

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, JANUARY 16, 2025

PRESENT:

Trustees:

J. Martino, Acting Chair
M. Rizzo, Chair - Virtual
N. Crawford
F. D'Amico
M. de Domenico
M. Del Grande - Virtual
D. Di Giorgio – Virtual
A. Kennedy
I. Li Preti - Virtual
T. Lubinski
K. Morrison
G. Tanuan – Virtual and In Person

Student Trustees:

R. Da Silveira
J. Goodluck

Staff:

B. Browne
D. Boyce
A. Della Mora
R. Putnam
A. Ceddia

L. Coulter
M. Damad
M. Farrell
M. Loberto
S. Vlahos
M. Zlomislic

S. Harris, Recording Secretary
S. Hinds-Barnett, Assistant Recording Secretary

6. Approval of the Agenda

MOVED by Trustee Morrison, seconded by Trustee de Domenico, that the Agenda, as amended to include Item 20a) Inquiry from Trustee Di Giorgio regarding Pending Childcare Projects at Toronto Catholic District School Board (TCSD), be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustees Da Silveira and Goodluck wished to be recorded as voted in favour.

7. Report from Private Session

MOVED by Trustee Crawford, seconded by Trustee Morrison, that the following report from Trustee de Domenico be received:

- a. Approved Minutes of previous Meeting held December 11, 2024;
- b. Dealt with a real estate matter and
- c. Dealt with a budgetary matter –There was a motion to resolve back into PRIVATE Session to continue debate on the Item after PUBLIC Session.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D’Amico
de Domenico
Del Grande
Di Giorgio
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustees Da Silveira and Goodluck wished to be recorded as voted in favour.

8. Declarations of Interest

In PRIVATE Session, Trustee Kennedy declared a Conflict of Interest in a budgetary matter as she has family members who are employees of the Board – refer below.

Trustees Kennedy and Lubinski declared a Conflict of Interest in Item 12a) Financial Outlook - R. Putman, Chief Financial Officer and Treasurer as they have family members who are employees of the Board.

Trustees Kennedy and Lubinski indicated that they would neither participate in discussions nor vote on the Item.

9. Approval and Signing of the Minutes

MOVED by Trustee Morrison, seconded by Trustee Lubinski, that the Minutes of the previous meeting held December 11, 2024 be approved.

The Motion was declared

CARRIED

Trustee Kennedy left the horseshoe at 7:34 pm, due to a Declaration of Interest in Item 12a) below, as earlier indicated.

12. Presentation

MOVED by Trustee Crawford, seconded by Trustee D'Amico, that Item 12a) be adopted as follows:

- 12a) Financial Outlook - R. Putman, Chief Financial Officer and Treasurer** received.

Trustee Tanuan left the virtual room and joined the horseshoe at 7:50 pm.

Trustee Lubinski left the horseshoe at 7:52 pm, due to a Declaration of Interest in the Item, as earlier indicated.

The Motion was declared

CARRIED

Trustees Kennedy and Lubinski returned to the horseshoe at 8:05 pm.

Trustee D'Amico left the horseshoe at 8:07 pm.

13. Notices of Motion

MOVED by Trustee Rizzo, seconded by Trustee Morrison, that Item 13a) be adopted as follows:

- 13a) From Trustee Rizzo on behalf of Student Trustees JoyGold Goodluck and Ruben Da Silveira regarding Student Trustee Recognition and Records** that this be discussed at the January 30, 2025 Regular Board Meeting:

WHEREAS: The Education Act of Ontario recognizes Student Trustees as elected representatives of students on school Boards;

WHEREAS: Student Trustees have been part of the Toronto Catholic District School Board for several decades;

WHEREAS: Student Trustees advocate and serve as a voice for students at the Board;

WHEREAS: Student Trustees have significantly contributed and participated in notable Board-wide, and even city-wide initiatives;

WHEREAS: Present and future Student Trustees take inspiration from previous work, accomplishments, and initiatives of past Student Trustees to enhance their contributions to the Board;

WHEREAS: Keeping clear history of Student Trustees can display representation and encouragement for Grade 10 students thinking about applying for the position; and

WHEREAS: There is no history, no records kept, or photos of past Student Trustees at the Board.

THEREFORE BE IT RESOLVED THAT: The Director of Education be requested to prepare a report on officially recognizing Student Trustees via photo gallery of Student Trustees; maintenance of Board records of Student Trustees and creation of archival information on Student Trustees.

14. Consent and Review

The Chair reviewed the Order Page and the following Items were held:

- 18a) Monthly Procurement Approvals – Trustee Rizzo;
- 18b) Contractor Tender Award and Capital Budget Approval for Buttonwood Elementary School – Trustee de Domenico;
- 18c) Misting Station Pilot Update – Trustee Rizzo; and
- 20a) Inquiry from Trustee Di Giorgio regarding Pending Childcare Projects at TCSD

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Giorgio
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustees Da Silveira and Goodluck wished to be recorded as voted in favour.

ITEMS NOT HELD AS CAPTURED IN ABOVE MOTION

21a) Annual Calendar of Reports and Policy Metrics; and

21b) Monthly Pending List

Student Trustees Da Silveira and Goodluck left the meeting at 8:17 pm.

Trustee Tanuan left the horseshoe and joined the virtual room at 8:18 pm.

18. Staff Reports

MOVED by Trustee Morrison, seconded by Trustee Crawford, that Item 18a) be adopted as follows:

- 18a) Monthly Procurement Approvals** 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
de Domenico
Del Grande
Di Giorgio
Kennedy
Li Preti
Lubinski
Martino
Morrison
Tanuan

Rizzo

The Motion was declared

CARRIED

MOVED by Trustee de Domenico, seconded by Trustee Morrison, that Item 18b) be adopted as follows:

- 18b) Contractor Tender Award and Capital Budget Approval for Buttonwood Elementary School:**

1. That a construction contract for the new Buttonwood School and Child Care be awarded to Pre-Eng Contracting Ltd. in the amount of

\$31,900,000.00, plus net HST of \$689,040.00 for a total of \$32,589,040.00;

2. That an adjusted project budget of \$41,895,535, as detailed in Table 2 of the report, be approved; and
3. That "In lieu of the current cooling system currently designed for Buttonwood school, that Staff be directed to alter the design to ensure all the teaching and administration spaces have full air-conditioning, and that, should it be necessary, Staff also be directed to request an exemption from the Ministry of Education to utilize Proceeds of Disposition to fund this change."

Trustee Crawford requested that Votes be split at Motion 3.

Trustee Morrison left the horseshoe at 8:40 pm and returned at 8:42 pm.

Results of the Vote taken on Motions 1 and 2, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Giorgio
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

Motions 1 and 2 were declared

CARRIED

Results of the Vote taken on Motion 3 as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Giorgio
Kennedy
Martino
Morrison
Rizzo
Tanuan

Li Preti
Lubinski

Motion 3 was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that Item 18c) be adopted as follows:

- 18c) Misting Station Pilot Update** that this Item be referred to the January 30, 2025 Regular Board Meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Di Giorgio
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

Del Grande

The Motion was declared

CARRIED

Trustee D'Amico returned to the horseshoe at 8:48 pm.

20. Inquiries

MOVED by Trustee Kennedy, seconded by Trustee de Domenico, that Item 20a) be adopted as follows:

- 20a) From Trustee Di Giorgio regarding Pending Childcare Projects at TCSDB received.**

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Di Giorgio left the meeting at 8:55 pm.

Resolve into PRIVATE Session

MOVED by Trustee de Domenico, seconded by Trustee Rizzo, that the meeting resolve back into PRIVATE Session.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico

Del Grande
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

PRESENT (Following PRIVATE Session):

Trustees: J. Martino, Acting Chair
M. Rizzo, Chair - Virtual
N. Crawford
F. D'Amico
M. de Domenico
M. Del Grande - Virtual
A. Kennedy
K. Morrison
G. Tanuan – Virtual

7. Report from Private Session

MOVED by Trustee Kennedy, seconded by Trustee de Domenico, that the following report from Trustee de Domenico be received:

- a. Dealt with a Board budgetary matter

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Kennedy
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

8. Declarations of Interest

In PRIVATE Session, Trustee Kennedy declared a Conflict of Interest in a Board budgetary matter as she has family members who are employees of the Board.

Trustee Kennedy did not participate in discussions nor vote on that Item.

22. Resolve into FULL BOARD to Rise and Report

MOVED by Trustee Kennedy, seconded by Trustee de Domenico, that the meeting resolved into FULL Board to Rise and Report.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Kennedy
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

23. Adjournment

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

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Kennedy
Martino
Morrison

Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR