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M. Errett

York Catd aB Yo t S
T. McNicol , . A. Saggese . L. Wigston

at 5:37 p.m., led the Committee in the Opening
School Board Land Acknowledgement and

THAT the new agenda material, pertaining to revised pages, be approved as provided.

— MOTION CARRIED —

3. APPROVAL OF THE AGENDA

Motion: Iafrate/Saggese

THAT the Agenda be approved as presented.

— MOTION CARRIED —

4. DECLARATION OF CONFLICT OF INTEREST: Nil

5. APPROVAL OF THE MINUTES

Motion: DiMeo/Saggese

THAT the Minutes of the February 7, 2023 Corporate Services Committee meeting be approved as presented.

— MOTION CARRIED —

6. FUTURE MEETING DATES

The next meeting of the Corporate Services Committee is scheduled tentatively for October 24, 2023.

7. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: Nil

8. OUTSIDE PRESENTATION(S): Nil

9. STAFF PRESENTATIONS: Nil

10. ACTION ITEM(S):**a) Dual and Triple Feeder Schools Review**

T. Pechkovsky, Coordinating Manager, Planning & Operations, and Joachim Tsui, Manager, Planning services, presented the final report required by the 2018 Long-Term Accommodation Plan, and explained the rationale for the removal of the remaining dual and triple feeder areas A, B, D, E and G (Areas C and F were addressed at the February 7, 2023 Board Meeting), as outlined in the report *Dual and Triple Feeder Secondary Schools*. The review methodology was consistent with that of the Maple study review, which took into consideration program and enrolment counts, projected enrolment, availability of public transit, program offering at York Region District School Board, Student Transportation S

Motion: Crowe/Cotton

4) **THAT** the motion in 2010 (see below for past motion) designating Area E as a dual feeder be rescinded to discontinue the dual feeder arrangement at Area E as of September 1, 2026 (implementation Scenario 2). Students from Our Lady of Fatima CES (north of Rutherford Road) are directed to Holy Cross CHS (home school), with all transportation to Father Bressani CHS ending June 30, 2029.

THAT a new dual feeder area “E” be established for Our Lady of Fatima Catholic Elementary School boundary north of Rutherford Road, allowing students access to Father Bressani CHS in addition to Holy Cross CHS (their current home high school). (November 23, 2010 Regular Board Meeting)

— **MOTION DEFEATED** —

The Committee agreed to move to Agenda Item 11b) 2024-2029 Long-Term Accommodation Plan Principles and Parameters and to return to Recommendation 5) for Area G.

- 1) *THAT Trustees approve the 2024-2029 Long-Term Accommodation Plan – Principles.*
- 2) *THAT Trustees approve the 2024-2029 Long-Term Accommodation Plan – Parameters, amended to include Item 1) New Schools and Additions, b) Consideration should be given to establishing new schools in communities where there is no existing Catholic School.*

Following Action Item 11b) 2024-2029 Long-Term Accommodation Plan Principles and Parameters and Information Item 14 a) Education Development Cha

Motion Barbieri/Cotton

THAT the Committee reconsider Motion #4 for Area E which was previously moved and defeated.

— **MOTION DEFEATED** —

There being three in favour, the motion did not have sufficient support to reconsider the motion and it continued to be defeated.

A new Motion regarding temporary bussing for the St. Cecilia CES Community to St. Joan of Arc CHS was put forth for consideration.

Motion: Saggese/Crowe

- 1) **THAT** the transportation policy exception previously approved April 26, 2022 to transport students from Area G to St. Joan of Arc CHS be extended for the 2023-24 school year, ending June 30, 2024.
- 2) **THAT** Transportation

11. SUB-COMMITTEE REPORTS: Nil

12. DISCUSSION ITEM(S): Nil

13. INFORMATION ITEMS:

a) **Education Development Charges (EDC) Update**

A. McDonald, Assistant Manager of Planning, provided information regarding the Education Development Charges (EDC) renewal process, pertinent to the July 1, 2024 expiry of the current By-law #7. It was highlighted that Administration, in conjunction

d) Maintenance Department Improvement Progress

K. Elgharbawy, Superintendent of Facilities Services and Plant, presented an update on the Maintenance Department improvement initiatives which were developed to improve management and operations of YCDSB facilities and to the provision of safe, functional and inviting learning environments.

e) Capital and Asset Renewal Projects Update

K. Elgharbawy, Superintendent of Facilities Services and Plant, presented an update on the 2021-22 capital projects, proposed 2022-23 capital plan and the COVID-19 Resilience Infrastructure Stream (CVRIS) projects. A total of 142 projects (41 completed and 101 in-progress) valued at approximately \$33M are expected to be substantially complete by September 1, 2023. Ministry reporting on the Board's Capital Renewal Plan will determine the release of funding for 2023-24.

A report for a future Corporate Services Committee meeting was requested from the Plant Department to provide an update of the conversion of the costly school stage lighting to LED in order to assist schools to reduce the expense of operating the stage lighting which may be creating an undue burden on school GSB's.

f) Purchasing Bid Activity Report

C. McNeil, Chief Financial Officer and Treasurer of the Board, provided the Bid Management System Procurement Activity Report for January 31, 2023 to May 23, 2023. There was one exception reported for this period.

g) OSBIE Insurance Report: Property Claims

C. McNeil, Chief Financial Officer and Treasurer of the Board, provided an Insurance Report update and made note of the three outstanding property claims at Sacred Heart CHS, Pope Francis CES and St. Clement CES.

14. NOTICE(S) OF MOTION: Nil

15. FUTURE ITEM(S): Nil

Adjournment: 7:31 P.M.

On Motion: Cotton/DiMeo and CARRIED