

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

HELD SEPTEMBER 15, 2016

PUBLIC SESSION

PRESENT:

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

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

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

Apologies were received from Trustee Rizzo and Student Trustees Carlisle and Dubrovskaya who were unable to attend the meeting.

MOVED by Trustee Bottoni, seconded by Trustee Del Grande, that the agenda, as amended, be approved.

CARRIED

The Chair reviewed the Order Paper Items

The following items were questioned:

Item 15a)	Trustee Davis
Item 15b)	Trustee Poplawski
Item 15c)	Trustee Davis
Item 15d)	Trustee Andrachuk
Item 15e)	Trustee Poplawski
Item 15f)	Trustee Del Grande
Item 15g)	Trustee Poplawski
Item 15h)	Trustee Poplawski
Item 15i)	Trustee Crawford
Item 15j)	Trustee Kennedy

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that the agenda be reopened to deal with items 15 e) 15g) and 15h) Reports regarding waiver of liquor permits.

On the vote being taken, as follows:

In favour**Opposed**

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

The Motion was declared

CARRIED

On the vote being taken, the agenda, as amended was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that items 15e), 15g) and 15h) be adopted as follows:

- 15e) Request to Waive the Liquor Permit for Brebeuf College** that the permit policy be waived and that permission be granted to serve alcohol at the Order of Brebeuf luncheon event on Sunday, October 23, 2016 from 11:00 a.m. to approximately 4:00 p.m.
- 15g) Request for Liquor Permit for Mother Teresa Catholic Secondary School** that the permit policy be waived and that permission be granted to serve alcohol at an event for the 30th School Anniversary and Celebration for the Canonization of the Blessed Mother Teresa event on Friday, October 28, 2016 from 6:00 p.m. to approximately 10 p.m.

- 15h) Request for Liquor Permit for St. Monica Catholic School** that the permit policy be waived and the permission be granted to serve alcohol at an event for the 100th School Anniversary for St. Monica on Saturday, October 15, 2016 from 3:00 pm to approximately 10:00 p.m.

On the vote being taken, on the above Motions as follows:

In favour

Opposed

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

The Motions were declared

CARRIED

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

- 15a) Capital Priorities Grant Request St. Raymond/St. Bruno** that staff present a high-level long-term accommodation plan for the TCDSB at the October, 2016 Corporate Affairs meeting which responds to the Ministry of Education request for an overall long-term plan to reduce excess capacity across the Board, which is in alignment with our 2016 - 2021 Multi-Year Strategic Plan.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford

Kennedy

Poplawski

Davis

Tanuan

Del Grande

Bottoni

D'Amico

Piccininni

Andrachuk

Martino

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Tanuan, that item 15b) be adopted as follows:

15b) Amendments to Ontario Regulation 444/98 Disposition of Surplus Real Property – received and referred to Private Session for discussion.

MOVED by Trustee D'Amico, seconded by Trustee Tanuan, that debate on the item be extended for 15 minutes.

On the vote being taken, as follows:

In favour

Trustees Kennedy
 Poplawski
 Davis
 Tanuan
 Bottoni
 D'Amico

Opposed

Trustees Crawford
 Del Grande
 Martino
 Andrachuk
 Piccininni

The Motion to extend was declared

CARRIED

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

In favour

Trustees Kennedy
 Poplawski
 Davis
 Tanuan
 Bottoni
 D'Amico

Opposed

Trustees Crawford
 Del Grande
 Martino
 Andrachuk
 Piccininni

The Motion was declared

CARRIED

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

- 15c) Provincial Auditor's 2015 Report – Student Transportation –**
 deferred until staff have the opportunity to meet with OCSTA.

On the vote being taken, as follows:

In favour**Opposed**

Trustees Crawford

Kennedy

Poplawski

Davis

Tanuan

Del Grande

Bottoni

D'Amico

Piccininni

Martino

Trustee Andrachuk

The Motion was declared

CARRIED

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

15d) Deferred Maintenance Infrastructure Update 2016/17 – received.

MOVED by Trustee Kennedy, seconded by Trustee Poplawski, that debate on the item be extended for ten minutes.

On the vote being taken, as follows:

In favour**Opposed**

Trustees Crawford
Kennedy
Poplawski
Davis
Tanuan
Bottoni
D'Amico

Trustees Del Grande
Piccininni
Andrachuk
Martino

The Motion to extend was declared

CARRIED

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

In favour**Opposed**

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

The Motion was declared

CARRIED

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

15f) Preliminary Enrolment Data – September 14, 2016 – received and that staff provide a more up to date status report in October 2016, numbers entering the system and numbers moving out of the system and the students we turn away.

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

In favour

Opposed

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

The Motion was declared

CARRIED

The Chair called for nominations for the Canadian National Exhibition Association.

MOVED by Trustee Crawford, seconded by Trustee Poplawski, that item 15i) be adopted as follows:

- 15i) Appointment of a Representative to the Canadian National Exhibition Association Membership** that Trustee D'Amico be appointed to return to the CNEA as the Board representative for the term 2016-2017.

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

In favour

Opposed

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

The Motion was declared

CARRIED

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

- 15j) Update on Bus Transportation Issues** - received and thanks to all staff of Communications and the Toronto Transportation Group who have been working very hard to resolve the situation and provide transportation solutions as quickly as possible.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Trustee Martino left the meeting at 9:15 p.m.

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

CARRIED

SECRETARY

CHAIR

