Item 15a) be adopted as follows:

15a) Integrity Commissioner that this Item be deferred to the May 12, 2022 Corporate Services, Strategic Planning and Property Committee meeting.

Results of the Vote taken on Deferral, as follows:

In favour

Trustees Crawford
De Domenico
Di Pasquale
Kennedy
Li Preti
Rizzo

Opposed

D'Amico
Del Grande
Di Giorgio
Lubinski
Martino
Tanuan

The Motion to Defer was declared

LOST ON A TIE

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

Results of the Vote taken on the AMENDMENT (from the January 20, 2022 Meeting), as follows:

In favour

Opposed

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

The AMENDMENT was declared

LOST ON A TIE

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

MOVED in AMENDMENT by Trustee Martino, seconded by Trustee Del Grande, that Staff be instructed to commence a

competitive process for the procurement of the services of an Integrity Commissioner.

MOVED in AMENDMENT to the AMENDMENT by Trustee Rizzo, seconded by Trustee de Domenico, that this Item be deferred.

The Chair ruled the AMENDMENT to the AMENDMENT out of order.

Trustee Rizzo challenged the Chair.

Results of the Vote taken on the Chair's Ruling, as follows:

In favour

Opposed

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

The Chair's Ruling was upheld.

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

The Chair declared a 10-minute recess.

The meeting resumed with Trustee Lubinski in the Chair, and no change to the attendance list.

15a) Integrity Commissioner ...continued...

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

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

The AMENDMENT was declared

CARRIED

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

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

In favour

Opposed

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

The Motion, as amended, was declared

CARRIED

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

16. Matters Referred or Deferred

Trustee Kennedy recused herself from the virtual room at 8:42 pm, due to a Declaration of Interest in Items 16a) and 16)b below, as earlier indicated.

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

16a) 2021-2022 Financial Status Update #1 received.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Trustees Rizzo, due to technical difficulty, and de Domenico did not vote/respond.

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

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

16b) 2022-23 To 2024-25 Consensus Enrolment Projections received.

Trustee D'Amico left the horseshoe at 8:54 pm and connected virtually.

Trustee Di Giorgio left the horseshoe at 8:55 pm and returned at 8:57 pm.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Li Preti, that Staff come back with a report documenting the initiatives introduced at the elementary panel over the last 10 years to increase enrolment.

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
Tanuan

The AMENDMENT was declared

CARRIED

Trustees Rizzo, due to technical difficulty, and 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
Tanuan

The Motion, as amended, was declared

CARRIED

Trustees Rizzo, due to technical difficulty, and de Domenico did not vote/respond.

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

Trustee Kennedy returned to the virtual room at 9:05 pm.

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

16c) A.18 Development Proposals, Amendments and Official Plans and Bylaws Policy Metric that this Item be tabled due to technical difficulty experienced by Trustee Rizzo.

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
Tanuan

The Motion was declared

CARRIED

Trustee Rizzo did not vote/respond due to technical difficulty.

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

17. Staff Reports

MOVED by Trustee D'Amico, seconded by Trustee Del Grande, that Item 17a) be adopted as follows:

17a) Annual Portable Plan and Other Accommodation Needs 2022-23:

1. That the Director of Education be authorized to implement the 2022-23 Portable Plan and Other Accommodation Needs strategy as outlined in this report; and
2. That the 2022-23 Portable Plan and Other Accommodation Needs budget of \$2,881,301.15 (as detailed in Appendix 'C' of the report) be approved with \$2,500,000 of the stated amount be funded through the approved 2021-2022 School Renewal Plan, and \$381,301.15 be funded through the Contingency Allowance in the approved School Renewal Plan.

Results of the Vote taken, as follows:

In favour

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio

Opposed

Rizzo

Di Pasquale
 Kennedy
 Li Preti
 Lubinski
 Martino
 Tanuan

The Motion was declared

CARRIED

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

16. **Matters Referred or Deferred**

MOVED by Trustee Del Grande, seconded by Trustee Martino, that Item 16c) A.18 Development Proposals, Amendments and Official Plans and Bylaws Policy Metric be taken from the table.

Results of the Vote taken, as follows:

In favour

Opposed

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

Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustees Crawford and de Domenico did not vote/respond.

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

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

16c) A.18 Development Proposals, Amendments and Official Plans and Bylaws Policy Metric received.

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.

17. Staff Reports

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

17d) CAP 2021 022 Regina Mundi Catholic Elementary School Capital Project Tender Award And Revised Project Budget:

1. That the construction contract for the retrofit and renovation of the former Dante Alighieri Academy building to accommodate Regina Mundi Catholic School and Child Care be awarded to Corebuild Construction Ltd. in the amount of \$7,885,775.35, including net HST; and
2. That the revised project budget of \$10,674,930, including net HST, for the retrofit and renovation of the former Dante Alighieri Academy building for Regina Mundi Catholic

School and Child Care, be approved as detailed in Table 2 in the report.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford

D'Amico

Di Giorgio

Di Pasquale

Kennedy

Li Preti

Lubinski

Martino

Rizzo

Tanuan

The Motion was declared

CARRIED

Trustees de Domenico and Del Grande did not vote/respond.

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

Trustee Kennedy recused herself from the virtual room at 9:40 pm due to a Declaration of Interest in Item 17e) below, as earlier indicated.

MOVED by Trustee Del Grande, seconded by Trustee Martino, that Item 17e) be adopted as follows:

17e) 2021-2022 Financial Status Update #2 received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Di Giorgio
Di Pasquale
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.

Trustee Kennedy returned to the virtual room at 9:41 pm.

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that Item 17f) be adopted as follows:

- 17f) Request for Resolutions for Ontario Catholic School Trustees' Association (OCSTA) Annual General Meeting (AGM) April 21 - 23, 2022** that the Board proceed with providing resolutions, if any, to OCSTA using their Resolution Package provided to TCDSB (Appendix A of the report).

Trustee Di Giorgio left the horseshoe at 9:47 pm.

Trustee Martino left the meeting at 9:50 pm.

The Chair declared a 10-minute recess.

The meeting resumed with Trustee Lubinski in the Chair. Trustee Di Giorgio joined virtually at 10:15 pm.

PRESENT:

Trustees:

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

Student Trustee:

S. De Castro

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Kennedy, that the Board instruct the members of the Board of Trustees that will be in attendance at the OCSTA AGM to vote as directed by the Board.

Results of the Vote taken, as follows:

In favour

Opposed

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

MOVED BY Trustee Crawford, seconded by Trustee Kennedy, that the Board of Trustees approve Appendix A, as follows,

except the clause on Weighted Voting: The Board of Directors supports the recommendation included in the report, to not move towards weighted voting or the use of double majority voting on matters regarding the by-laws or governance:

Resolution A: OCSTA Board of Directors' Recommendations re Portage Report (2020 OCSTA AGM Resolutions)

THEREFORE BE IT RESOLVED: THAT: The Members approve the recommendations as outlined in Appendix A and where necessary, appropriate amendments to the OCSTA By-Laws.

Appendix A- Recommendations approved in Principle by the OCSTA Board of Directors at the OCSTA Board of Directors Special Meeting of March 19, 2021 and presented to the membership during the 2021 Annual General Meeting:

Orientation for Board Representatives

That the appropriate committee and staff review the orientation practice/program for OCSTA Directors to ensure that all members of the Board of Directors, new and existing, including the President and Vice-President understand their roles and responsibilities;

Recommendation to Institute a Policy to Grandfather Discussion on Issues Already Addressed for a Fixed Period of Three Years

That the fixed period for submission of the same proposal/resolution remain at not more than two years.

Provincial Advisory Councils:

That in addition to the already existing First Nation Trustees Advisory Council, OCSTA establish three additional Advisory Councils as identified below to make recommendations to the

OCSTA Board of Directors and that Advisory Councils be added to the OCSTA By-Laws.

- 1) Large/Urban Boards Advisory Council
- 2) Northern/Rural Boards Advisory Council
- 3) Student Trustees Advisory Council

Following the 2022 AGM, the appropriate committee will deliberate the Terms of Reference, number of boards and members to be represented on the councils, and a process for identifying issues. The councils will provide the opportunity for those distinct groups to inform the OCSTA of the unique needs across the province.

Core Competency Training for Board Representatives

The Board of Directors supports the consideration of the core competencies and training as outlined in the report.

Fee Structure

The Board of Directors recommends that, following the AGM, the fee structure and the two options outlined in the report be referred to the OCSTA Budget and Human Resources Committee for careful study, and that the committee makes recommendations to the Board and to the membership in 2023.

Strengthening Lines of Communication between the OCSTA and Trustees

The Board of Directors supports the report's suggestions to strengthen lines of communication between the OCSTA and Catholic School Boards/Trustees.

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
 Rizzo
 Tanuan

The Motion was declared

CARRIED

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

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that that the Board of Trustees approve Resolution #1- COVID-19 Additional Resources, as follows:

THEREFORE BE IT RESOLVED THAT: OCSTA petition the Ministry of Education to support the necessary and substantive investment in Human Resource and Financial Systems to ensure an integrated network can capture unexpected data requests and changes to status of staff availability. This COVID experience has highlighted the need to rely on software and

systems rather than manual overrides that create chaos. The current workaround methods create expansive, board-wide strain on staff and resources. In order for school boards to adequately support students and staff while maintaining compliance with Ministry of Education and Public Health mandates, human capacity and general resources have been stretched beyond their limits to an unsustainable level.

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
Rizzo
Tanuan

The Motion was declared

CARRIED

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

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that that the Board of Trustees approve Resolution #2 - Shortage of Education Sector Support Staff, as follows:

THEREFORE BE IT RESOLVED THAT: The OCSTA carry this message to the provincial government in the hope that provincial funding will be increased so that underpaid education staff can be paid at a level equivalent to their value to the education system.

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
Rizzo
Tanuan

The Motion was declared

CARRIED

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

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that that the Board of Trustees approve Resolution #3 - School Closure Moratorium, as follows:

THEREFORE BE IT RESOLVED THAT: OCSTA petition the Ministry of Education to ensure school operations funding grant allocations be adjusted to ensure that school buildings are adequately maintained and proper staffing levels are achieved until the moratorium on school closures is lifted; and OCSTA petition the Ministry of Education to lift the moratorium on pupil accommodation reviews and school closures to allow school boards the ability to reduce overall operational costs and better align resources to support student achievement and well-being.

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
Rizzo
Tanuan

The Motion was declared

CARRIED

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

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that that the Board of Trustees approve Resolution #4 - Capital Funding Benchmarks, as follows:

THEREFORE BE IT RESOLVED THAT: The OCSTA message the provincial government that the capital funding benchmarks must more closely resemble reality as found in the costs submitted in tender calls for projects; and

FURTHERMORE BE IT RESOLVED THAT: OCSTA will petition the Ministry of Education for the provincial government benchmarks to be increased to these more reality-based costs to eliminate the present inadequacy between the benchmarks and the real costs of school capital projects.

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
Rizzo
Tanuan

The Motion was declared

CARRIED

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

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that that the Board of Trustees approve Resolution #5 - Executive Compensation, as follows:

THEREFORE BE IT RESOLVED THAT: The OCSTA petition the Ministry of Education and the President of the Treasury Board who is the Minister with oversight of the Broader Public Sector Executive Compensation Act to promptly review and correct the inequity that has been created so that School Boards across the province are positioned to lead the teaching and learning agenda for this province now and well into the future.

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

Rizzo
Tanuan

The Motion was declared

CARRIED

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

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that the Board of Trustees approve Resolution #6 - Accessibility for Ontarians with Disabilities Act (AODA) Funding, as follows:

THEREFORE BE IT RESOLVED THAT: The OCSTA petition the Ministry of Education to provide stable, reliable multi-year funding to support school boards with the identification, removal or prevention of physical barriers, architectural barriers, information or communication barriers, attitudinal barriers, technological barriers, policies or practices that will keep schools in a state of good repair and provide students and staff with environments to support learning and working in accordance with the AODA.

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
Rizzo
Tanuan

The Motion was declared

CARRIED

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

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that the Board of Trustees approve Resolution #7 - Continued Funding for Summer Special Education Programs, as follows:

THEREFORE BE IT RESOLVED THAT: OCSTA advocates with the Ministry of Education for continued funding to support summer Special Education programs which may include the following: reading supports for students affected by COVID, summer learning and summer transition programs for students with high special education needs and supporting student mental health. Funding for these programs are to continue beyond the summer months to October 31.

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
Tanuan

The Motion was declared

CARRIED

Trustee Rizzo did not vote/respond.

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

MOVED by Trustee Crawford, seconded by Trustee Li Preti, that the Board of Trustees approve Resolution #8 - Trustee Membership on Special Education Advisory Committee (SEAC) - as follows:

THEREFORE BE IT RESOLVED THAT: OCSTA petition the Ministry of Education to update regulation 464/97. Specifically, with a view to giving each board the freedom to choose the length of membership of trustee members of SEAC.

Results of the Vote taken, as follows:

In favour

Trustees

Opposed

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

The Motion was declared

FAILED

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

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the Board of Trustees approve Resolution #9 - Transportation, as follows:

THEREFORE BE IT RESOLVED THAT: OCSTA petition the Ministry of Education to expedite their review of the funding formula for student transportation announced in their January 27, 2020 memo 2020: B02. And until such time as a sustainable funding formula has been implemented, petition the Ministry of

Education to top up annual transportation funding deficits for affected boards that have demonstrated fiscal responsibility with their student transportation funding allocation.

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
Rizzo
Tanuan

The Motion was declared

CARRIED

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

MOVED by Trustee Crawford, seconded by Trustee D'Amico, that the Board of Trustees approve Resolution #10 - Employee Life and Health Trust (ELHT) Funding – Stabilization Adjustment, as follows:

THEREFORE BE IT RESOLVED THAT: OCSTA petition the Minister of Education to convene a working group of School Board and Ministry of Education representatives to review the funding of the ELHTs, including the impact of the negative stabilization adjustment on School Boards' financial health and compliance.

Trustees Kennedy and Rizzo recused themselves from voting due to a Declaration of Interest in the Item, as earlier indicated.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

MOVED by Trustee Crawford, seconded by Trustee Rizzo, that the Board of Trustees approve Resolution #11- Indigenous Trustee, as follows:

Trustee Del Grande left the virtual room at 10:57 pm.

THEREFORE BE IT RESOLVED THAT: The OCSTA advocate strongly for a change in provincial regulation that would allow school boards to create an Indigenous trustee position to represent students and families living off reserve.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

Trustee Del Grande returned to the virtual room at 10:58 pm.

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, that the Board of Trustees approve Resolution #12 - Posting of OCSTA Advocacy Priorities, as follows:

THEREFORE BE IT RESOLVED THAT: OCSTA publicly post what their advocacy priorities are, as well as post recent examples of advocacy, and consider coordinating advocacy efforts with Ontario Public School Boards Association (OPSBA).

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
 Del Grande
 Di Giorgio
 Di Pasquale
 Kennedy
 Li Preti
 Lubinski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

Trustees D'Amico and de Domenico did not vote/respond.

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

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that the package with the resolutions that have been considered by the Board of Trustees be provided to the OCSTA delegates as the Board's direction on how to vote at the OCSTA AGM.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Lubinski
Tanuan

The Motion was declared

CARRIED

Trustees D'Amico, Li Preti and Rizzo did not vote/respond.

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

Student Trustee De Castro left the meeting at 11:10 pm.

19. Inquiries and Miscellaneous

MOVED by Trustee Kennedy, seconded by Trustee Di Giorgio, that item 19a) be adopted as follows:

19a) From Trustee Di Giorgio regarding RFP for External Legal Services received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustees D'Amico, de Domenico and Li Preti did not vote/respond.

21. Resolve into FULL BOARD to Rise and Report

MOVED by Trustee Kennedy, 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
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustees D'Amico and Li Preti did not vote/respond.

23. Adjournment

MOVED by Trustee Tanuan, seconded by Trustee Crawford, that the meeting be adjourned.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustees D'Amico, de Domenico and Li Preti did not
vote/respond.

SECRETARY

CHAIR



*Nancy Crawford
Trustee Ward 12*

E-mail: Nancy.Crawford@tcdsb.org

Voicemail: 416-512-3412

To: Corporate Services Committee Meeting, May 12, 2022

From: Nancy Crawford, Trustee Ward 12

Subject: Notice Of Motion to Waive *Permit Policy B.R.05, Appendix B, Regulation 6* Neil McNeil High School; Alumni Fundraiser June 24, 2022

MOVED BY: **Nancy Crawford**, Toronto Catholic District School Board,
seconded by Trustee Daniel Di Giorgio.

WHEREAS: Neil McNeil High School is holding an alumni event to raise funds to offset the cost of the Grade 9 overnight retreat in early October 2022. The funds raised would ensure all students have an opportunity to participate in the retreat, regardless of their ability to pay; and

WHEREAS: Neil McNeil requests that the Board's Permit Policy be waived for this Alumni event, scheduled for Friday, June 24, 2022, if public health guidelines, at the time of the event, will allow. The event is for adults only and Neil McNeil has secured the services of two certified Smart Serve staff.

THEREFORE BE IT RESOLVED THAT: The *Permit Policy B.R.05, Appendix B, Regulation 6* be waived and that permission be granted to Neil McNeil High School to serve alcohol at the Alumni event on Friday, June 24, 2022; and

THEREFORE BE IT FURTHER RESOLVED THAT: The *By-law 175, Article 10.8*, 30-day notice be waived and that the Notice of Motion be considered at today's meeting May 12, 2022, Corporate Services Committee.



Angela Kennedy
Trustee Ward 11

E-mail: Angela.Kennedy@tcdsb.org

Voicemail: 416-512-3411

To: Corporate Services Meeting, May 12, 2022

From: Angela Kennedy, Trustee Ward 11

Subject: Consideration of Motion: Integrity Commissioner's Contract

MOVED BY: Angela Kennedy, Toronto Catholic District School Board

WHEREAS: The time seems appropriate to review the current Integrity Commissioner's contract;

WHEREAS: The Board of Trustees with accountability, transparency, and fiscal responsibility in mind should turn their mind to reviewing the contract of Principles Integrity to either renew their contract or explore other options for Integrity Commissioner services;

WHEREAS: Fair, equitable and just practice would be to evaluate the services of Principles Integrity over the length of their service to the Board of Trustees; and

WHEREAS: If the decision were to not renew Principles Integrity's contract, then appropriate notice should be provided.

THEREFORE BE IT RESOLVED: That staff bring a report to the Board that includes :

1. A written summary of Principles Integrity's work for the TCDSB over the term of their contract (written by the Integrity Commissioner); and
2. A copy of Principles Integrity's contract (in PRIVATE Session).

Angela Kennedy
Trustee, Ward 11



REPORT TO

CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE

MONTHLY PROCUREMENT REPORT

"It's no good, it's no good!" says the buyer – then goes off and boasts about the purchase. Proverbs 20:14

Drafted

April 29, 2022

Meeting Date

May 12, 2022

J. Charles, Coordinator, Materials Management and Purchasing Services

M. Farrell, Superintendent, Environmental Support Services

M. Zlomislic, Superintendent, Capital Development and Asset Renewal

S. Camacho, Executive Superintendent, Technology, Data and Strategic Transformation

RECOMMENDATION REPORT

Vision: *IN GOD'S IMAGE: Growing in
Knowledge, with Justice and Hope.*

Mission: *Nurturing the faith development and academic
excellence of our Catholic learning community through the
love of God, neighbour, and self.*



MULTI-YEAR STRATEGIC PLAN
2022 - 2025

IN GOD'S IMAGE: Growing in Knowledge, with Justice and Hope



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

As required by the TCDSB Purchasing Policy FP.01, the Board of Trustees approve any procurement activity/awards greater than \$50,000. This report submits to the Board of Trustees all procurement activity/awards in excess of \$50,000 subsequent to **April 20, 2022** for review and approval.

The cumulative staff time required to prepare this report was 30 hours.

B. PURPOSE

This report responds to a TCDSB Purchasing Policy regulation requiring Trustee approval for any procurement award 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 to 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** and **Appendix B**.

E. STAFF RECOMMENDATION

That the Board of Trustees approve all procurement activities/awards listed in **Appendix A**. A complete listing of procurement activities/awards approved by Delegated Authority appears in **Appendix B**.

Appendix A

No.	Report Description	Recommended Supplier(s)	# of Bids Rec'd	Projected Start/End Date of Contract	Estimated Amount
1.	<p>Bid No.: T-055-22 (Mai 2021 011) Operable Wall Partition Inspection Program - Contract Award</p> <p>Term: 2 years, plus 2 optional 1-year extensions.</p>	MBM Installations	2	May 2022 – April 2024	<p style="text-align: right;">\$71,975.46 (Est. Total Year 1 & 2)</p> <p style="text-align: right;">\$71,975.46 (Est. Total Year 3 & 4)</p>
2.	<p>Bid No.: T-089-20 (Mai 2021 012) TCDSB Water Treatment Program – Extension of Contract</p> <p>Term: 2 years, plus 2 optional 1-year extensions.</p>	Rochester Midland Canada Corporation	3	September 2022 – August 2023	<p>\$125,400.00 (Est. cost for Year 3)</p>
3.	<p>Bid No.: Q-014-22 (Ope 2021 015) Custodial Equipment Repair Service-Contract Award.</p> <p>Term: 2 years</p>	Swish Maintenance Limited; SQM Janitorial Services Inc.	4	May 2022 –May 2024	<p>\$320,000.00 (Est. total cost for Year 1 & 2)</p>

Appendix A

No.	Report Description	Recommended Supplier(s)	# of Bids Rec'd	Projected Start/End Date of Contract	Estimated Amount
4.	Bid No.: T-059-22 (Ren 2021 138) Our Lady of Perpetual Help - Foundation Underpinning & Exterior Masonry Wall Repair – Contractor Award	K.I.B Building Restoration Inc.	7	NA	\$173,070.00
5.	Bid No.: T-060-22 (Ren 2021 139) St. Thomas Aquinas Catholic Elementary School – Replacement of Exterior Doors – Contractor Award	Windspec Inc.	1	NA	\$324,100.00
6.	Bid No.: P-066-22 Computing Devices and Accessories for Schools and Departments Term: 3 years	Dell Canada Inc.; CDW Canada Corp.	3	May 2022 - November 2025	\$27,791,396.00 (Est. total cost for 3 Years)

Appendix A

No.	Report Description	Recommended Supplier(s)	# of Bids Rec'd	Projected Start/End Date of Contract	Estimated Amount
7.	Bid No.: T-075-22 Lease for Computer Equipment: Device Refresh Term: 3 years	Macquarie Equipment Finance	4	May 2022 - August 2025	\$3,625,038.63 (Est. total co.st for 3 Years)
8.	Bid No.: T-078-22 (Ren 2021 171) St Leonard Catholic Elementary School - Roof Replacement	Donpar Roofing Ltd.	11	NA	\$269,200.00

Appendix B – Contracts Approved through Delegated Authority

No.	Report Description	Supplier(s)	# Bids Rec'd	Projected Start/End Date of Contract	Estimated Amount
1.	Bid No.: OECM Natural Gas and Gas Transportation Purchase Term: 3 year fixed pricing	Twin Eagle Resource Management Canada, LLC	NA	September 1, 2022 to August 31, 2025	\$ 7,495,222.50



Procurement Award Report (for Contracts over \$50,000)

1. Report Information

Report Name	Operable Wall Partition Inspection Program - Contract Award
Report #	Mai 2021 011
Division	Environmental Support Services
SO/Executive	M. Farrell, Superintendent
Initiator/Requestor	S. Martens, Service Quality Supervisor

2. Tender/RFP/RFQ Information

RFP/Tender #	T-055-22	Contract Value (exclude all Taxes)	\$71,975.46
Term Start Date	May 1, 2022	Term End date	April 30, 2024

3. Description of Goods/Service or Change

Regularly scheduled inspections, preventive maintenance and repairs on Operable Partitions occurs at all sites across the Board as required by statutory regulations and standards.

This report recommends the award to the lowest bidder meeting specifications being MBM the estimated amount of \$71,975.46 plus net HST, \$1,554.67 for a total of \$73,530.13 for a (2) two-year term with an additional (2) two, one-year terms subject to satisfactory performance, pricing, and service. The total contract value for four (4) years is approximately \$143,950.92 plus net HST, \$3,109.34 for a total of \$147,060.26.

4. Procurement Process

Procurement Type	Tender
Consortium/Group Purchase	No
# of Compliant Bidders/Respondents	2
Name of Recommend Vendor/Bidder	MBM Installations
Winning Bid Value (exclude all Taxes)	\$71,975.46
Budget Source	Maintenance 2021/2022 Budget
Budget Source approval (Report & Date)	

5. Formal Award Recommendation

Award to the lowest bidder meeting specifications being MBM in the estimated amount of \$71,975.46 plus net HST, \$1,554.67 for a total of \$73,530.13 for a (2) two-year term with an additional (2) two, one-year terms subject to satisfactory performance, pricing, and service. The total contract value for four (4) years is approximately \$143,950.92 plus net HST, \$3,109.34 for a total of \$147,060.26.



Procurement Award Report

(for Contracts over \$50,000)

1. Report Information

Report Name	TCDSB Water Treatment Program – Extension of Contract
Report #	Mai 2021 012
Division	Environmental Support Services
SO/Executive	M. Farrell, Superintendent, Environmental Support Services
Initiator/Requestor	S. Martens, Service Quality Supervisor

2. Tender/RFP/RFQ Information

RFP/Tender #	T-089-20	Contract Value (exclude all Taxes)	\$125,400.00
Term Start Date	September 1, 2022	Term End date	August 31, 2023

3. Description of Goods/Service or Change

On December 10, 2020, the Board approved the award of Preventative Maintenance chemical water treatment program. This monthly service provides comprehensive chemical treatment, analysis, monitoring for the protection and control against scaling, corrosion and bacterial growths for the boiler heating and cooling systems, protecting the systems from damage and failure.

The initial term of the contract was for a two (2) year period with an option to extend the current contract for an additional two (2) one (1) year periods subject to satisfactory service and pricing. The initial term will expire August 31, 2022.

Materials Management reached out to the vendor to confirm pricing for the first option year. The vendor has requested a 4.5% increase to the contract, due to increased supply chain costs for an additional cost of \$5,400.00 excluding net HST.

Environmental Support staff considered the request, believe it to be a reasonable increase and recommend extension for an additional one (1) year period in the estimated annual amount of \$125,400.00 plus net HST of \$2,708.64 for a grand total of \$128,108.64.

4. Procurement Process

Procurement Type	Tender
Consortium/Group Purchase	No
# of Compliant Bidders/Respondents	3
Name of Recommend Vendor/Bidder	Rochester Midland Canada Corporation
Choose an item. (exclude all Taxes)	\$125,400.00
Budget Source	Maintenance& Operations Budget
Budget Source approval (Report & Date)	

5. Formal Award Recommendation

Award of contract extension to Rochester Midland Canada Corporation for the provision of chemical water treatment for an additional one (1) year term in the estimated amount of \$125,400.00 plus net HST of \$2,708.64 for a total of \$128,108.64.



Procurement Award Report (for Contracts over \$50,000)

1. Report Information

Report Name	Custodial Equipment Repair Service - Contract Award
Report #	Ope 2021 015
Division	Environmental Support Services
SO/Executive	M. Farrell, Superintendent, Environmental Support Services
Initiator/Requestor	V. Luciani, Officer of Environmental Services

2. Tender/RFP/RFQ Information

RFP/Tender #	Q-014-22	Contract Value (exclude all Taxes)	\$320,000.00
Term Start Date	June 1, 2022	Term End date	May 31, 2024

3. Description of Goods/Service or Change

Custodial indoor/outdoor equipment used in TCDSB locations is subject to repair and regular maintenance. Reporting is required to track maintenance and repair for work completed through custodial service requests to maintain a complete inventory and service history of all equipment.

An RFQ was issued for equipment repair and maintenance. Vendors were evaluated for service requirements, references, parts discounts, repair costs and references.

This report recommends award to the highest scoring, low bidders by category for the indoor equipment repair being Swish Maintenance Limited and for the outdoor equipment repair to Swish Maintenance Limited and SQM Janitorial Services Inc. Term of the contract will be for a period of two (2) years.

There is no fixed financial commitment as funds will only be encumbered when items are repaired. The budget amount available for equipment repairs is approximately \$160,000.00 annually for both East and West Operation areas.

4. Procurement Process

Procurement Type	RFQ
Consortium/Group Purchase	No
# of Compliant Bidders/Respondents	4
Name of Recommend Vendor/Bidder	Swish Maintenance Limited and SQM Janitorial Services Inc.
Winning Bid Value (exclude all Taxes)	\$320,000.00
Budget Source	Facilities Operations Budget
Budget Source approval (Report & Date)	

5. Formal Award Recommendation

Award of a two year term to the highest scoring , low bidder(s) meeting requirements for the Indoor/Outdoor Equipment Repair service being Swish Maintenance Limited and SQM Janitorial Services Inc. at an annual estimated amount of \$160,000 plus net HST.



Procurement Award Report

(for Contracts over \$50,000)

1. Report Information

Report Name	Our Lady of Perpetual Help - Foundation Underpinning & Exterior Masonry Wall Repair - Contractor Award
Report #	Ren 2021 138
Division	Capital Development, Asset Management and Renewal
SO/Executive	M. Zlomislic, SO/ Capital Development & Renewal
Initiator/Requestor	T. Conforti, Renewal Supervisor

2. Tender/RFP/RFQ Information

RFP/Tender #	T-059-22	Contract Value (exclude all Taxes)	\$173,070.00
Term Start Date	July 4, 2022	Term End date	November 18, 2022

3. Description of Goods/Service or Change

Contracting Services for the remediation of foundation underpinning and exterior masonry walls at Our Lady of Perpetual Help Catholic Elementary School.

4. Procurement Process

Procurement Type	Tender
Consortium/Group Purchase	No
# of Compliant Bidders/Respondents	7
Name of Recommend Vendor/Bidder	K.I.B Building Restoration Inc.
Winning Bid Value (exclude all Taxes)	\$173,070.00
Budget Source	School Condition Improvement
Budget Source approval (Report & Date)	Ren 2019-002 (2019-10-10)

5. Formal Award Recommendation

That a contractor award be approved for the remediation of foundation underpinning and exterior masonry walls at Our Lady of Perpetual Help Catholic Elementary School to the lowest bidder meeting Board specifications, K.I.B Building Restoration Inc., in the amount of \$176,808.31 including net HST.



Procurement Award Report

(for Contracts over \$50,000)

1. Report Information

Report Name	St. Thomas Aquinas Catholic Elementary School - Replacement of Exterior Doors - Contractor Award
Report #	Ren 2021 139
Division	Capital Development, Asset Management and Renewal
SO/Executive	M. Zlomislic, SO/ Capital Development & Renewal
Initiator/Requestor	T. Conforti, Supervisor – Asset Management Renewal

2. Tender/RFP/RFQ Information

RFP/Tender #	T-60-22	Contract Value (exclude all Taxes)	\$324,100.00
Term Start Date	November 1, 2022	Term End date	August 31, 2023

3. Description of Goods/Service or Change

<p>Contractor service for the replacement of exterior doors at St Thomas Aquinas Catholic Elementary School.</p>
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4. Procurement Process

Procurement Type	Tender
Consortium/Group Purchase	No
# of Compliant Bidders/Respondents	1
Name of Recommend Vendor/Bidder	Windspec Inc.
Winning Bid Value (exclude all Taxes)	\$324,100.00
Budget Source	School Condition Improvement Grant
Budget Source approval (Report & Date)	Ren 2020-010 (2021-01-14)

5. Formal Award Recommendation

That a contractor award be approved for the replacement of exterior doors at St Thomas Aquinas Catholic Elementary School to the lowest bidder meeting Board specifications, Windspec Inc., in the amount of \$331,100.56 including net HST.



Procurement Award Report

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

1. Report Information

Report Name	Computing Devices and Accessories for Schools and Departments - P-066-22
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 #	P-066-22	Value (exclude all Taxes)	\$27,791,396.00
Term Start Date	May 1, 2022	Term End date	November 1, 2025

3. Description of Goods/Service or Change

The TCDSB requires acquiring technology equipment to meet upcoming computer refresh projects for the elementary and secondary school administrative staff, secondary school Comm Tech labs, and the elementary and secondary school libraries and to fulfill future technology requirements for students and teachers.

In line with the OECM second stage quote process, the TCDSB issued a request for proposal (RFP) **P-066-22 - Provision of New Desktops, Laptops, Monitors and Accessories** through Bids and Tenders. The RFP requested unit pricing for laptops, desktops, monitors, chromebooks and various accessories including keyboards, mouse units, headsets, web cameras, handheld barcode scanners, label printers and laptop sleeves.

This RFP would establish technology equipment vendors for sourcing 1) computers and other technology to meet the requirements for the on-going technology projects for subsequent school years, 2) equipment to meet Special Services Assistive Technology (SEA) technology requirements, and 3) fulfill regular computer orders submitted from the schools. This agreement is valid for the term of the OECM agreement and any subsequent extensions. The current term of the OECM agreement expires on November 1, 2025.

The bid submitted by Dell Canada Inc. best meets the RFP specifications.

The technology equipment requirements apart from the handheld barcode scanners and label printers will be awarded to the recommended vendor of this RFP being Dell Canada Inc. The equipment would be acquired either through a leasing arrangement with a leasing vendor or as a direct TCDSB purchase.

The handheld barcode scanners and label printers required for the project to refresh the technology for the library software this school year for the elementary and secondary schools will be awarded to CDW Canada Corp. at an estimated cost of \$91,396.00.

4. Procurement Process

Procurement Type	RFQ
Consortium/Group Purchase	Yes - OECM
# of Compliant Bidders/Respondents	3
Name of Recommend Vendor/Bidder	Dell Canada Inc. CDW Canada Corp.
Winning Bid Value (exclude all Taxes)	\$27,791,396.00
Budget Source	Operating Budget
Budget Source approval (Report & Date)	ICT Operating Budget
New/Under/Over Budget	Within approved budget

5. Formal Award Recommendation

1. This report recommends that RFP P-066-22 - Provision of New Desktops, Laptops, Monitors and Accessories to acquire technology equipment be awarded to Dell Canada Inc. at an estimated cost of \$27,700,000.00 excluding taxes for the term of the OECM agreement and any subsequent extensions.
2. And that the handheld barcode scanners and label printers required for the library software be awarded to CDW Canada Corp. at an estimated cost of \$91,396.00 excluding taxes.



Procurement Award Report

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

1. Report Information

Report Name	Lease for Computer Equipment: Device Refresh
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 #	T-075-22	Value (exclude all Taxes)	\$3,625,038.63
Term Start Date	May 1, 2022	Term End date	August 31, 2025

3. Description of Goods/Service or Change

On April 7, 2022, the TCDSB issued tender T-075-22-Leasing of Computer Equipment on Bids and Tenders to acquire a 3-year lease for new equipment for upcoming computer refresh projects: elementary and secondary school administrative staff, secondary school Comm Tech labs, and the elementary and secondary school libraries.

Four (4) vendors responded with the lowest bid provided by Macquarie Equipment Finance.

Tender T-075-22's estimated annual lease cost is \$1,208,346.21 with an estimated 3-year total cost of \$3,625,038.63.

4. Procurement Process

Procurement Type	Tender
Consortium/Group Purchase	No
# of Compliant Bidders/Respondents	4
Name of Recommend Vendor/Bidder	Macquarie Equipment Finance
Winning Bid Value (exclude all Taxes)	\$3,625,038.63
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 that tender T-075-22 - Leasing of Computer Equipment be awarded to Macquarie Equipment Finance. The estimated annual lease cost is \$1,208,346.21 with an estimated 3-year total cost of \$3,625,038.63.



Procurement Award Report

(for Contracts over \$50,000)

1. Report Information

Report Name	St Leonard Catholic Elementary School - Roof Replacement
Report #	Ren 2021 171
Division	Capital Development, Asset Management and Renewal
SO/Executive	M. Zlomislic, SO/ Capital Development & Renewal
Initiator/Requestor	F. Sangiuliano, Asset Renewal Project Supervisor D. Manno, Asset Renewal Project Officer

2. Tender/RFP/RFQ Information

RFP/Tender #	T-078-22	Contract Value (exclude all Taxes)	\$269,200.00
Term Start Date	May 4, 2022	Term End date	August 31, 2022

3. Description of Goods/Service or Change

Full Roof Replacement at the (CSV) Leased St Leonard Catholic Elementary School.

4. Procurement Process

Procurement Type	Tender
Consortium/Group Purchase	No
# of Compliant Bidders/Respondents	11
Name of Recommend Vendor/Bidder	Donpar Roofing Ltd.
Winning Bid Value (exclude all Taxes)	\$269,200.00
Budget Source	SCI
Budget Source approval (Report & Date)	Ren 2020-010 (2021-01-14)

5. Formal Award Recommendation

That a contract be awarded to the lowest bidder meeting Board specifications, Donpar Roofing Ltd. in the amount of \$269,200.00 plus a net HST of \$5,814.72 for a total of \$275,014.72 for the Full Roof Replacement at the leased (CSV) St Leonard Catholic Elementary School.

(Contract Approved through Delegated Authority)



Procurement Award Report

(for Contracts over \$50,000)

1. Report Information

Report Name	Natural Gas Purchase
Report #	Ope 2021 016
Division	Environmental Support Services
SO/Executive	M. Farrell, Superintendent, Environmental Support Services
Initiator/Requestor	H. Bandara, Energy Management Program Supervisor

2. Tender/RFP/RFQ Information

RFP/Tender #		Contract Value (exclude all Taxes)	\$ 7,495,222.50
Term Start Date	September 1, 2022	Term End date	August 31, 2025

3. Description of Goods/Service or Change

Natural gas market conditions and price predictions/fluctuations are monitored daily by the brokers/advisors who advise the Board with respect to pricing strategies and recommendations to take advantage of favorable market conditions and/or to avoid significant increases.

Under the delegated authority provided to the Director of Education for natural gas transactions, TCDSB has locked in the remaining 50% of the natural gas supply requirements for the period of September 1, 2022 to August 31, 2023 at the fixed rate of \$5.59/GJ for 750 GJ per day in the amount of \$1,530,262.50.

Based on the consultant's advice, TCDSB also locked in full supply requirements for the period of September 1, 2023 to August 31, 2025 at the weighted average rate of \$5.44/GJ for a 2 year fixed term in the amount of \$5,964,960.00 in order to maintain budget certainty and avoid exposure to anticipated market volatility.

4. Procurement Process

Procurement Type	Single/Sole Source
Consortium/Group Purchase	Yes - OECM
# of Compliant Bidders/Respondents	
Name of Recommend Vendor/Bidder	Twin Eagle Resource Management Canada, LLC
Choose an item. (exclude all Taxes)	\$ 7,495,222.50
Budget Source	Maintenance and Operation Budget
Budget Source approval (Report & Date)	

5. Formal Award Recommendation

That the purchase of gas supply requirements be completed under delegated authority as advised by the Board's consultant.

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 (A)	Corporate Services	Annual Chief Financial Officer Overview	Chief Financial Officer and Treasurer
2	February (Q)	Corporate Services	Financial Status Update Report #1	Chief Financial Officer and Treasurer
3	March (A)	Corporate Services	Budget Framework and Consultation Plan	Chief Financial Officer and Treasurer
4	March (A)	Corporate Services	Consensus Student Enrolment Projections	A.D. Facilities, Business, Community Development
5	March (A/P)	Corporate Services	Transportation Annual Report and S.T.01 Transportation Policy Metric	A.D. Facilities, Business, Community Development
6	March (P)	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	Ministry Funding Overview	Chief Financial Officer and Treasurer
8	April (Q)	Corporate Services	Financial Status Update Report #2	Chief Financial Officer and Treasurer
9	May (A)	Corporate Services	Preliminary Budget Estimates	Chief Financial Officer and Treasurer
10	June (P)	Corporate Services	B.R.01 Rental of Surplus School Space & Properties Policy Metric	A.D. Facilities, Business, Community Development
11	June (A)	Corporate Services	Recommended Budget Estimates	Chief Financial Officer and Treasurer

2022 CALENDAR OF ANNUAL REPORTS & POLICY METRICS

12	June (A)	Corporate Services	Delegated Authority Report	Chief Financial Officer and Treasurer
13	September (Q)	Corporate Services	Financial Status Update Report #3	Chief Financial Officer and Treasurer
14	September (A)	Corporate Services	Capital Program Update	A.D. Facilities, Business, Community Development
15	September (A)	Corporate Services	Delegated Authority Update Report	Chief Financial Officer and Treasurer
16	September (A)	Corporate Services	Annual Procurement Plan and Listing of Current Contracts/Rosters	Chief Financial Officer and Treasurer
17	October (A)	Corporate Services	Trustee Honorarium Report	Chief Financial Officer and Treasurer
18	October (A)	Corporate Services	Budget Update: Enrolment and Staffing	Chief Financial Officer and Treasurer
19	November (P)	Corporate Services	Preliminary Enrolment Reports and S.A.01 Admission and Placement Policy Metric	A.D. Facilities, Business, Community Development
20	November (A)	Corporate Services	Annual Legal Fees Report	Chief Financial Officer and Treasurer
21	November (A/Q)	Corporate Services	Audited Financial Statements and Financial Status Update #4	Chief Financial Officer and Treasurer
22	November (A)	Corporate Services	Capital Renewal Program Report	A.D. Facilities, Business, Community Development
23	December (A)	Corporate Services	Revised Budget Estimates	Chief Financial Officer and Treasurer
24	December (A)	Corporate Services	Annual Investment Report	Chief Financial Officer and Treasurer

**CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY
PENDING LIST TO MAY 12, 2022**

#	Date Requested & Committee/Board	Report Due Date	Destination of Report Committee/Board	Subject	Delegated To
1.	April 2022 Corporate Services	June 2022	Corporate Services	That Staff come back with a report documenting the initiatives introduced at the elementary panel over the last ten (10) years to increase enrolment (2022-23 To 2024-25 Consensus Enrolment Projections)	Associate Director of Academics Affairs & Chief Operating Officer