

## 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 THURSDAY, JANUARY 16, 2020**

### **PRESENT:**

#### **Trustees:**

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

#### **Student Trustees:**

T. Dallin  
K. Nguyen

#### **Staff:**

R. McGuckin  
D. Koenig  
L. Noronha  
A. Della Mora  
S. Camacho  
S. Campbell  
P. De Cock  
C. Fernandes

D. Friesen  
M. Loberto  
M. Meehan  
S. Vlahos

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

**External Guest:** A. Robertson, Parliamentarian

**4. Roll Call and Apologies**

An apology was extended on behalf of Trustee Li Preti.

**5. Approval of the Agenda**

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that the Agenda, as amended to include the Addendum, reorder Item 15b) 2020-2021 School Relocations Plan after Item 9) Delegations, and that Robin Martin, Member of Provincial Parliament for Eglington-Lawrence, be added to the list of delegations.

The Chair ruled that additional delegations would not be considered until all the registered delegations have taken place.

Results of the Vote taken, as follows:

**In favour**

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

**Opposed**

Di Giorgio

Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

**6. Report from Private Session**

MOVED by Trustee Crawford, seconded by Trustee Di Giorgio, that the Items discussed in PRIVATE Session be approved as follows:

Results of the Vote taken regarding Item 13a) of the PRIVATE Agenda, as follows:

**In favour**

**Opposed**

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

Item 13a) was declared

CARRIED

Trustees Del Grande, Kennedy and Rizzo left the horseshoe at 7:27 pm due to a Declaration of Interest in Items 13b) and 13c) of the PRIVATE Agenda.

Results of the Vote taken regarding Item 13b), as follows:

**In favour**

**Opposed**

Trustees Crawford  
D'Amico  
Di Giorgio  
Di Pasquale  
Martino  
Tanuan

de Domenico  
Lubinski

Item 13b) was declared

CARRIED

Results of the Vote taken regarding Item 13c), as follows:

**In favour**

**Opposed**

Trustees Crawford  
D'Amico  
De Domenico  
Di Giorgio  
Di Pasquale

Lubinski  
Martino  
Tanuan

Item 13c) was declared

CARRIED

Trustees Del Grande, Kennedy and Rizzo returned to the horseshoe at 7:28 pm.

**7. Declarations of Interest**

Trustees Del Grande, Kennedy and Rizzo declared an interest in Item 15c) Update on Employee Paid Parking as they have family members who are employees of the Board.

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

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

MOVED by Trustee Crawford, seconded by Trustee Martino, that the Minutes of the Meeting held December 11, 2019 for PUBLIC Session be approved with the following amendment:

Page 1: That the Trustees list be revised to reflect Trustees Del Grande and Crawford as Chair and Vice-Chair respectively.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

**9. Delegations**

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

**9a) Carla Amodio regarding Relocation of Loretto Abbey 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  
 Martino  
 Rizzo  
 Tanuan

The Motion was declared

CARRIED

Student Trustees Dallin and Nguyen wished to be recorded as voted in favour of the Motion.

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

**9b) Suzan Halasz regarding 2020-2021 Relocation Plans 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  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Student Trustees Dallin and Nguyen wished to be recorded as voted in favour of the Motion.

Trustees Lubinski and Martino left the horseshoe at 8:05 pm.

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that Items 9c) and 9d) be adopted as follows:

- 9c) **Hannah Pereira regarding Loretto Abbey Relocation** received; and
- 9d) **Ciara Romano regarding Relocation of Loretto Abbey** received.

Trustee Martino returned to the horseshoe at 8:06 pm.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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



Kennedy  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Student Trustees Dallin and Nguyen wished to be recorded as voted in favour of the Motion.

Trustee Lubinski returned to the horseshoe at 8:10 pm.

MOVED by Trustee Di Giorgio, seconded by Trustee de Domenico, that Item 9e) be adopted as follows:

- 9e) Elise Latour regarding Upcoming Loretto Abbey Construction and Relocation 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  
Martino  
Rizzo

Tanuan

The Motion was declared

CARRIED

Student Trustees Dallin and Nguyen wished to be recorded as voted in favour of the Motion.

MOVED by Trustee Rizzo, seconded by Trustee Martino, that Item 9f) be adopted as follows:

**9f) Theresa Cook regarding Relocation of Loretto Abbey 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  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Student Trustees Dallin and Nguyen wished to be recorded as voted in favour of the Motion.

MOVED by Trustee Di Giorgio, seconded by Trustee Rizzo, that Item 9g) be adopted as follows:

- 9g) Marisa Chiera Fiumara regarding Relocation of Loretto Abbey 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  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Student Trustees Dallin and Nguyen wished to be recorded as voted in favour of the Motion.

MOVED by Trustee Rizzo, seconded by Trustee Lubinski, that Item 9h) be adopted as follows:

**9h) Bernie Ledic regarding Loretto Abbey Construction Project and Relocation of Students 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  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Student Trustees Dallin and Nguyen wished to be recorded as voted in favour of the Motion.

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that Item 9i) be adopted as follows:

- 9i) **Madeleine Moore regarding Renovations of Loretto Abbey Secondary School** 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  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Student Trustees Dallin and Nguyen wished to be recorded as voted in favour of the Motion.

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that Item 9j) be adopted as follows:

- 9j) **Glen Marshall regarding the Temporary Closing and Relocation of Loretto Abbey** 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  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Student Trustees Dallin and Nguyen wished to be recorded as voted in favour of the Motion.

MOVED by Trustee Di Giorgio, seconded by Trustee Rizzo, that the additional delegates be allowed to speak.

Results of the Vote taken to allow Cathy Tempesta, Elizabeth Keenan and Maureen Bellmore to delegate on Loretto Abbey, as follows:

**In favour**

**Opposed**

Trustees D'Amico  
Di Giorgio  
Di Pasquale  
Kennedy  
Rizzo  
Tanuan

Crawford  
de Domenico  
Del Grande  
Lubinski  
Martino

Based on 2/3 majority vote required, the Motion was declared

LOST

Student Trustees Dallin and Nguyen wished to be recorded as voted in favour of the Motion.

Results of the Vote taken to allow Allan Silva to delegate on Education, as follows:

**In favour**

**Opposed**

Trustees Crawford  
D'Amico  
De Domenico  
Del Grande  
Di Giorgio  
Di Pasquale  
Kennedy

Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Results of the Vote taken to allow Dennis Padinha to delegate on Dante Alighieri School, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED



Student Trustees Dallin and Nguyen wished to be recorded as voted in favour of the Motion.

MOVED by Trustee Rizzo, seconded by Trustee Di Giorgio, that Item 9k) be adopted as follows:

- 9k) Dennis Padinha regarding Relocation of Dante Alighieri School** 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  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Student Trustees Dallin and Nguyen wished to be recorded as voted in favour of the Motion.

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that MPP Robin Martin be allowed to delegate.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

Student Trustees Dallin and Nguyen wished to be recorded as voted in favour of the Motion.

MOVED by Trustee Di Giorgio, seconded by Trustee Tanuan, that Item 9l) be adopted as follows:

**9l) Allan Silva regarding Education 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  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Student Trustees Dallin and Nguyen wished to be recorded as voted in favour of the Motion.

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that Item 9m) be adopted as follows:

- 9m) Robin Martin, MPP for Eglinton-Lawrence, regarding Relocation of Loretto Abbey and Dante Alighieri Catholic Schools** 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  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Student Trustees Dallin and Nguyen wished to be recorded as voted in favour of the Motion.

**15. Staff Reports**

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

**15b) 2020-2021 School Relocations Plan:**

That consultation begin on local issues with the affected school communities;

That an inclusive communication and consultation process for Loretto Abbey and Dante Alighieri occur; and

That all options be explored for Loretto Abbey and Dante Alighieri, and that a report on relocation come back at the February 13, 2020 Corporate Services, Strategic Planning and Property Committee meeting or the February 20, 2020 Board meeting, and a report on Dante Alighieri come back at the March 12, 2020 or April 16, 2020 Corporate Services, Strategic Planning and Property Committee meeting.

MOVED in AMENDMENT by Trustee Lubinski, seconded by Trustee Rizzo, that the St. Leo and Holy Angels projects in Items 3 and 4, page 35 of the Report, proceed.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Crawford, that a fulsome consultation take place as soon as possible with St Matthias and Our Lady of Guadalupe communities on decisions that are pending that relate to the new building.

Trustee Rizzo requested that the AMENDMENT regarding St. Leo and Holy Angels projects be split.

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  
 Kennedy  
 Lubinski  
 Martino  
 Rizzo  
 Tanuan

The AMENDMENT was declared

CARRIED

Student Trustees Dallin and Nguyen wished to be recorded as voted in favour of the Motion.

Results of the Vote taken on the AMENDMENT regarding the St. Leo project, as follows:

**In favour**

**Opposed**

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

de Domenico

The AMENDMENT was declared

CARRIED

Student Trustees Dallin and Nguyen wished to be recorded as voted in favour of the Motion.

Results of the Vote taken on the AMENDMENT regarding the Holy Angels project, as follows:

**In favour**

**Opposed**

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

de Domenico  
Di Pasquale

The AMENDMENT was declared

CARRIED

Student Trustees Dallin and Nguyen wished to be recorded as voted in favour of the Motion.

MOVED by Trustee Rizzo, seconded by Trustee D'Amico, that staff provide answers to the questions submitted by Trustee Rizzo prior to presenting the report.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico

Martino

Del Grande  
Di Giorgio  
Di Pasquale  
Kennedy  
Lubinski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustee Crawford left the horseshoe at 9:43 pm and returned at 9:53 pm.

Trustees D'Amico and Martino left the horseshoe at 9:58 pm and returned at 10:04 pm.

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  
Martino  
Rizzo  
Tanuan



The Motion, as amended, was declared

CARRIED

Student Trustees Dallin and Nguyen wished to be recorded as voted in favour of the Motion.

Trustee de Domenico left the horseshoe at 10:07 pm.

**12. Consent and Review**

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

- 15c) Update on Employee Paid Parking – Trustee Di Giorgio; and
- 15e) Recruitment of Superintendent of Environmental Support Services – Trustee de Domenico

MOVED by Trustee Crawford, seconded by Trustee D’Amico, 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  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

**ITEMS NOT HELD AS CAPTURED IN ABOVE MOTION**

**15a) Student Information System:**

1. That the Board of Trustees approve the Project budget of \$14.1M for the implementation of a new Student Information System from the IT Strategic Systems Reserve;
2. That a contract be awarded to Fujitsu Canada for implementation of the Aspen SIS in line with the overall Project budget; and
3. That the contract above also include the operation of a new Student Information System for a 10-year term based on actual average daily enrolment in the estimated amount \$0.88M for the first four years of the contract and \$1.08M for the last year six years; and

**15d) Monthly Procurement Approvals - January 2020** that the Board of Trustees approve all procurement activities/awards listed in Appendix A of the report.

The Chair declared a five-minute recess prior to resolving into DOUBLE PRIVATE Session.

**PRESENT: (Following DOUBLE PRIVATE Session)**

**Trustees:**

- N. Crawford, Acting Chair
- F. D'Amico
- M. de Domenico
- M. Del Grande
- D. Di Giorgio
- N. Di Pasquale – via Teleconference

A. Kennedy  
T. Lubinski  
J. Martino  
M. Rizzo

Trustees Del Grande, Kennedy and Rizzo left the horseshoe at 11:35 pm due to a Declaration of Interest in Item 15c), as earlier indicated.

Trustee Lubinski left the horseshoe at 11:35 pm.

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

**15c) Update on Employee Paid Parking:**

1. That should employee paid parking be included in the central collective agreement with Ontario English Catholic Teachers Association (OECTA), the implementation of such a program for Toronto Catholic District School Board (TCDSB) employees be deferred until September 2020;
2. That the revenue shortfalls associated with delaying this initiative in 2019-20 fiscal year be funded through in-year savings or the Operating Contingency Reserve; and
3. That until such time as employee paid parking is confirmed as a revenue source through a ratified central collective agreement with OECTA, it be excluded from the preliminary draft Budget estimates for the 2020-21 Operating Budget.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Di Pasquale  
Martino

Di Giorgio

The Motion was declared

CARRIED

Trustees Del Grande, Kennedy, Lubinski and Rizzo returned to the horseshoe at 11:45 pm.

Trustee Di Giorgio left the horseshoe at 11:45 pm.

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

- 15e) Recruitment of Superintendent of Environmental Support Services** that the Board appoint Trustees de Domenico and Di Pasquale as representatives on the Recruitment panel for the Superintendent of Environmental Support Services.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

Lubinski

The Motion was declared

CARRIED

MOVED by Trustee Lubinski, seconded by Trustee Kennedy, that all remaining Items be deferred to the February 13, 2020 Corporate Services, Strategic Planning and Property Committee meeting, and that Item 15f) be referred to the January 23, 2020 Board meeting.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

Lubinski  
Martino  
Rizzo

The Motion was declared

CARRIED

**ITEMS AS CAPTURED IN ABOVE MOTION**

- 15f) Public Meeting Room Audio/Visual Renovation Update;
- 15g) Rental of Surplus School Space Policy B.R.01 Annual Reporting Requirement; and
- 16a) Communication from Jeff Yurek, Minister of Environment, Conservation and Parks regarding TCDSB Funding Timelines

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

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, 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 Pasquale  
Kennedy

Lubinski  
Martino  
Rizzo

The Motion was declared

CARRIED

Trustee de Domenico left the horseshoe at 11:55 pm.

**21. Adjournment**

MOVED by Trustee Lubinski, seconded by Trustee Kennedy, that the meeting be adjourned.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
D'Amico  
Del Grande  
Di Pasquale  
Kennedy  
Lubinski  
Rizzo

The Motion was declared

CARRIED

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SECRETARY

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CHAIR