

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

HELD THURSDAY, SEPTEMBER 17, 2015

Corporate Affairs

PRESENT:

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

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

Lalita Fernandes, Recording Secretary
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 Piccininni, that the items dealt with in PUBLIC SESSION be approved.

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

Minutes of the Regular Meeting held June 8, 2015 for Public Session - 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.

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.

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

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.

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.

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

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

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

MOVED by Trustee Martino, seconded by Trustee Piccininni, that the items dealt with in PRIVATE SESSION regarding Property and Human Resources matters be approved.

CARRIED

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

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

CARRIED

S E C R E T A R Y

C H A I R