

## 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 TORONTO CATHOLIC DISTRICT SCHOOL BOARD PUBLIC SESSION

**THURSDAY, MAY 16, 2019**

### **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:**

R. McGuckin  
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  
D. Friesen  
G. Iuliano Marrello

M. Loberto  
K. Malcolm  
L. Maselli-Jackman  
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**

Trustee D'Amico was absent.

**5. Approval of the Agenda**

MOVED by Trustee Lubinski, seconded by Trustee Di Pasquale, that the Agenda, as amended to include the Addendum and to reorder Item 11a) Delegation: Jo-Ann Davis, Chair of the Catholic School Parent Council (CSPC) for St. Vincent de Paul Catholic School, regarding 2019-2020 Budget – Support for Playgrounds after Item 11c) Delegation: Francesco Martire, spokesperson for the CSPC Outdoor Sub-Committee for St. Vincent de Paul Catholic School, regarding Budget - Outdoor Revitalization Investment Proposed Educational Development Charge By-law Amendment 2019, be approved.

Results of the Vote taken, as follows:

**In Favour**

Trustees Crawford  
de Domenico  
Del Grande

**Opposed**

Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustee Di Giorgio left the horseshoe at 7:24 pm.

**6. Reports from Private Session**

MOVED by Trustee Del Grande, seconded by Trustee Lubinski, that the Items dealt with in PRIVATE, DOUBLE PRIVATE and TRIPLE PRIVATE Sessions be approved:

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

Trustee Di Giorgio returned to the horseshoe at 7:30 pm.

**8. Declarations of Interest**

There were none in PRIVATE nor DOUBLE PRIVATE Session.

Trustee Kennedy declared an interest in TRIPLE PRIVATE Session.

Trustees Del Grande and Kennedy declared an interest in the following Items as they have members who are employees of the Board. Trustees Del Grande and Kennedy indicated that they would neither participate nor vote in discussions regarding the Items:

- 11a) Jo-Ann Davis, Chair of the CSPC for St. Vincent de Paul Catholic School, regarding 2019-2020 Budget – Support for Playgrounds;
- 11b) Clare Mcinerney Boniferro, Student Council Member at St. Vincent de Paul Catholic School, regarding Funding request for Schoolyard;
- 11c) Francesco Martire, spokesperson for the Catholic School Parent Council Outdoor Sub-Committee for St. Vincent de Paul Catholic School, regarding Budget re: Outdoor Revitalization Investment;
- 11d) Maria Bacalla regarding 5th Block at St. Maria Goretti Catholic School;
- 11f) Roseann Harris regarding A Day in the Life of 5th Block Students;
- 11g) Isabella Sinclair, Yulia Tesfamariam regarding 5th Block at St. Angela Catholic School; and
- 16a) 2019-2020 Budget Consultation Survey Results

Trustee Del Grande also declared an interest in Recommendations 2 and 3 in Item 14a) Approved Minutes of the Special Education Advisory Committee Meeting Held April 23, 2019.

**9. Approval and Signing of Minutes of the Previous Meetings**

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

**9a) Special Board (Student Achievement) held April 4, 2019 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

MOVED by Trustee Tanuan, seconded by Trustee Kennedy, that Item 9b) be adopted as follows:

**9b) Special Board (Corporate Services) held April 11, 2019 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

MOVED by Trustee Di Giorgio, seconded by Trustee Crawford, that Item 9c) be adopted as follows:

**9c) Regular Board held April 24, 2019 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

**10. Presentations**

MOVED by Trustee Del Grande, seconded by Trustee Kennedy, that Items 10a), 10b) and 10c) be adopted as follows:

- 10a) Monthly Report from the Chair** received;
- 10b) Monthly Report from the Director** received; and
- 10c) Monthly Report from the Student Trustees** 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

Trustees Del Grande and Kennedy left the horseshoe at 7:38 pm due to a Declaration of Interest in Items 11a), 11b), 11c) and 11d), as earlier indicated.

**11. Delegations**

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

- 11b) Clare Mcinerney Boniferro, Student Council Member at St. Vincent de Paul Catholic School, regarding Funding request for Schoolyard received and referred to staff.**

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED



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

- 11c) Francesco Martire, spokesperson for the Catholic School Parent Council Outdoor Sub-Committee for St. Vincent de Paul Catholic School, regarding Budget - Outdoor Revitalization Investment** received and referred to staff for a report.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

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

- 11a) Jo-Ann Davis, Chair of the CSPC for St. Vincent de Paul Catholic School, regarding 2019-2020 Budget – Support for Playgrounds** received and referred to staff for a report.

Trustee Martino left the horseshoe at 8:15 pm.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

Trustee Martino returned to the horseshoe at 8:24 pm.

MOVED by Trustee Crawford, seconded by Trustee Martino, that Item 11d) be adopted as follows:

- 11d) Maria Bacalla regarding 5th Block at St. Maria Goretti Catholic School** received and referred to staff for consideration during the Budget discussions.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
de Domenico  
Di Giorgio  
Di Pasquale  
Li Preti

Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustees Del Grande and Kennedy returned to the horseshoe at 8:25 pm.

MOVED by Trustee Lubinski, seconded by Trustee Tanuan, that Item 11e) be adopted as follows:

- 11e) Lisa Valent regarding Board Policy regarding French Immersion Admissions Criteria** received and referred to staff to come back with a report following the October 8, 2019 Governance and Policy Committee meeting.

Results of the Vote taken, as follows:

**In Favour**

Trustees de Domenico  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo

**Opposed**

Crawford  
Del Grande  
Tanuan

The Motion was declared

CARRIED

Trustees Del Grande and Kennedy left the horseshoe at 8:42 pm. due to a Declaration of Interest in Items 11f) and 11g), as earlier indicated.

Trustee de Domenico left the horseshoe at 8:42 pm.

MOVED by Trustee Crawford, seconded by Trustee Li Preti, that Item 11f) be adopted as follows:

**11f) Roseann Harris regarding A Day in the Life of 5th Block Students received.**

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
Di Giorgio  
Di Pasquale  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustee de Domenico returned to the horseshoe at 8:50 pm.

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

- 11g) Isabella Sinclair, Yulia Tesfamariam regarding 5th Block at St. Angela Catholic School** received and referred to staff.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

Trustees Del Grande and Kennedy returned to the horseshoe at 8:52 pm.

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

- 11h) Kerri Forfar regarding Admission Policy:**

- 1) Received; and
- 2) Referred to staff to come back with a report at the May 28, 2019 Student Achievement and Well Being, Catholic Education and Human Resources Committee meeting.

Trustee Martino requested that the Question be split.

Results of the Vote taken on Part 1 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 1 of the Motion was declared

CARRIED

Trustee Di Giorgio left the horseshoe at 9:00 pm.

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

**In Favour**

**Opposed**

Trustees Crawford  
Del Grande  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski

de Domenico  
Martino

Rizzo  
Tanuan

Part 2 of the Motion was declared

CARRIED

Trustee Di Giorgio returned to the horseshoe at 9:01 pm.

Trustee de Domenico left the horseshoe at 9:01 pm.

**14. Matters Recommended by Statutory Committees of the Board**

Trustee Kennedy left the horseshoe at 9:08 pm due to a Declaration of Interest, as earlier indicated.

Trustee Di Giorgio left the horseshoe at 9:15 pm.

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

**14a) Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting Held April 23, 2019** received and that the Board approve the following Recommendation:

*5) Annual Report on the Accessibility Standards Policy (A.35) That the Ontario Human Rights Commission Policy on Accessible Education for Students with Disabilities be added to the Cross reference section of the Accessibility Standards Policy (A.35); and*

That the following Recommendations be referred to staff for a report to come back to the June 13, 2019 Board meeting:

1. *From Sandra Mastronardi regarding 2019-2020 Special Education Budget that more opportunities be provided for Special Education Needs (SEN) Students to participate in Science, Technology,*

*Engineering, and Math (STEM) / Science, Technology, Engineering, Art and Math (STEAM) special programs and extra-curriculars with a focus on providing equity-based skill learning based on their particular needs;*

- 2) *That funding be allocated to hire a Board Certified Behaviour Analyst (BCBA) to provide consultative services to schools, and to train and supervise resource staff in data collection as part of the current services offered to classrooms to assist teachers;*
- 3) *That at the very least, the Board maintain the current level of support staff and provide funding for them to obtain Registered Behaviour Training (RBT) certification on, at least, a voluntary basis, including the 40 hours of training and the examinations. These support staff are to be supported by the BCBA;*
- 4) *That an Inclusion Coach position be created to further support our Mission Statement, and the hiring/promotion of eight persons to the Inclusion Coach Position, focused on accommodating special education students in classrooms;*
- 6) *Annual Report on the Accessibility Standards Policy (A.35): That a representative from SEAC be included in the Members of Accessibility Working Group;*
- 7) *Motion from Trustee Li Preti regarding Emergency Plan for accommodating Special Education Students and/or Students with a Physical Disability that may be excused from regular hours of School: That the existing resources be trained and utilized more effectively in preemptive de-escalation to prevent behavioral based exclusions;*
- 8) *That the school Board provide assistance for alternate arrangements instead of calling parents/caregivers; and*
- 9) *That accurate data be collected to better assess the current impact and create a plan to move forward.*



Trustee Del Grande requested that Recommendations 2 and 3 be split from the Motion.

Results of the Vote taken on the Main Motion except Recommendations 2 and 3, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
Del Grande  
Di Pasquale  
Lubinski  
Martino  
Rizzo  
Tanuan

Li Preti

The Main Motion was declared

CARRIED

Trustee Di Giorgio returned to the horseshoe at 9:18 pm.

Trustee Del Grande left the horseshoe at 9:18 pm due to a Declaration of Interest in Recommendations 2 and 3, as earlier indicated.

Results of the Vote taken on Recommendations 2 and 3, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
Di Giorgio  
Di Pasquale

Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

Recommendations 2 and 3 were declared

CARRIED

Trustee Del Grande returned to the horseshoe at 9:20 pm.

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

- 14b) Approved Minutes of the Catholic Parent Involvement Committee Meeting Held April 8, 2019** received and that the Board approve the following Recommendation:

*That the Toronto Catholic District School Board (TCDSB) Communications Team investigate the creation of a monthly summary of relevant matters that come before the Board of Trustees and the decisions that they made, as well as a listing of the upcoming TCDSB Policies that are scheduled for review.*

MOVED in AMENDMENT by Trustee Di Giorgio, seconded by Trustee Li Preti, that SEAC be included.

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

**In Favour**

Trustees Crawford  
Del Grande  
Di Giorgio

**Opposed**

Di Pasquale  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Amendment was declared

CARRIED

Trustees de Domenico and Kennedy returned to the horseshoe at 9:24 pm.

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

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

**14c) Approved Minutes of the Audit Committee Meeting Held March 26, 2019** 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

**Consent and Review**

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

- 15a) Trustee Rizzo;
- 16a) Trustee Crawford;
- 17c) Trustee Tanuan;
- 17d) Trustee Rizzo; and

17k) Trustee Kennedy

MOVED by Trustee Del Grande, seconded by Trustee Martino, that the Items not held be received and that the staff recommendations 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

**ITEMS AS CAPTURED IN THE ABOVE MOTION**

**17a) Dante Alighieri Academy and Regina Mundi Catholic School Capital Project Consultant Award (Ward 5)** that a contract be awarded to CS&P Architect's Inc. to provide consulting services for the construction of a replacement school for Dante Alighieri Academy and renovations to the existing Dante building to accommodate Regina mundi Catholic Elementary School and a child care centre, for a free of \$2,647,250, plus net HST of \$57,180.60 for a total cost of \$2,704,430.60, including allowances and expenses;

- 17b) From the Governance and Policy Committee: Update to Blessing and Official Opening of Schools Policy (S.08)** that the Blessings and Official Opening of Schools Policy S.08, as amended and proposed in Appendix A, be approved;
- 17e) From Governance and Policy Committee: Recommendation to Approve Political Activities and Campaigning Policy (A.40)** that the Political Activities and Campaigning Policy A.40 as proposed in Appendix A, be approved; and
- 17g) From the Governance and Policy Committee: Update to Elementary School Attendance Boundary Review Policy (S.A.03)** that the Elementary School Attendance Boundary Review Policy S.A.03, as amended and proposed in Appendix A be approved.

Trustee Rizzo relinquished the Chair to Trustee Del Grande.

Trustee Kennedy left the horseshoe at 9:28 pm.

Trustee Li Preti left the horseshoe at 9:29 pm and returned at 9:30 pm.

## **15. Matters Referred/Deferred**

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that Item 15a) be adopted as follows:

- 15a) From Governance and Policy Committee (GAP): Update to Trespass Policy (S.S.14)** that the Trespass Policy (S.S.14) as amended and proposed in Appendix A, be approved; and

That members of the public charged with trespassing on school property, as per our Trespass Policy, may make a delegation to the Board of Trustees.

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

The Motion was declared

CARRIED

Trustee Rizzo reassumed the Chair.

Trustee Del Grande left the horseshoe at 9:34 pm due to a Declaration of Interest in Item 16a) as earlier indicated.

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

Trustee de Domenico left the horseshoe at 9:40 pm and returned at 9:52 pm.

Trustee Rizzo relinquished the Chair to Trustee Tanuan.

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

**16a) 2019-2020 Budget Consultation Survey Results received.**

MOVED in AMENDMENT by Trustee Di Giorgio, seconded by Trustee Crawford, that:

WHEREAS: The International Language (IL) program is currently an unfunded program;

BE IT RESOLVED: That the Preliminary Budget Estimates for the 2019-2020 school years remove the IL program.

Negative Impacts of Prov. Announcements	-33.7	-33.7
Positive Impacts of Prov. Announcements	10.08	10.08
Enrolment Impacts	1.2	1.2
IL Program Extended Day Elimination	-8.9	
<b>Total</b>	<b>-31.32</b>	<b>-22.42</b>

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

**In Favour**

Trustees Crawford  
Di Giorgio  
Tanuan

**Opposed**

de Domenico  
Di Pasquale  
Li Preti  
Lubinski  
Martino  
Rizzo

The Amendment was declared

LOST



MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee Rizzo, that the Board request a meeting with the Minister of Education to discuss the results of this survey, as well as our unique budgetary challenges, and that the Board submit a response to the education consultation on class size currently underway at the Ministry prior to May 31, 2019.

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

**In Favour**

**Opposed**

Trustees Crawford  
De Domenico  
Di Giorgio  
Di Pasquale  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Amendment was declared

CARRIED

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

**In Favour**

**Opposed**

Trustees Crawford  
De Domenico  
Di Giorgio  
Di Pasquale  
Li Preti  
Lubinski  
Martino

Rizzo  
Tanuan

The Motion, as amended, was declared

CARRIED

Trustee Rizzo reassumed the Chair.

Trustees Del Grande and Kennedy returned to the horseshoe at 10:20 pm.

Trustee Rizzo relinquished the Chair to Trustee Del Grande and left the horseshoe at 10:21 pm.

Trustee Crawford left the horseshoe at 10:21 pm.

Trustee de Domenico left the meeting at 10:21 pm.

Trustees Di Giorgio and Di Pasquale left the horseshoe at 10:23 pm.

Quorum was lost and the Chair declared a recess.

**PRESENT: (Following Recess)**

**Trustees:**

- M. Del Grande, Acting Chair
- N. Crawford
- N. Di Pasquale
- A. Kennedy
- I. Li Preti
- T. Lubinski
- J. Martino
- M. Rizzo
- G. Tanuan

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

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

- 17c) From the Governance and Policy Committee: Update to Bullying Prevention and Intervention Policy (S.S.11)** referred to the Catholic Education and Living our Catholic Values Sub-Committee.

Trustee Di Giorgio returned to the horseshoe at 10:43 pm.

Results of the Vote taken, as follows:

**In Favour**

Trustees Crawford  
Del Grande  
Di Giorgio  
Kennedy  
Lubinski  
Martino  
Tanuan

**Opposed**

Di Pasquale  
Li Preti  
Rizzo

The Motion was declared

CARRIED

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

- 17d) From the Governance and Policy Committee: Update to Combined (Split) Grade Classes for Elementary Schools Policy** that the Combined (Split) Grade Classes for Elementary Schools Policy S.24 as amended and proposed in Appendix A, be approved.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that Item 17f) be adopted as follows:

**17f) From the Governance and Policy Committee: Update to Admission and Placement of Elementary Pupils Policy (S.A.01):**

Page 151, Priority 1: that it include *siblings who are in boundary*;  
Page 151, Priority 2: that it include *students who are in boundary*; and  
Page 151, Priority 3: that it include *siblings who are out of boundary*.

MOVED in AMENDMENT by Trustee Li Preti, seconded by Trustee Di Pasquale, that the policy be referred back to the Governance and Policy Committee.

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

**In Favour**

**Opposed**

Trustees Del Grande  
Di Pasquale  
Li Preti  
Lubinski  
Tanuan

Crawford  
Di Giorgio  
Kennedy  
Martino  
Rizzo

The Amendment to Refer was declared

LOST ON A TIE

Time for business expired and the Chair called for an extension, as per Article 12.6, to complete the Agenda, the vote of which was carried unanimously, as follows:

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

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

**In Favour**

**Opposed**

Trustees Del Grande  
Di Giorgio  
Kennedy  
Rizzo  
Tanuan

Crawford  
Di Pasquale  
Li Preti  
Lubinski  
Martino

The Main Motion was declared

LOST ON A TIE

(N.B. There were no votes taken on the Staff Recommendation).

**23. Adjournment**

MOVED by Trustee Kennedy, seconded by Trustee Martino, that the meeting be adjourned.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

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SECRETARY

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CHAIR