

MINUTES OF THE REGULAR MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD THURSDAY, OCTOBER 19, 2017
PUBLIC SESSION

PRESENT:

Trustees: F. D'Amico, Acting Chair
A. Kennedy
A. Andrachuk
P. Bottoni
N. Crawford
J. A. Davis
M. Del Grande
J. Martino
S. Piccininni
B. Poplawski
M. Rizzo
G. Tanuan

Student Trustee: R. Carlisle
J. Ndongmi

R. McGuckin
A. Sangiorgio
P. Matthews
P. De Cock
P. Aguiar
M. Caccamo
S. Campbell
C. Fernandes
F. Cifelli
A. Della Mora

N. D'Avella
L. Di Marco
G. Iuliano Marrello
K. Malcolm
M. Puccetti
J. Shanahan
J. Wujek
D. Yack
J. Volek
J. Yan

S. Harris, Recording Secretary
K. Eastburn, Assistant Recording Secretary

A. Robertson, Parliamentarian

4. Roll Call and Apologies

A welcome was extended to Michael Colle, Member of Provincial Parliament for Eglinton-Lawrence.

5. Approval of the Agenda

MOVED by Trustee Tanuan, seconded by Trustee Rizzo, that the Agenda, as amended, to include a Notice of Motion from Trustee Tanuan regarding Ethno-Centric Cultural School in North Scarborough, the Addendum, and to reorder Item 17i) Liquor Permit Request for James Culnan Catholic School's Halloween Dance Event on Friday, October 27, 2017 after Item 10c) Monthly Report from the Student Trustee(s), be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Davis
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Bottoni, seconded by Trustee Rizzo, that Item 6) be adopted as follows:

6. **Reports from Private Session** that the items dealt with in PRIVATE Session regarding the approval of Minutes of the previous meetings and to table a motion to be discussed no later than 9:30 p.m. be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Davis
 Del Grande
 Kennedy
 Martino
 Piccininni
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

7. Notices of Motion

7a) From Trustee Piccininni regarding Community Hub Partnership with Villa Charities Inc. will be considered at the November 16, 2017 Regular Board meeting.

7b) From Trustee Tanuan regarding Ethno-Centric Cultural School in North Scarborough will be considered at the November 16, 2017 Regular Board meeting.

9. Approval and Signing of Minutes of the Previous Meetings

MOVED by Trustee Andrachuk, seconded by Trustee Poplawski, that the Minutes of the following previous meetings be approved:

- 9a) Special Board (Student Achievement) – September 7, 2017
- 9b) Special Board (Corporate Services) – September 14, 2017
- 9c) Regular Board – September 21, 2017
- 9d) Special Board – September 27, 2017

Trustees Piccininni and D’Amico left the meeting at 7:25 p.m.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis
Del Grande
Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

10. Presentations

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that Items 10a) and 10b) be adopted as follows:

- 10a) Monthly Report from the Chair of the Board** received.
&
10b) Monthly Report from the Director of Education received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis
Del Grande
Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Davis, that Item 10c) be adopted as follows:

- 10c) Monthly Report from the Student Trustee(s)** received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis
Del Grande
Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Tanuan, that Item 17i) be adopted as follows:

- 17i) Liquor Permit Request for James Culnan Catholic School's Halloween Dance Event on Friday, October 27, 2017** received and that the Board approve Trustee Poplawski's request that Regulation 6 of Appendix A of the Permits Policy B.R.05 be waived and that permission be granted to serve alcohol at James Culnan Catholic School's Halloween Dance event on Friday, October 27, 2017 from 7:00 pm until 9:00 pm.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis
Del Grande
Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

11. Delegations

MOVED by Trustee Andrachuk, seconded by Trustee Bottoni, that Item 11a) be adopted as follows:

11a) From James Medeiros regarding Inequality and Accountability regarding Toronto Catholic District School Board's Application of Policies and Addressing Parents' Concerns that this item be tabled until James Medeiros is in attendance.

Results of the Vote taken, as follows:

<u>In favour</u>	<u>Opposed</u>
Trustees Andrachuk Bottoni Crawford Davis Del Grande Kennedy Poplawski Rizzo Tanuan	Martino

The Motion was declared

CARRIED

Trustees Piccininni and D'Amico returned to the meeting at 7:35 p.m.

MOVED by Trustee Poplawski, seconded by Trustee Davis, that Item 11b) be adopted as follows:

11b) From Shane Madden regarding Implementation and Accountability regarding Community Engagement policy received and referred to staff.

Results of the Vote taken, as follows:

<u>In favour</u>	<u>Opposed</u>
Trustees Andrachuk Bottoni Crawford Davis	

D'Amico
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

12. Consideration of Motions for which Previous Notice has been given

MOVED by Trustee Rizzo, seconded by Trustee Davis, that Item 12a) be adopted as follows:

- 12a) Proposed Amendment to the Board's Operating By-law No. 175 regarding Signing Authorities** received and that this item be deferred and that staff bring back a report with additional information using examples of other Boards' policies and by-laws and their rationale, along with a recommendation on the language in the updated by-law.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis
D'Amico
Del Grande
Kennedy

Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that Item 12b) be adopted as follows:

12b) From Trustee Del Grande regarding Ontario School Boards Insurance Exchange (OSBIE) received and that

Whereas: Virtually all school boards are insured with OSBIE;

Whereas: The Board insures the liability of its employees but not of its students;

Whereas: OSBIE is changing Public Policy by now suing students of the Board for liabilities caused by students; and

Whereas: The TDSB changed insurance carriers in January 2017.

Therefore be it resolved that the Board explore coverage for both employees and minor students for Tort liability in the course of day to day activities with other insurance carriers including the one used by Toronto District School Board.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis
D'Amico
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Piccininni left the meeting at 8:00 p.m.

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that Item 12c) be adopted as follows:

12c) From Trustee Del Grande regarding Ontario School Boards Insurance Exchange (OSBIE) received and that

Whereas: From time to time, the Toronto Catholic District School Board (TCDSB) is subject to legal claims;

Whereas: Such claims are forwarded to TCDSB's policy carrier, Ontario School Board Insurance Exchange (OSBIE);

Whereas: the claim becomes the property of OSBIE and can deal with the matter in its sole discretion;

Whereas: this could mean legal action against children and their families who may or may not have homeowner or tenant's coverage for Torts, and would be subject to expensive legal fees to receive legal advice and representation; and

Whereas: it has never been in the public interest policy to sue minors and/or their parents for schoolyard injuries in the course of play.

Therefore be it resolved that the TCDSB will advise all parents and guardians that there is a real possibility that they may face legal tort liability and legal costs and, should communicate with their insurance companies to add a "rider protection" in their policies or to obtain insurance if they do not have any.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 Davis
 D'Amico
 Del Grande
 Kennedy
 Martino
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

14. Matters recommended by Statutory Committees of the Board

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that Item 14a) be adopted as follows:

14a) Draft Minutes of the Special Education Advisory Committee (SEAC) Meeting held on September 13, 2017 received the draft Minutes of the SEAC Meeting held on September 13, 2017 and that the following recommendations be approved:

1. That the answers to the questions contained in the Autism Ontario Association report and the Board's response to any motions arising out of this report be brought back to SEAC as a detailed Board staff report to be included in the SEAC public meeting Agenda before the end of this calendar year;
2. That the Board approve the SEAC membership application from Laurie Ricciutio; and
3. That staff prepare a report that compares the Toronto Catholic District School Board with the Provincial averages in terms of suspensions and expulsions based on secondary/elementary level, gender and special needs (Individual Education Plan).

Staff was directed to invite the Student Trustees to attend the next SEAC meeting to do a presentation.

Trustee Piccininni returned to the meeting at 8:06 p.m.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni

Crawford
Davis
D'Amico
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan that Item 14b) be adopted as follows:

14b) Approved Minutes of the Toronto Catholic Parent Involvement Committee Meeting held on September 18, 2017 received and

1. That staff determine quorum based on the number of members;
2. That staff determine what is the actual number of members;
3. That staff determine what is the description of a community member; and
4. That staff determine how often a community member can be re-elected or re-appointed.

Trustee Rizzo requested that the Question be split.

Results of the Vote of the Motion of Receipt, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis
D'Amico
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion of Receipt was declared

CARRIED

Results of the Vote taken on Parts 1 and 2 of the Motion, as follows:

In favour

Opposed

Trustees Andrachuk	Bottoni
Davis	Crawford
D'Amico	Del Grande
Martino	Kennedy
Piccininni	Rizzo
Poplawski	Tanuan

Parts 1 and 2 of the Motion were declared

LOST ON A TIE

Results of the Vote taken on Part 3 of the Motion, as follows:

In favour

Trustees Andrachuk
Davis
D'Amico
Martino
Piccininni
Poplawski

Opposed

Bottoni
Crawford
Del Grande
Kennedy
Rizzo
Tanuan

Part 3 of the Motion was declared

LOST ON A TIE

Results of the Vote taken on Part 4 of the Motion, as follows:

In favour

Trustees Andrachuk
Bottoni
Davis
D'Amico
Martino
Piccininni
Poplawski

Opposed

Crawford
Del Grande
Kennedy
Rizzo
Tanuan

Part 4 of the Motion was declared

CARRIED

16. Reports of Officials for the Information of the Board of Trustees

MOVED by Trustee Davis, seconded by Trustee Poplawski, that Item 16a) be adopted as follows:

16a) Voices that Challenge 2017 Catholic Student Leadership Impact Team (CSLIT): Inspiring Active Citizenship in Catholic Education received.

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Rizzo

1. That staff work with the Student Trustees in order that a similar Annual Report at the elementary level be provided to the Board.

Results of the Vote on the Amendment, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis
D'Amico
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Poplawski, seconded by Trustee Tanuan, that staff work with the Student Trustees and Catholic Student Leadership Impact Team for the implementation of the concrete suggestions in the five pillars in the October 19, 2017 report.

Results of the Vote on the Amendment, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis
D'Amico
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Poplawski, that an Indigenous Education Week be implemented annually beginning in this

school year for all Toronto Catholic District School Board students board-wide.

Results of the Vote on the Amendment, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis
D'Amico
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Amendment was declared

CARRIED

Both Student Trustees Carlisle and Ndongmi wished to be recorded in favour of the Amendment.

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

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford

Davis
D'Amico
Del Grande
Kennedy
Piccininni
Poplawski
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

Both Student Trustees Carlisle and Ndongmi wished to be recorded in favour of the Motion, as amended.

Trustee Tanuan left the meeting at 8:55 p.m. and returned at 9:00 p.m.

Trustee Martino left the meeting at 8:57 p.m. and returned at 9:05 p.m.

MOVED by Trustee Davis, seconded by Trustee Andrachuk that Item 16b) be adopted as follows:

16b) Entry and Exit Surveys received and: that

1. That staff add a fall report on the results of the ongoing exit and entry surveys for all students either changing schools within the Board or entering or exiting the Board, to our list of annual Board reports; and
2. That staff include in the annual report details of how the data has been used, and will be used, to inform board planning and improve the quality of education received by students across the city at our Board.

Results of the Vote, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis
D'Amico
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Rizzo, that Item 16c) be adopted as follows:

16c) Safe Schools Annual Report 2016-17 received

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Crawford, that the Director and Chair write a letter to be sent to each City Councillor and Member of Provincial Parliament (MPP) in Toronto providing the data we have received from our Annual Safe School report over the last five years regarding the percentage of students who do not feel safe going to and from their school every day as this is impacted by policies and programs at their levels of government.

Trustee Poplawski left the meeting at 9:35 p.m.

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

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis
D'Amico
Del Grande
Kennedy
Martino
Piccininni
Rizzo
Tanuan

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Rizzo, that staff follow up with a report to provide student input on proposed solutions to increase the level of safety in schools.

Trustee Poplawski returned to the meeting at 9:40 p,m.

Trustee Piccininni left the meeting at 9:40 p.m. and returned to the meeting at 9:53 p,m.

MOVED in AMENDMENT to the AMENDMENT by Trustee Rizzo, seconded by Trustee Davis, a member of CSLIT in addition to the Student Trustees serve on the Safe Schools Committee.

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

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis
D'Amico
Del Grande
Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Amendment to the Amendment was declared

CARRIED

Both Student Trustees Carlisle and Ndongmi wished to be recorded in favour of the Amendment to the Amendment.

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

In favour

Opposed

Trustees Andrachuk
Bottoni

Crawford
Davis
D'Amico
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Amendment was declared

CARRIED

Trustee Tanuan left the meeting at 9:45 p.m. and returned at 9:48 p.m.

Trustee Del Grande left the meeting at 9:52 p.m. and returned at 9:55 p.m.

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

In favour

Trustees Bottoni
Crawford
Davis
D'Amico
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

Opposed

Andrachuk
Del Grande

The Motion, as amended, was declared

CARRIED

The Chair declared a 10-minute recess and that the meeting resolve into TRIPLE PRIVATE immediately after.

The meeting continued with Trustee Kennedy in the Chair.

PRESENT:

Trustees:

F. D'Amico, Acting Chair
A. Kennedy
A. Andrachuk
P. Bottoni
N. Crawford
J. A. Davis
M. Del Grande
J. Martino
S. Piccininni
B. Poplawski
M. Rizzo
G. Tanuan

Student Trustee:

R. Carlisle
J. Ndongmi

R. McGuckin
A. Sangiorgio
P. Matthews
P. De Cock
P. Aguiar

M. Caccamo
S. Campbell
C. Fernandes
F. Cifelli
A. Della Mora
N. D'Avella
L. Di Marco
G. Iuliano Marrello
K. Malcolm
M. Puccetti
J. Wujek
D. Yack
J. Volek
J. Yan

S. Harris, Recording Secretary
K. Eastburn, Assistant Recording Secretary

A. Robertson, Parliamentarian

Trustee Piccininni was not in attendance at the start of the meeting.

Consent and Review

The Chair reviewed the Order Paper Items and the following Items were questioned.

- 16d) Trustee Tanuan
- 16e) Trustee Poplawski
- 17e) Trustee Rizzo
- 17f) Trustee Tanuan
- 17h) Trustee Rizzo
- 18a) Trustee Crawford
- 18b) Trustee Davis

MOVED by Trustee Poplawski, seconded by Trustee Andrachuk, that the Items not questioned be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis
D'Amico
Del Grande
Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION – ITEMS NOT QUESTIONED

- 17a) Report of the Governance and Policy Committee on Update to Acceptance of Hospitality or Gifts Policy (H.M.33)** that the Board accept the recommendation of the Governance and Policy Committee and approve the Acceptance of Hospitality or Gifts policy (H.M.33) as amended and proposed in Appendix A.

- 17b) Report of the Governance and Policy Committee on Update to Employee Expenses Policy (F.M.01) and Trustee Services and Expenditures Policy (T.17)** that the Board accept the recommendation of the Governance and Policy Committee and approve the Employee Expenses Policy (F.M.01) and Trustee Services Expenditures Policy (T.17) as amended in Appendix A.
- 17c) Report of the Governance and Policy Committee on Update to Use of School Facilities in Emergency Situations Policy (B.R.06)** that the Board accept the recommendation of the Governance and Policy Committee and approve the Use of School Facilities in Emergency Situations Policy (B.R.06) as amended and proposed in Appendix A.
- 17d) Report of the Governance and Policy Committee on Update to Emergency School Closure Policy (A.16)** that the Board accept the recommendation of the Governance and Policy Committee and approve the Emergency School Closure Policy (A.16) as amended and proposed in Appendix A.
- 17g) Report of the Governance and Policy Committee on Key and Security Card Access Control Policy (B.B.05)** that the Board accept the recommendation of the Governance and Policy Committee and approve the Key and Security Card Access Control Policy (B.B.05) as amended and proposed in Appendix A.

MOVED by Trustee Andrachuk, seconded by Trustee Poplawski, that time for business, be extended to complete the Agenda item as per Article 12.6.

Results of the Vote taken, as follows:

In favour

Trustees Andrachuk
Bottoni
Crawford
D'Amico

Opposed

Davis
Martino
Rizzo

Del Grande
Kennedy
Poplawski
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Poplawski, that the agenda be re-opened.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis
D'Amico
Del Grande
Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that Item 18b) be reordered and discussed before Item 16d).

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis
D'Amico
Del Grande
Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that Item 18b) be adopted as follows:

18b) Revisions to the Pupil Accommodation Review and Community Planning and Partnerships Guideline:

1. That the Communication be referred to staff and a report come back by the November 9, 2017 Corporate Services, Strategic Planning and Property Committee meeting outlining staff recommendation on the input which the Board should provide to the Ministry regarding

proposed changes to the Pupil Accommodation Review Guidelines and Community Planning and Partnerships Guideline; and

2. As the Ministry has stated that Ontario Catholic School Trustees' Association (OCSTA) will be part of a group providing advice on these matters, to also report back at that time on how and when OCSTA will be engaging the Toronto Catholic District School Board Trustees in advance of providing any input on behalf of their Trustee members.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 Davis
 D'Amico
 Del Grande
 Kennedy
 Martino
 Poplawski
 Tanuan

Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that the matter discussed in TRIPLE PRIVATE Session regarding Executive Compensation be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Davis
Del Grande
Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Rizzo, that all Items not discussed be referred/deferred to the next appropriate Committee or Board meeting.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Davis
Del Grande

Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MATTERS CAPTURED IN THE ABOVE MOTION

- 16d) Status of the Multi-Language School and Ministry of Education Letters**
- 16e) Status of Waitlist for Elementary and Secondary Schools (All Wards)**
- 17e) Report of the Governance and Policy Committee on Update to Demolition Policies (R.02, R.03)**
- 17f) Report of the Governance and Policy Committee on Update to Community Engagement Policy (T.7)**
- 17h) Report of the Governance and Policy Committee on Update to Access to Pupil Information Policy (S.16)**
- 18a) From Trustee Crawford regarding St. Agatha Catholic School Parent Councils Annual Report 2016-2017**
- 18c) From Trustee Kennedy regarding Treaties Recognition Week (November 5 to 11, 2017)**

Trustee Piccininni returned to the meeting at 11:15 p.m.

MOVED by Trustee Piccininni, seconded by Trustee Bottoni, that the meeting adjourn.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Davis
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR