

## **OUR MISSION**

*The Toronto Catholic District School Board is an inclusive learning community uniting home, parish and school and rooted in the love of Christ. We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.*

## **OUR VISION**

*At Toronto Catholic we transform the world through witness, faith, innovation and action.*



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

**HELD WEDNESDAY, MARCH 20, 2024**

## **PRESENT:**

### **Trustees:**

T. Lubinski, Chair  
A. Kennedy, Vice-Chair  
N. Crawford  
F. D'Amico  
M. de Domenico - Virtual  
M. Del Grande - Virtual  
D. Di Giorgio - Virtual  
I. Li Preti  
J. Martino  
K. Morrison - Virtual  
M. Rizzo  
G. Tanuan

### **Student Trustees:**

D. Beshai  
J. Goodluck

### **Staff:**

B. Browne  
D. Boyce  
A. Della Mora  
R. Putnam  
S. Campbell  
A. Ceddia

M. Damad  
M. Farrell  
C. Fernandes  
K. Hodgkinson  
M. Loberto  
S. Vlahos  
M. Zlomislic

S. Hinds-Barnett, Acting Recording Secretary  
S. Adaikpoh, Assistant Recording Secretary

**External Guest:** A. Robertson, Parliamentarian

**1. Call to Order**

Trustee Tanuan rose on a point of personal privilege to announce that his parish - St Joseph of Highland Creek, celebrated the Feast Day of St. Joesph on March 19, 2024 and that Arch Bishop Leo was present to commemorate the 170 years milestone.

Trustee Tanuan also extended best wishes to Trustees Kennedy and Lubinski who celebrated birthdays on March 19, 2024 and March 20, 2024 respectively.

**6. Approval of the Agenda**

MOVED by Trustee Rizzo, seconded by Trustee Martino, that the Agenda, as amended to include Item 19a) Miscellaneous from Trustee Rizzo regarding Sr Evanne Hunter's 65<sup>th</sup> Anniversary celebration on March 23, 2024 at Loretto Abbey, be approved.

The Motion was declared

CARRIED

## 7. Report from Private Session

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that the following report from Trustee Kennedy be received:

In PRIVATE Session:

- a) The Board of Trustees received the 2024/2025 Budget framework presentation; and
- b) Approved Minutes of the previous Meeting held January 18, 2024.

Trustees Kennedy and Lubinski declared a conflict of interest in the budget matter as stated in Item 8 below.

Results of the Vote taken, as follows:

### In Favour

### Opposed

Trustees Crawford  
 D'Amico  
 de Domenico  
 Del Grande  
 Di Giorgio  
 Kennedy  
 Li Preti  
 Lubinski  
 Martino  
 Morrison  
 Rizzo  
 Tanuan

The Motion was declared

CARRIED

Student Trustees Beshai and Goodluck wished to be recorded as voted in favour.

## **8. Declarations of Interest**

In PRIVATE Session, Trustees Kennedy and Lubinski declared a conflict of interest in the 2024/2025 Budget presentation as they have family members who are employees of the Board. Trustees Kennedy and Lubinski did not participate in discussions regarding that Item nor vote.

In PUBLIC Session, Trustee Kennedy declared a conflict of interest in Item 11a) 2024-2025 Budget Framework – R. Putnam, Chief Financial Officer and Treasurer, as she has family members who are employees of the Board. Trustee Kennedy indicated that she would neither participate in discussions regarding the Item nor vote.

Trustee Crawford left the horseshoe at 8:42 p.m.

## **9. Approval and Signing of the Minutes of the Previous Meetings**

MOVED by Trustee Tanuan, seconded by Trustee Kennedy, that the Minutes of the Meeting held January 18, 2024 be approved.

The Motion was declared

CARRIED

Trustee Kennedy recused herself at 8:43 p.m. due to a declaration of interest in Item 11a) as earlier indicated.

## **11. Presentation**

MOVED by Trustee Li Preti, seconded by Trustee Tanuan, that Item 11a) be adopted as follows:

**11a) 2024-2025 Budget Framework - R. Putnam, Chief Financial Officer and Treasurer** received.

Trustee Crawford returned at 8:48 p.m.

Trustees D'Amico and Tanuan left the horseshoe at 9:31 p.m.

Trustee Tanuan returned at 9:36 p.m.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
de Domenico  
Del Grande  
Li Preti  
Lubinski  
Martino  
Morrison  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustee Di Giorgio did not vote/respond.

Student Trustees Beshai and Goodluck wished to be recorded as voted in favour.

The Chair declared a 15-minute recess.

The meeting resumed with Trustee Lubinski in the Chair.

**PRESENT (following recess):**

**Trustees:** T. Lubinski, Chair  
 A. Kennedy, Vice-Chair  
 N. Crawford  
 F. D’Amico  
 M. de Domenico - Virtual  
 M. Del Grande - Virtual  
 I. Li Preti  
 J. Martino  
 K. Morrison - Virtual  
 M. Rizzo  
 G. Tanuan

**Student Trustees:** D. Beshai  
 J. Goodluck

**Urgent Item**

Director Dr. Browne reviewed the Order Page, as requested, and advised that Item 17b) Monthly Procurement Approvals was deemed urgent.

**13. Consent and Review**

The Chair reviewed the Order Page and the following Items were held:

- 17a) St. Jerome Catholic School Ward 5 Accommodation Strategy Update – Trustee Rizzo;
- 17c) Toronto Student Transportation Group Annual Report 2022-2023 – Trustee Rizzo; and
- 17d) Air Condition Strategy for New Schools – Trustee Rizzo

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that the Items not held be received and Staff Recommendation be approved.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Kennedy  
Li Preti  
Lubinski  
Martino  
Morrison  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Student Trustees Beshai and Goodluck wished to be recorded as voted in favour.

**ITEMS NOT HELD AS CAPTURED IN ABOVE MOTION**

- 17b) **Monthly Procurement Approvals** that the Board of Trustees approve all procurement activities/awards listed in Appendix A of the report;
- 20a) **Annual Calendar of Reports and Policy Metrics;** and

**20b) Monthly Pending List.**

**17. Staff Reports**

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that Item 17a) be adopted as follows:

**17a) St. Jerome Catholic School Ward 5 Accommodation Strategy Update (Recommendation)** that all items referenced in the staff report be adopted;

That subject to consultation, the relocation of the French Immersion Program at St. Jerome to St. Martha, including all required work to retrofit the space, be implemented for the 2025-2026 school year; and

That the former St. Philip Neri facility be maintained, following the departure of St. Antoine Daniel students, to potentially accommodate students emanating from the Downsview development, as defined by staff, until such a time that a permanent capital solution is implemented.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustee Morrison did not vote/respond.

Student Trustees Beshai and Goodluck wished to be recorded as voted in favour.

MOVED by Trustee Rizzo, seconded by Trustee Martino, that Item 17c) be adopted as follows:

- 17c) **Toronto Student Transportation Group Annual Report 2022-2023 (Information)** received.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
D'Amico  
Del Grande  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustees de Domenico and Morrison did not vote/respond.

Student Trustees Beshai and Goodluck wished to be recorded as voted in favour.

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that Item 17d) be adopted as follows:

**17d) Air Condition Strategy for New Schools (Information) received.**

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustees Del Grande and Morrison did not vote/respond.

Student Trustees Beshai and Goodluck wished to be recorded as voted in favour.

**21. Resolve into FULL Board to Rise and Report**

MOVED by Trustee Kennedy, seconded by Trustee Martino, 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  
de Domenico  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustees Del Grande and Morrison did not vote/respond.

Student Trustees Beshai and Goodluck wished to be recorded as voted in favour.

**23. Adjournment**

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that the meeting be adjourned.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
D'Amico  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Student Trustees Beshai and Goodluck wished to be recorded as voted in favour.

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SECRETARY

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CHAIR