

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

HELD FEBRUARY 9, 2016

PUBLIC SESSION

PRESENT:

P. Bottoni, Chair
M. Rizzo
A. Andrachuk
N. Crawford
F. D'Amico
M. Del Grande
A. Kennedy
J. Martino
S. Piccininni
B. Poplawski – by teleconference
A. Gacad, Student Trustee

A Gauthier
G. Poole
A. Sangiorgio
P. Matthews
R. McGuckin
D. Yack
P. DeCock
C. Fernandes
M. Puccetti
M.Silva
J. Yan

L. Fernandes, Recording Secretary

Apologies were received from Trustees Davis, Tanuan and Student Trustee Dubrovskaya who were unable to attend the meeting.

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that the agenda be approved, as amended.

On the vote being taken, as follows:

In favour

Opposed

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

The Agenda, as Amended, was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Poplawski, that the meeting resolve into FULL BOARD to approve items dealt with in PRIVATE SESSION.

CARRIED

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

Trustee Kennedy declared an interest in items 9a) Presentation by Lina Nacarato, representing 1328 regarding the Budget, 9b) Presentation by Nigel Green, regarding Proposed Board Budget Deficit Recommendations and 16e) Multi Year Recovery Plan as their family members are employees of the Board. Trustee Kennedy indicated that she would neither vote nor participate in the discussion of the item.

Trustee Del Grande declared an interest in items dealing with Personnel Matters as his family member is an employee of the Board. Trustee Del Grande indicated that he would neither vote nor participate in the discussion of the item.

MOVED by Trustee Poplawski, seconded by Trustee Rizzo, that the Minutes of the Regular Meeting held January 21, 2015 be approved with an amendment to add the names of Trustees D'Amico and Poplawski as being in attendance.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Trustees Kennedy and Del Grande left the meeting.

Lina Nacarato, representing 1328, addressed the Committee regarding the Budget.

MOVED by Trustee Crawford, seconded by Trustee Rizzo, that the presentation by Lina Nacarato, representing 1328, regarding the Budget be received and referred to staff to respond to the questions posed by Ms Nacarato in her presentation.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Nigel Green, addressed the Committee regarding proposed budget deficit recommendations.

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that the presentation by Nigel Green, regarding proposed budget deficit recommendations be received.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Rizzo
D'Amico
Piccininni
Andrachuk
Martino
Bottoni
Poplawski

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee D'Amico, that Ms Miele be allowed to address the Committee.

On the vote being taken, as follows:

In favour

Opposed

Trustees Bottoni

Trustees Martino

Rizzo

Andrachuk

D'Amico

Crawford

Poplawski

Piccininni

The Motion was declared

LOST

Trustees Kennedy and Del Grande returned to the meeting.

MOVED by Trustee Kennedy, seconded by Trustee Andrachuk, that item 12a) be adopted as follows:

- 12a) Motion From Trustee Kennedy regarding request for a liquor permit for St. Joseph Catholic School Soiree to be held Friday, April 22, 2016** that the permit policy be waived and that permission be granted to St. Joseph Catholic School to serve alcohol at their Annual Silent Soiree Fundraiser event on Friday, April 22, 2016

On the vote being taken, as follows:

In favour**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Andrachuk, that item 15a) be adopted as follows:

- 15a) Motion from Trustee Kennedy regarding request for liquor permit for Senator O'Connor Irish dinner night on March** that the permit policy be waived and that permission be granted to Senator O'Connor Catholic Secondary School to serve alcohol at their yearly Irish Dinner night to be held on Thursday, March 3, 2016.

On the vote being taken, as follows:

In favour**Opposed**

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

The Motion was declared

CARRIED

The Chair reviewed the Order Paper Items.

The following items were questioned.

Item 16a)	Trustee Andrachuk
Item 16b)	Trustee Andrachuk
Item 16c)	Trustee Andrachuk
Item 16d)	Trustee Rizzo
Item 16e)	Trustee Rizzo
Item 16f)	Trustee Rizzo
Item 16g)	Trustee Poplawski
Item 16h)	Trustee Poplawski

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that item 16a) be adopted as follows:

16a) Final Recommendation School Accommodation Review: Holy Angels, Our Lady of Sorrows, St. Mark, St. Leo, St. Louis (Ward 2)

- i. A business case be developed for submission to the Ministry of Education at the next available opportunity for funding of replacement schools at St. Leo and Holy Angels.
- ii. After the submission of the business case, St. Louis be closed and the student population be distributed between Holy Angels and St. Leo effective September 2018; and
- iii. The Director of Education develop a transition plan including timelines to facilitate a consolidation; and
- iv. Continue to investigate enhanced programming and partnership opportunities for these schools; and

- v. The attendance boundaries between Our Lady of Sorrows and Holy Angels, as they appear in Appendix “D”, effective immediately; and
- vi. The boundary line west of Islington Avenue presently in the Our Lady of Sorrows catchment become part of the catchment boundary line for St. Gregory’s; and
- vii. That the OLOS boundary shared with St. Gregory’s be reviewed in ‘cycle 1, Group 3 as part of the January 21st 2016 Board approved report titled ‘Elementary Boundary Review Ranking’ (see page 20 – Minutes on the agenda)”

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee D'Amico, that item 16b) be adopted as follows:

16b) Capital Priorities 2016-2017: School Consolidation: Criteria (Wards 2 & 9)

1. That the following TCDSB Capital Priorities Consolidation Criteria be approved to rank Capital Priorities Consolidation Projects to be submitted to the Ministry of Education for funding consideration by February 29, 2016:

1.	Establishment of Community Hub	Yes=5 No=0
2.	Reduction of pupil places	>600=5 500-599=4 400-499=3 300-399=2 200-299=1 <200=0
3.	Impact on reducing a school board's operating costs	>\$800,000=5 \$6-799,000=4 \$4-599,000=3 \$2- \$399,000=2 <\$200,000=1
4.	Reduction of Deferred Maintenance (5 year Ministry inspection)	>\$5M=5 \$4-4.9M=4 \$3-3.9M=3 \$2-2.9M=2 <\$2M=1
5.	FCI>65% (Ministry Comparable FCI)	>65%=5 <65%=0
6.	Enrolment Projections in the area of the project	Increasing trend line=5 Stable=3 Decreasing=0

- 2 That a further report be considered at the Board meeting of February 18, 2016 dealing with the ranking of the projects outlined in Comment 10 above.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee D'Amico, to add #7 Criteria as follows:

7	Catholic Service Factor:	equal or over 80% = 0; under 80% = 5
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On the vote being taken, as follows:

In favour

Trustees Kennedy
Del Grande
Bottoni
Rizzo
D'Amico
Martino

Opposed

Trustees Crawford
Andrachuk
Piccininni

The Amendment was declared

CARRIED

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

In favour

Trustees Kennedy
 Del Grande
 Bottoni
 Rizzo
 D'Amico
 Crawford

Opposed

Trustees Martino
 Andrachuk
 Piccininni

The Motion, as Amended, was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that item 16c) be adopted as follows:

16c) St. Clement Capital Project Budget Approval (Ward 2)

1. That an increase to the consulting services contract with Snyder Architects for the addition to St. Clement Catholic School be approved in the amount of \$122,450.00, plus net HST of \$2,644.92 for a total of \$125,094.92, for the Child Care portion of the project.
2. That a request be submitted to EDU for Capital Land Funding for fees and studies applicable to unique site costs for the Child Care portion of the project, estimated at \$12,743.00
3. That a total project budget of \$6,779,424.00 be approved, subject to Ministry of Education approval of additional funding for unique site costs (Capital Land Funding) estimated at \$929,716, as detailed in Table 1 of the report and funded as follows:

	Approved EDU Funding	EDU Funding to be Requested	Total
Enrolment Pressures (Capital Priorities)	\$3,288,066		\$3,288,066
Enrolment Pressures (Upgrades)	\$569,208		\$569,208
Full-Day Kindergarten	\$479,925		\$479,925
Memo 2015:B11 Child Care	\$1,512,509		\$1,512,509
Capital Land Funding		\$929,716	
TOTAL	\$5,849,708	\$929,716	\$6,779,424T

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Kennedy
Del Grande
D'Amico
Andrachuk
Martino
Bottoni

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Rizzo, that item 16d) be adopted as follows:

16d) Dante Alighieri/Villa Charities Joint Facility Ward 5 Consultant Fee Revision and Project Budget Approval – tabled.

Trustees Kennedy and Del Grande left the room.

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that item 16e) be adopted as follows:

16e) TCDSB Multi-Year Recovery Plan (2015-2019) – received.

MOVED by Trustee Andrachuk, that the question be called.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Rizzo
D’Amico
Piccininni
Andrachuk
Martino
Bottoni

The Motion to call the question was declared

CARRIED

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

In favour

Opposed

Trustees Crawford
Rizzo
D'Amico
Piccininni
Andrachuk
Martino
Bottoni

The Motion of receipt was declared

CARRIED

The Chair declared a ten minute recess.

The meeting continued with Trustee Bottoni in the Chair.

Trustees Del Grande and Kennedy returned to the meeting.

MOVED by Trustee Rizzo, seconded by Trustee D'Amico, that item 16f) be adopted as follows:

16f) Awarding of Transportation Contracts that the following recommendations from TSTG be approved:

1. That the Toronto Student Transportation Group recommend member School Boards enter into contracts for the provision of transportation services for a six year period with two one year optional extensions based on terms and conditions set out in the Request for Proposal commencing September 1, 2016 with the following School Bus Operators:

- Attridge Transportation
- First Student Transportation
- McCluskey Transportation
- Sharp Transportation
- Stock Transportation
- Switzer-Carty Transportation
- Wheelchair Accessible Transit

2. That the TSTG Co-Chairs along with the Directors and Chairs of the TCDSB and TDSB request a meeting with both political and administrative leaders at the Ministry of Education to address the significant imbalance in transportation funding.

In favour

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

Opposed

Trustee Andrachuk

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Poplawski, that item 16g) be adopted as follows:

- 16g) Report regarding request from Brebeuf College School to waive the liquor policy – February 13, 2016** that the liquor policy be waived and permission be granted to Brebeuf College School to serve alcohol at a fundraiser for the TCDSB Service Trip to India to be held Saturday, February 13, 2016 from 7:00 p.m. to 12:00 a.m.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Poplawski, that item 16h) be adopted as follows:

- 16h) Report regarding request from Brebeuf College School to waive the liquor policy – April 29, 2016** that the liquor policy be waived and permission be granted to the Brebeuf Alumni to serve alcohol at their Pub Night Event to be held April 29, 2016 from 6:00 p.m. to 12:00 a.m.

On the vote being taken, as follows:

In favour**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that item 16d) be lifted off the table.

On the vote being taken, as follows:

In favour**Opposed**

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

The Motion to lift off the table was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Andrachuk, that item 16d) be adopted as follows:

16d) Dante Alighieri/Villa Charities Joint Facility Ward 5 Consultant Fee Revision and Project Budget Approval

1. That additional fees for CS&P Architects Inc. with Pillon Architect and Global Architect of \$285,550.00, plus net HST of \$6,167.88 for a total cost of \$291,717.88, be approved for consulting services required for a zoning by-law amendment for the approved site at 950 Lawrence Avenue West for the Dante Alighieri Academy/Villa Charities Columbus Centre new joint facility, to be split on a 50/50 basis with Villa Charities Inc., with the TCDSB portion funded by Education Development Charges revenues.
2. That the budget for Municipal Fees for the Dante Alighieri/Villa Charities Columbus Centre new joint facility be approved as per Table 1 of the report, with costs to be split with Villa Charities Inc. as per the Development Agreement and the TCDSB portion to be funded by the Ministry of Education approved Capital Priorities grant and Education Development Charges revenue as detailed in Table 1.
3. That a project budget of \$32,818,951 (excluding EDC funded site preparations costs) for the Ministry of Education approved, Capital Priorities funded TCDSB portion of the Dante Alighieri Academy replacement facility be approved as detailed in Table 1 of the report.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

CARRIED

SECRETARY

CHAIR