

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

HELD FEBRUARY 8, 2018

PUBLIC SESSION

PRESENT:

Trustees: G. Tanuan, Acting Chair
A. Andrachuk
P. Bottoni- by teleconference
N. Crawford
F. D'Amico
M. Del Grande
A. Kennedy
J. Martino
S. Piccininni
B. Poplawski – by teleconference
M. Rizzo

Staff: R. McGuckin
D. Koenig
L. Noronha
P. Matthews
M. Caccamo
F. Cifelli
P. De Cock
A. Della Mora
M. Puccetti
J. Shanahan
J. Volek
D. Yack
J. Yan

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 Davis, 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 Martino, that the Agenda, as amended, to include the Addendum and an Inquiry from Trustee Andrachuk regarding Cash Online Update, be approved

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Del Grande
Kennedy
Martino
Piccininni
Rizzo
Tanuan

The Motion was declared

CARRIED

6. Report from Private Session

MOVED by Trustee Rizzo, seconded by Trustee Andrachuk, that all matters discussed in PRIVATE Session regarding Delegations from the St. Charles Catholic School Community on Instructional Leadership be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Del Grande
Kennedy
Martino
Piccininni
Rizzo
Tanuan

The Motion was declared

CARRIED

7. Declaration of Interest

There were no Declarations of Interest.

8. Approval & Signing of the Minutes

MOVED by Trustee Martino, seconded by Trustee Andrachuk, that the Minutes of the Regular Meeting held January 18, 2018 for PUBLIC Session be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Del Grande
Kennedy
Martino
Rizzo
Tanuan

Piccininni

The Motion was declared

CARRIED

Trustee Piccininni expressed concern regarding the recording of times that Trustees leave the horseshoe and felt that those times should not be recorded.

9. Delegations

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

- 9a) Markus de Domenico, Parent Involvement Committee Ward Representative and the Committee for Lease or Purchase of Scarlett Heights, regarding Scarlett Heights acquisition** received and referred to staff.

Trustee Bottoni joined the meeting by teleconference at 7:30 pm.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 Del Grande
 Kennedy
 Martino
 Piccininni
 Rizzo
 Tanuan

The Motion was declared

CARRIED

Trustee D'Amico joined the meeting by teleconference at 7:35 pm.

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

- 9b) Annette Heim, Nativity of Our Lord Chair, Facilities Sub Committee, regarding New School for Nativity of Our Lord** received and referred to staff to come back with a report at the April 12, 2018 Corporate Services, Strategic Planning and Property Committee meeting.

Trustee Poplawski joined the meeting by teleconference at 7:41 pm.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford

D'Amico
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

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

9c) Basilio Nucara regarding Overcapacity of Secondary Schools and Acquisition of Scarlet Heights received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

- 9d) Jennifer di Francesco, Chair, St. Eugene Catholic School Parent Council (CSPC), regarding St. Eugene Roundabout and Westroyal Traffic and Safety Issues** received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Trustee Andrachuk left the horseshoe at 7:54 pm.

Trustee Martino left the horseshoe at 7:55 pm.

Trustee Andrachuk returned to the horseshoe at 7:57 pm.

Trustee Piccininni left the horseshoe at 7:59 pm.

Trustee Tanuan relinquished the Chair to Trustee Rizzo.

11. Notices of Motion

- 11a) From Trustee Rizzo regarding Confidential Information** will be considered at the March 8, 2018 Corporate Services, Strategic Planning and Property Committee Meeting.

15. Staff Reports

MOVED by Trustee Tanuan, seconded by Trustee Kennedy, that Item 15a) be adopted as follows;

15a) Update regarding Digital Signage received and

1. That a phased digital signage program be initiated for secondary schools, as detailed in the report, to be funded in the amount of \$250,000.00 a year, as part of the School Renewal Program, starting 2018/2019;
2. That the phasing of the secondary schools be prioritized as detailed in the report, starting with under-subscribed schools and/or schools with approved site improvement projects;
3. That the Board continue to allow school communities to raise funds to cover the costs for school signage, meeting Board specifications, and that the electrical and digital connection costs for digital signage be covered under the School Renewal Program;
4. That the Chair of the Board send a letter to the Mayor of Toronto, requesting that the City of Toronto permit fee for school signage be waived;
5. That the Board approve a standard sign design for elementary schools, as per the sample sign provided in Appendix A; and

6. That a standard for elementary signage for under-subscribed elementary schools, from the School Renewal program, be provided on a priority basis starting with the request of St. Marguerite Bourgeoys Catholic Elementary School.

Trustee D'Amico arrived in person to the meeting at 8:01 pm.

Trustee Piccininni returned to the horseshoe at 8:02 pm.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Tanuan, that Recommendation 6 be replaced with "*that staff review the request at St. Marguerite Bourgeoys Catholic Elementary School for signage*".

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

In favour

Opposed

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

The Amendment was declared

LOST

Trustee Martino returned to the horseshoe at 8:21 pm.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Poplawski, that Recommendation 6 be revised to read: *That the criteria for*

determining funding for elementary school signage include under-subscribed status.

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

<u>In favour</u>	<u>Opposed</u>
Trustees Bottoni	Andrachuk
Crawford	D'Amico
Kennedy	Rizzo
Poplawski	Martino
Del Grande	Piccininni
Tanuan	

The Amendment was declared

CARRIED

Trustee Rizzo relinquished the Chair to Trustee Kennedy.

Trustee Andrachuk requested that Recommendation 6 be split from the Question.

Results of the Vote taken on Recommendations 1 - 5, as follows:

<u>In favour</u>	<u>Opposed</u>
Trustees Andrachuk	D'Amico
Bottoni	Del Grande
Crawford	Martino
Kennedy	Piccininni
Poplawski	Rizzo
Tanuan	

Recommendations 1 – 5 were declared

CARRIED

Results of the Vote taken on Recommendation 6, as follows:

In favour

Opposed

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

Recommendation 6 was declared

LOST

Trustee Piccininni left the horseshoe at 8:47 pm and returned at 8:50 pm.

Trustee Kennedy relinquished the Chair to Trustee Tanuan.

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

- 15b) Implementation of French Immersion Programming at St. Patrick Catholic Secondary School** that the decision regarding French Immersion at St. Patrick Catholic Secondary School be reconsidered.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED in AMENDMENT by Trustee Poplawski, seconded by Trustee Bottoni, that “*implemented*” be replaced with “*considered*”.

The Chair ruled the Amendment out of order.

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that a French Immersion specialty program at St. Patrick Catholic Secondary School not be implemented at this time.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

15c) Investment Report 2016/17 (Information) received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Del Grande
 Kennedy
 Martino

Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Poplawski left the meeting (by teleconference) at 9:09 pm.

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

15d) Summary of Toronto Catholic District School Board Transportation Challenges and Ministry Reform of Transportation Policy and Funding received.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

17. Inquiries and Miscellaneous

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

- 17a) Inquiry regarding Cash Online Update** received and referred to staff to come back with a report regarding a full review and update on the rollout etc. in May 2018.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

19. **Resolve into FULL BOARD to Rise and Report**

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

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that the meeting resolve back into PRIVATE Session.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico

Del Grande
Kennedy
Martino
Piccininni
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, 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
Bottoni
Crawford
D'Amico
Del Grande
Kennedy
Martino
Piccininni
Rizzo
Tanuan

The Motion was declared

CARRIED

21. Adjournment

MOVED by Trustee D'Amico, seconded by Trustee Crawford, that the meeting adjourn.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

The meeting adjourned at 10:05 pm.

SECRETARY

CHAIR