

**MINUTES OF THE REGULAR MEETING OF THE  
CORPORATE AFFAIRS, STRATEGIC PLANNING  
AND PROPERTY COMMITTEE**

**HELD MONDAY, JUNE 8, 2015**

**PUBLIC SESSION**

**PRESENT:**

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

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

L. Fernandes, Recording Secretary  
G. Mak, Officer – Corporate Services

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that the agenda,  
as amended, be approved.

CARRIED

Trustee Crawford declared an interest in item 9b) from Private Session and item 11a) Report regarding Ministry Response to St. Michael's Choir School Funding Submission from Public Session as her husband is an employee of the Archdiocese. Trustee Crawford indicated that she would neither vote nor participate in the discussion of the item.

Trustee Kennedy declared an interest in item 11c) Report regarding Financial Update Report as at March 31, 2015 as her family members are employees of the Board. Trustee Kennedy indicated that she would neither vote nor participate in the discussion of the item.

MOVED by Trustee Del Grande, seconded by Trustee Kennedy, that the Minutes of the Regular Meeting held May 14, 2015 for Public Session be 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.

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
Kennedy  
Davis  
Tanuan  
Del Grande  
Martino  
Andrachuk  
Piccininni

The Motion, was declared

**CARRIED**

MOVED by Trustee Piccininni, seconded by Trustee Del Grande, that item 9a) be adopted as follows”

**9a) St. Fidelis Catholic School Replacement School**

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.

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
Kennedy  
Davis  
Tanuan  
Del Grande  
Martino  
Andrachuk  
Piccininni

The Motion, was declared

**CARRIED**

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that item 9b) be adopted as follows:

- 9b) 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.

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
Kennedy  
Davis  
Tanuan  
Del Grande  
Martino  
Andrachuk  
Piccininni

The Motion, was declared

**CARRIED**

MOVED by Trustee Kennedy, seconded by Trustee Davis, that item 9c) be adopted as follows:

**9c) Report regarding Capital Priorities 2015-2016** that the following Capital Projects be submitted to the Ministry of Education for funding approval:

<b>Rank</b>	<b>Project</b>	<b>Description</b>
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

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
Kennedy  
Davis  
Tanuan  
Del Grande  
Martino  
Andrachuk  
Piccininni

The Motion, was declared

**CARRIED**

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that item 9d) be adopted as follows:

- 9d) 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%:

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

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
 Kennedy  
 Davis  
 Tanuan  
 Del Grande  
 Martino  
 Andrachuk  
 Piccininni

The Motion, was declared

**CARRIED**

MOVED by Trustee Davis, seconded by Trustee Del Grande, that item 11a) be adopted as follows:

- 11a) Report regarding Ministry Response to St. Michael's Choir School Funding Submission – received.**

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
Kennedy  
Davis  
Tanuan  
Del Grande  
Martino  
Andrachuk  
Piccininni

The Motion, was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Andrachuk, that item 11b) be adopted as follows:

- 11b) 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.**

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
Kennedy  
Davis  
Tanuan  
Del Grande  
Martino  
Andrachuk  
Piccininni

The Motion, was declared

CARRIED

Trustee Kennedy left the room.

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that item 11c) be adopted as follows:

**11c) Report regarding Financial Update Report as at March 31, 2015 – received.**

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
Kennedy  
Davis  
Tanuan  
Del Grande  
Martino  
Andrachuk  
Piccininni



The Motion, was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that the meeting resolve into FULL BOARD to rise and report.

CARRIED

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SECRETARY

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CHAIR