

**MINUTES OF THE SPECIAL MEETING OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD**

HELD THURSDAY, JANUARY 22, 2015

Corporate Affairs

PRESENT:

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

A Gauthier
A. Sangiorgio
G. Poole
P. Matthews
P. De Cock
R. McGuckin
J. Yan

L. Fernandes, Recording Secretary

Apologies were received from Student Trustees McGroarty and MacDonald who were unable to attend the meeting.

The items dealt with at the Corporate Affairs, Strategic Planning and Property Committee Meeting were deemed presented.

MOVED by Trustee Martino, seconded by Trustee Piccininni, that the items dealt with in PUBLIC SESSION be approved.

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

Minutes of the Regular Meeting held December 4, 2014 for PUBLIC SESSION - approved.

Presentation by Jennifer Kulchyski, CSAC Chair of Blessed Sacrament Catholic School, regarding turf project at Blessed Sacrament School as there are two competing bids and the community supports one bid and not the other - received and referred to staff.

Presentation by Michelle Nolden, representing St. Leo Catholic School regarding Revitalization Update and thanks to the Board - received.

School Accommodation Review Priority Ranking

1. That the following School Accommodation Reviews be conducted in accordance with School Accommodation Review Policy (S.09) as may be amended by future Board resolution

Completion Cycle	Trustee	School Cluster
1	Davis	Senhor Santo Cristo
		St. Luke
	Davis	St. Bruno
		St. Raymond
	Andrachuk	Holy Angels
		Our Lady of Sorrows
		St. Leo
		St. Louis
		St. Mark

2. That a future report be considered regarding the initiation of further School Accommodation Reviews at the following schools:

Completion Cycle	Trustee	School Cluster
2	Tanuan	Blessed Pier Giorgio Frassati
		Sacred Heart
		St. Bede
		St. Gabriel Lalemant
	Tanuan	Prince of Peace
		St. Rene Goupil
		The Divine Infant
	Del Grande Kennedy	Holy Redeemer
		Our Lady of Guadalupe
		St. Matthias
		St. Timothy
3	Poplawski	St. Luigi
		St. Rita
		St. Sebastian
	Crawford	Immaculate Heart of Mary
		St. Theresa Shrine
	Del Grande Rizzo	Blessed Trinity
		St. Agnes
		St. Gabriel

3. That the following overlap boundary reviews, as described in comment #34 of this report, be studied as part of the School Accommodation Review process:

Cluster #2	Cluster #11	Cluster #14	Cluster #15
Holy Angels	Blessed Trinity	Christ the King	Blessed Pier Giorgio Frassati
Our Lady of Sorrows	St. Gabriel	St. Ambrose	Sacred Heart
St. Louis	St. Timothy	St. Leo	St. Bede
St. Mark		St. Teresa	St. Gabriel Lalemant
		The Holy Trinity	

Communication from CSAC of St. Agnes Catholic School regarding Changes to the CSAC Policy – referred to the Board meeting dealing with the CSAC Policy.

Report regarding Award of Elevator Preventative Maintenance Contract 2014-2017 that a contract for elevator maintenance, for all elevators in the Board's portfolio be awarded to the highest scoring proponent meeting Board specifications, being CEE Elevator Service Limited, in the amount of \$720,473.19, including net HST, for a three-year term with a renewal option for two (2) additional one-year terms subject to satisfactory service, terms and pricing. Funds are available and are earmarked in the annual Maintenance budget, Line 17, CC 849161, and GL 65400.

Communication from Trustee Davis Request for Permission to serve liquor for OLPH Trivia Night that the permit policy be waived and that permission be granted to Our Lady of Perpetual Help Elementary School to serve alcohol at their "Annual OLPH Community Trivia Night on Wednesday, February 4th, 2015.

Matter regarding criteria that may be used to determine priority funding for video surveillance in Elementary schools – received.

Communication from Trustee Kennedy regarding Notre Dame's request for a liquor permit that the permit policy be waived and that permission be granted to Notre Dame High School to serve alcohol at their social to be held February 12, 2015.

Motion from Trustee Davis regarding free TTC ridership for children that the Director and Chair write a joint letter to Mayor Tory and the members of the TTC Board requesting on behalf of the Board of Trustees that the proposed free ridership of the TTC be extended to all elementary school students, as well as a joint letter to the TDSB Director and Chair encouraging them to do the same.

Introductory Cover Report Considerations for Good Governance that staff come back to Trustees with a specific action plan to be taken

Board Resolutions Proposed to the OCSTA AGM due January 30, 2015 that a small group of Trustees, no more than 4 volunteer to meet to present resolutions to the Board on January 29, 2015 so that we can meet the OCSTA deadline of January 30, 2015. Trustees Andrachuk, Crawford, Bottoni and D'Amico volunteered to work on the resolutions.

Financial Update report as at November 30, 2015 - received with a direction to staff to request the Transportation Department to do a financial impact analysis for Trustees as a result of the TTC announcement extending free ridership for children 13 years of age and under.

Partnership Development Progress Report – received.

Investment Report 2013-2014 – received.

Communication from Trustee Rizzo regarding Project of Soccer Club for kids at D'Arcy McGee - referred to staff for a report to come back on how we can revise our policy around the permit fees and permit rates in order for us to negotiate a deal with the people using our space at the moment in order to negotiate a deal with the people using our space at the moment.

MOVED by Trustee Martino, seconded by Trustee Piccininni, that the items dealt with in PRIVATE SESSION regarding property matters be approved.

CARRIED

**(Private Session Minutes distributed
Under Separate Cover)**

MOVED by Trustee Piccininni, seconded by Trustee Del Grande, that the item dealt with in PRIVATE PRIVATE SESSION regarding the Director's contract be approved.

CARRIED

**(Private Private Session Minutes distributed
Under Separate Cover)**

MOVED by Trustee Piccininni, seconded by Trustee Andrachuk, that the meeting adjourn.

CARRIED

S E C R E T A R Y

C H A I R