

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

HELD APRIL 14, 2016

PUBLIC SESSION

PRESENT:

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

A. Gauthier
G. Poole
A. Sangiorgio
C. Jackson
P. Matthews
R. McGuckin
J. Shanahan
D. Koenig
N. D’Avella
D. Yack
A. Della Morra
C. Fernandes
P. De Cock

M. Puccetti
M. Silva
J. Yan

A. Robertson, Parliamentarian
L. Fernandes, Recording Secretary
S. Harris, Assistant Recording Secretary

An apology was received from Trustee Davis who was unable to attend the meeting.

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

On the vote being taken, as follows:

In Favour

Opposed

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

The Agenda, as Amended, was declared

CARRIED

Trustees Del Grande and Kennedy declared an interest in item 9b) Presentation by Julie Mazzucca-Peter representing the Association of Professional Student Services Personnel, regarding the budget deficit reduction report and item 16a) 2016-2017 Budget Estimates for Consultation as their family members are employees of the Board. Trustee Del Grande and Kennedy indicated that they would neither vote nor participate in the discussion of the items.

MOVED by Trustee D'Amico, seconded by Trustee Crawford that the Minutes of the Regular Meeting held March 10, 2016 be approved.

On the vote being taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Tony Wagner, representing O'Connor House Update on O'Connor House addressed the Committee regarding update on O'Connor House.

MOVED by Trustee Kennedy, seconded by Trustee Andrachuk, that the presentation by Tony Wagner, representing O'Connor House regarding Update on O'Connor House regarding update on O'Connor House be received and referred to staff for a report to respond to the matters raised in the presentation and explore opportunities to help with designing permits that would open up the house for cultural opportunities.

On the vote being taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustees Del Grande and Kennedy left the meeting.

Julie Mazzucca-Peter representing Association of Professional Student Services Personnel addressed the Committee regarding Budget Deficit Reduction Report.

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that the presentation by Julie Mazzucca-Peter representing Association of Professional Student Services Personnel regarding Budget Deficit Reduction Report be received.

On the vote being taken, as follows:

In Favour**Opposed**

Trustees Crawford
 Poplawski
 Tanuan
 Bottoni
 D'Amico
 Piccininni
 Andrachuk
 Martino

The Motion was declared

CARRIED

Trustees Del Grande and Kennedy returned to the meeting.

Desmond Alvares, CSPC Chair Senator O'Connor addressed the Committee regarding 60 Rowena Drive.

MOVED by Trustee Del Grande, seconded by Trustee Kennedy, that the presentation by Desmond Alvares, CSPC Chair of Senator O'Connor regarding 60 Rowena Drive be received and referred to staff.

On the vote being taken, as follows:

In Favour**Opposed**

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

The Motion was declared

CARRIED

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

- 12a) Motion from Trustee Kennedy regarding the Gifted and French Programs at Senator O'Connor** that in order to correct the public record and to address the concerns in the Senator O'Connor community, I would move that a staff report come forward at the earliest possible time to address the inequities in program offerings in our secondary schools. I would further move that the two regional programs – French and Gifted continue to be offered at Senator O'Connor and be replicated in other secondary schools at the TCDSB as community interest and finances permit.

On the vote being taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

The Chair reviewed the Order Paper Items

The following items were questioned.

Item 16a)	Trustee Andrachuk
Item 16b)	Trustee Crawford
Item 16c)	Trustee Del Grande
Item 16d)	Trustee Kennedy
Item 16f)	Trustee Poplawski
Item 16g)	Trustee Del Grande
Item 16h)	Trustee Tanuan
Item 16i)	Trustee Kennedy
Item 16j)	Trustee Poplawski
Item 16k)	Trustee Andrachuk.
Item 17a)	Trustee Crawford

MOVED by Trustee Poplawski, seconded by Trustee D'Amico, that the item not questioned be approved.

CARRIED

MATTER AS CAPTURED IN THE ABOVE MOTION

Report regarding Liquor Permit for Madonna High School for April 22, 2016
that the liquor policy be waived and that Franco Spezzano, director of The Pirandello Theatre Society, a non for profit association, be granted permission to serve alcohol at a cultural event to be held Friday, April 22, 2016.

Trustees Kennedy and Del Grande left the meeting.

MOVED by Trustee Poplawski, seconded by Trustee Martino, that item 16a) be approved as follows:

16a) 2016-2017 Budget Estimates for Consultation Purposes - received.

On the vote being taken, as follows:

In Favour

Opposed

Trustees Crawford
Poplawski
Tanuan
Bottoni
Andrachuk
Martino

The Motion was declared

CARRIED

The Chair declared a ten minute recess.

The meeting continued with Trustee Bottoni in the Chair.

MOVED by Trustee Crawford, seconded by Trustee by Trustee Poplawski, that item 16b) be adopted as follows:

16b) 5th Block Program – Selection Criteria – received.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Poplawski
Tanuan
Bottoni
Andrachuk
Martino

The Motion was declared

CARRIED

Trustees Del Grande and Kennedy returned to the meeting.

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

16c) Annual Portable Plan and Other Accommodation Needs 2016-2017 (All Wards) that the Director of Education be authorized to implement the accommodation needs strategy as outlined in the report.

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that the meeting be extended until 11:00 p.m.

On the vote being taken, as follows:

In Favour

Trustees Crawford
Kennedy
Poplawski
Bottoni
D'Amico
Piccininni
Andrachuk
Martino

Opposed

Trustee Del Grande
Tanuan

The Motion to extend was declared

CARRIED

Trustee Del Grande rose on a Point of Order and asked the Chair to rule that according to the Board By-laws, discussion on the item has been more than 30 minutes.

The Chair ruled that Trustee Del Grande's point was well taken and asked the Committee if they wished to extend business on this item for another fifteen minutes.

On the vote being taken, as follows:

In favour

Opposed

Trustees Kennedy
Poplawski
Bottoni
D'Amico

Trustees Crawford
Tanuan
Del Grande
Piccininni
Andrachuk
Martino

The request to extend business on the item was declared

LOST

On the vote being taken,

In Favour

Opposed

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

Trustee Kennedy

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Poplawski, that the agenda be reopened to deal with items 16d) and 16j) at the same time.

On the vote being taken, as follows:

In favour

Trustees Crawford
Poplawski
Bottoni
D'Amico
Del Grande

Opposed

Trustees Piccininni
Andrachuk
Martino

The Motion was declared

CARRIED

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

- 16d) Non-Resident Visa Student Fees for September 2016** – That the fees for Non-Resident VISA students for September 2016 for Toronto Catholic District School Board be maintained at the same level as the fees established by the TDSB of \$12,500 elementary and \$14,000 secondary as follows:

Panel

Yearly Fee Pro-Rated Fee

Elementary	\$12,500 or \$1,250 per month
Secondary (under 21)	\$14,000 or \$1,400 per month
Secondary (over 21-Fraser) additional course	\$14,000 or \$1,500 per

In the event TDSB or surrounding boards increase/decrease their fees for the 2016/2017 school year, TCDSB staff will re-evaluate and recommend a new tuition fee.

&

- 16j) International Students Report** – received.

Trustee Andrachuk requested that the question be divided.

On the vote being taken, on item 16d) as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

On the vote being taken, on item 16j) as follows:

In Favour

Opposed

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

The Motion of receipt was declared

CARRIED

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

16f) Toronto Student Transportation Group Annual Report (All Wards) – received.

On the vote being taken as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

16g) Admission Update and Status of Waitlist (All Wards) – received.

On the vote being taken as follows:

In Favour

Opposed

Trustees Crawford
Kennedy
Poplawski
Tanuan
Del Grande

Bottoni
D'Amico
Piccininni
Andrachuk
Martino

The Motion was declared

CARRIED

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

16h) City Wide Overview of Population Dynamics by City Ward (All Wards)
that staff continue to monitor socioeconomic, demographic and development data for the purposes of informing the Board's established enrolment projection process and demographic forecasting model.

On the vote being taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that item 16i) be adopted as follows:

- 16i) Annual Report – Conflict Resolution Department Services** – received and that the Director be requested to send a letter to the Ombudsman’s office on behalf of the Board suggesting that the Board would like to receive copies of complaints received from the TCDSB so that action can be taken.

On the vote being taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Del Grande, that the meeting be extended to complete the agenda.

On the vote being taken, as follows:

In favour

Trustees Crawford
Kennedy
Poplawski
Del Grande
Bottoni
D'Amico

Opposed

Trustees Andrachuk
Martino

The Motion was declared

CARRIED

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

16k) Friends of Catholic Education Award Selection Criteria - deferred to September 2016.

On the vote being taken, as follows:

In Favour

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

Opposed

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that item 17a) be adopted as follows:

17a) Communication from OCSTA regarding Spring Regional Meeting Questions - received with the following questions to be discussed at the OCSTA Spring Regional Meeting:

1. Financial shortfall for sick days
2. Special Education strategy and how it is going to affect funding and delivery of services
3. What other Boards are doing with respect to the Special Education strategy
4. How Boards are coping with the reduced funding

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Kennedy
Tanuan
Bottoni
Del Grande
D'Amico
Andrachuk

The Motion was declared

CARRIED

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

CARRIED

SECRETARY

CHAIR

