

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

HELD JUNE 6, 2016

PUBLIC SESSION

PRESENT:

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

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

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

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

MOVED by Trustee Davis, seconded by Trustee D'Amico, that the agenda, as amended, be approved.

CARRIED

Trustees Del Grande and Kennedy declared an interest in Private Session on the ratification of a contract of an employee group. Trustees Del Grande and Kennedy indicated that they did not vote nor participate in the discussion of the item.

MOVED by Trustee Andrachuk, seconded by Trustee D'Amico, that the Minutes of the Regular Meeting held May 12, 2016 be approved with an amendment to Page 10, 2nd paragraph, to indicate Trustee Del Grande as the seconder for the Amendment to the Amendment.

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Andrachuk, that item 15c) be adopted as follows:

15c) St. Simon Catholic School Construction Award (Ward 3) –
referred to the June 9, 2016 Regular Meeting of the Board.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion to refer was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that item 15e) be adopted as follows:

15e) Initiation of Pupil Accommodation Review (Ward 1) - referred to the June 9, 2016 Regular Meeting of the Board.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Kennedy
Davis
Del Grande
Bottoni
D'Amico
Rizzo
Andrachuk
Tantuan

The Motion to refer was declared

CARRIED

The Chair reviewed the Order Paper Items.

The following items were questioned:

| | |
|-----------|-------------------|
| Item 15a) | Trustee Andrachuk |
| Item 15d) | Trustee Rizzo |
| Item 15f) | Trustee Kennedy |
| Item 15h) | Trustee Andrachuk |
| Item 15i) | Trustee Andrachuk |
| Item 15j) | Trustee Kennedy |

Item 15k) Trustee Andrachuk

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that the items not questioned be approved.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

The Holy Trinity CS Construction Award (Ward 2)

1. That subject to the receipt of the building permit, that the construction contract for The Holy Trinity Catholic School be awarded to Bondfield Construction Ltd. in the amount of \$10,657,800 plus net HST for a total of \$230,208 for a total cost of \$10,888,008, utilizing the CCDC2 (2008) standard construction contract and the project funded as follows:

| | Ministry of Education Funds | EDC – 100% | Total |
|-------------------------|-----------------------------|--------------------|---------------------|
| Full Day Kindergarten | \$ 959,851 | | \$ 959,851 |
| Capital Priorities | \$ 9,292,477 | | \$ 9,292,477 |
| Capital Land Priorities | \$ 517,846 | | \$ 517,846 |
| EDC Eligible costs | | \$2,317,005 | \$ 2,317,005 |
| Total | \$10,770,174 | \$2,317,005 | \$13,087,179 |

2. That the revised capital project budget of \$13,087,179 as detailed in Appendix A be approved.

New School Name for Consolidated St Luke Catholic School and Senhor Santo Cristo Catholic School that *Pope Francis* be approved as the name for the newly consolidated school for Senhor Santo Cristo and St Luke communities at the St Luke school site.

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

15a) Capital Priorities Criteria Update (Wards All)

1. That the following matrix be utilized in identification of capital projects to be submitted to the Ministry of Education by July 15, 2016:

| | Criteria | Points |
|---|---|--------|
| 1 | Internal Rate of Return/Net Present Value | Tbd** |
| 2 | Portable Capacity as a percentage of total capacity | 10 |
| 3 | Portable Capacity as a percentage of total Capacity | 20 |
| 4 | 2019-2020 Utilization Rat3e | 8 |

| | | |
|---|--|----|
| 5 | Facility Condition Index | 10 |
| 6 | Lack of Nearby Capacity (For oversubscribed schools, lack of capacity within 2 KM) | 10 |
| 7 | Previous Board Resolution to include project | 15 |
| 8 | Site Size | 2 |

** Awaiting Ministry of Education clarification

2. A further report be submitted to the Board of Trustees at the Board meeting of June 9, 2016 recommending individual capital projects to be submitted to the Ministry of Education by July 15, 2016 for funding consideration.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford

Trustee Rizzo

Kennedy

Davis

Del Grande

Bottoni

D'Amico

Andrachuk

Tanuan

Poplawski

The Motion was declared

CARRIED

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

- 15d) 2016-2018 School Renewal Program (Wards All)** – that the 2016-2018 School Renewal Program, for a total budget of \$67.3 Million as detailed in Appendix A, B1 and B2 be approved.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee D'Amico, that all projects on the school renewal plan be incorporated as part of any renovation or new construction.

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

In favour

Opposed

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

The Motion, as Amended, was declared

CARRIED

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

In favour

Opposed

Trustees Crawford
Kennedy
Davis

Del Grande
 Bottoni
 D'Amico
 Rizzo
 Andrachuk
 Tanuan
 Poplawski

The Motion, as Amended, was declared

CARRIED

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

15f) Initiation of Pupil Accommodation Reviews (Wards 7, 11

1. That the following school accommodation review be initiated in accordance with Pupil Accommodation Review Policy (S.09):
 - Holy Redeemer, Our Lady of Guadalupe and St. Matthias
2. That St. Timothy be removed from the Holy Redeemer, St. Matthias and Our Lady of Guadalupe group of schools and considered in a future school accommodation review which will be addressed in the next Long Term Accommodation Plan.

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

In favour

Opposed

Trustees Crawford
 Kennedy
 Davis
 Del Grande
 Bottoni
 D'Amico
 Rizzo

Andrachuk
Tanuan
Poplawski

The Motion, was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Crawford, that item 15h) be adopted as follows:

15h) Leasing Unit Rates that the Board approve the leasing rate for 2016 of \$10.50 per square foot for the three outside agencies identified in TCDSB Policy B.R.01, Rental of Surplus School Space, as the Catholic Church, Non-Profit Child Care and Non-Profit Charitable Organizations and that staff be permitted to increase the leasing rate to cover board costs as required on a go forward basis.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Davis, that the report coming back to Board include a comparison of the new leasing rate model versus the old model.

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

In favour

Opposed

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

The Motion was declared

CARRIED

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

In favour

Opposed

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

The Motion, as Amended, was declared

CARRIED

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

15i) Passive Cooling for Schools Without Air Conditioning (All Wards) that we adopt the strategies outlined in the report and include the following items:

1. Increase insulation on all west and south facing walls in our buildings
2. Operable windows should have upper operable windows beyond the 100 mm (10 cm) openings
3. Install white roofs with solar panels initially to reduce Hydro usage or to run air conditioning
4. Investigate green roofs to include native plants or succulents that do not require frequent watering (desert types)

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Kennedy, to replace the word “adopt” with “consider”.

CARRIED

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

In favour

Opposed

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

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Kennedy, that staff begin collection of day-to-day temperature data in order to prioritize the implementation of passive cooling measures in our schools. Priority for data collection and monitoring to be for those schools without air conditioning, air displacement ventilation and a mechanical ventilation system.

MOVED by Trustee Crawford, seconded by Trustee Del Grande, that the question be called.

On the vote being taken, on the Motion to Call the Question, as follows:

In favour**Opposed**

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

The Motion to call the question was declared

CARRIED

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

In favour**Opposed**

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

The Motion, as Amended, was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that item 15j) be adopted as follows:

**15j) Report regarding School Capacity & Utilization 2016-2016
 (Trustees All) - received.**

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

In favour**Opposed**

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

The Motion was declared

CARRIED

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

15k) Communication Plan to Implement Transportation Service Reductions
that Trustees approve the Action/Communications Plan.

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

In favour

Opposed

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

Trustee Rizzo

The Motion was declared

CARRIED

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

CARRIED

SECRETARY

CHAIR