

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, MAY 12, 2022

PRESENT:

Trustees:

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

Student Trustees:

K. Baybayon
S. De Castro - Virtual

Staff:

B. Browne
D. Boyce
A. Della Mora
R. Putnam
S. Camacho
C. Fernandes
M. Caccamo
F. Cifelli

G. Danfulani
K. Dixon
M. Farrell
M. Loberto
S. Vlahos
M. Zlomislic

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

External Guest: A. Robertson, Parliamentarian

5. Roll Call and Apologies

An apology was received on behalf of Trustee Li Preti, as well as Trustee Kennedy who was on a leave of absence due to her candidacy in the upcoming Ontario Provincial elections.

6. Approval of the Agenda

MOVED by Trustee de Domenico, seconded by Trustee Martino, that the Agenda, as amended to include the Addendum and the removal of Item 14a) Consideration of Motion from Trustee Kennedy regarding Integrity Commissioner's Contract, be approved.

MOVED in AMENDMENT by Trustee de Domenico, seconded by Trustee Martino, that Item 19a) Inquiry from Trustee de Domenico regarding Funding for Ukrainian Schools be added and that it be reordered after Item 12a) Revised Notice of Motion From Trustee Crawford regarding Waiving Permit Policy B.R.05, Appendix B, Regulation 6; Neil McNeil High School Alumni.

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
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
Del Grande
Di Giorgio
Di Pasquale
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.

7. **Report from Private Session**

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

- a. Approved PRIVATE Minutes of the Meeting held April 20, 2022;
- b. Approved a real estate matter; and
- c. Discussed a Trustee Inquiry.

There were no Declarations of Interest.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale

Lubinski
Martino
Rizzo
Tanuan

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.

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

MOVED by Trustee Martino, seconded by Trustee D'Amico, that the Minutes of the Meeting held April 20, 2022 be approved.

The Motion was declared

CARRIED

10. Delegations

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

- 10a) **From Carol Scaini et al regarding That the official name of St. Joseph's Morrow Park Catholic Secondary School, which includes the apostrophe 's', be restored to the new location of the school at 500 Cummer Avenue and to all references of the school** received and referred to Staff for a report.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Rizzo, that a report come back at the May 26, 2022 Student Achievement and Well-Being, Catholic Education and Human Resource Committee Meeting.

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
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
Del Grande
Di Giorgio
Di Pasquale
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.

12. Notices of Motion

MOVED by Trustee Crawford, seconded by Trustee Di Giorgio, that Item 12a) be adopted as follows:

- 12a) Revised Notice of Motion from Trustee Crawford regarding Waiving Permit Policy B.R.05, Appendix B, Regulation 6; Neil McNeil High School Alumni Fundraiser June 24, 2022** that the By-law 175, Article 10.8, 30-day notice be waived and that the Notice of Motion be considered at today's meeting.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

14. Consideration of Motion for which Previous Notice has been given

- 14a) Consideration of Motion from Trustee Kennedy regarding Integrity Commissioner's Contract** this Item was withdrawn on behalf of Trustee Kennedy (refer Item 6).

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

- 14b) From Trustee Crawford regarding Waiving Permit Policy B.R.05, Appendix B, Regulation 6; Neil McNeil High School Alumni Fundraiser June 24, 2022:**

WHEREAS: Neil McNeil High School is holding an alumni event to raise funds to offset the cost of the Grade 9 overnight retreat in early October 2022. The funds raised would ensure all students have an opportunity to participate in the retreat, regardless of their ability to pay; and

WHEREAS: Neil McNeil requests that the Board's Permit Policy be waived for this Alumni event, scheduled for Friday, June 24, 2022, if public health guidelines, at the time of the event, will allow. The event is for adults only and Neil McNeil has secured the services of two certified Smart Serve staff.

THEREFORE BE IT RESOLVED THAT: The Permit Policy B.R.05, Appendix B, Regulation 6 be waived and that permission be granted to Neil McNeil High School to serve alcohol at the Alumni event on Friday, June 24, 2022.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

19. Inquiries and Miscellaneous

MOVED by Trustee de Domenico, seconded by Trustee Tanuan, that Item 19a) be adopted as follows:

19a) Inquiry from Trustee de Domenico regarding Funding for Ukrainian Schools received.

Student Trustee Baybayon left the horseshoe at 7:57 pm.

Trustee Di Giorgio left the meeting at 7:58 pm.

Trustee D'Amico left the horseshoe at 7:59 pm.

Student Trustee Baybayon returned to the horseshoe at 8:00 pm.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
Del Grande
de Domenico
Di Pasquale
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

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

Urgent Items

The Director reviewed the Order Page, as requested, and advised that Item 17a) Monthly Procurement Report was deemed urgent.

13. Consent and Review

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

17b) 2022-2023 Preliminary Budget Plan– Trustee Rizzo; and

17c) Budget Consultation Stakeholder Input – Trustee Crawford

Trustee Martino left the meeting at 8:05 pm.

MOVED by Trustee de Domenico, 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
de Domenico
Del Grande
Di Pasquale
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

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

Trustee D'Amico returned to the horseshoe at 8:08 pm.

Trustee de Domenico left the meeting at 8:08 pm.

ITEMS NOT HELD AS CAPTURED IN ABOVE MOTION

17a) Monthly Procurement Report that the Board of Trustees approve all procurement activities/awards listed in Appendix A of the report. A complete listing of procurement activities/awards approved by Delegated Authority appears in Appendix B of the report.

20a) Annual Calendar of Reports and Policy Metrics; and

20b) Monthly Pending List

17. Staff Reports

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

17b) 2022-2023 Preliminary Budget Plan received.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Di Pasquale:

WHEREAS: The value of inspirational classrooms has long been recognized but the importance of developing equally interesting outdoor spaces has been neglected;

WHEREAS: Many schoolyard surfaces are areas of cracked, grey paving with typically very little grass and hardly any relief from hard edged surfaces;

WHEREAS: There is no funding budgeted for line painting in either Maintenance or Operations budgets;

WHEREAS: Line painting may be incorporated if school parking lot lines are being done;

WHEREAS: There is no formal process/criteria to request line painting (except a principal may ask a Service Quality Supervisor (SQS) (requests typically refused except in special circumstances);

WHEREAS: School block or school raised funds should not pay for line painting;

WHEREAS: The playground/schoolyard fund was not intended to be a funding source for line painting;

WHEREAS: Paint on asphalt games such as hopscotch or basketball markings become faded or worn away;

WHEREAS: There is no maintenance schedule for line painting;

WHEREAS: Requests for line painting is very common and many school communities have requested line painting through the playground/school yard fund; and

WHEREAS: Line painting is a benefit to students and an efficient, low-cost program at less than \$2,000 per school.

THEREFORE BE IT RESOLVED THAT: Regular maintenance of line painting; be established on a five-year cycle;

BE IT FURTHER RESOLVED THAT: Line painting be completed/refreshed every five years in all Elementary schools;

BE IT FURTHER RESOLVED THAT: Line painting for circa 40 schools per year (approximately \$80,000 to \$100,000) be placed in the budget annually (subject to Board approval);

BE IT FURTHER RESOLVED THAT: Staff consider the needs of secondary schools and include funds for line painting in the budget annually on a regular maintenance and refresh cycle;

BE IT FURTHER RESOLVED THAT: Funding of line painting be removed from the limited playground/school yard revitalization program effective immediately;

BE IT FURTHER RESOLVED THAT: Block budgets and school fundraising (inequitable) funds not be used for line painting in the future;

BE IT FURTHER RESOLVED THAT: Line painting be incorporated if asphalt or landscaping work (school parking lot lines) are being done;

BE IT FURTHER RESOLVED THAT: Staff be requested to prepare a report to implement an annual competition and invite students/staff to submit designs for line painting (different layouts for all age groups); and

BE IT FURTHER RESOLVED THAT: A regular five-year cycle for school line painting be considered a priority and be included in this year's budget for review by the Board of Trustees.

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

In favour

Opposed

Trustees Crawford
 D'Amico
 Di Pasquale
 Lubinski
 Rizzo
 Tanuan

Del Grande

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 | Del Grande |
| | D'Amico | |
| | Di Pasquale | |
| | Lubinski | |
| | Rizzo | |
| | Tanuan | |

The Motion, as amended, was declared

CARRIED

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

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

17c) Budget Consultation Stakeholder Input received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Di Pasquale
Lubinski
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 Crawford, seconded by Trustee D'Amico, 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 Pasquale

Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

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

23. Adjournment

MOVED by Trustee Tanuan, seconded by Trustee D'Amico, that the meeting be adjourned.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Di Pasquale
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

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

SECRETARY

CHAIR