

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

HELD SEPTEMBER 14, 2017

PUBLIC SESSION

PRESENT:

Trustees:

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

Staff:

R. McGuckin
A. Sangiorgio
D. Koenig
P. Matthews
P. Aguiar
P. De Cock
M. Puccetti
J. Volek
J. Yan

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

4. Roll Call and Apologies

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

5. Approval of the Agenda

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that the Agenda, as amended, to include Inquiries from Trustee Andrachuk, Martino and Piccininni, be approved.

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

8. Approval & Signing of the Minutes

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that the Minutes of the Regular Meeting held June 8, 2017 for PUBLIC Session be approved.

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

12. Consent and Review

The Chair reviewed the Order Paper Items and all the items were questioned as follows:

Item 15a) Trustee Rizzo

Item 15b) Trustee Andrachuk
 Item 15c) Trustee Martino

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

15a) Initiation – Elementary Boundary Review – St. Edward, St. Gabriel and St. Antoine Daniel Catholic Schools received and that a boundary review for the St. Edward, St. Gabriel and St. Antoine Daniel school communities be approved for initiation and implementation in accordance with the *Elementary School Attendance Boundary Review Policy (S.A.03)*.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Poplawski, that St. Paschal Baylon Catholic School be included in the boundary review.

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

In favour

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

Opposed

Del Grande

The Amendment was declared

CARRIED

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

In favour**Opposed**

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

The Motion, as amended, was declared

CARRIED

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

- 15b) St. Gregory Boundary Review: Follow-up to Delegation from Bernice Cahute** received and that staff provide local Trustee with information on students who had to be redirected to other schools.

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

15c) Financial Update June 2017 received.

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

17. Inquiries and Miscellaneous

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that Item 17a) be adopted as follows:

- 17a) From Trustee Andrachuk regarding O Canada** received and referred to staff to make arrangements to have the student rendition of O Canada played at every meeting.

Results of the Vote taken, as follows:

In favour

Opposed

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

Del Grande

The Motion was declared

CARRIED

Both Trustees Piccininni and Martino withdrew their Inquiries.

MOVED by Trustee Poplawski, seconded by Trustee Andrachuk, that the meeting resolve into FULL BOARD.

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 Rise and Report to approve all matters dealt with in PRIVATE and PUBLIC Sessions.

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 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
 Martino
 Piccininni

Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Poplawski, that the meeting resolve into DOUBLE PRIVATE Session.

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

The PUBLIC Session reconvened with Trustee Davis in the Chair.

PRESENT:

Trustees: J. A. Davis, Chair
M. Rizzo
A. Andrachuk
N. Crawford
F. D’Amico – by teleconference
M. Del Grande
J. Martino
S. Piccininni
B. Poplawski
G. Tanuan

Staff: R. McGuckin

MOVED by Trustee Crawford, seconded by Trustee Poplawski, that the meeting resolve into FULL BOARD with Trustee Crawford as Acting Chair.

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 Davis, seconded by Trustee Poplawski, that the meeting Rise and Report to approve all matters dealt with in DOUBLE PRIVATE Session.

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 Piccininni, seconded by Trustee Del Grande, 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
 Martino
 Piccininni
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Piccininni, seconded by Trustee Del Grande, that the meeting adjourn.

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

SECRETARY

CHAIR