

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

HELD OCTOBER 13, 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

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

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

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

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

On the vote being taken, as follows:

In favour

Opposed

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

The Agenda, as Amended, was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee D'Amico, that the matters dealt with in PRIVATE SESSION regarding Property. Transportation and Strategic Planning be approved.

On the vote being taken, as follows:

In favour**Opposed**

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

The Motion was declared

CARRIED

Trustee Kennedy declared an interest in item 15f) Reassessment of TCDSB's MYRP 2016-17 as her family members are employees of the Board. Trustee Kennedy indicated that she would neither vote nor participate in the discussion of the item.

MOVED by Trustee Martino, seconded by Trustee D'Amico, that on page 11 of the Minutes, the time Trustee Martino left the meeting and any reference in the Minutes to time for any Trustee be deleted.

On the vote being taken, as follows:

In favour**Opposed**

Trustees Crawford
 Poplawski
 Davis
 Bottoni
 Del Grande

Trustee Kennedy

D'Amico
Piccininni
Andrachuk
Martino

The Motion was declared

CARRIED

On the vote being taken, to approve the Minutes, as amended, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

The Chair reviewed the Order Paper Items.

The following items were questioned:

Item 15a)	Trustee Del Grande
Item 15b)	Trustee Del Grande
Item 15c)	Trustee Poplawski
Item 15f)	Trustee Crawford

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

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

In favour

Opposed

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

The Motion was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

Preliminary Enrolment Data: October 13, 2017 (All Wards) – received.

Trustee Honorarium (2016-17) – received.

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

- 15a) St. Fidelis Catholic Elementary School Capital Budget Approval (Ward 3)** that the capital project budget for St. Fidelis Catholic School – Replacement of \$15,007,117 be approved as detailed in Table 1 and funded as follows:

	Min. of Education Funds \$	EDC & Other Contributions \$	Total \$
Full Day Kindergarten	998,260		998,260
Capital Priorities	11,739,922		11,739,922
Child Care Funding	988,568		988,568
Min. Unique Site & TGS (TBD)	820,223		820,223
EDC Funding		460,143	460,143
	Total	\$ 460,143	\$15,007,117

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

- 15b) Snow and Ice Control Program (All Wards)** that the contract(s) for the Snow and Ice Control Program for budget years 2016/17 and 2017/18 with an option to renew for two (2) one-year extensions be awarded to the bidders meeting Board specifications as described in Appendix A, in the amount of \$1,790,238.05 including net HST per year. The total contract value is \$3,580,476.10 including net HST for the two-year period.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Davis, that item 15c) be adopted as follows:

- 15c) Capacity Reduction Strategy (Wards 6, 9 and 10)** – referred to the October 20, 2016 meeting of the Board.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion to refer was declared

LOST

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

- 15c) Capacity Reduction Strategy (Wards 6, 9 and 10)**

1. That the Board of Trustees approve the projected capacity reduction strategy for the study area as outlined in this report.
2. That the Ministry of Education be requested to approve the Capital funding for St. Raymond Catholic Elementary School, including the day care center.

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

On the vote being taken, as follows:

In favour

Trustees Crawford
Kennedy
Poplawski
Davis
Bottoni
D'Amico

Opposed

Trustees Martino
Andrachuk
Piccininni
Del Grande

The Motion to extend the debate was declared

CARRIED

MOVED in AMENDMENT by Trustee Poplawski, seconded by Trustee Davis to add part 3 That the Pupil Accommodation Review for St. Luigi, St. Sebastian and St. Rita occur at the same time as the TDSB has completed a successful Pupil Accommodation Review involving Perth PS and Pauline PS, and has declared one of these two facilities surplus to their needs.

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

In favour

Trustees Kennedy
Poplawski
Davis
Del Grande
Bottoni
D'Amico

Opposed

Trustees Crawford
Piccininni
Andrachuk
Martino

The Amendment was declared

CARRIED

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

In favour

Opposed

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

The Motion, as Amended, was declared

CARRIED

The Chair declared a ten minute recess.

The meeting continued with Trustee Bottoni in the Chair.

Trustee Kennedy left the meeting.

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

- 15f) Reassessment of TCDSB's MYRP 2016-17** that the Board of Trustees approve the identification of cost-savings and revenue generating opportunities totaling \$5.65M for the 2016-17 fiscal year (Year 2 of the 4 year MYRP) as follows in the table below:

REF.#	SAVINGS & REVENUE OPPORTUNITIES	\$ AMT
1	Attendance Support Initiatives	2,000,000
2	School Block Budget Carryover	1,500,000
3	Benefits Budget Provision	1,000,000
4	International Languages	130,000
5	Additional Administrative Efficiencies	520,000
6	Expand Summer eLearning Courses	500,000
	TOTAL Cost Savings & Revenue Opportunities	5,650,000

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Poplawski that staff come back with details of a comparison on school block budget for TCDSB and TDSB as part of the budget review for the coming year 2017-2018.

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

In favour

Trustees Poplawski
Davis
Bottoni
D'Amico

Opposed

Trustees Crawford
Del Grande
Andrachuk
Martino

The Amendment was declared

LOST

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

In favour

Trustees Crawford
Davis
Del Grande
Bottoni
D'Amico

Opposed

Trustees Poplawski

Andrachuk
Martino

The Motion was declared

CARRIED

Arising out of Inquiry from Trustee Andrachuk, regarding Jump Math Pilot program, staff were directed to get a message out to all principals and teachers who teach Jump Math that they should be using Nelson Math as a supplementary to Jump Math.

Arising out of an Inquiry from Trustee Del Grande regarding Bill of Rights for Children, staff were directed to move it forward as a priority item and add it to the Pending List.

Inquiry from Trustee Kennedy regarding “Me to We” student event on October 19, 2016 at the Air Canada Centre, concert performance regarding local and global initiatives.

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

CARRIED

SECRETARY

CHAIR