

### **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, APRIL 10, 2025**

### **PRESENT:**

#### **Trustees:**

M. Rizzo, Chair  
J. Martino, Vice Chair  
N. Crawford  
F. D'Amico  
M. de Domenico  
M. Del Grande - Virtual  
A. Kennedy  
I. Li Preti  
T. Lubinski – Virtual  
G. Tanuan

#### **Student Trustee:**

J. Goodluck

#### **Staff:**

B. Browne  
D. Boyce  
A. Della Mora  
R. Putnam  
A. Ceddia  
L. Coulter  
M. Damad  
C. Fernandes

N. McInerney  
S. Vlahos  
M. Caccamo  
J. Charles  
F. Cifelli  
R. D’Addario  
M. Farrell  
K. Hodgkinson  
M. Loberto  
M. Zlomislic

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

**5. Roll Call and Apologies**

Apologies were extended on behalf of Trustees Di Giorgio and Morrison, as well as Student Trustee Da Silveira.

**6. Approval of the Agenda**

MOVED by Trustee Martino, seconded by Trustee Tanuan, that the Agenda, as amended to include the Addendum and Item 11a) Member Statement from Trustee de Domenico regarding Heartfelt Gratitude to the Members of Staff at the Toronto Catholic District School Board (TCDSB) who assisted, as well as the families and students who supported, in making the 2025 Annual Ward 2 Emerging Young Artist Competition a Success, be approved.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

**7. Report from Private Session**

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

- a. Approved Minutes of previous Meeting held January 16, 2025;
- b. Approved recommendations for awards; and
- c. Dealt with a Human Resources matter

Trustees Del Grande, Kennedy and Rizzo declared a Conflict of Interest in Item 7c) above as per Item 8, Declarations of Interest, below.

Trustee Lubinski left the virtual room at 7:19 pm.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
de Domenico  
Del Grande  
Kennedy  
Li Preti  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

**8. Declarations of Interest**

In PRIVATE Session, Trustees Del Grande, Kennedy and Rizzo declared a Conflict of Interest in a Human Resources matter as they have family members who are employees of the Board. Trustees Del Grande, Kennedy and Rizzo did not participate in discussions regarding that Item nor vote.

Trustee Kennedy and Lubinski declared a Conflict of Interest in Item 18d) Non-Resident Visa Student Fees as they have family members who are employees of the Board. Trustees Kennedy and Lubinski indicated that they would not participate in discussions regarding that Item nor vote.

**9. Approval and Signing of the Minutes**

MOVED by Trustee Martino, seconded by Trustee de Domenico, that the Minutes of the previous meeting held January 16, 2025 be approved.

The Motion was declared

CARRIED

**11. Member Statements**

- 11a) From Trustee de Domenico regarding Heartfelt Gratitude to the Members of Staff at the TCDSB who assisted, as well as the families and students who supported, in making the 2025 Annual Ward 2 Emerging Young Artist Competition a Success.**

Trustee Lubinski joined the horseshoe at 7:25 pm.

Trustee D'Amico joined the horseshoe at 7:39 pm.

**12. Presentation**

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

- 12a) REVISED: Canada First Purchasing - J. Charles, Head of Procurement Services** received.

The Motion was declared

CARRIED

**13. Notices of Motion**

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

- 13a) From Trustee Morrison regarding Setting up a Toronto Catholic District School Board (TCDSB) Blue Sky Account as an Alternate Social Media Platform to X (Formerly Known as Twitter)** that this be considered at the April 24, 2025 Regular Board Meeting:

WHEREAS: The Toronto Catholic District School Board (TCDSB) has 52.6 thousand followers on X (formerly known as Twitter), and it plays an important role in sharing good news stories and communicating with the TCDSB community;

WHEREAS: The majority shareholder of X is a member of a foreign government that benefits financially from its users and has:

- Initiated a trade war that has seriously damaged the Canadian economy and eliminated tens of thousands of jobs.
- Is disrespectful to Canadian sovereignty; and

WHEREAS: Users who are concerned with X and seeking an alternative are considering migrating to other platforms like BlueSky.

THEREFORE BE IT RESOLVED THAT: TCDSB set up a BlueSky account and invite its followers on X, Instagram and Facebook to follow their BlueSky account.

#### **14. Consent and Review**

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

- 18a) Monthly Procurement Approvals – Trustee Tanuan;
- 18c) New School Name For St. Bruno/St. Raymond Catholic School – Trustee Kennedy;
- 18d) Non-Resident Visa Student Fees – Trustee Rizzo; and
- 19a) Ontario Catholic Schools Trustees' Association (OCSTA) Resolutions – Trustee Rizzo

Associate Director Boyce reviewed the Order Page, as requested, and advised that Item 18a) Monthly Procurement Approvals was deemed urgent.

MOVED by Trustee Crawford, seconded by Trustee Martino, that the Items not held be received and the Staff Recommendations be approved..

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

**ITEMS NOT HELD AS CAPTURED IN ABOVE MOTION**

**18b) Quarterly Procurement Summary Report;**

**18e) Permitting of Loretto Abbey For Special Events (Ward 5)** that the Board does not proceed with the issuance of permits for special events at Loretto Abbey, with further consideration of this matter following the completion of the capital project;

- 18f) Revision to By-Law regarding Trustee Debate** that Trustees move and second the following Notice of Motion that gives notice of the proposed amendment as required by Article 17.1 . The motion then returns for consideration and vote at an upcoming Meeting of the Board of Trustees.

That the proposed amendment is as follows:

That sub-article 11.4 “Staff Reports – Introduction, Questions, and Debate” be deleted from Operating By-Law 175, and that the By-Law articles be renumbered to reflect this change.

- 18g) 2025-2026 Consensus Enrolment Projections;**  
**18h) 2025-2026 Preliminary Teacher Staffing Projections;**  
**18i) 2024-2025 Mid-Year Budget Status Report;**  
**18j) Toronto Student Transportation Group Annual Report 2023-2024;**  
**18k) Summer School Dates and Programs 2025; and**  
**21a) Annual Calendar of Reports and Policy Metrics**

## **18. Staff Reports**

MOVED by Trustee Tanuan, seconded by Trustee D’Amico, 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  
 D’Amico  
 de Domenico  
 Del Grande



Kennedy  
 Li Preti  
 Lubinski  
 Martino  
 Rizzo  
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Li Preti, that Item 18c) be adopted as follows:

- 18c) New School Name For St. Bruno/St. Raymond Catholic School**  
 that the Board of Trustees approve the name “St. Peter” for the new school replacing St. Bruno/St. Raymond.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

Trustee Rizzo relinquished the Chair to Trustee Martino.

Trustee Kennedy left the horseshoe at 8:07 pm due to a Declaration of Interest in Item 18d), as earlier indicated.

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that Item 18d) be adopted as follows:

- 18d) Non-Resident Visa Student Fees** that the Board of Trustees approve the recommendation that TCDSB maintain fees for Non-Resident Visa students as outlined in this report.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee de Domenico, that tuition fees be increased to cover escalating increases received by Staff and the rise in cost of living.

Trustees D'Amico and Tanuan left the horseshoe at 8:22 pm.

Trustee Tanuan returned to the horseshoe at 8:25 pm.

Results of the Vote taken on the AMENDMENT, as follows:

**In Favour**

Trustees Crawford  
de Domenico  
Martino  
Rizzo

**Opposed**

Del Grande  
Li Preti  
Lubinski  
Tanuan

The AMENDMENT was declared

LOST ON A TIE

Results of the Vote taken on the Main Motion, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
Del Grande  
Li Preti  
Lubinski  
Martino  
Tanuan

de Domenico  
Rizzo

The Main Motion was declared

CARRIED

Trustee Rizzo reassumed the Chair.

The Chair declared a 13-minute recess.

The meeting resumed with Trustee Rizzo in the Chair.

**PRESENT: (Following Recess)**

**Trustees:** M. Rizzo, Chair  
J. Martino, Vice Chair  
N. Crawford  
F. D'Amico

M. de Domenico  
A. Kennedy  
I. Li Preti  
T. Lubinski - Virtual  
G. Tanuan

**Student Trustee:** J. Goodluck

Trustee Rizzo relinquished the Chair to Trustee Martino.

**19. Listing of Communications**

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that Item 19a) be adopted as follows:

**19a) Ontario Catholic Schools Trustees' Association (OCSTA) Resolutions:**

- a1) Resolution 1-25 - Technology Funding;
- a2) Resolution 2-25 - Student Transportation Funding;
- a3) Resolution 3-25 - Student Transportation;
- a4) Resolution 4-25 - Increase Funding to the Temporary Accommodation Allocation;
- a5) Resolution 5-25 - Temporary Accommodation Funding;
- a6) Resolution 7-25 - Trustee Honoraria;
- a7) Resolution 10-25 - Municipal Voting;
- a8) Resolution 11-25 - Removing Barriers to School Closures or Merging of Underutilized Facilities;
- a9) Resolution 12-25 - Review Moratorium on School Closures;
- a10) Resolution 15-25 - Funding for K-12 STEM Education;
- a11) Resolution 17-25 - Catholic Artificial Intelligence Framework;

- a12) **Resolution 21-25 - Operating Funding Supplied to Boards through the Core Education Funding Allocation;**
- a13) **Resolution 22-25 - Ministry to Fully Fund Previously Approved Childcare Centres;**
- a14) **Resolution 23-25 - Funding for Air Conditioning**
- a15) **Resolution 24-25 - Shortfall of Provincial Funding of Statutory Benefits and Employee Deductions;**
- a16) **Resolution 27-25 - Cost of Sick Leave**
- a17) **Resolution 34-25 - Streamlining the Process for Building Permit Approval;**
- a18) **Resolution 35-25 - Capital Projects Category for Gymnasiums**
- a19) **Resolution 37-25 - Cyber Security Funding**
- a20) **Resolution 42-25 - Funding to Lower Class Sizes in Grades 4 through 8;**
- a21) **Resolution 43-25 - Comprehensive Review of Sick Leave; and**
- a22) **Resolution 44-25 - Funding to Support Additional Supervision that this Item be referred to the April 24, 2025 Regular Board Meeting.**

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Kennedy  
Li Preti  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustee Lubinski did not vote/respond.

Trustee Rizzo reassumed the Chair.

Student Trustee Goodluck left the meeting at 9:13 pm.

**22. Resolve into FULL BOARD to Rise and Report**

MOVED by Trustee Martino, 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  
Kennedy  
Li Preti  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustee Lubinski did not vote/respond.

## 24. **Adjournment**

MOVED by Trustee Li Preti, seconded by Trustee Tanuan, that the meeting be adjourned.

Results of the Vote taken, as follows:

### **In favour**

### **Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Kennedy  
Li Preti  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

---

SECRETARY

---

CHAIR