

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

HELD DECEMBER 13, 2017

PUBLIC SESSION

PRESENT:

Trustees: G. Tanuan, Acting Chair
A. Andrachuk
N. Crawford
F. D’Amico
M. Del Grande
A. Kennedy
J. Martino
B. Poplawski
M. Rizzo

Staff: R. McGuckin
A. Sangiorgio
D. Koenig
P. Matthews
P. De Cock
M. Puccetti
J. Volek

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, Davis and Piccininni, 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 Crawford, that the Agenda, as amended, to include the Addendum, be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Del Grande
Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

6. Report from Private Session

MOVED by Trustee Poplawski, seconded by Trustee Crawford, that the three items dealt with in PRIVATE Session, regarding authorization to enter into Contribution Agreement with the City of Toronto towards the construction of the artificial turf field at Our Lady of Sorrows Catholic School, a two-year lease extension and amending agreement with Tyndale University College and Seminary in order to accommodate St Joseph Morrow Park Catholic School students until completion of construction of the new replacement school and 2017 Preliminary Early Years Capital Program Funding, be approved.

7. Declaration of Interest

Trustee Kennedy declared an interest in Item 15d) **2017-18 Revised Budget Estimates** while Trustees Del Grande and Rizzo declared an interest in Item 1 of 15d) *Contract Support Workers*, Page 101, as their family members are employees of this Board. Trustee Kennedy indicated that she would neither participate in the discussions nor vote on this item while Trustees Del Grande and Rizzo indicated that they would neither participate in the discussions nor vote on Item 1.

8. Approval & Signing of the Minutes

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the Minutes of the Regular Meeting held November 9, 2017 for PUBLIC Session be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Del Grande
Kennedy
Martino
Poplawski

Rizzo
Tanuan

The Motion was declared

CARRIED

10. Presentation

- 10a) Ontario Association of Parents in Catholic Education (OAPCE)
Lifetime Membership to Angelo Sangiorgio, Associate Director,
Planning and Facilities** MOVED by Trustee Rizzo, seconded by Trustee
Martino, that this item be received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Del Grande
Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

12. Consent and Review

The Chair reviewed the Order Paper.

The following items were questioned:

15a) Trustee Rizzo

15b) Trustee Crawford

15c) Trustee Rizzo

15d) Trustee Crawford

MOVED by Trustee Poplawski, seconded by Trustee Del Grande, that the Item not questioned be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Del Grande
Kennedy
Martino
Poplawski
Rizzo
Tanan

The Motion was declared

CARRIED

MATTER AS CAPTURED IN THE ABOVE MOTION

15e) Ontario School Boards' Insurance Exchange Enquiry

15. Staff Reports

15a) Site Plan Approval Process for New Construction Streamlining the Process (All Wards) MOVED by Trustee Rizzo, seconded by Trustee Del Grande:

1. That the Board enter into a two-year agreement with the City of Toronto and the Toronto District School Board, to jointly share the costs of a dedicated Senior Planner as detailed in this report; and
2. That TCDSB staff submit a request to the Ministry of Education to fund the costs of the dedicated Senior Planner as a unique site cost, proportional to each project.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Del Grande
Kennedy

Martino
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

- 15b) Revised 2017-2018 Renewal Plan (All Wards)** MOVED by Trustee Crawford, seconded by Trustee Martino, that the proposed amendments to the 2017-2018 Revised School Renewal Plan as detailed in Appendix A and B be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Crawford
 Del Grande
 Kennedy
 Martino
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

15c) Status Update regarding Collection of Interior Air Temperatures in Non-Air Conditioned Schools MOVED by Trustee Rizzo, seconded by Trustee Martino, that this item be received.

MOVED in AMENDMENT by Trustee Poplawski, seconded by Trustee Crawford:

1. That the Board approve a four-year phased implementation plan to add cooling centres at non-air conditioned schools as detailed in the report, funded from School Renewal;
2. That the annual Pupil Accommodation and Portable Classroom Requirements report provide detailed information and recommendations for the installation of air-conditioning units to portable classrooms; and
3. That the Chair of the Board send a letter to the Ministry of Education regarding the impact of hot weather on interior air temperatures in classrooms, as detailed in this report, with a request for additional funding to assist school boards to implement cooling centres.

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

In favour

Opposed

Trustees Andrachuk
Crawford
Del Grande
Kennedy
Martino
Poplawski
Tanuan

Rizzo

The Amendment was declared

CARRIED

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

In favour

Opposed

Trustees Andrachuk
Crawford
Del Grande
Kennedy
Martino
Poplawski
Tanan

Rizzo

The Motion, as amended, was declared

CARRIED

Trustee Kennedy left the meeting at 8:15 pm due to a Declaration of Interest in Item 15d), as earlier indicated.

15d) 2017-18 Revised Budget Estimates MOVED by Trustee Martino, seconded by Trustee Andrachuk, that Item 1 *Contract Support Workers* on page 101 be discussed separately from the other items on that page.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Del Grande
Martino

Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustees Del Grande and Rizzo declared an interest in Item 1, *Contract Support Workers*, page 101, as earlier indicated, and left the meeting at 8:22 pm.

MOVED by Trustee Poplawski, seconded by Trustee Crawford, that the Board of Trustees approve the one-time Strategic Investments of \$1M from the Accumulated Surplus to address critical Special Education needs for the safety of students and staff through Contract Support Workers.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Martino
Poplawski
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Martino:

1. That the Board of Trustees approve the one-time Strategic Investments of \$6.9M from the Accumulated Surplus and an increase to the base budget of \$2.4M phased in future years;
2. That the Board of Trustees approve the 2017-18 Revised Budget Estimates for Classroom Related Expenditures of \$915.5M; and
3. That the Board of Trustees approve the 2017-18 Revised Budget Estimates for Non-Classroom Related Expenditures of \$204.7M.

Trustees Del Grande and Rizzo returned to the meeting at 8:40 pm.

The Chair declared a five-minute recess.

The meeting continued with Trustee Tanuan in the Chair.

Trustee D'Amico joined by teleconference at 9:34 pm.

MOVED in AMENDMENT by Trustee Poplawski, seconded by Trustee Rizzo, that the one-time cost for School Block Budget on page 101 be increased from \$1M to \$1.5M.

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

In favour

Trustees D'Amico
Del Grande
Poplawski
Rizzo
Tanuan

Opposed

Andrachuk
Crawford
Martino

The Amendment was declared

CARRIED

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

In favour

Opposed

Trustees D'Amico
Crawford
Del Grande
Poplawski
Martino
Tanuan

Andrachuk
Rizzo

The Motion, as amended, was declared

CARRIED

19. Resolve into FULL BOARD to Rise and Report

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, 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
Del Grande
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

21. Adjournment

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

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

SECRETARY

CHAIR