

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 AFFAIRS, STRATEGIC PLANNING AND PROPERTY COMMITTEE

Held Thursday, October 11, 2018

PUBLIC SESSION

PRESENT:

Trustees:

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

Staff:

R. McGuckin
D. Koenig
L. Noronha
T. Robins
A. Della Mora
S. Camacho
M. Loberto
J. Yan

S. Harris, Recording Secretary
S. Tomaz, Assistant Recording Secretary

External Guest: A. Robertson, Parliamentarian

4. **Roll Call and Apologies**

An apology was extended on behalf of Trustee D'Amico who was unable to attend the meeting.

5. **Approval of the Agenda**

MOVED by Trustee Rizzo, seconded by Trustee Andrachuk that the Agenda, as amended to include the Addendum, Items 18a) and 18b) Inquiries from Trustee Rizzo regarding Bussing, and Staffing and Special Needs respectively, Item 18c) Inquiry from Trustee Crawford regarding the Rescheduling of the November 8, 2018 Corporate Services, Strategic Planning and Property Committee, and to reorder Items 16c) Liquor Waiver Request for Jean Vanier Catholic Secondary School Staff Team and 16f) Liquor Waiver Request for Brebeuf College School Staff Team Building Event, October 21, 2018 and 18c) after Item 9a) Dave Bennett regarding Delay of new St. John the Evangelist School, be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tuanan

The Motion was declared

CARRIED

7. Declarations of Interest

There were none.

8. Approval & Signing of the Minutes of the Meeting held September 13, 2018 for Public Session

MOVED by Trustee Martino, seconded by Trustee Piccininni, that the Minutes of the Regular Meeting held September 13, 2018 for PUBLIC Session be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanan

The Motion was declared

CARRIED

9. Delegations

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

- 9a) Dave Bennett regarding Delay of new St. John the Evangelist School** received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

12. Consent and Review

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

- 16a) Trustee Martino
16b) Trustee Tanuan

16c) Trustee Poplawski

16d) Trustee Rizzo

16e) Trustee Rizzo

16f) Trustee Poplawski

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

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

15a) From Trustee Del Grande regarding a Consistent Policy for Senior Kindergarten Graduation that the Toronto Catholic District School Board (TCDSB) support Kindergarten graduation in all of its elementary schools.

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that this item be referred to the Governance and Policy Committee.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Davis
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

Andrachuk
Crawford

The Motion was declared

CARRIED

Student Trustees Dallin and Ndongmi wished to be recorded as voted in favour.

16. Staff Reports

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

- 16a) Trustee Honorarium for 2018-19** received and that the Director of Education work with the Chair to develop a letter to be sent to the Minister of Education and the Federal Government regarding Bill C-44.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Piccininni, that the letter also be sent to the Ontario Catholic Schools Trustees Association (OCSTA) and perhaps be considered as one of the resolutions at the OCSTA Annual General Meeting (AGM).

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

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tuanan

The Amendment was declared

CARRIED

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

In favour

Opposed

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

The Motion, as amended, was declared

CARRIED

18. Inquiries and Miscellaneous

MOVED by Trustee Crawford, seconded by Trustee Poplawski, that Item 18a) be adopted as follows:

- 18a) From Trustee Crawford regarding the November 8, 2018 Corporate Services Committee Meeting Date conflicting with the night of the Cardinal's Dinner** referred to staff to coordinate an alternate date for the November 2018 Corporate Services, Strategic Planning and Property Committee Meeting.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

- 16f) Liquor Waiver Request for Brebeuf College School Alumni Event, October 21, 2018** that Regulation 6, of Appendix A, of the Permits Policy B.R.05, be waived in order to serve alcohol at Brebeuf College School on Sunday October 21, 2018, between 11am and 3 pm.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford

Davis
 Del Grande
 Kennedy
 Martino
 Piccininni
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

Trustee Piccininni left the horseshoe at 8:23 pm and returned at 8:25 pm.

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

16b) Childcare Additions Architect Approval (Wards 1, 3, 5, 6, 7, 8, 11 and 12) that architectural services contracts for thirteen (13) child care additions be awarded, as follows:

1. That architectural services contracts for thirteen (13) child care additions be awarded as follows:

Consultant / Project	Base Bid	Net HST	Total Cost
LGA Architects			
Santa Maria Catholic School	\$258,414.00	\$5,581.74	\$263,995.74

St. Bernard Catholic School	\$391,484.00	\$8,456.05	\$399,940.05
St. Margaret Catholic School	\$389,656.00	\$8,416.57	\$398,072.57
Taylor Smyth Architects			
St. Andre Catholic School	\$253,347.00	\$5,472.30	\$258,819.30
St. Edmund Campion School	\$269,022.00	\$5,810.88	\$274,832.88
St. Nicholas of Bari School	\$269,022.00	\$5,810.88	\$274,832.88
Kohn Shnier Architects			
Father Serra Catholic School	\$520,800.00	\$11,249.28	\$532,049.28
NGA Architects			
St. Kevin Catholic School	\$322,900.00	\$6,974.64	\$329,874.64
Larkin Architects			
St. Barbara Catholic School	\$215,050.00	\$4,645.08	\$219,695.08

St. Dominic Savio School	\$215,050.00	\$4,645.08	\$219,695.08
Etude Architects			
St. Gerald Catholic School	\$291,500.00	\$6,296.40	\$297,796.40
St. Jean de Brebeuf School	\$291,500.00	\$6,296.40	\$297,796.40
G. Bruce Stratton Architects			
St. Jude Catholic School	\$215,770.00	\$4,660.63	\$220,430.63

2. That the other projects soft cost budgets, as detailed in Table 2 below, be approved;

Table 2

School	Other Soft Costs
Father Serra	\$121,500.00
Santa Maria	\$65,000.00
St. Andre	\$85,000.00
St. Barbara	\$85,000.00
St. Bernard	\$110,000.00
St. Dominic Savio	\$85,000.00
St. Edmund Campion	\$110,000.00
St. Gerald	\$85,000.00
St. Jean de Brebeuf	\$85,000.00
St. Jude	\$65,000.00

St. Kevin	\$110,000.00
St. Margaret	\$120,000.00
St. Nicholas of Bari	\$85,000.00

3. That funding be made available from the Ministry of Education approved Child Care Capital Grant, the School Renewal Grant (SRG) and Proceeds of Disposition (POD), subject to Ministry approval.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion, was declared

CARRIED

MOVED by Trustee Del Grade, seconded by Trustee Tanuan, that Item 16c) be adopted, as follows:

- 16c) Liquor Waiver Request for Jean Vanier Catholic Secondary School Staff Team Building Event, October 26, 2018** that Regulation 6, of Appendix A of the Permits Policy B.R.05, be waived in order to serve alcohol at Jean Vanier Catholic Secondary School on Friday October 26, 2018, between 5 and 9 pm.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion, was declared

CARRIED

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

16d) Enrollment Status Report 2018/19 received.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion, was declared

CARRIED

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

16e) Review of the Transportation Governance Model received.

Trustee Davis relinquished the Chair to Trustee Tanuan.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion, was declared

CARRIED

Trustee Davis reassumed the Chair.

Trustee Piccininni left the meeting at 8:49 pm.

18. Inquiries and Miscellaneous

18b) From Trustee Rizzo regarding Bussing noted.

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that Item 18c) be adopted as follows:

18c) From Trustee Rizzo regarding Staffing and Special Needs received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion, was declared

CARRIED

Trustee Del Grande did not vote.

20. Resolve into FULL BOARD to Rise and Report

MOVED by Trustee Tanuan, seconded by Trustee Kennedy, that the meeting resolve into FULL BOARD to Rise and Report.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy

Martino
Poplawski
Rizzo
Tanuan

The Motion, was declared

CARRIED

Trustee Del Grande did not vote.

PRESENT: (Following PRIVATE Session)

Trustees: G. Tanuan, Acting Chair
A. Andrachuk
B. Poplawski
N. Crawford
J. A. Davis
A. Kennedy
M. Rizzo

Staff: R. McGuckin
D. Koenig
L. Noronha
A. Della Mora
M. Loberto

S. Harris, Recording Secretary
S. Tomaz, Assistant Recording Secretary

MOVED by Trustee Tanuan, seconded by Trustee Andrachuk, that the meeting resolve into FULL BOARD to Rise and Report.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Poplawski
Rizzo
Tanuan

The Motion, was declared

CARRIED

22. 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
Crawford
Davis
Kennedy

Poplawski
Rizzo
Tanuan

SECRETARY

CHAIR