

MINUTES OF THE CATHOLIC EDUCATION AND LIVING OUR CATHOLIC VALUES SUB-COMMITTEE MEETING

PUBLIC SESSION

| TUESDAY, MAY 21, 2019 |
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**Trustees:** T. Lubinski, Chair

G. Tanuan, Vice-Chair

N. Crawford

M. Del Grande

M. Rizzo

**Staff:** M. Caccamo

L. Di Marco

S. Tomaz, Recording Secretary

**External Member:** N. Milanetti, Ontario Catholic School Trustees’ Association (OCSTA)

# **Call To Order**

Trustee Tanuan declared a Point of Order regarding the convening of the meeting, based on the following Motion from the April 21, 2019 Sub-Committee Meeting.

*The meeting is subject to Fr. Mark’s and Brian O’Sullivan’s availability.*

The Chair ruled in favour of Trustee Tanuan’s Point of Order.

Trustee Rizzo challenged the Chair.

Results of the Vote taken on the Chair’s Ruling, as follows:

**In Favour Opposed**

Trustees Del Grande Crawford

Lubinski Rizzo

Tanuan

The Chair’s Ruling was declared

CARRIED

The meeting dissolved at 3:42 pm.

Next meeting is scheduled for June 11, 2019 at 5 pm.

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| SECRETARY | CHAIR |
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