

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

HELD FEBRUARY 15, 2017

PUBLIC SESSION

PRESENT:

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

A. Gauthier
A. Sangiorgio
C. Jackson
P. Matthews
A. Della-Mora
D. Koenig
P. DeCock
M. Silva
J. Yan
N. D'Avella
M. Puccetti
J. Wujek
C. Fernandes
L. DiMarco
P. Aguiar
K. Malcolm

S. Campbell
J. Shain

A. Robertson, Parliamentarian
S. Harris, Recording Secretary
C. Johnston, Acting Assistant Recording Secretary

Apologies were received on behalf of Trustee Bottoni and Student Trustees Carlisle and Dubrovskaya who were unable to attend the meeting.

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

Results of the Vote, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Crawford, that the meeting resolve into FULL BOARD to rise and report on matters dealt with in PRIVATE SESSION.

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that all matters dealt with in PRIVATE SESSION be approved.

CARRIED

The meeting continued in PUBLIC SESSION with Trustee Davis in the Chair.

Trustee Del Grande wished for it to be recorded that both he and Trustee Kennedy had declared an interest in the PRIVATE Session regarding the HR matter as their family members are employees of the Board. Trustees Kennedy and Del Grande indicated that they would neither vote nor participate in the discussion of the item.

MOVED by Trustee Martino, seconded by Trustee Rizzo, that the Minutes of the Regular Meeting held January 19, 2017 for Public Session be approved.

Results of the Vote, as follows:

In favour

Opposed

Trustees	Andrachuk
	Crawford
	D'Amico
	Davis

Del Grande
Kennedy
Martino
Piccininni
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that Item 9a) be adopted as follows:

- 9a) Joe DaSilva, representative of Etobicoke Basketball Association, regarding Toronto Catholic District School Board's Permit Fees – received.**

Results of the Vote, as follows:

In favour

Opposed

Trustees Andrachuk
 Crawford
 D'Amico
 Davis
 Kennedy
 Martino
 Piccininni
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Poplawski, that Item 9b) be adopted as follows:

- 9b) James Medeiros regarding the Transfer of His Children from St. John Bosco Catholic School to St. Cecilia Catholic School –**
received and referred to staff.

Results of the Vote, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

The Chair reviewed the Order Paper Items.

The following items were questioned.

Item 15a)	Trustee Poplawski
Item 15b)	Trustee Poplawski
Item 15c)	Trustee Poplawski
Item 15d)	Trustee Kennedy
Item 15e)	Trustee Crawford
Item 15f)	Trustee Rizzo
Item 15g)	Trustee Rizzo
Item 15h)	Trustee Rizzo

MOVED by Trustee Piccininni, seconded by Trustee Poplawski, that Item 15a) be adopted as follows:

15a) Report regarding Liquor Permit Request for St. Joseph Annual Silent Soiree for April 21, 2017 – received and that the Liquor Policy be waived to serve alcohol at an Annual Soiree Event on April 21, 2017 at St. Joseph Catholic School, from 6:30 p.m. to 11:00 p.m.

Results of the Vote, as follows:

In favour

Opposed

Trustees	Andrachuk
	Crawford
	D'Amico
	Davis
	Del Grande

Kennedy
 Martino
 Piccininni
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that Item 15b) be adopted as follows:

15b) Report regarding Liquor Permit Request for Brebeuf College for May 5, 2017– received and that the Liquor policy be waived to serve alcohol at an event on May 5, 2017 at Brebeuf College Catholic Secondary School, from 6:00 p.m. to 12:00 midnight.

Results of the Vote, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Tanuan, that Item 15c) be adopted as follows:

- 15c) Report regarding Liquor Permit Request for St. Cecilia for June 8, 2017**— received and that the Liquor policy be waived to serve alcohol at a Fun Fair event on June 8, 2017 at St. Cecilia Catholic School, from 4:00 p.m. to 8:00 p.m.

Results of the Vote, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

The Chair declared a 10-minute recess.

The meeting continued with Trustee Davis in the Chair.

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that Item 15d) be adopted as follows:

15d) Report regarding Response to Not-for-Profit Youth Sports Organizations Permit Concerns – received and

1. That Category B2 youth sports organizations permit rates not be adjusted;
2. That Category B2 youth sports organizations permit holders who have claimed financial hardship be invited to apply for a fee reduction as outlined in this report.

Results of the Vote, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that Item 15e) be adopted as follows:

- 15e) Report regarding Revised School Renewal Plan** that the Revised 2016-2018 School Renewal Program, for a total budget of \$106.9M as detailed in Appendix B, C1 and C2 be approved.

Results of the Vote, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Andrachuk, that Item 15f) be adopted as follows:

15f) Report regarding Evaluation Matrix for New Larger Gymnasiums – received and

1. That gymnasium size in relation to the school enrolment/OTG become a criteria within the Capital Priorities evaluation matrix.
2. That the criteria matrix to prioritize future gymnasium replacements be approved as details in the report.
3. That Utilization be included in the criteria matrix.
4. That staff provide a report to the Board of Trustees on recommended weighting.

MOVED IN AMENDMENT by Trustee Kennedy, seconded by Trustee Tanuan, that a 10th criteria be added to the Criteria Matrix.

Trustee Davis turned the Chair over to Trustee Kennedy.

MOVED IN AMENDMENT to the AMENDMENT by Trustee Davis, seconded by Trustee Rizzo -

- Part 1) That staff provide a report to the Board of Trustees on recommended weighting;

- Part 2) That staff provide a lower ranking for schools with community centres on sites and a higher ranking for those without community centres on site.

Results of the Vote on Part 1 of the Amendment to the Amendment, as follows:

In favour

Trustees D'Amico

Opposed

Andrachuk
Crawford
Davis
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

Part 1 of the Amendment to the Amendment was declared

LOST

Results of the Vote on Part 2 of the Amendment to the Amendment, as follows:

In favour

Opposed

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

Part 2 of the Amendment to the Amendment was declared

CARRIED

Results of the Vote on the Amendment, as follows:

In favour

Opposed

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

The Amendment was declared

CARRIED

Results of the Vote on the Motion, as amended, as follows:

In favour

Opposed

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

The Motion, as amended, was declared

CARRIED

Trustee Davis returned to the Chair.

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that the items not dealt with be deferred to the March 9, 2017 Corporate Services Committee meeting.

Results of the Vote, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

Report regarding Status Update regarding Interior Air Temperature in Non Air-Conditioned Schools (ALL WARDS) – deferred to March 9 Corporate Services Committee meeting.

Financial Report as at December, 2016 – deferred to March 9 Corporate Services Committee meeting.

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

CARRIED

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that all matters dealt with in PUBLIC session be approved.

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Del Grande, that the meeting resolve into PRIVATE session.

CARRIED

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SECRETARY

CHAIR