

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
PUBLIC SESSION
HELD JANUARY 17, 2019**

Trustees:

- N. Crawford, Chair
- N. Di Pasquale, Vice-Chair
- F. D'Amico
- M. de Domenico
- M. Del Grande
- D. Di Giorgio
- A. Kennedy
- I. Li Preti
- T. Lubinski
- J. Martino
- M. Rizzo
- G. Tanuan

Student Trustees: T. Dallin
N. Ndongmi

Staff:

- R. McGuckin
- D. Koenig
- L. Noronha
- P. Matthews
- S. Camacho
- S. Vlahos
- A. Della Mora
- P. Aguiar

P. De Cock
D. Friesen
M. Loberto

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

External Guest: A. Robertson, Parliamentarian

5. Approval of the Agenda

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that the Agenda, as amended to include the Addendum, reorder Item 15e) Addressing Overcrowding at St. Bonaventure Catholic School prior to Item 15a) Short-Term Operating Borrowing By-law #192, add Items 17a) Inquiry from Trustee Kennedy regarding Crossing Guards; and 17b) Inquiry from Trustee Rizzo regarding Student Trustees and Equipment, be approved.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

Trustee Di Giorgio left the horseshoe at 7:09 pm.

6. **Report from Private Session**

MOVED by Trustee Di Pasquale, seconded by Trustee Tanuan, that the matter discussed in PRIVATE Session regarding Education Development Charges be approved.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

7. Declarations of Interest

Trustee Kennedy declared an interest in Items 15c) Funding of Lunchroom Supervisors; 15d) 2018-19 First Quarter Financial Status Update; and 15f) Revised Appendix D: 2018-19 First Quarter Financial Status Update, as her family members are employees of the Board. Trustee Kennedy indicated that she would not participate in discussions nor vote on the item.

Trustee Di Giorgio returned to the horseshoe at 7:11 pm.

8. Approval & Signing of the Minutes of the Meeting

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that the Minutes of the Regular Meeting held December 12, 2018 for PUBLIC Session be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Giorgio
Di Pasquale

Kennedy
 Li Preti
 Lubinski
 Martino
 Rizzo
 Tanuan

The Motion was declared

CARRIED

9. Delegations

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

- 9a) **Bonnie Duarte regarding St. Bonaventure Catholic School** received and that copies of the presentation be circulated at the meeting to Trustees and Staff for consideration.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
 de Domenico
 Del Grande
 Di Giorgio
 Di Pasquale
 Kennedy
 Li Preti
 Lubinski
 Martino

Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that Item 9b) be adopted as follows:

- 9b) Teresa De Stefano regarding St. Bonaventure Catholic School** received and that copies of the presentation be circulated at the meeting to Trustees and Staff for consideration.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that Item 9c) be adopted as follows:

- 9c) Monika Scholte regarding St. Bonaventure Catholic School** received and that copies of the presentation be circulated at the meeting to Trustees and Staff for consideration.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanan

The Motion was declared

CARRIED

12. Consent and Review

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

- 15a) Trustee Di Pasquale;
- 15b) Trustee Di Pasquale;
- 15c) Trustee Rizzo;
- 15d) Trustee Di Pasquale;
- 15f) Trustee Di Pasquale; and
- 15e) Trustee Kennedy

MOVED by Trustee Di Pasquale, seconded by Trustee Martino, that the Items not held be approved.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

Item 18a) Annual Calendar of Reports and Policy Metrics; and
Item 18b) Monthly Pending List

Trustee D'Amico joined the meeting via Teleconference at 7:44 pm.

15. Staff Reports

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, that Item 15e) be adopted as follows:

15e) Addressing Overcrowding at St. Bonaventure Catholic School received.

Time for business expired and was extended by 30 minutes by majority consent, as per Article 12.6, as follows:

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski

de Domenico
Del Grande
Martino

Rizzo
Tanuan

Trustee Del Grande left the horseshoe at 8:26 pm.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Rizzo, that the consultation at St. Bonaventure Catholic School regarding enrollment will not proceed.

Trustee Del Grande returned to the horseshoe at 8:28 pm.

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

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

Trustee de Domenico left the horseshoe at 8:29 pm.

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

- 15a) Short-Term Operating Borrowing Bylaw #192** that the Board approve Borrowing By-Law #192 attached as Appendix A (see report) for \$95 million for a period not to exceed November 30, 2022.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

Trustee de Domenico returned to the horseshoe at 8:35 pm.

MOVED by Trustee Del Grande, seconded by Trustee Di Pasquale, that Item 15b) be adopted as follows:

- 15b) Education Development Charges (EDC) Borrowing By-law #193** that the Board approve Borrowing By-Law #193 attached as Appendix A for \$160 million for a period not to exceed November 30, 2022.

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

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

Trustee Kennedy left the horseshoe due to a Declaration of Interest in Items 15c), 15d) and 15f), as earlier indicated.

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

- 15c) Funding of Lunchroom Supervisors** that for the 2018/19 Revised Budget Estimates, an in-year budget reallocation for Elementary Lunchtime Student Supervisors, as described in Option 2 within the report, be approved.

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee Rizzo, that Staff study and come back with a report no later than the March 21, 2019 Corporate Services, Strategic Planning and Property Committee Meeting on how we might improve compensation to lunchroom supervisors in order to attract lunchroom supervisors.

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
Li Preti
Lubinski
Martino
Rizzo
Tanan

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
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Di Pasquale, seconded by Trustee Tanuan, that Items 15d) and 15f) be adopted as follows:

- 15d) 2018-19 First Quarter Financial Status Update** received; and
- 15f) Revised Appendix D: 2018-19 First Quarter Financial Status Update** received.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Tanuan, that we ask the Government to consider consultation with school Boards around program efficiencies; and

That when it affects programs like Focus on Youth, we would hope that this would be reconsidered and that full funding be re-established.

MOVED by Trustee Li Preti, seconded by Trustee Di Pasquale, that this initiative be referred to the Political Action Ad Hoc Committee.

Results of the Vote taken on the Motion to Refer, as follows:

In favour

Opposed

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

The Motion to Refer was declared

CARRIED

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

In favour

Opposed

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

The Motion of Receipt, as amended, was declared

CARRIED

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

Trustee Kennedy returned to the horseshoe at 9:22 pm.

17. Inquiries and Miscellaneous

MOVED by Trustee Kennedy, seconded by Trustee D'Amico, that Item 17a) adopted as follows:

- 17a) Inquiry from Trustee Kennedy regarding Crossing Guards** that staff investigate the replacement of crossing guards in the event of a temporary absence at St. Brigid and St. Bonaventure Catholic Schools.

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 Kennedy, that Item 17b) be adopted as follows:

17b) Inquiry from Trustee Rizzo regarding Student Trustees and Equipment received.

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
Tanan

The Motion was declared

CARRIED

Trustee Martino left the meeting at 9:37 pm.

19. Resolve into FULL BOARD to Rise and Report

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, 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
Rizzo
Tanuan

The Motion was declared

CARRIED

21. Adjournment

MOVED by Trustee de Domenico, seconded by Trustee Lubinski, that the meeting be adjourned.

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

SECRETARY

CHAIR