

OUR MISSION

*The Toronto Catholic District School Board is an inclusive learning community uniting home, parish and school and rooted in the love of Christ.
We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.*

OUR VISION

*At Toronto Catholic we transform the world
through witness, faith, innovation and action.*



MINUTES OF THE SPECIAL MEETING OF THE TORONTO CATHOLIC DISTRICT SCHOOL BOARD

HELD THURSDAY, OCTOBER 4, 2018

STUDENT ACHIEVEMENT

PRESENT:

Trustees:

N. Crawford, Chair
A. Kennedy, Vice-Chair
A. Andrachuk
F. D’Amico – via teleconference
J. A. Davis – via teleconference
J. Martino
B. Poplawski
M. Rizzo
G. Tanuan

Student Trustees:

J. Ndongmi
T. Dallin

Staff:

R. McGuckin
D. Koenig
T. Robins
A. Della Mora
P. Aguiar
V. Burzotta
M. Caccamo
S. Campbell
F. Cifelli
G. Grant

L. DiMarco
D. Friesen
G. Iuliano Marrello
P. Keyes
K. Malcolm
L. Maselli-Jackman
J. Wujek
J. Yan

S. Harris, Recording Secretary
S. Tomaz, Assistant Recording Secretary

External Guest: A. Robertson, Parliamentarian

4. Roll Call and Apologies

An apology was extended on behalf of Trustee Del Grande.

The Items dealt with at the Student Achievement and Wellbeing, Catholic Education and Human Resources Committee Meeting in PUBLIC Session were deemed presented.

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that all matters discussed in PUBLIC Session be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Kennedy

Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the meeting resolve back into Student Achievement and Wellbeing, Catholic Education and Human Resources Committee.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

PRESENT (Following PRIVATE and DOUBLE PRIVATE Sessions):

Trustees: A. Kennedy, Acting Chair
 A. Andrachuk
 N. Crawford
 F. D’Amico – via Teleconference
 J. A. Davis – via Teleconference
 B. Poplawski
 G. Tanuan

Staff: R. McGuckin

 S. Harris, Recording Secretary

The Items dealt with at the Student Achievement and Wellbeing, Catholic Education and Human Resources Committee Meeting in PRIVATE and DOUBLE PRIVATE Sessions were deemed presented.

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that all matters dealt with in PRIVATE and DOUBLE PRIVATE Sessions be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
 Crawford
 Del Grande
 Kennedy
 Martino
 Poplawski
 Tanuan

The Motion was declared

CARRIED

**(PRIVATE and DOUBLE PRIVATE Sessions Minutes Distributed Separately
at the November 1, 2018 Student Achievement and
Wellbeing Committee Meeting)**

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that the meeting resolve back into Student Achievement and Wellbeing, Catholic Education and Human Resources Committee.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Del Grande
Kennedy
Martino
Poplawski
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR

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MINUTES OF THE SPECIAL MEETING OF THE TORONTO CATHOLIC DISTRICT SCHOOL BOARD

HELD THURSDAY OCTOBER 11, 2018

Corporate Services

PRESENT:

Trustees:

J. A. Davis, Chair
G. Tanuan, Vice-Chair
A. Andrachuk
N. Crawford
A. Kennedy
J. Martino
B. Poplawski
M. Rizzo

Staff:

R. McGuckin
D. Koenig
L. Noronha
T. Robins
A. Della Mora
S. Camacho
M. Loberto
J. Yan

S. Harris, Recording Secretary
S. Tomaz, Assistant Recording Secretary

External Guest: A. Robertson, Parliamentarian

3. Roll Call and Apologies

An apology was received on behalf of Trustee D'Amico who was unable to attend the meeting.

The Items dealt with at the Corporate Services, Strategic Planning and Property Committee Meeting in PRIVATE and PUBLIC Sessions were deemed presented.

MOVED by Trustee Davis, seconded by Trustee Tanuan, that all matters discussed in PRIVATE Session regarding one local school matter and in PUBLIC Session be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that the meeting resolve back into Corporate Services, Strategic Planning and Property Committee meeting.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

PRESENT: (Following PRIVATE Session)

Trustees: A. Andrachuk
N. Crawford
J. A. Davis
A. Kennedy
B. Poplawski
M. Rizzo
G. Tanuan

Staff: R. McGuckin
D. Koenig
L. Noronha
T. Robins
A. Della Mora

S. Harris, Recording Secretary
S. Tomaz, Assistant Recording Secretary

7. Declarations of Interest

Trustees Kennedy and Rizzo had declared an interest in Item 13a) regarding a Human Resources matter in PRIVATE Session as their family members are employees of the Board.

Trustees Kennedy and Rizzo did not vote nor participate in the discussion regarding the Item.

Trustees Kennedy and Rizzo left the horseshoe at 11:05 pm.

The Items dealt with at the Corporate Services, Strategic Planning and Property Committee Meeting in PRIVATE Session were deemed presented.

MOVED by Trustee Davis, seconded by Trustee Tanuan, that all matters discussed in PRIVATE Session be approved.

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Poplawski
Tanuan

The Motion was declared

CARRIED

Trustees Kennedy and Rizzo returned to the horseshoe at 11:10 pm.
MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that the meeting resolve back into Corporate Services, Strategic Planning and Property Committee meeting.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Rizzo
Poplawski
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR

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MINUTES OF THE SPECIAL MEETING OF THE TORONTO CATHOLIC DISTRICT SCHOOL BOARD

HELD THURSDAY OCTOBER 11, 2018

Education Development Charges (EDC)

PRESENT:

Trustees:

J. A. Davis, Chair
G. Tanuan, Vice-Chair
A. Andrachuk
N. Crawford
M. Del Grande – via Teleconference
A. Kennedy
J. Martino
S. Piccininni
B. Poplawski
M. Rizzo

Staff:

R. McGuckin
D. Koenig
L. Noronha
T. Robins
A. Della Mora
S. Camacho
M. Loberto
J. Yan

S. Harris, Recording Secretary
S. Tomaz, Assistant Recording Secretary

External Guest: A. Robertson, Parliamentarian

3. Roll Call and Apologies

An apology was received on behalf of Trustee D'Amico who was unable to attend the meeting.

The Items dealt with at the Education Development Charges (EDC) meeting in PUBLIC Session were deemed presented.

MOVED by Trustee Davis, seconded by Trustee Kennedy, that all matters discussed in PUBLIC Session be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanan

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Tanuan, that the meeting resolve into Corporate Services, Strategic Planning and Property Committee PUBLIC meeting.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

SECRETARY

CHAIR

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MINUTES OF THE REGULAR MEETING OF THE TORONTO CATHOLIC DISTRICT SCHOOL BOARD PUBLIC SESSION Thursday, October 18, 2018

PRESENT:

Trustees:

B. Poplawski, Chair
M. Rizzo, Vice-Chair
A. Andrachuk
N. Crawford
J. A. Davis
M. Del Grande – by Teleconference
A. Kennedy – by Teleconference
J. Martino
G. Tanuan

Student Trustee:

J. Ndongmi

Staff:

R. McGuckin
T. Robins
L. Noronha
P. Matthews
A. Della Mora
P. Aguiar
S. Campbell
F. Cifelli
P. De Cock
L. DiMarco
G. Iuliano Marrello
P. Keyes
K. Malcolm

L. Maselli-Jackman

J. Shanahan

J. Wujek

J. Yan

S. Harris, Recording Secretary

S. Tomaz, Assistant Recording Secretary

External Guest: A. Robertson, Parliamentarian

4. Roll Call & Apologies

Apologies were extended on behalf of Trustees D'Amico and Piccininni, as well as Student Trustee Dallin.

5. Approval of the Agenda

MOVED by Trustee Rizzo, seconded by Trustee Andrachuk, that the Agenda, as amended to include the Addendum, incorporate the Education Development Charges (EDC) Agenda and to reorder it as the first item of business and to reorder Item 19a) Inquiry from Trustee Davis regarding the Recent Announcement concerning Parent Reaching Out (PRO) Grants after Item 11b) Annalisa Crudo-Perri, President – Ontario Association of Parents in Catholic Education (OAPCE) Toronto, regarding The Potential Loss of the PRO Grants, be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk

Crawford

Davis

Del Grande

Martino

Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

EDUCATION DEVELOPMENT CHARGES

10. Presentations

MOVED by Trustee Davis, seconded by Trustee Crawford that Item 10a) be adopted as follows:

- 10a) First Successor By-Law Public Meeting Number 2 – Cynthia Clarke, Director, Quadrant Advisory Group received.**

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Davis
Del Grande
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

18. Listing of Communications

MOVED by Trustee Crawford, seconded by Trustee Martino, that Item 18a) be adopted as follows:

- 18a) Ministry B Memorandum – Temporary Cap on Education Development Charge Rates** received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Davis
Del Grande
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

REGULAR BOARD

6. Reports from Private Session

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that the matters discussed in PRIVATE Session, regarding a Delegation and the following Motion from a Verbal Update on EDCs Regulation Amendments - B Memorandum be approved:

That staff provide a draft of letter, following the November 15, 2018 By-law Adoption Public Meeting, from the Chair and Director of the Board to the Minister as well as Members of Provincial Parliament (MPPs) in the high growth areas that outline the effect of this new regulation on the Toronto Catholic District School Board (TCDSB) long-term accommodation program.

Results of the Vote taken, as follows:

In Favour

Trustees Andrachuk
Davis
Del Grande
Martino
Poplawski
Tanuan

Opposed

Crawford
Rizzo

The Motion was declared

CARRIED

8. Declarations of Interest

There were none.

9. Approval and Signing of Minutes of the Previous Meetings

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that Items 9a) to 9d) be adopted as follows:

- 9a) Special Board (Student Achievement) - September 6, 2018** received;
- 9b) Special Board - September 11, 2018** received;
- 9c) Special Board (Corporate Services) - September 13, 2018** received; and
- 9d) Regular Board - September 20, 2018** received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
 Crawford
 Davis
 Del Grande
 Martino
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

10. Presentations

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

10a) Monthly Report from the Chair of the Board received; and

10b) Monthly Report from the Director of Education received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Davis
Del Grande
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Rizzo, that Item 10c) be adopted as follows:

10c) Monthly Report from the Student Trustees received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk

Crawford

Davis

Del Grande

Martino

Poplawski

Rizzo

Tanuan

The Motion was declared

CARRIED

The Student Trustees wished to be recorded as voted in favour.

11. Delegations

MOVED by Trustee Tanuan, seconded by Trustee Rizzo, that Item 11a) be adopted as follows:

- 11a) Annalisa Crudo-Perri, President - OAPCE Toronto, regarding The Potential Loss of The Parent Reaching Out Grants (PRO Grants)** received and referred to staff for immediate action to address the possible loss of the funding for the PRO Grants.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Tanuan, that this item be referred to the November 1, 2018 Student Achievement and Wellbeing, Catholic Education and Human Resources Committee meeting.

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

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

The Amendment was declared

LOST ON A TIE

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Rizzo, that the item be received and referred to staff for the Director of Education to send an email to all Parent Council Chairs informing of the action regarding PRO Grants, and that the Chair send an email informing of same and of the phone numbers and emails for the Minister of Education and the constituents of Queen's Park.

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

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

The Amendment was declared

CARRIED

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

In Favour

Opposed

Trustees Andrachuk
Crawford
Davis
Poplawski
Martino
Rizzo
Tantuan

Del Grande

The Motion, as amended was declared

CARRIED

19. Inquiries and Miscellaneous

MOVED by Trustee Davis, seconded by Trustee Crawford, that Item 19a) be adopted as follows:

19a) From Trustees Davis regarding the Recent Announcement concerning PRO Grants received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Davis
Martino
Poplawski
Rizzo
Tantuan

Del Grande

The Motion was declared

CARRIED

14. Matters Recommended by Statutory Committees of the Board

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

- 14a) Minutes of the Toronto Catholic Parent Involvement Committee (CPIC) Meeting held June 18, 2018 received.**

Results of the Vote taken, as follows:

In Favour

Trustees Crawford

Davis

Del Grande

Martino

Poplawski

Rizzo

Tanuan

Opposed

Andrachuk

The Motion was declared

CARRIED

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

14b) Minutes of the Special Education Advisory Committee (SEAC) Meeting held September 19, 2018 received and:

That the Safe School Department provide the number and percentage of students with and without Individual Education Plan (IEP) that have been suspended;

That an Information Fair be held on Special Education using the PRO Grant money that has been secured, and that this fair be held before December 2018;

That a representative from the Ontario Human Rights Commission (OHRC) be invited to speak at a SEAC meeting; and

That the following recommendations be referred to the Governance and Policy Committee:

- 1) That all existing and new policies be reviewed to reflect the OHRC Accessible Education for Students with Disabilities Policy Document;
- 2) That the Board's Special Education Plan be reviewed and updated to reflect the OHRC Accessible Education for Students with Disabilities Policy Document; and
- 3) That the Board put a policy in place that will be reflective of the OHRC Accessible Education for Students with Disabilities Policy Document

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Davis

Del Grande
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Rizzo, that Item 14c) be adopted as follows:

14c) Minutes of the Toronto Catholic Parent Involvement Committee (CPIC) Meeting held September 17, 2018 received and that the following CPIC recommendations to Board be referred to staff:

1. Motion 18/09-13 - That Toronto CPIC refer the triangle diagram to TCDSB Staff to look at other ways of presenting this idea to TCDSB Parents. This presentation should be reviewed by this Committee prior to being formalized by the Board of Trustees; and
2. Motion 18/09-05 - That the Toronto CPIC recommend to the Board of Trustees to enact uniform school-based signage that conveys amongst other things:
 - a. name and contact information for the school Principal;
 - b. name and contact information for the school Vice-Principal;
 - c. name of the school Secretary and contact information for the school;
 - d. name of the CSPC Chair and TCDSB contact information;
 - e. name and contact information for the school Superintendent;
 - f. name and contact information for the Ward Trustee; and
 - g. school Board main information line and website

Additionally, staff should consider a low-cost implementation and execution method such as a mounted 8.5x11 sheet attached to the inside of a school door window to allow for frequent changeover and updating of the information sheet.

Trustee Andrachuk requested that the Question be split.

Results of the Vote taken on Part 2 of the Motion, as follows:

In Favour

Trustees Crawford
Tanuan

Opposed

Andrachuk
Davis
Del Grande
Martino
Poplawski
Rizzo

Part 2 of the Motion was declared

LOST

Results of the Vote taken on Part 1 of the Motion, as follows:

In Favour

Trustees Andrachuk
Crawford
Davis
Del Grande
Poplawski

Opposed

Martino

Rizzo
Tanuan

Part 1 of the Motion was declared

CARRIED

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

In Favour

Opposed

Trustees Andrachuk
Crawford
Davis
Del Grande
Poplawski
Rizzo
Tanuan

Martino

The Motion, as amended, was declared

CARRIED

CONSENT AND REVIEW

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

16b) Trustee Davis

17c) Trustee Davis

17d) Trustee Rizzo

MOVED by Trustee Davis, seconded by Trustee Crawford, that the Items not held be received, along with the Staff Recommendations.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Davis
Del Grande
Poplawski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

- 16a) H.M.33 Acceptance of Hospitality or Gifts Policy Metric** received;
- 17a) Report From Governance to Update the Electronic Participation in Meetings Policy T.19** that the Board accept the recommendation of the Governance and Policy Committee and approve the Electronic Participation in Meetings of the Board, Committees of the Board, and the Committee of the Whole Board Policy (T.19) as amended and proposed in Appendix A; and
- 17b) Report of the Governance and Policy Committee to Update Copyright Policy (A.11)** that the Board accept the recommendation of the Governance

and Policy Committee and approve the Copyright Policy (A.11) as amended and proposed in Appendix A.

16. Reports of Officials for the Information

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

16b) Report on Entry and Exit Survey for Students 2017-2018 received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk

Crawford

Davis

Del Grande

Poplawski

Martino

Rizzo

Tanuan

The Motion was declared

CARRIED

17. Reports of Officials Requiring Action of the Board of Trustees

MOVED by Trustee Davis, seconded by Trustee Tanuan, that Item 17c) be adopted as follows:

17c) Report of the Governance and Policy Committee to Update the Fair Practice in Hiring and Promotion Policy (H.M.40) that the Board accept the recommendation of the Governance and Policy Committee and approve

the Fair Practice in Hiring and Promotion Policy (H.M.40) as amended and proposed in Appendix A.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Davis
Del Grande
Poplawski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that Item 17d) be adopted as follows:

- 17d) Report of the Governance and Policy Committee to Update the Access to Students in Schools Policy (S.S.04)** that the Board accept the recommendation of the Governance and Policy Committee and approve the Access to Students in Schools Policy (S.S.04) as amended and proposed in Appendix A.

Results of the Vote taken, as follows:

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

The Motion was declared

CARRIED

19. Inquiries and Miscellaneous

- 19a) Inquiry from Trustee Rizzo regarding Communication concerning IL during the IL Survey Period noted.**

Trustee Kennedy joined the meeting via Teleconference at 9:25 pm.

Trustee Martino left the meeting at 9:25 pm.

20. Updating of Pending Items Lists

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that Items 20a) and 20b) be adopted as follows:

- 20a) Master Pending List and Rolling Calendar; and**

- 20b) Annual Calendar of Reports and Policy Metrics received.**

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Davis
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Del Grande disconnected via Teleconference.

MOVED by Trustee Davis, seconded by Trustee Crawford, that the meeting resolve back into PRIVATE Session, following a recess.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

22. Adjournment

The meeting did not adjourn as Quorum was lost following the Recess prior to the PRIVATE Session.

SECRETARY

CHAIR

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MINUTES OF THE SPECIAL MEETING OF THE TORONTO CATHOLIC DISTRICT SCHOOL BOARD PUBLIC SESSION

HELD TUESDAY, OCTOBER 30, 2018

PRESENT:

Trustees:

M. Rizzo, Acting Chair
A. Andrachuk
N. Crawford
J. A. Davis – via Teleconference
A. Kennedy
B. Poplawski
G. Tanuan

S. Harris, Recording Secretary

3. Roll Call & Apologies

Apologies were extended on behalf of Trustees D'Amico, Del Grande, Martino and Piccininni.

4. Approval of the Agenda

MOVED by Trustee Tanuan, seconded by Trustee Andrachuk, that the Agenda be adopted as follows:

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Poplawski
Rizzo
Tanan

The Motion was declared

CARRIED

6. Reports from Private Session

MOVED by Trustee Rizzo, seconded by Trustee Andrachuk, that all items discussed in DOUBLE PRIVATE Session regarding the Director's Report on Goal Achievement and Verbal Discussion of the Director Performance Feedback Survey, be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Poplawski
Rizzo
Tanan

The Motion was declared

CARRIED

8. Declarations of Interest

There were no Declarations of Interest.

21. Adjournment

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that the meeting be adjourned.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Poplawski
Rizzo
Tanan

The Motion was declared

CARRIED

SECRETARY

CHAIR