

York Catholic District School Board
MINUTES
CORPORATE SERVICES COMMITTEE
(Public Session)

The meeting of the regular session of the Corporate Services Committee was held in the Boardroom at 320 Bloomington Road West and via Google Meet, on Tuesday, October 24, 2023, commencing at 6:32 p.m.

PRESENT:

Committee Members: F. Alexander, E. Crowe, J. DiMeo, A. Grella*, M. Iafrate, A. Saggese, J. Wigston
Administration: D. Scuglia, J. Sarna, C. McNeil, T. Pechkovsky, J. Tsui, A. McDonald, B. Pageau, S. Morrow
Absent with Notice: M. Barbieri, C. Cotton, T. McNicol, Student Trustees J. James, A. Zamanifar, and M. Galstyan
Recording: K. Errett
Presiding: J. Wigston, Committee Chair

*[*Denotes attendance via Google Meets]*

1. CALL TO ORDER AND PRAYER

Committee Chair, J. Wigston, called the meeting to order at 6:32 p.m. and led the Committee in the Opening Prayer. C. McNeil recited the York Catholic District School Board Land Acknowledgement and provided Roll Call.

2. APPROVAL OF NEW MATERIAL: Nil

3. APPROVAL OF THE AGENDA

Motion: Grella/Iafrate

THAT the Agenda be approved as presented.

— MOTION CARRIED —

4. DECLARATION OF CONFLICT OF INTEREST: Nil

5. APPROVAL OF THE MINUTES

Motion: Iafrate/Alexander

THAT the Minutes of the June 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 for December 5, 2023.

7. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: Nil

8. OUTSIDE PRESENTATION(S):

a) Education Development Charges By-Law Renewal

A. McDonald, Manager of Accommodation Planning and Property, introduced J. Ammendolia, Watson & Associates Economists Ltd., YCDSB's Education Development Charges (EDC) Consultant who presented an overview of the process for the current YCDSB EDC renewal. Mr. Ammendolia explained EDCs and reviewed the past and existing charges, legislative changes, Ontario Regulation 438/18, and the current status of the By-Law renewal, i.e. policies, procedures and considerations for going forward.

Given the July 1, 2024 expiry of the current By-law #7, it was highlighted that Administration, in conjunction with York Region DSB, has established a comprehensive project schedule of meetings with the respective boards, beginning in early 2024, to process a by-law renewal. The timeline adheres to the respective legislation which governs proper notice, etc.

The two Boards will continue to collect EDCs until June 2024 at which time the renewal process will determine whether YCDSB qualifies for a successor By-law. Working with Watson & Associates Economists will provide the best strategies to ensure the Board has the greatest opportunity to qualify for the 2024-2029 Education Development Charges (EDC) By-law.

It was stressed the Board's ability for future school purchases may be compromised should the Board not meet one of the three eligibility criteria outlined in the report. To date the Ministry has not implement suggested amendments to the EDC Eligibility Criteria which would have otherwise helped the school boards. Administration is pursuing the purchase of two school sites prior to the expiry of the current EDC By-law on July 1, 2024. It was also reported that a capital priority approval was received from the Ministry for the Queensville Elementary site at Leslie and Queensville Road.

Further updates will be provided throughout the EDC renewal process, as information becomes available.

9. STAFF PRESENTATIONS: Nil

10. ACTION ITEM(S): Nil

11. SUB-COMMITTEE REPORTS: Nil

12. DISCUSSION ITEM(S): Nil

13. INFORMATION ITEMS:

a) Purchasing Bid Activity Report

C. McNeil, Chief Financial Officer and Treasurer of the Board, provided the Bid Management System Procurement Activity Report for May 24, 2023 to October 17, 2023. There was one exception reported for this period.

b) OSBIE Insurance Report: Property Claims

C. McNeil, Chief Financial Officer and Treasurer of the Board, provided an Insurance Report update and made note of one outstanding property claim at Sacred Heart CHS.

14. NOTICE(S) OF MOTION: Nil

15. FUTURE ITEM(S): Nil

Adjournment: 7:17 P.M.

On Motion: Crowe/DiMeo and CARRIED