

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

HELD MARCH 10, 2016

PUBLIC SESSION

PRESENT:

P. Bottoni, Chair
M. Rizzo
A. Andrachuk
N. Crawford
F. D'Amico
J. Davis
M. Del Grande
A. Kennedy
J. Martino
S. Piccininni
G. Tanuan
A. Gacad, Student Trustee

A. Gauthier
G. Poole
A. Sangiorgio
P. Matthews
R. McGuckin
P. De Cock
M. Puccetti
J. Shain
M. Silva
J. Yan

I. Di Taranto, Acting Recording Secretary

Apologies were received from Trustee Poplawski and Student Trustee Karina Dubrovskaya who were unable to attend the meeting.

MOVED by Trustee Piccininni, seconded by Trustee Davis that the agenda, as amended, be approved and that items of an urgent nature be dealt with first.

On the vote being taken, as follows:

In Favour

Opposed

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

The Agenda, as Amended, was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Piccininni that the meeting resolve into FULL BOARD to approve the 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 item 16.e) Staffing Status Report for Next School Year and item 16.h) Financial Update Report as her family members are employees of the Board. Trustee Kennedy indicated that she would neither vote nor participate in the discussion of the items.

MOVED by Trustee Davis, seconded by Trustee D'Amico that the Minutes of the Regular Meeting held February 9, 2016 be approved.

On the vote being taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

9.a) Krista Wylie, representing Fix Our Schools Campaign addressed the Committee regarding the disrepair of Ontario's publicly-funded schools.

MOVED by Trustee Rizzo and seconded by Trustee Martino that the presentation by Krista Wylie be received and referred to staff for a report to include the following points:

1. To consider to work with and promote "Fix our Schools" campaign to parents and staff in our school communities
2. That staff work together with "Fix our Schools" to consider information and insights.

Trustee Kennedy rose on a point of order regarding the ability of Trustees to move or approve such a motion out of a delegation's presentation.

The Chair ruled that the motion was in order.

Trustee Kennedy challenged the Chair's ruling.

On the vote taken on the Ruling of the Chair, as follows:

In favour

Opposed

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

Trustee Kennedy
Del Grande

The Ruling of the Chair was upheld.

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

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Rizzo , that item 12.a) be adopted as follows:

12.a) Motion From Trustee Davis regarding making the TCDSB a “net zero” energy school board that the Chair write to the Minister of Education and both the Provincial and Federal Ministers of the Environment and Climate Change, on behalf of the Board of Trustees, of our objective to be a 'net zero' energy school board and our request for financial support in doing so. Staff to work with the ministries of Environment and Climate Change to determine how we might partner to make the TCDSB a net zero' energy school board - supporting our common goal of environmental and financial sustainability. Staff to report back to the board of trustees on progress as it occurs.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Student Trustee Allison Gacad wished to be recorded as being in favour of the Motion.

The Chair reviewed the Order Paper Items.

The following items were questioned.

- Item 16b) Trustee Bottoni
- Item 16d) Trustee Andrachuk
- Item 16e) Trustee Rizzo
- Item 16g) Trustee Davis
- Item 16h) Trustee Rizzo
- Item 16i) Trustee Andrachuk
- Item 16j) Trustee Kennedy
- Item 18a) Trustee Andrachuk
- Item 18b) Trustee Del Grande

MOVED by Trustee Piccininni, seconded by Trustee Martino that the items not questioned by approved.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Matters as captured in the above Motion,

Liquor Request Brebeuf College May 6, 2016 for Alumni Pub Night, change of date that the policy be waived and that the event be moved from April 29th to May 6, 2016.

Report regarding St. Eugene Catholic School (Ward 1): Capital Project Budget Approval

1. That the construction contract for the FDK-expanded addition, plus School Renewal projects at St. Eugene Catholic School be awarded to Pre-Eng Contracting Inc. in the amount of \$6,799,000.00 plus net HST of \$146,858.40 for a total cost of \$6,945,858.40 utilizing the CCDC2 (2008) standard construction contract and funded as follows:

	Board Funds	EDU Funding	Total
Proceeds of Disposition	\$5,066,682.40		\$5,066,682.40
Full-Day KP		\$520,130.00	\$520,130.00
Capital Land Fund		\$620,940.00	\$620,940.00
Capital Funding		\$124,124.40	\$124,124.40
School Condition Improvement		\$613,981.60	\$613,981.60
Total	\$5,066,682.40	\$1,879,176.00	\$6,945,858.40

2. That the revised Capital project budget of \$7,930,584 as detailed in Table 2, and a revised Renewal project budget of \$744,377, as detailed in Table 3, be approved.

Report regarding St. Luke/Senhor Santo Cristo Consolidation – Request to Waive School Names Policy S.07 (Ward 9). That Regulation (B) 3 of School Names Policy (S.07) be waived with respect to the consolidation of Senhor Santo Cristo and St. Luke, arising from the recently completed accommodation review process.

Trustee Bottoni turned the Chair over to Trustee Rizzo.

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

**16 b) Report regarding St. Augustine of Canterbury Catholic School
(Ward 4) Capital Project Budget Approval**

1. That a total project budget of \$6,869,670.00 be approved, subject to Ministry of Education approval of additional funding for unique site costs (Capital Land Funding) estimated at \$885,358, 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)	\$3,648,262		\$3,648,262
Enrolment Pressures (Upgrades)	\$823,541		\$823,541
Memo 2015:B11 Child Care	\$1,512,509		\$1,512,509
Additional EDU Funding		\$885,358	\$885,358
Totals	\$5,984,312	\$885,358	\$6,869,670

2. That an increase to the consulting services contract with Kingsland + Architects Inc. for the Phase 2 - Addition to St. Augustine of Canterbury Catholic School and new Child Care in the amount of \$230,812.00, plus net HST of \$4,985.54 for a total cost of \$235,797.54 be approved.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Kennedy
Davis

Tanuan
Del Grande
Rizzo
Bottoni
D'Amico
Piccininni
Andrachuk
Martino

The Motion was declared

CARRIED

The Meeting continued with Trustee Bottoni in the Chair.

MOVED by Trustee Davis, seconded by Trustee Kennedy that 16.i) be adopted as follows:

16.i) 2016-2017 Budget Consultation Plan that the 2016-2017 Budget Consultation Plan be approved and that the community engagement process be executed at the level of “Involve” – up one grade in the Board’s Continuum of Engagement level of “Consult” used for the Multi-Year Recovery Plan (MYRP) and that the proposed budget be tabled at the March Board Meeting.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Davis that the March 11th activities be deferred to March 29, 2016.

MOVED in AMENDMENT to the AMENDMENT by Trustee Del Grande, seconded by Trustee Tanuan that the Draft Budget be released as soon as possible on our website and that a notation to be made on the website that ‘the Board of Trustees have not yet reviewed the staff draft Budget which will be tabled at the March Board Meeting’.

MOVED by Trustee Del Grande that an extension of 15 minutes be approved in order to complete the vote on this matter.

In favour

Opposed

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

Trustees Martino
Andrachuk

The Motion to extend was declared

CARRIED

On the vote being taken on the AMENDMENT to the AMENDMENT, as follows:

In favour

Opposed

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

Trustee Rizzo

The AMENDMENT to the AMENDMENT was declared

CARRIED

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

In favour

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

Opposed

Trustee Rizzo

The Motion as Amended was declared

CARRIED

MOVED by Trustee Andrachuk, Seconded by Trustee Kennedy that The March Board Meeting be moved from March 24th to March 29th, 2016.

16.j) Verbal Report by the Director regarding date change for March Board Meeting – from March 24th to March 22, 2016

MOVED in AMENDMENT by Trustee Rizzo, Seconded by Trustee Crawford that the March Board Meeting be moved to March 31st, 2016.

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

In favour

Trustees Crawford
 Kennedy
 Davis
 Rizzo
 D'Amico
 Andrachuk

Opposed

Trustees Tanuan
 Del Grande
 Bottoni

The Amendment was declared

CARRIED

Trustee Kennedy declared an interest in item 16.d) as discussions were referencing staffing.

Trustee Kennedy left the room.

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

16.d) Report regarding 2016-2017 and 2018-2019 Consensus Enrolment Projections (All Wards) that the consensus enrolment projections for the 2016-17 school year be approved for staffing and budgetary purposes and the consensus enrolment projections for the 2017-18 and 2018-19 school years be approved for Ministry of Education reporting requirements.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Davis
Tanuan
Del Grande
Bottoni
D'Amico
Andrachuk

The Motion was declared

CARRIED

Trustees Del Grande left the room.

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

16.e) Staffing Status Report for Next School Year that the Board approve the preliminary staffing projections for 2016-2017 as outlined in the report.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee D’Amico that the Board receive the staff report.

On the vote being taken, as follows:

In favour

Opposed

Trustees Bottoni
Rizzo
D’Amico
Tanuan

Trustees Andrachuk
Davis
Crawford

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Davis, Seconded by Trustee D’Amico that the anticipated reductions related to Education Assistants be removed from the preliminary staffing projections.

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

In favour

Opposed

Trustees Crawford
Davis
Tanuan
Bottoni
D’Amico

Trustees Rizzo
Andrachuk

The Amendment was declared

CARRIED

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

In favour

Opposed

Trustees Crawford
Davis
Tanuan
Bottoni
D'Amico

Trustees Rizzo
Andrachuk

The Motion as Amended was declared

CARRIED

Trustees Kennedy and Del Grande returned to the meeting.

MOVED by Trustee Davis, seconded by Trustee Rizzo that all items not dealt with be referred to the next Board Meeting.

CARRIED

MOVED by Trustee D'Amico, seconded by Trustee Andrachuk that the meeting resolve into FULL BOARD to rise and report on all matters dealt with in PUBLIC session.

CARRIED