

## 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, FEBRUARY 11, 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  
S. Camacho  
A. Della Mora  
M. Caccamo  
S. Campbell

P. De Cock  
L. Di Marco  
K. Dixon  
M. Farrell  
C. Fernandes  
D. Friesen  
M. Loberto  
O. Malik  
P. Matthews  
R. Peterson  
S. Vlahos  
J. Wujek

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

**External Guests:** K. Hodgkinson, General Manger, Toronto Transportation Consortium Group (For Item 14a)  
A. Robertson, Parliamentarian

**5. Roll Call and Apologies**

Trustee Del Grande was not in attendance due to Board-approved leave of absence.

**6. Approval of the Agenda**

MOVED by Trustee Tanuan, seconded by Trustee Martino, that the Agenda, as amended to include the Addendum, be approved.

The Motion was declared

CARRIED

**7. Report from Private Session**

There were none.

**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 Lubinski, that the Minutes of the meeting held January 21, 2021 for PUBLIC Session be approved.

The Motion was declared

CARRIED

**10. Delegations**

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

- 10a) From Michael Calabrese, representative of St. Raphael Catholic Elementary School (CES), regarding Defer Bell Time change at St. Raphael Catholic Elementary School in September 2021 to September 2022 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 de Domenico, seconded by Trustee Di Pasquale, that Item 10b) be adopted as follows:

- 10b) From Julie Altomare-DiNunzio, representative of Toronto Elementary Catholic Teachers (TECT), regarding Bell Time Optimization 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.

**13. Consent and Review**

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

- 14a) Consideration of Motion from Trustee de Domenico regarding Proposed Bell Time Optimization at 15 Schools – Trustee de Domenico;
- 16b) Playground Reserve Update – Trustee Rizzo;
- 17a) Public Meeting Webcasting and Technical Support - Trustee Tanuan;
- 17b) 2020-21 First Quarter Financial Status Update – Trustee Di Giorgio;

- 17c) Rental of Surplus School Space Policy B.R.01 Annual Policy Metric – Trustee Di Giorgio;
- 17d) Return to School Update – Trustee Martino;
- 17e) Masters Degree Requirement for Applicants to Vice-Principal and Principal Positions within the Toronto Catholic District School Board (TCDSB) – Trustee Di Giorgio;
- 17f) Monthly Procurement Approvals – Trustee Rizzo; and
- 17g) Appointment of Interim Trustee to Toronto Student Transportation– Trustee Crawford

MOVED by Trustee Di Giorgio, seconded by Trustee Crawford, 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**

- 16a) Return to School Update;
- 16c) Communication from Council of Medical Officers of Health (COMOH) regarding Safe Return to School is an Essential Priority;
- 20a) Annual Calendar of Reports and Policy Metrics; and
- 20b) Monthly Pending List

**14. Consideration of Motion for which Previous Notice Has Been Given**

MOVED by Trustee de Domenico, seconded by Trustee Di Giorgio, that Item 14a) be adopted as follows:

**14a) From Trustee de Domenico regarding Proposed Bell Time Optimization at 15 Schools:**

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 9:00 a.m. effective September 2021;

WHEREAS: Parents are struggling with a precarious employment environment during the COVID-19 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.

MOVED in AMENDMENT by Trustee Di Pasquale that *for another year* be added after *schools* in Resolution 1 so that it reads:

BE IT RESOLVED THAT: The Board maintain the current Bell times at the affected 15 schools *for another year*;

and that a second Resolution be added, as follows:

BE IT FURTHER RESOLVED THAT: Staff work with the 15 schools to create before school programs.

The AMENDMENT was not accepted by Trustee de Domenico.

The Chair ruled against Trustee Rizzo's point of order.

Trustee Rizzo challenged the Chair.



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

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

The Chair's Ruling was upheld.

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

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee de Domenico, that a second Resolution be added, as follows:

That we work with the 15 school communities that do not have students' before and after school programs to develop enrichment programs that will assist with supervision of students' before and after school programs.

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

<b><u>In favour</u></b>	<b><u>Opposed</u></b>
Trustees Crawford	Di Giorgio
D'Amico	Lubinski
de Domenico	
Di Pasquale	
Kennedy	
Li Preti	

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 vote to extend time by 15 minutes, as per Bylaw 12.6, to complete the debate on the Item was approved 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.

Trustee Kennedy relinquished the Chair to Trustee D'Amico.

Trustee Kennedy reassumed the Chair.

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

**In favour**

**Opposed**

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

The Motion, as amended, was declared

CARRIED

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

**16. Matters Referred or Deferred**

MOVED by Trustee Rizzo, seconded by Trustee D'Amico, that Item 16b) be adopted as follows:

**From the January 21, 2021 Corporate Services, Strategic Planning and Property Committee Meeting**

**16b) Playground Reserve Update received.**

MOVED by Trustee Rizzo, seconded by Trustee de Domenico:

1. That the policy on playground reserves be referred to the Governance and Policy Committee in order to change the criteria based on surplus budgets; and
2. That the playground improvements money be included and considered during this year's Budget process.

The Chair ruled Part 2 of the Motion out of order.

Trustee Rizzo challenged the Chair.

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

**In favour**

Trustees D'Amico  
de Domenico  
Di Giorgio  
Kennedy  
Lubinski  
Martino  
Tanuan

**Opposed**

Crawford  
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 on Part 1 of the Motion on Referral, as follows:

**In favour**

**Opposed**

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

Part 1 of the Motion on Referral was declared

CARRIED

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

**Urgent Items**

The following Items were deemed urgent by Staff and Trustee Di Giorgio respectively:

- 17a) Public Meeting Webcasting and Technical Support;
- 17b) 2020-21 First Quarter Financial Status Update – Trustee Di Giorgio;
- 17d) Return to School Update;
- 17f) Monthly Procurement Approvals; and
- 17g) Appointment of Interim Trustee to Toronto Student Transportation Group (TSTG) Transportation Committee

The Chair declared a 10-minute recess.

The meeting resumed with Trustee Kennedy in the Chair, with no change to the attendance list.

## 17. Staff Reports

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

- 17a) **Public Meeting Webcasting and Technical Support** that the four (4) remaining Governance and Policy meetings for this school year be webcast for public viewing as per the Trustee motion, based on the current operational model, and the associated incremental cost of \$5,860 funded from unused funds in the ICT staffing budget.

Results of the Vote taken, as follows:

### In favour

### Opposed

Trustees Crawford  
D’Amico  
de Domenico

Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustee Lubinski did not vote/respond.

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

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that Item 17d) be adopted as follows:

**17d) Return to School Update** received.

Time for business expired.

It was not the will of the Assembly for time to be extended to complete the debate on the Item.

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

**In favour**

**Opposed**

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

The Motion of Receipt was declared

CARRIED

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

MOVED by Trustee Martino, seconded by Trustee Li Preti, that Item 17f) be adopted as follows:

- 17f) Monthly Procurement Approvals** that the Board of Trustees approve all procurement activities/awards listed in Appendix A of the Report.

MOVED in AMENDMENT by Trustee Di Giorgio that the Board of Trustees approve all procurement activities/awards listed in Appendix A of the Report excluding Item #1, as follows:



<b>No.</b>	<b>Report Name</b>	<b>Type</b>	<b>Vendor Name (s)</b>	<b>Description</b>	<b>Amount</b>
1	Salt & Sand Unit Rate Contract Award Extension 2020-2021	Modification to Existing Award	Mr. Chemical Ltd. / Rona Inc.	Bagged salt and sand is used by custodial staff at all school locations	\$73,500.00

Trustee Di Giorgio withdrew his AMENDMENT.

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.

MOVED by Trustee Crawford, seconded by Trustee Li Preti, that Item 17g) be adopted as follows:

- 17g) Appointment of Interim Trustee to Toronto Student Transportation Group (TSTG) Transportation Governance Committee** that the Board of Trustees appoint Trustee Joseph Martino to the TSTG Governance Committee on an interim basis until Trustee Del Grande returns from leave or until the end of Trustee Del Grande's current term on the TSTG Governance Committee, whichever comes first.

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 Di Giorgio, seconded by Trustee de Domenico, that Item 17b) be adopted as follows:

**17b) 2020-21 First Quarter Financial Status** received.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

**CARRIED**

Trustee Di Pasquale did not vote/respond.

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

**Items Not Dealt With**

MOVED by Trustee D'Amico, seconded by Trustee Crawford, that Items 17c) Rental of Surplus School Space Policy B.R.01 Annual Policy Metric; and 17e) Masters Degree Requirement for Applicants to Vice-Principal and

Principal Positions within the Toronto Catholic District School Board (TCDSB) be deferred/referred to the next available meeting (s).

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.

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

MOVED by Trustee D'Amico, seconded by Trustee Crawford, 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.

**23. Adjournment**

MOVED by Trustee Tanuan, seconded by Trustee de Domenico, 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.

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SECRETARY

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CHAIR