

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

HELD JANUARY 21, 2016

PUBLIC SESSION

PRESENT:

P. Bottoni, Chair
M. Rizzo
A. Andrachuk
N. Crawford
J.A. Davis
M. Del Grande
A. Kennedy
J. Martino
S. Piccininni
G. Tanuan

A Gauthier
A. Sangiorgio
P. Matthews
J. Saraco
D. Yack
P. DeCock
M. Puccetti
M.Silva
J. Yan

L. Fernandes, Recording Secretary

Apologies were received from Student Trustees Gacad and Dubrovskaya who were unable to attend the meeting.

MOVED by Trustee Davis, seconded by Trustee Crawford, that the agenda be approved, as amended.

On the vote being taken, as follows:

In favour

Opposed

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

The Agenda, as Amended, was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Kennedy, that the Minutes of the Regular Meeting held December 8, 2015 and the Special Meeting held December 14, 2015 be approved.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Lisa Caldana Fabrizio, on Holy Angels' Response to Director's SARC Report and Derek Shemavonian on the SARC for Holy Angels, OLS, St. Leo, St. Louis, St. Mark made a presentation to the Committee.

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that the presentations by Lisa Caldana Fabrizio, on Holy Angels' Response to Director's SARC Report and Derek Shemavonian on the SARC for Holy Angels, OLS, St. Leo, St. Louis, St. Mark be received and referred to staff to be included as part of the analysis and the report coming forward next month

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Noreen Reid, representing parents concerned with capacity, regarding Capacity Issues at OLS, Idalia Furtado-DeFaria, representing parents concerned with capacity, Carin McLean regarding OLS Capacity Issues, Lucy Siraco, regarding SARC/OLS boundary review and Greg Grys, on the South Etobicoke SARC addressed the Committee on the SARC Report.

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that the presentations by Noreen Reid, representing parents concerned with capacity, regarding Capacity Issues at OLS, Idalia Furtado-DeFaria, representing parents concerned with capacity, Carin McLean regarding OLS Capacity Issues, Lucy Siraco, regarding SARC/OLS boundary review and Greg Grys, on the South Etobicoke SARC be received and referred to staff to be included as part of the recommendations coming next month.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Karen Cross, St. Louis SARC Parent representative, regarding HA/St. Louis/St. Leo/St. Mark/OLS SARC Report Recommendations, Jen Ciavoliello, St. Louis Co-Chair, regarding South Etobicoke SARC (St. Louis) and Christine Choo, representing St. Louis Catholic School Student Government addressed the Committee regarding the School Accommodation.

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that the presentations by Karen Cross, St. Louis SARC Parent representative, regarding HA/St. Louis/St. Leo/St. Mark/OLS SARC Report Recommendations, Jen Ciavoliello, St. Louis Co-Chair, regarding South Etobicoke SARC (St. Louis) and Christine Choo, representing St. Louis Catholic School Student Government regarding the School Accommodation be received and referred to staff to be included with the recommendations coming forward next month.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Ashley Barnes, St. Louis, Oliver Oimanov and Jasmine Carlos addressed the Committee regarding the SARC report.

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that presentations by Ashley Barnes, St. Louis, Oliver Oimanov and Jasmine Carlos regarding the SARC Report be received and referred to staff to be included in the recommendations coming to Board next month.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Brandi Ward, representing St. Leo Community Liaison, regarding Staff Recommendation for St. Leo School and Michelle Szarka, CSAC Chair of St. Leo Catholic School, regarding a new school for St. Leo addressed the Committee regarding the SARC Report.

MOVED by Trustee Andrachuk, seconded by Trustee D'Amico, that the presentations by Brandi Ward, representing St. Leo Community Liaison, regarding Staff Recommendation for St. Leo School and Michelle Szarka, CSAC Chair of St. Leo Catholic School, regarding a new school for St. Leo be received and referred to staff to be included as part of the recommendations coming to Board next month.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Pina Di Ruscio-Young, addressed the Committee regarding Accommodation Review.

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that the presentation by Pina Di Ruscio-Young, regarding Accommodation Review be received and referred to staff.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Andrachuk that the agenda be reopened to deal with items 16b) to 16f) at this time.

CARRIED

The agenda as amended was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that the following items 16b) to 16f) be received and referred to staff to be included as part of the review process:

16b) Written submission from Derek Shemavonian, parent of Our Lady of Sorrows regarding the SARC Report

- 16c) Written submission from Andy Abraham regarding OLS and Holy Angels regarding SARC**
- 16d) Personal Opinion from K. Krueger regarding SARC**
- 16e) Written submission from Holy Angels regarding SARC**
- 16f) Communication from Karen Rodricks regarding the SARC report.**

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

The Chair declared a five minute recess.

The meeting continued with Trustee Bottoni in the Chair.

The Chair reviewed the Order Paper Items.

The following items were questioned.

Item 15a)	Trustee Davis
Item 15b)	Trustee Davis
Item 15d)	Trustee Del Grande
Item 15f)	Trustee Poplawski
Item 15g)	Trustee Rizzo
Item 15i)	Trustee Rizzo

MOVED by Trustee Davis, seconded by Trustee Crawford, that all items not questioned be approved.

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

Report regarding St. Victor Catholic School – Addition Trustee Ward 12

Capital Project Tender Award

1. That, subject to issuance of the building permit, the construction contract for the FDK + expanded addition to St. Victor Catholic School be awarded to Deciantis Construction Limited in the amount of \$4,639,000.00 plus net HST of \$100,202.40 for a total cost of \$4,739,202.40 utilizing the CCDC2 (2008) standard construction contract and funded as follows: Board Funds EDU Funding Total Proceeds of Disposition 3,114,657.55 3,114,657.55 Full-Day Kindergarten 989,260.00 989,260.00 School Renewal Grant 169,990.43 169,990.43 Capital Land Fund 465,294.43 465,294.43 Total 3,114,657.55 1,624,544.85 4,739,202.40
2. That the revised project cost of \$5,810,406, with a budget surplus of \$444,024, as detailed in Table 2, be approved, including additional consultant fees of \$11,445.00 plus net HST of \$247.21 for a total cost of \$11,692.21 for Renewal work added to the project scope, funded from the School Renewal Grant.

Report regarding St. John the Evangelist - Replacement Trustee Ward 6 Capital Project Budget Approval that the capital project budget for St. John the Evangelist Catholic School - Replacement of \$16,456,959 be approved as detailed in Table 1 and funded, subject to Ministry of Education Approval to Proceed as follows:

	<u>Ministry of Ed. Funds</u>	<u>EDC & Other Contributions</u>	<u>Total</u>
Full Day Kindergarten	\$ 959,851		\$ 959,851
Capital Priorities	\$ 10,505,329		\$10,505,329
Ministry Additional Funding	\$ 117,900		\$ 117,900
Children's Services Funding		\$ 2,368,583	\$ 2,368,583
Metrolinx Funding		\$ 350,895	\$ 350,895
EDC Eligible Funding		\$ 2,154,401	\$ 2,154,401
Total	\$ 11,583,080	\$ 4,873,879	\$ 16,456,959

Report regarding Investment Report 2014-2015 – received.

Letter from Ombudsman Ontario, regarding Expropriation of Town Homes on Bayview Avenue – received.

MOVED by Trustee Davis, seconded by Trustee D'Amico, that item 15a) be adopted as follows:

15a) Report regarding Final Recommendation School Accommodation Review St. Bruno/St. Raymond (Ward 9)

1. A business case be developed for submission to the Ministry of Education at the next available opportunity for funding of a replacement school at St Raymond.

2. After submission of the business case, that St Bruno be closed and consolidated with the St Raymond school community no earlier September, 2017. St Bruno will act as the temporary consolidated school site once facility work is ready to commence at the current St Raymond site and until such time as the students are able to be accommodated there.
3. The enhanced programming for the consolidated school community will be assessed by staff in consultation with the local community.
4. The attendance boundaries of St Bruno and St Raymond be combined to form the new boundary for the consolidated school.
5. The Director of Education develop a Transition Plan including timelines to facilitate a consolidation, and the process for the naming of the new consolidated school.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Martino, that item 15b) be adopted as follows:

15b) Report regarding Final Recommendation School Accommodation Review St. Luke/Senhor Santo Cristo (Ward 9)

That the following recommendations be approved:

1. A business case be developed for submission to the Ministry of Education at the next available opportunity for funding to complete facilities upgrades and retrofits at St Luke in keeping with the recommendations of the community set out in the appendix.
2. After submission of the business case, that Senhor Santo Cristo be closed and consolidated with the St Luke school community as soon as September, 2016.
3. Enhanced programming at the consolidated school be assessed with consultation with the local community and delivered when consolidation at the current St Luke site takes place.
4. The attendance boundaries of Senhor Santo Cristo and St Luke be combined to form the new boundary for the consolidated school.
5. The Director of Education develop a Transition Plan including timelines to facilitate a consolidation, and the process for the naming of the new consolidated school.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Davis, that item 15d) be adopted as follows:

15d) Report regarding St. Joseph Morrow Park Catholic Secondary School – Replacement Trustee Ward 7 Capital Project Budget Approval

1. That the capital project budget for St. Joseph Morrow Park Catholic Secondary School - Replacement of \$27,247,201 be approved as detailed in Table 1 and funded, subject to Ministry of Education Approval to Proceed as follows:

	Ministry of Edu. Funds	EDC Funding	Total
Capital Priorities	\$ 21,396,870		\$21,396,870
Unique site & TGS Funding	\$ 303,780		\$ 303,780
EDC Eligible Funding		1,512,457	\$ 1,512,457
EDC funding for UG parking		4,034,094	\$ 4,034,094
Total	\$21,700,650	\$5,546,551	\$27,247,201 \$

2. That the Ministry of Education be advised that St. Joseph Morrow Park Catholic Secondary School will include underground parking and be further requested to change Section 257.53 of the Education Act to allow for consideration of additional Educational Development Charges (EDC) eligible site preparation and development costs, such as underground parking where warranted.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Staff were directed

1. to ensure that the sign goes up on on the site.
2. To bring back information about the programs for St. Joseph's Morrow Park.

MOVED by Trustee Del Grande, seconded by Trustee Kennedy, that the meeting be extended until the agenda is complete.

On the vote being taken, as follows:

In favour

Opposed

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

Trustee Andrachuk

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee D'Amico, that item 15f) be adopted as follows:

15f) Report regarding System-wide Approach to Under-sized Gymnasiums in Schools – received.

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Poplawski,

1. That the Board approve, in principle, the evaluation matrix included in the report to prioritize the great need for possible replacement of under-sized gymnasiums, subject to available funding.
2. That staff come back to board with the final evaluation matrix, taking into consideration feedback provided by trustees, with the proposed weighting for each for replacement of under-sized gymnasiums for final approval.
3. That the Board consider gymnasium additions and/or other program-related upgrades under future Capital Priorities.
4. That staff seek other funding opportunities through community partnerships for the construction of new, larger gymnasiums.

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

In favour

Opposed

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

The Amendment was declared

CARRIED

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

In favour

Opposed

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

The Motion, as Amended, was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that item 15g) be adopted as follows:

- 15g) Report regarding Employee Expense Reimbursements** that the Board of Trustees endorse the continuation of the existing practice of disclosing only Senior Staff and Trustees' reimbursement of expenses in compliance with existing TCDSB Policies and the Broader Public Sector Expenses Directive.

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

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Kennedy, that item 15i) be adopted as follows:

15i) Elementary Boundary Review Ranking all Wards

1. That the following boundary reviews be removed at this time:

Group	Trustee Ward
St. Paschal Baylon, St. Antoine Daniel, St. Cyril	5
St. Martin de Porres, St. Malachy, St. Brendan	8,12
St. Norbert, St. Robert	4

2. That the revised Boundary Review Priority Ranking as shown below be approved.

Group	School identified with pressures	Adjacent Schools	Completion Cycle	SO(s)	Trustee(s)
1	OLO Perpetual Help		1	Shanahan	Davis
2	St. Anselm	St. Monica		Shain Shanahan	Rizzo Kennedy
3	St. Gregory	Nativity of Our Lord		Yack	Andrachuk Martino
		Mother Cabrini			
		St. Marcellus			
4	St. Maria Goretti	St. Lawrence	2	Grant Malcolm	Crawford Del Grande
		St. Albert			
		St. Joachim			
5	St. Boniface	St. Nicholas		Grant	Crawford
		St. Agatha			
		St. Ursula			
6	St. Michael	St. Paul		Shanahan	Davis
		OLO Lourdes			
7	St. Edmund Campion	St. Thomas More	3	Grant	Crawford
8	St. Kateri Tekakwitha	St. Gerald		Shain	Kennedy

Deferred Pending Capital Construction					
TBD	St. Margaret	Blessed Sacrament		Iuliano-Marrello	Rizzo
		OLO the Assumption			
TBD	St. Victor	St. Richard		Grant	Crawford
		St. Rose of Lima			
TBD	The Holy Trinity	St. Ambrose		Yack	Andrachuk
		St. Leo			

3. That the boundary reviews in Completion Cycle #1 be approved for initiation, and implemented in accordance with *Elementary School Attendance Boundary Review Policy (S.A. 03)*.
4. That upon the start of construction of any new or replacement facility, potential boundary impacts be assessed and added to the boundary review priority ranking list if a review is deemed necessary.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Martino, that the boundary review in Group 3 proceed in consultation with the Trustee and in accordance with Policy S.A.03.

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

In favour

Opposed

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

Andrachuk
Poplawski

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Davis that the Ward 5 capital construction be added to the Deferred Pending Capital Construction as Phase 4.

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

In favour

Opposed

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

The Amendment was declared

CARRIED

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

In favour

Opposed

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

The Motion, as Amended was declared

CARRIED

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

CARRIED

SECRETARY

CHAIR