

OUR MISSION

*The Toronto Catholic District School Board is an inclusive learning community uniting home, parish and school and rooted in the love of Christ.
We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.*

OUR VISION

*At Toronto Catholic we transform the world
through witness, faith, innovation and action.*



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

HELD SEPTEMBER 13, 2018

PUBLIC SESSION

PRESENT:

Trustees:

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

Staff:

- R. McGuckin
- D. Koenig
- P. Matthews
- L. Noronha
- T. Robins
- A. Della Mora
- S. Camacho
- P. De Cock
- D. Friesen
- M. Loberto
- J. Yan

S. Tomaz, Acting Recording Secretary
C. Johnston, Acting Assistant Recording Secretary

External Guest: A. Robertson, Parliamentarian

1. Call to Order

The meeting was convened at 7:00 pm by Acting Chair, Trustee Tanuan.

3. Roll Call and Apologies

Apologies were received on behalf of Trustees Bottoni and Davis, as well as Student Trustees Dallin 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, Item 17a) Inquiry from Trustee Crawford regarding the November 8, 2018 Corporate Services, Strategic Planning and Property Committee Meeting, Item 17b) Inquiry from Trustee Rizzo regarding Bussing, and to reorder Items 14b) – 14k) following Item 15i) Year-to-Date June 2018 Interim Financial Report, be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Del Grande
Kennedy
Martino
Piccininni

Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

6. Report from Private Session

MOVED by Trustee Poplawski, seconded by Trustee D'Amico, that the matters discussed in PRIVATE Session regarding Education Development Charges and Site Acquisition, be approved.

Results of the Vote taken, as follows:

In favour

Opposed

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

Rizzo

The Motion was declared

CARRIED

7. Declarations of Interest

Trustee Kennedy declared an interest in Item 14a) Annual Statistical Report 2017 – 2018 on New Hires to the Board, as her family members are employees of the Board.

Trustee Kennedy indicated that she would neither vote nor participate in the discussion regarding the Item.

12. Consent and Review

The Chair reviewed the Order Paper and the following Items were questioned/held:

- 14a) Trustee Andrachuk
- 15a) Trustee Rizzo
- 15c) Trustee Rizzo
- 15d) Trustee Rizzo and Crawford
- 15e) Trustee Crawford
- 15f) Trustee Kennedy
- 15g) Trustee Rizzo
- 15h) Trustee Poplawski
- 15i) Trustee Crawford

MOVED by Trustee Poplawski, seconded by Trustee Crawford, that the Item not questioned/held be approved.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MATTER AS CAPTURED IN THE ABOVE MOTION

15b) Summary of Reports Approved by Delegated Authority, Summer Contracts 2018 (All Wards) received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Del Grande
Kennedy
Martino

Piccininni
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

Trustee Kennedy left the horseshoe at 7:29 pm due to a Declaration of Interest in the following Item, as earlier indicated.

14. Matters Referred or Deferred

Referred from September 6, 2018 Student Achievement and Wellbeing, Catholic Education and Human Resources Committee Meeting

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

14a) Annual Statistical Report 2017-18 on New Hires to the Board received.

In favour

Opposed

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

The Motion was declared

CARRIED

Trustee Kennedy returned to the horseshoe at 7:57 pm.

15. Staff Reports

MOVED by Trustee Kennedy, seconded by Trustee D'Amico, that Item 15a) be adopted as follows:

15a) Updated List of All Gymnasium Additions (All Wards) received and that:

1. Staff review the feasibility and costing of a gymnasium addition and child care retrofits for submission to the Ministry of Education for approval of the use of Proceeds of Disposition, in addition to previously approved child care funding, at St. Edmund Campion Catholic School;
2. That staff include the completed space analysis and costing for a gymnasium addition and child care retrofit at St. Albert Catholic School in the submission to the Ministry of Education for approval of the use of Proceeds of Disposition, in addition to previously approved child care funding; and
3. That staff provide a reconciliation of available Proceeds of Disposition anticipated expenditures and the declining balance after each proposed gymnasium/child care project for Board approval and submission to the Ministry of Education for approval, including four previously approved projects, namely St. Bernard, St. Kevin, Father Serra and St. Margaret, as well as St. Edmund Campion and St. Albert Catholic Schools.

Trustee Piccininni left the horseshoe at 8:08 pm and returned at 8:09 pm.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee D'Amico, that Regina Mundi Catholic School be considered for funding through proceeds of disposition for gymnasium and daycare and further that Regina Mundi Catholic School be considered for any future Capital priorities.

Trustee Piccininni left the horseshoe at 8:17 pm and returned at 8:20 pm.

MOVED in AMENDMENT to the AMENDMENT by Trustee Andrachuk, seconded by Trustee D'Amico that Nativity of Our Lord Catholic School be considered for funding through proceeds of disposition for gymnasium and daycare and further that Nativity of Our Lord Catholic School be considered for any future Capital priorities.

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

In favour

Trustees Andrachuk
Del Grande
D'Amico

Opposed

Crawford
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Amendment to the Amendment was declared

LOST

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

In favour

Trustees Del Grande
D'Amico
Kennedy
Poplawski
Rizzo

Opposed

Andrachuk
Crawford
Martino
Piccininni
Tanuan

The Amendment was declared

LOST ON A TIE

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

In favour

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

Opposed

Rizzo

The Main Motion was declared

CARRIED

Trustees Crawford and Poplawski left the horseshoe at 8:50 pm.

Trustee Crawford returned to the horseshoe at 8:55 pm.

MOVED by Trustee Del Grande, seconded by Trustee D'Amico, that Item 15c) be adopted as follows:

15c) Preliminary Enrolment Reports – Full-Day Kindergarten Elementary and Secondary Schools received.

Trustee Piccininni left the meeting at 9:00 pm.

Trustee Poplawski returned at 9:01 pm.

Results of the Vote taken, as follows:

In favour

Opposed

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

Rizzo

The Motion was declared

CARRIED

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

15d) Capital Program Update 2018 (All Wards) received.

Results of the Vote taken, as follows:

In favour

Opposed

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

Rizzo

The Motion was declared

CARRIED

MOVED by Crawford, seconded by Trustee Poplawski, that Item 15e) be adopted as follows:

15e) Cooling Centers Program Status Update (All Wards) received.

Trustee D'Amico left the horseshoe at 9:15 pm and returned at 9:18 pm.

Results of the Vote taken, as follows:

In favour

Opposed

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

Rizzo

The Motion was declared

CARRIED

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

- 15f) Staff Identification Badges** referred to the Governance and Policy Committee to develop an Identification Policy for staff of the Board and to undertake a survey.

Trustee Martino left the horseshoe at 9:20 pm and returned at 9:31 pm.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

The Chair declared a recess at 9:45 pm.

The meeting resumed at 10:05 pm.

PRESENT:

Trustees:

- G. Tanuan, Acting Chair
- A. Andrachuk
- B. Poplawski
- N. Crawford
- M. Del Grande
- A. Kennedy
- M. Rizzo

Staff:

- R. McGuckin
- D. Koenig
- P. Matthews

L. Noronha
T. Robins
A. Della Mora
S. Camacho
P. De Cock
D. Friesen
M. Loberto
J. Yan

S. Tomaz, Acting Recording Secretary
C. Johnston, Acting Assistant Recording Secretary

External Guest: A. Robertson, Parliamentarian

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

15g) Protocols for Maintenance of Board-Owned Vacant Properties received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

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

15h) Former St. Veronica Catholic School Ward 10 – City of Toronto Shelter for Asylum Seekers received.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Crawford, that the particulars of this Agreement of Licence be brought back to the Board in Private Session for review.

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

In favour

Opposed

Trustees Andrachuk
Crawford
Del Grande
Kennedy
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
Crawford
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion as amended was declared

CARRIED

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

15i) Year-To-Date June 2018 Interim Financial Report received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

19. Resolve into FULL BOARD to Rise and Report

MOVED by Trustee Poplawski, seconded by Trustee Del Grande, that the meeting resolve into FULL BOARD to Rise and Report.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

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

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

The meeting reconvened following the PRIVATE Session with Trustee Tanuan in the Chair.

The attendance list was unchanged.

Moved by Trustee Tanuan, seconded by Trustee Del Grande, that into FULL BOARD, to Rise and Report.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

21. Adjournment

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

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Items Not Discussed

- 14b) Inquiry from Trustee Andrachuk regarding Jump Math Pilot Program
- 14c) Inquiry from Trustee Andrachuk regarding Vision Zero
- 14d) Inquiry from Trustee Andrachuk regarding Air Conditioning
- 14e) Inquiry from Trustee Andrachuk regarding Earth Day Funding
- 14f) Inquiry from Trustee Piccininni regarding Air Conditioning
- 14g) Inquiry from Trustee Poplawski regarding Newspaper Article about
Alternative Use of Playground
- 14h) Inquiry from Trustee Rizzo regarding Safe School Zones

- 14i) Inquiry from Trustee Rizzo regarding Facility Work
- 14j) Inquiry from Trustee Rizzo regarding Behavioral and Treatment programs
- 14k) Inquiry from Trustee Rizzo regarding Crossing Guards
- 17a) Inquiry from Trustee Crawford regarding the November 8, 2018 Corporate Services, Strategic Planning and Property Committee Meeting conflicting with the same night of the Cardinal's dinner.
- 17b) Inquiry from Trustee Rizzo regarding Bussing

SECRETARY

CHAIR