

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, MARCH 12, 2020

PRESENT:

Trustees:

M. Del Grande, Chair
N. Crawford, Vice Chair
M. de Domenico
D. Di Giorgio
N. Di Pasquale
A. Kennedy
I. Li Preti
T. Lubinski
J. Martino
M. Rizzo
G. Tanuan – via Teleconference

Student Trustees:

T. Dallin
K. Nguyen

Staff:

R. McGuckin
D. Koenig
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

Trustee D'Amico was absent.

5. Approval of the Agenda

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, that the Agenda, as amended to include the reordering of Items 16f) Toronto Student Transportation Group: Annual Report 2018-19; and 16h) Student Transportation - Stock West Service Delivery Update after Item 10a) Presentation: Toronto Transportation Consortium Group Annual Report – Kevin Hodgkinson, General Manager; and the addition of Item 18a) Inquiry from Trustee Crawford regarding the Impact on Activities due to the two-week closure following the March Break, be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski

Martino
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Martino, that the Addendum be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo

The Motion was declared

CARRIED

6. **Report from Private Session**

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, that the Items discussed in PRIVATE Session be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
 de Domenico
 Del Grande
 Di Giorgio
 Di Pasquale
 Kennedy
 Li Preti
 Lubinski
 Martino
 Rizzo

The Motion was declared

CARRIED

7. **Declarations of Interest**

Trustees Del Grande and Kennedy declared an interest in an Item in PRIVATE Session.

Trustee Del Grande, Kennedy and Rizzo declared an interest in Items in DOUBLE PRIVATE Session.

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

16a) 2020-21 Budget Setting Plan and Consultation – Trustees Del Grande and Kennedy; and

16f) Toronto Student Transportation Group: Annual Report 2018-19 -
Trustee Kennedy

Trustees Del Grande and Kennedy 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 Pasquale, seconded by Trustee Di Giorgio, that the Minutes of the Meeting held February 13, 2020 for PUBLIC Session be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo

The Motion was declared

CARRIED

Trustee Tanuan joined the meeting via Teleconference at 7:25 pm.

10. Presentation

MOVED by Trustee Martino, seconded by Trustee Rizzo, that Item 10a) be adopted as follows:

- 10a) Toronto Transportation Consortium Group Annual Report – Kevin Hodgkinson, General Manager received.**

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Trustee Kennedy left the table at 8:04 pm, due to a Declaration of Interest in Item 16f), as earlier indicated.

16. Staff Reports

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

16f) Toronto Student Transportation Group: Annual Report 2018-19
received.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee de Domenico, that:

WHEREAS: The Toronto Catholic District School Board (TCDSB) Policy S.T.01 Transportation stipulates that transportation can be provided for students residing more than 1.5km from a school;

WHEREAS: The Board has approved, beginning in September 2020, changing the student transportation distance eligibility from 1.5km to 1.6km to have the same eligibility criteria as the Toronto District School Board (TDSB);

WHEREAS: There are typically several TDSB schools located in the same geographic area as one TCDSB school, and as such, TCDSB students have a much greater distance to travel than those students attending TDSB schools;

WHEREAS: Due to the fewer number of Catholic schools and the distance between TCDSB schools, parents rely heavily upon school bus transportation; and

WHEREAS: It is imperative that the TCDSB provide transportation services to ensure that its schools remain accessible to Catholic families and maintain Catholic student enrolment.

BE IT RESOLVED THAT: The TCDSB maintain the current 1.5km distance eligibility criteria as currently specified in Policy S.T.01.

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

In favour

Opposed

Trustees Crawford
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
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 table at 8:10 pm.

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

16h) Student Transportation - Stock West Service Delivery Update received.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

11. Notice of Motion

11a) From Trustee Kennedy regarding Attendance Boundary Review for St Catherine's Catholic Elementary School will be considered at the April 16, 2020 Corporate Services, Strategic Planning and Property Committee Meeting.

WHEREAS: St Catherine Catholic School Parent Council (CSPC) has requested that an Attendance Boundary Review be undertaken as per Attendance Boundary Review Policy SA.03;

WHEREAS: St Catherine Catholic Elementary School has excess capacity and therefore could increase their enrollment;

WHEREAS: Some consideration of adjustments, solutions to existing boundaries may help to increase enrollment;

WHEREAS: Program offerings at St Catherine Catholic Elementary School could be positively affected by increasing student enrollment;

WHEREAS: Bus routes for surrounding schools have been the determining factor on student enrollment; and

WHEREAS: Some surrounding schools have excess enrollment and too little capacity.

THEREFORE BE IT RESOLVED THAT: The Board of Trustees approve an Attendance Boundary Review for St Catherine Catholic Elementary School as per Policy SA.03 Elementary Admissions and Placement Policy; and

THEREFORE BE IT RESOLVED THAT: The Director of Education bring a report to Board outlining the details of an Attendance Boundary Review for St Catherine Catholic Elementary School.

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

The Chair declared a five-minute recess.

The meeting resumed with Trustee Del Grande in the Chair.

The attendance list remained unchanged.

MOVED by Trustee Rizzo, seconded by Trustee Li Preti, that Item 12a) be adopted as follows:

12a) From Trustee Rizzo regarding Preventing the Spread of COVID-19 that:

WHEREAS: COVID-19 is a respiratory illness caused by a new virus;

WHEREAS: There is currently no vaccine to protect against COVID-19;

WHEREAS: Stopping the transmission (spread) of the virus through everyday practices is the best way to keep people healthy;

WHEREAS: Toronto Catholic District School Board (TCDSB) needs to be prepared for the possibility of school community outbreaks;

WHEREAS: TCDSB must be ready in the event COVID-19 appears in school communities;

WHEREAS: TCDSB can take steps to help stop or slow the spread of respiratory infectious diseases, including COVID-19;

WHEREAS: Virus transmission in a school/childcare setting widens as students/children may be less compliant with effective hand hygiene;

WHEREAS: Students socialize with their peers in a way that may increase transmission;

WHEREAS: TCDSB must prepare to prevent the spread of COVID-19 among students and staff;

WHEREAS: Keeping the school community informed with accurate information can counter the spread of misinformation and reduce the potential for fear and stigma; and

WHEREAS: TCDSB engages in many regular and special school masses, assemblies and events.

THEREFORE BE IT RESOLVED: That the Director of Education be directed to implement emergency operation plans in accordance with Toronto Public Health, the Ministry of Health and Health Canada;

BE IT FURTHER RESOLVED: That the Director of Education design plans to minimize disruption to teaching and learning, including remote learning options such as online education strategies and radio broadcasts of academic content and access to essential services for all children;

BE IT FURTHER RESOLVED: That the Director of Education design plans to protect the health and safety of students and staff, and that those plans should also include necessary steps for the eventual safe reopening of schools should TCDSB close them;

BE IT FURTHER RESOLVED: That the Director of Education appoint senior staff member to consult with our Union partners through the Joint Health and Safety Committees;

BE IT FURTHER RESOLVED: That TCDSB establish preventive plans and actions be taken to prevent the spread of germs in schools/childcare centres and in work places that include staying home when sick, covering coughs and sneeze, and also providing students, staff and parents with information about how to protect themselves, promoting best handwashing and hygiene practices and providing hygiene supplies;

BE IT FURTHER RESOLVED: That TCDSB continue to share and relay information from Toronto Public Health, Ministry of Health and Health Canada to parents, staff and stakeholders to help protect school communities;

BE IT FURTHER RESOLVED: That TCDSB disseminate DIRECT information from Toronto Public Health, Ministry of Health and Health

Canada to school communities about COVID-19 potential transmission to students and staff;

BE IT FURTHER RESOLVED: That TCDSB institute enhanced cleaning and disinfecting procedures in school building, childcare centres and offices, especially water and sanitation facilities and where possible, increase airflow and ventilation;

BE IT FURTHER RESOLVED: That frequently touched surfaces (e.g., doorknobs, light switches, desks, computers) be disinfected on a daily basis;

BE IT FURTHER RESOLVED: That disposable wipes be provided and available to school communities so that commonly used surfaces (e.g., keyboards, desks, shelves, lockers, cubbies) can be wiped down by students and staff;

BE IT FURTHER RESOLVED: That in addition to existing sinks, that hand-sanitizing stations be installed (e.g. wall mounted hand sanitizer dispensers) and provide tissues, waste receptacles to school communities;

BE IT FURTHER RESOLVED: That TCDSB provide information on hand-washing strategies including washing with soap and water for at least 20 seconds or using a hand sanitizer that contains at least seventy percent (70%) alcohol if soap and water are not available;

BE IT FURTHER RESOLVED: That TCDSB develop a communication plan to regularly provide accurate and timely information to school communities including parents;

BE IT FURTHER RESOLVED: That TCDSB strongly discourage "food sharing" in school/childcare settings to support the efforts of reducing virus transmission between students/ children;

BE IT FURTHER RESOLVED: That TCDSB follow Preventative Measures in Place Suggested Pulpit Bulletin Announcement by Archdiocese of Toronto and refrain from shaking hands – simple bow, nod or “peace be with you” to neighbour is appropriate. Parishes offering communion forego distribution of the Precious Blood from Chalice, and Parishes ensure that

those distributing communion wash hands before and after the distribution of communion;

BE IT FURTHER RESOLVED: That the Province of Ontario and the Government of Canada be requested to cover all additional costs associated with preventing the spread of COVID-19 in TCDSB Board/school communities;

BE IT FURTHER RESOLVED: That ALL TCDSB Schools for the 2019-2020 do away with Perfect Attendance Awards;

BE IT FURTHER RESOLVED: That if funds are unavailable from other sources, that reserve funds be used in an amount not to exceed \$1 million in this school year;

BE IT FURTHER RESOLVED: That the Director of Education prepare ongoing update reports to Board outlining actions taken and any recommendations for consideration as required;

BE IT FURTHER RESOLVED: That immediate plans to upgrade sinks in older schools be made as soon as possible;

BE IT FURTHER RESOLVED: That soap be stocked as required; and

BE IT FURTHER RESOLVED: That there be a halt to communion at school masses.

The Chair ruled that Trustee Rizzo had exceeded her time limit based on *Article 12.5 Time Limit on Speakers: No member shall speak more than once, or for longer than three (3) minutes, on the same motion without the leave of the Meeting, except that the mover of the main motion may, subject to the provisions of Article 12.4 and 12.6, have an additional two (2) minutes to reply.*

Trustee Rizzo challenged the Chair.

Results of the Vote taken regarding the Chair's Ruling, as follows:

In favour

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

Opposed

Di Pasquale
Li Preti
Rizzo

The Chair's Ruling was upheld.

MOVED by Trustee Tanuan, seconded by Trustee Lubinski, that the Prevention of COVID-19 motion be committed to the next Board Meeting for a comprehensive update presentation on the TCDSB Pandemic Emergency Plan specifically addressing all the COVID-19 issues of the subject motion and amendments including additional items not addressed.

The Chair ruled the Motion out of order.

MOVED in AMENDMENT by Trustee de Domenico, seconded by Trustee Martino, that:

WHEREAS: The Board of Trustees has meetings scheduled for March and April where Trustees meet at the Catholic Education Center (CEC); and

WHEREAS: In order to reduce the exposure to COVID-19, the Board should not meet in person.

BE IT RESOLVED THAT: The Board of Trustees conduct meetings online by telephone or video conferencing until such time as the COVID-19 pandemic is under control in Toronto; and

BE IT RESOLVED THAT: Chief Information Officer, Steve Camacho advise the Board as quickly as possible how his department can facilitate electronic meeting.

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

In favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Giorgio
Di Pasquale
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
de Domenico
Del Grande

Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

12. Consent and Review

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

- 16a) 2020-21 Budget Setting Plan and Consultation – Trustee Di Pasquale;
- 16b) 2020-21 - 2022-23 Consensus Enrolment Projections – Trustee Rizzo;
- 16c) Monthly Procurement Approvals; and
- 16i) Monthly Procurement Approvals – Addendum 1 – Trustee Di Giorgio
- 16d) Delegation of Authority for Approval of Loretto Abbey Contract Award – Trustee Di Giorgio;
- 16e) City of Toronto Site Plan Coordinator Contract Extension – Trustee Rizzo; and
- 17a) Communication from John Del Grande, Catholic Parent Involvement Committee (CPIC) Chair, regarding 2020-2021 Budget Setting Plan and Consultation

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

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

ITEM NOT HELD AS CAPTURED IN ABOVE MOTION

16g) Senator O'Connor Estate Building Update

16. Staff Reports

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

16a) 2020-21 Budget Setting Plan and Consultation received.

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee Di Giorgio, that the Staff Recommendations include the following as Item 1: That staff consult with Catholic Parent Involvement Committee (CPIC) and Ontario Association of Parents in Catholic Education (OAPCE) to inform parent consultation format and strategy.

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

In favour

Opposed

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

The AMENDMENT was declared

CARRIED

MOVED in AMENDMENT by Trustee de Domenico, seconded by Trustee Di Giorgio, that:

WHEREAS: The 2018-2019 TCDSB Budget approved amending the student transportation eligibility distance criteria from 1.5 km to 1.6 km, with the change coming into effect in September 2020;

WHEREAS: The 2020-2021 TCDSB budget includes a \$200,000 costs savings as a result of the change in distance eligibility;

WHEREAS: This change has the potential to remove bussing from 1,000 students attending TCDSB schools;

WHEREAS: Many families cannot arrange suitable transportation and this will therefore cause undue hardship to our families;

WHEREAS: The savings in the proposed distance criteria change to 1.6 km is a small savings across the entire Board, and the loss of only 20 students to our system because of the 1.6 km distance change will nullify any possible savings; and

WHEREAS: Students who would have been removed by the 1.6 km distance may apply for an empty seat on an existing route, this is not guaranteed and is not something parents can rely on.

BE IT RESOLVED: That the Board rescind the approved amendment to the student transportation distance eligibility criteria, and that the \$200,000 in savings associated with this change be removed from the 2020-2021 TCDSB Budget.

Trustee Del Grande relinquished the Chair to Trustee Crawford.

Trustees Del Grande and Kennedy left the horseshoe at 9:18 pm due to a Declaration of Interest, as earlier indicated.

Trustee Lubinski left the horseshoe at 9:37 pm.

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

In favour

Opposed

Trustees Crawford
de Domenico
Di Giorgio
Di Pasquale

Li Preti
Rizzo

Martino
Tanuan

The AMENDMENT was declared

CARRIED

MOVED in AMENDMENT by Trustee Di Giorgio, seconded by Trustee Martino:

2. That the budget setting framework and community consultation plan for 2020-21 budget be approved; and
3. That staff present the finalized budget estimates for 2020-21, which will be reflective of the Community Consultation and feedback received at various Committee meetings, and finally to the Board of Trustees at the Corporate Services, Strategic Planning and Property Committee Meeting scheduled for June 9, 2020.

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

In favour

Opposed

Trustees Crawford
de Domenico
Di Giorgio
Di Pasquale
Li Preti
Martino
Rizzo
Tanuan

The AMENDMENT was declared

CARRIED

MOVED in AMENDMENT by Trustee Di Giorgio, seconded by Trustee Rizzo, that:

WHEREAS: The TCDSB spent \$3.3m on agent commissions for the recruitment of international students for the 2019-2020 school year.

BE IT RESOLVED THAT: Funds spent on the recruitment of international students and the corresponding enrolment over the past five years be presented to the Board of Trustees at the May 14, 2020 Corporate Services, Strategic Planning and Property Committee Meeting.

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

In favour

Opposed

Trustees Crawford
de Domenico
Di Giorgio
Di Pasquale
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
de Domenico
Di Giorgio
Di Pasquale
Li Preti
Martino
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

Trustees Del Grande and Kennedy returned to the horseshoe at 9:46 pm.

Trustee Del Grande reassumed the Chair.

Trustee Crawford left the horseshoe at 9:47 pm.

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

- 16b) 2020-21 - 2022-23 Consensus Enrolment Projections** that the consensus enrolment projections, as summarized below, for the 2020-21 to 2022-2023 school years be approved for staffing, budgetary purposes Ministry of Education reporting requirements.

TCDSB Current & Projected Enrolment (ADE)				
Year	2019 (Current)	2020	2021	2022
Elementary	62,950	63,057	62,986	62,940
Secondary.	28,573	28,167	28,172	28,197
Total	91,523	91,224	91,158	91,137
Annual Change	-	-299	-66	-21

Results of the Vote taken, as follows:

In favour

Opposed

Trustees de Domenico
 Del Grande
 Di Giorgio
 Di Pasquale
 Kennedy
 Li Preti
 Martino
 Rizzo

The Motion was declared

CARRIED

Trustee Tanuan did not vote/respond via Teleconference.

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

- 16c) 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 de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Martino
Rizzo

The Motion was declared

CARRIED

Trustee Tanuan did not vote/respond via Teleconference.

Trustee Lubinski returned to the horseshoe at 9:50 pm.

Trustee Crawford returned to the horseshoe at 9:52 pm.

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

16d) Delegation of Authority for Approval of Loretto Abbey Contract Award:

1. That the Board delegate authority to the Director of Education or designate (Chief Financial Officer) to approve the tender award for the heating system replacement at Loretto Abbey within the approved project budget; and
2. That should the tender award exceed the project budget, a Special Board meeting by teleconference be scheduled for the week of April

27, 2020 to obtain approval for a Budget increase and approval of the tender award.

Results of the Vote taken, as follows:

In favour

Opposed

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

Di Giorgio
Lubinski

The Motion was declared

CARRIED

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

- 16e) City of Toronto Site Plan Coordinator Contract Extension** that the Item be deferred to the Budget-setting process.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Martino
Rizzo

Crawford
de Domenico

Del Grande
 Di Giorgio
 Di Pasquale
 Kennedy
 Li Preti
 Lubinski
 Tanuan

The Motion was declared

LOST

MOVED by Trustee Di Giorgio, seconded by Trustee Rizzo, that the agreement with the City of Toronto for the Site Plan Application Coordinator be extended for the period of March 2020 through to the end of February 2022, at an estimated cost of \$261,919, plus escalation. Funding is available from Capital Priorities funding allocated through each Capital Project.

Results of the Vote taken, as follows:

In favour

Opposed

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

Li Preti
 Martino
 Rizzo

The Motion was declared

CARRIED

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

16i) *Monthly Procurement Approvals – Addendum 1* received.

Results of the Vote taken, as follows:

In favour

Opposed

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

Rizzo

The Motion was declared

CARRIED

17. Listing of Communications

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

- 17a) From John Del Grande, Catholic Parent Involvement Committee (CPIC) Chair, regarding 2020-2021 Budget Setting Plan and Consultation received.**

Results of the Vote taken, as follows:

In favour

Opposed

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

- 18a) From Trustee Crawford regarding the Impact on Activities due to the two-week closure following the March Break received.**

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

19. Updating of the Pending Lists

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that Item 19a) be adopted as follows:

19a) Annual Calendar of Reports and Policy Metrics received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
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 19b) be adopted as follows:

- 19b) Monthly Pending List** that the following motion from the February 13, 2020 Corporate Services, Strategic Planning and Property Committee Meeting be reconsidered:

That staff prepare a report for the April 16, 2020 Corporate Services, Strategic Planning and Property Committee Meeting indicating steps to be taken to mitigating the enrolment pressures of St. Andre Catholic School (**Rental of Surplus School Space Policy B.R.01 Annual Reporting Requirement**).

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

Di Giorgio

The Motion was declared

CARRIED

MOVED by Trustee Li Preti, seconded by Trustee Martino, that Item 2 on the Pending List, Report for the April 16, 2020 Corporate Services, Strategic Planning and Property Committee Meeting indicating steps to be taken to mitigating the enrolment pressures of St. Andre Catholic School, be rescinded.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
de Domenico
Del Grande

Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Di Pasquale, seconded by Trustee Kennedy, that the Pending List, as amended, be received.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

20. 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
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, that the meeting resolve back into PRIVATE Session.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

PRESENT: (Following PRIVATE and DOUBLE PRIVATE Sessions)

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

I. Li Preti
T. Lubinski
J. Martino
M. Rizzo
G. Tanuan – via Teleconference

21. **Adjournment**

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, 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