

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

HELD MARCH 9, 2017

PUBLIC SESSION

PRESENT:

J. Davis, Chair

M. Rizzo, Vice-Chair

A. Andrachuk

P. Bottoni

N. Crawford

F. D'Amico

M. Del Grande

A. Kennedy

J. Martino

S. Piccininni

B. Poplawski

A. Gauthier

C. Jackson

P. Matthews

P. DeCock

M. Silva

J. Yan

M. Puccetti

A. Robertson, Parliamentarian

S. Harris, Recording Secretary

C. Johnston, Acting Assistant Recording Secretary

4) **Roll Call and Apologies**

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

5) **Approval of the Agenda**

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that the Agenda, as amended, with the Addendum, be approved.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

6) Report from Private Session

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that all matters dealt with in PRIVATE Session regarding property, St. Augustine and St. Clement Catholic Schools' conveyance of lands be approved.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

7) Declaration of Interest

Trustee Kennedy declared an interest in Item 14b) Financial Report as at December 2016 as her family member is an employee of the Board. Trustee Kennedy indicated that she would neither vote nor participate in the discussion of the item.

8) Approval and Signing of the Minutes

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the Minutes of the Regular Meeting held February 15, 2017 for PUBLIC Session be approved.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

9) Delegations

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that Item 9a) be adopted as follows:

- 9a) Louise Kolanko regarding the Attendance Boundaries for St. Gregory, Nativity of our Lord, Mother Cabrini, St. Marcellus and Our Lady of Sorrows Catholic Schools – received.**

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that Item 9b) be adopted as follows:

9b) Sandi Carvalho regarding the Attendance Boundaries for St. Gregory, Nativity of our Lord, Mother Cabrini, St. Marcellus and Our Lady of Sorrows Catholic Schools – received.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

12) Consent and Review

The Chair reviewed the Order Paper Items and the following items were questioned.

Item 14a)	Trustee Piccininni
Item 14b)	Trustee Rizzo
Item 15a)	Trustee Andrachuk
Items 15b & 15c)	Trustee Poplawski

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

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION – ITEMS NOT QUESTIONED

- Item 16a) Jenny Mboutsiadis, President and Spokesperson of Glen Park Community Association, regarding the Attendance Boundary Reviews for St. Gregory, Nativity of Our Lord, Mother Cabrini, St. Marcellus and Our Lady of Sorrows Catholic Schools- – received.
- Item 16b) Melissa Giglio regarding the Proposed St. Gregory Boundary Changes – received.
- Item 16c) Albert and Carmela Giardini regarding the Proposed St. Gregory Catholic School Boundary Review – received.
- Item 16d) Mark Schmidt regarding the Proposed Boundary Change for St. Gregory Catholic School – received.
- Item 16e) Andrew and Anne Zur regarding the Status Quo Boundary for St. Gregory Catholic School – received.
- Item 16f) Lisa Schmidt regarding the Status Quo Boundary for St. Gregory Catholic School – received.
- Item 16g) Elizabeth Bozek regarding the Attendance Boundaries for St. Gregory, Nativity of Our Lord, Mother Cabrini, St. Marcellus and Our Lady of Sorrows Catholic Schools – received.
- Item 16h) Gloria and Vlado Vujeva regarding the St. Gregory Catholic School Boundary Review – received.
- Item 16i) Joanna Whittaker regarding the Boundary Change for St. Gregory Catholic School – received.
- Item 16j) Liliana Stoicescu regarding the Status Quo Boundary for St. Gregory Catholic School – received.
- Item 16k) Lora Hilb regarding the Attendance Boundaries for St. Gregory, Nativity of Our Lord, Mother Cabrini and Our Lady of Sorrows Catholic Schools – received.

14) Matters Referred or Deferred

MOVED by Trustee Piccininni, seconded by Trustee Martino, that Item 14a) be adopted as follows:

14a) Report regarding Status Update regarding Interior Air Temperature in Non-Air Conditioned Schools (ALL WARDS) that this report be included as part of the April 2017 report on the Heat Protocol.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Trustee Kennedy left the meeting due to a conflict of interest as earlier indicated.

MOVED by Trustee Rizzo, seconded by Trustee Poplawski, that Item 14b) be adopted as follows:

14b) Financial Report as at December, 2016 – received.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Trustee Kennedy returned to the meeting.

15) Staff Reports

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

- 15a) Our Lady of Sorrows Catholic School Ward 2 Canada 150 Community Infrastructure Funding** that the Board approve the Contribution Agreement for funding of \$304,193 under the Canada 150 Community Infrastructure Program for the improvement of the sports field at Our Lady of Sorrow Catholic School – received.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that Items 15b) and 15c) be adopted as follows:

- 15b) School Cash Online –Survey Results (To Be Distributed)**
&
15c) Report regarding School Cash Online – Survey School Cash Online – Survey Results that the TCDSB embark on the implementation of the School Cash Online suite using scenario #3 enhanced with credit card option, provided in Section F, and that the addition of alternative payment options be considered at a later date upon further review of annual operational costs - received

Time for business expired and was extended by unanimous consent for 15 minutes as per Article 12.6.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Crawford, that staff come back in two years' time with an evaluation and a report in sufficient time so that we can cancel the contract, if necessary.

Time for business expired and was extended by unanimous consent for five minutes as per Article 12.6.

Results of the Vote taken on the Amendment, as follows:

In favour

Trustees Andrachuk
 Bottoni
 Crawford
 Kennedy
 Poplawski

Opposed

D'Amico
 Davis
 Del Grande
 Rizzo

The Amendment was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that the report be deferred to the April 2017 Corporate Services meeting.

Results of the Vote taken on the Amendment, as follows:

In favour

Trustees Bottoni
 D'Amico
 Del Grande
 Rizzo

Opposed

Andrachuk
 Crawford
 Davis
 Kennedy
 Poplawski

The Amendment was declared

LOST

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

In favour

Trustees Andrachuk
 Crawford
 Kennedy

Opposed

Bottoni
 D'Amico
 Davis

MOVED by Trustee Davis, seconded by Trustee Poplawski, that all matters dealt with in PUBLIC and PRIVATE sessions be approved.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

21) Adjournment

MOVED by Trustee Davis, seconded by Trustee Del Grande, that the meeting adjourn.

CARRIED

SECRETARY

CHAIR