

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

AGENDA February 9, 2023

Teresa Lubinski, Chair
Trustee Ward 4

Maria Rizzo, Vice Chair
Trustee Ward 5

Nancy Crawford
Trustee Ward 12

Frank D'Amico
Trustee Ward 6

Markus de Domenico
Trustee Ward 2

Michael Del Grande
Trustee Ward 7

David Beshai
Student Trustee



**MULTI-YEAR STRATEGIC PLAN
2022 - 2025**

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



Daniel Di Giorgio
Trustee Ward 10

Angela Kennedy
Trustee Ward 11

Ida Li Preti
Trustee Ward 3

Joseph Martino
Trustee Ward 1

Kevin Morrison
Trustee Ward 9

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: 416-222-8282 Ext. 2207

Dr. Brendan Browne
Director of Education

Nancy Crawford
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.

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

PUBLIC SESSION
Teresa Lubinski, Chair
Maria Rizzo, Vice-Chair

Thursday, February 9, 2023
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 December 7, 2022 1 - 18
10. Delegations
11. Presentation

- 11.a Multi-Year Financial Forecast - R. Putnam, Chief Financial Officer and Treasurer (Refer February 9, 2023 Addendum)

12. Notices of Motion

- 12.a From Trustee Del Grande regarding Admission and Placement of Elementary Pupils Policy (S.A.01) be amended such that Christian Orthodox children be permitted to attend Toronto Catholic District School Board (TCDSB) Elementary Schools 19 - 20

13. Consent and Review

14. Consideration of Motion For Which Previous Notice Has Been Given

- 14.a From Trustee Kennedy regarding Waiving Permit Policy B.R.05, Appendix B, Regulation 6; Senator O'Connor 60th Anniversary Celebration, Alumni Committee via John Macciocchi, Teacher, on June 3, 2023. 21

15. Unfinished Business

16. Matters referred or deferred

From the November 10, 2022 Corporate Services Committee Meeting

- 16.a Request to Waive Education Development Charges (EDC) Payment - 844 Don Mills Road Ward 11 (Recommendation) 22 - 25

17. Staff Reports

- 17.a Monthly Procurement Report (Recommendation) 26 - 31
- 17.b Operating Credit Facility Borrowing Resolution (Recommendation) (Refer February 9, 2023 Addendum)
- 17.c Non-Operating Credit Facility Borrowing Resolution (Recommendation) (Refer February 9, 2023 Addendum)
- 17.d March Corporate Services, Strategic Planning and Property Committee Meeting – Proposal for New Date 32 - 35

18. Listing of Communications

19. **Inquiries and Miscellaneous**
20. **Updating of the Pending Lists**
 - 20.a Annual Calendar of Reports and Policy Metrics 36 - 37
 - 20.b Monthly Pending List - Nil
21. **Resolve into FULL BOARD to Rise and Report**
22. **Closing Prayer**
23. **Adjournment**

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

HELD THURSDAY, DECEMBER 7, 2022

PRESENT:

Trustees:

T. Lubinski, Chair
M. Rizzo, Vice-Chair
N. Crawford
M. Del Grande – Virtual
A. Kennedy
I. Li Preti
J. Martino
K. Morrison - Virtual
G. Tanuan

Student Trustee:

D. Beshai

Staff:

B. Browne
D. Boyce
A. Della Mora
R. Putnam
S. Camacho
A. Ceddia
C. Fernandes
M. Caccamo
G. Danfulani
K. Dixon

M. Farrell
M. Loberto
M. Zlomislic

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

External Guest: A. Robertson, Parliamentarian

1. Call To Order

Trustee Rizzo rose on a point of privilege to acknowledge the National Day of Remembrance and Action on Violence Against Women arising from the Quebec massacre, an act of violent misogyny, on December 6, 1989.

5. Roll Call and Apologies

An apology was received on behalf of Student Trustee De Castro. Trustees D'Amico, de Domenico and Di Giorgio were absent.

6. Approval of the Agenda

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

The Motion was declared

CARRIED

7. **Report from Private Session**

MOVED by Trustee Martino, seconded by Trustee Crawford, that the following report from Trustee Rizzo be received:

1. Approved a property matter; and
2. Discussed the 2021-2022 Legal Fees Report and approved a motion

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
 Del Grande
 Kennedy
 Li Preti
 Lubinski
 Martino
 Morrison
 Rizzo
 Tanuan

The Motion was declared

CARRIED

Student Trustee Beshai wished to be recorded as voted in favour.

8. **Declarations of Interest**

Trustees Kennedy and Rizzo declared an interest in the following Items as they have family members who are employees of the Board. Trustee Kennedy and

Rizzo indicated that they would neither participate in discussions on those Items nor vote:

17a) 2022-2023 Revised Budget Estimates – Trustees Kennedy and Rizzo;
and

17e) 2021-2022 Annual Investment Report – Trustee Kennedy

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

MOVED by Trustee Martino, seconded by Trustee Kennedy, that the Minutes of the Meeting held November 10, 2022 be approved.

The Motion was declared

CARRIED

Trustees Rizzo and Tanuan left the horseshoe at 7:20 pm.

10. Delegations

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

- 10a) From Alexandra Gekas, Vice Chair of Precious Blood Catholic School Parent Council (CSPC) regarding Boundary Review - St. Catherine Catholic School /Precious Blood Catholic School received.**

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
Del Grande
Kennedy
Li Preti
Lubinski
Martino
Morrison

The Motion was declared

CARRIED

Student Trustee Beshai wished to be recorded as voted in favour.

Trustee Rizzo returned to the horseshoe at 7:25 pm.

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

- 10b) From James Howitt (on behalf of Jennifer Howitt) regarding St. Catherine Catholic School Boundary Review received.**

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
Del Grande
Kennedy
Li Preti

Lubinski
Martino
Morrison
Rizzo

The Motion was declared

CARRIED

Student Trustee Beshai wished to be recorded as voted in favour.

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

- 10c) From Gerry Nolan, Chair of Precious Blood Catholic School Parent Council (CSPC) regarding St. Catherine Boundary Review received.**

Trustee Tanuan returned to the horseshoe at 7:36 pm.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
Del Grande
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustee Beshai wished to be recorded as voted in favour.

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

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

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
Del Grande
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustee Beshai wished to be recorded as voted in favour.

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

- 10e) From Grant Elligsen, Chair of St. Catherine Catholic School Parent Council (CSPC), regarding St. Catherine Boundary Review received.**

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
Del Grande
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustee Beshai wished to be recorded as voted in favour.

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

- 10f) From Magdalen Stiff, Secretary of Precious Blood Catholic School Parent Council (CSPC) regarding Boundary Review of Precious Blood Catholic School received.**

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
Del Grande
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustee Beshai wished to be recorded as voted in favour.

12. Notices of Motion

MOVED by Trustee Kennedy, seconded by Trustee Li Preti, that Item 12a) be adopted as follows;

- 12a) From Trustee Kennedy regarding Waiving Permit Policy B.R.05, Appendix B, Regulation 6, Senator O'Connor 60th Anniversary Celebration, Alumni Committee via John Macciocchi, Teacher, on June 3, 2023** that this be considered at the February 9, 2023 Corporate Services, Strategic Planning and Property Committee Meeting:

WHEREAS: Senator O'Connor College School Alumni Committee is organizing the 60th Anniversary Celebration of the school, to be held on June 3, 2023; and

WHEREAS: Senator O'Connor Alumni requests that the Toronto Catholic District School Board (TCDSB) Permit Policy be waived, so that the Committee may apply for a liquor license to serve liquor on school premises or the Estate House, for this event.

THEREFORE BE IT RESOLVED THAT: The Permit Policy B.R.05, Appendix B, Regulation 6 be waived and that permission be granted to the Alumni Committee to apply for a liquor permit for the June 3, 2023 event.

Urgent Item

The Director reviewed the Order Page, as requested, and advised that Item 17a) 2022-2023 Revised Budget Estimates was deemed urgent.

13. Consent and Review

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

- 17a) 2022-2023 Revised Budget Estimates – Trustee Rizzo;
- 17b) Renewal Plan 2022-2023 (All Wards) – Trustee Rizzo; and
- 17c) St Malachy and St Florence Childcare - Capital Project Budget Approval and Consultant Award – Trustee Tanuan

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

Trustee Kennedy left the horseshoe at 8:00 pm due to a Declaration of Interest, as earlier indicated.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
Li Preti

Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Del Grande did not vote/respond.

Student Trustee Beshai wished to be recorded as voted in favour.

ITEMS NOT HELD AS CAPTURED IN ABOVE MOTION

- 17d) **Monthly Procurement Report** that the Board of Trustees approve all procurement activities/awards listed in Appendix A of the report;
- 17e) **2021-2022 Annual Investment Report;**
- 17f) **2021-2022 Audit Committee Annual Report;** and
- 20a) **Annual Calendar of Reports and Policy Metrics**

Trustee Rizzo left the horseshoe at 8:16 pm due to a Declaration of Interest, as earlier indicated.

17. Staff Reports

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

- 17a) 2022-2023 Revised Budget Estimates** that schools in high priority neighbourhoods be made whole in their block budgets.

Trustee Rizzo returned to the horseshoe at 8:45 pm.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

Crawford

The Motion was declared

CARRIED

Trustee Del Grande did not vote/respond.

Student Trustee Beshai wished to be recorded as voted in favour.

MOVED by Trustee Martino, seconded by Trustee Li Preti, that the Board of Trustees approve the 2022-2023 Revised Budget Estimates, including an increase in the use of operating reserves from \$10.3M to \$27.1M.

Trustee Rizzo left the horseshoe at 8:54 pm.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Li Preti
Lubinski

Crawford

Martino
Morrison
Tanuan

The Motion was declared

CARRIED

Trustee Del Grande did not vote/respond.

Student Trustee Beshai wished to be recorded as voted in favour.

Trustees Kennedy and Rizzo returned to the horseshoe at 8:54 pm.

Trustee Li Preti left the horseshoe at 8:58 pm and returned at 9:00 pm.

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that Item 17b) be approved as follows:

- 17b) Renewal Plan 2022-2023 (All Wards)** that the 2022-2023 Renewal Plan, with the budget amount of \$66,243,052, and as detailed on Appendices A and B of the report, be approved; and

WHEREAS: Safety is a high priority for the TCDSB and the maintenance and renewal plans are focused on providing safe places for students and staff;

WHEREAS: HVAC (Heating, ventilation, and air conditioning) systems, roofs, windows foundations and drinking water— are essential and must be maintained;

WHEREAS: Despite numerous calls to the Provincial Government to address growing and needed backlog of repairs by Boards and advocacy groups the backlog increases;

WHEREAS: Additional funding provided by the Ministry over the last five years has been reduced or discontinued; and

WHEREAS: No additional funding is likely leading to increases to the renewal backlog.

THEREFORE BE IT RESOLVED: That the TCDSB request the Provincial government to adequately provide stable funding to properly repair and renew not only school buildings but also schoolyards, portables, painting and video cameras.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Del Grande did not vote/respond.

Student Trustee Beshai wished to be recorded as voted in favour.

MOVED by Trustee Tanuan, seconded by Trustee Rizzo, that Item 17c) be approved as follows:

- 17c) St Malachy and St Florence Childcare - Capital Project Budget Approval and Consultant Award:**

1. That a contract be awarded to ATA Architects Inc. to provide consulting services for a new 3-room childcare addition at St. Malachy Catholic School in the amount of \$307,790.55, plus net HST of \$6,648.28, for a total cost of \$314,438.83, including allowances and disbursements;
2. That a project budget of \$3,928,129 including net HST for the construction of a new 3-room childcare addition at St. Malachy Catholic School be approved as detailed in Table 1 of the report;
3. That a contract be awarded to ATA Architects Inc. to provide consulting services for a 3-room childcare retrofit at St. Florence Catholic School in the amount of \$180,469.45, plus net HST of \$3,898.14, for a total cost of \$184,367.60, including allowances and disbursements; and
4. That a project budget of \$1,661,907 including net HST for the retrofit construction of a 3-room childcare addition at St. Florence Catholic School be approved as detailed in Table 2 of the report.

Trustee Martino left the horseshoe at 9:14 pm and returned at 9:20 pm.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Del Grande did not vote/respond.

Student Trustee Beshai wished to be recorded as voted in favour.

21. Resolve into FULL BOARD to Rise and Report

MOVED by Trustee Kennedy, seconded by Trustee Li Preti, that the meeting resolve into FULL BOARD to Rise and Report.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Del Grande did not vote/respond.

Student Trustee Beshai wished to be recorded as voted in favour.

23. Adjournment

MOVED by Trustee Kennedy, seconded by Trustee Martino, that the meeting be adjourned.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Del Grande did not vote/respond.

Student Trustee Beshai wished to be recorded as voted in favour.

SECRETARY

CHAIR

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*Mike Del Grande
Trustee Ward 7*

E-mail: Mike.DelGrande@tcdsb.org

Voicemail: 416-512-3407

To: Corporate Services Committee Meeting, February 9, 2023

From: Mike Del Grande, Trustee Ward 7

Subject: Notice of Motion - Admission and Placement of Elementary Pupils Policy (S.A.01) be amended such that Christian Orthodox children be permitted to attend TCDSB Elementary Schools

MOVED BY: Mike Del Grande, Toronto Catholic District School Board, **seconded** by

WHEREAS: Orthodox students prior to the mid 1980's were admitted in Toronto Catholic District School Board (TCDSB)/Metropolitan Separate School Board (MSSB) elementary schools and;

WHEREAS: Orthodox alumni of TCDSB elementary schools have school age children whom they wish the opportunity to experience the Catholic school environment they once had the privilege of being educated in and;

WHEREAS: The Catholic Church and faith has always encouraged evangelization and;

WHEREAS: The Ontario Catholic Bishops wrote to the then TCDSB Chair of the Board in March 2001 regarding their advice on admissions of Orthodox students and;

WHEREAS: Neighbouring GTA Catholic school boards permit Orthodox student admissions to elementary schools with certain provisions and;

WHEREAS: Pope Paul VI was the first Pope since the ninth century to visit the East, labeling the Eastern Churches as sister Churches. They produced the Catholic-Orthodox Joint declaration of 1965 during the Second Vatican Council. Orthodox students are permitted and welcomed to attend Catholic schools in accordance with the papal encyclical Ut Unum Sint (1995) proclaimed by Pope John Paul II.

THEREFORE BE IT RESOLVED THAT: That the Admission and Placement of Elementary Pupils Policy (S.A.01) be amended such that Christian Orthodox children be permitted to attend TCDSB elementary schools provided:

- a) That space remains available in a school after registering/servicing all Catholic students.
- b) That the child(ren) must be baptized in a recognized Christian Orthodox Church affiliated with the sea of Constantinople or Alexandria.
- c) That the parents provide a request in writing to the Principal and Superintendent requesting their child(ren) be admitted outlining why a Catholic education will best serve the needs of the child(ren) and their agreement to have their child(ren) fully participate in the Catholic curriculum, culture, and practices of the school.

Mike Del Grande
Trustee, Ward 7



*Angela Kennedy
Trustee Ward 11*

E-mail: Angela.Kennedy@tcdsb.org

Voicemail: 416-512-3411

To: Corporate Services Committee Meeting, February 9, 2023

From: Angela Kennedy, Trustee Ward 11

Subject: Consideration of Motion to Waive *Permit Policy B.R.05, Appendix B, Regulation 6*; Senator O'Connor 60th Anniversary Celebration, Alumni Committee via John Macciocchi, Teacher, on June 3, 2023.

MOVED BY: **Angela Kennedy**, Toronto Catholic District School Board,
seconded by

WHEREAS: Senator O'Connor College School Alumni Committee is organizing the 60th Anniversary Celebration of the school, to welcome back former students, staff, family, and friends to the campus, to be held on June 3, 2023;

WHEREAS: The Alumni Committee will have 'smart serve' staff at the event. There will not be any current students on the campus premises at any time during the day's event. They will also hire police officers to secure the area; and

WHEREAS: Senator O'Connor Alumni requests that the TCDSB Permit Policy be waived, so that the Committee may apply for a liquor license to serve liquor on school premises or the Estate House, for this event.

THEREFORE BE IT RESOLVED THAT: The *Permit Policy B.R.05, Appendix B, Regulation 6* be waived and that permission be granted to the Alumni Committee to apply for a liquor permit for the June 3, 2023 event.

Angela Kennedy
Trustee, Ward 11



REPORT TO

CORPORATE SERVICES, STRATEGIC
PLANNING AND PROPERTY
COMMITTEEREQUEST TO WAIVE EDC PAYMENT – 844 DON MILLS RD
WARD 11

"I can do all things through him who strengthens me."Philippians 4:13 (NRSVCE)

Drafted

October 5, 2022

Meeting Date

November 10, 2022

M. Loberto, Superintendent, Planning and Development Services

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 Corporate
Services and Chief Commercial Officer

Ryan Putnam
Chief Financial Officer and Treasurer

A. EXECUTIVE SUMMARY

This report provides a response to the delegation from representatives of the Multi-Generational Housing Toronto (MGH) at the September 8, 2022 Corporate Services Committee meeting. MGH is requesting the waiver of approximately \$1.1 million in Education Development Charges (EDC) payable for its 27-storey mixed-use development at 844 Don Mills Road, which includes 390 affordable rental housing units and 60,870 square feet of non-residential space.

Staff recognize that affordable rental housing is an important part of the social infrastructure of a City, particularly as the price of housing continues to increase. However, the Board does not receive funding to support City initiatives, and as highlighted in the recent capital program update report, EDC's are a key funding source to deliver accommodation for TCDSB students. In addition, the waiver of EDC funds for this privately developed affordable housing project could set a precedent which would have a negative impact on available resources for TCDSB needs.

As a result, staff recommend that the Board does not waive the EDC payable for the MGH development at 844 Don Mills Road.

The cumulative staff time required to prepare this report was 6 hours

B. BACKGROUND

1. ***The Crosstown Community is a master planned and transit oriented development located at the northwest corner of Eglinton and Don Mills Road.*** The overall development will include 4,921 residential units and a mix of commercial and office uses.
2. ***The development consortium for the project, with City approval, entered into an agreement with MGH Toronto to develop and own the affordable housing component.*** MGH Toronto is a volunteer supported registered not-for-profit corporation whose focus is to improve the quality of life for seniors. The organization will be developing a 27-storey mixed-use building which includes 390 affordable rental units which will serve seniors and families. As per the delegation, the affordable housing is being funded by the City of Toronto and Canada Mortgage and Housing (CMHC) finance.

The development also includes retail space, two levels of underground parking, a long-term care component funded by the Province and CHMC, an early learning centre, and community space.

3. ***The building permit submitted by MGH Toronto was accepted by the City of Toronto Building Department on January 4, 2022.***

4. ***On June 3, 2022, MGH received a notice from the City of Toronto regarding the required EDC funds payable for the project prior to the issuance of the building permit.*** The breakdown of the \$1,129,401 payment is outlined below
 - 390 residential units (\$2,693 EDC charge per unit): \$1,050,270
 - 60,870 square feet of non-residential space (\$1.30 per sq.ft EDC charge): \$79,131
5. ***At the September 8, 2022 Corporate Services Committee, representatives of MGH Toronto delegated seeking a waiver of the EDC payments for the mixed-use project.*** In 2018, Toronto City Council approved the exemption of the affordable rental housing dwelling units from the payment of development charges as well planning and park dedication fees and building permits.

C. EVIDENCE/RESEARCH/ANALYSIS

1. ***The supply of affordable housing is an important component of City building.*** It has become increasingly important as the price of housing continues to rise, exacerbating housing affordability issues for residents across the City. The City of Toronto has introduced initiatives to increase the supply of affordable housing, namely the Open Door Affordable Housing Program, launched in 2016. This initiative seeks to accelerate affordable housing construction by providing City financial contributions including capital funding as well as fees (including development charges) and property tax relief.

The Open Door Program is designed to assist the City in achieving the goals of the Housing TO 2020-2030 Action, which sets targets for the approval of 40,000 new affordable rental homes and 4,000 new affordable ownership homes by 2030.

2. ***EDC monies are a key funding source to address TCDSB student accommodation needs.*** The Capital Program Status Update report, considered by the Board at the September 8, 2022 Corporate Services Committee meeting, highlighted the need for the use of approximately \$34.4 million in EDC funds to deliver the capital projects currently in the pipeline. The amount of required funding is likely to increase given the current escalation in site preparation costs. EDC funds are also required for the acquisition of property to address growth across the City.
3. ***While staff recognize the importance of increasing the supply of affordable rental housing, the Board is not in a position to subsidize a City of Toronto funded initiative.*** Given the Housing TO 2030 affordable housing targets, the waiver of the EDC payable for this development is potentially precedent setting and

could have a significant impact on available funds required for Board objectives. As such, staff does not recommend approval of the requested EDC waiver.

D. STAFF RECOMMENDATION

That the Board does not approve the request of MGH Toronto to waive the \$1,129,401 EDC payment for the mixed-use development at 844 Don Mills Road.



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

February 2, 2023

Meeting Date

February 9, 2023

J. Charles, Senior Coordinator, Procurement and Contract Administration

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 and Chief Operating Officer

Derek Boyce
Associate Director of Corporate
Services and Chief Commercial Officer

Ryan Putnam
Chief Financial Officer and Treasurer

A. EXECUTIVE SUMMARY

As required by Purchasing Policy FP.01 the Board of Trustees approve all procurement awards greater than \$50,000.

This report submits to the Board of Trustees a listing of all procurement awards in excess of \$50,000 subsequent to January 26, 2023.

B. PURPOSE

Purchasing Policy FP.01 requires Board of Trustee approval for any procurement awards in excess of \$50,000.

C. BACKGROUND

This report recommends approval of the attached list of procurement awards in excess of the \$50,000 threshold.

D. EVIDENCE/RESEARCH/ANALYSIS

A listing of all procurement awards appears in Appendix A.

E. STAFF RECOMMENDATION

That the Board approve all procurement awards listed in Appendix A.

Appendix A – Listing of Procurement Awards for Approval

No.	Bid No. & Name	Description	SO/Executive Division	Recommended Supplier(s)	# of Bids Rec'd	Projected Start/End Date of Contract	Estimated cost for Initial Term	Est. total cost for Optional Term	Award based on: Lowest Price or Highest Score
1.	RFQ-003-23	Domain-based Message Authentication, Reporting, and Conformance (DMARC) Platform Subscription. DMARC is a technology that can reduce a threat actor's ability to conduct malicious email campaigns. Term: 1 Year	S. Camacho, ICT Services Division	Softchoice Canada Inc.	1	March 1, 2023 – February 28, 2024	\$80,000.00	NA	Lowest Price
2.	T-014-23 (Mai 2022 007)	Glass and Glazing Repair Services – Unit Price Contract Award Term: 2 Years, plus 3 optional 1-year	M. Farrell, Environmental Support Services	Darteck Construction Group	2	March 1, 2023 - February 28, 2028	\$500,000.00	\$750,000.00	Lowest Price
3.	RFSQ-008-23	Supply & Delivery of Nutritional Food Items, for 19 EarlyON Centres Term: 2 Years, plus 3 optional 1-year	S. Campbell, Field Services	Longo Brothers Fruit Markets Inc.	1	February 2023 - February 2028	\$100,000.00	\$150,000.00	Highest Score
4.	Limited Tendering	Kifinti IT Service Management Software (Ivanti) Subscription Renewal and Services IT Helpdesk, asset management software, and support. Term: 1 Year	S. Camacho, ICT Services Division	Kifinti Solutions Inc.	NA	March 9, 2023- March 8, 2024	\$180,000.00	NA	NA

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No.	Bid No. & Name	Description	SO/Executive Division	Recommended Supplier(s)	# of Bids Rec'd	Projected Start/End Date of Contract	Estimated cost for Initial Term	Est. total cost for Optional Term	Award based on: Lowest Price or Highest Score
5.	C-012-23 (Ren 2022 040)	Mechanical Engineering Services: Upgrades at 5 TCDSB Sites: Chiller, Make-up Air unit, boilers, RAD, & HVAC system.	M. Zlomislic, Capital Development & Renewal	SAB Engineering Inc.; BMI Engineering Inc.; C.E.S Engineering Ltd	5	NA	\$151,810.00	NA	Lowest Price
6.	C-026-23 (Ren 2022 052)	Engineering Services for Replacement of heating boilers, terminal units & New BAS Controls at Blessed Sacrament of Lord	M. Zlomislic, Capital Development & Renewal	BMI Engineering INC	7	NA	\$64,950.00	NA	Lowest Price
7.	C-11-23 (Ren 2022 060)	Engineering Services for 19 Schools – PA, FA, and Lighting upgrades - Consultant Award	M. Zlomislic, Capital Development & Renewal	HCC Engineering Ltd.	6	NA	\$174,600.00	NA	Lowest Price
8.	C-15-23 (Ren 2022 065)	Engineering Services for Interior Stair rehabilitation at 15 schools.	M. Zlomislic, Capital Development & Renewal	Moon Matz Ltd.; Barry Bryon & Associates; Pancon Engineering Ltd	7	NA	\$312,160.00	NA	Lowest Price
9.	C-031-23 (Ren 2022 067)	Architect Services for the replacement of Exterior Windows and/or Exterior Doors at 7 TCDSB Schools.	M. Zlomislic, Capital Development & Renewal	NGA Architects	2	NA	\$231,300.00	NA	Lowest Price

Appendix A – Listing of Procurement Awards for Approval

No.	Bid No. & Name	Description	SO/Executive Division	Recommended Supplier(s)	# of Bids Rec'd	Projected Start/End Date of Contract	Estimated cost for Initial Term	Est. total cost for Optional Term	Award based on: Lowest Price or Highest Score
10.	T-026-23 (Ren 2022 095)	CCTV Upgrade Contractor Award at Blessed Sacrament, St. Clement, St. Louis, St. Marcellus, St. Norbert	M. Zlomislic, Capital Development & Renewal	Securitas Electronic Security Inc.	7	NA	\$215,462.49	NA	Lowest Price
11.	Limited Tendering	Teen Ranch – Overnight Excursion Opportunities. Increase to \$550,000.00 due to increased student demand	L. DiMarco, Curriculum Leadership & Innovation	Teen Ranch	1	September 1, 2022 June 30, 2023	\$550,000.00	NA	NA
12.	Limited Tendering	Mansfield Recreation Centre – Overnight Excursion Opportunities. Increase to \$300,000.00 due to increased student demand	L. DiMarco, Curriculum Leadership & Innovation	Mansfield Recreation Centre	1	September 1, 2022 - June 30, 2023	\$300,000.00	NA	NA
13.	Limited Tendering	Toronto & Region Conservation Authority – Overnight Excursion Opportunities. Increase to \$200,000.00 due to increased student demand	L. DiMarco, Curriculum Leadership & Innovation	Toronto & Region Conservation Authority – Lake St. George	1	September 1, 2022- June 30, 2023	\$200,000.00	NA	NA
14.	Q-009-23	Purchase protective cases for iPad currently in schools and departments.	S. Camacho, ICT Services Division	CDW	3	NA	\$65,000.00	NA	Lowest Price

Appendix A – Listing of Procurement Awards for Approval

No.	Bid No. & Name	Description	SO/Executive Division	Recommended Supplier(s)	# of Bids Rec'd	Projected Start/End Date of Contract	Estimated cost for Initial Term	Est. total cost for Optional Term	Award based on: Lowest Price or Highest Score
15.	C-007-23 (Ren 2022-047)	Engineering Services - Stair Rehabilitation at 4 schools: St Mary of the Angels, St Paul VI, St Norbert, St Francis Xavier.	M. Zlomislic, Capital Development & Renewal	Mantecon Partners Inc.	8	NA	\$68,800.00	NA	Lowest Price
16.	T-017-23 (Ren 2022 097)	Contractor Award - St Maria Goretti Catholic School Elevator Replacement Project	M. Zlomislic, Capital Development & Renewal	Anderson Colter Elevator Co Ltd	4	NA	\$163,410.00	NA	Lowest Price
17.	(C-020-23) (Ren 2022 059)	Engineering Services for Replacement of heating boilers, terminals units, forced flow heaters, BAS system St. Marcellus	M. Zlomislic, Capital Development & Renewal	SAB Eng. Inc.	8	NA	\$61,100.00	NA	Lowest Price



REPORT TO

CORPORATE SERVICES, STRATEGIC
PLANNING AND PROPERTY
COMMITTEEMARCH CORPORATE SERVICES, STRATEGIC PLANNING AND
PROPERTY COMMITTEE – PROPOSAL FOR NEW DATE

Jesus said to them, "I am the bread of life, he who comes to Me will not hunger, and he who believes in Me will never thirst - John 6:35"

Drafted

February 3, 2023

Brendan Browne, Director of Education

Meeting Date

February 9, 2023

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.*



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A. EXECUTIVE SUMMARY

While the annual calendar of Board and Committee meetings is approved in the fall each year for the following year, important dates that impact trustees and staff are not announced until after the annual calendar is set. Important events such as the Cardinal's Dinner or the Ordinandi Dinner are supported and attended by trustees and senior staff. Participation strengthens our Catholic community and signals our shared support for important occasions in the Archdiocese.

The annual Ordinandi Dinner, which has traditionally taken place on the first Tuesday in March, has been scheduled for Thursday March 9th this year. Our participation in the annual Ordinandi Dinner occurs on the same day as the youth event which strengthens our connection and support of our youth. This date conflicts with the currently scheduled Corporate Services Committee meeting. This date and conflict, and change from a Tuesday to a Thursday, was not known at the time of calendar confirmation in the fall.

In order to allow for trustee and staff attendance at the Ordinandi Dinner this year, the date of the Corporate Services Committee currently scheduled for March 9th needs to be changed. In consultation with the committee chair and vice-chair, this report recommends changing the date to Wednesday March 22nd.

The cumulative staff time required to prepare this report was 1 hour

B. PURPOSE

1. The purpose of this report is to make trustees aware of the scheduling conflict between the annual Ordinandi Dinner and the Corporate Services Committee Meeting.
2. Provide the an alternative date (March 22nd) for the Corporate Services Committee for board consideration and approval to allow staff and trustees the opportunity to attend and support the Ordinandi Dinner.

C. BACKGROUND

1. The annual calendar of Board and Committee meetings is approved in the fall each year for the following year.

2. Important events including but not limited to the Cardinal's Dinner and the Ordinandi Dinner are not known each fall for the following year when the calendar is presented.
3. The board has made changes to the approved annual calendar of meetings to accommodate such events.
4. Support from TCDSB staff and trustees at importance Archdiocese events strengthens our Catholic community.

D. EVIDENCE/RESEARCH/ANALYSIS

1. The conflict between the date of the Ordinandi Dinner and Corporate Services Committee was presented and discussed with the chair and vice-chair of the committee.
2. The chair and vice-chair, in consultation with the Associate Director of Corporate Services, are proposing rescheduling the Corporate Services Committee meeting to Wednesday March 22nd.

E. RECOMMENDATION

That the March 9th Corporate Services, Strategic Planning and Property Committee Meeting be cancelled to accommodate participation in the Ordinandi Dinner, and be re-scheduled to take place on Wednesday March 22nd as per **Appendix A**.

TORONTO CATHOLIC DISTRICT SCHOOL BOARD

REVISED 2023 CALENDAR OF MEETINGS

JANUARY					FEBRUARY					MARCH					APRIL				
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
2	3	4	5	6			A	SA	3			1	SA	3	3	4	5	6	7
9	GAP	11	SA	13	6	GAP	S	CS	10	CP	GAP/FAC	S		10	10	GAP	S	CS	14
CP	FAC	S	19	20	13	14	15	B	17	13	14	15	16	17	CP	SSA	19	SBACRR	21
ACAC	2S+AC	25	B	27	20	SSA	IEAC	NCC/ SBACRR	24	ACAC	2S+AC	CS	B	24	OAP/ ACAC	B	NCC	27	28
OAP	SBACRR				OAP/ ACAC	28				27	SBACRR	29	SA	31					

MAY					JUNE					JULY					AUGUST				
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
AN	2	A	SA	5				1	2	3	4	5	6	7		1	2	3	4
8	GAP/FAC	S	CS	12	OAP	GAP/SSA	S	CS	9	10	11	12	13	14	7	8	9	10	11
ACAC	16	IEAC	B	19	12	SBACRR	14	B	16	17	18	19	20	21	14	15	16	17	18
22	2S+AC	24	SBACRR	26	ACAC	20	21	22	23	24	25	26	27	28	21	22	23	B	25
CP	SA	31			26	27	28	29	30	31					28	29	30	31	

SEPTEMBER					OCTOBER					NOVEMBER					DECEMBER				
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
				1	2	GAP	4	SA	6			1	SA	3					1
4	GAP	6	SA	8	9	10	S	12	13	6	GAP	S	CS	10	4	GAP	S	SA	8
11	12	S	CS	15	16	17	18	CS	20	NCC/ CP	14	A	B	17	CP	SBACRR	CS	B	15
CP	19	20	B	22	23	24	B	26	27	20	21	C/I	23	24	18	19	20	21	22
25	26	A	SBACRR	29	30	SBACRR				27	SSA	29	SBACRR		25	26	27	28	29

ACAC

A

AN

B

C/I

CP

CS

FAC

SBACRR

African Canadian Advisory Committee

Audit Committee

Awards Night

Regular Board

Caucus/Inaugural

Catholic Parent Involvement Council

Corporate Services

Filipino Advisory Committee

Special Board Adv. Committee on Race Relations

GAP

IEAC

OAP

S

SA

SSA

NCC

2S+AC

Governance and Policy

Indigenous Education Advisory Committee

OAPCE

SEAC

Student Achievement

Safe Schools Advisory

Nurturing Our Catholic Community

2SLGBTQ+ Advisory Committee

January 2

January 3

January 9

February 17

February 20

March 9

March 13-17

April 7

April 10

April 27-29

April 30-May 5

May 1

May 2

May 22

June 1-3

New Year's Day

Board Offices Reopen

Schools Reopen

Parent/Teacher Interview (Elementary)

Family Day

Annual Ordinandi Dinner

March Break

Good Friday

Easter Monday

OCTA AGM

Catholic Education Week

Awards Night

Exemplary Practice Awards

Victoria Day

CCSTA AGM

June 30

July 1

July 28 - Aug 11

September 4

September 5

October 9

November 11

November 21

Dec. 25 - Jan 2

TBC

TBC

School Ends

Canada Day

Board Offices Closed

Labour Day

First Instructional Day

Thanksgiving Day

Remembrance Day

Annual Memorial Mass

Christmas Break

System Wide Retirement

Cardinal's Dinner

2023 CALENDAR OF ANNUAL REPORTS & POLICY METRICS

A = Annual Report

P = Policy Metric Report

Q = Quarterly 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 (A)	Corporate Services	Multi-Year Financial Forecast	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	Associate Director Corporate Services
5	March (A/P)	Corporate Services	Transportation Annual Report and S.T.01 Transportation Policy Metric	Associate Director Corporate Services
6	March (P)	Corporate Services	A.18 Development Proposals, Amendments, Official Plans and By-Laws Policy Metric	Associate Director Corporate Services
7	April (A)	Corporate Services	Ministry Funding Overview	Chief Financial Officer and Treasurer
8	April (Q)	Corporate Services	Mid-Year Budget Status Report	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 and Properties Policy Metric	Associate Director Corporate Services
11	June (A)	Corporate Services	Recommended Budget Estimates	Chief Financial Officer and Treasurer
12	June (A)	Corporate Services	Delegated Authority Report	Chief Financial Officer and Treasurer
13	September (A)	Corporate Services	Delegated Authority Update Report	Chief Financial Officer and Treasurer
14	September (A)	Corporate Services	Annual Procurement Plan	Chief Financial Officer and Treasurer

2023 CALENDAR OF ANNUAL REPORTS & POLICY METRICS

15	September (A)	Corporate Services	Capital Program Update	Associate Director Corporate Services
16	October (Q)	Corporate Services	Budget Update: Enrolment and Staffing	Chief Financial Officer and Treasurer
17	October (A)	Corporate Services	Trustee Honorarium Report	Chief Financial Officer and Treasurer
18	October (A)	Corporate Services	Capital Renewal Program Report	Associate Director Corporate Services
19	November (A)	Corporate Services	Audited Financial Statements	Chief Financial Officer and Treasurer
20	November (P)	Corporate Services	Enrolment Report and S.A.01 Admission and Placement Policy Metric	Associate Director Corporate Services
21	December (A)	Corporate Services	Revised Budget Estimates	Chief Financial Officer and Treasurer
22	December (A)	Corporate Services	Annual Legal Fees Report	Chief Financial Officer and Treasurer
23	December (A)	Corporate Services	Annual Investment Report	Chief Financial Officer and Treasurer
24	December (A)	Corporate Services	Annual Audit Committee Report	Chief Financial Officer and Treasurer