

OUR MISSION

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

OUR VISION

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



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

PUBLIC SESSION

Joseph Martino, Chair

Sal Piccininni, Vice-Chair

Thursday, September 17, 2015

7:00 P.M.

	Pages
1. Opening Prayer	
2. Roll Call & Apologies	
3. Approval of the Agenda	
4. Declarations of Interest	
5. Approval & Signing of the Minutes of the Meeting held June 8, 2015 for Public Session.	1 - 9
6. Delegations	
7. Presentation	
8. Committee Member/Trustee Matters (submitted 72 hours notice)	
8.a From Trustee Bottoni regarding request for liquor permit at St. Jane Frances	10
9. Reports Requiring Action	
9.a Capital Priorities 2015-2016 Update	11 - 58
9.b Capital Program September 2014-2015	59 - 73

9.c	Bicycle Rack Donation from City of Toronto Infrastructure (ALL WARDS)	74 - 88
10.	Reports/Minutes of Special/Ad Hoc Committees	
11.	Reports For Information	
	<u>Deferred from August 27, 2015 Board</u>	
11.a	Report regarding Update on Premier's Community Hub Advisory Group	89 - 94
	<u>Current/New Reports</u>	
11.b	Partnership Development Progress Report	95 - 111
11.c	Financial Update Report as at April 30, 2015	112 - 127
12.	Communications	
13.	Inquiries and Miscellaneous	
14.	Pending List	128 - 131
15.	Resolve into FULL BOARD to Rise and Report	
16.	Adjournment	