

**MINUTES OF THE REGULAR MEETING OF THE
CORPORATE SERVICES, STRATEGIC PLANNING
AND PROPERTY COMMITTEE**

HELD DECEMBER 8, 2016

PUBLIC SESSION

PRESENT:

J. Davis, Chair
M. Rizzo
A. Andrachuk
N. Crawford
F. D'Amico
M. Del Grande – by teleconference
A. Kennedy
G. Tanuan

A. Gauthier
A. Sangiorgio
R. McGuckin
C. Jackson
P. Matthews
D. Koenig
D. Yack
M. Puccetti
M. Silva
J. Yan

A. Robertson, Parliamentarian
L. Fernandes, Recording Secretary
S. Harris, Assistant Recording Secretary

Apologies were received from Trustees Bottoni, Martino, Piccininni, Poplawski and Student Trustees Carlisle and Dubrovskaya who were unable to attend the meeting.

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that the agenda, as amended, be approved.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Del Grande
Tanuan
D'Amico
Andrachuk
Kennedy
Rizzo
Davis

The Agenda, as Amended, was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee D'Amico, that the meeting resolve into FULL BOARD to rise and report on matters dealt with in PRIVATE SESSION.

CARRIED

The meeting continued in PUBLIC SESSION with Trustee Davis in the Chair.

Trustee Kennedy declared an interest in item 15e) 2016-2017 Revised Budget Estimates as her family members are employees of the Board. Trustee Kennedy indicated that she would neither vote nor participate in the discussion of the item.

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that the Minutes of the Regular Meeting held November 9, 2016 for PUBLIC SESSION be approved with an amendment to item 15c) on page 5 to replace 7:00 a.m. with 7:00 p.m.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Del Grande
Tanuan
D'Amico
Andrachuk
Kennedy
Rizzo
Davis

The Motion was declared

CARRIED

Michelle Nolden-Szarka, representing the Catholic School Parent Council, addressed the Committee regarding Update on New School.

MOVED by Trustee Andrachuk, seconded by Trustee Rizzo, that the presentation by Michelle Nolden-Szarka, representing the Catholic School Parent Council, regarding Update on New School be received.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
 Del Grande
 Tanuan
 D'Amico
 Andrachuk
 Kennedy
 Rizzo
 Davis

The Motion was declared

CARRIED

The Chair reviewed the Order Paper Items.

The following items were questioned.

Item 15b)	Trustee Rizzo
Item 15c)	Trustee Kennedy
Item 15d)	Trustee Andrachuk
Item 15e)	Trustee Andrachuk

MOVED by Trustee Crawford, seconded by Trustee D'Amico, that the items not questioned be approved.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
 Del Grande

Tanuan
D'Amico
Andrachuk
Kennedy
Rizzo
Davis

The Motion was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

Railway Lands Elementary School (Block 31) Status Update (Ward 9) –
received.

MOVED by Trustee Kennedy, seconded by Trustee Andrachuk, that Item 15b) be adopted as follows:

15b) Custodial Overtime and Replacement Cost Reduction (All Wards)
– received.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Del Grande
Tanuan
D'Amico
Andrachuk
Kennedy
Rizzo
Davis

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that Item 15c) be adopted as follows:

15c) Community Hubs Capital Funding for Minor Retrofits and Accessibility – received.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Del Grande
Tanuan
D'Amico
Andrachuk
Kennedy
Rizzo
Davis

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that Item 15d) be adopted as follows:

15d) Update regarding City of Toronto Water and Storm water Rates – received.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Crawford

1. That staff continue to work with the other school boards in the City to jointly pursue Ministry of Education support in seeking an exemption from the proposed City of Toronto water surcharge.
2. That the Chair of the Board send a letter to each Councillor, explaining why the Board is seeking an exemption from the proposed storm water surcharge and outlining the measures the Board is undertaking to reduce consumption.

MOVED in AMENDMENT to the AMENDMENT by Trustee Kennedy, seconded by Trustee Tanuan, to add #3 that staff explore opportunities for the Board to have waste and recycling collections in conjunction with other school Boards to be provided by private contractors.

On the vote being taken, on the Amendment to the Amendment, as follows:

In favour

Opposed

Trustees Crawford
 Del Grande
 Tanuan
 D'Amico
 Andrachuk
 Kennedy
 Davis

Trustee Rizzo

The Amendment to the Amendment was declared

CARRIED

MOVED in AMENDMENT to the AMENDMENT by Trustee Rizzo, seconded by Trustee Andrachuk to add #4 that staff come back with a report on what we are paying the City and ways in which we can reduce the costs.

On the vote being taken, on the Amendment to the Amendment as follows:

In favour

Opposed

Trustees Crawford
Del Grande
Tanuan
D'Amico
Andrachuk
Kennedy
Rizzo
Davis

The Amendment to the Amendment was declared

CARRIED

Trustee Rizzo requested that part 3 of the Motion as Amended be voted on separately.

On the vote being taken, on part 3 of the Motion, as Amended, as follows:

In favour

Opposed

Trustees Crawford	Trustee Rizzo
Del Grande	
Tanuan	
D'Amico	
Andrachuk	
Kennedy	
Davis	

Part 3 of the Motion, as Amended, was declared

CARRIED

On the vote being taken, on parts 1, 2 and 4 of the Motion, as Amended, as follows:

In favour

Opposed

Trustees Crawford
 Del Grande
 Tanuan
 D'Amico
 Rizzo
 Andrachuk
 Kennedy
 Davis

Parts 1, 2 and 4 of the Motion, as Amended, was declared

CARRIED

Trustee Kennedy left the meeting due to a declaration of interest in item 15e), as had indicated earlier.

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that Item 15e) be adopted as follows:

15e) 2016-17 Revised Budget Estimates – received.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Tanuan,

1. That staff prepare a report on staffing reductions and hiring freeze and what the impact would mean financially and the overall risk to the Board.

2. That staff take a look at non-qualifying bus routes by Trustee area and report back to Board.
3. That the Board approve the 2016-17 Revised Estimates with projected in-year Surplus of \$0.8M and projected accumulated deficit of \$(10.6M).

On the vote being taken, on the Amendment as follows:

In favour

Opposed

Trustees Davis
Del Grande
Tanuan
D'Amico
Rizzo
Andrachuk
Kennedy

Trustee Crawford

CARRIED

On the vote being taken, on the Motion, as Amended as follows:

In favour

Opposed

Trustees Davis
Del Grande
Tanuan
D'Amico
Rizzo
Andrachuk
Kennedy

Trustee Crawford

The Motion, as Amended, was declared

CARRIED

Trustee Kennedy returned to the meeting.

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that item 16a) be adopted as follows:

16a) Verbal Communication from Trustee Andrachuk regarding Signage on Over-Subscribed Schools that staff come back to the December 15, 2016 meeting of the Board with a report stating whether signage could be developed for over-subscribed schools and outlining the Admission Policy for Elementary Schools.

On the vote being taken, as follows:

In favour

Opposed

Trustees Davis
Crawford
Tanuan
D’Amico
Andrachuk
Kennedy
Del Grande

Trustee Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that the meeting resolve into FULL BOARD to rise and report.

CARRIED

SECRETARY

CHAIR