

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 WEDNESDAY, DECEMBER 8, 2021

PRESENT:

Trustees:

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

Student Trustee:

S. De Castro - Virtual

Staff:

B. Browne
D. Boyce
A. Della Mora
R. Putnam
S. Camacho
L. Coulter
C. Fernandes

M. Caccamo
L. DiMarco
M. Farrell
M. Loberto
P. Matthews
S. Vlahos
M. Zlomislic

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

External Guest: A. Robertson, Parliamentarian

1. Call to Order

The following were recognized by Trustees Kennedy and Lubinski respectively:

- a. The Feast of Immaculate Conception, also known as Immaculate Conception Day, December 8, that celebrates the sinless lifespan and Immaculate Conception of the Virgin Mary; and
- b. The National Day of Remembrance and Action on Violence Against Women, December 7, that marks the anniversary of the 1989 murders of 14 women at l'École Polytechnique de Montréal who were killed because of their gender.

5. Roll Call and Apologies

Student Trustee Baybayon was absent.

6. Approval of the Agenda

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that the Agenda, as amended to include the Addendum, the addition of Item 18a) Communication from Tara Duff regarding Work to Rule Action that has been ongoing since May 2021, and the removal of Item 14a) Consideration of Motion from Teresa Lubinski regarding Request to Change the Learning Model for Secondary Students to the Regular Semester in February 2022, be approved.

The Motion was declared

CARRIED

7. Report from Private Session

MOVED by Trustee Martino, seconded by Trustee Kennedy, that the report from PRIVATE Session from Trustee Di Giorgio regarding the following Items be received:

- a. Approved Minutes of the Meeting held November 11, 2021;
- b. Dealt with a report regarding Legal Fees 2021;
- c. Approved a real estate report; and
- d. Received a verbal update on a real estate matter

Trustee Rizzo declared a conflict of interest in Item b) Legal Fees Report 2021(Human Resources (HR) component), as indicated below in Item 8.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Student Trustee De Castro wished to be recorded as voted in favour.

8. Declarations of Interest

In PRIVATE Session, Trustee Rizzo declared a conflict of interest in Item 12a) Legal Fees Report (HR component) as she has a family member who is an employee of the Board. Trustee Rizzo did not participate in discussions nor vote on that component.

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

17a) 2021-2022 Revised Budget Estimates – Trustees Del Grande, Kennedy and Rizzo; and

17c)) CAP 2021 009 Sustainable Outdoor Environments Temporary Staffing - some sections –Trustee Kennedy

Trustees Del Grande, Kennedy and Rizzo indicated that they would neither participate in discussions nor vote on those respective Items.

Trustee de Domenico joined the virtual room at 7:31 pm.

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

MOVED by Trustee Di Giorgio, seconded by Trustee Crawford, that the Minutes of the Meeting held November 11, 2021 be approved.

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the Minutes be referred back to Staff.

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 Trustee De Castro wished to be recorded as voted in favour.

Urgent Items

As requested, the Director reviewed the Order Page and advised that the following Items were deemed urgent:

- 17a) 2021-2022 Revised Budget Estimates;
- 17b) Monthly Procurement Approvals; and
- 17c) CAP 2021 009 Sustainable Outdoor Environments Temporary Staffing

13. Consent and Review

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

- 14b) Consideration of Motion from Trustee Di Pasquale regarding Toronto Catholic District School Board (TCDSB) Cannabis Store Control Motion – Trustee Di Pasquale;
- 16a) COVID-19 Resilient Infrastructure Stream (CVRIS) Projects Update (All Wards) – Trustee Rizzo;
- 16b) Update Regarding Implementation of Free Menstrual Products to TCDSB Students – Trustees Del Grande and Rizzo;
- 17a) 2021-2022 Revised Budget Estimates – Trustee Di Giorgio; and
- 17c) CAP 2021 009 Sustainable Outdoor Environments Temporary Staffing – Trustee Rizzo

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

The Motion was declared

CARRIED

Student Trustee De Castro wished to be recorded as voted in favour.

ITEMS NOT HELD AS CAPTURED IN ABOVE MOTION

- 17b) Monthly Procurement Approvals** that the Board of Trustees approve the procurement activities/awards listed in Appendix A of the report;
- 17d) Annual Investment Report 2020-2021;**

17e) Entry and Exit Surveys - 2021-22;

18a) Communication from Tara Duff regarding Work to Rule Action that has been ongoing since May 2021; and

20a) Annual Calendar of Reports and Policy Metrics

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

MOVED by Trustee Di Pasquale, seconded by Trustee Rizzo, that Item 14b) be adopted as follows:

14b) From Trustee Di Pasquale regarding TCDSB Cannabis Store Control Motion:

WHEREAS: Under current cannabis laws, some communities have few legal cannabis shops, while others are seeing increasing concentrations of them that risk the diversity of neighborhoods and main streets;

WHEREAS: The vitality of city streets is diminished by the proliferation of these cannabis shops;

WHEREAS: Cannabis stores owned by multinationals are taking over “mom and pop” shops because they can pay higher rents/leases;

WHEREAS: Cannabis locations typically have frosted windows and many families don’t feel safe walking on city streets where cannabis shops exist;

WHEREAS: The City of Toronto has 25% of all cannabis stores in Ontario and growing;

WHEREAS: Cannabis shops have been locating themselves very close to many TCDSB schools;

WHEREAS: Cannabis shops have caused safety and security concerns around our TCDSB school communities;

WHEREAS: The Provincial legislation governing the retail of cannabis does not give municipalities a say in where cannabis shops can open, how many can be located in a given area or how close they can be to one another;

WHEREAS: There is an existing mechanism that allows municipalities to give feedback on the sale of controlled alcohol and this process could and should apply to cannabis retailers as well;

WHEREAS: Currently a Private Members Bill 29, has been tabled to amend the Cannabis Licence Act, 2018 to align the cannabis licensing process with that of liquor licensing, allowing a greater say in where, and how many, cannabis licenses can be issued;

WHEREAS: Bill 29 amends the Cannabis Licensing Act to:

- Align the process for new cannabis retail licenses with that used for liquor licenses;
- Give municipalities and, through them, the local community, including school communities to have a greater say in the licensing process; and
- Ensure access to legal cannabis is maintained without pushing out diverse businesses that make our local economies thrive; and

WHEREAS: Bill 29 passed first reading at Queen's Park on Tuesday October 26, 2021, and City Council endorsed this amendment.

THEREFORE BE IT RESOLVED THAT: TCDSB endorse Private Members' Bill 29, entitled "An Act to Amend the Cannabis Licence Act, 2018";

BE IT FURTHER RESOLVED THAT: TCDSB write a letter to convey the Board's endorsement of Bill 29 to the Province of Ontario; and

BE IT FURTHER RESOLVED THAT: TCDSB request the Ontario Government to place a moratorium on new cannabis licenses and retailers in Toronto for one year.

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 Trustee De Castro wished to be recorded as voted in favour.

Trustee Crawford left the horseshoe at 8:07 pm and returned at 8:13 pm.

16. Matters Referred or Deferred

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

- 16a) COVID-19 Resilient Infrastructure Stream (CVRIS) Projects Update (All Wards) received.**

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Tanuan, that Staff provide to the Board of Trustees the alternative projects that were submitted to the Ministry of Education.

Results of the Vote taken on the AMENDMENT, 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 AMENDMENT was declared

CARRIED

Student Trustee De Castro wished to be recorded as voted in favour.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Kennedy, that:

WHEREAS: The budget funding for improvements to school outdoor space has changed names throughout the years;

WHEREAS: Different names may be confusing to school communities and the public; and

WHEREAS: The latest name is ‘Outdoor Environments Improvement Program or Sustainable Outdoor Environment’ which may also be baffling to school communities and the public.

THEREFORE BE IT RESOLVED THAT: The name for the line item in the renewal budget, now called ‘Outdoor Environments Improvement Program or Sustainable Outdoor Environment’ be changed to ‘School Yard and Playground Revitalization Fund’.

Time for business expired.

The Chair called for a vote to extend the time by 15 minutes, as per Article 12.6 of the TCDSB’s By-law, approved as follows to complete debate on the Item.

Results of the Vote taken on Extension, as follows:

In favour

Opposed

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

Student Trustee De Castro wished to be recorded as voted in favour.

Results of the Vote taken on the AMENDMENT, 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 AMENDMENT was declared

CARRIED

Student Trustee 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

Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

Student Trustee De Castro wished to be recorded as voted in favour.

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that Item 16b) be adopted as follows:

16b) Update Regarding Implementation of Free Menstrual Products to Toronto Catholic District School Board (TCDSB) Students received.

Trustee Di Giorgio left the horseshoe at 8:37 pm.

Trustee Tanuan left the horseshoe at 8:43 pm.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Kennedy, that the Chair of the Board write a letter to the Ministry of Education and the Ministry of Health indicating our support for the Period Poverty Program, and request additional funds to ensure that the program is fully funded.

Trustees Di Giorgio and Tanuan returned to the horseshoe at 8:46 pm and 8:47 pm respectively.

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

In favour

Opposed

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

The AMENDMENT was declared

CARRIED

Trustee de Domenico did not vote/respond.

Student Trustee De Castro wished to be recorded as voted in favour.

Trustee Martino left the horseshoe at 8:52 pm and returned at 8:57 pm.

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

In favour

Opposed

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

The Motion, as amended, was declared

CARRIED

Trustee de Domenico did not vote/respond.

Student Trustee De Castro wished to be recorded as voted in favour.

Trustees Del Grande, Kennedy and Rizzo left the virtual room and horseshoe respectively at 8:58 pm due to a Declaration of Interest in Item 17a) 2021-2022 Revised Budget Estimate, as earlier indicated.

17. Staff Reports

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

- 17a) 2021-2022 Revised Budget Estimate** that the 2021-2022 Revised Budget Estimates, including an increase in the use of reserves from \$19.7M to \$34.2M, as outlined in the report be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D’Amico
Di Giorgio
Di Pasquale
Li Preti
Lubinski
Martino
Tanuan

The Motion was declared

CARRIED

Trustee de Domenico did not vote/respond.

Student Trustee De Castro wished to be recorded as voted in favour.

Trustees Del Grande, Kennedy and Rizzo returned to the virtual room and horseshoe respectively at 9:10 pm.

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

17c) CAP 2021 009 Sustainable Outdoor Environments Temporary Staffing received.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Di Giorgio, that student interns be hired to support the School Yard and Playground Revitalization projects for the semester from January to May 2022 and be retained, if possible, as summer students through to September 2022.

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

In favour

Opposed

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

Kennedy

The AMENDMENT was declared

CARRIED

Trustee de Domenico did not vote/respond.

Student Trustee De Castro wished to be recorded as voted in favour.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Tanuan, that external consultant fees be allocated to the renewal program.

Trustee Kennedy declared an interest in this section of the Item, as earlier indicated.

Trustee Kennedy left the horseshoe at 9:36 pm.

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

In favour

Opposed

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

The AMENDMENT was declared

CARRIED

Trustee de Domenico did not vote/respond.

Student Trustee De Castro wished to be recorded as voted in favour.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Crawford:

1. That the current Sustainable Outdoor Environments Supervisor one-year contract be extended until December 31, 2022 and funded through Renewal; and
3. That the Playground Reserve operating procedure stipulating that design consultants cannot be retained on playground improvements less than \$100,000 be lifted for the 2019/2020 Playground Reserve projects to the end of 2022, to allow for the hiring of outside consultants to expedite preparation of design and tender documentation. External consultant fees will be funded through Renewal.

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

In favour

Opposed

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

The AMENDMENT was declared

CARRIED

Trustee de Domenico did not vote/respond.

Student Trustee 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
Del Grande
Di Giorgio
Di Pasquale
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

Trustee de Domenico did not vote/respond.

Student Trustee De Castro wished to be recorded as voted in favour.

Trustee Kennedy returned to the horseshoe at 9:44 pm.

MOVED by Trustee Martino, seconded by Trustee Di Giorgio, that the meeting resolve back into PRIVATE Session.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Trustee de Domenico did not vote/respond.

Student Trustee De Castro wished to be recorded as voted in favour.

PRESENT: (Following PRIVATE Session)

Trustees: T. Lubinski, Chair
D. Di Giorgio, Vice-Chair
F. D’Amico
N. Crawford
M. Del Grande - Virtual
A. Kennedy
I. Li Preti - Virtual
J. Martino
M. Rizzo - Virtual
G. Tanuan

7. Report from PRIVATE Session

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the report from PRIVATE Session from Trustee Di Giorgio regarding the following Item be received:

- a. Dealt with a Trustee inquiry

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D’Amico
Del Grande
Di Giorgio
Kennedy
Li Preti
Lubinski
Martino

Rizzo
Tanuan

The Motion was declared

CARRIED

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
Del Grande
Di Giorgio
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

23. Adjournment

MOVED by Trustee Li Preti, seconded by Trustee Di Giorgio, that the meeting be adjourned.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Di Giorgio
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR