

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

HELD JANUARY 19, 2017

PUBLIC SESSION

PRESENT:

J. Davis, Chair
M. Rizzo
A. Andrachuk
P. Bottoni
N. Crawford
F. D'Amico
M. Del Grande
A. Kennedy – by teleconference
J. Martino
S. Piccininni
B. Poplawski
G. Tanuan – by teleconference

A. Gauthier
A. Sangiorgio
C. Jackson
P. Matthews
D. Koenig
P. DeCock
M. Silva
J. Yan
M. Puccetti
J. Wujek

A. Robertson, Parliamentarian
S. Harris, Recording Secretary
C. Johnston, Acting Assistant Recording Secretary

Apologies were received on behalf of Student Trustees Carlisle and Dubrovskaya who were unable to attend the meeting.

MOVED by Trustee Bottoni, seconded by Trustee Andrachuk, that the agenda be approved.

On the vote being taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D’Amico
 Davis
 Del Grande
 Kennedy
 Martino
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee D’Amico, seconded by Trustee Crawford, 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 Del Grande wished for it to be recorded that both he and Trustee Kennedy had declared an interest in the Private Session on the items regarding Custodial Overtime and Replacement Cost Reduction and Ratification of Memorandum of Settlement (Extension Agreement) between CUPE and Council of Trustees Association and agreed to by the Crown, as their family members are employees of the Board. Trustees Del Grande and Kennedy did not participate in the discussion of the item nor voted on the item.

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that the Minutes of the Regular Meeting held December 8, 2016 for Public Session be approved.
On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

The Chair reviewed the Order Paper Items.

The following items were questioned.

Item 15a)	Trustee Andrachuk
Item 15b)	Trustee Del Grande
Item 15d)	Trustee Kennedy
Item 15g)	Trustee Andrachuk
Item 15h)	Trustee Rizzo

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that the items not questioned be approved.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

Capital Priorities 2017-2018: School Consolidation (Wards 7, 9, 11) - URGENT – received.

Consultation Appointment for The Scarborough Foreign Mission Demolition (Ward 12) – received.

St. Raymond – St. Bruno: Relocation of Students – Information Report – received.

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that the Agenda be reopened to include Communications from the Director and Trustee Kennedy, and Inquiries from Trustees Del Grande and Poplawski.

On the vote being taken, as follows:

In favour

Opposed

Trustees	Andrachuk
	Bottoni
	Crawford
	D'Amico
	Davis
	Del Grande
	Kennedy
	Martino

Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

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

15a) Ministry of Education Decisions on Capital Funding Submissions, All Wards – received.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Del Grande, that Item 15b) be adopted as follows:

15b) Request for School Consolidation Capital (SSC) Funding Submissions (REVISED) – received.

On the vote being taken, as follows:

In favour

Opposed

Trustees	Andrachuk
	Bottoni
	Crawford
	D'Amico
	Davis
	Del Grande
	Kennedy
	Martino
	Piccininni
	Poplawski
	Rizzo
	Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee D'Amico, that Item 15d) be adopted as follows:

15d) Reduction of Professional Services Costs for Capital Projects – received.

On the vote being taken, as follows:

In favour

Opposed

Trustees	Andrachuk
	Bottoni
	Crawford
	D'Amico
	Davis
	Del Grande
	Kennedy
	Martino
	Piccininni
	Poplawski
	Rizzo
	Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that Item 15g) be adopted as follows:

15g) Report regarding Signage on Over-Subscribed Schools – received.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Andrachuk, that Item 15h) be adopted as follows:

15h) Proposed Cancellation of Toronto Child Care Financial Agreement with TCDSB – received and

1. That the communication provided to the City of Toronto Budget Committee and City Councillors be shared with TCDSB child care centre tenants and parent community encouraging them to express and forward their concerns on to the City's Budget Committee and to their respective City Councillors.
2. That child care operators be advised of the potential increase in rent, effective July 1, 2017, in accordance with the terms of the existing lease.
3. That the communication provided to the City of Toronto Budget Committee and City Councillors be shared with TCDSB child care centre tenants and parent community encouraging them to express and forward their concerns on to the City's Budget Committee and to their respective City Councillors.
4. That child care operators be advised of the potential increase in rent, effective July 1, 2017, in accordance with the terms of the existing lease.

On the vote being taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Davis
 Del Grande
 Kennedy
 Martino
 Piccininni
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Davis, that Item 16a) be adopted as follows:

16a) From the Chair regarding regarding Letter from Robin Pilkey, Chair of the Board, Toronto District School Board, Child Care Cuts – received.

On the vote being taken, as follows:

In favour

Opposed

Trustees	Davis
	Rizzo
	Andrachuk
	Bottoni
	Crawford
	D'Amico
	Del Grande
	Kennedy
	Martino
	Poplawski
	Piccininni
	G. Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Piccininni, seconded by Trustee D'Amico, that Item 16b) be adopted as follows:

16b) From the Director regarding her retirement, July 2017 – received.

On the vote being taken, as follows:

In favour

Opposed

Trustees	Davis
	Rizzo
	Andrachuk
	Bottoni
	Crawford
	D'Amico
	Del Grande
	Kennedy
	Martino
	Poplawski
	Piccininni
	G. Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Davis, that Item 17a) be adopted as follows:

17a) From Trustee Poplawski regarding Online Enrolment concerning St. Cecilia and James Culnan Catholic School – received.

On the vote being taken, as follows:

In favour

Opposed

Trustees	Davis
	Rizzo
	Andrachuk
	Bottoni
	Crawford
	D'Amico
	Del Grande
	Kennedy
	Martino
	Poplawski
	Piccininni
	G. Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Davis, that Item 17b) be adopted as follows:

17b) From Trustee Del Grande regarding Multi-Language School – received.

On the vote being taken, as follows:

In favour

Opposed

Trustees	Davis
	Rizzo
	Andrachuk
	Bottoni
	Crawford
	D'Amico
	Del Grande
	Kennedy
	Martino
	Poplawski
	Piccininni
	G. Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that all matters dealt with in PUBLIC SESSION be approved.

The Motion was declared

CARRIED

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

CARRIED

SECRETARY

CHAIR