

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, NOVEMBER 13, 2018

PUBLIC SESSION

PRESENT:

Trustees:

J. A. Davis, Chair
G. Tanuan, Vice-Chair
A. Andrachuk
N. Crawford
F. D'Amico
M. Del Grande
J. Martino
B. Poplawski
M. Rizzo

Student Trustees:

T. Dallin
J. Ndongmi

Staff:

R. McGuckin
L. Noronha
T. Robins
P. Matthews
A. Della Mora
S. Camacho
M. Loberto
P. De Cock
E. Szekeres Milne

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

External Guest: A. Robertson, Parliamentarian

4. Roll Call and Apologies

Apologies were extended on behalf of Trustees Kennedy and Piccininni, who were unable to attend the meeting.

5. Approval of the Agenda

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that the Agenda, as amended to include the Addendum, add Item 9a) Delegation Domenico Paglia, President of CUPE 3155 International Languages, regarding the International Language Survey, Items 17a) Inquiry from Trustee Del Grande regarding Celebrating Christmas in our Schools; 17b) and 17c) Inquiries from Trustee Rizzo regarding Parent Councils in All Schools and International Languages; and 17d) Inquiry from Trustee Davis regarding Timelines relating to the Director Performance Appraisal, be approved

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
D'Amico
Davis
Del Grande
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

6. Report from Private Session

Trustee Tanuan reported that in PRIVATE Session there were discussions regarding the latest update and approval of funding contribution concerning St. Michael's Choir Catholic School, Annual Report of the Audit Committee and Inquiries regarding Bishop Marrocco/Thomas Merton Catholic Secondary School and a Human Resources matter.

7. Declarations of Interest

There were none.

8. Approval & Signing of the Minutes of the Meetings Held:

MOVED by Trustee Poplawski, seconded by Trustee Tanuan, that the Minutes of the Regular Meeting held October 11, 2018 for PUBLIC Session be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
D'Amico
Davis
Del Grande
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

9. Delegations

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

- 9a) Domenico Paglia, President of CUPE 3155 International Languages, regarding IL Survey** received and referred to staff for a report regarding whether the Survey is compromised as a result of staff speaking to children.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
D'Amico
Davis
Del Grande
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

11. Notices of Motion

- 11a) From Trustee Kennedy regarding Property Tax and Catholic School Support** will be considered at the December 12, 2018 Corporate Services Committee Meeting.

15. Staff Reports

MOVED by Trustee Poplawski, seconded by Trustee Tanuan, that Items 15a) and 15f) be adopted, as follows:

15a) 2017-18 Draft Audited Financial Statements; and

15f) 2017-18 Draft Audited Financial Statements Appendix A that the Board of Trustees approve the 2017/18 Draft Audited Financial Statements and the recommended appropriation of the accumulated surplus appearing in Section E.5.

Trustee Crawford joined the meeting at 7:40 pm.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Andrachuk, that Item 15b) be adopted as follows:

15b) Public Meeting Room Audio Visual Upgrades – Funding:

1. That the funding plan for the Public Meeting Room Audio-Visual Upgrades project be approved in the total amount of \$1.13M, with an allocation of \$0.94M from the IT Infrastructure Reserve and the remaining amount funded through the existing project budget reserved from the 2017-18 Operating Budget; and
2. That staff return for final approval of the project once the RFP results are finalized.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee D’Amico, that Item 15c) be adopted as follows:

15c) Legal Fees received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D’Amico
Davis
Del Grande
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

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

15d) School Cash Suite Progress Report received.

MOVED in AMENDMENT by Trustee Martino, seconded by Trustee Andrachuk, that staff come back with additional school-specific information.

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

In favour

Opposed

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

The Motion, as amended, was declared

CARRIED

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

- 15e) St. John the Evangelist Catholic School Status Update (Ward 6)** that Facilities shall continue to monitor the schedule and will make every effort to achieve Partial Occupancy of the building in May 2019, so that, pending school decision, it can be used for Kindergarten and Grade 8 graduations in June 2019.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

17. Inquiries and Miscellaneous

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

- 17a) From Trustee Del Grande regarding Celebrating Christmas in Schools** received.

Trustee D'Amico left the meeting at 8:26 pm.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Del Grande
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that Item 17b) be adopted as follows:

- 17b) From Trustee Rizzo regarding Parent Councils in all Schools** received and referred to staff to come back with a report at the December 6, 2018

Student Achievement and Well Being, Catholic Education and Human Resources Committee Meeting PRIVATE Session, regarding strategies on dealing with barriers to creating and adopting School Parent Councils.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Del Grande
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Poplawski, that Item 17c) be adopted as follows:

17c) From Trustee Rizzo regarding International Languages received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk

Crawford
Davis
Del Grande
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that Item 17d) be adopted as follows:

17d) From Trustee Davis concerning Timelines regarding the Director Performance Appraisal received.

Trustee Martino left the meeting at 8:41 pm.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Del Grande
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

19. Resolve into FULL BOARD to Rise and Report

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

The Motion was declared

CARRIED

21. Adjournment

MOVED by Trustee Poplawski, seconded by Trustee Crawford, that the meeting be adjourned.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Del Grande
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR