

## **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 DECEMBER 11, 2019**

### **PRESENT:**

#### **Trustees:**

N. Crawford, Chair  
N. Di Pasquale, Vice Chair – via Teleconference  
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:**

T. Dallin

#### **Staff:**

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

D. Friesen  
 M. Loberto  
 K. Malcolm  
 S. Vlahos

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

**4. Roll Call and Apologies**

An apology was extended on behalf of Student Trustee Nguyen.

**5. Approval of the Agenda**

MOVED by Trustee Crawford, seconded by Trustee Di Giorgio, that the Agenda, as amended to include Item 17a) Inquiry from Trustee Lubinski regarding Parliamentary Services at the December 12, 2019 Regular Board Meeting, be approved.

Results of the Vote taken, as follows:

**In favour**

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

**Opposed**

Li Preti  
 Rizzo

The Motion was declared

CARRIED

Trustee D'Amico joined the meeting via Teleconference at 7:19 pm.

**6. Report from Private Session**

MOVED by Trustee Crawford, seconded by Trustee Lubinski, that the Items discussed in PRIVATE Session regarding bargaining and labour relations matters be approved.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

## 7. **Declarations of Interest**

Trustees, Del Grande, Kennedy and Rizzo declared an interest in the following Items as they have family members who are employees of the Board:

15a) 2019-20 Revised Budget Estimates Overall and Instructional - Trustees Del Grande and Kennedy; Trustee Rizzo (Appendix A of the report);

15b) 2019-20 Revised Budget Estimates – Non-Instructional – Trustee Kennedy;

15d) Refresh of Public and School Websites - Trustee Kennedy; and

15e) Monthly Procurement Report – Trustee Kennedy

Trustee Del Grande, Kennedy and Rizzo indicated that they would neither vote nor participate in the discussions regarding those Items.

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

MOVED by Trustee Di Giorgio, seconded by Trustee Crawford, that the Minutes of the Meeting held November 14, 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  
Kennedy  
Li Preti  
Lubinski  
Martino

Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustee Del Grande relinquished the Chair to Trustee Crawford.

Trustees Del Grande, Kennedy and Rizzo left the horseshoe at 7:24 pm due to a Declaration of Interest in Items 15a) and 15b) respectively, as earlier indicated.

## **15. Staff Reports**

MOVED by Trustee Martino, seconded by Trustee de Domenico, that Item 15a) be adopted as follows:

- 15a) 2019-20 Revised Budget Estimates Overall and Instructional** that the Board of Trustees approve a Revised Overall Instructional Budget Estimate including a deficit of (\$2.8M), with such deficit to be funded by the previously approved reservation of funds from the 2018-19 in-year surplus.

Results of the Vote taken, as follows:

### **In favour**

Trustees Crawford  
D'Amico  
de Domenico  
Li Preti  
Lubinski  
Martino  
Tanuan

### **Opposed**

Di Giorgio

The Motion was declared

CARRIED

Trustee Del Grande returned to the horseshoe at 7:38 pm and reassumed the Chair.

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

- 15b) 2019-20 Revised Budget Estimates - Non Instructional** that the Board of Trustees approve the Revised Non-Instructional Budget Estimates.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Li Preti  
Lubinski  
Martino  
Tanuan

Di Giorgio

The Motion was declared

CARRIED

Trustees Kennedy and Rizzo returned to the horseshoe at 7:41 pm.

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

**15c) Budget Sub-Committee Terms of Reference** received.

MOVED in AMENDMENT by Trustee Tanuan, seconded by Trustee Crawford:

1. That the Board of Trustees adopt the Terms of Reference, appearing in Appendix A of the report, for the proposed Budget Sub-Committee; and
2. That the Board appoint three (3) Trustees to the Sub-Committee in addition to the Chair and Vice-Chair in ex-officio.

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

**In favour**

Trustees Crawford  
Di Giorgio  
Del Grande  
Tanuan

**Opposed**

D'Amico  
de Domenico  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo

The AMENDMENT was declared

**FAILED**

NB. There was no vote taken on the Main Motion.

Trustee Kennedy declared an interest in Item 15d) and left the horseshoe at 7:47 pm.

Trustee Li Preti left the horseshoe at 7:47 pm.

MOVED by Trustee Rizzo, seconded by Trustee Martino, that Item 15d) be adopted as follows:

**15d) Refresh and Public and Schools Websites** received.

Trustee Li Preti returned to the horseshoe at 7:49 pm.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Crawford, that the Board of Trustees approve a budget of \$500,000 for the development of a new public website from the Information Technology Strategic System reserve.

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

**In favour**

**Opposed**

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

The Motion, as amended, was declared

CARRIED

Trustee Kennedy returned to the horseshoe at 8:00 pm.

MOVED by Trustee Martino, seconded by Trustee Lubinski, that Item 15e) be adopted as follows:

- 15e) Monthly Procurement Report** that the Board of Trustees approve all procurement activities/awards listed in Appendix A of the report.

Trustee de Domenico left the horseshoe at 8:08 pm.

Trustee Di Giorgio left the horseshoe at 8:14 pm.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
D'Amico  
Del Grande  
Kennedy  
Lubinski  
Martino  
Rizzo  
Tanuan

Li Preti

The Motion was declared

CARRIED

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

- 15f) Blessed Cardinal Newman Catholic High School Name Change** that the Board of Trustees approve the name change of the school from *Blessed Cardinal Newman Catholic High School* to *St. John Henry Newman Catholic High School*.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
D'Amico  
Del Grande

Kennedy  
Lubinski  
Li Preti  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that Item 15g) be adopted as follows:

**15g) Services-In-Kind and School Fundraising Revenue** received.

Trustee de Domenico returned at 8:19 pm.

Trustee Di Giorgio returned at 8:21 pm.

MOVED in AMENDMENT by Trustee Martino, seconded by Trustee Kennedy:

1. That an online Catholic School Parent Council (CSPC) community be created to share best fundraising practices with other CSPCs, and to request assistance at locally planned fundraising events or for a specific need. Both the Catholic Parent Involvement Committee (CPIC) and Ontario Association of Parents in Catholic Education (OAPCE) shared this idea;
2. That a centralized donations portal be explored where Toronto Catholic District School Board (TCDSB) schools can publish local fundraisers and all TCDSB staff/parents have access to donate directly; and

3. That a CSPC mentor program be implemented where members have voluntarily offered their fundraising expertise to be shared with other members. CPIC identified some members that may be interested. Both CPIC and OAPCE shared this idea.

MOVED in AMENDMENT by Trustee Di Giorgio, seconded by Trustee Rizzo, that we implement a centrally-administered redistribution of funds and that Staff implement the same formulaic approach used for school block budget top-ups.

Time for business expired.

It was the will of the meeting that the meeting be extended by 15 minutes to complete the debate on the Item, as per Article 12.6, as per majority vote as follows:

**In favour**

**Opposed**

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

Kennedy

With the consent of the Committee, Trustee Di Giorgio made a friendly revision to his Amendment as follows:

That we implement a centrally-administered redistribution of funds *of 5%* and that Staff implement the same formulaic approach used for school block budget top-ups.

Time for business expired.

It was the will of the meeting that the meeting be further extended by 15 minutes to complete the debate on the Item, as per Article 12.6, as per majority vote as follows:

**In favour**

**Opposed**

Trustees Crawford  
D'Amico  
De Domenico  
Del Grande  
Di Giorgio  
Kennedy  
Lubinski  
Martino  
Rizzo  
Tanan

Li Preti

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

**In favour**

**Opposed**

Trustees Di Giorgio  
Rizzo

Crawford  
D'Amico  
de Domenico  
Del Grande  
Kennedy  
Lubinski

Li Preti  
Martino  
Tanuan

The AMENDMENT was declared

FAILED

Trustee Di Pasquale joined the meeting via Teleconference at 9:11 pm.

MOVED in AMENDMENT to the AMENDMENT by Trustee de Domenico, seconded by Trustee Kennedy, that the Board write a formal letter to the Ministry of Education requesting that we be allowed more flexibility in the spending of local fundraising so that local fundraisers can spend appropriately in their communities.

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

**In favour**

Trustees D'Amico  
de Domenico  
Kennedy  
Martino

**Opposed**

Crawford  
Del Grande  
Di Giorgio  
Di Pasquale  
Lubinski  
Li Preti  
Rizzo  
Tanuan

The AMENDMENT to the AMENDMENT was declared

FAILED

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  
Lubinski  
Li Preti  
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  
Di Giorgio  
Kennedy  
Lubinski  
Li Preti  
Martino  
Rizzo  
Tanuan

The Motion, as amended, was declared

CARRIED

Trustee Li Preti left the horseshoe at 9:21 pm.

MOVED by Trustee Rizzo, seconded by Trustee Martino, that Item 15h) be adopted as follows:

Trustee Li Preti returned to the horseshoe at 9:30pm.

**15h) Annual Investment Report 2018-19** received.



Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

NB: Trustee Di Pasquale did not vote.

Trustee Tanuan left the horseshoe at 9:36 pm and returned at 9:37 pm.

**16. Listing of Communications**

MOVED by Trustee Martino, seconded by Trustee Crawford that Item 16a) be adopted as follows:

- 16a) From Toronto District School Board regarding Toronto Catholic District School Board's 1515 Bloor Street West Site received.**

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that Item 16b) be adopted as follows:

- 16b) From the Catholic Parent Involvement Committee (CPIC) regarding Recording Secretary for CPIC's Meetings** received and referred to staff to come back with report.

Trustee Del Grande relinquished the Chair to Trustee Crawford and left the horseshoe at 9:47 pm. due to a potential conflict of interest.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
D'Amico  
Di Pasquale  
Lubinski  
Tanuan

de Domenico  
Di Giorgio  
Kennedy  
Li Preti  
Martino  
Rizzo

The Motion was declared

FAILED

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that Item 16b) be received.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustee Del Grande returned to the horseshoe at 9:49 pm and reassumed the Chair.

**17. Inquiries and Miscellaneous**

MOVED by Trustee Lubinski, seconded by Trustee Di Giorgio, that Item 17a) be adopted as follows:

- 17a) From Trustee Lubinski regarding Parliamentary Services for December 12, 2019 Regular Board Meeting** received and referred to Staff.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
D'Amico  
Del Grande  
Di Giorgio  
Di Pasquale  
Kennedy  
Lubinski  
Martino  
Tanuan

de Domenico  
Li Preti  
Rizzo

The Motion was declared

CARRIED

**18. Updating of the Pending Lists**

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that Items 18a) and 18b) be adopted as follows:

**18a) Annual Calendar of Reports and Policy Metric** received; and

**18b) Monthly Pending List** received.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

# **19. Resolve into FULL BOARD to Rise and Report**

MOVED by Trustee Crawford, 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

---

SECRETARY

---

CHAIR