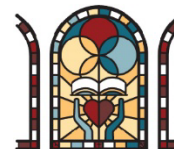


### **OUR MISSION**

*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, JUNE 1, 2022**

### **PRESENT:**

#### **Trustees:**

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

#### **Student Trustees:**

K. Baybayon  
S. De Castro - Virtual

#### **Staff:**

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

M. Loberto  
M. Zlomislic

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

**External Guests:** J. Mascarin, Interim Integrity Commissioner  
A. Robertson, Parliamentarian  
E. Roher, External Legal Counsel – Borden Ladner and  
Gervais LLP

## **1. Call to Order**

Trustee de Domenico rose to acknowledge Pride Month recognized by the Toronto Catholic District School Board (TCDSB) during the month of June in solidarity with 2SLGBTQ+ students, Staff and allies.

Trustee Rizzo rose on a point of privilege regarding the dismissal of a lawsuit against herself and Trustees de Domenico, Di Pasquale, and Li Preti as per past *Corriere Canadese* article.

## **5. Roll Call and Apologies**

Apologies were received on behalf of Trustees Di Pasquale and 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 Del Grande, seconded by Trustee de Domenico, that the Agenda, as amended to include the Addendum and the reordering of Item 17e) Interim Integrity Commissioner prior to Item 17a) Monthly Procurement Report, be approved.

MOVED in AMENDMENT by Trustee Di Giorgio, seconded by Trustee Martino, that Inquiries from Trustee Di Giorgio regarding Items 19a) Payment in excess of \$300,000 to Borden Ladner Gervais LLP (BLG) that appeared on the May Cheque Registry; and 19b) Advisory Committee Agendas and Minutes Online Publication be added.

Trustee Rizzo requested that the Question be split.

Results of the Vote taken on the AMENDMENT regarding Item 19a), as follows:

**In favour**

**Opposed**

Trustees Del Grande  
Di Giorgio  
Lubinski  
Martino  
Tanuan

Crawford  
de Domenico  
Rizzo

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 AMENDMENT regarding Item 19b), as follows:

**In favour**

**Opposed**

Trustees Crawford  
Del Grande

de Domenico  
Rizzo

Di Giorgio  
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.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Tanuan, that Item 19c) Inquiry from Trustee Rizzo regarding Air conditioning and the Condition of some of our Schools, and Update on the Implementation of the Cooling Centres be added.

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

**In favour**

**Opposed**

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

The AMENDMENT was declared

CARRIED

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

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Tanuan, that Item 19d) Inquiry from Trustee Rizzo regarding Playground Announcement be added.

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

**In favour**

**Opposed**

Trustees Crawford  
de Domenico  
Del Grande  
Di Giorgio  
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  
de Domenico  
Del Grande  
Di Giorgio  
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 Tanuan, seconded by Trustee Di Giorgio, that the following report from Trustee Crawford be received:

- a. Approved PRIVATE Minutes of the Meeting held May 12, 2022;

Discussed:

- b. Two property-related matters;
- c. Budget strategy; and
- d. Interim Integrity Commissioner Appointment

Trustees Del Grande and Rizzo declared an interest in the Budget Strategy Item – refer Item 8 below.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Chair declared a five-minute recess.

**PRESENT: (Following Recess)**

**Trustees:** T. Lubinski, Chair  
D. Di Giorgio, Vice-Chair - Virtual  
N. Crawford  
M. de Domenico  
M. Del Grande - Virtual  
J. Martino - Virtual  
M. Rizzo  
G. Tanuan

**Student Trustees:** K. Baybayon  
S. De Castro - Virtual

The meeting resumed with Trustee Lubinski in the Chair.

**7. Report from Private Session ... continued...**

The report from PRIVATE Session was restated by Trustee Crawford.

Trustee Rizzo requested that the Question be split between Items with attached and non-attached Declaration of Interest (DOI).

Trustees Del Grande and Rizzo recused themselves from the virtual room and horseshoe respectively at 8:36 pm.

Results of the Vote taken on Item with attached DOI, as follows:

**In favour**

**Opposed**

Trustees Crawford  
de Domenico  
Di Giorgio  
Lubinski  
Martino  
Tanuan

The Motion was declared

CARRIED

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

Trustees Del Grande and Rizzo returned to the virtual room and horseshoe respectively at 8:38 pm.



Results of the Vote taken on Items without attached DOI, as follows:

**In favour**

**Opposed**

Trustees Crawford  
de Domenico  
Del Grande  
Di Giorgio  
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**

In PRIVATE Session, Trustee Del Grande declared an interest in the Budget Strategy Item, as well as Trustee Rizzo insofar as it relates to potential staffing investments to rightsize the system and for declining enrolment, as they have family members who are employees of the Board.

Trustee Del Grande declared an interest in Item 17d) 2022-2023 Budget Update, as well as Trustee Rizzo insofar as it relates to potential staffing investments to rightsize the system and for declining enrolment, as they have family members who are employees of the Board.

Trustees Del Grande and Rizzo indicated that they would neither participate in discussions regarding that Item nor vote.

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

MOVED by Trustee Tanuan, seconded by Trustee de Domenico, that the Minutes of the Meeting held May 12, 2022 be approved.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

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

**13. Consent and Review**

As requested, Associate Director Boyce reviewed the Order Paper and advised that Items 17a) Monthly Procurement Report; and 17b) Delegating Authority for Summer 2022 Procurement Awards were deemed urgent.

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

- 17b) Delegating Authority for Summer 2022 Procurement – Trustee Rizzo;
- 17c) St. Louis Catholic School Ward 4 Review of Accommodation Need – Trustee Lubinski;
- 17e) Interim Integrity Commissioner – Trustees de Domenico, Del Grande and Rizzo;
- 17f) Parliamentary Services (Verbal) - Ryan Putnam, Chief Financial Officer and Treasurer - Trustee Rizzo;

Inquiries regarding:

- 19a) Payment in excess of \$300,000 to Borden Ladner Gervais (BLG) that appeared on the May Cheque Registry from Trustee Di Giorgio;
- 19b) Advisory Committee Agendas and Minutes Online Publication from Trustee Di Giorgio;
- 19c) Air conditioning and the Condition of some of our schools and Update on the Implementation of the Cooling Centres from Trustee Rizzo; and
- 19d) Playground Announcement from Trustee Rizzo

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

Trustee Rizzo requested that the Question be split between attached and non-attached DOI Items.

Results of the Vote taken on Items without attached DOI, as follows:

**In favour**

**Opposed**

Trustees Crawford  
de Domenico

Del Grande  
Di Giorgio  
Lubinski  
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 Item with attached DOI, as follows

**In favour**

**Opposed**

Trustees Crawford  
de Domenico  
Di Giorgio  
Lubinski  
Martino  
Tanuan

The Motion was declared

CARRIED

Trustees Rizzo and Del Grande recused themselves from voting as they had declared an interest in Item 17d) 2022-2023 Budget Update, as earlier indicated.

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

**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;

**17d) 2022-2023 Budget Update;**

**20a) Annual Calendar of Reports;** and

**20b) Policy Metrics Monthly Pending List**

**17. Staff Reports**

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that Item 17e) be adopted as follows:

**17e) Interim Integrity Commissioner** received and that Aird and Berlis LLP be engaged as Interim Integrity Commissioner effective June 17, 2022.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Di Giorgio, that we receive a report from the current Integrity Commissioner regarding the cases taken, those in progress and those not undertaken, and that the report be shared with the Interim Integrity Commissioner and the Board of Trustees.

The Chair ruled the AMENDMENT in order.

Trustee Rizzo challenged the Chair.

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

**In favour**

**Opposed**

Trustees Crawford  
Del Grande  
Di Giorgio  
Lubinski  
Martino  
Tanuan

de Domenico  
Rizzo

The Chair's Ruling was upheld.

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

MOVED in AMENDMENT to the AMENDMENT by Trustee Rizzo, seconded by Trustee de Domenico, that the summary report include information that may be divulged in public.

Trustee D'Amico joined the virtual room at 9:44 pm.

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

**In favour**

**Opposed**

Trustees Crawford  
de Domenico  
Rizzo

Del Grande  
Di Giorgio  
Lubinski  
Martino  
Tanuan

The AMENDMENT to the AMENDMENT was declared

FAILED

Trustee D'Amico did not vote/respond.

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

The Chair declared a 10-minute recess.

**PRESENT: (Following Recess)**

<b>Trustees:</b>	T. Lubinski, Chair
	D. Di Giorgio, Vice-Chair - Virtual
	N. Crawford
	F. D'Amico – Virtual
	M. de Domenico
	M. Del Grande - Virtual
	J. Martino - Virtual
	M. Rizzo
	G. Tanuan

The meeting resumed with Trustee Lubinski in the Chair.

**17e) Interim Integrity Commissioner ... continued...**

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

**In favour**

**Opposed**

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

The AMENDMENT was declared

CARRIED

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  
Lubinski  
Martino  
Rizzo  
Tanuan



The Motion, as amended, was declared

CARRIED

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

- 17b) Delegating Authority For Summer 2022 Procurement Awards** that the Board of Trustees delegate authority to the Director of Education or designate, and the Chair or Vice-Chair of the Board, or the Chair of the Corporate Services, Strategic Planning and Property Committee, to award procurement contracts and approve purchases over \$50,000 from May 30, 2022 to August 31, 2022.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

Trustee Lubinski relinquished the Chair to Trustee Crawford.

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

- 17c) St. Louis Catholic School Ward 4 Review of Accommodation Need** that the Board rescind the closure decision from the February 9, 2016 meeting of the Corporate Services, Strategic Planning and Property Committee report “Final Recommendation School Accommodation Review Holy Angels, Our Lady of Sorrows, St. Mark, St. Leo and St. Louis (Ward 2); 2. After the submission of the business case, St. Louis be closed and the student population be distributed between Holy Angels and St. Leo effective September 2018.”; and that the community of St. Louis school be informed that the school will not be closed.

Trustee de Domenico left the horseshoe at 11:23 pm.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
D’Amico  
Del Grande  
Di Giorgio  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustee Lubinski reassumed the Chair.

Trustee de Domenico returned to the horseshoe at 11:27 pm.

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that Item 17f) be adopted as follows:

- 17f) Parliamentary Services (Verbal) - Ryan Putnam, Chief Financial Officer and Treasurer** received.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
De Domenico  
Del Grande  
Di Giorgio  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustee D'Amico did not vote/respond.

Time for business expired.

As per the will of the Assembly, as follows, time was extended by 15 minutes, as per Article 12.6 of the TCDSB's By-law, to complete the Agenda,

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Del Grande  
Di Giorgio  
Lubinski  
Martino  
Tanuan

Crawford  
de Domenico  
Rizzo

Trustee D'Amico did not vote/respond.

**19. Inquiries and Miscellaneous**

MOVED by Trustee Di Giorgio, seconded by Trustee Martino, that Item 19a) be adopted as follows:

- 19a) Inquiry from Trustee Di Giorgio regarding Payment in Excess of \$300,000 to Borden Ladner Gervais LLP that appeared in the May Cheque Registry received and refer to Staff for a report.**

The Chair ruled the Motion in order.

Trustee Rizzo challenged the Chair.

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

**In favour**

**Opposed**

Trustees Del Grande  
Di Giorgio  
Lubinski

Crawford  
de Domenico  
Rizzo

Martino  
Tanuan

Trustee D'Amico did not vote/respond.

The Chair's Ruling was upheld.

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

**In favour**

**Opposed**

Trustees Del Grande  
Di Giorgio  
Lubinski  
Martino  
Tanuan

Crawford  
de Domenico  
Rizzo

The Main Motion was declared

CARRIED

Trustee D'Amico did not vote/respond.

MOVED by Trustee Di Giorgio, seconded by Trustee Crawford, that Item 19b) be adopted as follows:

- 19b) Inquiry from Trustee Di Giorgio regarding Advisory Committee Agendas and Minutes Online Publication** received and referred to Staff.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
Del Grande  
Di Giorgio  
Lubinski  
Martino  
Tanuan

de Domenico  
Rizzo

The Motion was declared

CARRIED

Trustee D'Amico did not vote/respond.

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that Item 19c) be adopted as follows:

- 19c) Inquiry from Trustee Rizzo regarding Airconditioning and the Condition of Some of our Schools and Update on the Implementation of the Cooling Centres received.**

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
de Domenico  
Del Grande  
Di Giorgio  
Lubinski  
Martino

Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustee D'Amico did not vote/respond.

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that Item 19d) be adopted as follows:

**19d) Inquiry from Trustee Rizzo regarding Playground Announcement received.**

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

Trustee D'Amico did not vote/respond.

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

MOVED by Trustee Crawford, 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  
de Domenico  
Del Grande  
Di Giorgio  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustee D'Amico did not vote/respond.



### 23. Adjournment

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that the meeting be adjourned.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
Del Grande  
Di Giorgio  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

---

SECRETARY

---

CHAIR