

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 NOVEMBER 14, 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
J. Martino
M. Rizzo
G. Tanuan

Student Trustees:

T. Dallin
K. Nguyen

Staff:

R. McGuckin
D. Koenig
L. Noronha
S. Camacho
P. De Cock
M. Eldridge

M. Farrell
D. Friesen
M. Loberto

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

5. Approval of the Agenda

MOVED by Trustee Di Pasquale, seconded by Trustee Rizzo, that the Agenda, as amended to include the Addendum and Item 18a) Inquiry from Trustee Rizzo regarding Cardinal Carter School for the Arts, 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

6. Report from Private Session

MOVED by Trustee Di Pasquale, seconded by Trustee Kennedy, that the Items discussed in PRIVATE Session regarding Human Resources and Trustee matters 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

7. Declarations of Interest

Trustee Kennedy declared an interest in Item 15a) Non-Resident Student Visa Fees as she has family members who are employees of the Board. Trustee Kennedy indicated that she would neither vote nor participate in discussions regarding that Item.

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

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, that the Minutes of the Meeting held October 10, 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
 Kennedy
 Li Preti
 Lubinski
 Martino
 Rizzo
 Tanuan

The Motion was declared

CARRIED

12. Consent and Review

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

Trustee Del Grande left the horseshoe at 7:22 pm and returned at 7:24 pm.

- 13a) Trustee de Domenico;
- 15a) Trustee Di Giorgio;
- 16a) Trustee Di Pasquale;
- 16b) Trustee Rizzo;
- 16d) Trustees Di Pasquale and Rizzo;
- 16f) Trustee Rizzo;
- 16g) Trustee Li Preti;
- 17a) Trustee Rizzo; and
- 18a) Trustee Rizzo

MOVED by Trustee Di Pasquale, seconded by Trustee Rizzo, 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

ITEMS NOT HELD AS CAPTURED IN THE ABOVE MOTION

16c) St. Michael Choir Capital Project Architect Appointment and Preliminary Project Budget Approval (Ward 9):

1. That a contract be awarded to the joint team of KPMB Architects and The Ventin Group Inc. Architects to provide full architectural services for the construction of a replacement school for St. Michael Choir School for a fee of \$2,858,114, plus net HST of \$61,735 for a total cost of \$2,919,849, including allowances and expenses; and
2. That a preliminary project budget of \$35,036,000 be approved for St. Michael Choir School replacement project, as detailed in Table 1 of the report. Of this budget, \$4,800,000 is subject to Ministry of Education approval of additional funding or use of Proceeds of Disposition (POD) for unique site costs.

16e) Ontario Municipal Commuter Cycling Program:

1. That the Toronto Catholic District School Board (TCDSB) be authorized to enter into a funding agreement with the City of Toronto for the installation of bicycle parking at TCDSB schools at no cost to the Board and;
2. That the TCDSB participate in the current City of Toronto award for the supply and installation of bicycle racks RFQ 6407-17-0109, expiring

April 29, 2020 with the option to renew for an additional two, one-year periods;

19a) Annual Calendar of Reports and Policy Metrics; and

19b) Monthly Pending List

13. Consideration of Motions for which Previous Notice Has Been Given

MOVED by Trustee de Domenico, seconded by Trustee Lubinski, that Item 13a) be adopted as follows:

13a) From Trustee De Domenico regarding Amendment to Admission and Placement of Elementary Pupils Policy S.A.01:

WHEREAS: Parents want to enroll their children in their neighbourhood school; and

WHEREAS: The documentation required for admission must be more accurate, government issued and offer proof positive that the resident resides in the catchment.

BE IT RESOLVED THAT: Regulation 2 (iv) of Policy S.A.01 Admission and Placement of Elementary Pupils be amended to read, “Proof of residency as evidenced by a Canadian Revenue Agency notice of assessment and corresponding government issued photo identification.”

The Ministry of Health has to follow essentially the same privacy regulations as we do when they collect information. The following documents are acceptable as proof of residency for their purposes:

- Valid Ontario Photo Card
- Original, mailed utility bill (e.g. cable TV, hydro, gas, water)
- Monthly mailed bank account statements for savings or chequing accounts (does not include receipts, bank books, letters or automated teller receipts)
- Employer record (e.g. paystub, letter from employer on company letterhead)

- School, college or university report card or transcript
- Child Tax Benefit statement
- Most recent income tax Notice of Assessment... (this should be first on the list)
- Insurance policy (e.g. home, tenant, auto or life)
- Mortgage, rental or lease agreement
- Ontario motor vehicle permit (plate or vehicle portions)
- Property tax bill
- Statement of direct deposit for Ontario Works or for Ontario Disability Support Program (ODSP)
- Statement of Employment Insurance Benefits Paid (T4E)
- Statement of Old Age Security (T4A) or statement of Canada Pension Plan Benefits (T4A) (P)
- Any of the following statements from a bank, trust company or credit union:
 - Registered Retirement Savings Plan (RRSP)
 - Registered Retirement Income Fund (RRIF)
 - Registered Home Ownership Savings Plan (RHOSP)
 - Workplace Safety and Insurance Board Statement of Benefits (T5007)
 - Canada Pension Plan Statement of Contributions; and

BE IT FURTHER RESOLVED THAT: This be referred to the Governance and Policy Committee.

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
 Martino
 Rizzo
 Tanuan

Lubinski

The Motion was declared

CARRIED

15. Matters Referred or Deferred

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

15a) Non-Resident Student Visa Fees that the existing revenue generated from this program be outlined and that a report come back highlighting the following information:

- Existing Revenue;
- Projected Revenue;
- Existing Expenses;
- Projected Expenses;
- Existing Student Enrollment;
- Projected Student Enrollment;

- Previous net revenue generated 2018/2019; and
- Projected net revenue 2019/2020

Trustee Li Preti left the horseshoe at 7:51 pm and returned at 7:53 pm.

Trustee Kennedy left the horseshoe at 7:57 pm due to a Declaration of Interest in Item 15a), as earlier indicated.

MOVED in AMENDMENT by Trustee Di Giorgio, seconded by Trustee Di Pasquale, that the International Student Department provide a presentation to the December 5, 2019 Student Achievement and Well Being, Catholic Education and Human Resources Committee Meeting.

Trustee Li Preti left the horseshoe at 8:02 pm and returned at 8:05 pm.

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

In favour

Opposed

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

The Motion, as amended, was declared

CARRIED

Trustee Kennedy returned to the horseshoe at 8:09 pm.

16. Staff Reports

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

16a) Draft Audited Financial Statement and Financial Status Update No. 4:

1. That the Board of Trustees approve the 2018/19 Draft Audited Financial Statements and the recommended appropriation of the accumulated surplus appearing in Section E.3; and

2. That staff consider focusing on the following three key areas in the Reserve guidelines and set aside funding:
 - Information Technology (IT);
 - Personnel (HR Systems); and
 - Legal with respect to investigators

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 Li Preti left the horseshoe at 8:17 pm.

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

16b) Monthly Procurement Approvals received.

Trustee Li Preti returned to the horseshoe at 8:19 pm.

Trustee de Domenico left the horseshoe at 8:21 pm and returned at 8:30 pm.

Trustee Li Preti left the horseshoe at 8:31 pm.

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee Del Grande, that the Board of Trustees approve all procurement activities/awards listed in Appendix A of the report.

Trustee Li Preti returned to the horseshoe at 8:34 pm.

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

In favour

Opposed

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

Kennedy

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
Li Preti
Lubinski
Martino
Rizzo
Tanuan

Kennedy

The Motion, as amended, was declared

CARRIED

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

16d) Playground Improvement Update (All Wards):

1. That the Ward Priorities Playground Reserve selection criteria and process as detailed in the report be approved.

2. That the Chair of the Board and the Director of Education send a letter to the Minister of Education requesting:
 - That the condition of outdoor play and learning elements be included in building condition assessments for determination of School Condition Improvement grants;
 - That Capital funding be made available for outdoor environment improvements at existing schools;
 - That enhanced outdoor learning and play environments be considered as an integral and essential component of the Capital funding benchmark for new schools and additions;
3. That the tendering of bids be transparent and provided to the school community;

That design consultants not be retained on playground improvements less than \$100,000;

That, if necessary, the parent request forms be simplified further and that staff support be provided to parent councils and school communities to complete bureaucratic forms;

That the Trustee submit to staff, requests from parent communities;

That the TCDSB request the Provincial Government to use educational development charges (EDCs) in growth areas (EDC eligible) for playgrounds and greening outdoor improvements;

That the criteria for \$1.2 million (\$100,000 per Trustee Ward) be as follows:

Socio economic ranking as per our Equity poverty action plan;
Existing site conditions (condition of existing playground structures, lack of playground structures, no shade or trees etc);
Existing site elements; and
Nearby structures; and

4. That Parent Councils and principals consider proposals from school communities.

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

1. That the Table 1 selection criteria on page 5 (in the report) include a fourth criteria worth 10 points, "Local School Planning / Preparedness";
2. That the 'Site Condition' criteria take into consideration the percentage of the school yard that is covered in pavement versus a soft, turf or other play surface; and
3. That secondary factors (Table 2 page 6 of the report) No.1 and No.2 related to green space and play structures available to a school "within walking distance" be changed to those that are "adjacent" to the school.

MOVED in AMENDMENT by Trustee Di Giorgio, seconded by Trustee D'Amico, that an additional \$300,000 be distributed based on socio-economic ranking taken from the student equity reserve fund 2019/2020.

Trustee Del Grande left the horseshoe at 9:00 pm and returned at 9:02 pm.

Time for business expired.

The Chair called for a vote for a five-minute extension, as per Article 12.6 to complete the debate on the Item, that was carried by majority vote, as follows:

In favour

Trustees Crawford
D'Amico
de Domenico
Di Giorgio
Di Pasquale
Li Preti
Lubinski
Rizzo
Tanuan

Opposed

Del Grande
Kennedy
Martino

Trustee Kennedy left the horseshoe at 9:07 pm and returned at 9:13 pm.

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 AMENDMENT, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Pasquale

Di Giorgio

Kennedy
Li Preti
Lubinski
Martino
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 Pasquale
Kennedy
Lubinski
Martino
Rizzo
Tanuan

Di Giorgio
Li Preti

The Motion, as amended, was declared

CARRIED

Trustees Di Giorgio and Li Preti requested that their votes of the Motion, as amended, be changed from *opposed* to *in favour*.

The Chair ruled in favour of the request.

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

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

16f) Legal Fees 2019 received.

Trustee Di Giorgio left the horseshoe at 9:30 pm.

Results of the Vote taken, as follows:

In favour

Opposed

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

Lubinski

The Motion was declared

CARRIED

Trustee Di Giorgio returned to the horseshoe at 9:37 pm.

Student Trustees Dallin and Nguyen left the meeting at 9:37 pm.

MOVED by Trustee Li Preti, seconded by Trustee Lubinski, that Item 16g) be adopted as follows:

16g) Child Care Capital Projects Status Update (All wards):

That the design and review team address the increase in enrolment of St. Andre Catholic School all 19 TCDSB school daycare projects, and consider increases in enrolment when designing the childcare addition.

Trustee Tanuan left the horseshoe at 9:49 pm and returned at 9:54 pm.

MOVED by Trustee Di Pasquale, seconded by Trustee Tanuan, that the Item be tabled.

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

17. Listing of Communications

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

- 17a) The Turtle Project Event in Association with the Anne Marie D Amico Foundation, December 3, 2019** 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

18. Inquiries and Miscellaneous

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that Item 18a) be adopted as follows:

18a) From Trustee Rizzo regarding Cardinal Carter School for the Arts 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

Kennedy

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, that Item 16g) Child Care Capital Projects Status Update (All Wards) be lifted from the table.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
 D'Amico
 de Domenico
 Di Giorgio

Del Grande
 Lubinski

Di Pasquale
Kennedy
Li Preti
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Li Preti, seconded by Trustee Lubinski, that Item 16g) be adopted as follows:

- 16g) Child Care Capital Projects Status Update (All Wards)** that the design and review team address the increase in enrolment of St. Andre Catholic School all 19 TCDSB school daycare projects, considering increases in enrolment when designing the childcare addition.

With the consent of the Committee, Trustee Li Preti withdrew her Motion.

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, that as part of the design of the childcare additions, design options will not preclude future capital solutions to address enrolment increases.

Trustee Lubinski left the horseshoe at 10:23 pm.

Results of the Vote taken, as follows:

In favour

Opposed

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

de Domenico

The Motion was declared

CARRIED

20. Resolve into FULL BOARD to Rise and Report

MOVED by Trustee Di Pasquale, seconded by Trustee D'Amico, 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
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Di Pasquale, seconded by Trustee Kennedy, that the meeting resolve 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
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

PRESENT: (Following DOUBLE PRIVATE Session):

Trustees:

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

Staff:

R. McGuckin

S. Harris, Recording Secretary

22. Adjournment

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

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR