

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, MARCH 11, 2021

PRESENT:

Trustees:

A. Kennedy, Chair - In Person
F. D'Amico, Vice-Chair - In Person and Virtual
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
S. Campbell
P. De Cock

K. Dixon
M. Farrell
D. Friesen
M. Loberto
O. Malik
P. Matthews
M. Meehan
J. Wujek

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

External Guests: V. Dubey, Associate Medical Officer of Health, Toronto Public Health (For Item 11a)
N. Welsh, Director of School Team, Toronto Public Health (For Item 11a)
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 Martino, seconded by Trustee D'Amico, that the Agenda, as amended to include the Addendum, and to reorder Item 17c) 2021-22 Budget Assumptions and Pressures prior to Item 17a) Monthly Procurement Approvals, be approved.

The Motion was declared

CARRIED

7. Report from Private Session

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, that the report from PRIVATE and DOUBLE PRIVATE Sessions regarding the following be received:

IN PRIVATE Session – Received report on a local bargaining matter and approved Staff recommendation regarding property; and

IN DOUBLE PRIVATE Session – Received an update report on a Human Resources matter.

Trustee Rizzo declared an interest in the PRIVATE Session Item, as mentioned in Item 8 below.

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

In PRIVATE Session, Trustee Rizzo declared an interest in a local bargaining matter as she has a family member who is an employee of the Board. Trustee Rizzo did not vote nor participate in discussions regarding that Item.

In PUBLIC Session, Trustee Kennedy declared an interest in Item 17c) Budget Series Report: 2021-2022 Budget Assumptions and Pressures as she has family members who are employees of the Board. Trustee Kennedy indicated that she would neither vote nor participate in discussions regarding that Item.

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

MOVED by Trustee D'Amico, seconded by Trustee Martino, that the Minutes of the meeting held February 11, 2021 for PUBLIC Session be approved.

The Motion was declared

CARRIED

11. Presentation

MOVED by Trustee D'Amico, seconded by Trustee Li Preti, that Item 11a) be adopted as follows:

- 11a) Toronto Public Health, Dr. Vinita Dubey, Associate Medical Officer of Health** received.

The Motion was declared

CARRIED

13. Consent and Review

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

- 17c) 2021-22 Budget Assumptions and Pressures – Trustee Di Giorgio;
- 17d) St. John the Evangelist Catholic School Capital Project Budget Increase (Ward 10) – Trustee Rizzo;
- 17e) Return to School Update - Di Giorgio; and
- 17f) A.18 - Development Proposals, Amendments of Official Plan and Bylaws Annual Reporting Requirement – Trustee Rizzo

MOVED by Trustee Martino, seconded by Trustee Crawford, that the Items not held be received and the Staff recommendations be approved.

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

- 17a) Monthly Procurement Approvals** that the Board of Trustees approve all procurement activities/awards listed in Appendix A and B of the report;
- 17b) 2021-22 To 2023-24 Consensus Enrolment Projections** that the consensus enrolment projections, as summarized below, for the 2021-22 to 2023-2024 school years be approved for staffing, budgetary purposes and Ministry of Education reporting requirements;

TCDSB Current & Projected Enrolment (ADE)				
Year	2020 (Current)	2021	2022	2023
Elem.	61,084	60,829	60,836	60,949
Sec.	27,386	26,827	26,791	27,145
Total	88,470	87,656	87,627	88,094
Annual Change	-	-814	-29	467

- 20a) Annual Calendar of Reports and Policy Metrics; and
- 20b) Monthly Pending List

Trustee Kennedy relinquished the Chair to Trustee D'Amico due to a Declaration of Interest in Item 17c) below, as earlier indicated, and left the horseshoe at 8:19 pm.

17. Staff Reports

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

17c) 2021-22 Budget Assumptions and Pressures received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
Di Giorgio
Di Pasquale
Li Preti
Martino
Tanuan

The Motion was declared

CARRIED

Trustees de Domenico, Lubinski and Rizzo did not vote/respond.

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

Trustee Kennedy returned to the horseshoe at 8:51 pm and reassumed the Chair.

Trustee D'Amico left the horseshoe at 8:52 pm and connected virtually.

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

17d) St. John the Evangelist Catholic School Capital Project Budget Increase (Ward 10) received.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Li Preti:

1. That increased funding for St John the Evangelist for items listed in Item #5 of the report be deferred;
2. That staff be requested to provide a report on projects that have waited in line and have not started nor been completed for the past ten years;
3. That criteria and policy be developed on significant capital improvements be considered in budget approvals for monies not approved by the Province; and
4. That a final project budget of \$20,946,383 be approved for the construction of the new St. John the Evangelist Catholic School, as detailed in Appendix A of the report.

Trustee Di Pasquale requested that the AMENDMENT be split.

Results of the Vote taken on Part 1 of the AMENDMENT, as follows:

In favour

Trustees Rizzo

Opposed

Crawford
de Domenico
D'Amico
Di Giorgio

Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Tanuan

Part 1 of the AMENDMENT was declared

FAILED

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

Results of the Vote taken on Part 2 of the AMENDMENT, as follows:

In favour

Trustees Di Pasquale
Li Preti
Martino
Rizzo

Opposed

Crawford
D'Amico
de Domenico
Di Giorgio
Kennedy
Lubinski
Tanuan

Part 2 of the AMENDMENT was declared

FAILED

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

Results of the Vote taken on Part 3 of the AMENDMENT, as follows:

In favour

Opposed

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

Crawford
Di Giorgio
Kennedy
Lubinski

Part 3 of the AMENDMENT was declared

CARRIED

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

Results of the Vote taken on Part 4 of the AMENDMENT, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Di Giorgio
Di Pasquale
Kennedy

Li Preti
Lubinski
Martino
Rizzo
Tanuan

Part 4 of 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 Crawford
D'Amico
de Domenico
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.

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

17e) Return to School Update 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 Rizzo, seconded by Trustee Crawford, that Item 17f) be adopted as follows:

17f) A.18 - Development Proposals, Amendments of Official Plan and Bylaws Annual Reporting Requirement 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
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Martino did not vote/respond.

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 Rizzo, seconded by Trustee Di Giorgio, 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
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Martino did not vote/respond.

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

23. Adjournment

MOVED by Trustee Tanuan, seconded by Trustee Di Pasquale, 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
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Martino did not vote/respond.

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

SECRETARY

CHAIR