

## 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 MAY 9, 2019**

**Trustees:**

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

**Staff:**

- R. McGuckin
- D. Koenig
- L. Noronha
- A. Della Mora
- S. Camacho
- P. De Cock
- D. Friesen
- M. Loberto
- S. Vlahos

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

**External Guest:** A. Robertson, Parliamentarian

**4. Roll Call and Apologies**

An apology was received from Trustee Kennedy.

**5. Approval of the Agenda**

MOVED by Trustee Di Pasquale, seconded by Trustee Del Grande, that the Agenda, as amended to include the Addendum and to add Item 17a) Inquiry from Trustee Rizzo regarding Playground Forms, be approved.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

## 6. Report from Private Session

MOVED by Trustee Di Pasquale, seconded by Trustee Martino, that the matters discussed in PRIVATE Session, regarding the approval of Minutes of April 11, 2019 meeting, verbal updates from external Legal Counsel and the Director of Education concerning litigation and labour relations matters respectively, be approved:

Results of the Vote taken, as follows:

### In favour

### Opposed

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

The Motion was declared

CARRIED

## 7. Declarations of Interest

Trustees Del Grande and Kennedy declared an interest in PRIVATE Session regarding a labour and budget matter.

There were none in DOUBLE PRIVATE Session.

Trustee Del Grande declared an interest in Items 15d) 2019-20 Budget Impacts and Grants for Student Needs Announcement – Overall and Instructional Related, and 15e) 2019-20 Budget Impacts and Grants for Student Needs Announcement – Non-Instructional Related as he has a family member who is an employee of this Board. Trustee Del Grande indicated that he would neither vote nor participate in the discussions regarding the Items.

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

MOVED by Trustee Di Pasquale, seconded by Trustee Tanuan, that the Minutes of the Regular Meeting held April 11, 2019 for PUBLIC Session be approved.

Results of the Vote taken, as follows:

#### **In favour**

#### **Opposed**

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

The Motion was declared

**CARRIED**

Trustee de Domenico joined the horseshoe at 7:24 pm.

**9. Delegations**

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

- 9a) Heather Farragher regarding the Necessity of Continued Funding for Library Learning Commons and Teacher-Librarians received.**

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**

MOVED by Trustee Di Pasquale, seconded by Trustee Lubinski, that Item 9b) be adopted as follows:

- 9b) Sophia Barcellona regarding Future Success of Students from 5th Block** 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

MOVED by Trustee Rizzo, seconded by Trustee Lubinski, that Item 9c) be adopted as follows:

- 9c) Domenico Paglia, representative for CUPE Local 3155 International Language, regarding 2019-20 Budget Impacts and Grants for Student Needs** 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 de Domenico left the horseshoe at 7:45 pm.

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

- 9d) Tiziana Bruni regarding 5th Block at St. Nicholas Catholic School** received and referred to staff.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee D'Amico, seconded by Trustee Di Pasquale, that Item 9e) be adopted as follows:

- 9e) Veronica Furtado, Co-Chair of the CSPC for St. Paul VI Catholic School, regarding Support of Funding for 5th Block Program** received and referred to staff.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
D'Amico  
Del Grande  
Di Giorgio  
Di Pasquale



Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee D'Amico, seconded by Trustee Tanuan, that Item 9f) be adopted as follows:

- 9f) **Helena Olviedo regarding Save the 5th Block program** received and referred to staff.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

Trustee de Domenico returned to the horseshoe at 7:56 pm.

Trustee D'Amico left the horseshoe at 7:56 pm and returned at 7:57 pm.

Trustee Del Grande left the horseshoe at 7:58 pm.

**12. Consent and Review**

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

- 15a) Trustee Rizzo;
- 15b) Trustee Rizzo;
- 15c) Trustee Li Preti;
- 15d) Trustee Di Giorgio;
- 15e) Trustee Di Pasquale; and
- 17a) Trustee Rizzo

MOVED by Trustee D'Amico, seconded by Trustee Lubinski, that the Items not held be received.

Trustee Del Grande returned to the horseshoe at 8:01 pm.

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

**ITEMS AS CAPTURED IN THE ABOVE MOTION**

- 18a) Annual Calendar of Reports and Policy Metrics; and
- 18b) Monthly Pending List

**15. Staff Reports**

MOVED by Trustee Di Pasquale, seconded by Trustee D'Amico, that Item 15a) be adopted as follows:

- 15a) Liquor Waiver for St. John Paul II Catholic Secondary School Event on May 31, 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. John Paul II Catholic Secondary School on May 31, 2019 for the alumni event.

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

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

**15b) A.18 – Development Proposals, Amendments of Official Plan and By-Laws Annual Reporting Requirement 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

MOVED by Trustee Li Preti, seconded by Trustee D'Amico, that Item 15c) be adopted as follows:

**15c) Cooling Strategy Status Update (All Wards) received.**

Trustee Crawford relinquished the Chair to Trustee Di Pasquale, and left the horseshoe at 8:26 pm. and returned at 8:31 pm.

Trustee Di Giorgio left the left the horseshoe at 8:41 pm. and returned at 8:43 pm.

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

Results of the Vote taken, as follows:

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

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

Results of the Vote taken, as follows:

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

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

Results of the Vote taken, as follows:

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

The Motion was declared

CARRIED

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

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

The Motion of Receipt was declared

CARRIED

Trustee Crawford reassumed the Chair at 9:11 pm.

Trustee Del Grande left the horseshoe at 9:13 pm, due to a Declaration of Interest in Item 15d), as earlier indicated.

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

**15d) 2019-20 Budget Impacts and Grants for Student Needs Announcement – Overall and Instructional Related received.**

Trustee D'Amico left the horseshoe at 9:13 pm.

Trustee Rizzo left the horseshoe at 9:15 pm.

Trustees D'Amico and Rizzo returned to the horseshoe at 9:20 pm.

Trustee Lubinski left the horseshoe at 9:30 pm and returned at 9:34 pm.

MOVED in AMENDMENT by Trustee Tanuan, seconded by Trustee Lubinski, that staff consider that the Catholic Teachers Centre (CTC) Central Resource Teachers be maintained and adjust the reduction of Central Religious Materials Allocation for the great Nurturing our Catholic Community (NCC) programs to continue and keep our Living our Catholic values alive.



MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that the Amendment be deferred until the Technical Papers from the Ministry are received.

The ruling of the Chair to allow the Associate Director of Business and Community Development and Chief Financial Officer to speak on the deferral of the Amendment was challenged by Trustee Martino.

Results of the Vote taken on the Ruling of the Chair, as follows:

<b><u>In favour</u></b>	<b><u>Opposed</u></b>
Trustees Crawford	D'Amico
Lubinski	de Domenico
Tanuan	Di Giorgio
	Di Pasquale
	Li Preti
	Martino
	Rizzo

The Ruling of the Chair was not withheld.

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

<b><u>In favour</u></b>	<b><u>Opposed</u></b>
Trustees Crawford	Lubinski
D'Amico	Tanuan
de Domenico	
Di Giorgio	
Di Pasquale	
Li Preti	

Martino  
Rizzo

The Motion to Defer the Amendment was declared

CARRIED

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

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

de Domenico  
Lubinski

MOVED in AMENDMENT by Trustee Di Giorgio, seconded by Trustee Tanuan, that the survey responses received prior to the survey being amended be presented alongside the responses received following the survey being amended, ensuring all stakeholders who have completed the survey be included in the presentation of results.

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

<b><u>In favour</u></b>	<b><u>Opposed</u></b>
Trustees Crawford	Lubinski
D'Amico	Rizzo
De Domenico	
Di Giorgio	
Di Pasquale	
Li Preti	
Martino	
Tanuan	

The Amendment was declared

CARRIED

Time for business expired and the vote to extend the debate by an additional 15 minutes, as per Article 12.6, was lost on a tie, as follows:

Results of the Vote taken, as follows:

<b><u>In favour</u></b>	<b><u>Opposed</u></b>
Trustees Crawford	de Domenico
D'Amico	Li Preti
Di Giorgio	Lubinski
Di Pasquale	Martino
Tanuan	Rizzo

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  
Martino  
Rizzo  
Tanuan

Lubinski

The Motion, as amended, was declared

CARRIED

Trustee Del Grande returned to the horseshoe at 10:40 pm.

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

- 15e) 2019-20 Budget Impacts and Grants for Student Needs Announcement – Non-Instructional Related** received.

Trustees D'Amico and Tanuan left the horseshoe at 10:41 pm.

Trustee Del Grande declared an interest in the Item and left the horseshoe at 10:45 pm.

Trustee de Domenico left the meeting at 10:45 pm.

Trustee Tanuan returned to the horseshoe at 10:48 pm.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Di Pasquale, that staff consider introducing paid parking for the public as locations at the Catholic Education Centre (CEC) and for areas that are deficient in parking, speaking with the Toronto Parking Authority to make sure there are some issues that we can sort out and that this be included as part of the revenue generation in the budget.

Trustee Martino left the meeting at 10:53 pm.

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

**In favour**

**Opposed**

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

The Motion, as amended, was declared

CARRIED

**17. Inquiries and Miscellaneous**

MOVED by Trustee Rizzo, seconded by Trustee Lubinski, that Item 17a) be adopted as follows:

- 17a) From Trustee Rizzo regarding Playground Forms** received and referred to staff for a report at the June 6, 2019 Corporate Services, Strategic Planning and Property Committee meeting.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
Di Giorgio  
Di Pasquale  
Li Preti

Lubinski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

**19. Resolve into FULL BOARD to Rise and Report**

MOVED by Trustee Di Pasquale, seconded by Trustee Tanuan, 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  
Li Preti  
Lubinski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, 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  
Di Giorgio  
Di Pasquale  
Li Preti  
Lubinski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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SECRETARY

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CHAIR