

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

HELD MARCH 8, 2018

PUBLIC SESSION

PRESENT:

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

Staff: R. McGuckin
D. Koenig
L. Noronha
P. Matthews
P. De Cock
M. Puccetti
J. Volek
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 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, be approved

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

6. **Report from Private Session**

MOVED by Trustee Tanuan, seconded by Trustee Poplawski, that all matters discussed in PRIVATE Session regarding facilities and in DOUBLE PRIVATE Session be approved.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

7. Declaration of Interest

Trustee Kennedy declared a conflict in Item 16e) Budget Report: Financial Planning and Consultation Review as her family members are employees of this Board. Trustee Kennedy said she would not participate in the discussions nor vote on the item.

8. Approval and Signing of the Minutes

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that the Minutes of the Regular Meeting held February 8, 2018 for PUBLIC Session be approved.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

11. Notices of Motion

- 11a) **From Trustee Piccininni regarding Bed Bug Policy** will be considered at the April 12, 2018 Corporate Services, Strategic Planning and Property Committee Meeting.

15. Consideration of Motion for which Previous Notice Has Been Given

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

- 15a) **From Trustee Rizzo regarding Confidential Information** received and referred to staff.

Therefore be it resolved that “confidential information” be defined in the policy as described in the Board of Trustees’ *Code of Conduct*;

Further be it resolved that Board counsel will specifically remind Trustees of their confidentiality obligations when contentious or sensitive situations are before the Board;

Further be it resolved that on a majority vote of the members present, a Trustee may be expelled or excluded from the meeting if he/she is responsible for unauthorized disclosure of confidential matters (or the threat to disclose), and this shall be recorded in the minutes;

Further be it resolved that when a Trustee is alleged to have breached the *Respect for Confidentiality* clauses in the *Code of Conduct* an inquiry will be initiated within 48 hours;

Further be it resolved that following the unauthorized disclosure of confidential information by an anonymous Trustee, an inquiry will be initiated by the Chair of the Board within 48 hours and external legal counsel will conduct the investigation;

Further be it resolved that external counsel will report findings of the investigation and possible sanctions to the Board of Trustees for action (including legal proceedings);

Further be it resolved that Trustees attend in camera meetings of the Board in person and that teleconferencing will no longer be provided for confidential meetings; and

Further be it resolved that private meetings take place in more secure rooms so that those outside of the room are unable to hear.

Results of the Vote taken, as follows:

In favour

Opposed

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

Martino
Piccininni

The Motion was declared

CARRIED

16. Staff Reports

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that Item 16a) be adopted as follows:

- 16a) Elementary Boundary Review – Josyf Cardinal Slipyj, St. Demetrius and St. Josaphat Catholic Schools (Recommendation)** deferred to the April 12, 2018 Corporate Services Committee Meeting.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that Item 16b) be adopted as follows:

16b) St. Leo-St. Louis Catholic School Capital Project (Ward 2) Consultant Appointment and Project Budget Approval received and

1. That a contract be awarded to Kohn Shnier Architects to provide consulting services for the new elementary school to be constructed on the site of the existing St. Leo Catholic School in the amount of \$1,144,000.00.00, plus net HST of \$24,710.40 for a total cost of \$1,168,710.40, funded as detailed in Table 1; and
2. That a project budget of \$15,451,071.00 for the construction of the new elementary school on the site of the existing St. Leo Catholic School be

approved, including the previously completed feasibility study, as detailed in Table 1, and approval of a further \$460,275.00 subject to Ministry approval of additional funding for unique site costs, for a total project budget of \$15,909,203.00.

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 Del Grande, seconded by Trustee Andrachuk, that Item 16c) be adopted as follows:

16c) Transportation Annual Report 2016-17 received.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Rizzo, that the Board of Trustees receive any Transportation updates that are sent to the Ombudsman on a regular basis.

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

In favour

Opposed

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

The Amendment was declared

CARRIED

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

In favour

Opposed

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

Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that Item 16d) be adopted as follows:

16d) 2018-19 to 2020-21 Consensus Enrolment Projections that the consensus enrolment projections for the 2018-19 school year be approved for staffing and budgetary purposes and the consensus enrolment projections for the 2019-20 and 2020-21 school years be approved for Ministry of Education reporting requirements; and

That staff provide the Board of Trustees with a map of the City of Toronto that indicates where new residential develops are projected.

Trustees D'Amico and Piccininni left the meeting at 8:04 pm.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis
Del Grande
Kennedy
Martino
Poplawski

Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Kennedy left the horseshoe due to a Declaration of Interest in Item 16e), as earlier indicated.

MOVED by Trustee Del Grande, seconded by Trustee Martino, that Item 16e) be adopted as follows:

16e) Budget Report: Financial Planning and Consultation Review

1. That the Financial Planning Framework and Community Consultation plan as described in this report for the 2018-19 Budget be approved;
2. That staff present the finalized Budget estimates for 2018-19, which will be reflective of the Community Consultations and feedback received at various Committee meetings throughout the spring, to the Board of Trustees at the Corporate Services, Strategic Planning and Property Committee meeting scheduled for June 6, 2018; and
3. That staff prepare the budget in two components, in classroom and non-classroom, and that the in-classroom component be presented first so that all Trustees can participate in the non-classroom discussions

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni

Crawford
Davis
Del Grande
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Kennedy returned to the horseshoe.

18. Inquiries and Miscellaneous

MOVED by Trustee Rizzo, seconded by Trustee Bottoni, that Item 18a) be adopted as follows:

18a) Inquiry from Trustee Rizzo regarding International Women's Day Motion of April 4, 2012: Therefore, be it resolved that the Toronto Catholic District School Board (TCDSB) declare March 8th as International Women's Day (IWD), and

- 1. Further be it resolved that on IWD the TCDSB will recognise and applaud women's achievements as well as highlighting gender inequalities and issues through initiatives, causes and actions;**
- 2. Further be it resolved that gender violence programs be developed and improved; and**
- 3. Further be it resolved that the TCDSB raise awareness of the issues facing women across the world among elementary and secondary students as a first step towards achieving gender equality; referred to staff to bring back reports on the following:**

1. The establishment of the Sister Evanne Hunter “Young Women in Leadership Award” to be recognized on International Women’s Day on or about March 8; and
2. The implementation of International Women’s Day in our Board and school communities and recommend any changes.

Trustee Martino left the meeting at 9:13 pm.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

20. 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
 Bottoni
 Crawford
 Davis
 Del Grande
 Kennedy
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

22. Adjournment

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

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 Davis
 Del Grande
 Kennedy

Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

The meeting adjourned at 9:20 pm.

SECRETARY

CHAIR