

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 VIRTUAL MEETING OF THE CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE PUBLIC SESSION

HELD THURSDAY, JANUARY 21, 2021

PRESENT:

Trustees:

A. Kennedy, Chair – In Person
F. D’Amico, Vice-Chair
N. Crawford
M. de Domenico
D. Di Giorgio
N. Di Pasquale
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. Campbell
F. Cifelli

P. De Cock
K. Dixon
M. Farrell
C. Fernandes
D. Friesen
M. Loberto
O. Malik
P. Matthews
M. Meehan
S. Vlahos
J. Wujek

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

External Guests: S. Clark, Partner, Four Corners Group (for Item 16c)
J. Parker, Partner, Four Corners Group (for Item 16c)
A. Robertson, Parliamentarian

5. Roll Call and Apologies

An apology was extended on behalf of Trustee Del Grande.

6. Approval of the Agenda

MOVED by Trustee Rizzo, seconded by Trustee Li Preti, that the Agenda, as amended to include the Addendum, and to add Items 17b) Communication from Jude Tersigni, Chair of St. Simon Catholic School Parent Council (CSPC) regarding Proposed Bell Time Optimization in 15 Schools; and 18a) Inquiry from Trustee Rizzo regarding the Waitlist for Psychological Assessments for Learning, be approved.

The Motion was declared

CARRIED

7. **Report from Private Session**

MOVED by Trustee Martino, seconded by Trustee Lubinski, that the report from Trustee D'Amico regarding the following be received:

In PRIVATE Session – Approved Minutes, the 2019-20 Annual Report of the Audit Committee for submission to the Ministry of Education and Legal Fees Report 2020, as well as discussed and deferred a Real Estate matter; and

In DOUBLE PRIVATE Session – Approved Minutes.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
 D'Amico
 de Domenico
 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

There were none.

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

MOVED by Trustee Martino, seconded by Trustee de Domenico, that the Minutes of the meeting held November 12, 2020 for PUBLIC Session be approved.

The Motion was declared

CARRIED

10. Delegations

MOVED by Trustee Li Preti, seconded by Trustee de Domenico, that Item 10a) be adopted as follows:

- 10a) From Grace Nesci, representative of St. Simon School, regarding Proposed Bell Time Optimization at 15 Schools** received and referred to Staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
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.

MOVED by Trustee Li Preti, seconded by Trustee de Domenico that Item 10b) be adopted as follows:

- 10b) From Mily Guzman, representative of St. Simon School, regarding Time Change** received and referred to Staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
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.

12. Notices of Motion

- 12a) MOVED by Trustee de Domenico, seconded by Trustee Li Preti, regarding Proposed Bell Time Optimization at 15 Schools** will be

discussed at the February 11, 2021 Corporate Services, Strategic Planning, and Property Committee Meeting:

WHEREAS: Parents have recently been made aware of the Board's Policy to optimize bell times in 15 schools; St. Angela, St. John Vianney, Josyf Cardinal Slipyj, St. Demetrius, St. Simon, St. Josaphat, St. Jerome, St. Raphael, St. Robert, St. Clare, D'Arcy McGee, St. Bernard, St. Francis Xavier, St. Matthew and St. Brigid;

WHEREAS: This proposed Bell Time optimization will change the school start times at these 15 schools from 8:30 a.m. to 9 a.m. effective September 2021;

WHEREAS: Parents are struggling with a precarious employment environment during the COVID crisis, and the proposed change in start times will put an unnecessary hardship on our families as they will struggle to balance getting to work with the proposed school start times; and

WHEREAS: I have canvassed parents in my Ward and heard from many parents in other Wards through social media sites. The vast majority of parents object to the proposed change and to the lack of an opportunity to come to the Board and voice their opposition to it.

BE IT RESOLVED THAT: The Board maintain the current Bell times at the affected 15 schools.

14. Consent and Review

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

- 15a) H.M.33 Acceptance of Hospitality of Gifts Policy Metric 2019-2020 – Trustee Rizzo;
- 15b) Return to School Update Report (Referred from the January 14, 2021 Student Achievement and Wellbeing, Catholic Education and Human Resources Committee Meeting) – Trustee Tanuan;
- 16a) Monthly Procurement Approvals – Trustee Di Giorgio;

- 16b) Early Years Capital Program (EYCP) Funding 2020-21 – Trustee Di Giorgio;
- 16c) Associate Director Search Process Update and Trustee Appointments to Selection Committee – Trustee Di Pasquale;
- 16d) Return to School Update – Trustee Tanuan;
- 16e) Playground Reserve Update (All Wards) – Trustee Rizzo;
- 16g) Procurement Award Report Addendum 1 (Refer Item 16a) – Trustee Di Giorgio; and
- 18a) Inquiry from Trustee Rizzo regarding the Waitlist for Psychological Assessments for Learning – Trustee Rizzo

MOVED by Trustee Martino, seconded by Trustee Rizzo, that the Items not held be received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D’Amico
de Domenico
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.

ITEMS NOT HELD AS CAPTURED IN ABOVE MOTION

- 15c) Communication from Ontario Association of Parents in Catholic Education (OAPCE) and Catholic Parent Involvement Committee (CPIC) regarding the Board Motion Rescinding the February Switch Date;
- 16f) Climate Action Incentive Funding Submission (All Wards);
- 17a) Communication from Toronto Public Health regarding Response to COVID-19: Update Presentation to the Board of Health;
- 17b) Communication from Jude Tersigni, Chair of St. Simon Catholic School Parent Council (CSPC) regarding Proposed Bell Time Optimization in 15 Schools;
- 19a) Annual Calendar of Reports and Policy Metrics; and
- 19b) Monthly Pending List

15. Matters Referred or Deferred

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

From the October 15, 2020 Regular Board, November 11, 2020 Special Board and December 10, 2020 Regular Board Meetings

- 15a) H.M.33 Acceptance of Hospitality of Gifts Policy Metric 2019-2020 received.**

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
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.

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

From the January 14, 2021 Student Achievement and Well-Being Committee Meeting

15b) Return to School Update received.

MOVED IN AMENDMENT by Trustee Di Pasquale, seconded by Trustee Martino:

WHEREAS: The Board is providing internet access to families who don't have internet at home;

WHEREAS: Remote learning may continue beyond the current year, requiring families to have internet.

WHEREAS: The City of Toronto is considering providing free/affordable internet for Torontonians in need via an initiative called ConnectTO;

WHEREAS: City Council will debate the matter in Executive Council on January 27, 2021 and City Council on February 2, 2021; and

WHEREAS: A recent *Toronto Star* report highlighted that two out of five families can't afford internet.

BE IT RESOLVED THAT: The Board submit a written deputation to Executive Council and City Council in support of affordable internet for all (ConnectTO), detailing the internet needs of our families.

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

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
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.

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

BE IT RESOLVED THAT: Staff report back with an update to Board on the requirements for applicants to Vice Principal and Principal positions within the Toronto Catholic District School Board.

The Chair ruled the AMENDMENT out of order until Staff was able to speak on the matter.

Trustee Di Giorgio challenged the Chair.

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

In favour

Trustees Crawford
D'Amico
Di Pasquale
Kennedy
Li Preti
Martino
Rizzo
Tanuan

Opposed

de Domenico
Di Giorgio
Lubinski

The Chair's Ruling was upheld.

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

In favour

Opposed

Trustees D'Amico
de Domenico
Di Giorgio
Li Preti
Lubinski
Martino
Tanuan

Crawford
Di Pasquale
Kennedy
Rizzo

The AMENDMENT was declared

CARRIED

Student Trustee Baybayon wished to be recorded as voted in opposition.

Time for business expired.

The vote to extend time by 15 minutes, as per Bylaw 12.6, to complete the debate on the Item was carried as follows:

Results of the Vote taken, as follows:

In favour

Opposed

Trustees D'Amico
de Domenico
Di Giorgio
Kennedy
Li Preti

Crawford
Di Pasquale

Lubinski
Martino
Rizzo
Tanuan

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

Time for business expired.

The vote to extend time by 15 minutes, as per Bylaw 12.6, to complete the debate on the Item lost, as follows:

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Di Giorgio
Di Pasquale
Li Preti
Lubinski
Tanuan

Crawford
D'Amico
de Domenico
Kennedy
Martino
Rizzo

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

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

In favour

Trustees D'Amico
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Tanuan

Opposed

Crawford
de Domenico
Martino
Rizzo

The Motion, as amended, was declared

CARRIED

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

16. Staff Reports

MOVED by Trustee Di Giorgio, seconded by Trustee Tanuan, that Items 16a) and 16g) be adopted as follows:

16a) Monthly Procurement Approvals; and

16g) Procurement Award Report Addendum 1 (Refer Item 16a) received.

MOVED in AMENDMENT by Trustee Di Giorgio, seconded by Trustee Tanuan, that the Board of Trustees approve all procurement activities/awards listed in Appendix A and B of the Report except Item 9 – *Complete HVAC System Upgrade at Loretto Abbey*, until Staff provides additional information to the Board.

The Chair called for a 10-minute recess.

The meeting resumed with Trustee Kennedy in the Chair.

The attendance list remained unchanged.

MOVED in AMENDMENT to the AMENDMENT by Trustee Rizzo, seconded by Trustee Di Pasquale, that the words “*except Item 9 – Complete HVAC System Upgrade at Loretto Abbey, until Staff provides additional information to the Board*” be struck from the AMENDMENT so that it reads as follows:

That the Board of Trustees approve all procurement activities/awards listed in Appendix A and B of the Report.

Time for business expired.

The vote to extend time by 15 minutes, as per Bylaw 12.6, to complete the debate on the Item was carried as follows:

Results of the Vote taken, as follows:

In favour

Opposed

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

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

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

In favour

Opposed

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

Di Giorgio
Lubinski

The AMENDMENT to the AMENDMENT was declared

CARRIED

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

Time for business expired.

There was unanimous consent not to extend time by 15 minutes, as per Bylaw 12.6, to complete the debate on the Item, as follows:

Results of the Vote taken, as follows:

In favour

Trustees

Opposed

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

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

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

In favour

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

Opposed

Di Giorgio
 Lubinski

The AMENDMENT, as amended, 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
Di Pasquale
Kennedy
Li Preti
Martino
Rizzo
Tanuan

Di Giorgio
Lubinski

The Motion, as amended, was declared

CARRIED

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

Items as Deemed Urgent by the Director

- 16b) Early Years Capital Program (EYCP) Funding 2020-21;
- 16c) Associate Director Search Process Update and Trustee Appointments to Selection Committee;
- 16d) Return to School Update; and
- 18a) Inquiry from Trustee Rizzo regarding the Waitlist for Psychological Assessments for Learning

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

- 16b) Early Years Capital Program (EYCP) Funding 2020-21** that the five (5) childcare projects identified below be submitted to the Ministry of Education for Early Years Capital Program (EYCP) funding consideration.

| <i>School Name</i> | <i>Trustee Ward</i> | <i>Addition/Retrofit</i> |
|--|---------------------|--------------------------------------|
| <i>St. Florence</i> | <i>Ward 8</i> | <i>Retrofit</i> |
| <i>St. Malachy</i> | <i>Ward 8</i> | <i>Addition</i> |
| <i>St. Marguerite Bourgeoys</i> | <i>Ward 8</i> | <i>Retrofit</i> |
| <i>Blessed Margherita Of Citta Di Castello</i> | <i>Ward 3</i> | <i>Addition</i> |
| <i>Immaculate Heart Of Mary</i> | <i>Ward 12</i> | <i>Retrofit and Partial Addition</i> |

MOVED in AMENDMENT by Trustee de Domenico, seconded by Trustee Li Preti, that the Parent Council community, Catholic School Parent Council (CSPC), Catholic Parent Involvement Committee (CPIC), and local Trustees of the five schools be consulted before the childcare projects are submitted to the Ministry of Education.

MOVED by Trustee de Domenico, seconded by Trustee Tanuan, that the AMENDMENT be tabled.

Results of the Vote taken, as follows:

In favour

Opposed

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

Martino
Rizzo

The Motion to Table was declared

CARRIED

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

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

In favour

Opposed

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

The Main Motion was declared

CARRIED

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

With the consent of the Assembly, Trustee de Domenico withdrew the AMENDMENT.

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

16c) Associate Director Search Process Update and Trustee Appointments to Selection Committee:

1. That Trustees confirm two Trustees to participate on the Associate Director Selection Committee, along with the Chair of the Board as per

Operating By-Law 2.3.8 at the Corporate Services, Strategic Planning and Property Committee meeting; and

2. That selected Trustees, along with the Chair, participate in the selection process of the Associate Director search with the support of Four Corners Group and Staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
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.

MOVED by Trustee Rizzo, seconded by Trustee Lubinski, that the name of Trustee D'Amico be placed in nominations.

Trustee D'Amico accepted.

MOVED by Trustee Di Pasquale, seconded by Trustee de Domenico, that the name of Trustee Rizzo be placed in nominations.

Trustee Rizzo accepted.

MOVED by Trustee Lubinski, seconded by Trustee de Domenico, that the name of Trustee Di Giorgio be placed in nominations.

Trustee Di Giorgio accepted.

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
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.

MOVED by Trustee Rizzo that Operating By-Law 2.3.8 be waived to allow for three Trustees, D'Amico, Di Giorgio and Rizzo, to participate in the selection process of the Associate Director search.

The Chair ruled the Motion out of order.

MOVED by Trustee Rizzo that the nominations be tabled.

The Chair ruled the Motion out of order.

Trustee Rizzo challenged the Chair.

Results of the Vote take on the Chair's Ruling, as follows:

In favour

Opposed

Trustees Crawford
Di Giorgio
Kennedy
Lubinski
Martino
Tanuan

D'Amico
de Domenico
Di Pasquale
Li Preti
Rizzo

The Chair's Ruling was upheld.

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

Results of the Vote taken for two Trustees to participate on the Associate Director Selection Committee, as follows:

| <u>In Favour of Trustee D'Amico (6)</u> | <u>In Favour of Trustee Di Giorgio (7)</u> | <u>In Favour of Trustee Rizzo(9)</u> |
|---|--|---|
| Trustees Crawford | D'Amico | Crawford |
| Di Giorgio | de Domenico | D'Amico |
| Kennedy | Di Giorgio | de Domenico |
| Li Preti | Di Pasquale | Di Pasquale |
| Lubinski | Lubinski | Kennedy |
| Rizzo | Martino | Li Preti |
| | Tanuan | Martino |
| | | Rizzo |
| | | Tanuan |

Student Trustee Baybayon wished to be recorded as voted in favour of Trustees D'Amico and Rizzo.

Trustees Di Giorgio and Rizzo will participate on the Associate Director Selection Committee.

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

16d) Return to School Update received.

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

BE IT RESOLVED THAT: The Board maintain an 8:30 am start time at the affected 15 schools.

The AMENDMENT was ruled in order.
Trustee Rizzo challenged the Chair.

Results of the Vote take on the Chair's Ruling, as follows:

In favour

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

Opposed

Crawford
Di Pasquale
Martino
Rizzo
Tanuan

The Chair's Ruling was upheld.

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

MOVED by Trustee Di Pasquale, seconded by Trustee Crawford, that the Item be deferred to the February 11, 2021 Corporate Services, Strategic Planning and Property Committee meeting.

Results of the Vote on Deferral, as follows:

In favour

Trustees Crawford
D'Amico
Di Pasquale
Lubinski
Martino
Rizzo
Tanuan

Opposed

de Domenico
Di Giorgio
Kennedy
Li Preti

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

18. Inquiries and Miscellaneous

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

18a) From Trustee Rizzo regarding the Waitlist for Psychological Assessments for Learning received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D’Amico
de Domenico
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 Dealt With

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that Item 16e) Playground Reserve Update (All Wards) be deferred to the February 11, 2021 Corporate Services, Strategic Planning and Property Committee Meeting.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
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. 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
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.

22. Adjournment

MOVED by Trustee de Domenico, seconded by Trustee D'Amico, that the meeting be adjourned.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
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