

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

HELD THURSDAY, OCTOBER 15, 2015

PUBLIC SESSION

PRESENT:

J. Martino, Chair
S. Piccininni, Vice-Chair
P. Bottoni
N. Crawford
F. D'Amico
J.A. Davis
M. Del Grande
A. Kennedy
B. Poplawski – by teleconference
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 Student Trustees Gacad and Dubrovskaya who were unable to attend the meeting.

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that the agenda, as amended, was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that the Minutes of the Regular Meeting held September 17, 2015 for Public and Private Sessions be approved with an Amendment to page 6 of the Private Minutes to delete the names of Trustees Del Grande, Kennedy and D'Amico who had left the room due to a conflict in item 9c) OCSTA-OECTA Memorandum of Settlement.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that item 8b) be adopted as follows:

- 8b) Trustee Matter from Trustee Crawford, regarding request for liquor permit for Neil McNeil** that the permit policy be waived and that permission be granted to Neil McNeil Catholic Secondary School to serve alcohol at the Annual Alumni Association Celebration on Friday, November 6th from 6:00 p.m. until 11:00 p.m.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Bottoni, that item 9a) be adopted as follows:

9a) Report regarding Video Surveillance Options, Funding and Images retention Period Audit.

1. That the “School Security Incident Matrix” as referenced in the report continues to be used to determine the criteria for approval of two (2) new video surveillance systems at elementary schools, at the total cost of \$150,000.00 per year funded through the School Renewal Program budget.
2. That additional funding be made available through the Pupil Accommodation Grant, under School Operations, to undertake additional repairs and servicing of existing video surveillance systems in the amount of \$100,000.00/year.

On the vote being taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D’Amico
 Piccininni
 Martino
 Del Grande
 Tanuan
 Davis
 Kennedy
 Poplawski
 Rizzo

The Motion was declared

CARRIED

Staff were directed to look into the possibility of a joint venture with the Toronto Police using drones in the schools

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

- 9b) Report regarding Cost Benefit of Full Air Conditioning Versus Displacement Air/Heating in New Elementary Schools** that the 2015 Elementary School Design Standards as detailed in Appendix A be approved.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Bottoni to add parts 2, 3 and 4

2. That the standard for elementary school cooling be displacement ventilation with an option for air conditioning.
3. That Air conditioning will be included when costing new school construction with comparative figures for DV and AC.
4. Provide rationale between the two systems identifying where cost savings can be found to fund any difference in cost.

On the vote being taken on the Amendment, as follows:

In favour

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

Opposed

Trustees Crawford
Poplawski

The Amendment was declared

CARRIED

The Chair declared a ten minute recess.

On the vote being taken, the Motion, as Amended, as follows:

In favour**Opposed**

Trustees Andrachuk

Bottoni

Crawford

D'Amico

Piccininni

Martino

Del Grande

Tanuan

Davis

Kennedy

Poplawski

Rizzo

The Motion, as Amended, was declared

CARRIED

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

- 9d) Report regarding Revised Permit Fee Structure and Rates** That the Board amend Policy B.R.05 Permits by approving the revised Permit Rates outlined in Appendix 'A' of this report.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Tanuan, to add part 2 that staff submit a report with respect to recovering our costs.

On the vote being taken, on the Amendment as follows:

In favour**Opposed**

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

The Amendment, was declared

CARRIED

On the vote being taken, on the Motion, as Amended as follows:

In favour

Opposed

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

The Motion, as Amended, was declared

CARRIED

MOVED by Trustee D'Amico, seconded by Trustee Bottoni, that item 8a) be

adopted as follows:

- 8a) Trustee Matter from Trustee D'Amico regarding Public confidence** that the following motion be referred to staff to come back with a report regarding public confidence: That all public funds expended by all TCDSB staff be posted online beside the trustee expenses, including proper receipts

On the vote being taken, as follows:

In favour

Opposed

Trustees Kennedy
D'Amico
Tanuan
Rizzo
Poplawski
Del Grande
Bottoni

Trustees Crawford
Davis
Martino
Piccininni
Andrachuk

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Crawford, that item 9e) be adopted as follows:

- 9e) Trustee Honorarium (2015-16) – received.**

On the vote being taken, as follows:

In favour**Opposed**

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

The Motion was declared

CARRIED

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

11a) Report regarding City of Toronto Ward Boundary Review Impact on TCDSB Trustee Boundaries – received.

On the vote being taken, as follows:

In favour**Opposed**

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Piccininni
 Martino
 Del Grande
 Tanuan

Davis
Kennedy
Poplawski
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Davis, that the meeting resolve into FULL BOARD to rise and report.

CARRIED

The meeting continued in PUBLIC SESSION with Trustee Martino in the Chair.

MOVED by Trustee Kennedy, seconded by Trustee Del Grande, that the agenda be reopened to add an Urgent Inquiry from Trustee Kennedy to have a strategic discussion with respect to the October 8, 2015 Motion of Constituency Assistants for Trustees.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Davis, that the Motion of October 8, 2015 that trustees be able to hire an external independent contractor not to exceed \$10,000 be reconsidered.

On the vote being taken, as follows:

In favour

Opposed

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

Trustee Rizzo

The Motion to reconsider was declared

CARRIED

As a result of the above Motion to reconsider, the following Motion was on the floor.

1. that trustees be able to hire an external independent contractor not to exceed \$10,000

MOVED by Trustee Kennedy, seconded by Trustee Davis,

1. that the following Motion of October 8, 2015 that Trustees be able to hire an external independent contractor not to exceed \$10,000 be rescinded.
2. that the Director assure the Trustees that any Trustee who requires accommodation as per Board policy and legislation that they be appropriately accommodated.

Trustee Piccininni requested that parts 1 and 2 of the Motion be divided.

On the vote being taken on part 1 as follows:

In favour

Opposed

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

Trustee Rizzo

Part 1 to rescind the Motion of October 8, 2015 was declared

CARRIED

On the vote being taken on part 2 as follows:

In favour

Trustees Bottoni
Martino
Del Grande
Davis
Kennedy
Crawford
Tanuan

Opposed

Trustees Rizzo
Andrachuk
D'Amico
Piccininni

Part 2 was declared

CARRIED

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

CARRIED

SECRETARY

CHAIR

