

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

HELD THURSDAY, OCTOBER 15, 2015

Corporate Affairs

PRESENT:

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

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 September 17, 2015 for Public and Private Sessions - 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.

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.

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.

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

Report regarding Cost Benefit of Full Air Conditioning Versus Displacement Air/Heating in New Elementary Schools

1. That the 2015 Elementary School Design Standards as detailed in Appendix A be approved.
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.

Report regarding Revised Permit Fee Structure and Rates

1. That the Board amend Policy B.R.05 Permits by approving the revised Permit Rates outlined in Appendix 'A' of this report.
2. That staff submit a report with respect to recovering our costs.

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

Trustee Honorarium (2015-16) – received.

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

Urgent Inquiry from Trustee Kennedy regarding Strategic Discussion Motion of October 8, 2015 regarding Constituency Assistants

1. Motion of October 8, 2015 that Trustees be able to hire an external independent contractor not to exceed \$10,000 - 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.

MOVED by Trustee Piccininni, seconded by Trustee D'Amico, that the meeting adjourn.

CARRIED

SECRETARY

CHAIR