

**MINUTES OF THE SPECIAL MEETING OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD**

HELD THURSDAY, APRIL 14, 2015

Corporate Affairs

PRESENT:

M. Del Grande, Chair
N. Crawford
A. Andrachuk
A. Kennedy
J. Martino
B. Poplawski – by telephone
G. Tanuan

A Gauthier
A. Sangiorgio
G. Poole
P. Matthews
R. McGuckin
J. Yan

L. Fernandes, Recording Secretary
G. Mak, Officer, Corporate Services

Apologies were received from Trustees Bottoni, D'Amico, Piccininni, Davis and Student Trustees McGroarty and MacDonald who were unable to attend the meeting.

The items dealt with at the Corporate Affairs, Strategic Planning and Property Committee Meeting were deemed presented.

MOVED by Trustee Martino, seconded by Trustee Kennedy, that the items dealt with in PUBLIC SESSION be approved.

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

Minutes of the Regular Meeting held March 12, 2015 for PUBLIC SESSION – approved.

Presentation by Maureen Leon, Member at Large, regarding Loretto Abbey Catholic School Junior Cafeteria - received and referred to staff.

Trustee Matter from Trustee Kennedy regarding Request to waive the liquor policy - Senator O'Connor event on May 30th 2015 Liquor permit that the permit policy be waived and that permission be granted to The Platt Family to serve alcohol at their event on Saturday, May 30, 2015.

Trustee Matter from Trustee Andrachuk regarding Boundary Policy that the following be included in Policy S.A. 03 Elementary School Attendance Boundary Policy:

“Notwithstanding any other provision contained herein, this policy shall not apply to any boundary reviews, changes or decisions that are made as a result of a School Accommodation Review pursuant to Policy No. S.09. In the case of a conflict between this policy and the School Accommodation Review policy (Policy No. S.09), the School Accommodation Review policy shall take precedence.”

City of Toronto Water and Wastewater Utility Rate

1. That the TCDSB objects to the proposed increases and that staff be directed to approach the other school boards in the City, to jointly pursue Ministry of Education support in seeking an exemption from the proposed City of Toronto water surcharge.
2. That staff look at a cost/benefit of installing technology to reduce water usage.

Elementary School Standards - Update 2015 - deferred pending further information from staff.

TCDSB Gas Purchase Strategy 2015-2016

1. That the Director of Education implement the following Natural Gas Procurement Strategy:
 - Locking in 2/3 (66.67%) of the Board's Natural Gas requirement for the period of September 1, 2015 to August 31, 2016 at a price of \$3.75/GJ or better at AECO (Alberta) and that the remaining 33.37% Gas Commodity remain on Index with a predicted target price of \$3.50/GJ or lower.
 - Locking in 100% of the Board's Gas Transportation requirement for the period September 1, 2015 to August 31, 2016 at an average price not to exceed \$2.25/GJ.
2. The report further recommends setting the Gas Budget for fiscal year 2015-2016 at \$4,941,254

Partnership Development Progress Report - Received and that staff come back with a Communications Plan on how we can indicate our interests in Public/Private Partnerships and that the Trustees be copied on communications sent out to local schools.

Communication from Brant Haldimand Norfolk regarding support for resolution at Upcoming OCSTA AGM received and that we support the resolution from Brant Haldimand.

2015 OCSTA AGM Resolutions

1. That our Board take a position that we are in favour of Resolution #23-15 and that our Chair make an amendment that says we should adopt the procedures similar to the Ontario Public Schools Trustees Association for proportional voting.
2. That the scale for Catholic Boards be adjusted to reflect the enrolment in Catholic Boards.

MOVED by Trustee Martino, seconded by Trustee Kennedy, that the items dealt with in PRIVATE SESSION regarding property matters be approved.

CARRIED

**(Private Session Minutes distributed
Under Separate Cover)**

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that the meeting adjourn.

CARRIED

S E C R E T A R Y

C H A I R