

**Corporate Services, Strategic Planning  
And Property Committee Re: School  
Accommodation Reviews  
SPECIAL MEETING  
Public Session**

**AGENDA**

**DECEMBER 14, 2015**

**Patrizia Bottoni, Chair**  
Trustee Ward 4

**Maria Rizzo, Vice Chair**  
Trustee Ward 5

**Ann Andrachuk**  
Trustee Ward 2

**Nancy Crawford**  
Trustee Ward 12

**Frank D'Amico**  
Trustee Ward 6

**Jo-Ann Davis**  
Trustee Ward 9

**Allison Gacad**  
Student Trustee

**Michael Del Grande**  
Trustee Ward 7

**Angela Kennedy**  
Trustee Ward 11

**Joseph Martino**  
Trustee Ward 1

**Sal Piccininni**  
Trustee Ward 3

**Barbara Poplawski**  
Trustee Ward 10

**Garry Tanuan**  
Trustee Ward 8

**Karina Dubrovskaya**  
Student Trustee



***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.*

***VISION***

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

**Recording Secretary: Lalita Fernandes 222-8282 extension 2293**

**Angela Gauthier**  
Director of Education

**Angela Kennedy**  
Chair of the Board

**TERMS OF REFERENCE FOR CORPORATE AFFAIRS, STRATEGIC PLANNING AND PROPERTY COMMITTEE**

The Corporate Affairs, 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 Affairs, Strategic Planning and Property Committee including budget development
- (e) Policy development and revision in the areas of responsibility of the Corporate Affairs, 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 Affairs, 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

## **OUR MISSION**

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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 SPECIAL MEETING OF THE CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE RE: ACCOMMODATION REVIEW**

## **PUBLIC SESSION**

**Patrizia Bottoni, Chair**

**Maria Rizzo, Vice-Chair**

Monday, December 14, 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. Delegations Re: School Accommodation Reviews
6. Presentation
7. Reports Requiring Action
8. Reports For Information
9. Communications
10. Inquiries and Miscellaneous
11. Resolve into FULL BOARD to Rise and Report