

**MINUTES OF THE SPECIAL MEETING OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD**

HELD MONDAY, JUNE 8, 2015

Corporate Affairs

PRESENT:

J. Martino, Chair
S. Piccininni, Vice-Chair
A. Andrachuk
N. Crawford
J.A. Davis – by teleconference
M. Del Grande
A. Kennedy
G. Tanuan – by teleconference

A Gauthier
A. Sangiorgio
G. Poole
P. Matthews
R. McGuckin
P. DeCock
M. Puccetti
J. Yan

Lalita Fernandes, Recoreomt
G. Mak, Officer – Corporate Services

The items dealt with at the Corporate Affairs, Strategic Planning and Property Committee Meeting were deemed presented.

MOVED by Trustee Martino, seconded by Trustee Andrachuk, that the items dealt with in PUBLIC SESSION be approved.

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

Minutes of the Regular Meeting held May 14, 2015 for Public Session - approved with an amendment to page 4, first paragraph to add Cardinal Newman as the name of the school Trustee Crawford was requesting the permit for.

Motion B-15-06-08-001.

St. Fidelis Catholic School Replacement School

Motion B-15-06-08-002.

1. That Snyder & Associates Inc. be appointed on the terms outlined in Appendix A to provide full architect and sub-consultant services including feasibility study of the existing site and an alternate site, demolition and replacement school for St. Fidelis Catholic School in the amount of \$675,441.00 plus a net HST of \$14,589.53 for a total of \$690,030.53.
2. That an municipal/utility permit and fee allowance of \$360,000.00 be allocated to address all municipal permits, fees and utility fees required for the replacement of St. Fidelis Catholic School.
3. That funding is available from the Ministry of Education 2013-2014 Capital Priorities Grant.

Report regarding Delegating Authority for Approval of Summer

Projects (All Wards) that the Board delegate authority to the Director of Education, the Chair of the Board, or designate, and the School Trustee to award new school and major addition contracts, as detailed in Appendix A attached and School Renewal contracts, over \$500,000, that exceed the approved Renewal project budget, during the months of June, July and August 2015.

Motion B-15-06-08-003.

Report regarding Capital Priorities 2015-2016 that the following Capital Projects be submitted to the Ministry of Education for funding approval:

Motion B-15-06-08-004.

Rank	Project	Description
1	Blessed Cardinal Newman	Replacement School/Child Care
2	St. Michael Choir	Replacement School
3	St. Antoine Daniel	Addition/Gymnasium/Child Care
4	St. Augustine of Canterbury	Addition/Gymnasium/Child Care
5	Bishop Allen	Addition/Gymnasium/Child Care
6	St. Clement	Addition/Gymnasium/Child Care
7	St. Boniface	Replacement School/Child Care
8	Loretto Abbey	Addition/Major Retrofit/ Gymnasium/Child Care

Transportation Contract Extension that the Directors of Education of the TCDSB and TDSB be authorized to extend current transportation contracts for a period of one (1) year effective September 1, 2015 to August 31, 2016 with the following companies under the same terms and conditions as the current contract with the exception of a fixed contract rate increase of 1.76%:

Motion B-15-06-08-005.

Attridge Transportation
Dignity Transportation
First Student Canada
McCluskey Transportation
Stock Transportation
Wheelchair Accessible Transit

Report regarding Ministry Response to St. Michael's Choir School Funding Submission – received.

Motion B-15-06-08-006.

Ward Priority Funds Update - received with a direction to staff to advise the Trustees if there is any money left over in their account that they could give to their schools. **Motion B-15-06-08-007.**

Report regarding Financial Update Report as at March 31, 2015 – received. **Motion B-15-06-08-008.**

MOVED by Trustee Martino, seconded by Trustee Andrachuk, that the items dealt with in PRIVATE SESSION regarding property matters be approved.

CARRIED

**(Private Session Minutes distributed
Under Separate Cover)**

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that the meeting adjourn.

CARRIED

S E C R E T A R Y

C H A I R