

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

HELD OCTOBER 12, 2017

PUBLIC SESSION

PRESENT:

Trustees:

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

Staff:

R. McGuckin
A. Sangiorgio
D. Koenig
P. Matthews
N. D'Avella
P. De Cock
A. Della Mora
L. DiMarco
G. Iuliano Marrello
M. Puccetti
J. Volek
J. Yan

A. Robertson, Parliamentarian

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

4. Roll Call and Apologies

Apologies were received on behalf of Trustees Bottoni and Del Grande, as well as Student Trustees Carlisle and Ndongmi who were unable to attend the meeting.

5. Approval of the Agenda

MOVED by Trustee Andrachuk, seconded by Trustee Poplawski, that the Agenda, as amended, to include the Addendum and the deferral of Item 15a) Application of Gym Matrix Criteria to the November 9, 2017 Corporate Services, Strategic Planning and Property Committee meeting be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tantuan

The Motion was declared

CARRIED

6. Report from Private Session

Trustee Rizzo advised that a report regarding the Potential Redevelopment of Bishop Marrocco/Thomas Merton Catholic Secondary School was discussed in the PRIVATE Session.

8. Approval & Signing of the Minutes

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that the Minutes of the Regular Meeting held September 14, 2017 for PUBLIC Session be deferred to the November 9, 2017 Corporate Services, Strategic Planning and Property Committee meeting, pending a review of and possible revision to the Rise and Report information on pages 8 and 12.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that the Agenda be reopened to include two Inquiries from Trustee Rizzo regarding Regional Programs Criteria and the Restructuring of Classrooms and Teachers Criteria.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanan

The Motion was declared

CARRIED

12. Consent and Review

The Chair reviewed the Order Paper Items and all the items were questioned as follows:

Item 15b)	Trustee Rizzo
Item 15c)	Trustee Andrachuk
Item 15d)	Trustee Davis
Item 15e)	Trustee Andrachuk
Item 15f)	Trustee Andrachuk
Item 15g)	Trustee Kennedy

15. Staff Reports

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

15b) St. Antoine Daniel Capital Project – Consultant Appointment and Project Budget Approval received and:

1. That the appointment of LGA Architectural Partners to provide consulting services for the new St. Antoine Daniel Catholic School be approved in the amount of \$884,980.00, plus net HST of \$19,115.57 for a total cost of \$904,095.57 funded as follows:

	Current EDU Approved Funding	Potential Funding Breakdown Subject to EDU Approval
CPG and FDK Grants	\$802,613.88	\$687,426.95
Child Care Capital Grant	\$101,481.69	\$101,481.69
Capital Land/Demo Funding		\$115,186.93
Total Consulting Contract	\$904,095.57	\$904,095.57

2. That a preliminary project budget of \$15,070,104.00, including net HST, be approved for the new elementary school at the site of St.

Antoine Daniel Catholic School, as outlined in Table 1 in this report, including demolition of the existing St. Antoine Daniel School.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

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

15c) Impact of Permit Rate Fee Change on Childcare Operations received.

MOVED by Trustee Rizzo, seconded by Trustee Poplawski, that the Agenda be reopened.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford	Andrachuk
Davis	Martino
Kennedy	Piccininni
Poplawski	Tanuan
Rizzo	

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Poplawski, that Item 15c) Impact of Permit Rate Fee Change on Childcare Operations be laid on the table.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford	Andrachuk
Davis	Piccininni
Kennedy	
Martino	
Poplawski	
Rizzo	
Tanuan	

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Poplawski, to include Delegation from Jane Mercer regarding the Impact of Permit Rate Fee Change on Childcare Operations.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
Davis
Kennedy
Poplawski
Rizzo
Tanuan

Andrachuk
Martino
Piccininni

The Motion was declared

CARRIED

9. Delegations

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

9a) Jane Mercer regarding Impact of Permit Rate Fee Change on Childcare Operations received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that Item 15c) Impact of Permit Rate Fee Change on Childcare Operations be lifted from the table.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford

Davis
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

15. Staff Reports

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

- 15c) Impact of Permit Rate Fee Change on Childcare Operations** received and that permit administrative and facility fees be waived for all childcare operators retroactively from June 1, 2016.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Martino
Piccininni
Poplawski
Rizzo

Tanuan

The Motion was declared

CARRIED

Trustee Davis relinquished the Chair to Trustee Rizzo.

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

15d) Education Quality and Accountability (EQAO) Primary Division, Junior Division, Grade 9 and Ontario Secondary School Literacy Test (OSSLT) Assessment Results that the Professional Development report that is coming back in November include a breakdown of major strains for Grades 3, 6 and 9 Mathematics and a plan for how we are seeking to increase the percentage of students that have an understanding of the learning expectations.

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Andrachuk, that we include a breakdown of students at all levels on a cohort basis for the past five years.

Trustee Martino left the meeting at 8:10 p.m.

Trustee Martino returned to the meeting at 8:12 p.m.

Time for business expired and was extended by 15 minutes, as per Article 12.6, by majority consent as follows:

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford	Andrachuk
Kennedy	Davis
Poplawski	Martino
Rizzo	Piccininni
Tanuan	

The Motion was declared

CARRIED

Staff was directed to include information on how Trustees could assist in improving Mathematics scores in the report.

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

In favour

Opposed

Trustees Andrachuk	Crawford
Davis	
Kennedy	
Martino	
Piccininni	
Poplawski	
Rizzo	
Tanuan	

The Amendment was declared

CARRIED

MOVED by Trustee Martino that the Question be called.

Results of the Vote taken, as follows:

In favour

Trustees Andrachuk
Martino
Piccininni
Rizzo

Opposed

Crawford
Davis
Kennedy
Poplawski
Tanuan

The Motion was declared

LOST

Time for business expired and was extended by 15 minutes by majority consent, as per Article 12.6 as follows:

Results of the Vote taken, as follows:

In favour

Trustees Crawford
Davis

Opposed

Andrachuk
Martino

Kennedy
Poplawski
Tanuan

Rizzo

The Motion was declared

CARRIED

Trustee Martino left the meeting at 8:35 p.m.

Trustee D'Amico joined the meeting by teleconference at 8:38 p.m.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Kennedy, that the Chair of the Board and the Director of Education write a letter to the Ministry of Education asking them to increase their efforts to improve the Grade 9 Applied curriculum and to examine the effectiveness of the current assessment tool, the EQAO test.

Trustee Piccininni left the meeting at 8:45 p.m.

With the consent of the Board, Trustee Crawford withdrew her motion.

Trustee Piccininni returned to the meeting at 8:50 p.m.

Trustee Piccininni left the meeting at 8:51 p.m.

Trustee Piccininni returned to the meeting at 8:53 p.m.

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

In favour

Opposed

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

The Main Motion was declared

CARRIED

Trustee Davis reassumed the Chair.

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

15e) Annual Report: International Language Programs in Toronto Catholic District School Board Elementary Schools received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Kennedy
Piccininni
Poplawski
Rizzo
Tantuan

The Motion was declared

CARRIED

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

- 15f) Update Report on the Pilot Project for Jump Mathematics 2016-2017** received and that we continue the JUMP math program for another year, and survey results be brought back along with the EQAO results to the **Corporate Services Committee meeting in October 2018.**

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Kennedy
Piccininni
Poplawski
Rizzo

The Motion was declared

CARRIED

The Chair declared a five-minute recess.

The meeting resumed with Trustee Davis in the Chair.

Trustee D'Amico left the meeting at 9:20 p.m.

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that Item 15g) be adopted as follows:

15g) Enrolment Status Report received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

17. Inquiries and Miscellaneous

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

- 17a) From Trustee Andrachuk regarding the Rescheduling of the Caucus Meeting** received and referred to staff to survey all Trustees to determine whether Thursday, November 23, 2017 or Thursday, November 30, 2017 is suitable for the rescheduled Caucus meeting.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

17b) Inquiry from Trustee Kennedy regarding the End of September Reorganisation of Classrooms noted.

17c) Inquiry from Trustee Rizzo regarding Regional Programmes Criteria noted.

Staff was directed to respond to queries from Trustee Rizzo.

Trustee D'Amico returned to the meeting at 9:40 p.m.

17d) Inquiry from Trustee Rizzo regarding Restructuring of Classrooms and Teachers Criteria noted.

19. Resolve into FULL BOARD to Rise and Report

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

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Kennedy
Piccininni
Poplawski
Rizzo
Tanan

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Poplawski, that the meeting approve all matters dealt with in PRIVATE and PUBLIC Sessions.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford

D'Amico
Davis
Kennedy
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that the meeting resolve back into Corporate Services, Strategic Planning and Property Committee Meeting.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

21. Adjournment

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

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Kennedy
Piccininni
Poplawski
Rizzo
Tanan

The Motion was declared

CARRIED

SECRETARY

CHAIR