



## Special Board of Trustees' Board Meeting

**Date:** Monday, September 9, 2024

**Time:** 6:00 p.m. Committee of the Whole meeting to follow  
*\* Committee of the Whole In Camera, if necessary, will precede or follow the Board Meeting, as appropriate.*

**Location:** 1st floor Board Room, Catholic Education Centre, 35 Weber Street, Kitchener

**Attendees:**

**Board of Trustees:**  
Linda Cuff (Vice-Chair), Kathy Doherty-Masters, Winston Francis, David Guerin, Renee Kraft, Marisa Phillips, Robert Sikora (Chair), Conrad Stanley, Tracey Weiler

**Student Representatives:**  
Allison-Hannah Berwick, Matteo Leone

**Senior Administration:**  
Tyrone Dowling, Gerald Foran, Shesh Maharaj, Paul Mendonça, Judy Merkel, Kerry Pomfret, Jennifer Ritsma, Annalisa Varano

**Special Resource:**

**Recording Secretary:**  
Stephanie Medeiros

ITEM	Who	Agenda Section	Method & Outcome
1. Call to Order	Chair		
1.1 Opening Prayer/Memorials – <b>Deferred to Committee of the Whole</b>	Board of Trustees		
1.2 Territorial Acknowledgement – <b>Deferred to Committee of the Whole</b> I (we) would like to begin by acknowledging that the land on which we gather today is the land traditionally cared for by the Haudenosaunee, Anishinaabe and Neutral People. I (we) also acknowledge the enduring presence and deep traditional knowledge, laws and philosophies of the Indigenous People with whom we share this land today.	Chair		
1.3 Approval of Agenda	Board of Trustees		Approval
1.4 Declaration of Pecuniary Interest	Individual Trustees		
1.4.1 From the current meeting			
1.4.2 From a previous public or in-camera meeting			
1.5 Items for Action:	Board of Trustees		Approval
• Items for action arising from the In Camera meeting of Monday, September 9, 2024, regarding HRS and infrastructure matters.			

ITEM	Who	Agenda Section	Method & Outcome
<b>2. Consent Agenda: Director of Education (e.g., day –to –day operational matters from the Ministry of Education that the Board is required to do)</b>			
<b>3. Consent Agenda: Board (Minutes of meetings, staff report)</b>			
<b>4. Delegations/Presentation</b>			
<b>5. Advice from the CEO</b>			
5.1 Capital Priorities Submission	S. Maharaj	pp. 4-11	Approval
<b>6. Ownership Linkage (Communication with the External Environment)</b>			
<b>7. Reports from Board Committees/Task Forces</b>			
<b>8. Board Education (at the request of the Board)</b>			
<b>9. Policy Discussion</b>			
<b>10. Assurance of Successful Board Performance</b>			
<b>11. Assurance of Successful Director of Education Performance</b>			
<b>12. Potential Agenda Items/Trustee Inquiry Report (CEO)</b>			
<b>13. Announcements</b>			
<b>13.1 Upcoming Meetings/Events (all scheduled for the Catholic Education Centre unless otherwise indicated):</b>		--	
<b>13.2 Pending Items:</b>	<u>Committee/Task</u>	<u>Due</u>	<u>Action</u>
<b>13.3 Pending Items for OCSTA Consideration</b>	<u>Force</u>	<u>Date</u>	<u>Taken</u>
<b>14. Items for the Next Meeting Agenda</b>	Trustees		
<b>15. Confirm Decision Made Tonight</b>	Director of Education		
15.1 Confirm Decision Made Tonight	Recording Secretary	--	Information
<b>16. Closing Prayer</b>			
<b>Deferred to Committee of the Whole</b>			
<b>17. Motion to Adjourn</b>	Board of Trustees	Motion	Approval

CLOSING PRAYER

O Risen Lord, you have entrusted us with the responsibility to help form a new generation of disciples and apostles through the gift of our Catholic schools.

As disciples of Christ, may we educate and nurture hope in all learners to realize their full potential to transform God's world.

May our Catholic schools truly be at the heart of the community, fostering success for each by providing a place for all.

May we and all whom we lead be discerning believers formed in the Catholic faith community; effective communicators; reflective and creative thinkers; self-directed, responsible, life-long learners; collaborative contributors; caring family members; and responsible citizens.

Grant us the wisdom of your Spirit so that we might always be faithful to our responsibilities. We make this prayer through Christ our Lord.

Amen

Rev. Charlie Fedy, CR and the Board of Trustees, 2010



**Date:** September 9, 2024  
**To:** Board of Trustees  
**From:** Director of Education  
**Subject:** 2024 Capital Priorities Submission

**Type of Report:**

- Decision-Making
- Monitoring
- Incidental Information concerning day-to-day operations

**Type of Information:**

- Information for Board of Trustees Decision-Making
- Monitoring Information of Board Policy **XX XXX**
- Information only of day-to-day operational matters delegated to the CEO

**Origin: (cite Education Act and/or Board Policy or other legislation)**

On July 8, 2024, the Ministry of Education launched the [2024-25 Capital Priorities Program](#). The board's highest priority projects are summarized herein, together with a recommendation to submit business cases to the province for those projects in the order identified.

**Policy Statement and/or Education Act/other Legislation citation:**

Board Policy IV010 – Facilities Accommodation

“...the CEO shall not:

1. Allow material changes to facilities...
2. Initiate or enter into projects that involve material changes to facilities without exploring available financing options and public sector partnerships.
3. Engage in facility partnerships without board approval.”

[2024: B11 – Launch of 2024-25 Capital Priorities Program](#)

**Alignment to the MYSP:**

**Awaken to Belong**

- Every student can see themselves reflected in their learning.
- Staff experiences a positive, healthy, and inclusive workplace.
- Families are aware of and/or use the available resources to assist in navigation of the school system.

**Ignite to Believe**

- Every student experiences the Ontario Catholic School Graduate Expectations (OCSGEs) and the WCDSB pastoral plan within their learning environments.
- Staff are welcomed and invited to continue to be a partner in their adult faith formation journey.
- The relationship between home, parish and school is strengthened.



**☒ Strengthen to Become**

- ☒ Every student reaches their full potential.
- ☒ Staff see their impact on student achievement.
- ☒ Families are engaged as active partners in our students' Catholic education journey.

**Background/Comments:**

The 2024-25 Capital Priorities Program reflects the revamped program introduced in 2023. Business cases may be submitted to address current accommodation needs related to:

- Accommodation Pressures
- School Consolidation
- Facility Condition, and
- Access to French Language schools.

The Ministry is looking for submissions where utilization (i.e., enrolment to capacity) in area schools is equal to or greater than 100% within 5 years of the proposed opening date and provide a positive investment return. The associated needs assessment is intended to prioritize projects which demonstrate a critical and urgent accommodation need to be considered for funding approval.

The board's Long Term Accommodation Plan identified significant growth throughout the district which is placing pressure on many schools to accommodate forecasted enrolment. However, several of the projects which were identified as providing relief are in plans of subdivision which have not advanced to the point of the board being able to get sites under contract or acquire land. There is an expectation of shovel readiness in the new Capital Priorities Program which limits the board's ability to submit business cases for projects which can not advance to construction in the immediate term.

**LONG TERM ACCOMMODATION PLAN – IMMEDIATE TERM PROJECTS**

The [2024 Long Term Accommodation Plan](#) (LTAP), identified the following Immediate Term priorities for submission / resubmission for Capital Priorities program funding:

- Monsignor Doyle CSS Addition
- New North Cambridge CES
- St. Aloysius CES Addition
- St. Bernadette CES Re-Build
- St. Boniface CES Addition
- St. David CSS Addition
- St. Gregory CES Addition
- St. Mark CES Addition
- St. Paul CES Addition

**St. Boniface CES Addition**

The St. Boniface CES (replacement school) opened in September 2021. The construction of the replacement school was the culmination of a lengthy process to replace the original St. Boniface CES school which was in the village of Maryhill.

The proposal to construct an addition to St. Boniface CES was previously submitted for the Ministry's consideration during the 2021 and 2023 Capital Priorities calls.

The proposed 12 classroom / 262 pupil place addition is proposed via traditional construction as a new wing to the existing school, and would accommodate a new spec ed classroom, allowing the existing room in the school to be repurposed for kindergarten.



Despite the proposed addition, the board will require a future school in the expanded settlement area. This school site is not yet available and therefore a request for capital funding is not included in this submission.

Table 1 - St. Boniface CES Status Quo Enrolment Forecast

SCHOOL	OTG	23/24	24/25	25/26	26/27	27/28	28/29	29/30	30/31	31/32	32/33
St. Boniface	<b>268</b>	325	385	455	535	609	698	751	825	883	914
<i>Utilization</i>		121%	144%	170%	199%	227%	260%	280%	308%	329%	341%

- 3 portables required in 23/24, 5 portables required in 24/25
- Approximately 3,200 unbuilt units in St. Boniface boundary.
- Province approved expansion of Breslau settlement boundary to add 20-25,000 persons.
- Addition needed to respond to immediate and future growth pressures.

### St. Gregory CES Addition

The proposed addition of 5 classrooms, 1 kindergarten classroom, plus renovations of St. Gregory CES was previously submitted for the Ministry’s consideration during the 2021 and 2023 Capital Priorities calls.

The proposed addition and renovation of St. Gregory CES would add 107 pupil places to the school for a total capacity of 349 pupil places. This addition and repurposing of space is intended to provide the board with the opportunity to provide enrolment relief and rebalance enrolment between St. Augustine CES and St. Gregory CES.

St. Gregory CES has an OTG of 242 pupil places and an enrolment of 141 students in 23/24 resulting in a utilization of 58%. Historic overcrowding at St. Gregory CES led to the redirection of students from south and west of the school to St. Augustine CES. However, the school has experienced declining enrolment in the past 5 years.

St. Augustine CES has an OTG of 352 pupil places and in 23/24 an enrolment of 485 students resulting in 137% utilization. The school has experienced increasing over capacity conditions in the past 7 years.

The small size of St. Gregory CES is a barrier to accommodating the additional enrolment that would be redirected from St. Augustine CES. Further, the facility’s age means that existing instructional spaces require modernizing and other administrative and operational spaces need to be improved to address the overall equitable function of the school for both students and staff.

Table 2 - St. Augustine / St. Gregory Status Quo Enrolment Forecast

SCHOOL	OTG	23/24	24/25	25/26	26/27	27/28	28/29	29/30	30/31	31/32	32/33
St. Augustine	<b>352</b>	485	529	568	606	637	685	750	781	804	829
St. Gregory	<b>242</b>	141	145	147	146	144	142	142	138	142	144
<b>SubTotal</b>	<b>594</b>	<b>626</b>	<b>674</b>	<b>715</b>	<b>753</b>	<b>781</b>	<b>827</b>	<b>892</b>	<b>919</b>	<b>947</b>	<b>974</b>
<i>Utilization</i>		105%	114%	120%	127%	131%	139%	150%	155%	159%	164%

- St. Augustine had 6 portables in 23/24. 9 portables are required in 24/25
- Over 100 students live west and south of St. Gregory who are part of St. Augustine boundary, and many students are bussed past St. Gregory to attend St. Augustine.
- Approximately 1,800 unbuilt units in St. Augustine boundary.

### St. Aloysius CES Addition

The Kitchener Central and Kitchener Southwest planning areas are currently experiencing enrolment pressure that is forecasted to increase in the 10-year planning period. St. Aloysius CES is a 363 pupil place elementary school with a 23/24 enrolment of 490 students resulting in a utilization rate of 135%. The forecasted 32/33 enrolment is 766 students resulting in a 211% utilization rate.



The Kitchener Central planning area had a 118% utilization rate in 23/24 which is expected to increase to 197% by 32/33 and the Kitchener Southwest planning area had a utilization rate of 115% in 23/24 is forecasted to grow to 193% by 32/33. There are no facilities in the area which are suitable to redirect students and there are limited greenfield construction options.

St. Aloysius CES is in the heart of a very densely developed existing residential area, and there are several significant infill and redevelopment plans which will add high rise housing units in the coming years. The existing community and future redevelopment necessitate additional capacity. An 8 classroom (184 pupil place) addition would help address the current and projected enrolment pressure.

Table 3 - Kitchener Central Status Quo Enrolment Forecast

SCHOOL	OTG	23/24	24/25	25/26	26/27	27/28	28/29	29/30	30/31	31/32	32/33
Our Lady of Grace	268	310	327	337	336	341	341	348	336	345	344
St. Aloysius	363	490	521	555	589	629	653	687	714	745	766
St. Bernadette	291	374	431	494	558	629	719	802	877	935	996
<b>SubTotal</b>	<b>922</b>	<b>1174</b>	<b>1279</b>	<b>1386</b>	<b>1484</b>	<b>1599</b>	<b>1713</b>	<b>1837</b>	<b>1926</b>	<b>2025</b>	<b>2106</b>
<i>Utilization</i>		127%	139%	150%	161%	173%	186%	199%	209%	220%	228%

- 3 portables were required at Our Lady of Grace in 23/24. 5 portables are required in 24/25.
- 7 portables were required at St. Aloysius in 23/24. 10 portables are required in 24/25.
- 5 portables were required at St. Bernadette in 23/24. 7 portables are required 24/25.
- There are 800+ unbuilt residential units in the St. Aloysius projection and a further 3,500 units under review by the city.

### Monsignor Doyle CSS Addition

There is an imbalance between the enrolment at St. Benedict CSS and Monsignor Doyle CSS. Further, Monsignor Doyle CSS has second smallest OTG of high schools in the district. To re-balance enrolment, it is prudent to add capacity to Monsignor Doyle CSS to ensure that it is positioned to both accommodate future growth from within its boundary including the construction of the new SE Galt school, as well as any future boundary adjustment between the two Cambridge high schools.

Monsignor Doyle CSS was originally constructed in 1991, with additions in 1994 and 2005. A 3-storey 16 classroom (368 pupil place) addition on the building's south side would accommodate additional classrooms, staff workspaces and washroom facilities. The placement of the addition on the south end of the building would preserve the function of the school's practice and playfields with limited implications for other areas, including the ability to still accommodate portables or additional parking.

Table 4 - Cambridge Secondary Status Quo Enrolment Forecast

SCHOOL	OTG	23/24	24/25	25/26	26/27	27/28	28/29	29/30	30/31	31/32	32/33
Monsignor Doyle	1095	1088	1064	1026	1030	1060	1143	1215	1308	1397	1480
St. Benedict	1521	1831	1888	1990	2056	2038	2071	2110	2157	2266	2382
<b>SubTotal</b>	<b>6600</b>	<b>7846</b>	<b>7991</b>	<b>8230</b>	<b>8596</b>	<b>8923</b>	<b>9545</b>	<b>10215</b>	<b>10965</b>	<b>11685</b>	<b>12479</b>
<i>Utilization</i>		119%	121%	125%	130%	135%	145%	155%	166%	177%	189%

- 8 portables were required at Monsignor Doyle in 23/24 and the same portable count is expected in 24/25.
- 12 portables were required at St. Benedict in 23/24. 15 portables are required in 24/25.
- Over 24,000 unbuilt residential units are located in the S02 Cambridge Planning Area, including;
  - Over 11,500 units in the Monsignor Doyle boundary, and
  - Over 12,600 units in the St. Benedict boundary.



### St. Bernadette CES Replacement

St. Bernadette CES is the nearest school to the south end of Kitchener’s downtown core, is located just west of the lon line and proximate to several redevelopment projects including the former Schneiders’ plant on Courtland Avenue, and station area development such as that proposed at Ottawa Street South / Mill Street.

St. Bernadette’s enrolment has been increasing over the last 5 years. In 23/24 the school had an enrolment of 374 students resulting in a utilization of 129%. By 27/28 enrolment is projected to be 629 students, which would equal a utilization rate of 216%.

St. Bernadette was originally constructed in 1953 and had additions in 1954, 1961 and 1965. The school sits on approximately 4 acres. The placement of the building and previous additions will not support the addition of sufficient capacity to address the forecasted accommodation needs.

The proposed replacement of St. Bernadette CES with a 657 pupil place school would allow the board to construct a new school which is better suited to meet the projected accommodation needs of the community on the land available. The reconstructed school would not address all enrolment pressures in the area, however, would address the most high and immediate needs.

Table 5 - St. Bernadette Area Status Quo Enrolment Forecast

SCHOOL	OTG	23/24	24/25	25/26	26/27	27/28	28/29	29/30	30/31	31/32	32/33
Our Lady of Grace	268	310	327	337	336	341	341	348	336	345	344
St. Aloysius	363	490	521	555	589	629	653	687	714	745	766
St. Bernadette	291	374	431	494	558	629	719	802	877	935	996
St. John	468	458	464	471	526	585	612	634	639	648	652
<b>SubTotal</b>	<b>1390</b>	<b>1632</b>	<b>1743</b>	<b>1857</b>	<b>2010</b>	<b>2183</b>	<b>2325</b>	<b>2471</b>	<b>2565</b>	<b>2673</b>	<b>2758</b>
<i>Utilization</i>		117%	125%	134%	145%	157%	167%	178%	185%	192%	198%

- 3 portables were required at Our Lady of Grace in 23/24. 5 portables are required in 24/25.
- 7 portables were required at St. Aloysius in 23/24. 10 portables are required in 24/25.
- 5 portables were required at St. Bernadette in 23/24. 7 portables are required 24/25.
- After a boundary adjustment implemented in 20/21 reduced portables at St. John from 6 to 0, 1 portable is required in 24/25.
- Approximately 9,500 unbuilt residential units in the St. Bernadette boundary, consisting primarily of multi residential / apartment units.
- Approximately 1,800 unbuilt residential units in the St. John boundary consisting primarily of multi residential / apartment units.
- Municipal policy changes in past year to support 4-units everywhere, facilitating low density intensified residential use, and wider permissions for densification around Major Transit Station Areas will create more infill development along LRT route through St. Bernadette boundary.

### New North Cambridge CES

The requested 527 pupil place New North Cambridge Catholic Elementary School is proposed to primarily provide relieve to the overcrowding of St. Gabriel CES in Cambridge. Funding for a new North Cambridge elementary school was previously requested in 2022 and 2023. The capacity requested has been increased this year from 412 to 527 pupil places.

St. Gabriel has an OTG of 375 pupil places and by 2028/29 is projected to have a utilization rate of 254%. Other schools which currently serve students who reside in North Cambridge are at capacity or will be at or over capacity in the forecast period.

New residential development is occurring or planned in the North Cambridge area, including a new residential subdivision which includes the proposed New North Cambridge CES site. A new secondary plan area to the west is



projected to accommodate approximately 5,000 persons and the conversion of a significant retail node in accordance with a Minister’s Zoning Order which may see the development of up to 10,000 residential units.

While area Catholic elementary schools are located within approximately 7 km from the proposed site, the site is physically separated from the communities served by these other schools. Highway 401, Highway 24 / Hespeler Road, the Speed River, or a combination of these features make the North Cambridge area disconnected from other communities and schools in the city.

Table 6 - North Cambridge Status Quo Enrolment Forecast

SCHOOL	OTG	23/24	24/25	25/26	26/27	27/28	28/29	29/30	30/31	31/32	32/33
Our Lady of Fatima	495	379	374	377	361	369	372	380	387	395	408
St. Elizabeth	352	395	409	418	434	442	473	489	507	524	544
St. Gabriel	375	521	570	622	728	872	952	997	1032	1053	1027
St. Joseph	257	264	285	311	329	371	411	451	480	514	565
<b>SubTotal</b>	<b>1479</b>	<b>1559</b>	<b>1638</b>	<b>1727</b>	<b>1852</b>	<b>2054</b>	<b>2209</b>	<b>2317</b>	<b>2407</b>	<b>2486</b>	<b>2545</b>
<i>Utilization</i>		105%	111%	117%	125%	139%	149%	157%	163%	168%	172%

- 3 portables were in use at St. Elizabeth in 23/24. 4 portables are required in 24/25.
- 7 portables were required at St. Gabriel in 23/24. 8 portables are required in 24/25.
- 3 portables were required at St. Joseph in 23/24. 3 portables are expected to be required in 24/25.

### St. David CSS Addition

As noted in Cambridge, there is also an enrolment imbalance between St. David CSS and Resurrection CSS. Further, St. David’s capacity makes it the smallest Catholic high school in the region, which limits the school’s ability to accommodate growth or the redirection of students. The proposed 414 pupil place (18-classroom) addition to St. David would put the school’s capacity on par with others in the region and would support the school’s ability to accommodate growth from within its boundary and redirection of students.

There is significant residential development proposed from within the St. David boundary. Notably the conversion of employment land to residential use immediately north of the school site, including the former Conestoga College and Waterloo Inn sites, as well as Kraus Carpet and the former NCR property.

The school was originally constructed in 1965, with additions in 1966, 1991 and 2005. The school is situated on 15.81 acres. The configuration of the school building, parking and play limit the opportunities to expand the building. A 3-storey addition on the building’s south side would accommodate additional classrooms, staff workspaces and washroom facilities.

Table 7 - Waterloo Secondary Status Quo Enrolment Forecast

SCHOOL	OTG	23/24	24/25	25/26	26/27	27/28	28/29	29/30	30/31	31/32	32/33
Resurrection	1404	1784	1883	1940	2002	2093	2307	2480	2695	2868	3010
St. David	1038	939	991	1046	1099	1179	1292	1438	1606	1777	1949
<b>SubTotal</b>	<b>6600</b>	<b>7846</b>	<b>7991</b>	<b>8230</b>	<b>8596</b>	<b>8923</b>	<b>9545</b>	<b>10215</b>	<b>10965</b>	<b>11685</b>	<b>12479</b>
<i>Utilization</i>		119%	121%	125%	130%	135%	145%	155%	166%	177%	189%

- 2 portables were in use in 23/24 and 2 portables are required at St. David in 24/25.
- 32 portables were on-site in 23/24 at Resurrection, including the addition of the new 9-classroom pak which accommodated students mid-year. 26 portables are required at Resurrection in 24/25
- Over 74,000 unbuilt residential units are located throughout the S01 Kitchener – Waterloo Planning Area, including;
  - Over 10,000 in the Resurrection boundary,
  - Over 30,000 in the St. David boundary



## St. Mark CES and St. Paul CES Additions

### St. Mark CES

St. Mark was constructed in 1978. Due to enrolment growth experienced in the community. Redirecting enrolment to other schools in the area isn't an option based on current and forecasted enrolment. A smaller addition was proposed in 2023. In response to feedback from Ministry of Education staff, the 2024 business case is proposed to be larger.

Further, in the past several years the number of FDK classes has exceeded the number of available purpose-built classrooms in the school. Kindergarten classes of up to 29 students are being taught in 800 sq.ft. regular classrooms versus 1,200 sq.ft. kindergarten rooms with floor space for play-based learning and washrooms.

An 8-classroom addition and interior renovations, including the creation of an additional kindergarten classrooms are intended to address continual overcrowding of the school would result in a net increase of 187 pupil places resulting in an OTG of 432 pupil places.

Adding capacity will assist with responding to increased and sustained enrolment pressure at the school and an interior renovation of the office area will create a more functional administrative area in the school, and a new staff room will be created from existing space in the school.

### St. Paul CES

St. Paul was constructed in 1964 and had additions in 1965, 1968 and a small portico in 2017. Due to declining enrolment in the early 2000s, the 1965 wing of the school was converted to a child care center in 2012. The child care conversion removed 6 classrooms from the school's capacity. Full day kindergarten was added in 2014. Adding full day kindergarten required the conversion of regular classrooms into two purpose-built kindergarten rooms and one resource room.

In 2021, due to increasing enrolment in the school's attendance area, a boundary change was approved to redirect 590 unbuilt residential dwelling units from St. Paul to Southwest Kitchener. At the time, the school had 7 portables on site, and enrolment was projected to reach 190% utilization. As of September 2023, there were 8 portables. The site's hydro service was upgraded in the summer of 2023 to ensure the ability to support additional portables.

In the past several years the number of Kindergarten classes has exceeded the number of available purpose-built classrooms in the school. Kindergarten classes of up to 29 students are being taught in 800 sq.ft. regular classrooms versus 1,200 sq.ft. kindergarten rooms with floor space for play-based learning and washrooms.

A request for funding was previously submitted in 2023. The proposed request however has been modified based on input from the Ministry of Education. The 2024 submission is proposed to include an 11 classroom addition with a new double gym and interior alterations creating 2 new classrooms and converting 3 classrooms to 2 kindergarten rooms, and renovations for a VP office. A 4-classroom module would be demolished to accommodate the addition. The net impact of the proposed project would increase the school's capacity from 291 pupil places to 481 pupil places.

Table 8 - St. Mark / St. Paul Status Quo Enrolment Forecast

SCHOOL	OTG	23/24	24/25	25/26	26/27	27/28	28/29	29/30	30/31	31/32	32/33
St. Mark	245	369	397	413	435	458	468	486	504	523	533
St. Paul	291	451	468	484	502	518	519	548	556	587	599
<b>SubTotal</b>	<b>536</b>	<b>820</b>	<b>865</b>	<b>897</b>	<b>937</b>	<b>976</b>	<b>988</b>	<b>1034</b>	<b>1061</b>	<b>1109</b>	<b>1132</b>
<i>Utilization</i>		153%	161%	167%	175%	182%	184%	193%	198%	207%	211%

- 6 portables were required at St. Mark in 23/24. 7 portables are required in 24/25.
- 8 portables were required at St. Paul in 23/24. 10 portables are required 24/25.



**Recommendation:**

That staff be directed to submit Capital Priorities program requests for funding in the following order:

1. St. Boniface CES Addition
2. St. Gregory CES Addition
3. St. Aloysius CES Addition
4. Monsignor Doyle CSS Addition
5. St. Bernadette CES Reconstruction
6. New North Cambridge CES
7. St. David CSS Addition
8. St. Paul CES Addition
9. St. Mark CES Addition

**Prepared/Reviewed By:** Tyrone Dowling  
Director of Education

Jennifer Passy  
Manager of Planning

Virina Elgawly  
Planning Officer

Anna Taylor  
Manager of Construction Services

Adrian Frigula  
Senior Manager of Facility Services

Shesh Maharaj  
Executive Superintendent of Corporate Services

\*4.2 DIRECTOR Monitoring Reports: Where the Board receives from the CEO a monitoring report that flows from a responsibility delegated to the Director under Board Policy – except where approval is required by the Board on a matter delegated by policy to the Board – the minutes of the Meeting at which the Report is received shall expressly provide that the Board has received and approved of the Report as an action consistent with the authority delegated to the CEO, subject in all instances to what otherwise actually occurred.

