

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

HELD NOVEMBER 9, 2017

PUBLIC SESSION

PRESENT:

Trustees:

J. A. Davis, Chair
M. Rizzo, Vice-Chair
A. Andrachuk
P. Bottoni
N. Crawford
M. Del Grande
A. Kennedy
J. Martino
B. Poplawski
G. Tanuan

Staff:

R. McGuckin
A. Sangiorgio
D. Koenig
P. Matthews
P. De Cock
G. Iuliano Marrello
M. Puccetti
J. Volek

A. Robertson, Parliamentarian

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

4. Roll Call and Apologies

Apologies were received on behalf of Trustees D’Amico and Piccininni, as well as Student Trustees Carlisle and Ndongmi who were unable to attend the meeting.

5. Approval of the Agenda

MOVED by Trustee Rizzo, seconded by Trustee Del Grande, that the Agenda, as amended, to include the Addendum and to reorder Item 15c) prior to Item 15a), and 15b) after Item 10a) be approved.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

6. Report from Private Session

Trustee Rizzo advised that reports regarding childcare leases at St. Clement, St. Columba and St. Stephen Catholic Schools, a status update on the purchase of a school site pending an interest to purchase the Scarlett Heights 12.33 acre property and an HR matter related to Executive Compensation were discussed in the PRIVATE Session.

8. Approval & Signing of the Minutes

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that the Minutes of the Regular Meeting held October 12, 2017 for PUBLIC Session be approved with the following amendment:

Item Page 11 – Item 15d) - replace *strains* with *strands*

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Trustee Kennedy read the following Articles from the Toronto Catholic District School Board's By-Laws – 2.10 Trustees Code of Conduct; 2.2.8 Comply with Trustee Code of Conduct; 2.6.9 Duties of the Chair – Leadership; 4.15 Conduct at Meetings; and 12.3 Conduct of Member in Debate.

9. Delegations

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

- 9a) **Tim Sinclair, Secretary of St. Margaret Catholic School, regarding St. Margaret Catholic School Accommodation Options** received.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Tanuan seconded by Trustee Kennedy, that Item 9c) be adopted as follows:

- 9c) Yvonne Yeung regarding Community Planning Participation Guidelines** received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

- 9d) Anna Zhouzam, Student of Senator O'Connor Catholic School, regarding Secondary School Boundaries** received and referred to staff to be included in the consultation on the secondary schools boundary review.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that Item 9b) be adopted as follows:

9b) Jerrylyn Guevarra regarding St. Margaret Catholic School received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis

Del Grande
 Kennedy
 Martino
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

10. Presentation

MOVED by Trustee Crawford, seconded by Trustee Poplawski, that Item 10a) be adopted as follows:

- 10a) Net Zero Energy Hackathon** received and referred to staff for consideration in our own Net Zero programme.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Bottoni, that a copy of the presentation be forwarded to the Ministry of Education and the Ministry of Environment and Climate Change.

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

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 Davis

Del Grande
Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Amendment was declared

CARRIED

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

In favour

Opposed

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

The Motion, as amended, was declared

CARRIED

15. Staff Reports

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

15b) St. Margaret Catholic School Accommodation Options (Ward 5) received and:

1. That, subject to Ministry of Education approval, the Board construct a new 500 pupil place school on the Baycrest site;
2. That the Ministry of Education be requested to approve and fund “Option 3”;
3. That, in the event that the Ministry of Education does not approve funding for a new gymnasium at the 85 Carmichael location that the Board proceed with “Option 2”; and
4. That, subject to the implementation of a two (2) school option, east and west of Bathurst Street, a boundary review involving St. Margaret and Our Lady of the Assumption be initiated.

Results of the Vote taken on the Motion as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

15c) Revised Pupil Accommodation Review Guidelines and Community Planning and Partnership Guidelines – Ministry Consultation Process received and:

1. That the responses detailed in the body of this report be submitted to the Ministry of Education as part of the Pupil Accommodation Review Guidelines and Community Planning and Partnership Guidelines consultation process.

MOVED in AMENDMENT by Trustee Tanuan, seconded by Trustee Rizzo, that the Questions and Responses detailed in the body of this report be subject to a limited community consultation, review, and input particularly from the affected communities in the current and pending Pupil Accommodation Reviews prior to the Toronto Catholic District School Board report submission to the Ministry of Education as part of the Pupil Accommodation Review Guidelines and Community & Partnerships Guidelines consultation process, and that those schools having taken part in the Pupil Accommodation Reviews for the last four years be added to the consultations.

Results of the Vote taken on the Amendment as follows:

In favour

Opposed

Trustees Bottoni
Crawford
Davis
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

Andrachuk
Martino

The Amendment was declared

CARRIED

Trustee Martino left the meeting at 8:34 p.m. and returned at 8:40 p.m.

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

In favour

Opposed

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

The Motion, as amended, was declared

CARRIED

Trustee Tanuan left the meeting at 8:39 p.m.

14. Matters Referred or Deferred

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that Item 14a) be adopted as follows:

14a) Application of Gym Matrix Criteria (All Wards) received and that:

1. That the top-ranked schools as detailed in Appendix A-1 and A-2, be approved and prioritized for future phased gymnasium expansion program, subject to available funding; and
2. That the Chair of the Board send a letter to the Ministry of Education seeking funding for a multi-year phased program of gymnasium additions, and other program-related facilities improvements.

Results of the Vote taken on the Motion as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis
Del Grande
Kennedy
Martino

Poplawski
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that Item 14b) be adopted as follows:

14b) Approval and Signing of the Minutes of the Meeting held September 14, 2017 for PUBLIC Session received.

Results of the Vote taken on the Motion as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis
Del Grande
Kennedy
Martino
Poplawski
Rizzo

The Motion was declared

CARRIED

15. Staff Reports

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

15a) **Comprehensive Review of Programming for the Long-Term Accommodation Plan** received and that in reference to page 52, Item 3, International Students:

1. That a maximum cap per school for placement of International Students be implemented;
2. That International Students being placed at Bishop Allen Academy for February 2018 registration, Appendix C, page 60, not be admitted unless an equal number of international students presently at the school either graduate or move from the school so that the net result is no increase to the present number of international students at that location;
3. That an immediate review and report on International Students at all oversubscribed schools to determine the impact on the capacity of the school and to include measures to reverse the growth at these sites.

Trustee Tanuan returned to the meeting at 8.51 p.m.

MOVED in AMENDMENT by Trustee Poplawski, seconded by Trustee Tanuan, that Recommendation 1 be reworded such that the sentence would read *That a maximum cap per Toronto Catholic District School Board over-subscribed*

secondary schools competing for the same programmes for placement of International Students be implemented.

Trustee Poplawski withdrew her motion with the consent of the meeting.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Crawford, that we replace February 2018 with September 2018 in Recommendation 2.

Results of the Vote taken on the Amendment as follows:

In favour

Trustees Bottoni
Crawford
Del Grande
Kennedy
Poplawski
Tanuan

Opposed

Andrachuk
Davis
Martino
Rizzo

The Amendment was declared

CARRIED

Trustee Crawford requested that the Question be split.

Results of the Vote taken on Part 1 of the Motion, as follows:

In favour

Opposed

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

Part 1 of the Motion was declared

CARRIED

Results of the Vote taken on Part 2 of the Motion, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis
Del Grande
Martino
Poplawski
Rizzo
Tanuan

Kennedy

Part 2 of the Motion was declared

CARRIED

Results of the Vote taken on Part 3 of the Motion, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Davis
Del Grande
Kennedy
Martino
Poplawski
Rizzo
Tanuan

Crawford

Part 3 of the Motion was declared

CARRIED

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

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis

Del Grande
 Kennedy
 Martino
 Poplawski
 Rizzo
 Tanuan

Motion of Receipt was declared

CARRIED

Trustee Tanuan left at 9:37 p.m. and returned at 9:40 p.m.

MOVED by Trustee Bottoni, seconded by Trustee Rizzo, that Item 15d) be adopted as follows:

15d) St. Augustine of Canterbury Catholic School Capital Project Tender Award and Revised Project Budget (Ward 3) received and:

1. That, subject to Ministry of Education approval, the construction contract for the addition and renovations at St. Augustine of Canterbury Catholic School be awarded to Bondfield Construction Co. Ltd. in the amount of \$6,577,000.00, plus net HST of \$142,063.20 for a total cost of \$6,719,063.20 utilizing the CCDC2 (2008) standard construction contract funded as follows:

EDU Funding	Amount
Enrolment Pressures	\$3,780,435.91
Child Care Capital (B11)	\$1,214,370.81

Approved Capital Priorities Unique Costs	\$1,125,803.20
Approved SRG – Unplanned	\$372,884.00
Requested SRG – Unplanned	\$225,569.28
Total Construction Contract Cost	\$6,719,063.20

2. That the revised project budget of \$7,965,495.00, as detailed in Table 3 and Appendix A, be approved.

Results of the Vote taken as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 Davis
 Del Grande
 Martino
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

Trustee Kennedy left the meeting at 9:40 p.m.

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

15e) Capital Projects Tender Process Update (All Wards) received.

Results of the Vote taken as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis
Del Grande
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Kennedy returned at 9:41 pm.

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

15f) Trustee Honorarium Fiscal 2017 – 2018 received.

Results of the Vote taken as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

16. Listing of Communications

MOVED by Trustee Tanuan, seconded by Trustee Kennedy, that Item 16a) be adopted as follows:

16a) From Dr. Raymond Cho MPP regarding Moratorium on School Closures received and that all communications be included in the November 16, 2017 Board agenda.

Results of the Vote taken as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford

Davis
Del Grande
Kennedy
Martino
Poplawski
Rizzo
Tanuan

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
Davis
Del Grande
Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Martino left the meeting at 9:42 p.m.

MOVED by Trustee Davis, seconded by Trustee Rizzo, that the meeting approve all matters dealt with in PRIVATE and PUBLIC Sessions.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Rizzo, 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
Bottoni
Crawford
Davis
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

21. Adjournment

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

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis
Del Grande

Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR