

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, FEBRUARY 13, 2020

PRESENT:

Trustees:

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

Student Trustee:

T. Dallin

Staff:

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

D. Friesen
M. Loberto

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 Student Trustee Nguyen.

5. Approval of the Agenda

MOVED by Trustee Crawford, seconded by Trustee Di Giorgio, that the Agenda, as amended to include the Addendum, be approved.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

6. **Report from Private Session**

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the Items discussed in PRIVATE 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
 Li Preti
 Kennedy
 Martino
 Rizzo
 Tanuan

7. **Declarations of Interest**

Trustee Kennedy declared an interest in Item 15c) 2019-20 First Quarter Financial Status Update as she has family members who are employees of the Board.

Trustee Kennedy indicated that she 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 Tanuan, seconded by Trustee Crawford, that the Minutes of the Meeting held January 16, 2020 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
 Li Preti
 Kennedy
 Martino
 Rizzo
 Tanuan

The Motion was declared

CARRIED

12. Consent and Review

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

- 14a) Rental of Surplus School Space Policy B.R.01 Annual Reporting Requirement – Trustee Li Preti;
- 15a) Environmental Committee Trustee Appointment – Trustee Di Pasquale;

- 15b) Monthly Procurement Approvals – Trustee Rizzo;
- 15c) 2019-20 First Quarter Financial Status Update – Trustees Di Giorgio

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that the Item not held be received.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

ITEM NOT HELD AS CAPTURED IN ABOVE MOTION

- 14b) Communication from Jeff Yurek, Minister of Environment, Conservation and Parks regarding Toronto Catholic District School Board (TCDSB) Funding Timelines received.**

14. Matters Referred or Deferred

MOVED by Trustee Li Preti, seconded by Trustee Rizzo, that Item 14a) be adopted as follows:

14a) Rental of Surplus School Space Policy B.R.01 Annual Reporting Requirement:

WHEREAS: St. Andre Catholic School is just over five years old;

WHEREAS: Last year we put four portables on site;

WHEREAS: St. Andre Catholic School was the result of amalgamating two schools;

WHEREAS: St. Andre Catholic School is currently at 122% Utilization; and

WHEREAS: There has been a Development Application Notice from the City of Toronto at 160, 170, 180 and 200 Chalkfarm Drive in the catchment area.

BE IT RESOLVED THAT: Staff prepare a report for the April 16, 2020 Corporate Services, Strategic Planning and Property Committee meeting indicating steps to be taken to mitigate the enrolment pressures of St. Andre Catholic School.

Results of the Vote taken, as follows:

In favour

Opposed

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

Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

15. Staff Reports

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

- 15a) Environmental Committee Trustee Appointment** that Trustee Di Pasquale be appointed as a member of the Environmental Committee in accordance with Policy B.M.06 until the next Caucus of the Board in Fall 2020.

Trustee Di Pasquale accepted.

Results of the Vote taken, as follows:

In favour

Opposed

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

Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED BY Trustee Rizzo, seconded by Trustee de Domenico, that nominations be closed.

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

- 15b) Monthly Procurement Approvals** that the Board of Trustees approve all procurement activities/awards listed in Appendix A of the 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 Giorgio, seconded by Trustee Tanuan, that Item 15c) be adopted as follows:

- 15c) 2019-20 First Quarter Financial Status Update:**

Trustee Lubinski joined the horseshoe at 7:38 pm.

WHEREAS: The Priority Schools Initiative (PSI) program had provided free use of space at 23 Ministry identified TCDSB schools after school hours to not-for-profit and other community groups offering programming for students;

WHEREAS: The Provincial Government did not provide funding for the PSI program for 2019-2020;

WHEREAS: Student-based programs are affected as a result of these funds being removed, often making certain programs less affordable;

WHEREAS: The Toronto District School Board is providing no cost permits to not-for-profit community groups through the Local Neighbourhood Support Program, which is modelled on the former PSI program; and

WHEREAS: The cost of running a four-month TCDSB PSI program, based on the 2018-2019 program, is \$276,000.

BE IT RESOLVED: That a maximum of \$276,000 from the student equity reserve be used for a period of four months to replace funding lost from the PSI grant for student-based programs until such time as funds are potentially made available during the 2020-2021 Budget process.

Trustee Kennedy declared an interest, as earlier indicated and left the horseshoe at 7:42 pm.

MOVED in AMENDMENT by Trustee de Domenico, seconded by Trustee Di Pasquale, that the TCDSB will fund the program on a one-time basis from the equity student reserve fund, and that the Province be requested to reinstate the program in future years.

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

In favour

Opposed

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

The AMENDMENT was declared

CARRIED

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

In favour

Opposed

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

The Motion, as amended, was declared

CARRIED

Trustee Kennedy returned to the horseshoe at 8:04 pm.

18. Updating of the Pending Lists

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

18a) Annual Calendar of Reports and Policy Metrics 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

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

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
Li Preti
Lubinski
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

21. Adjournment

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

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