

## 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, DECEMBER 12, 2018**

## **PUBLIC SESSION**

- Trustees:**
- N. Crawford, Chair
  - N. Di Pasquale, Vice-Chair
  - F. D’Amico – via Teleconference
  - M. de Domenico
  - M. Del Grande
  - D. Di Giorgio
  - A. Kennedy
  - I. Li Preti
  - T. Lubinski
  - J. Martino
  - M. Rizzo
  - G. Tanuan
- Student Trustee:** T. Dallin
- Staff:**
- R. McGuckin
  - L. Noronha
  - P. Matthews
  - S. Camacho
  - P. De Cock
  - D. Friesen

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 Student Trustee Ndongmi who was unable to attend the meeting.

**5. Approval of the Agenda**

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, that the Agenda be approved.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
de Domenico  
Del Grande  
Di Giorgio  
Di Pasquale  
Kennedy  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

**CARRIED**

Trustee Di Giorgio left the horseshoe at 7:21 pm.

**6. Report from Private Session**

MOVED by Trustee Di Pasquale, seconded by Trustee Rizzo, that the matter discussed in PRIVATE Session regarding Minutes of the Meeting held on November 13, 2018 be approved.

Trustee Di Giorgio returned to the horseshoe at 7:22 pm.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
de Domenico  
Del Grande  
Di Giorgio  
Di Pasquale  
Kennedy  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

## 7. **Declarations of Interest**

The following Declarations of Interest were noted:

- a) Item 16b) 2018-19 Revised Budget Estimates – Instructional - Trustees Del Grande and Kennedy;
- b) Item 16b) 2018-19 Revised Budget Estimates – Instructional – Appendix A, Classroom Teachers - Secondary and Occasional Teachers – Secondary – Trustee Rizzo
- c) Item 6c) 2018-19 Revised Budget Estimates - Non- Instructional – Trustee Kennedy; and
- d) Item 6c) 2018-19 Revised Budget Estimates - Non- Instructional - Budgets transferred to Classroom Instruction from Administration and Governance, Appendix A – Trustee Del Grande

Trustee D’Amico joined via Teleconference at 7:26 pm.

## 8. **Approval & Signing of the Minutes**

MOVED by Trustee Di Pasquale, seconded by Trustee Kennedy, that the Minutes of the Regular Meeting held November 13, 2018 for PUBLIC Session be approved.

Results of the Vote taken, as follows:

### **In favour**

### **Opposed**

Trustees Crawford  
 D’Amico  
 de Domenico  
 Del Grande  
 Di Giorgio  
 Di Pasquale

Kennedy  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

**12. Consent and Review**

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

- 16a) Trustee Di Pasquale
- 16b) Trustee Rizzo
- 16c) `Trustee Rizzo
- 16d) Trustee Rizzo
- 16f) Trustee Kennedy
- 16g) Trustee Lubinski; and
- 16h) Trustee Tanuan

MOVED by Trustee Martino, seconded by Trustee de Domenico, that all Items not held be received.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
 D'Amico  
 de Domenico  
 Del Grande  
 Di Giorgio  
 Di Pasquale  
 Kennedy  
 Lubinski  
 Martino  
 Rizzo  
 Tanuan

The Motion was declared

CARRIED

**MATTERS AS CAPTURED IN ABOVE MOTION**

**16e)** St. Paschal Baylon Catholic School Addition and Renovation Project Budget Increase (Ward 5):

That a revised project budget of \$14,412,653.00 for the addition and renovations to St. Paschal Baylon Catholic School be approved; and

That funding for the project budget increase be made available from Proceeds of Disposition, Unique Site Cost and School Renewal Grant funding, as detailed in Table 1, subject to Ministry of Education approval

**16i)** Investment Report 2017-18

## 16. Staff Reports

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

- 16a) Liquor Waiver Request for Neil McNeil Catholic Secondary School Big Brother Student Leadership Program Event, February 8, 2019** that Regulation 6 of Appendix A of the Permits Policy B.R.05 be waived and that permission be granted to serve alcohol at the Neil McNeil Catholic Secondary School Big Brother Student Leadership Program Event, between 6:00 pm and 11:00 pm on Friday, February 8, 2019.

Results of the Vote taken, as follows:

### In favour

### Opposed

Trustees Crawford  
 D'Amico  
 de Domenico  
 Del Grande  
 Di Giorgio  
 Di Pasquale  
 Kennedy  
 Lubinski  
 Martino  
 Rizzo  
 Tanuan

The Motion was declared

CARRIED

Trustees Del Grande and Kennedy left the horseshoe due to a Declaration of Interest, as earlier indicated, in Item 16b).

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

**16b) 2018-19 Revised Budget Estimates – Instructional received.**

Trustee D’Amico disconnected via Teleconference at 7:46 pm. and reconnected at 7:47 pm.

Trustee Li Preti joined the meeting at 7:52 pm.

Trustee Martino left the horseshoe at 7:52 pm and returned at 7:57 pm.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Tanuan, that the Board of Trustees approve a Revised Instructional Budget Estimate including a deficit of (\$3.5M), with such deficit to be funded by the previously approved reservation of funds from the 2017-18 in-year surplus; and;

That the lunchroom supervision portion be referred to staff for a report to come back regarding how we can reallocate the funds to maximise the money provided by the Province for lunchroom supervisors.

Trustee Di Giorgio left the horseshoe at 8:05 pm and returned at 8:08 pm.

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

**In favour**

**Opposed**

Trustees Crawford  
D’Amico  
de Domenico



Di Giorgio  
Di Pasquale  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Amendment was declared

CARRIED

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

**In favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Di Giorgio  
Di Pasquale  
Li Preti  
Lubinski  
Martino  
Rizzo (Except Classroom Teachers - Secondary and Occasional  
Teachers – Secondary, Appendix A  
Tanuan

The Motion, as amended, was declared

CARRIED

Trustee Del Grande returned to the horseshoe at 8:14 pm.

Trustee de Domenico left the horseshoe at 8:18 pm.

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

**16c) 2018-19 Revised Budget Estimates – Non-Instructional) received.**

Trustee de Domenico returned to the horseshoe at 8:26 pm.

Time for business expired and was extended by 15 minutes by unanimous consent, as per Article 12.6.

Trustee Del Grande left the horseshoe at 8:47 pm and returned at 8:48 pm.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Di Pasquale, that the Board of Trustees approve a Revised Non-Instructional Budget Estimate including a deficit of (\$1.5M), with such deficit to be funded by the previously approved reservation of funds from the 2017-18 in-year surplus.

MOVED in AMENDMENT to the AMENDMENT by Trustee Rizzo, seconded by Trustee Di Pasquale, that Budgets transferred to Classroom Instruction from Administration and Governance (Appendix A) be voted upon separately.

With the consent of the Committee, based on majority vote as follows,  
Trustee Rizzo withdrew her Amendment to the Amendment.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Di Giorgio  
Di Pasquale  
Li Preti  
Lubinski  
Rizzo  
Tanuan

Del Grande  
Martino

The Motion was declared

CARRIED

Time for business expired and was extended by 15 minutes by unanimous consent, as per Article 12.6.

Trustee de Domenico left the horseshoe at 9:04 pm.

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

**In favour**

**Opposed**

Trustees Crawford  
D'Amico  
Del Grande  
Di Giorgio  
Di Pasquale  
Li Preti  
Lubinski  
Tanuan

Martino  
Rizzo

The Amendment was declared

CARRIED

The Chair declared a five-minute recess.

The meeting resumed.

**Present:**

**Trustees:** N. Crawford, Chair  
N. Di Pasquale, Vice-Chair  
F. D'Amico – via Teleconference  
M. de Domenico  
M. Del Grande  
D. Di Giorgio  
I. Li Preti  
T. Lubinski  
J. Martino

M. Rizzo  
G. Tanuan

**Student Trustee:** T. Dallin

Trustee Del Grande left the horseshoe due to a Declaration of Interest, as earlier indicated.

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee Tanuan, that the Board approve \$3,451,433 for Budgets transferred to Classroom Instruction from Administration and Governance.

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

**In favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Di Giorgio  
Di Pasquale  
Li Preti  
Lubinski  
Martino  
Tanuan

Rizzo

The Amendment was declared

**CARRIED**

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

**In favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Di Giorgio  
Di Pasquale  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion, as amended, was declared

CARRIED

Trustees Del Grande and Kennedy returned to the horseshoe at 9:33 pm.

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

**16d) 2018-19 Renewal Plan (Recommendation) received.**

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Rizzo, that the 2018-2019 School Renewal Plan, for a total budget of \$51,187,967, as detailed in Appendices A and B, be approved, as well as Items 1 to 5 of the Implementation, Strategic Communications and Stakeholder Engagement Plan, with the addition of CSPC Chairs and that

Principals be asked to post a link to the Board's facilities page on their school website, to Item 1.

MOVED in AMENDMENT to the AMENDMENT by Trustee Rizzo, seconded by Trustee Di Pasquale, that all Trustees and school communities be informed of any work that is not specifically listed in any of the Appendices.

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

**In favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Amendment to the Amendment was declared

CARRIED

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

**In favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Amendment was declared

CARRIED

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

**In favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Di Giorgio  
Di Pasquale  
Kennedy



Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion, as amended, was declared

CARRIED

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

**16f) St. Matthias Catholic School Capital Project Budget Approval and Consultant Award (Ward 11):**

1. That a professional services contract be awarded to Snyder Architects Inc. to provide consulting services for a replacement school on the site of the current St. Matthias Catholic School in the amount of \$992,572.44, plus net HST of \$21,439.56, for a total cost of \$1,014,013.00, funded as detailed in Table 1 and subject to EDU approval of the Space Plan Template; and
2. That a project budget of \$13,785,309.00 for the construction of a replacement school on the site of the existing St. Matthias Catholic School be approved, as detailed in Table 1, as per Ministry approved funding for Capital Priorities, FDK and Child Care; and approval of a further \$1,692,966.00 budget for unique site costs, subject to Ministry of Education approval of additional funding, for a total project budget of \$15,478,275.00.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Lubinski, seconded by Trustee Li Preti, that Item 16g) be adopted as follows:

**16g) Holy Angels Catholic School Capital Project Consultant Appointment and Budget Approval (Ward 4):**

1. That a contract be awarded to CS&P Architects Inc. to provide professional consulting services for the replacement elementary school to be constructed on the site of the existing Holy Angels Catholic School, for a total cost of \$993,506.00 (including net HST) funded as detailed in Table 1, subject to Ministry of Education approval of the Space Plan Template; and

2. That a project budget of \$17,358,410.00, as detailed in Table 1, as per Ministry approved Capital Priorities, FDK and Child Care funding and including eligible funding from Educational Development Charges; and approval of a further \$461,250.00 budget for unique site costs, subject to Ministry of Education approval of additional funding, for a total project budget of \$17,819,660.00.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
 D'Amico  
 de Domenico  
 Del Grande  
 Di Giorgio  
 Di Pasquale  
 Kennedy  
 Li Preti  
 Lubinski  
 Martino  
 Rizzo  
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Di Pasquale, seconded by Trustee Li Preti, that Item 16h) be adopted as follows:

- 16h) Toronto Hydro Vault Access Charges** that the Chair of the Board of Trustees send a letter to the Board of Directors of Toronto Hydro, with copies to the Minister of Education and the Premier’s Office, to request that one annual hydro vault access remain free-of-charge for school boards.

MOVED in AMENDMENT by Trustee Tanuan, seconded by Trustee Li Preti, that the Chair of the Board of Trustees send a letter to the counterpart Toronto District School Board (TDSB) Chair, Trustees, and Director of Education encouraging a similar petition from TDSB to the Toronto Hydro Business Development Lead, Hydro Board of Directors, Ministry of Education, Mayor, Premier’s office, and Ward Councillors/Members of Provincial Parliament (MPPs); and that

Staff provide all Trustees with Toronto Hydro vault access charges exemption letters to send to their respective local Ward Councillors and MPPs with copies to the Toronto Hydro CDM Business Development Lead, Toronto Hydro Board of Directors, Ministry of Education, Mayor and Premier’s office.

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

**In favour**

**Opposed**

Trustees Crawford  
D’Amico  
de Domenico  
Del Grande  
Di Giorgio  
Di Pasquale  
Kennedy

Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Amendment was declared

CARRIED

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

**In favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion, as amended, was declared

CARRIED

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

MOVED by Trustee Rizzo, 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 Crawford  
D'Amico  
de Domenico  
Del Grande  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Lubinski, that the meeting resolve back into DOUBLE PRIVATE Session.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

**22. Adjournment**

MOVED by Trustee Crawford, seconded by Trustee de Domenico, that the meeting adjourn.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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SECRETARY

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CHAIR