

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.*



THE CAUCUS MEETING

TORONTO CATHOLIC DISTRICT SCHOOL BOARD

HELD MONDAY, NOVEMBER 29, 2018

The meeting was called to order by the Secretary, Rory McGuckin.

4. Roll Call and Apologies

The Secretary called the Roll.

Trustees: N. Crawford
F. D'Amico
M. de Domenico
M. Del Grande
D. Di Giorgio
N. Di Pasquale
A. Kennedy
I. Li Preti
T. Lubinski
J. Martino
M. Rizzo
G. Tanuan

Staff: R. McGuckin
D. Koenig
T. Robins
L. Noronha
P. Matthews
A. Della Morra
M. Caccamo

S. Camacho
N. D'Avella
J. Wujek

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

External Guest: A. Robertson, Parliamentarian

4. Roll Call and Apologies

Apologies were extended on behalf of Student Trustees Dallin and Ndongmi.

5. Approval of Agenda

MOVED by Trustee Rizzo, seconded by Trustee Del Grande, that the Agenda, as amended to include the Addendum, add Item 14b) Rescheduling of the December 3, 2018 Governance and Policy Committee, Items 14c) Inquiry from Trustee Del Grande regarding Staffing of Teachers in our Schools, 14d), 14e), 14f) and 14g) Inquiries from Trustees Del Grande, Li Preti, Tanuan and Lubinski regarding Shortage of French Teachers in our Schools, be approved.

Results of the Vote taken, as follows:

In Favour

Trustees Crawford
 D'Amico
 Del Grande
 Di Giorgio
 Di Pasquale
 Kennedy
 Li Preti

Opposed

de Domenico
Martino

Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

- 5a) Voting Procedures** The Chair cited By-law 3.12.3 which states” If there are two or more nominations for any position, the vote shall be conducted by secret ballot, provided that, with the agreement of a majority of Trustees, a recorded vote may be used pursuant to which the identity of both the Trustee voting and the name of the candidate are recorded and announced.”

The Chair called a vote on using Secret Ballots or Recorded Votes.

Results of the Vote taken on using Secret Ballots, as follows:

In Favour

Trustees Crawford
 de Domenico
 Li Preti
 Lubinski
 Tanuan

Opposed

D’Amico
Del Grande
Di Pasquale
Di Giorgio
Kennedy
Martino
Rizzo

The Motion to use Secret Ballots was declared

LOST

Results of the Vote taken on using Recorded Votes, as follows:

In Favour

Opposed

Trustees	D'Amico	Crawford
	Del Grande	de Domenico
	Di Pasquale	Li Preti
	Di Giorgio	Lubinski
	Kennedy	Tanuan
	Martino	
	Rizzo	

The Motion to use Recorded Votes was declared

CARRIED

The Secretary advised that the Associate Director of Academic Affairs, Dan Koenig, and General Legal Counsel, Paul Matthews, would act as Scrutineers.

6. Election

6a) Chair of the Board for 2018-2019

The Secretary called for nominations.

MOVED by Trustee Del Grande, seconded by Trustee Di Pasquale, that the name of Trustee Rizzo be placed in nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees	Crawford
	D'Amico

Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Tanuan accepted the nomination.

There were no further nominations.

MOVED by Trustee Del Grande, seconded by Trustee Martino, that nominations be closed.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
 D'Amico
 de Domenico
 Del Grande
 Di Giorgio
 Di Pasquale
 Kennedy
 Li Preti
 Lubinski
 Martino
 Rizzo
 Tanuan

The Motion was declared

CARRIED

Results of the Vote taken by paper ballot for Chair of the Board, as follows:

In Favour of Trustee Rizzo

In Favour of Trustee Tanuan

Trustees	D'Amico	Crawford
	Del Grande	de Domenico
	Di Giorgio	Kennedy
	Di Pasquale	Lubinski
	Li Preti	Tanuan
	Martino	
	Rizzo	

Trustee Rizzo was acclaimed Chair of the Board.

MOVED by Trustee Tanuan, seconded by Trustee Kennedy, that the vote be unanimous.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees	Crawford
	D'Amico
	de Domenico
	Del Grande
	Di Giorgio
	Di Pasquale
	Kennedy
	Li Preti

Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

6b) Vice-Chair of the Board for 2017-2018

The Secretary called for nominations.

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that the name of Trustee Crawford be placed in nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Crawford accepted the nomination.

MOVED by Trustee Rizzo, seconded by Trustee D'Amico, that the name of Trustee Del Grande be placed in nomination.

Results of the Vote taken as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Del Grande accepted the nomination.

There were no further nominations.

MOVED by Trustee Martino, seconded by Trustee Crawford, that nominations be closed.

Results of the Vote taken as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Results of the vote taken by paper ballot for Vice Chair of the Board, as follows:

In Favour of Trustee Crawford

In Favour of Trustee Del Grande

Trustees Crawford
de Domenico
Kennedy

D'Amico
Del Grande
Di Giorgio

Lubinski
Tanuan

Di Pasquale
Li Preti
Martino
Rizzo

Trustee Del Grande was declared Vice-Chair of the Board.

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that the vote be unanimous.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

The meeting continued with Trustee Rizzo in the Chair.

7. Appointments to Statutory Committees for 2017-2018

7a) Catholic Parent Involvement Committee (CPIC) (1 Trustee, 1 Alternate)

The Chair called for nominations.

MOVED by Trustee Del Grande, seconded by Trustee Martino, that the name of Trustee Tanuan be placed in nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Tanuan accepted the nomination.

MOVED by Trustee Del Grande, seconded by Trustee Lubinski, that the name of Trustee Di Pasquale be placed as the Alternate.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Di Pasquale accepted the nomination.

MOVED by Trustee D'Amico, seconded by Trustee Li Preti, that nominations be closed.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Tanuan will sit on CPIC, with Trustee Di Pasquale as the Alternate.

7b) Supervised Alternative Learning (1 Trustee, 1 Alternate)

The Chair called for nominations.

MOVED by Trustee Crawford, seconded by Trustee de Domenico, that the name of Trustee Li Preti be placed in nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Li Preti advised of her preference as Alternate.

MOVED by Trustee Kennedy, seconded by Trustee Del Grande, that the name of Trustee Lubinski be placed in nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio

Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Lubinski accepted the nomination.

There were no further nominations.

MOVED by Trustee Kennedy, seconded by Trustee D'Amico, that nominations be closed.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti

Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Lubinski will sit on the SAL Committee, with Trustee Li Preti as the Alternate.

7c) Audit Committee (3 Trustees)

MOVED by Trustee Li Preti, seconded by Trustee D'Amico, that the name of Trustee Di Giorgio be placed in nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Di Giorgio accepted the nomination.

MOVED by Trustee Crawford, seconded by Trustee Lubinski, that the name of Trustee Kennedy be placed in nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Kennedy accepted the nomination.

MOVED by Trustee Di Pasquale, seconded by Trustee Martino, that the name of Trustee Del Grande be placed in nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Del Grande accepted the nomination.

MOVED by Trustee D'Amico, seconded by Trustee Kennedy, that nominations be closed.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustees Del Grande, Di Giorgio and Kennedy will sit on the Audit Committee.

7d) Special Education Advisory Committee (SEAC) (3 Trustees)

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that the name of Trustee Crawford be placed in nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico

de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Crawford accepted the nomination.

MOVED by Trustee Tanuan, seconded by Trustee Li Preti, that the name of Trustee Kennedy be placed in nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino

Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Kennedy accepted the nomination.

MOVED by Trustee Tanuan, seconded by Trustee Di Pasquale, that the name of Di Giorgio be placed in nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Di Giorgio accepted the nomination.

MOVED by Trustee Del Grande, seconded by Trustee Di Pasquale, that nominations be closed.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustees Crawford, Di Giorgio and Kennedy will sit on SEAC.

8. Appointments to Steering Committees for 2018-2019

8a) Nurturing our Catholic Community (NCC) (3 Trustees)

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, that the name of Trustee Lubinski be placed in nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Lubinski accepted the nomination.

MOVED by Trustee Di Pasquale, seconded by Trustee Crawford, that the name of Trustee Tanuan be placed in nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Tanuan accepted the nomination.

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that the name of Trustee Crawford be placed in nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande

Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Crawford accepted the nomination.

MOVED by Trustee D'Amico, seconded by Trustee Di Giorgio, that nominations be closed.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo

Tanuan

The Motion was declared

CARRIED

Trustees Crawford, Lubinski and Tanuan will sit on NCC.

9. Election of Standing Committee Chairs for 2018-2019

9a) Chair of the Corporate Services, Strategic Planning and Property Committee (All Trustees)

The Chair called for nominations.

MOVED by Trustee Del Grande, seconded by Trustee Li Preti, that the name of Trustee Martino be placed in nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Martino accepted the nomination.

MOVED by Trustee Kennedy, seconded by Trustee Lubinski, that the name of Trustee Crawford be placed in nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Crawford accepted the nomination.

Results of the Vote taken by paper ballot, as follows:

In Favour of Trustee Martino

Trustees D'Amico
de Domenico
Del Grande
Li Preti
Martino
Rizzo

In Favour of Trustee Crawford

Crawford
Di Giorgio
Kennedy
Lubinski
Pasquale
Tanuan

The Motion was declared

LOST ON A TIE

Results of the Re-Vote taken by paper ballot, as follows:

In Favour of Trustee Martino

Trustees D'Amico
de Domenico
Del Grande
Martino
Rizzo

In Favour of Trustee Crawford

Crawford
Di Giorgio
Kennedy
Li Preti
Lubinski
Pasquale
Tanuan

Trustee Crawford was declared Chair of the Corporate Services, Strategic Planning and Property Committee.

9b) Chair of the Governance and Policy Committee (4 Trustees, 2 Ex-Officio)

The Chair called for nominations.

MOVED by Trustee de Domenico, seconded by Trustee Martino, that the name of Trustee Li Preti be placed in nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Li Preti accepted the nomination.

MOVED by Trustee Del Grande, seconded by Trustee Kennedy, that the name of Trustee de Domenico be placed in nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee de Domenico accepted the nomination.

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that the name of Trustee Kennedy be placed in nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande

Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Kennedy accepted the nomination.

MOVED by Trustee Tanuan, seconded by Trustee Di Pasquale, that the name of Trustee Crawford be placed in nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Crawford accepted the nomination.

There were no further nominations.

MOVED by Trustee Tanuan, seconded by Trustee Di Pasquale, that nominations be closed.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustees Crawford, de Domenico, Kennedy and Li Preti will sit on the Governance and Policy Committee; the Chair and Vice-Chair will be elected by the Committee members.

9c) Chair of the Student Achievement and Wellbeing, Catholic Education and Human Resources Committee (All Trustees)

The Chair called for nominations.

MOVED by Trustee Del Grande, seconded by Trustee D'Amico, that the name of Trustee Martino be placed in nomination.

Trustee Martino declined the nomination.

MOVED by Trustee Kennedy, seconded by Trustee Lubinski, that the name of Trustee Tanuan be placed in nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Tanuan accepted the nomination.

MOVED by Trustee Del Grande, seconded by Trustee de Domenico, that the name of Trustee D'Amico be placed in nomination.

Trustee D'Amico declined the nomination.

There were no further nominations.

MOVED by Trustee Martino, seconded by Trustee de Domenico, that nominations be closed.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Tanuan was declared Chair of the Student Achievement and Wellbeing, Catholic Education and Human Resources Committee.

10. Election of Standing Committee Vice-Chairs for 2018-2019

10a) Vice-Chair of the Corporate Services, Strategic Planning and Property Committee (All Trustees)

The Chair called for nominations.

MOVED by Trustee Del Grande, seconded by Trustee Li Preti, that the name of Trustee Di Pasquale be placed in nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Di Pasquale accepted the nomination.

MOVED by Trustee Crawford, seconded by Trustee Lubinski, that the name of Trustee de Domenico be placed in nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee de Domenico declined the nomination.

MOVED by Trustee Di Giorgio, seconded by Trustee Crawford, that nominations be closed.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Di Pasquale was declared Vice-Chair of the Corporate Services, Strategic Planning and Property Committee.

10b) Vice-Chair of the Governance and Policy Committee (4 Trustees, 2 Ex-Officio)

The Vice-Chair will be elected by the members of the Committee.

10c) Vice-Chair of the Student Achievement and Wellbeing, Catholic Education and Human Resources Committee (All Trustees)

The Chair called for nominations

MOVED by Trustee Tanuan, seconded by Trustee Di Pasquale, that the name of Trustee de Domenico be placed in nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee de Domenico accepted the nomination.

There were no further nominations.

MOVED by Trustee D'Amico, seconded by Trustee Del Grande, that nominations be closed.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee de Domenico was declared Vice-Chair of the Student Achievement and Wellbeing, Catholic Education and Human Resources Committee.

11. Reconstitution and Constitution of Ad-Hoc Committees for 2018-2019:

11a) Director's Performance Appraisal Committee (4 Trustees); and

11b) Executive Compensation Committee (4 Trustees)

MOVED by Trustee Lubinski, seconded by Trustee Del Grande, that the Director's Performance Appraisal and Executive Compensation Adhoc Committees be reconstituted.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

Martino

The Motion was declared

CARRIED

MOVED by Trustee D'Amico, seconded by Trustee Li Preti, that the name of Trustee Di Giorgio be placed in nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico

Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Di Giorgio accepted.

The remaining three Trustees will comprise of the Chairs of the Corporate Service, Strategic Planning and Property, Student Achievement and Wellbeing, Catholic Education and Human Resources and Governance and Policy Committees.

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that Trustee Martino name be placed in nomination for member of the Executive Compensation Committee.

Trustee Martino declined.

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that the name of Trustee Crawford be placed in nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Crawford accepted.

MOVED by Trustee Martino, seconded by Trustee Li Preti, that the name of Trustee de Domenico be placed in nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico

de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee de Domenico accepted.

Trustee Lubinski volunteered.

Trustees Crawford, de Domenico, Li Preti and Lubinski will sit on the Executive Compensation Adhoc Committee.

12. Appointments or Re-Appointments to External/Internal Committees for 2017-2018:

External Committees

12a) Community/Police Liaison Committee (Etobicoke) (1 Trustee)

The Chair called for nominations.

MOVED by Trustee de Domenico, seconded by Trustee Lubinski, that the name of Trustee Martino be placed in nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Martino accepted the nomination.

MOVED by Trustee D'Amico, seconded by Trustee Lubinski, that nominations be closed.

Trustee Martino will sit on the Community/Police Liaison Committee.

12b) The Angel Foundation for Learning (2 Trustees)

The Chair called for nominations.

MOVED by Trustee Del Grande, seconded by Trustee Li Preti, that the name of Trustee D'Amico be placed in nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee D'Amico accepted the nomination.

MOVED by Trustee Di Pasquale, seconded by Trustee Tanuan, that the name of Trustee Crawford be placed in nomination.

Trustee Crawford declined the nomination.

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the name of Trustee Di Pasquale be placed in nomination.

Trustee Di Pasquale accepted the nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustees D'Amico and Di Pasquale will sit on The Angel Foundation for Learning Committee.

12c) Toronto Student Transportation Group (1 Trustee)

The Chair called for nominations.

MOVED by Trustee Del Grande, seconded by Trustee Kennedy, that the name of Trustee Lubinski be placed in nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Lubinski accepted the nomination.

MOVED by Trustee Del Grande, seconded by Trustee Li Preti, that the name of Trustee Rizzo be placed in the nominations.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande

Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Rizzo accepted the nomination.

Trustee Lubinski will sit on the Toronto Student Transportation Group, with Trustee Rizzo as the Alternate.

12d) Canadian National Exhibition Association (1 Trustee)

The Chair called for nominations.

MOVED by Trustee Martino, seconded by Trustee Del Grande, that the name of Trustee D'Amico be placed in nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande

Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee D'Amico accepted the nomination.

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the name of Trustee Lubinski be placed in nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo

Tanuan

The Motion was declared

CARRIED

Trustee Lubinski accepted the nomination.

Results of the Vote taken, by Paper Ballot, as follows:

In Favour of Trustee D'Amico

In Favour of Trustee Lubinski

Trustees D'Amico
Del Grande
Di Giorgio
Di Pasquale
Martino
Rizzo

Crawford
de Domenico
Kennedy
Li Preti
Lubinski
Tanuan

The Motion was declared

LOST ON A TIE

Trustees D'Amico and Lubinski drew lots and Trustee D'Amico won.

Trustee D'Amico will sit on the Canadian National Exhibition Association Committee.

12e) Ontario Catholic School Trustees Association (OCSTA) (2 Trustees)

MOVED by Trustee Li Preti, seconded by Trustee Pasquale, that the name of Trustee de Domenico be placed in nomination.

Trustee de Domenico accepted the nomination.

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that the name of Trustee Crawford be placed in nomination.

Trustee Crawford accepted the nomination.

Results of the Vote taken, by Paper Ballot, as follows:

In Favour of Trustee de Domenico In Favour of Trustee Crawford

Trustees D'Amico	Crawford
De Domenico	Kennedy
Del Grande	Lubinski
Di Giorgio	Tanuan
Di Pasquale	
Li Preti	
Martino	
Rizzo	

Trustee de Domenico will sit on the OCSTA Committee.

12f) City - School Boards Task Force (2 Trustees)

MOVED by Trustee Del Grande, seconded by Trustee di Giorgio, that the name of Trustee Pasquale be placed in nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale

Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Pasquale accepted the nomination.

MOVED by Trustee Lubinski, seconded by Trustee Crawford, that the name of Trustee Li Preti be placed in nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Li Preti accepted the nomination.

Trustees Lubinski and Li Preti will sit on the City – School Boards Task Force Committee.

Internal Committees

12g) Advisory Committee for the African Canadian Community (1 Trustee);

MOVED by Trustee Tanuan, seconded by Trustee Di Giorgio, that the name of Trustee Di Pasquale be placed in nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Pasquale accepted the nomination.

MOVED by Trustee Martino, seconded by Trustee Li Preti, that nominations be closed.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Pasquale will sit on the Advisory Committee for the African Canadian Community.

12h) Filipino Advisory Committee

MOVED by Trustee Pasquale, seconded by Trustee Kennedy, that the name of Trustee Tanuan be placed in nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Tanuan accepted the nomination.

Trustee Tanuan will sit on the Filipino Advisory Committee.

Trustees Crawford and Di Giorgio left the horseshoe at 9:40 pm.

12i) Advisory Committee on Portuguese-Speaking Communities (1 Trustee);

MOVED by Trustee Pasquale, seconded by Trustee Tanuan, that the name of Trustee D'Amico be placed in nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees D'Amico
de Domenico
Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee D'Amico accepted the nomination.

Trustee D'Amico will sit on the Advisory Committee on Portuguese-Speaking Communities.

12j) Advisory Committee on Spanish-Speaking Communities (1 Trustee)

MOVED by Trustee Tanuan, seconded by Trustee Di Pasquale, that the name of Trustee Rizzo be placed in nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees D'Amico
de Domenico
Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Rizzo will sit on the Advisory Committee on Spanish-Speaking Communities.

12k) Catholic Social Justice Community Advisory Committee (1 Trustee, 1 Alternate)

MOVED by Trustee Tanuan, seconded by Trustee Li Preti, that the name of Trustee Di Pasquale be placed in nomination.

Trustee Crawford returned to the horseshoe at 9:43 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico

de Domenico
Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Di Pasquale accepted.

MOVED by Trustee Tanuan, seconded by Trustee Di Pasquale, that the name of Trustee D'Amico be placed in nomination.

Trustee Di Giorgio returned to the horseshoe at 9:44 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski

Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee D'Amico accepted the nomination.

Trustee Di Pasquale will sit on the Catholic Social Justice Community Advisory Committee, with Trustee D'Amico as the Alternate.

12l) Mental Health Advisory Council (1 Trustee, 1 Alternate)

MOVED by Trustee Di Pasquale, seconded by Trustee Lubinski, that the name of Trustee Li Preti be placed in nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Li Preti accepted.

Trustee Kennedy volunteered to be the Alternate.

Trustees Li Preti will sit on the Mental Health Advisory Council Committee, with Trustee Kennedy as the Alternate.

12m) Safe Schools Advisory Committee (1 Trustee)

Trustee D'Amico volunteered.

MOVED by Trustee Lubinski, seconded by Trustee Li Preti, that the name of Trustee D'Amico be placed in nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee D'Amico will sit on the Safe Schools Advisory Committee.

12n) Indigenous Education Advisory Committee (1 Trustee)

MOVED by Trustee Di Pasquale, seconded by Trustee Di Giorgio, that the name of Trustee Tanuan be placed in nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Tanuan accepted.

Trustee Tanuan will sit on the Indigenous Education Advisory Committee.

12o) Advisory Committee for the Ukrainian Canadian Community (1 Trustee)

MOVED by Trustee Tanuan, seconded by Trustee Martino, that the name of Trustee Lubinski be placed in nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Lubinski accepted.

Trustee Martino volunteered to also sit on the Advisory Committee for the Ukrainian Canadian Community.

MOVED by Trustee Del Grande, seconded by Trustee Di Giorgio, that two Trustees sit on the Committee.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that nominations be closed.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti

Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustees Lubinski and Martino will sit on the Advisory Committee for the Ukrainian Canadian Community.

12p) Sweatshop Free Committee (2 Trustees)

Trustees Rizzo and Kennedy volunteered.

MOVED by Trustee Crawford, seconded by Trustee Lubinski, that Trustees Kennedy and Rizzo sit on the Sweatshop Free Committee.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino

Rizzo
Tanuan

The Motion was declared

CARRIED

Trustees Kennedy and Rizzo will sit on the Sweatshop Free Committee.

12q) Toronto Board of Health (1 Trustee)

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that the name of Trustee Kennedy be placed in nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Kennedy accepted.

MOVED by Trustee de Domenico, seconded by Trustee Lubinski, that the name of Trustee Li Preti be placed in nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Li Preti accepted.

Results of the Vote taken, as follows:

In Favour of Trustee Kennedy

Trustees Crawford
Kennedy
Lubinski
Tanuan

In Favour of Trustee Li Preti

D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Li Preti
Martino
Rizzo

Trustee Li Preti will sit on the Toronto Board of Health Committee.

Trustee Martino left the horseshoe at 9:59 pm.

14. Other Urgent Business

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

14a) Nominations to Special Education Advisory Committee (SEAC) FOR 2018-2022 that staff recommend to the Board of Trustees the following nominations:

Agency Nominations for SEAC

- i) Ontario Association for Families of Children with Communication Disorders (OAFCCD) – Glenn Webster;
- ii) Fetal Alcohol Spectrum Disorder (FASD) – Lori Mastrogiuseppe;
- iii) Autism Ontario – Sandra Mastronardi;
- iv) Easter Seals Ontario – Brigette Rose (primary representative) and George Wedge (alternate representative);
- v) The Learning Disabilities Association of Toronto District – Gizelle Paine;
- vi) Integration Action for Inclusion – Tyler Munro; and

vii) VOICE for Hearing Impaired – Mary Pugh

Community Representatives/Member-at-Large Nominations

vii) Community Representative/Member-at-Large – Melanie Battaglia;
ix) Community Representative/Member-at-Large – Marilyn Taylor; and
x) Community Representative/Member-at-Large – Dr. Ashleigh Molloy

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D’Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Martino returned to the horseshoe at 10:05 pm.

MOVED by Trustee Crawford, seconded by Trustee Li Preti, that Item 14b) be adopted as follows:

14b) Rescheduling of the December 3, 2018 Governance and Policy

Committee that the meeting be rescheduled to Tuesday, December 4, 2018 commencing at 7:00 pm.

Results of the Vote taken, as follows:

In Favour

Trustees Crawford
D'Amico
Del Grande
Di Giorgio
Di Pasquale
Li Preti
Lubinski
Tanuan

Opposed

de Domenico
Kennedy
Martino
Rizzo

The Motion was declared

CARRIED

14c) Inquiry from Trustee Del Grande regarding Staffing of Teachers in our Schools noted.

Trustee Crawford left the horseshoe at 10:27 pm and returned at 10:29 pm.

Trustees D'Amico and Martino left the meeting at 10:30 pm.

14d) Inquiry from Trustee Del Grande regarding Shortage of French Teachers in our Schools noted.

14e) Inquiry from Trustee Li Preti regarding Shortage of French Teachers in our Schools withdrawn.

14f) Inquiry from Trustee Tanuan regarding Shortage of French Teachers in our Schools noted.

Trustee Del Grande left the horseshoe at 10:31 pm and returned at 10:32 pm.

Trustee Li Preti left the horseshoe at 10:33 pm.

14g) Inquiry from Trustee Lubinski regarding Shortage of French Teachers in our Schools noted.

15. Adjournment

MOVED by Trustee Lubinski, seconded by Trustee Di Pasquale that the meeting adjourn.

In Favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR

OUR MISSION

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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 INAUGURAL MEETING

TORONTO CATHOLIC DISTRICT SCHOOL BOARD

HELD MONDAY, DECEMBER 3, 2018

PRESENT

Trustees: N. Crawford
F. D'Amico
M. de Domenico
M. Del Grande
D. Di Giorgio
N. Di Pasquale
A. Kennedy
I. Li Preti
T. Lubinski
J. Martino
M. Rizzo
G. Tanuan

Student Trustee: J. Ndongmi

Staff: R. McGuckin
D. Koenig
T. Robins
L. Noronha
P. Matthews
A. Della Mora
M. Caccamo
S. Camacho
F. Cifelli
N. D'Avella
D. Friesen
P. Keyes
M. Loberto
L. Maselli-Jackman

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

External Guest: A. Robertson, Parliamentarian

1. Roll Call and Apologies

The meeting was called to order by the Secretary, Rory McGuckin.

An apology was extended on behalf of Student Trustee Dallin.

2. Administration of Declaration of Office and Oath of Allegiance

The Board's Solicitor, Mr. Paul Matthews, administered the Declaration and Oath of Allegiance to the members and declared the Board properly sworn and declared it legally constituted.

3. Approval of Agenda

MOVED by Trustee D'Amico, seconded by Trustee Del Grande, that the Agenda be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees: Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustee Ndongmi wished to be recorded as voted in favour.

4. Election of the Chair of the Board 2018-2019 (Item 1, Report of Caucus)

The Secretary called for a motion to adopt Item 1 of the Caucus Report as follows:

MOVED by Trustee Del Grande, seconded by Trustee Martino, that Item 1 of the Caucus Report be adopted as follows:

Recommending that the Chair of the Board for the year 2018-2019 be Trustee Maria Rizzo.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees: Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tantuan

The Motion was declared

CARRIED

The meeting continued with Trustee Rizzo in the Chair.

5. Election of the Vice-Chair of the Board 2018-2019 (Item 2, Report of Caucus)

MOVED by Trustee Martino, seconded by Trustee de Domenico, that Item 2 of the Caucus Report be adopted as follows:

Recommending that the Vice-Chair of the Board for the year 2018-2019 be Trustee Michael Del Grande.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees: Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Martino, that Items 6- 13 be adopted together.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees: Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tantuan

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Martino, that nominations close and that all recommendations in Items 6 -13 as follows, be ratified and that all recommendation be approved:

6. Election of Trustee Members to the Statutory Committees for their Respective Items (Item 3, Report of Caucus)

Recommending that the following be appointed as Trustee Members to the Statutory Committees for:

(a) Catholic Parent Involvement Committee (CPIC), 2018 - 2019:

Trustee Garry Tanuan; and
Trustee Norman Di Pasquale - Alternate

(b) Supervised Alternative Learning Committee (SAL), 2018 – 2019:

Trustee Teresa Lubinski; and
Trustee Ida Li Preti - Alternate

(c) Suspension/Expulsion Committee, 2018 – 2022:

All Trustees

(d) Audit Committee, 2018 – 2022:

Trustee Michael Del Grande;
Trustee Angela Kennedy; and
Trustee Daniel Di Giorgio

7. Election of Trustee Members and Association Representatives to the Special Education Advisory Committee (SEAC) for their respective term (Item 4, Report of Caucus)

(a) Recommending the following be appointed as Trustee members of the Special Education Advisory Committee for their respective term for 2018 – 2022:

Trustee Nancy Crawford;
Trustee Angela Kennedy; and
Trustee Daniel Di Giorgio

(b) Recommending the following be appointed as Association Representatives of the Special Education Advisory Committee for 2018 – 2022:

Local Association	Nominee
Ontario Association for Families of Children with Communication Disorders (OAFCCD)	Glenn Webster;
Fetal Alcohol Spectrum Disorder (FASD)	Lori Mastrogiuseppe;
Autism Ontario	Sandra Mastronardi;
Easter Seals Ontario	Brigette Rose
- Alternate	George Wedge
The Learning Disabilities Association of Toronto District	Gizelle Paine
Integration Action for Inclusion	Tyler Munro
VOICE for Hearing Impaired	Mary Pugh
Community Representative /Member-at-Large	Melaine Battaglia
Community Representative /Member-at-Large	Marilyn Taylor
Community Representative /Member-at-Large	Dr. Ashleigh Molloy

8. Election of the Trustee Members to the Nurturing our Catholic Community Committee for 2018 - 2020 (Item 5, Report of Caucus)

Recommending that the following be appointed as Trustee Members to the Nurturing our Catholic Community Committee for 2018 – 2020:

Trustee Teresa Lubinski;
Trustee Garry Tanuan; and
Trustee Nancy Crawford

9. Election of the Chair and Vice-Chair of the Standing Committees for the year 2018 - 2019 (Item 6, Report of Caucus)

Recommending that the Chair and Vice-Chair of the Standing Committees for 2018-2019 be:

(a) Corporate Services, Strategic Planning and Property Committee

Trustee Nancy Crawford – Chair; and
Trustee Norman Di Pasquale - Vice-Chair

(b) Student Achievement and Well-Being, Catholic Education and Human Resources Committee

Trustee Garry Tanuan – Chair; and
Trustee Markus de Domenico - Vice-Chair

10. Election of Trustee Members to the Standing Committees for the year 2018 - 2019 (Item 7, Report of Caucus)

Recommending that the following be appointed as Trustee Members to the Standing Committees for 2018-2019 be:

(a) Corporate Affairs, Strategic Planning and Property Committee

All Trustees

(b) Student Achievement and Well-Being, Catholic Education and Human Resources Committee

All Trustees

(c) Recommending that the following be appointed of Trustee Members to the Governance and Policy Committee for 2018-2019 be:

Trustee Angela Kennedy;
Trustee Nancy Crawford ;
Trustee Ida Li Preti ; and
Trustee Markus de Domenico

11. Election of Trustee Members to the Director's Performance Appraisal Committee (Item 8, Report of Caucus)

Recommending that the following be appointed as Trustee Members to the Director's Performance Appraisal Committee for 2018-2019:

Trustee Garry Tanuan;
Trustee Nancy Crawford; and
Trustee Daniel Di Giorgio

12. Election of Trustee Members to the Executive Compensation Committee (Item 9, Report of Caucus)

Recommending that the following be appointed as Trustee Members to the Executive Compensation Committee for 2018 - 2019:

Trustee Ida Li Preti;
Trustee Teresa Lubinski;
Trustee Nancy Crawford; and
Trustee Markus de Domenico

13. Election of Trustee Members to the Internal/External Committees for their respective terms (Item 10, Report of Caucus)

Recommending that the following be appointed as Trustee Members to the External/Internal committees for their Respective Term:

(a) Community/Police Liaison Committee (Etobicoke), 2018 – 2019:

Trustee Joseph Martino

(b) Angel Foundation for Learning, 2018 – 2019:

Trustee Frank D'Amico; and
Trustee Norman Di Pasquale

(c) Toronto Student Transportation Group, 2018 – 2020:

Trustee Teresa Lubinski; and
Trustee Maria Rizzo – Alternate

(d) Canadian National Exhibition Association (CNE), 2018-2019:

Trustee Frank D'Amico

(e) Ontario Catholic School Trustees Association, 2018 – 2020:

Trustee Markus Di Domenico

(f) School Boards Task Force, 2018 – 2019:

Trustee Norman Di Pasquale; and
Trustee Ida Li Preti

(g) Advisory Committee for the African Canadian Community, 2018 – 2019:

Trustee Norman Di Pasquale

(h) Advisory Committee on Filipino-Speaking Communities, 2018 – 2019:

Trustee Garry Tanuan

(i) Advisory Committee on Portuguese-Speaking Communities, 2018 – 2019:

Trustee Frank D'Amico

(j) Advisory Committee on Spanish-Speaking Communities, 2018 – 2019:

Trustee Maria Rizzo

(k) Catholic Social Justice Community Advisory Committee, 2018 – 2019:

Trustee Norman Di Pasquale; and
Trustee Frank D'Amico – Alternate

(l) Mental Health Advisory Council, 2018 – 2019:

Trustee Ida Li Preti; and
Angela Kennedy - Alternate

(m) Safe Schools Advisory Committee, 2018 – 2019:

Trustee Frank D'Amico

(n) Indigenous Education Advisory Committee, 2018 – 2019:

Trustee Garry Tanuan

(o) Advisory Committee for the Ukrainian Canadian Community, 2018 – 2019:

Trustee Teresa Lubinski; and
Trustee Joseph Martino

(p) Sweatshop Free Committee, 2018 – 2019:

Trustee Angela Kennedy; and
Trustee Maria Rizzo

(q) City of Toronto Board of Health: School Health Committee, 2018 – 2022:

Trustee Ida Li Preti

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees: Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy

Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustee Ndongmi wished to be recorded in favour.

14. Adjournment

MOVED by Trustee D'Amico, seconded by Trustee Di Pasquale, that the meeting adjourn.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees: Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR

OUR MISSION

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through witness, faith, innovation and action.*



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

HELD THURSDAY, DECEMBER 6, 2018

STUDENT ACHIEVEMENT

PRESENT:

Trustees:

G. Tanuan, Chair
M. de Domenico, Vice-Chair
A. Crawford
M. Del Grande
D. Di Giorgio
N. Di Pasquale
A. Kennedy
I. Li Preti
T. Lubinski
M. Rizzo
G. Tanuan

Student Trustees:

T. Dallin
J. Ndongmi

Staff:

R. McGuckin
D. Koenig
T. Robins
A. Della Mora
L. Noronha
P. Matthews
V. Burzotta
S. Camacho

M. Caccamo
S. Campbell
F. Cifelli
P. De Cock
N. D'Avella
P. Keyes
K. Malcolm
L. Maselli-Jackman
J. Shanahan

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

External Guest: A. Robertson, Parliamentarian

4. Roll Call & Apologies

An apology was extended on behalf of Trustee Martino.

7. Declarations of Interest

There were none.

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

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that all matters discussed in PUBLIC and PRIVATE Sessions be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

**(PRIVATE and PUBLIC Sessions Minutes Distributed at the January 10,
2019 Student Achievement and Wellbeing Committee Meeting)**

MOVED by Trustee Tanuan, 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 Crawford
D'Amico
de Domenico

Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR

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 WEDNESDAY, DECEMBER 12, 2018

Corporate Services

PRESENT:

Trustees: N. Di Pasquale, Acting Chair
N. Crawford
F. D’Amico – via Teleconference
M. de Domenico
M. Del Grande
D. Di Giorgio
A. Kennedy
I. Li Preti
T. Lubinski
J. Martino
M. Rizzo
G. Tanuan

Student Trustees: T. Dallin

Staff: R. McGuckin
L. Noronha
P. Matthews
S. Camacho
P. De Cock
D. Friesen

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

External Guest: A. Robertson, Parliamentarian

7. Declarations of Interest

There were none.

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

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that the Items discussed in PRIVATE and PUBLIC Sessions be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

**(PRIVATE and PUBLIC Sessions Minutes Distributed at the
January 24, 2019 Regular Board Meeting)**

MOVED by Trustee Kennedy, 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 Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

PRESENT:

Trustees: N. Di Pasquale, Acting Chair
N. Crawford
F. D’Amico – via Teleconference
M. de Domenico
M. Del Grande
D. Di Giorgio
A. Kennedy
I. Li Preti
T. Lubinski
M. Rizzo
G. Tanuan

Staff: R. McGuckin

S. Harris, Recording Secretary

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that the Item discussed in DOUBLE PRIVATE Session regarding a Human Resources matter be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D’Amico
de Domenico

Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

**(DOUBLE PRIVATE Session Minutes Distributed at the
January 24, 2019 Regular Board Meeting)**

MOVED by Trustee Kennedy, seconded by Trustee Crawford, 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 Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale

Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR

OUR MISSION

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OUR VISION

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through witness, faith, innovation and action.*



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

THURSDAY, DECEMBER 13, 2018

Trustees:

M. Rizzo, Chair
M. Del Grande, Vice-Chair
N. Crawford
F. D'Amico
M. de Domenico
D. Di Giorgio
N. Di Pasquale
A. Kennedy
I. Li Preti
T. Lubinski
J. Martino
G. Tanuan

Student Trustees:

T. Dallin
J. Ndongmi

Staff:

R. McGuckin
D. Koenig
T. Robins
L. Noronha
P. Matthews
A. Della Mora
P. Aguiar
M. Caccamo
S. Camacho
S. Campbell

F. Cifelli
N. D'Avella
P. De Cock
L. DiMarco
P. Keyes
M. Loberto
K. Malcolm
L. Maselli-Jackman
J. Shanahan
J. Wujek

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

External Guest: A. Robertson, Parliamentarian

1. Call to Order

MOVED by Trustee Del Grande, seconded by Trustee de Domenico, that the Christmas performance from students of Regina Mundi Catholic School be received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino

Rizzo
Tanuan

The Motion was declared

CARRIED

5. Approval of the Agenda

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

6. Reports from Private Session

MOVED by Trustee Crawford, seconded by Trustee Di Giorgio, that the Real Estate and Labour Matters discussed in PRIVATE Session be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustees Dallin and Ndongmi wished to be recorded as voted in favour.

7. Notices of Motions

- 7a) From Trustee Crawford regarding Labour Relations** will be discussed at the January 24, 2019 Regular Board meeting.

8. Declarations of Interest

There were none.

9. Approval and Signing of Minutes of the Previous Meetings

MOVED by Trustee Kennedy, seconded by Trustee Martino, that Item 9a) be adopted as follows:

- 9a) Special Board (Student Achievement) - November 1, 2018** approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Martino, that Items 9b) to 9e) be adopted as follows:

- 9b) Special Board (Corporate Services) - November 13, 2018;**
- 9c) Regular Board - November 15, 2018;**
- 9d) Education Development Charges November 15, 2018; and**
- 9e) Special Board - November 21, 2018 approved.**

Results of the Vote taken, as follows:

In Favour

Opposed

Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

10. Presentations

MOVED by Trustee Del Grande, seconded by Trustee Martino, that Item 10a) be adopted as follows:

- 10a) Monthly Report from the Chair** received and that a meet and greet be coordinated with all Trustees of the Toronto District School Board (TDSB) and Toronto Catholic District School Board (TCDSB).

Results of the Vote taken, as follows:

In Favour

Opposed

Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

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

MOVED by Trustee Li Preti, seconded by Trustee D'Amico, that Item 10b) be adopted as follows:

10b) Monthly Report from the Director received.

Results of the Vote taken, as follows:

In Favour

Opposed

Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

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

MOVED by Trustee Di Pasquale, seconded by Trustee Crawford, 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

Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

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

11. Delegations

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

- 11a) Maureen Yorke regarding St. Bonaventure Catholic School Congregated Gifted Program** received and referred to staff.

Results of the Vote taken, as follows:

In Favour

Opposed

Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

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

MOVED by Trustee Kennedy, seconded by Trustee Lubinski, that Item 11b) be adopted as follows:

- 11b) Monika Scholte regarding St. Bonaventure Catholic School Gifted Program** received and that staff be requested to provide background information and history in order to inform the consultation process that will occur in January 2019 at St. Bonaventure Catholic School.

Results of the Vote taken, as follows:

In Favour

Opposed

Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

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

MOVED by Trustee Kennedy, seconded by Trustee Di Giorgio, that Item 11c) be adopted as follows:

- 11c) Janice Omoto regarding St. Bonaventure Catholic School Gifted Program** received and referred to staff for a report to come to the January 10, 2019 Student Achievement Committee Meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

Crawford
D'Amico
de Domenico

Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

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

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that Item 11d) be adopted as follows:

- 11d) Teresa regarding Enrollment and Programming at St. Bonaventure Catholic School** received and referred to staff for information to be provided to the St. Bonaventure Catholic School community before December 21, 2018.

Results of the Vote taken, as follows:

In Favour

D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti

Opposed

Crawford

Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

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

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

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that Item 12a) be adopted as follows:

- 12a) From Trustee Kennedy regarding Extended French, Notre Dame Catholic High School** that the Board approve a consultation process with The Toronto Secondary Unit (TSU) to determine whether they would support an extended French program at Notre Dame Catholic High School for implementation in September 2020; and

That the Director report back to the Board the results of the consultation in time to implement an extended French Program in September 2020.

Results of the Vote taken, as follows:

In Favour

Opposed

Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy

Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

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

14. Matters recommended by Statutory Committees of the Board

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

14a) Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting Held on November 14, 2018 received and that Parts 1, 2 3 and 4 of SEAC's recommendations to Board, as follows, be referred to staff:

- 1) That Staff investigate the availability of data on how many Individual Education Plan (IEP) Students are streamed into academic v. applied v. locally developed during the transition from Elementary to High School, noting students that have IEPs that are gifted, and, if possible, include the other exceptionality sub-groups;
- 2) That Staff investigate the availability of data on how many IEP Students are streamed into University, College, Apprenticeship and Work Placements during the transition from Secondary to Post-Secondary, noting students that have IEPs that are gifted, and, if possible, include the other exceptionality sub-groups;
- 3) That the IT Department prepare a special page on the Board website to include all information on college and university applications and registrations including the links of any appropriate information to assist

special needs students transitioning from Secondary to Post Secondary;
and

- 4) That the three (3) questions in the report (Refer page 81 of 2018-12-13 Board Public Agenda) be answered in writing and brought back to SEAC.

Trustee Di Giorgio left the horseshoe at 8:47 pm and returned at 8:48 pm.

Trustee Crawford requested that the Motion be split.

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

In Favour

Opposed

Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

Part 1 of the Motion was declared

CARRIED

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

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

In Favour

Opposed

Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

Part 2 of the Motion was declared

CARRIED

The Student Trustees wished to be recorded as voted in favour

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

In Favour

Opposed

Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino

Rizzo
Tanuan

Part 3 of the Motion was declared

CARRIED

The Student Trustees wished to be recorded as voted in favour

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

In Favour

Opposed

Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

Part 4 of the Motion was declared

CARRIED

The Student Trustees wished to be recorded as voted in favour

MOVED by Trustee Kennedy, seconded by Trustee Di Giorgio, that the Board approve SEAC's recommendation regarding the nomination of Glenn Webster to the Mental Health Advisory Committee.

Results of the Vote taken, as follows:

In Favour

Opposed

D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

Crawford

The Motion was declared

CARRIED

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

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

- 14c) Approved Inaugural and Special Minutes of the Toronto Catholic Parents Involvement Committee Meetings Held on October 15, 2018** received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustee Dallin wished to be recorded as voted in favour.

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

Trustee Tanuan left the horseshoe at 9:01 pm.

Trustee Rizzo relinquished the Chair to Trustee Del Grande.

Trustee Rizzo left the horseshoe at 9:04 pm.

Trustee Tanuan returned to the horseshoe at 9:05 pm.

Trustee Rizzo returned to the horseshoe at 9:06 pm.

MOVED by Trustee Tanuan, seconded by Trustee Li Preti, that Item 16a) be adopted as follows:

16a) Annual Report 2017-2018 from the Director of Education received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

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

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

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that Item 17a) be adopted as follows:

17a) Revised 2019 Calendar of Board and Committee Meetings received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

18. Listing of Communications

MOVED by Trustee Di Pasquale, seconded by Trustee Di Giorgio, that Item 18a) be adopted as follows:

- 18a) Letter from Denzil Minnan-Wong, Councillor Ward 6 and Deputy Mayor of Toronto, regarding Bonaventure Catholic School Gifted Program (not listed on Order Paper; distributed at the meeting;) received.**

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande

Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Di Pasquale, seconded by Trustee Di Giorgio, that the meeting resolve into DOUBLE PRIVATE Session.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

PRESENT: (Following PRIVATE Session)

Trustees: M. Rizzo, Chair
M. Del Grande, Vice-Chair
N. Crawford
M. de Domenico
D. Di Giorgio
N. Di Pasquale
A. Kennedy
I. Li Preti
T. Lubinski
J. Martino
G. Tanuan

Staff: S. Harris, Recording Secretary

MOVED by Trustee Di Pasquale, seconded by Trustee Tanuan, that all matters discussed in DOUBLE PRIVATE, TRIPLE PRIVATE and PRIVATE Sessions be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Giorgio

Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

22. **Adjournment**

MOVED by Trustee Del Grande, seconded by Trustee de Domenico, that the meeting be adjourned.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR