

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, JANUARY 20, 2022

PRESENT:

Trustees:

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

Student Trustees:

K. Baybayon - Virtual
S. De Castro - Virtual

Staff:

B. Browne
D. Boyce
A. Della Mora
R. Putnam
S. Camacho
S. Campbell

L. Coulter
C. Fernandes
L. DiMarco
M. Farrell
M. Loberto
P. Matthews
M. Zlomislic

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

External Guests: J. Abrams, Integrity Commissioner, Principles Integrity
A. Robertson, Parliamentarian
E. Roher, External Legal Counsel, Borden Ladner
Gervais LLP

6. Approval of the Agenda

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that the Agenda, as amended to exclude Item 17b) Integrity Commissioner Services at this time, and that it be dealt with following the return from DOUBLE PRIVATE Session, be approved.

The Chair declared a five-minute recess.

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

MOVED in AMENDMENT by Trustee Di Giorgio, seconded by Trustee Martino, that Item 17b) Integrity Commissioner Services be deemed urgent and dealt with at tonight's PUBLIC meeting.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Martino, that Item 17c) Monthly Procurement Approval be reordered after

Item 11a) Presentation: Annual Chief Financial Officer Overview – Ryan Putnam, Chief Financial Officer and Treasurer.

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

MOVED by Trustee Del Grande, seconded by Trustee Li Preti, that the Question be called.

Results of the Vote taken, as follows:

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

The Motion was declared

CARRIED

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

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

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

Martino
Tanuan

The AMENDMENT was declared

CARRIED

Student Trustees Baybayon and De Castro 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

Opposed

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

The Motion, as amended, was declared

CARRIED

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

7. **Report from Private Session**

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

- a. Approved Minutes of the Meeting held December 8, 2021; and
- b. Approved a motion for the remaining Items to be dealt with in DOUBLE PRIVATE Session.

Results of the Vote taken, as follows:

In favour

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Lubinski
Martino
Tanuan

Opposed

Li Preti
Rizzo

The Motion was declared

CARRIED

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

8. Declarations of Interest

There were none in PRIVATE Session.

Trustee Kennedy declared a conflict of interest in Item 11a) Presentation: Annual Chief Financial Officer Overview – Ryan Putnam, Chief Financial Officer and Treasurer as she has family members who are employees of the Board.

Trustee Kennedy indicated that she would neither participate in discussions regarding that Item nor vote.

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

MOVED by Trustee Di Giorgio, seconded by Trustee Kennedy, that Items 9a) and 9b) be adopted as follows:

- 9a) Minutes of Meeting held November 11, 2021 (Revised) approved; and**
- 9b) Minutes of Meeting December 8, 2021 Minutes approved.**

The Motion was declared

CARRIED

Trustee Kennedy left the virtual room at 8:30 pm due to a Declaration of Interest in Item 11a), as earlier indicated.

11. Presentation

MOVED by Trustee Di Giorgio, seconded by Trustee Tanuan, that Item 11a) be adopted as follows:

11a) Annual Chief Financial Officer Overview – Ryan Putnam, Chief Financial Officer and Treasurer received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D’Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
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 virtual room at 9:00 p.m.

17. Staff Reports

MOVED by Trustee Del Grande, seconded by Trustee Di Giorgio, that Item 17c) be adopted as follows:

- 17c) Monthly Procurement Approvals** received and that the Board of Trustees approve all procurement activities/awards listed in Appendix A of the report.

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

MOVED by Trustee Di Giorgio, seconded by Trustee Del Grande, that the meeting resolve into DOUBLE PRIVATE Session.

The Chair ruled the motion out of order.

Urgent Item

As requested, the Director reviewed the Order Page and advised that Item 17c) Monthly Procurement Approvals was deemed urgent.

13. Consent and Review

17b) Integrity Commissioner Services – Held

MOVED by Trustee Kennedy, 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
Del Grande
Di Giorgio
Di Pasquale
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

- 17a) Information and Technology Strategic Plan Update; and
- 20a) Annual Calendar of Reports and Policy Metrics

MOVED by Trustee Di Giorgio, seconded by Trustee Kennedy, that the meeting resolve into DOUBLE PRIVATE Session.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

PRESENT: (Following DOUBLE PRIVATE Session)

Trustees:

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

7. Report from DOUBLE PRIVATE Session

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

- a. Received a legal opinion regarding the Integrity Commissioner Contract

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

17. Staff Reports

MOVED by Trustee Del Grande, seconded by Trustee Di Giorgio, that Item 17b) be adopted as follows:

17b) Integrity Commissioner Services received.

MOVED in AMENDMENT by Trustee Di Giorgio, seconded by Trustee Martino, that:

WHEREAS: I requested the opportunity for all Board members to examine the existing agreement for Integrity Commissioner services, prior to expiration of the agreement, however the request was denied;

WHEREAS: The Board has been put in an undesirable situation, given that the potential extension or termination of existing Integrity Commissioner services did not come to Board at the appropriate time as a result of the inadvertence of both Board Staff and the existing vendor;

WHEREAS: As a result of this error, the Board has allegedly unknowingly extended their relationship with this vendor and continued to provide the associated remuneration to the vendor for services rendered, without a formal extension of services and the associated funds approved by the Board which may violate the Toronto Catholic District School Board's (TCDSB) fair hiring practices and the Broader Public Sector Accountability Act;

WHEREAS: The office of the Integrity Commissioner plays a vital role in the organization and it is important that all pending investigations and future complainants and stakeholders continue to have access to the services of an Integrity Commissioner in a timely manner if the Board chooses to switch vendors; and

WHEREAS: There is less than a year outstanding prior to a new Board being elected at the TCDSB. Based on potential timing pressures created as a result of the error outlined above, authorizing the Chair to hire an Interim Integrity Commissioner may be the more prudent course of action if the Board decides to change vendors;

1)

a) BE IT RESOLVED THAT: The Board direct the Chair to hire an Interim Integrity Commissioner, as soon as possible, to take carriage of all pending complaints and future complaints until December 1, 2022 ensuring continuity of service for all stakeholders;

b) BE IT FURTHER RESOLVED THAT: The Board direct the Director of Education to notify the existing Integrity Commissioner vendor that their contract term has expired and that the Board has only recently become aware of this information and is choosing to not exercise the renewal option made available in the original agreement;

c) BE IT FURTHER RESOLVED THAT: A report come to the first available meeting of the future Board of Trustees (Term: 2022-2026) to set the terms for a future RFP (Request for Proposal) with respect to procuring

Integrity Commissioner services following the proposed Interim Integrity Commissioner completing their term;

2)

a) BE IT RESOLVED THAT: Staff report back to Board regarding the development of an internal tracking mechanism for contracts throughout the TCDSB (if it does not already exist) to ensure any contracts coming up for expiration are flagged in advance to ensure fair hiring practices are observed and best practices in general are observed throughout all branches of the organization; and

b) BE IT RESOLVED THAT: Staff report back to Board on any services currently being provided to the Board and/or the TCDSB, if any, resulting in public monies being spent without the appropriate Board approvals or updated contracts in place.

The Chair called for a five-minute recess.

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

17b) Integrity Commissioner Services (Information) continued.

MOVED by Trustee Rizzo, seconded by Trustee Del Grande, that this Item be referred to the January 27, 2022 Regular Board meeting and that it be the first Item of business.

Results of the Vote taken on Referral, as follows:

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

The Motion to Refer was declared

LOST ON A TIE

MOVED by Trustee Del Grande, seconded by Trustee Martino, that the Question be called.

The Chair ruled the Motion in order.

Trustee Rizzo challenged the Chair.

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

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

Martino
Tanuan

The Chair's Ruling was upheld.

Results of the Vote taken on Calling the Question, as follows:

In favour

Trustees D'Amico
Del Grande
Lubinski
Martino
Tanuan

Opposed

Crawford
de Domenico
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Rizzo

The Motion was declared

FAILED

MOVED in AMENDMENT to the AMENDMENT by Trustee Crawford, seconded by Trustee de Domenico, that the contract with Principles Integrity be extended to September 30, 2022, during which time Principles Integrity will complete all present cases and prepare for the transition as identified in their contract, and that the Board initiate an RFP (Request for Proposal) for the next Integrity Commissioner.

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

In favour

Opposed

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

The AMENDMENT to the AMENDMENT was declared

LOST ON A TIE

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that the Item be deferred to the April 20, 2022 Corporate Services, Strategic Planning and Property Committee meeting.

MOVED by Trustee Martino, seconded by Trustee de Domenico, that the Question be called.

Results of the Vote taken on Calling the Question, as follows:

In favour

Opposed

Trustees	Crawford	Tanuan
	D'Amico	
	De Domenico	
	Del Grande	

Di Giorgio
 Di Pasquale
 Kennedy
 Li Preti
 Lubinski
 Martino
 Rizzo

The Motion was declared

CARRIED

Results of the Vote taken on Deferral, as follows:

In favour

Opposed

Trustees Crawford
 de Domenico
 Di Pasquale
 Kennedy
 Li Preti
 Rizzo
 Tanuan

D'Amico
 Del Grande
 Di Giorgio
 Lubinski
 Martino

The Motion to Defer was declared

CARRIED

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

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

The Motion was declared

CARRIED

23. **Adjournment**

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, that the meeting be adjourned.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Trustees Crawford and de Domenico did not vote/respond.

SECRETARY

CHAIR