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**MINUTES OF THE SPECIAL MEETING**

**OF THE**

**TORONTO CATHOLIC DISTRICT SCHOOL BOARD**

**HELD WEDNESDAY, AUGUST 8, 2018**

**PUBLIC SESSION**

**PRESENT**:

**Trustees:** B. Poplawski, Chair

 M. Rizzo, Vice-Chair

1. Andrachuk

N. Crawford

F. D’Amico

J. A. Davis

M. Del Grande

A. Kennedy

J. Martino

S. Piccininni

G. Tanuan

**Staff:** D. Koenig

 T. Robins

 S. Camacho

J. Howley

S. Harris, Recording Secretary

S. Tomaz, Assistant Recording Secretary

**4. Roll Call and Apologies**

An apology was extended on behalf of Trustee Bottoni.

**5. Approval of the Agenda**

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that the Agenda, as amended to include the Addendum, be approved.

Results of the Vote taken, as follows:

**In favour** **Opposed**

Trustees Andrachuk

 Crawford

 D’Amico

 Davis

 Del Grande

 Kennedy

 Martino

 Piccininni

 Poplawski

 Rizzo

 Tanuan

The Motion was declared

CARRIED

**6. Declarations of Interest**

There were no Declarations of Interest.

**7. Presentations**

MOVED by Trustee Davis, seconded by Trustee Rizzo, that the meeting recess for 10 minutes.

Results of the Vote taken, as follows:

**In favour** **Opposed**

Trustees Andrachuk

 Crawford

 D’Amico

 Davis

 Del Grande

 Kennedy

 Martino

 Piccininni

 Poplawski

 Rizzo

 Tanuan

The Motion was declared

CARRIED

The meeting reconvened with Trustee Poplawski in the Chair.

Attendance remained unchanged.

MOVED by Trustee Kennedy, seconded by Trustee Davis, that Item 7a) be adopted as follows:

**7a) Presentation regarding Realignment of Trustee Wards to the New 25 City Ward Boundaries (Refer Item 9a)** received.

Results of the Vote taken, as follows:

**In favour** **Opposed**

Trustees Andrachuk

 Crawford

 D’Amico

 Davis

 Del Grande

 Kennedy

 Martino

 Piccininni

 Poplawski

 Rizzo

 Tanuan

The Motion was declared

CARRIED

**9. Reports of Officials Requiring Action of the Board of Trustees**

 MOVED by Trustee Rizzo, seconded by Trustee Del Grande, that Item 9a) be adopted as follows:

**9a) Realignment of Trustee Wards to the New 25 City Ward Boundaries (Refer Item 7a):**

1. That the Board approve Trustee Ward Boundary Option 6 as follows:

• That Etobicoke North, Ward 1

* + That Etobicoke Centre, Ward 2
	+ Humber River-Black Creek, Ward 3
	+ York South-Weston, Ward 4
	+ Willowdale, York Centre and Eglinton-Lawrence, Ward 5

• Davenport, Ward 6

* + Scarborough-Agincourt and Scarborough Centre, Ward 7
	+ Scarborough-Rouge Park and Scarborough North, Ward 8
	+ Toronto Centre, University-Rosedale, Spadina-Fort York and Toronto-St Paul’s, Ward 9

• That Etobicoke Lakeshore and Parkdale-High Park be Ward 10

• Don Valley North, Don Valley West, Don Valley East, Toronto-Danforth and Beaches-East York, Ward 11

• Scarborough-Guildwood and Scarborough Southwest, Ward 12;

1. That staff provide the Ministry of Education with the newly-approved Trustee Ward boundaries prior to the August 14, 2018 submission; and

3. That the staff provide the City of Toronto with the Toronto Catholic District School Board Wards based on the Provincial Ridings as soon as possible.

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee

Kennedy, that Davenport be Ward 10 and Etobicoke Lakeshore and

Parkdale-High Park be Ward 6.

Trustee Davis withdrew her Amendment.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee

Martino, that Etobicoke Lakeshore and Parkdale-High Park be Ward 4, York South-Weston be Ward 10 and that the discrepancy with Davenport Ward be addressed.

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

**In favour** **Opposed**

Trustees Andrachuk D’Amico

 Crawford Poplawski

 Davis

 Del Grande

 Kennedy

 Martino

 Piccininni

 Rizzo

 Tanuan

The AMENDMENT was declared

CARRIED

MOVED in AMENDMENT to the AMENDMENT by Trustee Davis,

seconded by Trustee Kennedy, that York South-Weston be Ward 6 and

Davenport be Ward 10.

Results of the Vote taken on the AMENDMENT to the AMENDMENT, as follows:

**In favour** **Opposed**

Trustees Davis Andrachuk

 Del Grande Crawford

 Kennedy D’Amico

 Tanuan Martino

 Piccininni

 Poplawski

 Rizzo

The AMENDMENT to the AMENDMENT was declared

LOST

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

**In favour** **Opposed**

Trustees Andrachuk

 Crawford

 D’Amico

 Davis

 Del Grande

 Kennedy

 Martino

 Piccininni

 Poplawski

 Rizzo

 Tanuan

The Motion, as amended, was declared

CARRIED

**12. Adjournment**

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

Results of the Vote taken, as follows:

**In favour** **Opposed**

Trustees Andrachuk

 Crawford

 D’Amico

 Davis

 Del Grande

 Kennedy

 Martino

 Piccininni

 Poplawski

 Rizzo

 Tanuan

The Motion was declared

CARRIED

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