

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

HELD JUNE 8, 2017

PUBLIC SESSION

PRESENT:

Trustees:

J.A. Davis, Chair
M. Rizzo, Vice-Chair
A. Andrachuk
P. Bottoni
N. Crawford
F. D'Amico
M. Del Grande
A. Kennedy
J. Martino
S. Piccininni
B. Poplawski

Staff:

A. Gauthier
A. Sangiorgio
R. McGuckin
C. Jackson
P. Matthews
J. Yan
P. De Cock
A. Della Mora
L. Di Marco
C. Fernandes
G. Grant
D. Koenig
M. Puccetti
J. Wujek

D. Yack
A. Robertson, Parliamentarian

S. Harris, Recording Secretary
K. Eastburn, Assistant Recording Secretary

4) **Roll Call and Apologies**

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

5) **Approval of the Agenda**

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that the Agenda, as amended, to include the Addendum, replace Item f) Delegation from Justin Di Ciano , who is unable to attend, with Delegation from Jennifer Danahy, and reorder Item 15h) Consultation Results: Proposed Draft Changes to the Secondary School Admissions Policy before Item 15a) Results of Stakeholder Consultations on the Draft Parent Charter of Rights and Draft Student Charter of Rights, be approved.

Results of the Vote taken, as follows:

In favour

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Davis
 Del Grande

Opposed

Kennedy
Martino
Piccininni
Poplawski
Rizzo

The Motion was declared

CARRIED

8) Approval and Signing of the Minutes

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that the Minutes of the Regular Meeting held March 9, 2017 for PUBLIC Session be approved.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

9) Delegations

MOVED by Trustee Rizzo, seconded by Trustee Poplawski, that Item 9a) be adopted as follows:

- 9a) Jane Mercer, representative of Toronto Coalition for Better Childcare, regarding Childcare at Toronto Catholic District School Board** received and referred to staff to come back with a report to the Board in August or September 2017.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

- 9b) Maria Del Rizzo, representative of the Catholic School Parent Committee regarding Field at Michael Power/St. Joseph High School** received and referred to staff to come back with a report on the possibility of finding money in the Capital Improvement Fund this year or in the very near future.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that Items 9e) and 9f) be adopted as follows:

9e) & 9f) Jennifer Danahy (also represented Jennifer Carey) regarding Urgent Capital Funding for Holy Angels Catholic School received and referred to staff to look into this during the review of the Capital Priorities.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Poplawski, that Item 9c) be adopted as follows:

- 9c) **Basilio Nucara regarding Proposed Draft Changes to Secondary School Admissions Policy** received and referred to staff to come back with a report.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

- 9d) Jennifer Di Francesco representing the Catholic School Parent Committee and parents of St. Eugene Catholic School regarding Proposed Changes for Secondary School Admissions 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

The Motion was declared

CARRIED

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

9g) Kejsi Musta and Sarah Zewdu regarding Secondary School Admissions Policy Change 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

The Motion was declared

CARRIED

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

- 9h) Ervin Musta, representative of Catholic School Parent Committee, All Saints Catholic School, regarding Secondary School Admissions Policy 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

The Motion was declared

CARRIED

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

- 9i) Ian Armour representative from All Saints Catholic School regarding Proposed Changes for Secondary School Admissions 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

The Motion was declared

CARRIED

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

9j) Victor Cappella, representative from All Saints Catholic School, regarding Boundaries for All Saints 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

The Motion was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Rizzo, that Item 9k) be adopted as follows:

- 9k) Roberto Berton and Markus de Domenico Co-Chairs of the Catholic School Parent Committee Father Serra regarding Secondary School Admissions Policy Change 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

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Poplawski, that Item 9l) be adopted as follows:

- 9l) **Mandy Gyulay, Chair of the Catholic School Parent Committee St. Joseph’s College School, regarding Secondary School Admissions Policy Changes and their Effect on St. Joseph’s College 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

The Motion was declared

CARRIED

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

- 9m) Ana Paula Elliott, Chair of the Catholic School Parent Committee All Saints, regarding Proposed Secondary School Admissions Policy** 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

The Motion was declared

CARRIED

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

- 9n) Carla Dias regarding Proposed Secondary School Boundary proposed for All Saints** 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

The Motion was declared

CARRIED

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

- 9o) Taras Kalymon, Chair of the Catholic School Parent Committee
 St. Demetrius, regarding Proposed Changes for Secondary School
 Admissions 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

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Rizzo, that Item 9p) be adopted as follows:

9p) Anna-Marie D'Avino, Co-Treasurer of the Catholic School Parent Committee Fr. John Redmond Catholic School, regarding Secondary School Boundaries received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

**9q) Rosa Morphy, Chair of the Catholic School Parent Committee
 Notre Dame Catholic High School, regarding Proposed Changes
 to Secondary School Admissions Policy was not in attendance.**

MOVED by Trustee Del Grande, seconded by Trustee Bottoni, that Item 9r) be adopted as follows:

**9r) David Rodriguez, Chair of the Catholic School Parent Committee
 Mary Ward Catholic Secondary School, regarding Proposed
 Changes for Secondary School Admissions Policy received and
 referred to staff.**

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

12) Consent and Review

The Chair reviewed the Order Paper Items and the following items were questioned.

Item 15a)	Trustee Davis
Item 15h)	Trustee Davis
Item 15b)	Trustee Davis
Item 15c)	Trustee Rizzo
Item 15d)	Trustee Piccininni
Item 15e)	Trustee Poplawski
Item 15f)	Trustee Crawford

Item 15g)	Trustee Rizzo
Item 15i)	Trustee Davis
Item 15j)	Trustee Rizzo
Item 15l)	Trustee Rizzo

The Chair declared a five-minute recess.

The meeting continued with Trustee Davis in the Chair.

15. Staff Reports

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

- 15h) Consultation Results: Proposed Draft Changes to the Secondary School Admissions Policy** received and referred to staff to come back with a report to include Delegations' comments at the October Corporate Services, Strategic Planning and Property Committee meeting.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Poplawski, that the report include the following:

- A comprehensive review of all programming as it exists and long-term programming options;
- Review of the international student admission by school;
- The plan around broader consultations from those communities we have not heard from;
- Comprehensive report on secondary schools that the Audit Committee requested: and
- Review of the 905 area code admissions.

Results of the Vote taken on the Amendment, as follows:

In favour

Opposed

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

The Amendment was declared

CARRIED

Results of the Vote taken on the Motion, as amended, as follows:

In favour

Opposed

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

Poplawski

The Motion, as amended, was declared

CARRIED

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

15a) Results of Stakeholder Consultations on the Draft Parent Charter of Rights and Draft Student Charter of Rights received.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

15b) Capital Program 2017 Update (All Wards) received.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

15c) Status Update Regarding Secondary School Design Standards (All Wards) 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

The Motion was declared

CARRIED

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

- 15d) City of Toronto Childcare Financial Support Agreement (All Wards)** received and that child care operators be advised of the potential increase in rent, effective January 1, 2018, in accordance with the terms of the existing lease.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Piccininni, seconded by Trustee Martino, that Item 15e) be adopted as follows:

15e) Application of Criteria Matrix for Under-Sized Gymnasiums (All Wards) received and:

1. That the following Criteria Matrix to prioritize new, larger gymnasium additions for existing TCDSB schools be approved:

	Criteria	Points
	Combined stage & gymnasium s.f. area as compared to EDU Space Benchmark based on OTG	Yes/No
1	External funding opportunities to fully or partially fund gymnasium addition (minimum 50%)	30
2	Combined stage & gymnasium s.f. area/by OTG	10
3	Facility Condition Index of School (FCI)	10
4	LTAP recommends a major addition or replacement school	10
5	Space deficiency of exterior play space based on 175 s.f./pupil	5
6	Current school utilization rate	4
7	School utilization rate by 2026	4
8	Access to other play or physical activity space in building	3
9	Barrier-free access to existing gymnasium, from within the building and from the site/exterior	3
10	Site Size	2

2. That a further report be submitted to the Board in June 2017, recommending the top ranked schools system-wide and a list of the top three (3) schools per Trustee Ward, based on the approved Gymnasium Addition Criteria Matrix.

3. That clarification be requested from the Ministry of Education regarding the availability of funding that could be used for upgrades to program space, including gyms.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

- 15f) Delegating of Authority for Approval of Summer Projects 2017** received and that the Board delegate authority to the Director of Education or designate and the Chair or Vice-Chair of the Board or

the Chair of the Corporate Services, Strategic Planning and Property Committee to award contracts for the months of June, July and August 2017, with the addition of the phrase “as already approved by the Board of Trustees”.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

15g) St. Paschal Baylon Catholic School Capital Project Additional Ministry Funding (Ward 5) received and that:

1. The revised project budget for the addition of St. Paschal Baylon Catholic School of \$13,791,511.00, as detailed in Table 1 be approved; and
2. That funding for the project budget increase of \$845,461.00 be made available from additional Ministry of Education Capital funding for the project for unique site costs, approved May 16, 2017.

Table 1

St. Paschal Baylon Addition Project Budget <i>Cost include net HST where applicable</i>	Funding Source			Total Cost
	Total POD	Capital TGS/Demo	Capital Lands	
A. Construction Costs				
Original Construction Contract	\$10,032,543	\$429,463	\$849,150	\$11,311,155
Change Order Report # 1	\$15,488			\$15,488
Change Order Report # 2	\$5,733		\$157,609	\$163,342
Change Order Report # 3	\$361			\$361
Change Order Report # 4			\$208,320	\$208,320
Revised Construction Contract	\$10,054,125	\$429,463	\$1,215,078	\$11,698,666
Temp. Asphalt Walkway (Bevcon)	\$7,866			\$7,866
Emergency walkway adjust. (Galati)	\$1,011			\$1,011
Terrazzo repair (Coventry)	\$3,678			\$3,678
Total Construction Cost	\$10,066,680	\$429,463	\$1,215,078	\$11,711,221
B. Consulting Fees/Expenses				
Total Architectural Fees at Tender	\$727,106	\$24,654	\$55,671	\$807,431
Change Order Report # 1			\$57,926	\$57,926
Change Order Report # 2			\$8,990	\$8,990
Change Order Report # 3			\$12,259	\$12,259
Change Order Report # 4	\$4,475		\$3,534	\$8,009
Revised Architectural Fees	\$731,581	\$24,654	\$138,380	\$894,615
Commissioning	\$9,695			\$9,695
Total Consulting Cost	\$741,276	\$24,654	\$138,380	\$904,310
C. Other Soft Costs				
Municipal Permits and Fees	\$143,916	\$0	\$1,026	\$144,942
Furniture/Equipment/Caretaking	\$40,000			\$40,000
Data Integration	\$20,000			\$20,000
Moving/Set-up/Fire Safety Plan/Other	\$20,000			\$20,000
Project Management	\$110,332			\$110,332
Total Other Soft Costs	\$334,248	\$0	\$1,026	\$335,274
Remaining Contingency Allowance	\$492,098	\$0	\$348,608	\$840,706
TOTAL PROJECT COST	\$11,634,302	\$454,117	\$1,703,092	\$13,791,511
Approved Funding	\$11,634,302	\$454,117	\$1,703,092	\$13,791,511
Surplus/ (Deficit)	\$0	\$0	\$0	\$0

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

- 15i) Follow-up Report regarding Diana Gonzalez' Delegation, representative of the Catholic School Parent Committee, St. Brigid Catholic School – Heritage Languages received.**

Results of the Vote taken, as follows:

In favour

Opposed

Trustees	Andrachuk	Piccininni
	Bottoni	

Crawford
 D'Amico
 Davis
 Del Grande
 Kennedy
 Martino
 Rizzo

The Motion was declared

CARRIED

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

- 15j) Report of the Governance and Policy Committee on Update to Real Property Policies (R.01, R.04, R.05, R.07, R.08, R.09, R.10)** referred to the August Board meeting in order for staff to respond on the impact of the new legislation based on the *Education Act* Regulations and the changes made.

Results of the Vote taken, as follows:

In favour

Trustees Davis
 Del Grande
 Rizzo

Opposed

Andrachuk
 Bottoni
 Crawford
 D'Amico
 Kennedy
 Martino
 Piccininni

The Motion was declared

LOST

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that the Board:

1. Rescind: Sharing (R.01), Site Acquisition (R.04) and School Sites Expansion (R.05) (Appendix A);
2. Approve the Real Property policy (R.01) as proposed in Appendix B, consolidating Expropriation of Real Property (R.07), Disposal of Surplus Real Property (R.08), School Sites – Operating Budget Surplus (R.10); and
3. Approve the Alternative Arrangements for School Facilities policy (R.09) as amended and proposed in Appendix C.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that Item 15k) be adopted as follows:

- 15k) Verbal Update on the School Resource Officer (SRO) Program at TCDSB Secondary Schools** received and that we respond to the email from Mr. Derik Chica, member of the Advisory Committee for Spanish Speaking Communities, and that the response be shared with the Spanish Advisory Committee.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

19) Resolve into FULL BOARD to Rise and Report

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that the meeting resolve into FULL BOARD to Rise and Report

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Trustees Del Grande and Kennedy wished for it to be recorded that they had declared an interest in Item 13f) in the PRIVATE Session regarding the HR matter as their family members are employees of the Board. Trustees Del Grande and Kennedy, therefore, did not vote nor participate in the discussions.

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that the meeting resolve back into Corporate Services, Strategic Planning and Property Committee.

Del Grande
Kennedy
Martino
Piccininni
Poplawski
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

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Poplawski, that the matters discussed in PRIVATE Session be approved.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that the meeting resolve back into Corporate Services, Strategic Planning and Property Committee Meeting.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that the meeting resolve into TRIPLE PRIVATE Session to discuss Item 11a) Verbal Update from the Executive Search Committee.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Crawford
 D'Amico
 Davis
 Del Grande

Kennedy
Piccininni
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

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Andrachuk, that the matter discussed in TRIPLE PRIVATE Session regarding the Verbal 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
 Piccininni
 Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that the meeting resolve back into Corporate Services, Strategic Planning and Property Committee Meeting.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Crawford
 D' Amico
 Davis
 Del Grande
 Kennedy

Piccininni
Poplawski

The Motion was declared

CARRIED

21) Adjournment

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

CARRIED

SECRETARY

CHAIR