

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, DECEMBER 7, 2022

PRESENT:

Trustees:

T. Lubinski, Chair
M. Rizzo, Vice-Chair
N. Crawford
M. Del Grande – Virtual
A. Kennedy
I. Li Preti
J. Martino
K. Morrison - Virtual
G. Tanuan

Student Trustee:

D. Beshai

Staff:

B. Browne
D. Boyce
A. Della Mora
R. Putnam
S. Camacho
A. Ceddia
C. Fernandes
M. Caccamo
G. Danfulani
K. Dixon

M. Farrell
M. Loberto
M. Zlomislic

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

External Guest: A. Robertson, Parliamentarian

1. Call To Order

Trustee Rizzo rose on a point of privilege to acknowledge the National Day of Remembrance and Action on Violence Against Women arising from the Quebec massacre, an act of violent misogyny, on December 6, 1989.

5. Roll Call and Apologies

An apology was received on behalf of Student Trustee De Castro. Trustees D'Amico, de Domenico and Di Giorgio were absent.

6. Approval of the Agenda

MOVED by Trustee Martino, seconded by Trustee Rizzo, that the Agenda, as amended to include the Addendum, be approved.

The Motion was declared

CARRIED

7. Report from Private Session

MOVED by Trustee Martino, seconded by Trustee Crawford, that the following report from Trustee Rizzo be received:

1. Approved a property matter; and
2. Discussed the 2021-2022 Legal Fees Report and approved a motion

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
 Del Grande
 Kennedy
 Li Preti
 Lubinski
 Martino
 Morrison
 Rizzo
 Tanuan

The Motion was declared

CARRIED

Student Trustee Beshai wished to be recorded as voted in favour.

8. Declarations of Interest

Trustees Kennedy and Rizzo declared an interest in the following Items as they have family members who are employees of the Board. Trustee Kennedy and

Rizzo indicated that they would neither participate in discussions on those Items nor vote:

17a) 2022-2023 Revised Budget Estimates – Trustees Kennedy and Rizzo;
and

17e) 2021-2022 Annual Investment Report – Trustee Kennedy

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

MOVED by Trustee Martino, seconded by Trustee Kennedy, that the Minutes of the Meeting held November 10, 2022 be approved.

The Motion was declared

CARRIED

Trustees Rizzo and Tanuan left the horseshoe at 7:20 pm.

10. Delegations

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that Item 10a) be adopted as follows:

10a) From Alexandra Gekas, Vice Chair of Precious Blood Catholic School Parent Council (CSPC) regarding Boundary Review - St. Catherine Catholic School /Precious Blood Catholic School received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
Del Grande
Kennedy
Li Preti
Lubinski
Martino
Morrison

The Motion was declared

CARRIED

Student Trustee Beshai wished to be recorded as voted in favour.

Trustee Rizzo returned to the horseshoe at 7:25 pm.

MOVED by Trustee Kennedy, seconded by Trustee Martino, that Item 10b) be adopted as follows:

- 10b) From James Howitt (on behalf of Jennifer Howitt) regarding St. Catherine Catholic School Boundary Review received.**

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
Del Grande
Kennedy
Li Preti

Lubinski
Martino
Morrison
Rizzo

The Motion was declared

CARRIED

Student Trustee Beshai wished to be recorded as voted in favour.

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that Item 10c) be adopted as follows:

- 10c) From Gerry Nolan, Chair of Precious Blood Catholic School Parent Council (CSPC) regarding St. Catherine Boundary Review received.**

Trustee Tanuan returned to the horseshoe at 7:36 pm.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
Del Grande
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustee Beshai wished to be recorded as voted in favour.

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that Item 10d) be adopted as follows:

- 10d) From Jenny Masselis, Treasurer of St. Catherine Catholic School Parent Council (CSPC) regarding St. Catherine Boundary Review received.**

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
Del Grande
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustee Beshai wished to be recorded as voted in favour.

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that Item 10e) be adopted as follows:

- 10e) From Grant Elligsen, Chair of St. Catherine Catholic School Parent Council (CSPC), regarding St. Catherine Boundary Review received.**

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
Del Grande
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustee Beshai wished to be recorded as voted in favour.

MOVED by Trustee Crawford, seconded by Trustee Martino, that Item 10f) be adopted as follows:

- 10f) From Magdalen Stiff, Secretary of Precious Blood Catholic School Parent Council (CSPC) regarding Boundary Review of Precious Blood Catholic School received.**

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
 Del Grande
 Kennedy
 Li Preti
 Lubinski
 Martino
 Morrison
 Rizzo
 Tanuan

The Motion was declared

CARRIED

Student Trustee Beshai wished to be recorded as voted in favour.

12. Notices of Motion

MOVED by Trustee Kennedy, seconded by Trustee Li Preti, that Item 12a) be adopted as follows;

- 12a) From Trustee Kennedy regarding Waiving Permit Policy B.R.05, Appendix B, Regulation 6, Senator O'Connor 60th Anniversary Celebration, Alumni Committee via John Macciocchi, Teacher, on June 3, 2023** that this be considered at the February 9, 2023 Corporate Services, Strategic Planning and Property Committee Meeting:

WHEREAS: Senator O'Connor College School Alumni Committee is organizing the 60th Anniversary Celebration of the school, to be held on June 3, 2023; and

WHEREAS: Senator O'Connor Alumni requests that the Toronto Catholic District School Board (TCDSB) Permit Policy be waived, so that the Committee may apply for a liquor license to serve liquor on school premises or the Estate House, for this event.

THEREFORE BE IT RESOLVED THAT: The Permit Policy B.R.05, Appendix B, Regulation 6 be waived and that permission be granted to the Alumni Committee to apply for a liquor permit for the June 3, 2023 event.

Urgent Item

The Director reviewed the Order Page, as requested, and advised that Item 17a) 2022-2023 Revised Budget Estimates was deemed urgent.

13. Consent and Review

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

- 17a) 2022-2023 Revised Budget Estimates – Trustee Rizzo;
- 17b) Renewal Plan 2022-2023 (All Wards) – Trustee Rizzo; and
- 17c) St Malachy and St Florence Childcare - Capital Project Budget Approval and Consultant Award – Trustee Tanuan

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

Trustee Kennedy left the horseshoe at 8:00 pm due to a Declaration of Interest, as earlier indicated.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
Li Preti

Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Del Grande did not vote/respond.

Student Trustee Beshai wished to be recorded as voted in favour.

ITEMS NOT HELD AS CAPTURED IN ABOVE MOTION

- 17d) **Monthly Procurement Report** that the Board of Trustees approve all procurement activities/awards listed in Appendix A of the report;
- 17e) **2021-2022 Annual Investment Report;**
- 17f) **2021-2022 Audit Committee Annual Report;** and
- 20a) **Annual Calendar of Reports and Policy Metrics**

Trustee Rizzo left the horseshoe at 8:16 pm due to a Declaration of Interest, as earlier indicated.

17. Staff Reports

MOVED by Trustee Li Preti, seconded by Trustee Martino, that Item 17a) be adopted as follows:

- 17a) **2022-2023 Revised Budget Estimates** that schools in high priority neighbourhoods be made whole in their block budgets.

Trustee Rizzo returned to the horseshoe at 8:45 pm.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

Crawford

The Motion was declared

CARRIED

Trustee Del Grande did not vote/respond.

Student Trustee Beshai wished to be recorded as voted in favour.

MOVED by Trustee Martino, seconded by Trustee Li Preti, that the Board of Trustees approve the 2022-2023 Revised Budget Estimates, including an increase in the use of operating reserves from \$10.3M to \$27.1M.

Trustee Rizzo left the horseshoe at 8:54 pm.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Li Preti
Lubinski

Crawford

Martino
Morrison
Tanuan

The Motion was declared

CARRIED

Trustee Del Grande did not vote/respond.

Student Trustee Beshai wished to be recorded as voted in favour.

Trustees Kennedy and Rizzo returned to the horseshoe at 8:54 pm.

Trustee Li Preti left the horseshoe at 8:58 pm and returned at 9:00 pm.

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that Item 17b) be approved as follows:

- 17b) Renewal Plan 2022-2023 (All Wards)** that the 2022-2023 Renewal Plan, with the budget amount of \$66,243,052, and as detailed on Appendices A and B of the report, be approved; and

WHEREAS: Safety is a high priority for the TCDSB and the maintenance and renewal plans are focused on providing safe places for students and staff;

WHEREAS: HVAC (Heating, ventilation, and air conditioning) systems, roofs, windows foundations and drinking water— are essential and must be maintained;

WHEREAS: Despite numerous calls to the Provincial Government to address growing and needed backlog of repairs by Boards and advocacy groups the backlog increases;

WHEREAS: Additional funding provided by the Ministry over the last five years has been reduced or discontinued; and

WHEREAS: No additional funding is likely leading to increases to the renewal backlog.

THEREFORE BE IT RESOLVED: That the TCDSB request the Provincial government to adequately provide stable funding to properly repair and renew not only school buildings but also schoolyards, portables, painting and video cameras.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Del Grande did not vote/respond.

Student Trustee Beshai wished to be recorded as voted in favour.

MOVED by Trustee Tanuan, seconded by Trustee Rizzo, that Item 17c) be approved as follows:

- 17c) St Malachy and St Florence Childcare - Capital Project Budget Approval and Consultant Award:**

1. That a contract be awarded to ATA Architects Inc. to provide consulting services for a new 3-room childcare addition at St. Malachy Catholic School in the amount of \$307,790.55, plus net HST of \$6,648,28, for a total cost of \$314,438.83, including allowances and disbursements;
2. That a project budget of \$3,928,129 including net HST for the construction of a new 3-room childcare addition at St. Malachy Catholic School be approved as detailed in Table 1 of the report;
3. That a contract be awarded to ATA Architects Inc. to provide consulting services for a 3-room childcare retrofit at St. Florence Catholic School in the amount of \$180,469.45, plus net HST of \$3,898.14, for a total cost of \$184,367.60, including allowances and disbursements; and
4. That a project budget of \$1,661,907 including net HST for the retrofit construction of a 3-room childcare addition at St. Florence Catholic School be approved as detailed in Table 2 of the report.

Trustee Martino left the horseshoe at 9:14 pm and returned at 9:20 pm.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Del Grande did not vote/respond.

Student Trustee Beshai wished to be recorded as voted in favour.

21. Resolve into FULL BOARD to Rise and Report

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

The Motion was declared

CARRIED

Trustee Del Grande did not vote/respond.

Student Trustee Beshai wished to be recorded as voted in favour.

23. Adjournment

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

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Del Grande did not vote/respond.

Student Trustee Beshai wished to be recorded as voted in favour.

SECRETARY

CHAIR