

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 JUNE 6, 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
J. Ndongmi

Staff:

R. McGuckin
D. Koenig
L. Noronha
P. Matthews
A. Della Mora
S. Camacho
M. Caccamo

P. De Cock
L. DiMarco
D. Friesen
M. Loberto
S. Vlahos
J. Wujek

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 Martino, that the Agenda, as amended to include the Addendum and to add Items 17a) and 17b) Inquiries from Trustee Martino regarding Air Conditioning in Schools and Busing respectively, be approved.

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
Tanuan

The Motion was declared

CARRIED

6. Report from Private Session

MOVED by Trustee Di Pasquale, seconded by Trustee Tanuan, that the matters discussed in PRIVATE Session be approved.

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
Tanuan

The Motion was declared

CARRIED

7. **Declarations of Interest**

There were none in PRIVATE nor DOUBLE PRIVATE Session.

Trustees Del Grande and Kennedy declared an interest in Delegations: Items 9c) Monica Rohel regarding 5th Block at St. Andrew Catholic School; 9d) Domenico Paglia regarding International Language; 9e) Val DiGregorio, representative for International Languages – Local 3155, regarding International Languages; 9f) Luisa Polidoro, representative for the Catholic School Parent Council (CSPC) for St. Bernard Catholic School, regarding English as a Second Language (ESL) and 5th Block Program Cancellation; Items 15j) 2019-20 Budget Estimates – Overall and Instructional Volumes 1,2,3,4; and 15k) 2019-20 Budget Estimates – Non-Instructional Volumes 5, 6 as they have family members who are employees of this Board. Trustees Del Grande and Kennedy indicated that they 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 Giorgio, seconded by Trustee Di Pasquale, that the Minutes of the Regular Meeting held May 9, 2019 for PUBLIC Session be approved.

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
Tanuan

The Motion was declared

CARRIED

Trustee Del Grande left the horseshoe at 7:30 pm.

Trustee Kennedy joined the horseshoe at 7:31 pm.

Trustee Del Grande returned to the horseshoe at 7:32 pm.

9. Delegations

MOVED by Trustee de Domenico, seconded by Trustee Martino, that Item 9a) be adopted as follows:

- 9a) Jennifer Di Francesco, Chair of the Catholic School Parent Council (CSPC) at St. Eugene Catholic School, regarding St. Eugene Traffic Safety 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
Tanuan

The Motion was declared

CARRIED

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

Trustee Rizzo joined the horseshoe at 7:40 pm.

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

- 9b) Benjamin Stein, representative for Greenwood Yards East Toronto Residents Organization, regarding Noise and Light Pollution at 49 Felstead Avenue 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

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

Trustees Del Grande and Kennedy left the horseshoe at 7:42 pm due to a Declaration of Interest in Delegations: Items 9c), 9d), 9e) and 9f), as earlier indicated.

Trustee de Domenico left the horseshoe at 7:42 pm.

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

- 9c) **Monica Rohel regarding 5th Block at St. Andrew Catholic School** received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
 D'Amico
 Di Giorgio
 Di Pasquale

Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee de Domenico returned to the horseshoe at 7:50 pm.

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

- 9d) Domenico Paglia regarding International Language** received and referred to staff for a report.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
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.

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

- 9e) **Val DiGregorio, representative for International Languages, Local 3155, regarding International Languages** received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
 D'Amico
 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.

MOVED by Trustee Di Giorgio, seconded by Trustee Rizzo, that Item 9f) be adopted as follows:

- 9f) **Luisa Polidoro, representative for the CSPC for St. Bernard Catholic School, regarding English as a Second Language (ESL) and 5th Block Program Cancellation** received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
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.

Trustees Kennedy and Del Grande returned to the horseshoe at 8:07 pm.

Trustee Rizzo left the horseshoe at 8:18 pm.

10. Presentations

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

10a) Energy Conservation and Demand Management Plan – Enerlife Consulting Inc. received.

Trustee Rizzo returned to the horseshoe at 8:25 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

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

Trustees de Domenico and Li Preti left the horseshoe at 8:48 pm and returned at 8:50 pm

12. Consent and Review

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

- 15a)
- 15b)
- 15c)
- 15d)
- 15e) Trustee Kennedy;
- 15f) Trustee Crawford;
- 15g) Trustee Rizzo;
- 15h) Trustee Del Grande;
- 15j) Trustee Rizzo;
- 15k) Trustee Rizzo;
- 17a) Trustee Martino; and
- 17b) Trustee Martino

MOVED by Trustee Di Pasquale, seconded by Trustee Tanuan, 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
de Domenico
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.

ITEMS AS CAPTURED IN THE ABOVE MOTION

- 15i) Delegating of Authority for Approval of Summer Contract Awards 2019 (All Wards)** that the Board delegate authority to the Director of Education or designate, and the Chair or Vice-Chair of the Board, or the Chair of the Corporate Services Committee, to award contracts for the months of June, July and August 2019;
- 18a) Annual Calendar of Reports and Policy Metrics;** and

18b) Monthly Pending List

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

15. Staff Reports

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

15a) Liquor Waiver for Cardinal Carter Academy for the Arts Event on June 8, 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 Cardinal Carter Academy for the Arts on June 8, 2019 for the Closing Night party.

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

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

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

- 15b) Liquor Waiver for St. Pius X Catholic School Event on June 15, 2019 (Recommendation)** 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. Pius X Catholic School on June 15, 2019 for the Family Fun Day event.

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

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

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

- 15c) Liquor Waiver for Loretto College School Event on June 21, 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 Loretto College School on June 21, 2019 for the Staff Retirement Party event.

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

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

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

- 15d) Liquor Waiver for Mary Ward Catholic Secondary School Event on June 24, 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 Mary Ward Catholic Secondary School on June 24, 2019 for the Staff Retirement Party event.

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

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

Trustee Di Giorgio returned to the horseshoe at 8:55 pm.

The Chair declared a recess.

The meeting resumed with Trustee Crawford in the Chair.

The attendance list remained unchanged.

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

15e) 2019-2023 Toronto Catholic District School Board Energy Conservation and Demand Management Plan:

1. That the Board approve the 2019-2023 Energy Conservation and Demand Management (ECDM) Plan (Appendix A) as required by Ontario Regulation 507/18 under the Electricity Act, 1998;
2. That a facility energy retrofit program be implemented as recommended in the 2019-2023 ECDM Plan, with an allocation of \$2m per year in the School Renewal Plan over five years, subject to availability of funding; and
3. That Trustees receive an annual report on the ECDM Plan from the Energy Manager.

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

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

Trustee Crawford relinquished the Chair to Trustee Di Pasquale.

MOVED by Trustee Crawford, seconded by Trustee D'Amico, that Item 15f) be adopted as follows:

- 15f) Blessed Cardinal Newman Catholic Secondary School Capital Project Architect Award and Project Budget Approval:**

1. That a contract be awarded to Montgomery Sisam Architects Inc. to provide architectural services for the construction of a replacement school for Blessed Cardinal Newman Catholic Secondary School for a fee of \$2,014,760.90 plus net HST of \$43,518.84 for a total cost of \$2,058,279.74, including allowances and expenses; and
2. That a project budget of \$38,192,402.00 for the Blessed Cardinal Newman replacement school, as detailed in Table 1 of the Report, be approved.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Rizzo, that on a go-forward basis, Staff share with Trustees in PRIVATE session the evaluation criteria scores.

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
Martino
Rizzo
Tanuan

Crawford

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

The Motion, as amended, was declared

CARRIED

Trustee Crawford reassumed the Chair.

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

- 15g) St. Augustine Catholic School Capital Project Budget Increase (Ward 3)** that a project budget increase of \$1,206,159.00, funded by the School Renewal Grant, be approved for upgrades to the existing building as part of the addition and renovations to St. Augustine Catholic School, for a total revised project budget of \$9,171,654.00.

Trustee Di Giorgio left the horseshoe at 9:45 pm and returned at 9:50 pm.

Trustee D'Amico disconnected via Teleconference.

Results of the Vote taken, as follows:

In favour

Opposed

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

Lubinski

The Motion was declared

CARRIED

Trustee Rizzo left the horseshoe at 10:04 pm.

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

- 15h) St. John the Evangelist Catholic School Capital Project Budget Increase (Ward 10)** that the revised project budget of \$20,197,306.00 be approved for the construction of the new St. John the Evangelist Catholic School, as detailed in Appendix A of the Report.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

Trustees Del Grande and Kennedy left the horseshoe at 10:05 pm, due to a Declaration of Interest in Items 15j) and 15k), as earlier indicated.

MOVED by Trustee Tanuan, seconded by Trustee Rizzo, that Item 15j) be adopted as follows:

- 15j) 2019-20 Budget Estimates – Overall and Instructional Volumes 1,2,3,4** that the Board’s Budget Committee be immediately reconstituted reporting to the Corporate Services, Strategic Planning and Property Committee of the Toronto Catholic District School Board (TCDSB) to effectively deal with our complex budget setting process, and the prioritization and rationalization of initiatives, programs, services, and projects.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford	de Domenico
Di Giorgio	Li Preti
Di Pasquale	Martino
Lubinski	
Rizzo	
Tanuan	

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that the above Motion be reconsidered.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
de Domenico
Di Giorgio
Di Pasquale
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Lubinski, that the Board's Budget Committee be immediately reconstituted for TCDSB to effectively deal with our complex budget setting process, and the prioritization and rationalization of initiatives, programs, services, and projects.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
Lubinski
Tanuan

de Domenico
Di Giorgio
Di Pasquale
Li Preti
Martino
Rizzo

The Motion was declared

FAILED

MOVED by Trustee Tanuan, seconded by Trustee Rizzo, that the Item be received; and

That the Board of Trustees refer this report and any accompanying approved motions and/or changes to the Special Board Meeting on June 11, 2019 for further deliberation and approval of the 2019-20 Preliminary Instructional Related Budget Estimates;

That the current Catholic Teachers Centre (CTC), Religion and Family Life Central Resource Teacher positions be maintained to continue the faith-based Nurturing our Catholic Community (NCC) programs and initiatives that are essential and core to our Catholic School existence;

That at least one Central Resource Teacher position from each curriculum area be maintained that includes the Science, Technology, Engineering, Art, and Mathematics (STEAM), Eco-Schools, and Social Studies areas; and

That the funding source come from the projected \$580,000 surplus.

MOVED by Trustee Martino, seconded by Trustee Li Preti, that the Item be referred to the June 11, 2019 Special Board meeting.

Results of the Vote taken regarding Referral, as follows:

In favour

Opposed

Trustees Crawford
de Domenico
Di Giorgio
Di Pasquale
Li Preti
Martino
Rizzo

Lubinski
Tanuan

The Motion to Refer was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that Item 15k) be adopted as follows:

- 15k) 2019-20 Budget Estimates – Non-Instructional Volumes 5, 6** referred to the June 11, 2019 Special Board meeting.

Results of the Vote taken regarding Referral, as follows:

In favour

Opposed

Trustees Crawford
de Domenico
Di Giorgio
Di Pasquale
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion to Refer 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 Martino regarding Air Conditioning in Schools** received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
de Domenico
Di Giorgio
Di Pasquale
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

17b) From Trustee Martino regarding Busing with the consent of the Committee, Trustee Martino withdrew his Inquiry.

19. Resolve into FULL BOARD to Rise and Report

MOVED by Trustee Rizzo, 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
de Domenico
Di Giorgio

Di Pasquale
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustees Del Grande and Kennedy returned to the horseshoe at 10:55 pm.

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

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

21. Adjournment

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

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

SECRETARY

CHAIR