

**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**

Tuesday, February 9, 2016

7:00 P.M.

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	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 Meeting held January 21, 2016 for Public Session.	1 - 23
9. Delegations	
9.a Lina Nacarato, representing CUPE 1328, regarding Budget Deficit Reductions	24
9.b Nigel Green, regarding Proposed Board Budget Deficit Recommendations	25
10. Presentation	

<b>11. Notices of Motion</b>		
11.a	From Trustee Davis regarding Making the TCDSB a “net zero” energy school board	26
<b>12. Consideration of Motion for which Previous Notice has been given</b>		
12.a	From Trustee Kennedy, regarding request for a liquor permit for St. Joseph Catholic School Soiree	27
<b>13. Consent and Review</b>		
<b>14. Unfinished Business</b>		
<b>15. Matters referred or deferred</b>		
<b>16. Staff Reports</b>		
16.a	Final Recommendation School Accommodation Review: Holy Angels, Our Lady of Sorrows, St. Mark, St. Leo, St. Louis (Ward 2)	28 - 285
16.b	Capital Priorities 2016-2017: School Consolidation: Criteria (Wards 2&9)	286 - 305
16.c	St. Clement Capital Project Budget Approval (Ward 2)	306 - 312
16.d	Dante Alighieri/Villa Charities Joint Facility Ward 5 Consultant Fee Revision and Project Budget Approval	313 - 320
16.e	Multi Year Recovery Plan (MYRP)	321 - 389
<b>17. Listing of Communications</b>		
<b>18. Inquiries and Miscellaneous</b>		
<b>19. Updating of the Pending List</b>		390 - 392
<b>20. Resolve into FULL BOARD to Rise and Report</b>		