

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

HELD TUESDAY, DECEMBER 8, 2015

PUBLIC SESSION

PRESENT:

Trustees A. Kennedy, Acting Chair
M. Rizzo – by teleconference
A. Andrachuk
N. Crawford
F. D’Amico
J.A. Davis
M. Del Grande
J. Martino
S. Piccininni
G. Tanuan

A Gauthier
A. Sangiorgio
G. Poole
R. McGuckin
J. Saraco
D. Yack
P. DeCock
J. Yan

L. Fernandes, Recording Secretary
G. Mak, Officer – Corporate Services

Apologies were received from Trustees Bottoni and Student Trustees Dubrovskaya who were unable to attend the meeting.

MOVED by Trustee Martino, seconded by Trustee Davis, that the agenda, be approved.

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee D'Amico, that the Minutes of the Regular Meeting held November 12, 2015 be approved.

On the vote being taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Del Grande
Martino
Piccininni
Kennedy

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Davis, that item 8a) be adopted as follows:

- 8a) Trustee Matter from Trustee Rizzo, regarding request for permission to serve liquor at a high school reunion on Saturday, April 2, 2016 at Marshall McLuhan Catholic Secondary School - deferred to the January 2016 meeting of Regular Board.**

On the vote being taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Martino
Piccininni
Kennedy
Crawford
Tanuan
Rizzo

Trustee Del Grande

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Rizzo, that item 9a) be adopted as follows:

- 9a) Report regarding School Accommodation Review - Holy Angels, Our Lady of Sorrows, St. Leo and St. Louis (Trustee Ward 2)** that the following recommendations be considered by Corporate Affairs, Strategic Planning and Property Committee at its meeting of February 11, 2016.
- a) That St. Louis be closed and the student population be distributed between Holy Angels and St. Leo effective September 2017;
 - b) That the attendance boundaries of Our Lady of Sorrows, Holy Angels, St. Mark and St. Leo be approved as in Appendix 'D'.
 - c) That the Director of Education develop a Transition Plan including timelines to facilitate a consolidation.
 - d) That a business case be developed for submission to the Ministry of Education at the next available opportunity for funding of replacement schools at St. Leo and Holy Angels.
 - e) That opportunities for enhanced programming at the consolidated school is assessed.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Andrachuk, to add 'd' as 'a' and replace the word 'that' in 'd' with the word "following"

On the vote being taken, on the Amendment as follows:

In favour

Opposed

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

The Amendment was declared

CARRIED

On the vote being taken, on the Motion, as Amended, as follows:

That the following recommendations be considered by Corporate Affairs, Strategic Planning and Property Committee at its meeting of February 11, 2016.

- a) A business case be developed for submission to the Ministry of Education at the next available opportunity for funding of replacement schools at St. Leo and Holy Angels.
- b) After the submission of the business case that, St. Louis be closed and the student population be distributed between Holy Angels and St. Leo effective September 2017; and
- c) The attendance boundaries of Our Lady of Sorrows, Holy Angels, St. Mark and St. Leo be approved as in Appendix 'D'; and

- d) The Director of Education develop a Transition Plan including timelines to facilitate a consolidation; and
- e) Opportunities for enhanced programming at the consolidated school is assessed.

In favour**Opposed**

Trustees Andrachuk
Crawford
D'Amico
Davis
Martino
Kennedy
Crawford
Tanuan
Rizzo
Poplawski

Trustee Del Grande

The Motion, as Amended, was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that item 9b) be adopted as follows:

9b) Report regarding School Accommodation Review St. Bruno/St. Raymond: (Trustee Ward 9) That the following recommendations be considered for approval at the meeting of Corporate Affairs, Strategic Planning and Property Committee on January 21, 2016:

- a) That a business case be developed for submission to the Ministry of Education at the next available opportunity for funding of a replacement school at St. Raymond.
- b) That St. Bruno be closed and consolidated at St. Raymond effective September 2017;
- c) That the attendance boundaries of St. Bruno and St. Raymond be combined to form the new boundary for St. Raymond.

- d) That the Director of Education develop a Transition Plan including timelines to facilitate a consolidation.
- e) That opportunities for enhanced programming at the consolidated school is assessed.

On the vote being taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Martino
Piccininni
Kennedy
Tanuan
Rizzo

Trustee Del Grande
Poplawski

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that item 9c) be adopted as follows:

9c) Report regarding Boundary Review: Senhor Santo Cristo/St. Luke (Trustee Ward 9) That the following recommendations be considered for approval at the meeting of Corporate Affairs, Strategic Planning and Property Committee on January 21, 2016.

- a) That a business case be developed for submission to the Ministry of Education at the next available opportunity for funding to complete facilities upgrades and retrofits required to accommodate both student populations at St Luke.
- b) That Senhor Santo Cristo be closed and consolidated at St Luke effective September 2016.

- c) That the attendance boundaries of Senhor Santo Cristo and St. Luke be combined to form the new boundary for St.Luke.
- d) That the Director of Education develop a Transition Plan including timelines to facilitate a consolidation.
- e) That opportunities for enhanced programming at the consolidated school be assessed.

On the vote being taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Martino
Piccininni
Kennedy
Tanuan
Rizzo

Trustee Del Grande
Poplawski

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that item 9d) be adopted as follows:

9d) TCDSB School Entrance and Exit Surveys

1. That the Board of Trustees approve the draft entry and exit surveys, as found in Appendix A and Appendix B
2. That the draft surveys be distributed to the Unions and other key stakeholder groups for input and feedback
3. That staff report to Board on the results of stakeholder feedback

4. That the survey be finalized and implemented upon completion of a consultation process involving key Board stakeholders.

MOVED by Trustee Crawford, seconded by Trustee Poplawski, that the Surveys be referred back to staff including the Communications staff, to review for clear and simple language and language respectful of all family situations prior to sending out for consultation.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion to refer was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Davis, that item 12a) be adopted as follows:

12a) Communication from Gabriel F. Sekaly, Assistant Deputy Minister, Financial Policy and Business Division regarding the purchase of seven acres at the corner of Bloor and Dufferin Streets from the TDSB

1. That the Communication be received
2. That staff put together a business plan that addresses the need of a high school in the central part of Toronto.

Trustee Piccininni requested that the question be divided.

On the vote being taken, on part 1 of the Motion, as follows:

In favour

Opposed

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

Part 1 of the Motion was declared

CARRIED

On the vote being taken, on part 2 of the Motion as follows:

In favour

Trustees Poplawski
D’Amico
Del Grande
Tanuan
Davis
Kennedy
Crawford

Opposed

Trustees Martino
Andrachuk
Piccininni

Part 2 of the Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee D’Amico, that the meeting resolve into FULL BOARD to rise and report.

CARRIED

S E C R E T A R Y

C H A I R