

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

**HELD APRIL 12, 2018**

**PUBLIC SESSION**

**PRESENT:**

**Trustees:**

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

**Staff:**

R. McGuckin  
D. Koenig  
M. Puccetti  
P. Matthews  
L. Noronha  
S. Camacho  
P. De Cock  
K. Malcolm  
J. Shanahan  
J. Volek  
D. Yack  
J. Yan

A. Robertson, Parliamentarian

S. Harris, Recording Secretary

C. Johnston, Acting Assistant Recording Secretary

**1. Call to Order**

The meeting was convened at 7:25 pm.

**4. Roll Call and Apologies**

Apologies were received on behalf of Trustee Davis, as well as Student Trustees Carlisle and Ndongmi 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, reorder Item 16a) Elementary Boundary Review – Josyf Cardinal Slipyj, St. Demetrius and St. Josaphat Catholic Schools after Delegations 9a), 9b) and 9c) and transpose Item 9c) Rita Marrari regarding New School for Nativity of Our Lord with Item 9a) Yvan Baker, MPP regarding New School for Nativity of Our Lord, be approved

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Bottoni  
Crawford  
D'Amico  
Del Grande  
Kennedy

Martino  
Poplawski  
Piccininni  
Rizzo  
Tanuan

The Motion was declared

CARRIED

**6. Report from Private Session**

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that all matters discussed in PRIVATE Session including Former St. Leonard Catholic School Lease Agreement Conseil Scolaire Viamonde, real estate matters at two different schools and Former Duke of York Public School Urban Farm Proposal, as well as an Inquiry in DOUBLE PRIVATE Session be approved.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

**7. Declaration of Interest**

Trustee Kennedy declared a conflict in Items 16d) Budget 2018-2019 Grants for Student Needs Update and 16g) Financial Update as at February 28, 2018 as her family members are employees of this Board. Trustee Kennedy said she would not participate in the discussions nor vote on the items.

**8. Approval and Signing of the Minutes**

MOVED by Trustee Andrachuk, seconded by Trustee Rizzo, that the Minutes of the Regular Meeting held March 8, 2018 for PUBLIC Session be approved.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

**9. Delegations**

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

- 9c) **Rita Marrari regarding New School for Nativity of Our Lord** received and referred to staff.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

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

- 9b) Annette Heim regarding Nativity of Our Lord New School** received and referred to staff.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

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

- 9a) Yvan Baker, MPP regarding New School for Nativity of Our Lord** received and referred to staff.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

**16. Staff Reports**

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that Item 16h) be adopted as follows:

**16h) Staff Feasibility Study For New School At Nativity of Our Lord** received.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

**15. Consideration of Motion for which Previous Notice Has Been Given**

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

**15a) From Trustee Piccininni regarding Bed Bug Policy:**

Whereas: Bed bugs are a current concern for many teachers, parents and families;

Whereas: Many schools have been affected by the issue of bed bugs; and

Whereas: Currently, the Toronto Catholic District School Board has no policy in relation to the issue of bed bugs;



Be it resolved that: Staff provide a standard practice for all schools and draft a report for a new Bed Bug policy.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

Rizzo

The Motion was declared

**CARRIED**

Trustee Andrachuk left the horseshoe at 7:55 pm.

**16. Staff Reports**

Trustee Andrachuk returned to the horseshoe at 8:02 pm.

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that Item 16a) be adopted as follows:

- 16a) Elementary Boundary Review – Josyf Cardinal Slipyj, St. Demetrius and St. Josaphat Catholic Schools** that a boundary review for the Josyf Cardinal Slipyj and St. Josaphat 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 Poplawski that St. Demetrius be readded to the school communities.

The Chair ruled on a point of order against the Amendment.

Trustee Poplawski challenged the Chair.

Results of the vote taken on the Chair’s Ruling, as follows:

**In favour**

**Opposed**

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

Poplawski

The ruling of the Chair was upheld.

Trustee Del Grande requested that the Question be Called.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

**CARRIED**

**12. Consent and Review**

The Chair reviewed the Order Page and all the remaining Items were questioned as follows:

16b)	Trustee Andrachuk
16c)	Trustee Rizzo
16d & 16j)	Trustee Crawford
16e)	Trustee Rizzo
16f)	Trustee Andrachuk
16g)	Trustee Rizzo
16i)	Trustee Kennedy

**16. Staff Reports**

MOVED by Trustee Rizzo, seconded by Trustee Andrachuk, that Item 16b) be adopted as follows:

- 16b) Elementary Boundary Review – St. Mary – Bishop Macdonell (Ward 9)** that a boundary review for the St. Mary and Bishop Macdonell school communities be approved for initiation and implementation in accordance with the *Elementary School Attendance Boundary Review Policy (S.A. 03)*.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

Trustee D’Amico disconnected via teleconference at 8:40 pm.

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that Item 16c) be adopted as follows:

**16c) Annual Portable Plan and Other Accommodation Needs 2018-19:**

1. That the Director of Education be authorised to implement the Portable and Other Accommodation Needs Strategy as outlined in this report;
2. That the 2018-19 Portable Plan and Other Accommodation Needs budget amount of \$2,319,824 be approved as detailed to be funded from School Renewal;
3. That the plan to install air conditioning in all portable classrooms over a period of five years be approved at a cost of \$160,000 per annum to be funded from School Renewal;
4. That the outstanding portable relocations from the 2017-18 Portable Plan be approved at a cost of \$197,373 funded from remaining contingency funds and cost savings realised from completed 2017-18 projects; and
5. That the annual report to Board include a comparison and correlation of additions made in relation to portables versus number of portables removed.

Results of the Vote taken, as follows:

**In favour**

Trustees Andrachuk  
Bottoni  
Crawford  
Kennedy  
Martino  
Piccininni

**Opposed**

Del Grande

Poplawski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustee Kennedy left the horseshoe due to a Declaration of Interest in Item 16d), as earlier indicated.

MOVED by Trustee Crawford, seconded by Trustee Bottoni, that Items 16d) and 16j) be adopted as follows:

**16d) Budget 2018-2019 Grants for Student Needs Update received.**

**&**

**16j) Budget 2018-2019 Grants for Student Needs Update: Presentation received.**

Trustee Piccininni left the meeting at 8:48 pm.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Bottoni  
Crawford  
Del Grande  
Martino  
Poplawski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustee Kennedy returned to the horseshoe.

Trustee Andrachuk left the horseshoe at 9:20 pm.

Trustee Martino left the horseshoe at 9:20 pm.

MOVED by Trustee Rizzo, seconded by Trustee Del Grande, that Item 16e) be adopted as follows:

**16e) Feasibility of Board-Operated Extended Day/ Before and After School Programs** that this item be deferred.

Trustees Martino and Andrachuk left the horseshoe at 9:20 pm.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Bottoni  
Crawford  
Del Grande  
Rizzo  
Tanuan

Kennedy  
Poplawski

The Motion was declared

CARRIED

Trustee Andrachuk returned to the horseshoe at 9:29 pm.

Trustee Martino returned to the horseshoe at 9:31 pm.

MOVED by Trustee Bottoni, seconded by Trustee Andrachuk, that Item 16f) be adopted as follows:

**16f) TCDSB Student Travel Planning and Active Transportation Initiatives** received.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Kennedy:

1. That Board staff continue to communicate and gather school-based best practices and protocols related to Student Travel Planning (STP) to ensure safe school zone and travel environment for students;
2. That Board staff develop and conduct a comprehensive school-based survey as part of a feasibility study; and
3. That the Board consider, as part of the 2018-2019 budget setting process, the strategic investment of \$50,000 to fund an expanded STP Facilitator role to assist in completing the feasibility study and undertaking implementation of school-specific action plans designed to address traffic safety problems and promote sustainable modes of travel in TCDSB communities.

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

**In favour**

**Opposed**

Trustees Andrachuk  
Bottoni  
Crawford  
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  
Del Grande  
Kennedy  
Martino  
Poplawski  
Rizzo  
Tanuan

The Motion, as amended was declared

CARRIED

Trustee Kennedy left the meeting due to a Declaration of Interest in Item 16g), as earlier indicated.

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that Item 16g) be adopted as follows:

**16g) Financial Update as at February 28, 2018** received.

Trustee Poplawski disconnected via teleconference at 9:45 pm.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Bottoni  
Crawford  
Del Grande  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustee Kennedy returned to the horseshoe at 9:50 pm.

Trustee Poplawski reconnected via teleconference at 9:58 pm.

MOVED by Trustee Kennedy seconded by Trustee Rizzo, that Item 16i) be adopted as follows:

**16i) Legal Fees Report 2016-17** received.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Bottoni

Crawford  
Del Grande  
Kennedy  
Martino  
Poplawski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Andrachuk, that Item 16k) be adopted as follows:

**16k) Liquor Waiver Policy Request for Brebeuf College Event, May 11, 2018** that Regulation 6 of Appendix A of the Permits Policy B.R.04 be waived in order to be able to serve alcohol at Brebeuf College on Friday, May 11, 2018 for the Brebeuf Alumni Pub Night Event.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Bottoni  
Crawford  
Del Grande  
Kennedy  
Martino  
Poplawski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

**17. Listing of Communications**

MOVED by Trustee Crawford, seconded by Trustee Bottoni, that Item 17a) be adopted as follows:

- 17a) From the Canadian National Exhibition Association (CNEA) regarding Exclusive Booth Opportunity for CNEA Member Organizations** received and referred to staff.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Rizzo that we reply in the affirmative to the CNE invitation regarding exclusive booth opportunity for CNEA Member Organizations and look at offering other affiliate organizations/departments a day to advertise their services.

Trustee Martino left the meeting at 10:09 pm.

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

**In favour**

Trustees Andrachuk  
Bottoni  
Crawford  
Kennedy  
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  
Bottoni  
Crawford  
Kennedy  
Poplawski  
Rizzo  
Tanuan

Del Grande

The Motion, as amended, as declared

CARRIED

**20. Resolve into FULL BOARD to Rise and Report**

MOVED by Trustee Poplawski, seconded by Trustee Rizzo, 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  
Del Grande

Kennedy  
Poplawski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

**22. Adjournment**

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

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Bottoni  
Crawford  
Del Grande  
Kennedy  
Poplawski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

The meeting adjourned at 10:13 pm.

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SECRETARY

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CHAIR