

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 TORONTO CATHOLIC DISTRICT SCHOOL BOARD PUBLIC SESSION

THURSDAY, FEBRUARY 21, 2019

Trustees:

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

Staff:

R. McGuckin
D. Koenig
P. Matthews
A. Della Mora
P. Aguiar
V. Burzotta
M. Caccamo
S. Campbell
N. D’Avella
L. DiMarco
M. Loberto
K. Malcolm
L. Maselli-Jackman

J. Shanahan
S. Vlahos

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 Trustees Dallin and Ndongmi.

5. Approval of the Agenda

MOVED by Trustee Del Grande, seconded by Trustee Lubinski, that the Agenda, as amended to include the Addendum, reorder Item 11d) Delegation: Professor R. Kenedy, Representative of Working Women Community Centre – On Your Mark, Mentoring Tutoring Program, regarding Budget Cuts to After School Programs prior to Item 11a) Marcie Ponte, Representative of Working Women Community Centre – On Your Mark, Mentoring Tutoring Program, regarding Provincial Funding Cuts, be approved.

MOVED in AMENDMENT by Trustee Lubinski, seconded by Trustee Tanuan, that Items 11i) Delegation: Genell Almeida regarding Faith Witness as an Essential Element of CPIC and 11j) Delegation: Mikolaj Ostrowski regarding Parent Engagement Report be added to the Agenda.

Trustee de Domenico joined the meeting via Teleconference at 7:25 pm.

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

In Favour

Opposed

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

Crawford
Martino
Rizzo

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee Del Grande, that Items 16b) 2018-2019 Education Program-Other (EPO) Funding Reduction for Priority use of Schools Initiative and 16.b.1) Draft Letter to the Minister of Education regarding Community Use of School, be reordered after Item 11i) Delegation: Mikolaj Ostrowski regarding Parent Engagement 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 Amendment was declared

CARRIED

MOVED by Trustee Di Pasquale, seconded by Trustee Di Giorgio, that the Agenda, as amended, 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
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

6. Reports from Private Session

MOVED by Trustee Del Grande, seconded by Trustee Martino, that the matters discussed in PRIVATE Session, regarding the approval of Minutes, admission to St. Anselm Catholic Elementary School, verbal reports from the Chair on meeting with the Minister of Education, the Director of Education on meeting with the Deputy Minister of Education, and the Vice Chair regarding Ontario Catholic School Trustees Association (OCSTA), as well as the referral of a Trustee legal representation matter to the Trustee Service Ad Hoc Committee, 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
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

8. Declarations of Interest

There were none in PRIVATE Session.

Trustee Kennedy declared an interest in Item 16b) as she has family members who are employees of the Board. Trustee Kennedy indicated that she would neither participate nor vote in discussions regarding the Item.

9. Approval and Signing of Minutes of the Previous Meetings

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

9a) Special Board held January 8, 2019 approved.

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 Kennedy, seconded by Trustee Di Giorgio, that Item 9b) be adopted as follows:

9b) Special Board (Student Achievement) held January 10, 2019 approved;

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 Kennedy, seconded by Trustee Di Pasquale, that Item 9c) be adopted as follows:

9c) Special Board (Corporate Services) January 17, 2019 approved.

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 Crawford, seconded by Trustee Del Grande, that Item 9d) be adopted as follows:

9d) Regular Board held January 24, 2019 approved with the following amendment:

Page 35 – Replace “... *that all Items, along with the staff recommendations, not held be received ...*” with “...*that all Items 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
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti

Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

10. Presentations

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that Items 10a), 10b) and 10c) be adopted as follows:

- 10a) Monthly Report from the Chair** received;
- 10b) Monthly Report from the Director** received; and
- 10c) Monthly Report from the Student Trustees** 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
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that the Agenda be reopened to reorder Item 11d) Delegation from Professor R. Kenedy, Representative of Working Women Community Centre – On Your Mark, Mentoring Tutoring Program, regarding Budget Cuts to After School Programs, prior to Item 10d) Presentation from Annalisa Crudo-Perri, President Ontario Association of Parents in Catholic Education (OAPCE) Toronto, regarding OAPCE April 4, 2019 Conference.

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

11. Delegations

MOVED by Trustee Di Pasquale, seconded by Trustee Crawford, that Item 11d) be adopted as follows:

- 11d) **Delegation from Professor R. Kenedy, Representative of Working Women Community Centre – On Your Mark, Mentoring Tutoring Program, regarding Budget Cuts to After School Programs** received and referred to staff.

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

10. Presentations

MOVED by Trustee Di Pasquale, seconded by Trustee Tanuan, that Item 10d) be adopted as follows:

10d) Annalisa Crudo-Perri, President Ontario Association of Parents in Catholic Education (OAPCE) Toronto, regarding OAPCE April 4, 2019 Conference 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
Tanuan

The Motion was declared

CARRIED

Trustee Kennedy left the horseshoe at 8:25 pm.

11. Delegations

MOVED by Trustee Di Pasquale, seconded by Trustee D'Amico, that Item 11a) be adopted as follows:

11a) Marcie Ponte, Representative of Working Women Community Centre – On Your Mark, Mentoring Tutoring Program, regarding Provincial Funding Cuts received and referred to staff.

Results of the Vote taken, 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 was declared

CARRIED

Trustee Kennedy returned to the horseshoe at 8:26 pm.

Trustee Di Giorgio left the horseshoe at 8:27 pm.

MOVED by Trustee Di Pasquale, seconded by Trustee D'Amico, that Item 11b) be adopted as follows:

- 11b) Mireya Arrechea Fong, Representative of Working Women Community Centre – On Your Mark, Mentoring Tutoring Program, regarding Provincial Funding Cuts** received and referred to staff.

Trustee Del Grande left the horseshoe at 8:30 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee Del Grande returned at 8:33 pm.

MOVED by Trustee Di Pasquale, seconded by Trustee Crawford, that Item 11c) be adopted as follows:

- 11c) Tamy Valdez, Representative of Working Women Community Centre – On Your Mark, Mentoring Tutoring Program, regarding Provincial Funding Cuts** received and referred to staff.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande

Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Di Pasquale, seconded by Trustee D'Amico, that Item 11e) be adopted as follows:

- 11e) Lucia Rocha, Representative of Working Women Community Centre – On Your Mark, Mentoring Tutoring Program, regarding Provincial Funding Cuts** received and referred to staff.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee Di Giorgio returned at 8:40 pm.

MOVED by Trustee Di Pasquale, seconded by Trustee Li Preti, that Item 11f) be adopted as follows:

- 11f) Gil Ventura, Representative of Working Women Community Centre – On Your Mark, Mentoring Tutoring Program, regarding Funding cuts to After School Programs and Community Use of Schools** received and referred to staff.

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

Trustee Crawford left the horseshoe at 8:46 pm.

MOVED by Trustee Di Pasquale, seconded by Trustee Tanuan, that Item 11g) be adopted as follows:

- 11g) Kate McQuiggan,** (read by Carey Abma in Kate McQuiggan's absence)
Representative of Working Women Community Centre – On Your Mark, Mentoring Tutoring Program, regarding Funding cuts to After School Programs and Community Use of Schools received and referred to staff for a report on how we can consider funding for On Your Mark in the budget for next year.

Trustee Crawford returned to the horseshoe at 8:50 pm.

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 Tanuan, seconded by Trustee Lubinski, that Item 11i) be adopted as follows:

- 11i) Genell Almeida regarding Faith Witness as an Essential Element of CPIC** received and referred to staff.

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

Trustee Di Giorgio left the horseshoe at 9:07 pm and returned at 9:09 pm.

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that Item 11h) be adopted as follows:

- 11h) Lalit Lobo regarding Lift Jesus Higher Rally 2019** 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
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Del Grande, that Item 11j) be adopted as follows:

- 11j) Mikolaj Ostrowski regarding the Parent Engagement Report** received and referred to staff.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Lubinski

de Domenico
Di Giorgio
Di Pasquale
Kennedy

Rizzo
Tanuan

Li Preti
Martino

The Motion was declared

LOST ON A TIE

Trustee Kennedy left the horseshoe at 9:37 pm due to a Declaration of Interest, as earlier indicated.

16. Reports of Officials for the Information of the Board of Trustees

MOVED by Trustee Di Pasquale, seconded by Trustee D'Amico, that Item 16b) be adopted as follows:

- 16b) 2018-2019 Education Program-Other (EPO) Funding Reduction for Priority use of Schools Initiative** that the Board allocate \$250,000 from the Operating Contingency Reserve to address the shortfall in funding for the 2018-2019 Priority Schools Initiative (PSI) program.

Trustee Tanuan left the horseshoe at 9:38 pm and returned at 9:44 pm.

Results of the Vote taken, 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 was declared

CARRIED

Trustee Kennedy returned to the horseshoe at 9:52 pm.

MOVED by Trustee Di Pasquale, seconded by Trustee Tanuan, that Item 16.b.1) be adopted as follows:

16.b.1) Draft Letter to the Minister of Education regarding Community Use of School 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
Tanuan

The Motion was declared

CARRIED

14. Matters recommended by Statutory Committees of the Board

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

- 14a) Approved Minutes of the Catholic Parents Involvement Committee (Toronto) Meeting Held December 10, 2018 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
Tanuan

The Motion was declared

CARRIED

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

14b) Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting Held January 23, 2019 and Thank-you Letter to Marilyn Taylor, Former Chair, from Toronto Chapter of Autism, Canada received Minutes and thank-you letter to Marilyn Taylor and approved Recommendations 1 and 2 as follows:

- 1. Inquiry from Tyler Munro regarding Increasing the Number of Principals who are Experienced with Students with Special Needs that to further promote the inclusion of Special Education Needs (SEN) students and to support the TCDSB Mission Statement of inclusion, that staff prepare a plan to increase the number of Principals and Vice Principals in the system with special education and professional development qualifications and successfully implement the inclusion of SEN students in regular classes as an educator; and**
- 2. Former Chair, Marilyn Taylor, for her 18 Years of Service to SEAC and also to Former Committee Members that an appropriate recognition be made to Marilyn Taylor for her 18 years of service to SEAC.**

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 Kennedy, seconded by Trustee Di Giorgio, that the Board approve Recommendation 3 as follows:

- 3. Results of the Toronto Catholic District School Board (TCDSB) Parent Voice Survey (August 23, 2018 Regular Board Meeting)** *that a parent voice survey be devised to gain perspective of programs and services delivered for students in receipt of Special Education at the Board, and for SEAC to be consulted and included in the development of the survey.*

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Di Pasquale, that staff bring back a report to the April 24, 2019 Board meeting regarding Recommendation 3.

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

The Chair declared a 10-minute recess.

The meeting resumed with Trustee Rizzo in the Chair.

The Attendance list remained unchanged.

On behalf of the Board, the Director of Education extended best wishes to Vince Burzotta, Superintendent of Safe Schools, on his retirement from the Board and thanked him for his 33 years of dedicated service to Catholic education.

16. Reports of Officials for the Information of the Board of Trustees

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

16a) Bill 68 Changes to the Municipal Conflict of Interest Act:

That Staff put in place the procedures for a registry and ensure that forms are available for Trustees to fill out at every meeting; and

That Staff bring a report to Board to highlight the procedures to ensure that Trustees are able to declare a Conflict of Interest in the knowledge of what would constitute a violation of Conflict of Interest, especially with the Board's budget formulation.

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

14. Matters recommended by Statutory Committees of the Board

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

- 14c) Approved Minutes of the Catholic Parents Involvement Committee (Toronto) Meeting Held January 21, 2019 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
Tanuan

The Motion was declared

CARRIED

Time for business expired and the Chair called for a vote, as per Article 12.6.

MOVED by Trustee Kennedy, seconded by Trustee Di Giorgio, that the meeting be extended to complete the Agenda.

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

17. Reports of Officials Requiring Action of the Board of Trustees

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

17a) Removal of Masters Degree Requirement for Applicants to Vice Principal and Principal positions within the Toronto Catholic District School Board (TCDSB):

That the requirement to commence a Master's Degree Program for application to the position of Vice Principal be retained; and

That the requirement of Vice Principals to complete a Masters Degree program as a condition of promotion to Principal be changed to completing the Degree within eight years of becoming a Principal.

Trustee Rizzo relinquished the Chair to Trustee Del Grande.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Di Pasquale, that *eight* years be changed to *four* years.

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

In Favour

Trustees D'Amico
de Domenico
Del Grande
Di Giorgio

Opposed

Crawford
Kennedy

Di Pasquale
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Amendment was declared

CARRIED

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

In Favour

Opposed

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

Di Giorgio
Kennedy

The Motion, as amended, was declared

CARRIED

Trustee Rizzo reassumed the Chair.

Trustee Crawford left the meeting.

MOVED by Trustee D’Amico, seconded by Trustee Lubinski, that Item 17b) be adopted as follows:

17b) Toronto Catholic District School Board School year Calendar 2019-2020:

1. That the school year calendar for the 2019-2020 school year in Appendix A, be approved;
2. That the Communication plan outlined in this report, be approved; and that Principals share the 2019-2020 school year calendar and the plans for professional activity days with their Catholic School Parent Council (CSPC) members and their school communities.

Results of the Vote taken, as follows:

In Favour

Opposed

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

17c) Urgent Matter – Metrolinx Construction Deadlines at St. John the Evangelist Catholic School Ward 10 – Trustee Daniel Di Giorgio:

WHEREAS: The TCDSB and Metrolinx have been working together to enlarge and improve the quality of the playspace for the new St. John the Evangelist Catholic Elementary School, including the use of the Weston Tunnel Decking as an extension of the school yard;

WHEREAS: Construction of a culvert is required to bury the stormwater management system in order for the Weston Tunnel Decking to be used as the school play area;

WHEREAS: Metrolinx’s consultant prepared the functional design of the culvert and the TCDSB consultant completed the construction drawings based on Metrolinx’s design;

WHEREAS: The culvert design was approved by both the City of Toronto Water and the Ministry of Environment in 2017;

WHEREAS: In August 2018, the culvert construction drawings were submitted to Metrolinx’s consultant for final technical review, along with a review fee, in order to receive approval to construct the culvert;

WHEREAS: The construction of the new school is essentially complete, with the exception of the installation of the culvert and site finishes;

WHEREAS: On February 14, 2019, the TCDSB sent a communication to senior Metrolinx staff, attached as an Appendix, with respect to expediting the technical review of the culvert drawings, as the installation of the culvert is required to permit occupancy of the new school; and

WHEREAS: The completion of the agreements with Metrolinx and the approval of the culvert design are required in order to finalize the Site Plan Agreement and receive an occupancy permit from the City to open the new school;

BE IT RESOLVED THAT:

The Director of Education be authorized to take any and all necessary actions with Metrolinx and the City of Toronto to ensure that the Site Plan approval and a partial occupancy permit are issued prior to June 20, 2019 in order to hold the Grade 8 graduation in the new school; and

That the Director of Education be authorized to take any and all necessary actions with Metrolinx to ensure that all required agreements and approvals are in place in order to open the new school in September 2019.

23. Adjournment

MOVED by Trustee Di Pasquale, seconded by Trustee Rizzo, that the meeting adjourn.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

SECRETARY

CHAIR



February 14, 2019

Metrolinx
20 Bay Street, Suite 600
Toronto, ON M5J 2W3

Sent Via E-mail to: leslie.woo@metrolinx.com
matt.clark@metrolinx.com

Attention: **Leslie Woo, Chief Planning and Development Officer**
Matt Clark, Chief Capital Officer

Dear Madame/Sir:

The Toronto Catholic District School Board (TCDSB) has been pleased to work with your organization on both real estate matters and engineering designs related to bringing the St. John the Evangelist replacement school and tunnel deck park to fruition for the Weston community. The TCDSB and the surrounding community are looking forward to this project reaching completion in a timely manner. Thus far, our organizations have cooperated to move this project forward in a reasonable timeframe. Unfortunately, it has come to my attention that the timelines of this project are being seriously compromised. This is cause for concern from a project management perspective, but more importantly from its impact on our school and surrounding community.

Our concerns have arisen from the attached correspondence from Mr. Jim Cumming of AECOM. This communication was regarding preliminary review of the drawing submitted by Pre-Eng Contracting for the culvert installation to provide access to the Weston Tunnel deck for St. John the Evangelist Catholic School. Please also see attached a letter from IBI Group, TCDSB's consulting engineer for the St. John the Evangelist replacement school, who worked with Parsons Engineering (retained by Metrolinx), to finalize the culvert design based on the functional design provided by Parsons and approved by Metrolinx.

As noted in IBI's letter, the culvert design was completed based on the restrictions and functional design approved by Metrolinx and subsequently approved by Toronto Water and the Ministry of Environment. It also forms part of the Site Plan Agreement with the City of Toronto for the new school. Based on the location of graves on the church property, the existing ditch, Metrolinx's restrictions, and approvals in place, realignment of the culvert as suggested in Mr. Cumming's correspondence is not feasible.

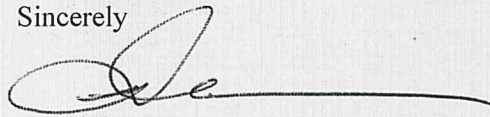
We have made significant headway in working with Metrolinx towards removal of the obstacles to finalize the transfer of three former residential properties from Metrolinx to TCDSB. We have also progressed on finalization of the tunnel access license agreement, to allow installation of the culvert to commence. The new school building is now complete, but the site work required to permit occupancy of the building by 600 students is dependent on the culvert installation. Occupancy has already been delayed from the expected date of January 2019 due to the delay in finalizing the license agreement.

It is critical that AECOM's technical review and approval to proceed with the culvert construction be completed within one month to allow installation to commence upon execution of the license agreement. Culvert construction needs to commence before the end of March in order for the school to open in September 2019. This is of prime importance to the school community and our Board of Trustees.

It is my understanding that a meeting has been scheduled for next week between TCDSB, Metrolinx, and AECOM. I respectfully request that the appropriate staff, with the appropriate level of authority, attend that meeting in order to move this project forward.

In the meantime, TCDSB staff and our consultant are available to meet to discuss further by telephone if necessary and we look forward to a timely resolution of this issue.

Sincerely

A handwritten signature in black ink, appearing to read 'L. Noronha', with a long horizontal flourish extending to the right.

Lloyd Noronha, CPA, CMA
Associate Director of Education
Facilities, Business and Community Development
Chief Financial Officer

Copy: Rory McGuckin, Director of Education, TCDSB
Deborah Friesen, Acting Executive Superintendent of Facilities, TCDSB
Michael Loberto, Superintendent of Planning and Development Services, TCDSB
Adam Snow, Manager, Third Party Projects Review, Metrolinx