

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

HELD JANUARY 18, 2018

PUBLIC SESSION

PRESENT:

Trustees:

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

Staff:

R. McGuckin
L. Noronha
P. Matthews
P. De Cock
L. DiMarco
C. Fernandes
M. Puccetti
J. Volek

A. Robertson, Parliamentarian

S. Harris, Recording Secretary
C. Johnston, Acting Assistant Recording Secretary

1. Call to Order

The meeting was convened with Trustee Tanuan in the Chair.

4. Roll Call and Apologies

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

5. Approval of the Agenda

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that the Agenda, as amended, to include an Inquiry from Trustee Kennedy regarding the Kiss and Ride program and Safe Arrival of Students, be approved.

The Chair called for a recess due to technical difficulties.

The meeting resumed with Trustee Tanuan in the Chair.

Trustee Kennedy did not regroup.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Del Grande
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

6. Report from Private Session

There was no PRIVATE Session.

7. Declaration of Interest

There were no Declarations of Interest.

8. Approval & Signing of the Minutes

MOVED by Trustee Crawford, seconded by Trustee Martino, that the Minutes of the Regular Meeting held December 13, 2017 for PUBLIC Session be approved with the following amendment:

Page 1 – to add that Trustee D’Amico participated *By Teleconference*.

Trustee D’Amico joined by teleconference at 7:30 pm.

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

15. Staff Reports

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that Item 15a) be adopted as follows;

15a) St. Joseph Morrow Park Catholic School Capital Project Tender Award and Revised Project Budget (Ward 7):

1. That subject to receipt of a Conditional Building Permit, the contract for the construction of St. Joseph Morrow Park Catholic Secondary School be awarded to Bondfield Construction Company Limited in the amount of \$27,996,650.00 plus net HST of \$604,727.64 for a total cost of \$28,601,377.64, utilizing the CCDC 2 (2008) contract and funded as follows:

Funding Source	Amount
Capital Priorities	18,714,450.72
Capital Priorities Unique Costs	1,057,289.20
Education Development Charges	8,829,637.72
Total Construction Contract Cost	28,601,377.64

2. That an increase in consulting fees payable to ZAS Architects be approved in the amount of \$60,997.71, including net HST, funded by Education Development Charges, for additional engineering and design work related to requirements of the Site Plan Agreement with the City of Toronto, to a total of \$1,558,833.90 for the construction of the new secondary school including net HST; and
3. That the revised project budget of \$32,483,045.00 for the construction of St. Joseph Morrow Park Catholic Secondary School be approved as detailed in Table 3.

Trustee Piccininni joined the meeting at 7:34 pm.

Trustee Kennedy rejoined the meeting at 7:35 pm.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that Item 15a) be adopted as follows;

15b) Non-Qualifying Transportation Students by Trustee Ward (All Wards) received.

Trustee Piccininni left the meeting at 8:00 pm. and returned at 8:04 pm.

Time for business expired and the Chair called for the debate to be extended by 15 minutes, as per Article 12.6, which was approved by majority consent as follows:

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Kennedy
Poplawski
Rizzo
Tanan

Del Grande
Martino
Piccininni

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Rizzo, that staff consider whether our walking distance can be extended from 1.5 kms to 1.6 kms.

Trustee Davis arrived to the meeting at 8:34 pm.

Trustee D'Amico arrived in person to the meeting at 8:35 pm.

Time for business expired and the Chair called for the debate to be extended by 15 minutes, as per Article 12.6, which was approved by majority consent as follows:

Results of the Vote taken, as follows:

In favour

Opposed

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

Martino
Piccininni

Trustee Crawford withdrew her Amendment based on the majority consent of the Committee, as follows:

Results of the Vote taken, as follows:

In favour

Opposed

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

Piccininni

Rizzo
Tanuan

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that the report and related policy be referred to the Governance and Policy Committee for consideration.

Results of the Vote taken, as follows:

In favour

Trustees Andrachuk
Crawford
Davis
Kennedy
Martino
Tanuan

Opposed

D'Amico
Del Grande
Piccininni
Poplawski
Rizzo

The Motion was declared

CARRIED

Trustee Tanuan relinquished the Chair to Trustee Davis.

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that Item 15c) be adopted as follows;

15c) 2017 Early Years Capital Program Funding Announcement received.

MOVED in AMENDMENT by Trustee Tanuan, seconded by Trustee Rizzo, that the Chair of the Board send a letter to the Minister of Education

requesting that the 2017 Early Years Capital (EYCP) Funding submissions for St. Bede and Sacred Heart Catholic Schools be reconsidered for immediate approval as they are no longer part of an active Pupil Accommodation Review for more than a month prior to the EYCP announcement.

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

In favour

Trustees Crawford
Davis
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

Opposed

Andrachuk
D'Amico
Martino
Piccininni

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Tanuan, that staff submit a report on the feasibility of providing before and after school programs on an extended day using the Toronto District School Board's model.

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

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Del Grande
Kennedy
Martino
Poplawski
Rizzo
Tanuan

D'Amico
Piccininni

The Amendment was declared

CARRIED

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

In favour

Opposed

Trustees Crawford
Davis
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

Andrachuk
D'Amico
Martino
Piccininni

The Motion, as amended, was declared

CARRIED

Trustees Andrachuk and Martino left the meeting at 9:17 pm.

17. Inquiries and Miscellaneous

There was an inquiry from Trustee Kennedy regarding the *Kiss and Ride* program and Safe Arrival of Students.

19. Resolve into FULL BOARD to Rise and Report

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

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
Davis
Del Grande
Kennedy
Piccininni
Poplawski
Rizzo
Tanan

The Motion was declared

CARRIED

21. Adjournment

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

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

SECRETARY

CHAIR