

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, APRIL 13, 2023

PRESENT:

Trustees:

T. Lubinski, Chair
M. Rizzo, Vice-Chair
N. Crawford – Virtual
F. D’Amico – Virtual and In Person
M. Del Grande – Virtual
A. Kennedy
I. Li Preti
J. Martino
K. Morrison - Virtual
G. Tanuan

Student Trustee:

D. Beshai

Staff:

D. Boyce
A. Della Mora
A. Ceddia
C. Fernandes
O. Malik
M. Farrell
M. Loberto
M. Zlomislic

S. Harris, Recording Secretary

S. Hinds-Barnett, Assistant Recording Secretary

External: A. Robertson (Parliamentarian)

5. Roll Call and Apologies

Apologies were extended on behalf of Trustee de Domenico and Student Trustee De Castro. Trustee Di Giorgio was absent.

6. Approval of the Agenda

MOVED by Trustee Rizzo, seconded by Trustee Martino, that the Agenda be approved.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Tanuan, that Item 19a) Inquiry from Trustee Kennedy regarding Boundary Review Meeting convened for April 14, 2023 @ 10:00 a.m. – Inadequate Notice and Time of Meeting, be added to the Agenda.

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

In favour

Opposed

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

The AMENDMENT was declared

CARRIED

Student Trustee Beshai 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
Kennedy
Li Preti
Lubinski
Morrison
Martino
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

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

7. Report from Private Session

MOVED by Trustee Rizzo, seconded by Trustee Li Preti, that the following report from Trustee Rizzo be received:

- a. Approved Minutes of Meeting held March 22, 2023; and

b. Dealt with legal matters.

Trustee Del Grande declared an interest in one of the legal Items, as per Item 8 below.

It was approved for the meeting to resolve back into PRIVATE Session after PUBLIC Session to complete the Agenda.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

8. **Declarations of Interest**

In PRIVATE Session, Trustee Del Grande declared an interest in a legal matter to be completed after PUBLIC Session.

There were none.

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

MOVED by Trustee Rizzo, seconded by Trustee Martino, that the Minutes of the Meeting held March 22, 2023 be approved.

The Motion was declared

CARRIED

Urgent Item

Associate Director Boyce 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:

- 17a) Monthly Procurement Report – Trustee Rizzo;
- 17b) Long Term Accommodation and Program Plan (LTAPP) Overview and Process – Trustee Kennedy; and
- 19a) Inquiry from Trustee Kennedy regarding Boundary Review Meeting convened for April 14, 2023 @ 10:00 a.m. – Inadequate Notice and Time of Meeting

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that the Items not held be received.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

ITEMS NOT HELD AS CAPTURED IN ABOVE MOTION

17c) Annual Portable Plan and Other Accommodation Needs 2023-24;

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

20b) Monthly Pending List

Trustee D'Amico joined the virtual room at 7:48 pm.

17. Staff Reports

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that Item 17a) be adopted as follows:

17a) Monthly Procurement Report that the Item be tabled.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

Trustee D'Amico disconnected and joined the horseshoe at 8:13 pm.

MOVED by Trustee Kennedy, seconded by Trustee Lubinski, that Item 17b) be adopted as follows:

- 17b) Long Term Accommodation and Program Plan (LTAPP) Overview and Process** received.

The Chair declared a five-minute recess due to technical difficulty.

The meeting resumed with Trustee Lubinski in the Chair.

PRESENT (Following Recess):

Trustees: T. Lubinski, Chair
 N. Crawford – Virtual
 F. D’Amico
 M. Del Grande – Virtual
 I. Li Preti
 J. Martino
 K. Morrison - Virtual
 G. Tanuan

Student Trustee: D. Beshai

17. Staff Reports

- 17b) Long Term Accommodation and Program Plan (LTAPP) Overview and Process ...continued...**

Trustees Kennedy and Rizzo returned to the horseshoe at 8:34 pm.

Time for business expired.

It was the will of the Assembly, as follows, to extend time by 15 minutes, as per the Toronto Catholic District School Board’s (TCDSB) Bylaw, Article 12.8:

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
Kennedy
Morrison
Martino
Rizzo
Tanuan

Del Grande
Li Preti
Lubinski

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

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

- 1) That a fulsome consultation with Trustees be held to identify various educational programs that can be implemented in both elementary and secondary schools; and
- 2) That the Chair and Director convene the facilitation of Trustees on the Long-Term Accommodation and Program Plan prior to awarding a contract for consultant.

Time for business expired.

It was the will of the Assembly, as follows, to extend time by a further 15 minutes, as per the TCDSB's Bylaw, Article 12.8:

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
Kennedy
Li Preti

Del Grande

Lubinski
Morrison
Martino
Rizzo
Tanuan

Student Trustee Beshai 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
Del Grande
Kennedy
Li Preti
Morrison
Martino
Rizzo

Lubinski
Tanuan

The AMENDMENT was declared

CARRIED

Student Trustee Beshai 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

Tanuan

Kennedy
Li Preti
Lubinski
Morrison
Martino
Rizzo

The Motion, as amended, was declared

CARRIED

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

Trustee Martino left the horseshoe at 9:23 pm.

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that Item 17a) Monthly Procurement Report be lifted from the table.

Trustee Martino returned to the horseshoe at 9:24 pm.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

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

- 17a) Monthly Procurement Report** 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
Del Grande
Kennedy
Li Preti
Lubinski
Morrison
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

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

19. Inquiries and Miscellaneous

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

- 19a) **From Trustee Kennedy regarding Boundary Review Meeting convened for April 14, 2023 @ 10:00 a.m. – Inadequate Notice and Time of Meeting received.**

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

Resolve into PRIVATE Session

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

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

PRESENT (following PRIVATE Session):

Trustees: T. Lubinski, Chair
M. Rizzo, Vice-Chair
N. Crawford – Virtual
F. D'Amico
A. Kennedy
I. Li Preti
J. Martino
K. Morrison - Virtual
G. Tanuan

Student Trustee: D. Beshai

7. **Report from Private Session**

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

- Dealt with two legal Items

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

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

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

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

The Motion was declared

CARRIED

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

23. Adjournment

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

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
Kennedy
Li Preti
Lubinski

Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

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

SECRETARY

CHAIR