

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, SEPTEMBER 9, 2021

PRESENT:

Trustees:

A. Kennedy, Chair
I. Li Preti, Acting Vice Chair
N. Crawford
F. D'Amico - Virtual
M. de Domenico
M. Del Grande - Virtual
T. Lubinski
J. Martino
M. Rizzo - Virtual
G. Tanuan

Student Trustees:

K. Baybayon
S. De Castro

Staff:

B. Browne
D. Boyce
A. Della Mora
S. Camacho
A. Bria
S. Campbell
K. Dixon
M. Farrell

C. Fernandes
M. Loberto
P. Matthews
R. Putnam
S. Vlahos
J. Wujek

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

External Guests: A. Robertson, Parliamentarian
K. Hodgkinson - General Manager, Toronto Student
Transportation Group (For Item 17f)

5. Roll Call and Apologies

Trustees Di Giorgio and Di Pasquale were absent.

6. Approval of the Agenda

MOVED by Trustee Li Preti, 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 was no PRIVATE Session.

8. Declarations of Interest

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

17a) Return to School 2021-22 - Trustee Del Grande;

17c) 2020-21 Financial Status Update Report #3 - Trustee Kennedy; and

17d) 2021-2022 Budget Update - Trustee Kennedy

Trustees Del Grande and Kennedy indicated that they would neither participate in discussions regarding those Items nor vote.

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

There were none.

13. Consent and Review

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

17a) Return to School 2021-22 (Information)– Trustee de Domenico;

17b) Capital Program Update 2021 (Information)– Trustee Crawford;

17c) 2020-21 Financial Status Update Report #3 (Information) – Trustee Crawford;

17f) St Wilfrid Catholic School Ward 3 Student Transportation (Information) – Trustee Li Preti; and

17h) Selection Committee for the Appointment of the Executive Superintendent of Human Resources (Recommendation) – Trustee de Domenico

Trustee Kennedy requested that the Motion for the Items not held be split at Item 17d) 2021-2022 Budget Update (Information) due to her Declaration of Interest in that Item, as earlier indicated.

MOVED by Trustee Martino, seconded by Trustee Del Grande, that the Items, excluding 17d), 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
Del Grande
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

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

ITEMS NOT HELD AS CAPTURED IN ABOVE MOTION

- 17e) Delegated Authority Update (Information);**
- 17g) Procurement Approvals Report Addendum (Recommendation)** that the Board of Trustees approve the procurement activities/awards listed in Appendix A of the Report;
- 20a) Annual Calendar of Reports and Policy Metrics; and**
- 20b) Monthly Pending List**

Trustee Kennedy relinquished the Chair to Trustee Li Preti due to a Declaration of Interest in Item 17d) 2021-2022 Budget Update (Information), as earlier indicated.

Trustee Kennedy left the horseshoe at 7:25 pm.

MOVED by Trustee Martino, seconded by Trustee Lubinski, that Item 17d) 2021-2022 Budget Update (Information) be received.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

Trustee Kennedy returned to the horseshoe at 7:27 pm and reassumed the Chair.

17. Staff Reports

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

17a) Return to School 2021-22 received.

Trustee Del Grande declared a conflict of interest in Item 17a and recused himself from the virtual room at 7:47 pm.

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

WHEREAS: Students have been denied extra-curricular activities and athletics since March 2020 due to COVID-19;

WHEREAS: The Toronto Catholic District School Board recognizes the vital importance of addressing the physical, mental and emotional health needs of our students that have been negatively affected by COVID-19;

WHEREAS: Extra-curricular activities and athletic activities contribute positively to a student's physical, emotional and mental health well-being;

WHEREAS: The Province has recently announced a "pause" on outdoor athletics and extra- curricular activities;

WHEREAS: Many organized team sports, track and cross country activities take place outside and are weather dependent; and

WHEREAS: The season to participate in these activities is very short and any further delay could potentially result in another entire school year without these activities.

BE IT RESOLVED: That the Director book a meeting with/write a letter to Toronto Public Health to advocate for the earliest possible return to extra-curricular and athletic opportunities.

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

In favour

Opposed

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

The AMENDMENT was declared

CARRIED

Student Trustees Baybayon and De Castro 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
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

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

Trustee Del Grande returned to the virtual room at 7:55 pm.

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

17b) Capital Program Update 2021 received.

Results of the Vote taken, as follows:

In favour

Opposed

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

Rizzo

The Motion was declared

CARRIED

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

Trustee Kennedy relinquished the Chair to Trustee Li Preti due to a Declaration of Interest in Item 17c) below, as earlier indicated.

Trustee Kennedy left the horseshoe at 8:05 p.m.

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

17c) 2020-21 Financial Status Update Report #3 received.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

Trustee Kennedy returned to the horseshoe at 8:18 pm and reassumed the Chair.

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

17f) St Wilfrid Catholic School Ward 3 Student Transportation received.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

MOVED by Trustee Lubinski, seconded by Trustee Martino, that Item 17h) be adopted as follows:

- 17h) Selection Committee for the Appointment of the Executive Superintendent of Human Resources** that two Trustee members be appointed to the selection committee for the hiring of an Executive Superintendent of Human Resources.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

Nominations

Trustee Rizzo nominated Trustee de Domenico and he accepted.

Trustee Li Preti nominated Trustee Rizzo and she accepted.

Trustee Crawford nominated Trustee Lubinski and she accepted.

Trustee Martino nominated Trustee D'Amico and he declined.

MOVED by Trustee de Domenico, seconded by Trustee Lubinski, that nominations be closed.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

MOVED by Trustee Crawford, seconded by Trustee de Domenico, that the Chair ask the Director to administer a paper ballot election.

Results of the Vote taken, as follows:

In favour

Trustees Crawford
D'Amico
de Domenico
Kennedy
Li Preti
Tanuan

Opposed

Del Grande
Lubinski
Martino
Rizzo

The Motion was declared

CARRIED

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

MOVED by Trustee Rizzo that the Question be reconsidered to allow for three Trustee members to be appointed to the Selection Committee for the hiring of an Executive Superintendent of Human Resources.

The Chair ruled 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 Crawford
D'Amico
de Domenico
Kennedy
Li Preti
Lubinski
Martino
Tanuan

Opposed

Del Grande
Rizzo

The Chair's Ruling was upheld.

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

Trustee Martin left the horseshoe at 8:41 pm and returned at 8:43 pm.

Trustee Li Preti left the horseshoe at 8:44 pm and returned at 8:49 pm.

The paper ballot election was administered by the Director, as per earlier approved motion.

Based on the results provided by the Director, Trustees de Domenico and Lubinski received the most ballots.

MOVED by Trustee Tanuan, seconded by Trustee Crawford, that Trustees de Domenico and Lubinski be appointed to the Selection Committee for the hiring of an Executive Superintendent of Human Resources.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

21. Resolve into FULL BOARD to Rise and Report

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

The Motion was declared

CARRIED

Trustee Del Grande did not vote/respond.

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

23. Adjournment

MOVED by Trustee Li Preti, 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
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Del Grande did not vote/respond.

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

SECRETARY

CHAIR