

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 REGULAR MEETING OF THE STUDENT
ACHIEVEMENT AND WELL BEING, CATHOLIC EDUCATION AND
HUMAN RESOURCES COMMITTEE**

PUBLIC SESSION

HELD THURSDAY, APRIL 4, 2019

PRESENT:

Trustees:

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

Student Trustees:

T. Dallin
J. Ndongmi

Staff:

D. Koenig
A. Della Mora
L. Noronha
P. Matthews
P. Aguiar
M. Caccamo
S. Campbell
F. Cifelli

P. De Cock
N. D'Avella
L. Di Marco
G. Iuliano Marrello
M. Loberto
K. Malcolm
L. Maselli-Jackman
J. Shanahan
S. Vlahos
J. Wujek
D. Yack

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 D'Amico.

5. Approval of the Agenda

MOVED by Trustee Lubinski, seconded by Trustee Rizzo, that the Agenda, as amended to include the Addendum; reorder Items 11a) Presentation: Isabel Andrews regarding Brain Cancer Awareness Day and 12a) Notice of Motion from Teresa Lubinski regarding Brain Cancer Awareness Day, May 24, 2019 after Item 8) Approval and Signing of the Minutes of the Meeting; and add Item 18a) Miscellaneous from Trustee Rizzo regarding the One-Year Commemoration of the Van Attack on Yonge Street on April 23, 2018, 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

6. Report from Private Session

Trustee de Domenico reported that the following matters were discussed in PRIVATE Session:

- a. Approved Minutes of March 7, 2019;
- b. Approved a report regarding St. Anselm Catholic Elementary School Admission Inquiry; and
- c. Received an inquiry regarding a labour relations matter

7. Declarations of Interest

Trustee Del Grande declared an Interest in Item 16b) Forms of Acceleration for Gifted and Talented Students, due to a family relationship. Trustee Del Grande indicated that he would neither vote nor participate in any discussion regarding the Item.

8. Approval & Signing of the Minutes of the Meeting

MOVED by Trustee Kennedy, seconded by Trustee Lubinski, that the Minutes of the Regular Meeting held March 7, 2019 for PUBLIC Session 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

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

11. Presentations

MOVED by Trustee Lubinski, seconded by Trustee de Domenico, that Item 11a) be adopted as follows:

- 11a) Isabel Andrews regarding Brain Cancer Awareness Day** received and referred to staff.

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

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

12. Notices of Motion

12a) From Teresa Lubinski regarding Brain Cancer Awareness Day, May 24, 2019 noted.

Will be considered at the April 11, 2019 Corporate Services, Strategic Planning and Property Committee meeting.

9. Approval of Minutes of Previous Sub-Committee Meetings

MOVED by Trustee Lubinski, seconded by Trustee Crawford, that Item 9a) be adopted as follows:

9a) Approved Revised Minutes of the Catholic Education and Living Our Catholic Values Sub-Committee Meeting Held March 6, 2019 and Recommendations from the March 26, 2019 Meeting received Minutes and:

- 1) That this Committee bring forward and recommend current and future issues in Catholic Education items that can affect the perception of Catholic Church Teachings in our Board;
- 2) That this Sub-Committee meet on a monthly basis, approximately 10 days before each month's Student Achievement and Well-Being, Catholic Education and Human Resources Committee (SAWBCEHR) Meeting, and also on an as needed basis in the event of emergencies, and that cancellation of meetings be at the discretion of the Chair and lead Staff;
- 3) That when the Catholic Education and Living Our Catholic Values Sub-Committee is formulating or drafting a Policy, that it consult with Nurturing Our Catholic Community;
- 4) That the following Terms of Reference be adopted:

Be it resolved that the SAWBCEHR Committee establish a Sub-Committee under Section 5.9 of the Board's Operating By-law 175, to consider matters pertaining to the relevant terms of reference of the SAWBCEHR Committee, such as, but not limited to:

- a) The living our Catholic Values Pillar of the Multi-Year Strategic Plan;
- b) Program alignment with the Ontario Catholic School Graduate Expectations;
- c) Building Catholic school communities and strong relationships between school, home and church;
- d) Programs and services lead by Nurturing Our Catholic Community;
- e) The achievement of the aims and objectives of the Board in Catholic Education;
- f) Deployment of Board resources for Catholic Education;
- g) Policy development and revision in the area of Catholic Education;
- h) Enhance Faith Development for all Staff and Students and Trustees; and
- i) Other matters of Catholicity as referred from SAWBCEHR from time to time and;

Be it further resolved that this Sub-Committee be comprised of no more than one third of the Board of Trustees and the Chair and Vice-Chair as ex-officio members and that additional committee membership shall include Toronto Catholic District School Board (TCDSB) staff and stakeholders as determined by the Director and other appropriate individuals as determined by the Board of Trustees from time to time; and:

Be it further resolved that this Sub-Committee report monthly to the SAWBCEHR Committee;

- 5) That the Catholic Education and Living Our Catholic Values Sub-Committee review the Religious Education Department Budget prior to the next Sub-Committee meeting to be held March 26, 2019;

- 6) That Staff provide an update to the Sub-Committee at either the March 26, 2019 Sub-Committee Meeting, or the following meeting, on the progress of the Repository; and
- 7) That Trustee Tanuan distribute to the Sub-Committee members and Trustees an outline of the Back to Our Catholic Faith Program.

Recommendations from the March 26, 2019 Meeting:

- 1) That the Catholic Education and Living our Catholic Values Sub-Committee has strong concerns surrounding Denominational rights regarding the course content, courses and introduction of e-Learning courses;
- 2) That the Catholic Education and Living our Catholic Values Sub-Committee has concerns about e-Courses being taught by teachers not employed by an Ontario Catholic School Board;
- 3) That the Board write a letter to Ontario Catholic School Trustees' Association (OCSTA), the Association of Catholic Bishops of Ontario and the Ontario Ministry of Education outlining the above noted concerns; and
- 4) That SAWBCEHR refer to the Governance and Policy Committee that staff develop a policy on Catholic Curriculum in all subjects taught in all Toronto Catholic Schools. In addition, we recommend that OCSTA encourage all Catholic Boards in Ontario to develop their own Catholic Curriculum policy.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Di Pasquale, that Recommendations 2 and 4 of the March 6, 2019 meeting be revised as follows:

- 2) That this Sub-Committee meet on a monthly basis, approximately 10 days before each month's SAWBCEHR Committee Meeting, and also on an as-needed basis in the event of emergencies, and that

cancellation of meetings be at the discretion of the Chair and lead Staff, *and that Staff be consulted about the agenda items and the date prior to establishing the date for the meeting;*

4) That a new 4h) and 4j) be added to the Terms of Reference as follows:

4h) Responsible for policies and that Nurturing our Catholic Community is responsible for programs; and

4j) All recommendations made at the Catholic Education and Living Our Values Sub-Committee meeting should be forwarded to the SAWBCEHR meeting;

with the existing 4h) and 4i) Terms of Reference being reordered as 4i) and 4k) accordingly.

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

In Favour

Opposed

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

Lubinski

The Amendment was declared

CARRIED

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

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

In Favour

Opposed

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

Lubinski

The Motion, as amended, was declared

CARRIED

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

12. Notices of Motion

12b) From Trustee de Domenico regarding Expansion of CPR Training for Toronto Catholic District School Board Staff noted.

Will be considered at the May 2, 2019 Student Achievement and Well Being, Catholic Education and Human Resources Committee Meeting.

13. Consent and Review

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

- 15a) Trustee Del Grande;
- 16a) Trustee de Domenico;
- 16c) Trustee Kennedy;
- 16e) Trustee de Domenico;
- 16f) Trustee Rizzo; and
- 16g) Trustees Del Grande and Li Preti

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that Items 16b) and 16d) not held be received and that the staff recommendations be approved.

Trustee Del Grande declared an interest in Item 16b) Forms of Acceleration for Gifted and Talented Students, as earlier indicated, and asked that the Votes be split.

- 16d) Toronto Catholic District School Board Workforce Census: We Belong, We Are Toronto Catholic** that the Board endorse the workforce survey instrument (Appendix A) for the implementation of the TCDSB Workforce Census: We Belong; We Are Toronto as described in this report.

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

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

Trustee Del Grande left the horseshoe at 8:46 pm due to a Declaration of Interest, as earlier indicated, in Item 16b).

- 16b) Forms of Acceleration for Gifted and Talented Students** there is not currently any policy on acceleration or retention. Therefore, it is recommended that a task force, chaired by the Superintendent of Special Services, be formed to document current TCDSB practices and to develop a policy in the areas of acceleration and retention. Furthermore, it is recommended that staff create a draft policy, and that it be presented to the Governance and Policy (GAP) Committee for consideration

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Di Giorgio
Di Pasquale

Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

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

Trustee Del Grande returned to the horseshoe at 8:47 pm.

15. Matters Referred or Deferred

MOVED by Trustee Del Grande, seconded by Trustee de Domenico, that Item 15a) be adopted as follows:

From the March 28, 2019 Regular Board Meeting

15a) For the Ontario Catholic School Trustees' Association (OCSTA) 2019 Annual General Meeting Resolution:

A-19 Amendment to the "Amended and Restated By-law Number 2016-1, A By-law Relating Generally to the Conduct of Its Affairs" ("OCSTA By-Law") approve and that the Members confirm the amendments to the OCSTA By-Law as set out in Schedule 1 to this Achievement and Well Being, Catholic Education and Human Resources Committee.

MOVED by Trustee Crawford, seconded by Trustee Rizzo, that the Item be referred to the April 11, 2019 Corporate Services, Strategic Planning and Property Committee meeting.

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

16. Staff Reports

MOVED by Trustee de Domenico, seconded by Trustee Di Pasquale, that Item 16a) be adopted as follows:

16a) Non-Resident Visa Student Fees for September 2019 that the fee structure be amended.

Results of the Vote taken, as follows:

In Favour

Opposed

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

Li Preti

The Motion was declared

CARRIED

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

MOVED by Trustee Del Grande, seconded by Trustee de Domenico, that our fees match our Coterminous Board.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico

Li Preti

Del Grande
Di Giorgio
Di Pasquale
Kennedy
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

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

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, that Item 16c) be adopted as follows:

16c) St. Brigid Catholic School Admissions Inquiry: Junior Kindergarten French Immersion received;

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Di Pasquale:

Whereas French Immersion program at St. Brigid Catholic School is a regional program;

Whereas admission to a regional program should be fair and equitable; and

Whereas all students should have the same access to French Immersion programming.

- 1) Be it resolved that the Toronto Catholic District School Board (TCDSB) implement another Junior Kindergarten French Immersion program in a neighbourhood school either at Canadian Martyrs or Holy Cross to accommodate the high demand for French immersion programming;
- 2) Further be it resolved that the policy and the regulations governing Admissions and French Programming be sent to the Governance and Policy Committee for revisions that more accurately reflect the delivery and availability of regional programs with equity in mind;
- 3) Further be it resolved that TCDSB administration will try to accommodate this student in a French Immersion program for this September; and
- 4) Further be it resolved that the students who have been accepted into the program be assessed to ensure that they in fact are eligible.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Rizzo:

- 5) That the viability of future French immersion programs in our elementary schools be reviewed on an annual basis based on the availability of qualified French teachers.

MOVED in AMENDMENT to the AMENDMENT by Trustee Rizzo, seconded by Trustee Crawford, that Part 1 be revised as follows:

1. That the TCDSB implement another Junior Kindergarten French Immersion program in a neighbourhood school either *at* Canadian Martyrs or Holy Cross to accommodate the high demand for French immersion programming, *if possible*;

Results of the Vote taken on the Amendment to the Amendment (Part 1), as follows:

In Favour

Opposed

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

The Amendment to the Amendment (Part 1) was declared

CARRIED

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

Trustee Kennedy requested that the Question be split.

Results of the Vote taken on the Amendment (Part 5), as follows:

In Favour

Opposed

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

Lubinski
Martino
Rizzo
Tanuan

The Amendment (Part 5) was declared

CARRIED

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

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

In Favour

Opposed

Trustees Crawford
de Domenico
Di Giorgio
Kennedy
Li Preti
Martino
Rizzo
Tanuan

Del Grande
Di Pasquale
Lubinski

Part 4 of the Motion was declared

CARRIED

Student Trustees Dallin and Ndongmi wished to be recorded as not voted in favour.

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

In Favour

Opposed

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

Part 3 of the Motion was declared

CARRIED

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

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

In Favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Giorgio

Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

Part 2 of the Motion was declared

CARRIED

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

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

In Favour

Opposed

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

The Motion, as amended, was declared

CARRIED

Trustee Martino challenged the Chair's ruling on a point of order regarding the voting.

Results of the Vote taken on the Ruling of the Chair, as follows:

<u>In favour</u>	<u>Opposed</u>
Trustees Crawford	Di Giorgio
de Domenico	Li Preti
Del Grande	Martino
Di Pasquale	
Kennedy	
Lubinski	
Rizzo	
Tanuan	

The Ruling of the Chair was upheld.

The Chair declared a five-minute recess.

The meeting resumed with Trustee Tanuan in the Chair.

The attendance list remained unchanged.

MOVED by Trustee de Domenico, seconded by Trustee Di Pasquale, that Item 16e) be adopted as follows:

- 16e) Perception of Gender Inequity at the Senior Management Level** received.

Results of the Vote taken, as follows:

<u>In Favour</u>	<u>Opposed</u>
Trustees Crawford	
de Domenico	
Del Grande	
Di Giorgio	

Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

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

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that Item 16f) be adopted as follows:

16f) Library Technician Recruitment Strategy received.

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

MOVED by Trustee Del Grande, seconded by Trustee de Domenico, that Item 16g) be adopted as follows:

- 16g) 2019 Cursive Writing Update** received and that the Board create a Policy that cursive writing will have direct instruction in Grade 3.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Di Pasquale, that a one-year pilot of cursive writing begin in Junior Kindergarten (JK) / Senior Kindergarten (SK).

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

In Favour

Opposed

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

Di Giorgio
Kennedy

The Amendment was declared

CARRIED

Time for business expired and was extended by 15 minutes by majority consent, as per Article 12.6, as follows to complete the debate on the Item:

Results of the Vote taken, as follows:

In Favour

Opposed

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

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

Trustee Di Giorgio left the horseshoe at 11:14 pm. and returned at 11:15 pm.

Trustee Martino requested that the Votes be split.

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

In Favour

Opposed

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

The Main Motion was declared

CARRIED

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

In Favour

Opposed

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

Di Giorgio
Kennedy

The Motion, as amended, was declared

CARRIED

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

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that the meeting be extended to complete the Agenda.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

18. Inquiries and Miscellaneous

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

- 18a) From Trustee Rizzo regarding the One-year Commemoration of the Van Attack on Yonge Street, April 23, 2018 received.**

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

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

20. Recommendations of Ad Hoc Committee Meetings

MOVED by Trustee Di Pasquale, seconded by Trustee Martino, that Item 20a) be adopted as follows:

20a) From the April 3, 2019 Political Action Ad Hoc Committee Meeting:

Whereas: St. Simon Catholic Elementary School (St. Simon) is situated in the flight path and near Pearson International Airport, St Simon students deal with airport noise and student achievement is greatly affected;

Whereas: As part of the Greater Toronto Airport Authority's (GTAA) noise management action plan, they have initiated a pilot to add air conditioning to local schools to mitigate the impact of airport noise;

Whereas: The GTAA determined arbitrarily that St. Simon did not qualify despite being in their designated pilot area;

Whereas: Toronto Catholic District School Board (TCDSB) has incurred substantial additional costs for windows at St. Simon as the City of Toronto approval prior to construction;

Whereas St. Simon has partial air conditioning to mitigate airport noise (paid by the TCDSB) and sacrificing other amenities;

Whereas: In fairness to equity between Boards, the Catholic School Board should not be discriminated against and children are children regardless of what school they attend; and

Whereas: The TCDSB has schools approximately 100 metres outside of the pilot area that deal daily with the effect of noise on student achievement including St. Maurice, St. Clement, Transfiguration of our Lord and Mother Cabrini Catholic Schools;

Be It Resolved That: TCDSB send a communication to the GTAA requesting funding for all additional costs incurred at St Simon Catholic Elementary School and complete the air conditioning for the entire school; and

Further, request that the GTAA consider St. Maurice, Mother Cabrini, Transfiguration of our Lord and St. Clement Catholic Schools be included for funding of air conditioning in this pilot.

MOVED in AMENDMENT by Trustee Martino, seconded by Trustee Di Pasquale, that we as a Board request the final outcome of decisions made.

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

In Favour

Opposed

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

The Amendment was declared

CARRIED

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

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

In Favour

Opposed

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

Martino
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

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

MOVED by Trustee Di Pasquale, seconded by Trustee Rizzo, that we send a communication to the Mayor of Toronto requesting that, on behalf of children in the City of Toronto living with Autism, a letter be sent to the Ministry of Children, Community and Social Services and the Ministry of Education encouraging them to better support children with Autism by making enhancements to the Ontario Autism Plan.

Results of the Vote taken, as follows:

In Favour

Opposed

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

Kennedy

The Motion was declared

CARRIED

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

MOVED by Trustee Di Pasquale, seconded by Trustee Rizzo, that a letter be sent on behalf of the Board to the Minister of Children, Community and Social Services, the Minister of Education and the Minister of Health and Long-term Care acknowledging that their announcement was a positive step towards making the necessary enhancements to the Ontario Autism Program.

Results of the Vote taken, as follows:

In Favour

Opposed

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

Kennedy

The Motion was declared

CARRIED

MOVED by Trustee Di Pasquale, seconded by Trustee Rizzo, that staff remove international languages from the Budget consultation survey 2019-2020 and that *Religion and family life education resources* be added to Questions III Resources, IV Programs and Services, and V Materials of the Budget Survey.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that the meeting resolve into Full Board to Rise and Report.

Results of the Vote taken, as follows:

In Favour

Opposed

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

Kennedy
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

20. Adjournment

MOVED by Trustee de Domenico, seconded by Trustee Di Pasquale, that the meeting be adjourned.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

SECRETARY

CHAIR