

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 SEPTEMBER 12, 2019

Trustees:

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

Student Trustee:

K. Nguyen

Staff:

R. McGuckin
D. Koenig
L. Noronha
A. Della Mora
S. Camacho
P. De Cock
M. Farrell

D. Friesen
M. Loberto
S. Vlahos

S. Harris, Recording Secretary
K. Paganelli, Acting Assistant Recording Secretary

4. Roll Call and Apologies

An apology was extended on behalf of Student Trustee Dallin.

5. Approval of the Agenda

MOVED by Trustee Di Pasquale, seconded by Trustee Rizzo, that Item 9c) Delegation: Jennifer Di Francesco regarding Need of New Elementary and Secondary Schools in Ward 2 be added to the Agenda.

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

MOVED by Trustee Kennedy, seconded by Trustee Lubinski, that the Agenda, as amended to include Item 9c) and the Addendum, be approved.

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

Trustee Rizzo left the horseshoe at 7:18 pm due to a Declaration of Interest, in DOUBLE PRIVATE Session, as indicated in Item 7.

6. Report from Private Session

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

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 7:19 pm.

7. Declarations of Interest

Trustee Rizzo declared a conflict of interest in DOUBLE PRIVATE Session.

Trustee Rizzo declared a conflict of interest in Item 15h), 2018-2019 Third Quarter Financial Status Update, Risk Assessments 1, 2, 3 and 5, as she has

a family member who is an employee of the Board. Trustee Rizzo indicated that she would neither vote nor participate in those discussions.

8. Approval and Signing of the Minutes of the Meeting - Nil

9. Delegations

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

- 9a) Peter Jakovcic regarding Ranking on Capital Priorities** received and referred to staff.

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

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

- 9b) Sandra Mastronardi regarding Critical need for a Replacement School for the Bishop Allen Academy Community** received and referred to staff..

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

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

- 9c) Jennifer Di Francesco regarding Need of New Elementary and Secondary Schools in Ward 2** received and referred to staff.

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

Trustee Del Grande left the horseshoe at 7:40 pm.

Trustee D'Amico connected via Teleconference at 7:43 pm.

Trustee Del Grande returned to the horseshoe at 7:43 pm.

10. Presentations

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

10a) Net Zero Study Report (Refer 15a) 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 wished to be recorded as not being in favour of Item 10b) MPP Kinga Surma regarding Urgent Need for a Catholic High School in Etobicoke Centre listed as a Presentation instead of Delegation.

MOVED by Trustee de Domenico, seconded by Trustee Rizzo, that Item 10b) be adopted as follows:

10b) MPP Kinga Surma regarding Urgent Need for a Catholic High School in Etobicoke Centre 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 de Domenico, seconded by Trustee Rizzo, that Item 10c) be adopted as follows:

- 10c) Deputy Mayor Stephen Holyday regarding the Capital Priority List 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 D'Amico disconnected via Teleconference at 8:37 pm.

11. Notices of Motion

11a) From Trustee Crawford regarding October 3, 2019 Student Achievement and Well Being, Catholic Education and Human Resources Committee Meeting will be considered at the September 19, 2019 Regular Board Meeting.

11b) From Trustee de Domenico regarding Paperless Agendas will be considered at the October 10, 2019 Corporate Services, Strategic Planning and Property Committee Meeting.

11c) From Trustee de Domenico regarding School Board Support will be considered at the October 10, 2019 Corporate Services, Strategic Planning and Property Committee Meeting.

11d) From Trustee Di Pasquale regarding Access to Free Menstrual Products will be considered at the October 10, 2019 Corporate Services, Strategic Planning and Property Committee Meeting.

Trustee D'Amico reconnected via Teleconference at 8:38 pm.

Trustee de Domenico left the horseshoe at 8:42 pm.

12. Consent and Review

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

15a) Trustees Del Grande and Di Pasquale;

15b) Trustee Di Giorgio;

15c) Trustee Li Preti;

15e) Trustee Tanuan;

15g) Trustee Di Giorgio;

15h) Trustee Di Giorgio; and

15i) Trustee Del Grande;

MOVED by Trustee Del Grande, 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
Del Grande
Di Giorgio

Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

ITEMS NOT HELD AS CAPTURED IN THE ABOVE MOTION

15d) Monthly Procurement Approvals that the Board of Trustees approve all procurement activities/awards listed in Appendix A of the report; and

15f) Delegated Authority Update received.

15. Staff Reports

MOVED by Trustee Del Grande, seconded by Trustee Li Preti, that Item 15a) be adopted as follows:

15a) Net Zero Study that this item be deferred to the October 10, 2019 Corporates Services, Strategic Planning and Property Committee Meeting.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
Del Grande

Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee de Domenico returned to the horseshoe at 8:47 pm.

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

15b) Capital Priorities 2019-2020 (All Wards):

WHEREAS the scoring in all of the approved criteria for each of the respective capital priorities is not contained in this report.

BE IT RESOLVED that the report be revised to include all matrix results for the top 10 capital priorities to ensure informed decision making and that this report be presented for consideration at the September 19, 2019 Regular Board meeting.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees D’Amico
de Domenico

Crawford

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

The Motion was declared

CARRIED

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

15c) Boardroom Audio-Visual RFP Award:

1. That the Boardroom Audio Visual upgrades be deferred to the 2020/2021 Budget year or until such a time as the 2019/2020 in-year deficit is eliminated; and
2. That \$1,332,103.70 be directed from the IT Infrastructure reserve towards the 2019/2020 in-year deficit.

Results of the Vote taken, as follows:

In favour

Trustees D'Amico
Li Preti

Opposed

Crawford
de Domenico

Martino

Del Grande
Di Giorgio
Di Pasquale
Kennedy
Lubinski
Rizzo
Tanuan

The Motion was declared

FAILED

MOVED by Trustee Di Pasquale, seconded by Trustee Tanuan, that the Request for Proposal (RFP) (P-047-19) for the provisioning of Audio-Visual equipment, millwork and associated installation services within the CEC public meeting spaces be awarded to Applied Electronics Ltd. for \$1,048,993.40 net taxes; the overall project budget to be set at \$1,332,103.70 inclusive of contingency; and that the project be funded from IT Infrastructure Reserve.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Rizzo, that Audio recording equipment be installed in the Large Committee Room.

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

In favour

Trustees Crawford
D'Amico
de Domenico

Opposed

Li Preti
Martino

Del Grande
Di Giorgio
Di Pasquale
Kennedy
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
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Lubinski
Rizzo
Tanuan

Li Preti
Martino

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Di Pasquale, seconded by Trustee Kennedy, that all Items not discussed be deferred to the October 10, 2019 Corporate Services Strategic Planning and Property Committee meeting.

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

MATTERS NOT DISCUSSED AS CAPTURED IN ABOVE MOTION

- 15e) Student Information System (SIS) Project Update;
- 15g) Capital Program Update 2019;
- 15h) 2018-2019 Third Quarter Financial Status Update; and
- 15i) Redirected Students and Busing – Trustee Del Grande

19. Resolve into FULL BOARD to Rise and Report

MOVED by Trustee Lubinski, seconded by Trustee Kennedy, 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
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 Lubinski, that the meeting resolve back into DOUBLE PRIVATE Session.

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

PRESENT: (Following DOUBLE PRIVATE Session)

Trustees: M. Del Grande, Acting Chair
N. Crawford
M. de Domenico
D. Di Giorgio
N. Di Pasquale
A. Kennedy
I. Li Preti
T. Lubinski
J. Martino
G. Tanuan

Staff: R. McGuckin

S. Harris, Recording Secretary

MOVED by Trustee Di Pasquale, seconded by Trustee Kennedy, 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
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Tanuan

The Motion was declared

CARRIED

21. Adjournment

MOVED by Trustee Di Pasquale, 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
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR