

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 SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE PUBLIC SESSION

HELD APRIL 11, 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
A. Della Mora
S. Camacho
P. De Cock
D. Friesen

M. Loberto
E. Szekeres Milne

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

External Guest: A. Robertson, Parliamentarian

5. Approval of the Agenda

MOVED by Trustee Di Pasquale, seconded by Trustee Tanuan, that the Agenda, as amended to include the Addendum and to add Item 18a) Inquiry from Trustee Rizzo regarding Provincial Budget, be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
Del Grande
de Domenico
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 at 7:21 pm due to a Declaration of Interest, as indicated in the PRIVATE Session.

6. Report from Private Session

MOVED by Trustee Di Pasquale, seconded by Trustee Tanuan, that the labour matter discussed in PRIVATE Session be approved:

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
Del Grande
de Domenico
Di Giorgio
Di Pasquale
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 returned to the horseshoe at 7:23 pm.

7. **Declarations of Interest**

Trustee Kennedy declared an interest in PRIVATE Session. There were none in DOUBLE PRIVATE Session.

The following Declarations of Interest were received from 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 discussions regarding the Items:

16g) Budget 2019-20 Funding Update - Trustees Del Grande and Kennedy, and Rizzo; and

18a) Inquiry from Trustee Rizzo regarding the Provincial Budget – Trustee Kennedy

8. **Approval and Signing of the Minutes of the Meeting**

MOVED by Trustee Di Pasquale, seconded by Trustee Kennedy, that the Minutes of the Regular Meeting held March 21, 2019 for PUBLIC Session be approved with the following amendment:

Page 1 – Replace Trustee Di Pasquale, *Acting Chair* with *Vice-Chair*; Trustee Crawford, *Chair*.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
Del Grande
de Domenico
Di Giorgio

Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

9. Delegations

- 9a) Jennifer Di Francesco, Chair of the Catholic School Parent Committee (CSPC) at St. Eugene Catholic School, regarding St. Eugene Traffic Safety** delegate was absent and requested to delegate instead at the June 6, 2019 Corporate Services, Strategic Planning and Property Committee meeting.

10. Presentations

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that Item 10a) be adopted as follows:

- 10a) From Kevin Hodgkinson, representative of the Toronto Student Transportation Group (TSTG), regarding TSTG Annual Report 2017-18 (Refer Item 16a)** received.

Time for business expired and the Chair declared a 15 minute-extension that was approved by majority consent, as per Article 12.6, as follows to complete the debate on the Item:

Results of the Vote taken, as follows:

In favour

Opposed

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

Del Grande

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

In favour

Opposed

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

The Motion of Receipt was declared

CARRIED

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

12. Consideration of Motion for which previous notice has been given

MOVED by Trustee Lubinski, seconded by Trustee Tanuan, that Item 12a) be adopted as follows:

- 12a) From Teresa Lubinski regarding Brain Cancer Awareness Day, May 24, 2019** that the Toronto Catholic District School Board (TCDSB) declare May 24, 2019 as Brain Cancer Awareness Grey Day, and henceforth declare a day in May of each year as Brain Cancer Awareness Grey Day.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
 D'Amico
 Del Grande
 de Domenico
 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.

12. Consent and Review

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

- 16a) Trustee Di Pasquale;
- 16b) Trustee Kennedy;
- 16c) Trustees Kennedy and Tanuan;
- 16e) Trustee Del Grande;
- 16f) Trustee Kennedy;
- 16g) Trustee Di Pasquale; and
- 18a) Trustees Rizzo

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

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
 D'Amico
 Del Grande
 de Domenico
 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.

ITEMS AS CAPTURED IN THE ABOVE MOTION

- 15a) For the Ontario Catholic School Trustees' Association (OCSTA) 2019 Annual General Meeting Resolutions: A-19 Amendment to the "Amended and Restated By-law Number 2016-1, A By-law Relating Generally to the Conduct of Its Affairs" ("OCSTA By-Law") *approve and that the members confirm the amendments to the OCSTA By-Law as set out in Schedule 1 to this Resolution;*
- 16d) The Holy Trinity Catholic School Capital Project Budget Increase with Revised Appendix A (Ward 4) that a revised project budget of \$13,340,872 for the construction of The Holy Trinity Catholic School be approved as detailed in Appendix A;
- 19a) Annual Calendar of Reports and Policy Metrics; and
- 19b) Monthly Pending List

16. Staff Reports

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

16a) Toronto Student Transportation Group Annual Report 2017-18 (Refer Item 10a):

- 1) Received; and
- 2) That the Chair of the Board on behalf of the TCDSB write to the Ministry of Transportation, provincially and federally, to advocate for legislation to require seat belts on all school buses, copied to all school Boards in Ontario, TCDSB union partners, Transport Canada and W5.

Trustee Del Grande requested that the Question be split.

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

In favour

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

Opposed

Del Grande
Martino

Part 2 of the Motion was declared

CARRIED

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

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

In favour

Opposed

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

Part 1 of 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 Tanuan, that Item 16b) be adopted as follows:

- 16b) Liquor Waiver for St. Patrick Catholic Secondary School Event on June 14, 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 St. Patrick Catholic Secondary School on June 14, 2019 for the Staff social.

Trustee Li Preti left the horseshoe at 8:35 pm and returned at 8:37 pm.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
Del Grande
de Domenico
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 8:39 pm.

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that Item 16c) be adopted as follows:

16c) Annual Portable Plan and Other Accommodation Needs 2019-20:

1. That the Director of Education be authorized to implement the portable and other Accommodation Needs Strategy as outlined in this report.
2. That the 2019-20 Portable Plan and Other Accommodation Needs budget amount of \$2,019,152 be approved as detailed (Appendix 'C'). Funding in the amount of \$1.4M is available in the 2018-19 School Renewal Plan while the remaining cost of \$619,152 is to be included in the 2019-20 School Renewal Plan.

Trustee Martino left the horseshoe at 8:43 pm.

Trustee Di Giorgio returned to the horseshoe at 8:45 pm.

Trustee Martino returned to the horseshoe at 8:48 pm.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Di Pasquale, that the implementation of portables at St. Agnes and St. Jerome Catholic Schools be deferred for one (1) month so that community consultation can take place.

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

<u>In favour</u>	<u>Opposed</u>
Trustees D'Amico	Crawford
De Domenico	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:

<u>In favour</u>	<u>Opposed</u>
Trustees Crawford	
D'Amico	
Del Grande	
de Domenico	
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.

Student Trustees Dallin and Ndongmi left the meeting at 9:05 pm.

MOVED by Trustee Martino, seconded by Trustee Di Pasquale, that Item 16e) be adopted as follows:

16e) 2018-19 Second Quarter Financial Status Update received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
Del Grande
de Domenico
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 16f) be adopted as follows:

- 16f) Senator O'Connor College School Estate Building (Ward 11)** that a meeting be convened of staff, Trustee (s) and key members of the O'Connor Heritage House Committee to determine what kind of partnership would be feasible going forward; and

Further, that a report be presented to the Board after the meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

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

Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

The Chair declared a 10-minute recess.

PRESENT (following the Recess):

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

Trustees Del Grande and Kennedy left the horseshoe at 9:49 pm due to a Declaration of Interest, as earlier indicated.

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

16g) Budget 2019-20 Funding Update received.

Trustee Rizzo left the horseshoe at 9:52 pm

Trustee Di Giorgio returned to the horseshoe at 9:52 pm.

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee Tanuan, that the Chair of the Board on behalf of the TCDSB write to the Minister of Education requesting that the TCDSB get funded fairly to meet the student / teacher ratio of 24.5:1 or be allowed to maintain our current student / teacher ratio. In that communication, the TCDSB should include our additional costs for consideration.

Trustee Rizzo returned to the horseshoe at 10:04 pm.

Trustee Rizzo also declared an interest in the Item and left the horseshoe at 10:07 pm.

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

In Favour

Opposed

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

The Motion, as amended, was declared

CARRIED

Trustees Del Grande and Rizzo returned to the horseshoe at 10:15 pm.

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that Item 18a) be adopted as follows:

18a) Inquiry from Trustee Rizzo regarding the Provincial Budget received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee Kennedy returned to the horseshoe at 10:19 pm.

20. Resolve into FULL BOARD to Rise and Report

MOVED by Trustee de Domenico, 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
Del Grande
de Domenico
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Di Pasquale, seconded by Trustee de Domenico, that the meeting resolve back into PRIVATE Session.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
Del Grande
de Domenico

Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR