

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

HELD THURSDAY, SEPTEMBER 17, 2015

PUBLIC SESSION

PRESENT:

J. Martino, Chair
S. Piccininni, Vice-Chair
P. Bottoni
N. Crawford
F. D'Amico
J.A. Davis – by teleconference
M. Del Grande
A. Kennedy
M. Rizzo – by teleconference
G. Tanuan

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

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

Apologies were received from Trustees Andrachuk, Poplawski and Student Trustees Gacad and Dubrovskaya who were unable to attend the meeting.

MOVED by Trustee Crawford, seconded by Trustee Davis, that the agenda, as amended, be approved.

CARRIED

Trustees D'Amico, Kennedy and Del Grande declared an interest in item 11d) Report regarding Financial Update Report as at June 30, 2015 as their family members are employees of the Board. Trustees D'Amico, Kennedy and Del Grande indicated that they would neither vote nor participate in the discussion of the item.

MOVED by Trustee Kennedy, seconded by Trustee D'Amico, that the Minutes of the Regular Meeting held June 8, 2015 for Public Session be approved with an amendment to indicate that Trustee Crawford declared an interest in item 11a) Report regarding Ministry Response to St. Michael's Choir School Funding Submission.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Kennedy
Davis
Del Grande
Martino
Piccininni
Bottoni
D'Amico
Rizzo
Tanan

The Motion, was declared

CARRIED

MOVED by Trustee Bottoni, seconded by Trustee Tanuan, that item 8a) be adopted as follows:

- 8a) Trustee Matter From Trustee Bottoni request for permission to serve liquor at St. Jane Frances Elementary School on December 12, 2015** that the permit policy be waived and that permission be granted to ITCRF c/o Sydney Onyido to serve alcohol at their even on December 12, 2015 at St. Jane Frances Elementary School.

On the vote being taken, as follows:

Trustees Crawford
Kennedy
Davis
Del Grande
Martino
Piccininni
Bottoni
D'Amico
Rizzo
Tanuan

The Motion, was declared

CARRIED

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

- 9a) Capital Priorities 2015-2016 Update** that the following revised Capital Priorities Projects submitted to the Ministry of Education on July 15, 2015 be approved:

Rank | Project | Description

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

On the vote being taken, as follows:

Trustees Crawford
Kennedy
Davis
Del Grande
Martino
Piccininni
Bottoni
D'Amico
Rizzo
Tanuan

The Motion, was declared

CARRIED

MOVED by Trustee D'Amico, seconded by Trustee Del Grande, that item 9b) be adopted as follows:

9b) Capital Program September 2014-2015

1. That the Active Transportation Charter be approved, as detailed in Appendix B.
2. That the Board authorize the Director of Education to negotiate further agreements with the City of Toronto for the placement of bicycle racks on Board sites.
3. That the Selection Criteria as noted in the report continue to be used for the allocations of future bike rack placement.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford

Trustee Piccininni

Kennedy

Davis

Del Grande

Martino

Bottoni

D'Amico

Rizzo

Tanuan

The Motion, was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Crawford, that item 9c) be adopted as follows:

9c) Bicycle Rack Donation from City of Toronto Infrastructure (ALL WARDS)

1. That the Active Transportation Charter be approved, as detailed in Appendix B.
2. That the Board authorize the Director of Education to negotiate further agreements with the City of Toronto for the placement of bicycle racks on Board sites.
3. That the Selection Criteria as noted in the report continue to be used for the allocations of future bike rack placement.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Kennedy
Davis
Piccininni
Del Grande
Martino
Bottoni
D'Amico
Rizzo
Tanuan

The Motion, was declared

CARRIED

Staff to send the entire list to all Trustees.

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

11a) Report regarding Update on Premier's Community Hub Advisory Group – received.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Kennedy
Davis
Piccininni
Del Grande
Martino
Bottoni
D'Amico
Rizzo
Tanuan

The Motion, was declared

CARRIED

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

11b) Report regarding Partnership Development Progress Report - received with a direction to staff to provide an update on the on-going discussion with Ryerson

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Kennedy
Davis
Piccininni
Del Grande
Martino
Bottoni
D'Amico
Rizzo
Tanuan

The Motion, was declared

CARRIED

Trustee D'Amico and Kennedy left the room.

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

11c) Financial Update Report as at June 30, 2015 – received.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Davis
Piccininni
Martino
Bottoni
Rizzo
Tanuan

The Motion, was declared

CARRIED

Trustees D'Amico, Del Grande and Kennedy returned to the meeting.

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

CARRIED

S E C R E T A R Y

C H A I R