

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, OCTOBER 8, 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 Trustees: K. Baybayon
K. Nguyen

Staff: B. Browne
D. Koenig
L. Noronha
A. Della Mora
S. Camacho

S. Campbell
F. Cifelli
P. De Cock
L. Di Marco
K. Dixon
M. Farrell
C. Fernandes
D. Friesen
M. Loberto
P. Matthews
M. Meehan
S. Vlahos
J. Wujek

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

External Guests: A. Robertson, Parliamentarian
K. Hodgkinson, Toronto Student Transportation Group

6. Approval of the Agenda

MOVED by Trustee Lubinski, seconded by Trustee Tanuan, that the Agenda, as amended to include the Addendum and the reordering of Item 17e) Staff Working From Home - Secondary Adapted Model, Elementary Virtual School after Item 11a) Return to School Update, 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

Student Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

7. Report from Private Session

MOVED by Trustee Crawford, seconded by Trustee Martino, that the report regarding a human resources matter discussed in DOUBLE PRIVATE Session be 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

Student Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

8. Declarations of Interest

In DOUBLE PRIVATE Session, there were none.

In PUBLIC Session, Trustees Kennedy and Li Preti declared an interest in the following Items:

16b) Delegated Authority Summary - Procurement Activity #34 –PPE Supplies for COVID-19 – For all staff – Trustee Li Preti out of an abundance of caution as she has a personal relationship with McCarthy Uniforms; and

16c) 2019-20 Third Quarter Financial Status Update –Trustee Kennedy

Trustees Kennedy and Li Preti indicated that they would neither vote nor participate in the discussions regarding those Items.

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

MOVED by Trustee Lubinski, seconded by Trustee Martino, that the Minutes of the meeting held September 10, 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
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

11. Priority Staff Reports

MOVED by Trustee Lubinski, seconded by Trustee Crawford, that Item 11a) be adopted as follows:

11a) Return to School Update received.

MOVED in AMENDMENT by Trustee de Di Pasquale, seconded by Trustee Li Preti, that:

WHEREAS: The City of Toronto is seeing case counts of COVID-19 rise in an unprecedented, upward trajectory;

WHEREAS: According to Toronto Public Health, between September 20 and 26, there were 45 active community outbreaks, and of these outbreaks, 44 per cent were in restaurants, bars and entertainment venues;

WHEREAS: According to Toronto Public Health's October 2, 2020 press release: "Socializing in bars and restaurants is contributing to significant exposures and outbreaks";

WHEREAS: On October 2, 2020, Dr. de Villa wrote to the Province of Ontario Chief Medical Officer of Health, Dr. David Williams, requesting that the Province take immediate and decisive steps with regard to restricting indoor dining, bars and non-essential social venues in order to keep schools open;

WHEREAS: Organizations including the Registered Nurses Association of Ontario and epidemiologists support Dr. De Villa's request;

WHEREAS: Jurisdictions that acted early have managed to stop the virus, yet jurisdictions that have not acted early, have faced months of resurgence of the virus;

WHEREAS: Keeping COVID-19 community spread down is key to keeping schools open, and was the primary driver behind Dr. De Villa's recommendations; and

WHEREAS: Our students are directly affected by the spread of COVID-19 and their ability to continue in-person learning is in jeopardy.

THEREFORE, BE IT RESOLVED THAT: The Chair of the Board write to the Premier of Ontario, the Chief Medical Officer of Ontario, Dr. Williams, and the Minister of Education, urging them to act immediately and decisively to prioritize the health, safety and education of students and staff of the Toronto Catholic District School Board (TCDSB) by implementing the 28-day pause in Toronto recommended by our Medical Officer of Health in an effort to stop the spread of COVID-19 and preserve our school re-openings.

Time for business expired.

MOVED by Trustee Martino, seconded by Trustee Crawford, that time be extended by 15 minutes, as per Article 12.6, to complete the debate on the Item.

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

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

<u>In favour</u>	<u>Opposed</u>
Trustees Crawford	Del Grande
D'Amico	Kennedy
de Domenico	Lubinski
Di Giorgio	Martino
Di Pasquale	Tanuan
Li Preti	
Rizzo	

The AMENDMENT was declared

CARRIED

Student Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Di Pasquale, that Playground Reserve funding be prioritized and anything less than \$50,000 be implemented as in our Board deliberations.

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

<u>In favour</u>	<u>Opposed</u>
Trustees Crawford	
D'Amico	
de Domenico	
Del Grande	
Di Giorgio	

Di Pasquale
 Kennedy
 Li Preti
 Lubinski
 Martino
 Rizzo
 Tanuan

The AMENDMENT was declared

CARRIED

Student Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

Time for business expired.

The Chair called for a vote for a further 15-minute extension, as per Article 12.6, to complete the debate on the Item. It was not approved, as follows:

Results of the Vote taken, as follows:

In favour

Trustees D'Amico
 Del Grande
 Di Pasquale
 Rizzo
 Tanuan

Opposed

Crawford
 de Domenico
 Di Giorgio
 Kennedy
 Li Preti
 Lubinski
 Martino

MOVED by Trustee Crawford, seconded by Trustee Lubinski, that the Question be called.

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

Student Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

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

Student Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

17. Staff Reports

MOVED by Trustee de Domenico, seconded by Trustee Crawford, that Item 17e) be adopted as follows:

17e) Staff Working From Home - Secondary Adapted Model, Elementary Virtual 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
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

16. Matters Referred or Deferred

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

16a) Consideration of Motion from Trustee Kennedy regarding Attendance Boundary Review for St Catherine's Catholic Elementary School that:

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;

- (1) 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
- (2) 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.

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
Rizzo
Tanuan

Martino

The Motion was declared

CARRIED

Student Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

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

- 16b) Delegated Authority Summary (excluding Procurement Activity #34 - PPE Supplies for COVID-19 – For all staff related to McCarthy Uniforms) 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

Student Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

Trustee Li Preti left the horseshoe at 8:41 pm due to a Declaration of Interest in the following:

Results of the Vote taken on Delegated Authority Summary - Procurement Activity #34 -PPE Supplies for COVID-19 – For all staff related to McCarthy Uniforms, as follows:

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
Tanuan

Rizzo

The Motion was declared

CARRIED

Student Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

Trustees D’Amico and de Domenico left the horseshoe at 8:43 pm.

Trustee Kennedy left the horseshoe at 8:43 pm due to a Declaration of Interest in Item 16c), as earlier indicated.

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

16c) 2019- 20 Third Quarter Financial Status Update received.

Trustees D’Amico and Li Preti returned to the horseshoe at 8:45 pm.

Trustee Martino left the horseshoe at 8:45 pm.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D’Amico
Del Grande
Di Giorgio
Di Pasquale
Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

Trustee Martino returned to the horseshoe at 8:49 pm.

Trustees Kennedy and de Domenico returned to the virtual room and horseshoe respectively at 8:51 pm.

17. Staff Reports

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

17a) Monthly Procurement Approvals received.

MOVED in AMENDMENT by Trustee Di Giorgio, seconded by Trustee Lubinski, that Item 10 regarding site improvements in the track and field area at Michael Power/St Joseph Catholic Secondary School be excluded.

The Chair declared a five-minute recess.

The meeting resumed with Trustee Del Grande in the Chair

The attendance list remained unchanged.

17a) Monthly Procurement Approvals received (Continued).

Trustee Lubinski wished for it to be recorded that she requested that the video of the previous proceedings of the meeting regarding Item 17a) be viewed at this or next meeting.

The Chair ruled that the video would not be viewed at this meeting.

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

In favour

Trustees Di Giorgio
Lubinski

Opposed

Crawford
D'Amico
de Domenico
Del Grande

Di Pasquale
Kennedy
Li Preti
Martino
Rizzo
Tanuan

The AMENDMENT was declared

FAILED

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Martino, that the Board of Trustees approve all procurement activities/awards listed in Appendix A of the report.

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

In favour

Opposed

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

Di Giorgio

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
Li Preti
Lubinski
Martino
Rizzo
Tanuan

Di Giorgio

The Motion, as amended, was declared

CARRIED

14. Consent and Review

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

- 17b) Student Transportation Services Extenuating Circumstances and Empty Seat Policy for 2020-2021 School Year – Trustee Del Grande; and

17c) Capital Program Update – Trustee Di Giorgio

MOVED by Trustee Tanuan, seconded by Trustee Di Giorgio, 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
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

ITEM NOT HELD AS CAPTURED IN ABOVE MOTION

17d) Budget Report: Trustee Honorarium Fiscal 2020-21

17. Staff Reports

MOVED by Trustee D’Amico, seconded by Trustee Crawford, that Item 17b) be adopted as follows:

17b) Student Transportation Services Extenuating Circumstances and Empty Seat Policy for 2020-2021 School Year received.

MOVED in AMENDMENT by Trustee Li Preti, seconded by Trustee Martino, that the Board approve the hybrid approach to accommodating student transportation services for extenuating circumstances and empty seat requests for the 2020-2021 school year as outlined in the body of the report.

Trustee Del Grande relinquished the Chair to Trustee Crawford.

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

In favour

Opposed

Trustees D’Amico
De Domenico
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Martino
Rizzo
Tanuan

Crawford
Del Grande
Lubinski

The AMENDMENT was declared

CARRIED

Student Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

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

In favour

Opposed

Trustees D'Amico
De Domenico
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Martino
Rizzo
Tanuan

Crawford
Del Grande
Lubinski

The Motion, as amended, was declared

CARRIED

Student Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

Trustee Del Grande reassumed the Chair.

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

17c) Capital Program Update 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

Student Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

20. Updating of the Pending Lists

MOVED by Trustee Martino, seconded by Trustee Lubinski, that Items 20a) and 20b) be adopted as follows:

20a) Annual Calendar of Reports and Policy Metrics received; and

20b) 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

Student Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

21. Resolve into FULL BOARD to Rise and Report

MOVED by Trustee Crawford, seconded by Trustee Tanuan, 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

Student Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

21. Adjournment

MOVED by Trustee Crawford, seconded by Trustee Lubinski, 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

Student Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

SECRETARY

CHAIR