

**MINUTES OF THE REGULAR MEETING**  
**OF THE**  
**TORONTO CATHOLIC DISTRICT SCHOOL BOARD**  
**HELD MAY 18, 2017**  
**PUBLIC SESSION**

PRESENT:

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

A. Gauthier  
A. Sangiorgio  
R. McGuckin  
C. Jackson  
P. Matthews  
P. Aguiar  
V. Burzotta  
S. Campbell  
M. Caccamo  
P. De Cock

N. D'Avella  
A. Della Mora  
L. Di Marco  
C. Fernandes  
K. Malcolm  
M. Puccetti  
M. Silva  
D. Yack  
J. Wujek  
J. Yan

A. Robertson, Parliamentarian

S. Harris, Recording Secretary

K. Eastburn, Assistant Recording Secretary

## 5. **Approval of the Agenda**

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that the Agenda, as amended to include the Addendum, Inquiries from Trustees Rizzo and Davis, and to reorder Item 17a) St. John the Evangelist Catholic School Capital Project Tender Award after Delegation 11a) Dave Bennett, Chair of St. John the Evangelist Catholic School, as well as Items 17b) 2017-18 Budget Estimates, 17c) Greenhouse Gas Reduction Fund 2016-2017 Renewal Projects and 16a) Results of Stakeholder Consultations on the Draft Parent Charter of Rights and Draft Student Charter of Rights as priority items, be approved.

Results of the Vote taken, as follows:

### **In favour**

Trustees Andrachuk  
Crawford

### **Opposed**

D'Amico  
Davis  
Del Grande  
Kennedy  
Martino  
Piccininni  
Poplawski  
Rizzo  
Tanuan

The Motion to approve the Agenda, as amended, was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that Item 6) be adopted as follows:

- 6. Reports from Private Session** that the items dealt with in PRIVATE SESSION regarding the report from the Director of Education regarding her meeting with Friends and Advocates of Catholic Education and the report regarding Legal Fees paid for the year ended August 31, 2016 with reference to various litigation matters, be approved.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Crawford  
D'Amico  
Davis  
Del Grande

Kennedy  
Martino  
Piccininni  
Poplawski  
Rizzo  
Tanuan

7. **Notice of Motion**

Trustee Davis submitted a Notice of Motion regarding School-based Revenue Sharing.

8. **Declarations of Interest**

Trustee Kennedy declared an interest in Items 16b) Financial Status Update – March 2017 and 17b) 2017-18 Budget Estimates, while Trustee Del Grande declared an interest in Item 17b), Parts One and Two of the staff recommendations, as their family members are employees of the Board. Trustees Kennedy and Del Grande indicated that they would not participate in such discussions nor vote on the items.

MOVED by Trustee Piccininni, seconded by Trustee Andrachuk, that Item 9) be adopted as follows:

9. **Approval and Signing of Minutes of the Previous Meetings** that the Minutes of the following Meetings be approved, as amended below:

9a) Special Board (Student Achievement) – April 6, 2017

9b) Regular Board – April 19, 2017:

- Page 18, Item 12b) – Insert the word ...go.. before the words .... *to a central reserve...*

- Page 21, Item 14b):
- Insert the word *approved* before the words ...*the following*...
- Replace the word *to* with the word *the* before the words *SEAC Special Education*

9c) Special Board – April 26, 2017

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

**10. Presentations**

MOVED by Trustee Andrachuk, seconded by Trustee D'Amico, that Items 10a), 10b) and 10c) be adopted as follows:

- 10a) Monthly Report from the Chair of the Board – received.**
- 10b) Monthly Report from the Director of Education – received.**
- 10c) Monthly Report from the Student Trustee (s) – received.**

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

**CARRIED**

MOVED by Trustee Rizzo, seconded by Trustee Andrachuk, that Item 10d) be adopted as follows:

- 10d) Verbal Update from Trustee Kennedy regarding ShareLife – received.**

Results of the Vote 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

**11. Delegations**

MOVED by Trustee Piccininni, seconded by Trustee Rizzo, that the delegation receive an additional two minutes to speak.

Results of the Vote 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 Crawford, seconded by Trustee Poplawski, that Item 11a) be adopted as follows:

- 11a) Dave Bennett, Chair of St. John the Evangelist Catholic School Parent Committee regarding St. John the Evangelist New School – received and referred to staff.**

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

Tanuan

The Motion was declared

CARRIED

MOVED by Trustee D’Amico, seconded by Trustee Piccininni, that Item 17a) be adopted as follows:

17. **Reports of Officials Requiring Action**

MOVED by Trustee D’Amico, seconded by Trustee Piccininni, that Item 17a) be adopted as follows:

17a) **St. John the Evangelist Catholic School Capital Project Tender Award** – received and

1. That subject to the receipt of a conditional building permit, the construction contract for St. John the Evangelist Catholic School be awarded to Pre-Eng Construction Ltd. in the amount of \$14,873,000.00, plus net HST of \$321,256.80 for a total of \$15,194,256.80, utilizing the CCDC2 (2008) standard construction contract, funded as follows:

	Ministry of Education Funds	Other (City of Toronto, Metrolinx and EDC)	Total
Capital Priorities /FDK	\$9,150,077.20		\$9,150,077.20

Capital Priorities Unique Costs	\$ 553,707.20		\$ 553,707.20
City of Toronto		\$1,787,800.00	\$1,787,800.00
Metrolinx		\$ 270,630.00	\$ 270,630.00
Education Dev. Charges		\$3,432,042.40	\$3,432,042.40
<b>Total</b>	<b>\$9,703,784.40</b>	<b>\$5,490,472.40</b>	<b>\$15,194,256.80</b>

2. That an increase to the consulting services contract with IBI in the amount of \$74,200.00 plus net HST of \$1,602.72 for a total cost of \$75,802.72, for additional services related to Toronto Water approval of the Metrolinx culvert, the addition of air conditioning and costing for additional EDU funding, plus \$2,836 (no HST) for Municipal fees paid by the consultant, be approved and funded as detailed in Table 3; and
3. That the revised project budget of \$18,748,825.00 for St. John the Evangelist Catholic School replacement be approved as detailed in Table 3.

**Table 3**

St. John the Evangelist Catholic School Project Budget at Tender (all amounts include net HST)	Funding Sources					Total Cost
	Capital Priorities + FDK	EDC Funding 100%	City of Toronto Children's Services	Metrolinx	Ministry Unique Site & TGS Funding	
<b>A. Design Consulting Costs (not incl Demolition &amp; Feasibility studies)</b>						
Total Approved Consulting Fees	\$412,810	\$481,892	\$106,420	\$0	\$30,864	\$1,031,986
<b>Additional Fees:</b>						
Third Floor Cost Premium analysis					\$8,684	\$8,684
Addition of Air Conditioning	\$31,670					\$31,670
SPA Revisions for Culvert/MOE Re-Submission		\$35,450				\$35,450
Total Additional Fees	\$31,670	\$35,450	\$0	\$0	\$8,684	\$75,803
<b>A. Total Design Consulting Fees/ Expenses</b>	<b>\$444,479</b>	<b>\$517,341</b>	<b>\$106,420</b>	<b>\$0</b>	<b>\$39,548</b>	<b>\$1,107,789</b>
<b>B. Other Soft Costs</b>						
Municipal Permits and Fees						
SPA + Preliminary Plan Review		\$20,154				\$20,154
Committee of Adjustment		\$3,896				\$3,896
Permits related to Culvert (MOE approval)		\$4,800				\$4,800
Building Permit	\$136,166		\$11,933			\$148,099
Urban Forestry		\$1,884				\$1,884
Hydro Design Fee		\$5,500				\$5,500
Additional Municipal fees paid by consultant	\$2,836					\$2,836
Subtotal Municipal Permits and Fees	\$139,001	\$36,234	\$11,933	\$0	\$0	\$187,169
TCDSB Allowances:						
Furniture/Equipment/Caretaking	\$220,000		\$82,000			\$302,000
Data Integration	\$35,000		\$1,000			\$36,000
Fire Safety Plan/Temp site signage/Moving	\$20,000		\$5,000			\$25,000
Project Management	\$125,287	\$46,658	\$23,686			\$195,632
Subtotal TCDSB Allowances	\$400,287	\$46,658	\$111,686	\$0	\$0	\$558,632
<b>B. Total Other Soft Costs</b>	<b>\$539,289</b>	<b>\$82,892</b>	<b>\$123,619</b>	<b>\$0</b>	<b>\$0</b>	<b>\$745,800</b>
<b>C. Construction Costs</b>						
Superculvert						
Tree protection		\$1,287,310		\$270,630		\$1,557,940
Site removals		\$10,216				\$10,216
Additional excavation/fill/foundations due to poor soils		\$71,512				\$71,512
Additional structural due to earthquake requirements		\$215,558				\$215,558
Rough grading to establish finished floor level and		\$429,072				\$429,072
Transformer pad, ductbank, soak away pit		\$59,253				\$59,253
Retaining walls		\$66,404				\$66,404
Storm water management including retention tank		\$51,080				\$51,080
Sanitary, water services		\$398,424				\$398,424
Off-site Municipal upgrades		\$28,605				\$28,605
City Connections Allowance gas/phone/water/sanitary		\$51,080				\$51,080
Transformer/primary ductback Cash Allowance		\$510,289				\$510,289
Site Condition Cash Allowance		\$153,240				\$153,240
		\$100,000				\$100,000
Subtotal Site Preparation and Metrolinx Culvert	\$0	\$3,432,042	\$0	\$270,630	\$0	\$3,702,672
Benchmark School (incl. site development)	\$9,111,256					\$9,111,256
Childcare Centre (incl. playground & parking)			\$1,787,800			\$1,787,800
3rd Storey Premium					\$316,696	\$316,696
TGS Premium (Bird Friendly Glazing)					\$234,968	\$234,968
Wood Fence at Women's Shelter					\$12,259	\$12,259
Landscaping of Metrolinx tunnel deck	\$28,605					\$28,605
Subtotal Building & Site Development	\$9,139,861	\$0	\$1,787,800	\$0	\$563,923	\$11,491,584
<b>Total Construction Contract Bid Price</b>	<b>\$9,139,861</b>	<b>\$3,432,042</b>	<b>\$1,787,800</b>	<b>\$270,630</b>	<b>\$563,923</b>	<b>\$15,194,257</b>
Contingency Allowance	\$500,000	\$432,823	\$350,744	\$58,423	\$27,685	\$1,369,675
Fibre optics (data) connection		\$200,744				\$200,744
Green Roof cash in lieu					\$130,560	\$130,560
<b>C. Total Construction Cost</b>	<b>\$9,639,861</b>	<b>\$4,065,610</b>	<b>\$2,138,544</b>	<b>\$329,053</b>	<b>\$722,168</b>	<b>\$16,895,236</b>
<b>TOTAL PROJECT COST</b>	<b>\$10,623,629</b>	<b>\$4,665,843</b>	<b>\$2,368,583</b>	<b>\$329,053</b>	<b>\$761,716</b>	<b>\$18,748,825</b>
<b>APPROVED FUNDING</b>	<b>\$11,465,180</b>	<b>\$4,665,843</b>	<b>\$2,368,583</b>	<b>\$229,569</b>	<b>\$833,985</b>	<b>\$19,563,160</b>
Surplus/(Deficit)	\$841,551	(\$0)	(\$0)	(\$99,484)	\$72,269	\$814,335

Results of the Vote 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

Trustee Kennedy relinquished the Chair to Trustee D'Amico.

**11. Delegations**

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that Item 11b) be adopted as follows:

- 11b) **Gary Signarowski, Co-Chair of the Catholic School Parent Council, Father John Redmond Catholic Secondary School, regarding Toronto Catholic District School Board Boundary Proposal - Impact to our Children** – received and referred to staff to be included in the ongoing consultations.

Results of the Vote 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 Martino, that Item 11c) be adopted as follows:

- 11c) **Julia Menezes regarding Toronto Catholic District School Board Boundary Proposal - Impact to our Children** – received and referred to staff to be included in the ongoing consultations.

Results of the Vote 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 Martino, that Item 11d) be adopted as follows:

- 11d) **Miranda Belen regarding Toronto Catholic District School Board Boundary Proposal - Impact to our Children** – received and referred to staff to be included in the ongoing consultations.

Results of the Vote 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 Rizzo, seconded by Trustee Andrachuk, that Item 11e) be adopted as follows:

- 11e) **Mohana Sarmiento, representative of the Filipino Canadian Youth Alliance, Ontario, regarding St. Margaret Catholic School** – received and referred to staff.

Results of the Vote 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

The Chair declared a ten-minute recess.

The meeting resumed with Trustee D'Amico in the Chair.

MOVED by Trustee Poplawski, seconded by Trustee Andrachuk, that Item 11f) be adopted as follows:

- 11f) **Danielle Hough, Co-Chair, St. Piux X Catholic Elementary School, regarding Proposed Changes to High School Boundaries** – received and referred to staff.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Andrachuk  
Crawford  
D'Amico  
Davis

Del Grande  
Martino  
Piccininni  
Poplawski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that Item 11g) be adopted as follows:

- 11g) **Victor Lishchyna, representative of the Ukrainian Canadian Congress, Toronto Branch, regarding the Impact of Secondary School Boundaries on Eastern Rite Elementary Schools** – received and referred to staff to be included in the ongoing consultations.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that Item 11h) be adopted as follows:

11h) **Bastian Leones, representative of the Filipino Canadian Youth Alliance, regarding St. Margaret Catholic School** – received and referred to staff.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Poplawski, that the meeting resolve into PRIVATE SESSION and resolve back into PUBLIC SESSION as soon as possible.

Results of the Vote taken, as follows:

**In Favour**

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

**Opposed**

Davis

The Motion was declared

CARRIED

The meeting reconvened with Trustee Kennedy in the Chair.

PRESENT:

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

Student Trustees	K. Dubrovskaya R. Carlisle
------------------	-------------------------------

Staff	A. Gauthier
-------	-------------

A. Sangiorgio  
R. McGuckin  
C. Jackson  
P. Matthews  
P. Aguiar  
V. Burzotta  
S. Campbell  
M. Caccamo  
P. De Cock  
N. D'Avella  
A. Della Mora  
L. Di Marco  
C. Fernandes  
K. Malcolm  
M. Puccetti  
M. Silva  
D. Yack  
J. Wujek  
J. Yan

A. Robertson, Parliamentarian

S. Harris, Recording Secretary

K. Eastburn, Assistant Recording Secretary

## 6. **Reports from Private Session**

MOVED by Trustee Andrachuk, seconded by Trustee Poplawski, that all matters dealt with in PRIVATE Session regarding a legal opinion with respect to a litigation matter, the approval and awarding of the tender and the increase in the budget of Bishop MacDonell Catholic Elementary School and a verbal update from the Director of Education regarding Multi-Language School, and in TRIPLE PRIVATE Session regarding an Update from the Executive Search Committee, be approved.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

**17. Reports of Officials Requiring Action**

MOVED by Trustee Andrachuk, seconded by Trustee Rizzo, that Item 17b) be adopted as follows:

**17b) 2017-18 Budget Estimates** that this item be referred to the May 31, 2017 Student Achievement and Wellbeing Catholic Education and Human Resources Committee Meeting.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Andrachuk  
Crawford  
D'Amico

Davis  
Del Grande  
Kennedy  
Poplawski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that Item 17c) be adopted as follows:

- 17c) Greenhouse Gas Reduction Fund 2016-2017 Renewal Projects -** received and that the Renewal projects as listed in Appendix A be approved for a total estimated budget of \$7,092,190.00, funded through the Greenhouse Gas Reduction Fund.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

**19. Inquiries and Miscellaneous**

19a) Trustee Rizzo had an inquiry regarding Dante Alighieri Academy.

19b) Trustee Rizzo had an inquiry regarding Villa Charities Joint Venture going to the Ontario Municipal Board.

19c) Trustee Davis had an inquiry regarding the Implementation of the School Cash Online System.

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that the meeting adjourn.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

---

SECRETARY

---

CHAIR