

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

Patrizia Bottoni, Chair

Maria Rizzo, Vice-Chair

Thursday, January 21, 2016

7:00 P.M.

	Pages
1. Call to Order	
2. Opening Prayer (Chair or Designate)	
3. Singing of O Canada A Capella	
4. Roll Call and Apologies	
5. Approval of the Agenda	
6. Report from Private Session	
7. Declarations of Interest	
8. Approval & Signing of the Minutes of the Regular Meeting held December 8, 2015 for Public Session and the Special Meeting held December 14, 2015	1 - 12
9. Delegations	
9.a Karen Cross, St. Louis SARC Parent Representative, regarding HA/St. Louis/St. Leo/St. Mark/OLS SARC Report Recommendations	13
9.b Michelle Szarka, CSAC Chair of St. Leo Catholic School, regarding a new school for St. Leo	14
10. Presentation	

11. Notices of Motion		
11.a	From Trustee Kennedy, regarding request for a liquor permit for St. Joseph Catholic School Soiree	15
12. Consent and Review		
13. Unfinished Business		
14. Matters referred or deferred		
15. Staff Reports		
15.a	Report regarding Final Recommendation School Accommodation Review St. Bruno/St. Raymond (Ward 9)	16 - 84
15.b	Report regarding Final REcommendation School Accommodation Review St. Luke/Senhor Santo Cristo (Ward 9)	85 - 153
15.c	Report regarding St. Victor Catholic School - Addition Trustee Ward 12 Capital Project Tender Award	154 - 161
15.d	Report regarding St. Joseph Morrow Park Catholic Secondary School - Replacement Trustee Ward 7 Capital Project Budget Approval	162 - 171
15.e	Report regarding St. John the Evangelist - Replacement Trustee Ward 6 Capital Project Budget Approval	172 - 179
15.f	Report regarding System-Wide Approach to Under-Sized Gymnasiums in Schools	180 - 190
15.g	Report regarding Employee Expense Reimbursements	191 - 194
15.h	Report regarding Investment Report 2014-2015	195 - 198
15.i	ELementary Boundary Review Ranking all Wards	199 - 221
16. Listing of Communications		
16.a	Letter from Ombudsman Ontario, regarding Expropriation of Town Homes on Bayview Avenue	222 - 223
17. Inquiries and Miscellaneous		
18. Updating of the Pending List		224 - 229

19. **Resolve into FULL BOARD to Rise and Report**
20. **Closing Prayer**
21. **Adjournment**