

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

HELD THURSDAY, APRIL 14, 2015

PUBLIC SESSION

PRESENT:

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

A Gauthier
A. Sangiorgio
G. Poole
P. Matthews
R. McGuckin
P. DeCock
M. Puccetti
L. Notten
D. Yack
A. Della Morra
V. Burzotta
D. Koenig
G. Grant
N. D'Avella
J. Shanahan

J. Saraco
J. Shain
J. Yan

L. Fernandes, Recording Secretary

Apologies were received from Trustees Piccininni, Bottoni, D'Amico, Davis and Student Trustees McGroarty and MacDonald who were unable to attend the meeting.

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that the agenda, as amended, be approved.

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Andrachuk, that the Minutes of the Regular Meeting held March 12, 2015 for Public Session be approved.

CARRIED

Maureen Leon, Member at Large, addressed the Committee regarding Loretto Abbey Catholic School Junior Cafeteria.

MOVED by Trustee Rizzo, seconded by Andrachuk, that the presentation by Maureen Leon, Member at Large, regarding Loretto Abbey Catholic School Junior Cafeteria be received and referred to staff.

Trustee Rizzo wished to ask questions of staff.

The Chair ruled Trustee Rizzo's request out of order.

On the vote being taken, as follows:

In favour**Opposed**

Trustees Andrachuk
 Martino
 Crawford
 Del Grande
 Kennedy
 Poplawski

Trustee Rizzo

The ruling of the Chair was upheld.

On the vote being taken, on the Motion, as follows:

In favour**Opposed**

Trustees Andrachuk
 Rizzo
 Martino
 Crawford
 Del Grande
 Kennedy
 Poplawski

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Andrachuk, that item 8a) be adopted as follows:

- 8a) Trustee Matter from Trustee Kennedy regarding Request to waive the liquor policy - Senator O'Connor event on May 30th 2015 Liquor permit** that the permit policy be waived and that permission be granted to The Platt Family to serve alcohol at their event on Saturday, May 30, 2015.

On the vote being taken, as follows:

In favour

Opposed

Trustees Andrachuk

Rizzo

Martino

Crawford

Del Grande

Kennedy

Poplawski

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that item 8b) be adopted as follows:

8b) Trustee Matter from Trustee Andrachuk regarding Boundary Policy
that the following be included in Policy S.A. 03 Elementary School
Attendance Boundary Policy:

“Notwithstanding any other provision contained herein, this policy shall not apply to any boundary reviews, changes or decisions that are made as a result of a School Accommodation Review pursuant to Policy No. S.09. In the case of a conflict between this policy and the School Accommodation Review policy (Policy No. S.09), the School Accommodation Review policy shall take precedence.”

On the vote being taken, on the Motion, as follows:

In favour

Opposed

Trustees Andrachuk
 Rizzo
 Martino
 Crawford
 Del Grande
 Kennedy
 Poplawski
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that item 9a) be adopted as follows:

9a) City of Toronto Water and Wastewater Utility Rate

1. That the TCDSB objects to the proposed increases and that staff be directed to approach the other school boards in the City, to jointly pursue Ministry of Education support in seeking an exemption from the proposed City of Toronto water surcharge.
2. That staff look at a cost/benefit of installing technology to reduce water usage.

On the vote being taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Martino
 Crawford
 Del Grande
 Kennedy
 Poplawski
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Del Grande, that item 9b) be adopted as follows:

9b) Elementary School Standards - Update 2015 - deferred pending further information from staff.

On the vote being taken, as follows:

In favour

Opposed

Trustees Andrachuk
Rizzo
Martino
Crawford
Del Grande
Kennedy
Poplawski
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that item 9c) be adopted as follows:

9c) TCDSB Gas Purchase Strategy 2015-20161

1. That the Director of Education implement the following Natural Gas Procurement Strategy:

- Locking in 2/3 (66.67%) of the Board's Natural Gas requirement for the period of September 1, 2015 to August 31, 2016 at a price of \$3.75/GJ or better at AECO (Alberta) and that the remaining 33.37% Gas Commodity remain on Index with a predicted target price of \$3.50/GJ or lower.
 - Locking in 100% of the Board's Gas Transportation requirement for the period September 1, 2015 to August 31, 2016 at an average price not to exceed \$2.25/GJ.
2. The report further recommends setting the Gas Budget for fiscal year 2015-2016 at \$4,941,254

On the vote being taken, as follows:

In favour

Opposed

Trustees Andrachuk
Martino
Crawford
Del Grande
Kennedy
Poplawski
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that item 11a) be adopted as follows:

- 11a) Partnership Development Progress Report** - Received and that staff come back with a Communications Plan on how we can indicate our interests in Public/Private Partnerships and that the Trustees be copied on communications sent out to local schools.

On the vote being taken, as follows:

In favour

Opposed

Trustees Andrachuk
Martino
Crawford
Del Grande
Kennedy
Poplawski
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Del Grande, that item 12a) be adopted as follows:

- 12a) Communication from Brant Haldimand Norfolk regarding support for resolution at Upcoming OCSTA AGM** received and that we support the resolution from Brant Haldimand.

On the vote being taken, as follows:

In favour**Opposed**

Trustees Andrachuk
 Martino
 Crawford
 Del Grande
 Kennedy
 Poplawski
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that item 12b) be adopted as follows:

12b) 2015 OCSTA AGM Resolutions

1. That our Board take a position that we are in favour of Resolution #23-15 and that our Chair make an amendment that says we should adopt the procedures similar to the Ontario Public Schools Trustees Association for proportional voting.
2. That the scale for Catholic Boards be adjusted to reflect the enrolment in Catholic Boards.

On the vote being taken, as follows:

In favour

Opposed

Trustees Andrachuk
Martino
Crawford
Del Grande
Kennedy
Poplawski
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Tanuan, that the meeting
resolve into FULL BOARD to rise and report.

CARRIED

S E C R E T A R Y

C H A I R