

## **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, November 12, 2015

7:00 P.M.

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	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 October 15, 2015 for Public Session.	1 - 14
6. Delegations	
7. Presentation	
8. Committee Member/Trustee Matters (submitted 72 hours notice)	
8.a From Trustee Davis, regarding Parent/Guardian TCDSB School Entrance and Exit Surveys	15
8.b Request for permission to serve liquor for Italian Festival night at Senator O'Connor Catholic Secondary School on Thursday, December 10, 2015	16
9. Reports Requiring Action	

9.a	City of Toronto Ward Boundary Review: Impact on TCDSB Trustee Boundaries (Trustee Wards All)	17 - 49
9.b	St. Victor Catholic Elementary School (Trustee Ward 8): Capital Project Budget Approval	50 - 57
9.c	St. Ursula Catholic Elementary School (Trustee Ward 12) Capital Project Budget Approval	58 - 65
9.d	School Accommodation Review Approvals Timelines (Trustee Wards 2 and 9)	66 - 68
<b>10.</b>	<b>Reports/Minutes of Special/Ad Hoc Committees</b>	
<b>11.</b>	<b>Reports For Information</b>	
11.a	Ministry of Education Capital Priorities Announcement (To be distributed)	
11.b	2015-2016 Enrolment Projections Comparison to Oct 31, 2015 Actuals (Trustee Wards All)	69 - 72
<b>12.</b>	<b>Communications</b>	
<b>13.</b>	<b>Inquiries and Miscellaneous</b>	
<b>14.</b>	<b>Pending List</b>	73 - 76
<b>15.</b>	<b>Resolve into FULL BOARD to Rise and Report</b>	
<b>16.</b>	<b>Adjournment</b>	