

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 MARCH 21, 2019

Trustees: N. Di Pasquale, Acting Chair
N. Crawford
F. D'Amico
M. Del Grande
A. Kennedy
I. Li Preti
T. Lubinski
M. Rizzo
G. Tanuan

Student Trustees: T. Dallin
N. Ndongmi

Staff: R. McGuckin
D. Koenig
L. Noronha
A. Della Mora
P. Matthews
S. Camacho
D. Friesen
M. Loberto
E. Szkeres Milne

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 Trustees de Domenico, Di Giorgio and Martino.

5. Approval of the Agenda

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that the Agenda, as amended to include the Addendum, be approved.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Li Preti, that Item 9b) Delegation: Denzil Minnan-Wong, Councillor for Ward 16 – Don Valley East and Deputy Mayor for The City of Toronto, regarding O’Connor House be added to the Agenda.

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

In favour

Opposed

Trustees Crawford
Del Grande
D’Amico
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

The Amendment was declared

CARRIED

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

In favour

Opposed

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

The Motion, as amended, was declared

CARRIED

6. Report from Private Session

MOVED by Trustee Di Pasquale, seconded by Trustee Lubinski, that the following matters discussed in PRIVATE Session be approved:

- a. Delegation concerning a school boundary; and
- b. Report regarding O'Connor House, with a further report being brought back to the April 11, 2019 Corporate Services, Strategic Planning and Property Committee meeting in consideration with the two delegations in Public Session.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
 Del Grande
 D'Amico
 Di Pasquale
 Kennedy
 Li Preti
 Lubinski
 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 nor DOUBLE PRIVATE Session.

The following Declarations of Interest were received in PUBLIC Session by Trustees Del Grande, Kennedy and Rizzo as their family members are employees of this Board. Trustees Del Grande, Kennedy and Rizzo indicated that they would neither vote nor participate in the discussion regarding the Items:

- 15a) **2019-20 to 2020-21 Consensus Enrolment Projections** - Trustees Del Grande and Kennedy; and Trustee Rizzo – Secondary Panel;

- 15b) **2019-20 Budget Setting Plan and Consultation;** and
- 15i) **2019-20 Budget Setting Plan and Consultation: Appendix C**
Trustee Kennedy

8. Approval & Signing of the Minutes of the Meeting

MOVED by Trustee Di Pasquale, seconded by Trustee Rizzo, that the Minutes of the Regular Meeting held February 14, 2019 for PUBLIC Session be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
Del Grande
D'Amico
Di Pasquale
Kennedy
Li Preti
Lubinski
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) Tony Wagner regarding O'Connor House Board of Directors Update** received and referred to staff for a report that consolidates a report from Private session regarding the O'Connor House and Denzil Minnan-Wong's delegation, at the April 11, 2019 Corporate Services, Strategic Planning and Property Committee Meeting, Public Session.

Trustee Del Grande left the horseshoe at 7:33 pm and returned at 7:35 pm.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

- 9b) Denzil Minnan-Wong, Councillor for Ward 16 – Don Valley East and Deputy Mayor for The City of Toronto, regarding O'Connor House**

received and referred to staff for a report that consolidates a report from Private session regarding the O'Connor House and Tony Wagner's delegation, at the April 11, 2019 Corporate Services, Strategic Planning and Property Committee Meeting, Public Session.

Trustee Del Grande left the horseshoe at 7:33 pm and returned at 7:35 pm.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

10 Presentations

MOVED by Trustee Rizzo, seconded by Trustee Lubinski, that Item 10a) be adopted as follows:

- 10a) Presentation from Caroline Morgan Di Giovanni, former Chair of the Metropolitan Separate School Board (MSSB), regarding Rising to the Challenges of Catholic Leadership** received and referred to Staff for an electronic version of the presentation to be distributed.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

12. Consent and Review

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

- 15a) Trustee Tanuan;
- 15b) Trustee Di Pasquale;
- 15c) Trustee Rizzo;
- 15d) Trustee Rizzo;
- 15e) Trustee Li Preti;
- 15f) Trustee Kennedy;
- 15g) Trustees Rizzo and Li Preti;
- 15h) Trustee Rizzo;

- 15i) Trustee Di Pasquale; and
- 17a) Trustee Rizzo

MOVED by Trustee Di Pasquale, seconded by Trustee Kennedy, that the Items not held be received.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

ITEMS AS CAPTURED IN THE ABOVE MOTION

- 19a) Annual Calendar of Reports and Policy Metrics; and
- 19b) Monthly Pending List

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

15. Staff Reports

MOVED by Trustee Tanuan, seconded by Trustee Lubinski, that Item 15a) be adopted as follows:

15a) 2019-20 to 2020-21 Consensus Enrolment Projections received.

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee Tanuan, received and that the consensus enrolment projections, as summarized below, for 2019-20 to 2021-2022 school years be approved for staffing, budgetary purposes Ministry of Education reporting requirements.

TCDSB Current & Projected Enrolment (ADE)

Year	2018 (Current)	2019	2020	2021
Elem	62,758	63,199	64,002	64,697
Sec	29,101	28,763	28,922	29,335
Total	91,859	91,962	92,924	94,032
Annual Change	-	103	962	1,108

Trustee Rizzo left the horseshoe at 8:19 pm and returned at 8:29 pm.

Trustee D'Amico disconnected via teleconference and joined the horseshoe at 8:27 pm.

Trustee Rizzo declared an Interest on the Secondary Panel and requested that the Question be split between the Elementary and Secondary panels.

Results of the Vote taken on the Amendment regarding the Projections for the Elementary Panel, as follows:

In Favour

Opposed

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

The Amendment regarding the Projections for the Elementary Panel was declared

CARRIED

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

Trustee Rizzo left the horseshoe at 8:38 pm due to a Declaration of Interest, as earlier indicated.

Results of the Vote taken on the Amendment regarding the Secondary Panel projections, as follows:

In Favour

Opposed

Trustees Crawford

D'Amico

Di Pasquale

Li Preti

Lubinski

Tanuan

The Amendment regarding the Projections regarding the Secondary Panel was declared

CARRIED

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

Trustees Del Grande and Rizzo returned to the horseshoe at 8:39 pm.

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that Items 15b) and 15i) be adopted as follows:

15b) 2019-20 Budget Setting Plan and Consultation and
15i) 2019-20 Budget Setting Plan and Consultation: Appendix C received and

1. That the budget setting framework and community consultation plan for 2019-20 budget be approved;
2. That staff present the finalized budget estimates for 2019-20, which will be reflective of the community consultation and feedback

received at various Corporate Services Committee meetings, and finally to the Board of Trustees at the Board meeting scheduled for June 13, 2019; and

3. That Staff be directed to, as much as possible, segregate the budget and elements thereof to allow Trustees with conflict of interest to participate in the budget process.

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee Rizzo, that staff hold in-person budget consultations in the East, West and Central Toronto.

MOVED in AMENDMENT to the AMENDMENT by Trustee D'Amico, seconded by Trustee Del Grande, that at least one public in-person consultation be held.

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

In Favour

Opposed

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

The Amendment to 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 Amendment, as follows:

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

The Amendment was declared

CARRIED

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

Time for business expired and was extended by 15 minutes by majority consent, as per Article 12.6, as follows to complete the debate on the Item.

Results of the Vote taken, as follows:

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

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

Time for business expired and the vote to extend for a further 15 minutes to complete the debate on the Item, as per Article 12.6, was unanimously opposed, as follows:

Results of the Vote taken, as follows:

In Favour

Opposed

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

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

In Favour

Opposed

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

The Motion, 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 10:02 pm.

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

- 15c) Liquor Waiver for Brebeuf College Event on May 10, 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 Brebeuf College School on May 10, 2019 for the Alumni Pub Night event.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Lubinski, that Item 15d) be adopted as follows:

- 15d) Liquor Waiver Request for Francis Libermann Catholic High School Event on June 13, 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 Francis Libermann Catholic High School on June 13, 2019 for the Staff Retirement Party.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that Item 15h) be adopted as follows:

- 15h) Liquor Waiver for Senator O'Connor College School on April 11, 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 Senator O'Connor College School on April 11, 2019 for the Staff Social event.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

- 15e) Appointment of a Trustee to Serve on the Toronto and Region Outdoor Education Task Force** that Trustee Tanuan be nominated as the representative to serve on the Toronto and Region Outdoor Education Task Force.

Trustee Tanuan accepted.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Li Preti, that Trustee Di Pasquale be nominated as the representative to serve on the Toronto and Region Outdoor Education Task Force.

Trustee Di Pasquale accepted.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Del Grande

Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

Results of the Vote taken for Trustees Tanuan and Di Pasquale, as follows:

Trustee Tanuan

Trustee Di Pasquale

Trustees Crawford
Del Grande
Kennedy
Lubinski
Tanuan

D'Amico
Di Pasquale
Li Preti
Rizzo

Trustee Tanuan will serve on the Toronto and Region Outdoor Education Task Force.

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

15f) Municipal Conflict of Interest Act regarding Integrity Commissioner:

1. That the Corporate Services, Strategic Planning and Property Committee endorse the proposal (attached as Appendix A) to the Ontario Catholic

Schools Trustees Association (OCSTA) from the Chair of the Board and that the Chair of the Board be requested to speak to such proposal at the OCSTA Annual General Meeting (AGM) ;

2. That a corrected report with accurate information be brought to the Board and tabled as part of the public record; and
3. That staff investigate options for hiring an Integrity Commissioner to provide advice to the Toronto Catholic District School Board Trustees and report back to the April 11, 2019 Corporate Services, Strategic Planning and Property Committee meeting.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Li Preti, that the sections regarding governance be referred to the Governance and Policy Committee.

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

In Favour

Opposed

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

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee Rizzo, that staff be directed to contract a part-time Integrity Commissioner as soon as possible, starting by inquiring with the Toronto District School Board (TDSB) Integrity Commissioner.

Trustee Li Preti left the horseshoe at 10:37 pm and returned at 10:39 pm.

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

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

The Amendment was declared

FAILED

Trustee Rizzo requested that the Question be split.

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

<u>In Favour</u>	<u>Opposed</u>
Trustees Crawford D'Amico Del Grande	

Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

Part 3 of the Motion, as amended, was declared

CARRIED

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

In Favour

Opposed

Trustees Crawford
D'Amico
Kennedy
Lubinski
Tanuan

Del Grande
Di Pasquale
Li Preti
Rizzo

Part 2 of the Motion, as amended, was declared

CARRIED

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

In Favour

Opposed

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

Part 1 of the Motion, as amended, was declared

CARRIED

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

- 15g) March 2019 School Cash Suite Progress Report** received and referred to staff for further analysis to see how priority neighbourhoods could be assisted with bank fees.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Di Pasquale
Kennedy

Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

17. Listing of Communications

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

- 17a) Trustee de Domenico's Resignation from the Toronto Student Transportation Group** that Trustee Rizzo be the representative and that Trustee Del Grande be the alternate of the Toronto Student Transportation Group.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that Trustee de Domenico's resignation from the Toronto Student Transportation Group be received and accepted.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee Del Grande left the meeting at 11:03 pm.

20. 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
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, that the meeting resolve into DOUBLE PRIVATE Session.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
Di Pasquale
Kennedy
Li Preti

Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

PRESENT: (Following DOUBLE PRIVATE Session)

Trustees: N. Di Pasquale, Acting Chair
N. Crawford
F. D'Amico
A. Kennedy
I. Li Preti
T. Lubinski
M. Rizzo
G. Tanuan

Staff: R. McGuckin

S. Harris, Recording Secretary

22. Adjournment

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the meeting be adjourned.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

SECRETARY

CHAIR