

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

HELD THURSDAY, MAY 4, 2017

STUDENT ACHIEVEMENT

PRESENT:

Trustees: P. Bottoni, Chair
A. Andrachuk
F. D’Amico – by teleconference
J.A. Davis – by teleconference
M. Del Grande
A. Kennedy
S. Piccininni
M. Rizzo
G. Tanuan – by teleconference

Staff A. Gauthier
R. McGuckin
A. Sangiorgio

S. Harris, Recording Secretary
K. Eastburn, Assistant Recording Secretary

Apologies were tendered on behalf of Trustees Crawford and Poplawski.

The items dealt with at the Student Achievement and Well Being, Catholic Education and Human Resources Committee Meeting in PRIVATE and PUBLIC sessions were deemed presented.

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that the items dealt with in PRIVATE and PUBLIC sessions be approved.

Results of the Vote taken as follows:

In Favour

Opposed

Trustees Bottoni
Andrachuk
D'Amico
Davis
Del Grande
Kennedy
Piccininni
Rizzo
Tanuan

The Motion was declared

CARRIED

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

**MATTERS AS CAPTURED IN THE ABOVE MOTION FOR PUBLIC
SESSION**

- 8) **Minutes of the Regular Meeting held April 6, 2017** – approved.
- 9a) **Miguel Figueiredo regarding Navy League Cadet Corps Ark Royal Ward 11** – received and referred to staff to facilitate the distribution of the pamphlets and the video in all schools in Ward 11.

Amendment that all schools within our system be able to share the pamphlets and video.

Amendment that staff look at the electronic distribution of the materials.

- 9b) Iola Fortino regarding Catholic Education and the request for distribution of the Catechism of the Catholic Doctrine to each high school student – received.**
- 10a) City of Toronto Ward Boundary Changes and Impacts to Trustee Wards - received.**
- Amendment that city ward numbers be included on the maps when considering the City of Toronto Ward Boundary Changes.
- 15a) Ratification of Student Trustee Nominee 2017 – 2019 received and that the Board of Trustees appoint Ivy Joel Ndongmi from Brebeuf College School as Student Trustee for the term August 1, 2017 through to July 31, 2019.**
- 15b) 2017 – 2018 Budget Survey Results - received.**
- 15c) Liquor Permit Request for St. Pius X CSPC’s Event on June 17, 2017 - received and that a permit be approved to waive Regulation 6, or Appendix A of the Permits Policy B.R.05, in order for St. Pius X to be able to serve alcohol at its Year End Family Run Community event on Saturday, June 17, 2017 from 11:00 am to 4:00 pm.**
- 15d) Liquor Permit Request for St. Anselm Catholic School’s Event on June 23, 2017 - received and that a permit be approved to waive Regulation 6, or Appendix A of the Permits Policy B.R.05, in order for St. Anselm Catholic School to be able to serve alcohol at its Spring Music Night event on Friday, June 23, 2017, from 5:00 pm to 9:00 pm.**

17a) Inquiry from Trustee Piccininni received and that staff bring back a legal opinion from Legal Counsel on whether Trustees advancing their political careers could create a potential conflict of interest.

17b) Inquiry from Trustee Del Grande regarding Media Coverage on Toronto Catholic District School Board employee – received.

Staff was directed to come back with a proposed protocol on how to deal with matters dealing with reputational damages to Toronto Catholic District School Board and an appropriate element of timing as it relates to informing Trustees.

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

CARRIED

SECRETARY

CHAIR

MINUTES OF THE REGULAR MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD MAY 18, 2017
PUBLIC SESSION

PRESENT:

Trustees

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

Student Trustees

K. Dubrovskaya
R. Carlisle

A. Gauthier
A. Sangiorgio
R. McGuckin
C. Jackson
P. Matthews
P. Aguiar
V. Burzotta
S. Campbell
M. Caccamo
P. De Cock

N. D'Avella
A. Della Mora
L. Di Marco
C. Fernandes
K. Malcolm
M. Puccetti
M. Silva
D. Yack
J. Wujek
J. Yan

A. Robertson, Parliamentarian

S. Harris, Recording Secretary

K. Eastburn, Assistant Recording Secretary

5. **Approval of the Agenda**

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that the Agenda, as amended to include the Addendum, Inquiries from Trustees Rizzo and Davis, and to reorder Item 17a) St. John the Evangelist Catholic School Capital Project Tender Award after Delegation 11a) Dave Bennett, Chair of St. John the Evangelist Catholic School, as well as Items 17b) 2017-18 Budget Estimates, 17c) Greenhouse Gas Reduction Fund 2016-2017 Renewal Projects and 16a) Results of Stakeholder Consultations on the Draft Parent Charter of Rights and Draft Student Charter of Rights as priority items, be approved.

Results of the Vote taken, as follows:

In favour

Trustees Andrachuk
Crawford

Opposed

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

The Motion to approve the Agenda, as amended, was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that Item 6) be adopted as follows:

6. **Reports from Private Session** that the items dealt with in PRIVATE SESSION regarding the report from the Director of Education regarding her meeting with Friends and Advocates of Catholic Education and the report regarding Legal Fees paid for the year ended August 31, 2016 with reference to various litigation matters, be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Del Grande

Kennedy
 Martino
 Piccininni
 Poplawski
 Rizzo
 Tanuan

7. **Notice of Motion**

Trustee Davis submitted a Notice of Motion regarding School-based Revenue Sharing.

8. **Declarations of Interest**

Trustee Kennedy declared an interest in Items 16b) Financial Status Update – March 2017 and 17b) 2017-18 Budget Estimates, while Trustee Del Grande declared an interest in Item 17b), Parts One and Two of the staff recommendations, as their family members are employees of the Board. Trustees Kennedy and Del Grande indicated that they would not participate in such discussions nor vote on the items.

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

9. **Approval and Signing of Minutes of the Previous Meetings** that the Minutes of the following Meetings be approved, as amended below:

9a) Special Board (Student Achievement) – April 6, 2017

9b) Regular Board – April 19, 2017:

- Page 18, Item 12b) – Insert the word ...go.. before the words *to a central reserve...*

- Page 21, Item 14b):
- Insert the word *approved* before the words ...*the following*...
- Replace the word *to* with the word *the* before the words *SEAC Special Education*

9c) Special Board – April 26, 2017

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

10. **Presentations**

MOVED by Trustee Andrachuk, seconded by Trustee D'Amico, that Items 10a), 10b) and 10c) be adopted as follows:

- 10a) **Monthly Report from the Chair of the Board** – received.
- 10b) **Monthly Report from the Director of Education** – received.
- 10c) **Monthly Report from the Student Trustee (s)** – received.

Results of the Vote taken, 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 10d) be adopted as follows:

10d) Verbal Update from Trustee Kennedy regarding ShareLife – 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
Tanuan

The Motion was declared

CARRIED

11. Delegations

MOVED by Trustee Piccininni, seconded by Trustee Rizzo, that the delegation receive an additional two minutes to speak.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Poplawski, that Item 11a) be adopted as follows:

11a) Dave Bennett, Chair of St. John the Evangelist Catholic School Parent Committee regarding St. John the Evangelist New School – received and referred to staff.

Results of the Vote taken, 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 D'Amico, seconded by Trustee Piccininni, that Item 17a) be adopted as follows:

17. Reports of Officials Requiring Action

MOVED by Trustee D'Amico, seconded by Trustee Piccininni, that Item 17a) be adopted as follows:

17a) St. John the Evangelist Catholic School Capital Project Tender Award –
received and

1. That subject to the receipt of a conditional building permit, the construction contract for St. John the Evangelist Catholic School be awarded to Pre-Eng Construction Ltd. in the amount of \$14,873,000.00, plus net HST of \$321,256.80 for a total of \$15,194,256.80, utilizing the CCDC2 (2008) standard construction contract, funded as follows:

	Ministry of Education Funds	Other (City of Toronto, Metrolinx and EDC)	Total
Capital Priorities /FDK	\$9,150,077.20		\$9,150,077.20
Capital Priorities Unique Costs	\$ 553,707.20		\$ 553,707.20
City of Toronto		\$1,787,800.00	\$1,787,800.00
Metrolinx		\$ 270,630.00	\$ 270,630.00
Education Dev. Charges		\$3,432,042.40	\$3,432,042.40
Total	\$9,703,784.40	\$5,490,472.40	\$15,194,256.80

2. That an increase to the consulting services contract with IBI in the amount of \$74,200.00 plus net HST of \$1,602.72 for a total cost of \$75,802.72, for additional services related to Toronto Water approval of the Metrolinx culvert, the addition of air conditioning and costing for additional EDU funding, plus \$2,836 (no HST) for Municipal fees paid by the consultant, be approved and funded as detailed in Table 3; and
3. That the revised project budget of \$18,748,825.00 for St. John the Evangelist Catholic School replacement be approved as detailed in Table 3.

Table 3

St. John the Evangelist Catholic School Project Budget at Tender (all amounts include net HST)	Funding Sources					Total Cost
	Capital Priorities + FDK	EDC Funding 100%	City of Toronto Children's Services	Metrolinx	Ministry Unique Site & TGS Funding	
A. Design Consulting Costs (not incl Demolition & Feasibility studies)						
Total Approved Consulting Fees	\$412,810	\$481,892	\$106,420	\$0	\$30,864	\$1,031,986
Additional Fees:						
Third Floor Cost Premium analysis					\$8,684	\$8,684
Addition of Air Conditioning	\$31,670					\$31,670
SPA Revisions for Culvert/MOE Re-Submission		\$35,450				\$35,450
Total Additional Fees	\$31,670	\$35,450	\$0	\$0	\$8,684	\$75,803
A. Total Design Consulting Fees/Expenses	\$444,479	\$517,341	\$106,420	\$0	\$39,548	\$1,107,789
B. Other Soft Costs						
Municipal Permits and Fees						
SPA + Preliminary Plan Review		\$20,154				\$20,154
Committee of Adjustment		\$3,896				\$3,896
Permits related to Culvert (MOE approval)		\$4,800				\$4,800
Building Permit	\$136,166		\$11,933			\$148,099
Urban Forestry		\$1,884				\$1,884
Hydro Design Fee		\$5,500				\$5,500
Additional Municipal fees paid by consultant	\$2,836					\$2,836
Subtotal Municipal Permits and Fees	\$139,001	\$36,234	\$11,933	\$0	\$0	\$187,169
TCDSB Allowances:						
Furniture/Equipment/Caretaking	\$220,000		\$82,000			\$302,000
Data Integration	\$35,000		\$1,000			\$36,000
Fire Safety Plan/Temp site signage/Moving	\$20,000		\$5,000			\$25,000
Project Management	\$125,287	\$46,658	\$23,686			\$195,632
Subtotal TCDSB Allowances	\$400,287	\$46,658	\$111,686	\$0	\$0	\$558,632
B. Total Other Soft Costs	\$539,289	\$82,892	\$123,619	\$0	\$0	\$745,800
C. Construction Costs						
Superculvert		\$1,287,310		\$270,630		\$1,557,940
Tree protection		\$10,216				\$10,216
Site removals		\$71,512				\$71,512
Additional excavation/fill/foundations due to poor soils		\$215,558				\$215,558
Additional structural due to earthquake requirements		\$429,072				\$429,072
Rough grading to establish finished floor level and		\$59,253				\$59,253
Transformer pad, ductbank, soak away pit		\$66,404				\$66,404
Retaining walls		\$51,080				\$51,080
Storm water management including retention tank		\$398,424				\$398,424
Sanitary, water services		\$28,605				\$28,605
Off-site Municipal upgrades		\$51,080				\$51,080
City Connections Allowance gas/phone/water/sanitary		\$510,289				\$510,289
Transformer/primary ductback Cash Allowance		\$153,240				\$153,240
Site Condition Cash Allowance		\$100,000				\$100,000
Subtotal Site Preparation and Metrolinx Culvert	\$0	\$3,432,042	\$0	\$270,630	\$0	\$3,702,672
Benchmark School (incl. site development)	\$9,111,256					\$9,111,256
Childcare Centre (incl. playground & parking)			\$1,787,800			\$1,787,800
3rd Storey Premium					\$316,696	\$316,696
TGS Premium (Bird Friendly Glazing)					\$234,968	\$234,968
Wood Fence at Women's Shelter					\$12,259	\$12,259
Landscaping of Metrolinx tunnel deck	\$28,605					\$28,605
Subtotal Building & Site Development	\$9,139,861	\$0	\$1,787,800	\$0	\$563,923	\$11,491,584
Total Construction Contract Bid Price	\$9,139,861	\$3,432,042	\$1,787,800	\$270,630	\$563,923	\$15,194,257
Contingency Allowance	\$500,000	\$432,823	\$350,744	\$58,423	\$27,685	\$1,369,675
Fibre optics (data) connection		\$200,744				\$200,744
Green Roofcash in lieu					\$130,560	\$130,560
C. Total Construction Cost	\$9,639,861	\$4,065,610	\$2,138,544	\$329,053	\$722,168	\$16,895,236
TOTAL PROJECT COST	\$10,623,629	\$4,665,843	\$2,368,583	\$329,053	\$761,716	\$18,748,825
APPROVED FUNDING	\$11,465,180	\$4,665,843	\$2,368,583	\$229,569	\$833,985	\$19,563,160
Surplus/(Deficit)	\$841,551	(\$0)	(\$0)	(\$99,484)	\$72,269	\$814,335

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee Kennedy relinquished the Chair to Trustee D'Amico.

11. Delegations

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that Item 11b) be adopted as follows:

- 11b) **Gary Signarowski, Co-Chair of the Catholic School Parent Council, Father John Redmond Catholic Secondary School, regarding Toronto Catholic District School Board Boundary Proposal - Impact to our Children** – received and referred to staff to be included in the ongoing consultations.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that Item 11c) be adopted as follows:

- 11c) **Julia Menezes regarding Toronto Catholic District School Board Boundary Proposal - Impact to our Children** – received and referred to staff to be included in the ongoing consultations.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that Item 11d) be adopted as follows:

- 11d) **Miranda Belen regarding Toronto Catholic District School Board Boundary Proposal - Impact to our Children** – received and referred to staff to be included in the ongoing consultations.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
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 11e) be adopted as follows:

- 11e) **Mohana Sarmiento, representative of the Filipino Canadian Youth Alliance, Ontario, regarding St. Margaret Catholic School** – received and referred to staff.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

The Chair declared a ten-minute recess.

The meeting resumed with Trustee D'Amico in the Chair.

MOVED by Trustee Poplawski, seconded by Trustee Andrachuk, that Item 11f) be adopted as follows:

- 11f) **Danielle Hough, Co-Chair, St. Piux X Catholic Elementary School, regarding Proposed Changes to High School Boundaries** – received and referred to staff.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that Item 11g) be adopted as follows:

- 11g) **Victor Lishchyna, representative of the Ukrainian Canadian Congress, Toronto Branch, regarding the Impact of Secondary School Boundaries on Eastern Rite Elementary Schools** – received and referred to staff to be included in the ongoing consultations.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that Item 11h) be adopted as follows:

11h) **Bastian Leones, representative of the Filipino Canadian Youth Alliance, regarding St. Margaret Catholic School** – received and referred to staff to be included in the ongoing consultations.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Poplawski, that the meeting resolve into PRIVATE SESSION and resolve back into PUBLIC SESSION as soon as possible.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford

Davis

D'Amico
Del Grande
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

The meeting reconvened with Trustee Kennedy in the Chair.

PRESENT:

Trustees	A. Kennedy, Chair F. D'Amico, Vice Chair A. Andrachuk N. Crawford J. Davis – by teleconference M. Del Grande B. Poplawski M. Rizzo G. Tanuan
Student Trustees	K. Dubrovskaya R. Carlisle
Staff	A. Gauthier A. Sangiorgio R. McGuckin C. Jackson P. Matthews P. Aguiar

V. Burzotta
S. Campbell
M. Caccamo
P. De Cock
N. D'Avella
A. Della Mora
L. Di Marco
C. Fernandes
K. Malcolm
M. Puccetti
M. Silva
D. Yack
J. Wujek
J. Yan

A. Robertson, Parliamentarian

S. Harris, Recording Secretary

K. Eastburn, Assistant Recording Secretary

6. Reports from Private Session

MOVED by Trustee Andrachuk, seconded by Trustee Poplawski, that all matters dealt with in PRIVATE Session regarding a legal opinion with respect to a litigation matter, the approval and awarding of the tender and the increase in the budget of Bishop MacDonell Catholic Elementary School and a verbal update from the Director of Education regarding Multi-Language School, and in TRIPLE PRIVATE Session regarding an Update from the Executive Search Committee, be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

17. Reports of Officials Requiring Action

MOVED by Trustee Andrachuk, seconded by Trustee Rizzo, that Item 17b) be adopted as follows:

17b) 2017-18 Budget Estimates that this item be referred to the May 31, 2017 Student Achievement and Wellbeing Catholic Education and Human Resources Committee Meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford

D'Amico
Davis
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that Item 17c) be adopted as follows:

17c) Greenhouse Gas Reduction Fund 2016-2017 Renewal Projects - received and that the Renewal projects as listed in Appendix A be approved for a total estimated budget of \$7,092,190.00, funded through the Greenhouse Gas Reduction Fund.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

19. Inquiries and Miscellaneous

19a) Trustee Rizzo had an inquiry regarding Dante Alighieri Academy.

19b) Trustee Rizzo had an inquiry regarding Villa Charities Joint Venture going to the Ontario Municipal Board.

19c) Trustee Davis had an inquiry regarding the Implementation of the School Cash Online System.

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

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

SECRETARY

CHAIR