

**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 POLITICAL ACTION AD HOC MEETING  
PUBLIC SESSION**

**TUESDAY, FEBRUARY 19, 2019**

**Trustees:** N. Di Pasquale, Chair  
I. Li Preti, Vice-Chair  
M. Del Grande  
A. Kennedy – via Teleconference  
T. Lubinski – via Teleconference  
M. Rizzo

**Staff:** R. McGuckin  
K. Malcolm  
S. Vlahos  
  
S. Harris, Recording Secretary

**1. Call to Order**

The meeting commenced with Trustee Rizzo in the Chair.

**4. Approval of Agenda**

MOVED by Trustee Del Grande, seconded by Trustee Di Pasquale, that the Agenda, as amended, to add Election of Chair and Election of Vice-Chair, be approved.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Del Grande  
Di Pasquale

Li Preti  
Lubinski  
Rizzo

The Motion was declared

CARRIED

**Election of Chair**

MOVED by Trustee Del Grande, seconded by Trustee Li Preti, that Trustee Di Pasquale be nominated as Chair of the Committee.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Del Grande  
Di Pasquale  
Li Preti  
Lubinski  
Rizzo

The Motion was declared

CARRIED

Trustee Di Pasquale accepted.

Trustee Di Pasquale was declared Chair of the Political Action Ad Hoc Committee.

## **Election of Vice-Chair**

MOVED by Trustee Del Grande, seconded by Trustee Di Pasquale, that Trustee Li Preti be nominated as Vice-Chair of the Committee.

Results of the Vote taken, as follows:

### **In Favour**

### **Opposed**

Trustees Del Grande  
Di Pasquale  
Li Preti  
Lubinski  
Rizzo

The Motion was declared

CARRIED

Trustee Li Preti accepted.

Trustee Li Preti was declared Vice-Chair of the Political Action Ad Hoc Committee.

The meeting continued with Trustee Di Pasquale in the Chair.

## **6. Declarations of Interest**

There were none.

MOVED by Trustee Rizzo, seconded by Trustee Li Preti, that the Agenda be reopened to add Item 14b) International Languages Elementary Program.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Del Grande  
Di Pasquale  
Li Preti  
Lubinski  
Rizzo

The Motion was declared

CARRIED

**12. Matters Referred/Deferred from Committees/Board**

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

From January 17, 2019 Corporate Services, Strategic Planning and Property Committee Meeting

- 12a) 2018-19 First Quarter Financial Status Update: That we ask the Government to consider consultation with school Boards around program efficiencies and that when it affects programs like Focus on Youth, that we would hope that this would be reconsidered and that full funding be reestablished** that the Communications Department prepare a briefing note for a meeting with the Government to discuss effective strategies to impact every issue, for Board approval.

Trustee Di Pasquale relinquished the Chair to Trustee Li Preti.

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that this Item be tabled until such time until different strategies can be discussed.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Del Grande  
Di Pasquale  
Li Preti  
Lubinski  
Rizzo

The Motion was declared

CARRIED

Trustee Di Pasquale reassumed the Chair.

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

From the February 7, 2019 Student Achievement and Well Being, Catholic Education and Human Resources Committee Meeting

**12b) Federal Government regarding Bill C-44** received.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Del Grande  
Di Pasquale  
Li Preti  
Lubinski  
Rizzo

The Motion was declared

CARRIED

Trustee Kennedy joined via Teleconference at 9:16 pm.

**14. Reports Requiring Action of the Board of Trustees**

MOVED by Trustee Rizzo, seconded by Trustee Del Grande, that Item 14b) be adopted as follows:

From the January 24, 2019 Regular Board Meeting

**14b) International Languages Elementary (ILE) Program: That the Political Advisory Committee plan a Day of Action at Queens Park in Support of the International Languages (IL) as soon as possible** that we ask the Board for approval to:

1. send thank you letters to the four Members of Provincial Parliament (MPPs), Kinga Surma, Robin Martin, Faisal Hassan and Vincent Ke), who were invited to our Education Development Charges (EDC) meeting on January 9, 2019 (and to update them on where we are in the process;
2. send a letter of recognition to MPP Kinga Surma for her advocacy; and
3. send special letters of recognition to all persons who spoke on IL at Queens Park.

Results of the Vote taken, as follows:

**In Favour**

Trustees Del Grande  
Di Pasquale  
Kennedy

**Opposed**

Li Preti  
Lubinski  
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Li Preti, that Item 14b) be reopened and that the Item be deferred to the next Political Action Ad Hoc Committee meeting.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Del Grande  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Rizzo

The Motion was declared

CARRIED

Trustee Di Pasquale relinquished the Chair to Trustee Li Preti.

Trustee Di Pasquale reassumed the Chair.

**19. Adjournment**

MOVED by Trustee Li Preti, seconded by Trustee Rizzo, that the meeting be adjourned.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Del Grande  
Di Pasquale  
Li Preti  
Lubinski  
Kennedy  
Rizzo

The Motion was declared

CARRIED

**ITEM NOT DISCUSSED:**

**14a) Establishing the Committee's Terms of Reference**

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SECRETARY

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CHAIR