

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 OCTOBER 10, 2019

PRESENT:

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
M. Rizzo
G. Tanuan

Student Trustee:

T. Dallin

Staff:

R. McGuckin
D. Koenig
L. Noronha
A. Della Mora
S. Camacho
M. Farrell
D. Friesen
G. Iuliano Marrello

M. Loberto
S. Vlahos

S. Harris, Recording Secretary
S. Hinds-Barnett, Assistant Recording Secretary

4. Roll Call and Apologies

An apology was extended on behalf of Trustee Martino and Student Trustee Nguyen.

5. Approval of the Agenda

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, that the Agenda, as amended to include the Addendum and Items 17a) Verbal Communication from Trustee Lubinski regarding Live Election Debate by Roman Catholic Archdiocese of Toronto on October 3, 2019 and 18a) Inquiry from Trustee Kennedy regarding Bullying in the Toronto Catholic District School Board (TCDSB), be approved.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Student Trustee Dallin wished to be recorded as voted in favour.

6. Report from Private Session

MOVED by Trustee Di Pasquale, seconded by Trustee Kennedy, that the matters discussed in PRIVATE and DOUBLE PRIVATE Sessions be approved.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

7. Declarations of Interest

There were none.

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

MOVED by Trustee Kennedy, seconded by Trustee Del Grande, that the Minutes of the Meeting held September 12, 2019 for PUBLIC Session be approved.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

11. Notices of Motion

11a) From Trustee De Domenico regarding Parent Guide to Admissions dealt with in Item 12b) Consideration of Motion from Trustee de Domenico regarding School Board Support.

11b) From Trustee De Domenico regarding Amendment to Admission and Placement of Elementary Pupils Policy S.A.01 Admissions will be considered at the November 14, 2019 Corporate Services, Strategic Planning and Property Committee meeting.

12. Consideration of Motion for which Previous Notice has Been Given

MOVED by Trustee de Domenico, seconded by Trustee Del Grande, that Item 12a) be adopted as follows:

12a) From Trustee de Domenico regarding Paperless Agendas:

WHEREAS: As part of the 2019/2020 the Board of Trustees approved a motion targeting a reduction of paper use across the TCDSB;

WHEREAS: Trustees and senior staff have the ability to view the agendas electronically and online through Board-provisioned devices;

WHEREAS: The reduction in paper use and CO2 generated by printing and delivering agendas is an easy, achievable means of reducing the TCDSB's environmental impact;

WHEREAS: Eliminating staff hours involved in printing and delivery of the agenda to Trustees provides additional cost savings to the Board; and

WHEREAS: The public has access to agendas online and we print numerous agendas for every Board meeting and Committee meeting.

BE IT RESOLVED THAT: The printed agendas no longer be provided to Trustees and senior staff.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee de Domenico, that Trustees that require accommodation for paperless environment be provided with the proper electronic support devices.

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

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

In favour

Opposed

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

The AMENDMENT was declared

CARRIED

Student Trustee Dallin wished to be recorded as voted in favour.

MOVED in AMENDMENT by Trustee Li Preti, seconded by Trustee Di Pasquale, that paper agendas be provided to accommodate disabilities; and

That we provide Wi-Fi passwords for public and stop printing agendas to reduce our environmental footprint.

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

In favour

Opposed

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

The AMENDMENT was declared

CARRIED

Student Trustee Dallin wished to be recorded as voted in favour.

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee de Domenico, that printed agendas as of the November 14, 2019 Corporate Services , Strategic Planning and Property Committee meeting no longer be provided to Trustees and senior Board staff.

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

In favour

Opposed

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

The AMENDMENT was declared

CARRIED

Student Trustee Dallin wished to be recorded as voted in favour.

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

In favour

Opposed

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

Li Preti
Lubinski
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

Student Trustee Dallin wished to be recorded as voted in favour.

MOVED by Trustee de Domenico, seconded by Trustee Li Preti, that Item 12b) be adopted as follows:

12b) From Trustee de Domenico regarding School Board Support:

WHEREAS: School Board support is listed as tracked through municipal property ownership:

WHEREAS: Section 16(4) of the Assessment Act requires that school support designation default to English-Public unless the owner or tenant advises the Municipal Property Assessment Corporation (MPAC) otherwise;

WHEREAS: There are four school support options available;

WHEREAS: Accurate school support data is required for multiple purposes including determining Ward boundaries and ensuring effective representation; and

WHEREAS: In order to correct an inherent bias in favor of our Co Terminus Board when a default to that Board is in place, when parents register their property tax support.

BE IT RESOLVED THAT:

1. The Chair of the Board and Director of Education formally request that the Minister of Municipal Affairs and Housing review Section 16(4) of the Assessment Act with the goal of removing English-Public school support as the default option; and
2. That we request that Ontario Catholic School Trustees Association (OCSTA) also advocate for the same request of the Minister of Municipal Affairs and Housing to review Section 16(4) of the Assessment Act with the goal of removing English-Public school support as the default option.

Trustee Di Giorgio joined the horseshoe at 8:07 pm.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Trustee Di Giorgio abstained from voting.

MOVED by Trustee Di Pasquale, seconded by Trustee de Domenico, that Item 12c) be adopted as follows:

12c) From Trustee Di Pasquale regarding Access to Free Menstrual Products:

WHEREAS: Lack of access due to economic factors - often referred to as “period poverty” - impacts girls and women around the world and can be especially damaging at puberty, when school interactions are crucial to a girl’s development;

WHEREAS: Nearly one in seven Canadian girls have either left school early or missed school entirely because they did not have access to the feminine care products they needed to manage their periods;

WHEREAS: Menstrual hygiene products are not optional and are necessary and essential to women's and girls' health, comfort and participation in work, school and society;

WHEREAS: Other Ontario school Boards, Municipal, Provincial, and Federal governments have already taken steps to provide free menstrual hygiene products to students and staff; and

WHEREAS: There are organizations that exist that provide no cost access to menstrual products and associated educational materials.

BE IT RESOLVED THAT:

1. The Director be authorized to enter into a partnership with an appropriate organization to secure access to menstrual products and education materials at no cost to the Board; and

2. Should a partnership be found, that free menstrual products be provided in all secondary schools where females attend, beginning as soon as possible.

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
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustee Dallin 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) Trustees Di Pasquale;
- 15b) Trustee Tanuan;
- 15c) Trustee Rizzo;

- 16a) Trustee Rizzo;
- 16c) Trustee Rizzo;
- 16d) Trustee Kennedy;
- 16e) Trustee Rizzo;
- 16h) Trustee de Domenico;
- 17a) Trustee Lubinski; and
- 18a) Trustee Kennedy

MOVED by Trustee Di Pasquale, seconded by Trustee Tanuan, that the Items not held be received and that the staff recommendation 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
Rizzo
Tanuan

The Motion was declared

CARRIED

ITEMS NOT HELD AS CAPTURED IN THE ABOVE MOTION

- 15d) 2018-2019 Third Quarter Financial Status Update;**
- 16b) Monthly Procurement Approvals** that the Board of Trustees approve all procurement activities/awards listed in Appendix A of the Report;
- 16f) 2019-20 Trustee Honorarium;**
- 16g) Preliminary Enrolment for Elementary and Secondary Schools;**
- 19a) Annual Calendar of Reports and Policy Metrics;** and
- 19b) Monthly Pending List**

15. Staff Reports

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

- 15a) Net Zero Study** that Trustees commit to the creation of a conservation culture at TCDSB;

That consultation on the creation of a conservation culture and identification of targets for energy conservation be carried out, as detailed in the

Implementation, Communications and Stakeholder Engagement Plan in this report; and

That we bring in a consultant to conduct the workshop for Staff and Trustees.

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
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustee Dallin wished to be recorded as voted in favour.

Trustees Di Giorgio and Li Preti left the horseshoe at 8:52 pm.

MOVED by Trustee Tanuan, seconded by Trustee Del Grande, that Item 15a) be received.

Trustees Di Giorgio and Li Preti returned to the horseshoe at 9:12 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
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustee Dallin wished to be recorded as voted in favour.

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

15b) Student Information System (SIS) Project Update received and;

BE IT RESOLVED THAT: Our Chief Information Officer (CIO) and Information Technology (IT) Staff provide a comprehensive SIS Project Update workshop opportunity open to the public and Catholic stakeholders (students, parents, staff, teachers, administrators, ratepayers), and a separate workshop for the Trustees to further solicit input, comments and feedback at least three to four weeks before the final SIS contract award and establishment of the dedicated project team.

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
Rizzo
Tanuan

The Motion was declared

CARRIED

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

15c) Capital Program Update 2019 received.

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
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustee Dallin wished to be recorded as voted in favour.

The Chair declared a 10-minute recess.

PRESENT:

Trustees: (Following Recess)

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
M. Rizzo
G. Tanuan

Trustee D'Amico reconnected via Teleconference at 9:55 pm and disconnected at 10:00 pm.

Trustee Lubinski left the horseshoe at 10:15 pm.

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

- 16a) 2019-20 Renewal Plan** received and that the Board send a letter to the Ministry of Environment requesting that they provide an update with respect to the timing of releasing the \$41 million in Federal Funding to Ontario School Boards to perform energy efficient retrofits.

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

Results of the Vote taken for Extension of Time, as follows:

In favour

Opposed

Trustees Crawford
De Domenico
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Rizzo
Tanuan

Del Grande

The Motion was declared

CARRIED

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee Rizzo:

1. That the 2019-2020 Renewal Plan, in the budget amount of \$60,179,759 be approved;
2. That the three-year Renewal Forecast in the estimated amount of \$180,539,277 be recognized for planning purposes; and
3. That staff bring back a report in the Fall of 2020 to reconcile and illustrate progress on the 2019-20 Renewal Plan.

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

In favour

Opposed

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

The AMENDMENT was declared

CARRIED

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

In favour

Opposed

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

The Motion, as amended, was declared

CARRIED

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

16c) Removal of Barriers to using School Cash Suite received.

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee Tanuan, that the 1% recovery fee, built in to the School Cash Suite software be removed.

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

<u>In favour</u>	<u>Opposed</u>
Trustees Crawford	Rizzo
De Domenico	
Del Grande	
Di Giorgio	
Di Pasquale	
Kennedy	
Li Preti	
Tanuan	

The AMENDMENT was declared

CARRIED

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

<u>In favour</u>	<u>Opposed</u>
Trustees Crawford	Rizzo
De Domenico	
Del Grande	
Di Giorgio	
Di Pasquale	
Kennedy	
Li Preti	
Tanuan	

The Motion, as amended, was declared

CARRIED

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

- 16d) Non-Resident Student Visa Fees** deferred to the November 14, 2019 Corporate Services, Strategic Planning and Property Committee Meeting.

Results of the Vote taken as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that Item 16e) be adopted as follows:

- 16e) Ontario Catholic School Trustees' Association (OCSTA) Fees** received.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee de Domenico, that the OCSTA be invited to a Board meeting as soon as possible to answer questions from Trustees about the benefits of membership for TCDSB.

MOVED in AMENDMENT to the AMENDMENT by Trustee Del Grande, seconded by Trustee Di Pasquale, that OCSTA be paid the bargaining invoice of \$43,017 as in Appendix B of the report.

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

In favour

Opposed

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

The AMENDMENT to the AMENDMENT was declared

CARRIED

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

In favour

Opposed

Trustees Crawford
De Domenico
Del Grande
Di Giorgio
Di Pasquale

Kennedy
Li Preti
Rizzo
Tanuan

The AMENDMENT was declared

CARRIED

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

In favour

Opposed

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

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that all Items not discussed be referred to the October 17, 2019 Regular Board meeting.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MATTERS NOT DISCUSSED AS CAPTURED IN ABOVE MOTION

- 16h) Admissions Inquiry related to South Etobicoke Schools;
- 17a) Verbal Communication from Trustee Lubinski regarding Live Election Debate by Roman Catholic Archdiocese of Toronto on October 3, 2019 (Verbal); and
- 18a) Inquiry from Trustee Kennedy regarding Bullying in the TCDSB

20. Resolve into FULL BOARD to Rise and Report

MOVED by Trustee Li Preti, 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
De Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Rizzo
Tanuan

The Motion was declared

CARRIED

22. Adjournment

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, 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
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR