



*Norm Di Pasquale
Trustee Ward 9*

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To: Student Achievement and Well-Being Committee Meeting , February 7, 2019

From: Norm Di Pasquale, Trustee Ward 9

Subject: Notice of Motion – Appointing Another Trustee to the Portuguese Advisory Committee and Trustee Lubinski

MOVED BY: Norm Di Pasquale, Toronto Catholic District School Board

WHEREAS: Currently there is one (1) Trustee on the Portuguese Advisory Committee and;

WHEREAS: Trustee Di Pasquale has expressed an interest in being appointed to the committee and;

WHEREAS: Appointments to all Board Advisory committees are made by the Board of Trustees and;

WHEREAS: Trustee Lubinski has advised that she can no longer serve on the Transportation Consortium.

THEREFORE BE IT RESOLVED THAT: The Board of Trustees appoint Trustee Di Pasquale to the Portuguese Advisory Committee effective immediately and that this motion be referred to the Board of Trustees at the next Regular Board meeting on February 21, 2019;

THEREFORE BE IT FURTHER RESOLVED THAT: The Board of Trustees appoint a trustee to the Transportation Consortium.

**Norm Di Pasquale
Trustee, Ward 9**