

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 FEBRUARY 14, 2019**

Trustees: N. Crawford, Chair
N. Di Pasquale, Vice-Chair
F. D’Amico – via Teleconference
M. Del Grande – via Teleconference
D. Di Giorgio
A. Kennedy
I. Li Preti
T. Lubinski
J. Martino
M. Rizzo
G. Tanuan - via Teleconference

Student Trustees: T. Dallin
N. Ndongmi

Staff: R. McGuckin
D. Koenig
L. Noronha
P. Matthews
S. Camacho
S. Vlahos
P. De Cock
D. Friesen
J. Wujek

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 de Domenico.

5. Approval of the Agenda

MOVED by Trustee Di Pasquale, seconded by Trustee Kennedy, that the Agenda, as amended to include Item 17a) Inquiry from Trustee Rizzo regarding Libraries in Elementary Schools, be approved.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

6. Report from Private Session

MOVED by Trustee Di Pasquale, seconded by Trustee Kennedy, that the matters discussed in PRIVATE Session regarding an Education Development Charge and an Inquiry concerning property, be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
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.

7. Declarations of Interest

There were none in PRIVATE, DOUBLE PRIVATE nor PUBLIC Session.

8. Approval & Signing of the Minutes of the Meeting

MOVED by Trustee Di Pasquale, seconded by Trustee Kennedy, that the Minutes of the Regular Meeting held January 17, 2019 for PUBLIC Session be approved.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Trustee D'Amico joined the meeting via Teleconference at 7:17 pm.

12. Consent and Review

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

- 14a) Trustee Rizzo;
- 14b) Trustee Di Pasquale;
- 14c) Trustee Del Grande;

- 15c) Trustee Rizzo; and
- 17a) Trustee Rizzo

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that the Items not held be received and that those with staff recommendations be received and approved.

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
Tanuan

The Motion was declared

CARRIED

ITEMS AS CAPTURED IN THE ABOVE MOTION

15a) Dante Alighieri Academy Feasibility Study Update (Ward 5):

1. That staff proceed with issuing a Request For Proposal (RFP) for full architectural consulting services for development of the feasibility study's recommended option, which is the construction of a new Dante

- Alighieri Academy on the site of Regina Mundi and relocation of Regina Mundi to the existing Dante Alighieri building;
2. That staff proceed with submitting a request to the Ministry of Education for an increase in the capital funding for the new Dante Alighieri to cover the short fall as a result of inflationary pressures; and
 3. That staff proceed with submitting a request to the Ministry of Education for specific renewal funding to address the renovation of the existing Alighieri, which will house Regina Mundi Elementary School.

15b) Former St. Veronica Catholic School Ward 6 City of Toronto Shelter For Asylum Seekers; and

18a) Monthly Pending List

14. Matters Referred or Deferred

MOVED by Trustee Rizzo, seconded by Trustee Li Preti, that Item 14a) be adopted as follows:

From Regular Board Meeting Held January 24, 2019

14a) Revised Annual Calendar of Reports and Policy Metrics for 2019 received.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Li Preti, that Trustees approve the revised Calendar of Annual Reports and Policy Metric Reports presented in Appendix B.

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

In favour

Opposed

Trustees Crawford
D'Amico
Del Grande

Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Amendment was declared

CARRIED

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

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

In favour

Opposed

Trustees Crawford
D'Amico
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.

MOVED by Trustee Di Pasquale, seconded by Trustee Tanuan, that Item 14b) be adopted as follows:

From Student Achievement and Well Being, Catholic Education and Human Resources Committee Meeting Held February 7, 2019

14b) Parent Engagement Updated Report 2017-18 received.

Trustee Di Giorgio left the horseshoe at 7:36 pm and 7:38 pm.

MOVED IN AMENDMENT by Trustee Tanuan, seconded by Trustee Rizzo:

1. That Staff further investigate the reasons why schools have difficulty recruiting and retaining parents to be active members of their Catholic School Parent Council and report back to the May meeting of the Student Achievement Committee; and
2. That the Catholic Parent Involvement Committee(CPIC) be encouraged to financially support communication and event initiatives such as parent engagement forums, parent council mini-conferences, joint CPIC/Ontario Association of Parents in Catholic Education (OAPCE) Pro-Grant workshops, OAPCE Commissioning and Parent Volunteer awards and to financially support communication and event initiatives such as Faith in our Child information sessions, Lift Jesus Higher rallies, mental awareness workshops, as recommended in the report.

Time for business expired and the Chair called for the debate to be extended by 15 minutes, as per Article 12.6, which was approved by unanimous consent as follows:

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
 Tanuan

Trustee Rizzo requested that Part 2 of the Motion be split as follows:

1. That CPIC be encouraged to financially support communication and event initiatives such as parent engagement forums, parent council mini-conferences, joint CPIC/OAPCE Pro-Grant workshops, OAPCE Commissioning and Parent Volunteer awards; and
2. That CPIC be encouraged to financially support communication and event initiatives such as Faith in our Child information sessions, Lift Jesus Higher rallies, mental awareness workshops, as recommended in the report.

Time for business expired and the Chair called for the debate to be extended by 15 minutes, as per Article 12.6, which was approved by majority consent, as follows:

Results of the Vote taken, as follows:

<u>In favour</u>	<u>Opposed</u>
Trustees Crawford	Martino
D'Amico	
Del Grande	
Di Giorgio	
Di Pasquale	
Kennedy	
Li Preti	
Lubinski	
Rizzo	
Tanuan	

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

MOVED by Trustee Di Giorgio, seconded by Trustee Di Pasquale, that the Question be called.

Results of the Vote taken, as follows:

<u>In favour</u>	<u>Opposed</u>
Trustees Crawford	Lubinski
D'Amico	Rizzo
Del Grande	Tanuan
Di Giorgio	
Di Pasquale	
Kennedy	
Li Preti	
Martino	

The Motion was declared

CARRIED

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

Results of Vote taken on Part 1 of the Amendment, as follows:

In Favour

Opposed

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

Kennedy

Part 1 of the Amendment was declared

CARRIED

Results of Vote taken on Part 2 of the Amendment, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Di Giorgio
Di Pasquale

Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

Part 2 of the Amendment was declared

CARRIED

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

Results of the Vote taken on Part 3 of the Amendment, as follows:

In Favour

Opposed

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

Part 3 of the Amendment was declared

CARRIED

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

<u>In Favour</u>	<u>Opposed</u>
Trustees Crawford	D'Amico
Del Grande	Di Giorgio
Kennedy	Di Pasquale
Lubinski	Li Preti
Tanuan	Martino
	Rizzo

The Motion, as amended, was declared

LOST

Trustee Kennedy left the horseshoe at 8:49 pm.

Trustee Di Giorgio left the horseshoe at 8:51 pm. and returned at 8:52 pm.

Trustee Kennedy returned to the horseshoe at 8:53 pm.

Trustee D'Amico disconnected via Teleconference at 8:58 pm.

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that Item 14c) be adopted as follows:

- 14c) Inquiry from Trustee Del Grande regarding Writing Programs in Schools** received and referred to staff for a report regarding the status of the application of teaching cursive writing in our Board.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford	Di Giorgio
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.

- 14d) Inquiry from Trustee de Domenico regarding Snowplowing** with the consent of the Committee Trustee Di Pasquale withdrew the Inquiry on behalf of Trustee de Domenico.

15. Staff Reports

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

- 15c) Rental of Surplus School Space Policy B.R.01 Annual Reporting Requirement** received.

Trustee Di Giorgio left the horseshoe at 9:06 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
 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.

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that Items 15d) and 15e) be adopted as follows:

- 15d) Liquor Waiver Request for Senator O’Connor Catholic Secondary School Event on March 7, 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 Senator O’Connor Catholic Secondary School Irish Dinner Event, between 6:00 pm and 10:30 pm on Thursday, March 7, 2019; and
- 15e)** Liquor Waiver Request for Senator O’Connor Catholic Secondary School Event on June 6, 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 Senator O’Connor Catholic Secondary School Staff Retirement Party Event, between 5:00 pm and 11:00 pm on Thursday, June 6, 2019.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee Di Giorgio returned to the horseshoe at 9:08 pm.

MOVED by Trustee Kennedy, seconded by Trustee Lubinski, that Item 15f) be adopted as follows:

- 15f) Liquor Waiver Request for Blessed Cardinal Newman Catholic High School Event on May 3, 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 Blessed Cardinal Newman Catholic High School Retirement Event, between 6:00 pm and 9:00 pm on Friday, May 3, 2019.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Di Giorgio, seconded by Trustee Martino, that Item 15g) be adopted as follows:

- 15g) Liquor Waiver Request for Immaculate Conception Catholic School Event on May 9, 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 Immaculate Conception Catholic School Art Exhibit Event, between 6:00 pm and 9:00 pm on Thursday, May 9, 2019.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Giorgio
Di Pasquale

Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Del Grande disconnected via Teleconference at 9:20 pm.

17. Inquiries and Miscellaneous

MOVED by Trustee Rizzo, seconded by Trustee Li Preti, that Item 17a) adopted as follows:

- 17a) From Trustee Rizzo regarding libraries in Elementary Schools** received and referred to staff for a report to come back to the April 4, 2019 Student Achievement and Well Being, Catholic Education and Human Resources Committee Meeting that investigates the possibility of assisting with educational programs to certify library technicians, and that further investigates the number of teacher librarians available to be librarians in our elementary schools.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino

Rizzo
Tanuan

The Motion was declared

CARRIED

19. Resolve into FULL BOARD to Rise and Report

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

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

21. Adjournment

MOVED by Trustee Martino, seconded by Trustee Di Pasquale, that the meeting be adjourned.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR