

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, JUNE 13, 2019

Trustees:

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

Student Trustees:

T. Dallin
J. Ndongmi

Staff:

R. McGuckin
D. Koenig
L. Noronha
P. Matthews
A. Della Mora
M. Caccamo
S. Camacho
S. Campbell
N. D’Avella
P. De Cock
L. DiMarco

D. Friesen
M. Loberto
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

An apology was received on behalf of Trustee Kennedy.

5. Approval of the Agenda

MOVED by Trustee Tanuan, seconded by Trustee Martino, 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
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

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

6. Reports from Private Session

MOVED by Trustee Del Grande, seconded by Trustee Lubinski, that the Items dealt with in PRIVATE, for which there were no Declarations of Interest, and TRIPLE 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
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee de Domenico, that the Items dealt with in PRIVATE Session for which there were Declarations of Interest be approved:

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Di Giorgio
Di Pasquale
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 did not vote as he had declared an interest in PRIVATE Session, as indicated below.

8. Declarations of Interest

There were none in TRIPLE PRIVATE Session.

Trustee Del Grande declared an interest in PRIVATE Session in an Item regarding legal advice and two Inquiries relating to the budget.

Trustee Del Grande declared an interest in Delegations: Items 11a) Elana Balaura, Secretary of the Catholic School Parent Council (CSPC) for St. Josaphat Catholic School, regarding Saving the International Languages (IL) Program; 11b) Lijana Shklar, Co-Chair of the CSPC for Josyf Cardinal Slipyj, regarding the International Language Program; 11c) Alexis De Agazio, representative of the CSPC for St. Robert Catholic School, regarding the International Language Program; 11d) Stephanie Soltys, Co-Chair of the CSPC for Josyf Cardinal Slipyj, regarding the International Language Program; and 11e) Patricia Minnan-Wong, representative of Toronto Elementary Catholic Teachers (TECT), regarding Charging TECT Members for Parking at Worksites during the Instructional Day; Items 17b) 2019-2020 Budget Estimates – Instructional Volumes 1,2,3,4; and 17c) 2019-2020 Budget Estimates – Non-Instructional Volumes 5,6, as he has a family member who is an employee of the Board. Trustee Del Grande indicated that he would neither participate in those discussions nor vote on those Items.

Trustee D’Amico disconnected via Teleconference at 7:55 pm.

9. Approval and Signing of Minutes of the Previous Meetings

MOVED by Trustee Tanuan, seconded by Trustee de Domenico, that Item 9a) be adopted as follows:

9a) Special Board (Student Achievement) held May 2, 2019 approved.

Results of the Vote taken, as follows:

In Favour

Trustees Crawford
de Domenico
Del Grande

Opposed

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

9b) Special Board (Corporate Services) held May 9, 2019 approved.

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

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

MOVED by Trustee Li Preti, seconded by Trustee Del Grande, that Item 9c) be adopted as follows:

9c) Regular Board held May 16, 2019 approved.

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

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

10. Presentations

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

10a) Monthly Report from the Chair received; and

10b) Monthly Report from the Director received.

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

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

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, 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

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

The Motion was declared

CARRIED

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

10d) Farewell to Outgoing Student Trustee Joel Ndongmi the Chair on behalf of the Board delivered the farewell message.

Trustee Del Grande left the horseshoe at 8:05 pm. due to a Declaration of Interest in Items 11a), 11b), 11c), 11d) and 11e), as earlier indicated.

11. Delegations

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

- 11a) Elana Balaura, Secretary of the Catholic School Parent Council (CSPC) for St. Josaphat Catholic School, regarding Saving the International Languages (IL) Program** 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 de Domenico, seconded by Trustee Martino, that Item 11b) be adopted as follows:

- 11b) Lijana Shklar, Co-Chair of the CSPC for Josyf Cardinal Slipyj, regarding the IL Program** 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

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

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

- 11c) Alexis De Agazio, representative of the CSPC for St. Robert Catholic School, regarding the IL Program** 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

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

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

- 11d) Stephanie Soltys, Co-Chair of the Catholic School Parent Council (CSPC) for Josyf Cardinal Slipyj, regarding the IL Program 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

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

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

- 11e) Patricia Minnan-Wong, representative of Toronto Elementary Catholic Teachers (TECT), regarding Charging TECT Members for Parking at Worksites during the Instructional Day 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

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

The Chair declared a recess.

PRESENT: (Following the Recess)

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

Student Trustees: T. Dallin
J. Ndongmi

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

14a) Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting Held May 15, 2019 received.

MOVED by Trustee Crawford, seconded by Trustee Di Giorgio, that the following recommendation from SEAC to Board be referred to staff:

That the shortlist of other potential ideas that are flexible type funding be employed in an effort to save programs, services and staffing for special education during the budget process, and that school block budget be excluded from the shortlist.

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

MOVED by Trustee Crawford, seconded by Trustee Di Giorgio, that the following recommendation from SEAC to Board be referred to staff:

That they reach out to the Unifor Skilled Trades Council to help plan a path forward for skilled trade educational primers.

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

MOVED by Trustee Crawford, seconded by Trustee Li Preti, that the following recommendation from SEAC to Board be adopted:

That the Board support Bill 44 and that the letter (refer to draft attachment in Agenda) be sent to the Ministry of Education (MOE).

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

MOVED by Trustee Crawford, seconded by Trustee Li Preti, that the following recommendation from SEAC to Board be adopted:

That the Toronto Catholic District School Board (TCDSB) annually recognize September 9 as Fetal Alcohol Spectrum Disorder (FASD) Awareness Day.

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

Consent and Review

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

- 16a) Trustee Li Preti;
- 16b) Trustee Li Preti;
- 17a) Student Trustee Ndongmi;
- 17b) Trustee Di Giorgio;
- 17c) Trustee Di Giorgio;
- 17f) Trustee Rizzo;
- 17l) Trustee Li Preti;
- 17m) Trustee Crawford; and
- 17n) Trustee Di Giorgio

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
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

ITEMS AS CAPTURED IN THE ABOVE MOTION

- 17d) Review of the Effectiveness of the B List of Elementary Teachers** that the continuation of the practice of using B List retired elementary teachers to assist in covering unfilled daily absences for the 2019-2020 academic year be endorsed;
- 17g) From the Governance and Policy Committee: Review of Purchasing Policy F.P.01** that the policy as recommended by the Governance and Policy Committee be adopted;
- 17h) From the Governance and Policy Committee: Update to Suspension and Expulsion Policy S.S.01** that the Board accept the recommendation of the Governance and Policy Committee and approve the Suspension and Expulsion Policy (S.S.01), as amended and proposed in Appendix A of the report;

- 17i) From the Governance and Policy Committee: Update to Freedom of Information and Protection of Privacy Policy A.38** that the Board accept the recommendation of the Governance and Policy Committee and approve the revised Freedom of Information and Protection of Privacy Policy A.38, as amended and proposed in Appendix A of the report; and
- 17j) From the Governance and Policy Committee: Update to Video Surveillance Policy B.M.07** that the Board accept the recommendation of the Governance and Policy Committee to approve the revised Video Surveillance Policy B.M.07 and accompanying appendices, as amended and provided in Appendices A, B, C and D of the report.
- 17k) From the Governance and Policy Committee: Update to Business Card Policy A.17** that the Board accept the recommendation of the Governance and Policy Committee and approve the Business Card Policy A.17, as amended and proposed in Appendix A.

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

MOVED by Trustee Di Giorgio, seconded by Trustee Del Grande, that Item 17n) be adopted as follows:

- 17n) Liquor Waiver request for St. Matthew Catholic School Event between August 29 and September 1, 2019** that Regulation 6, of Appendix A of the permits Policy B.R.05, be waived in order to serve alcohol at the St. Matthew Catholic School Parish Community Festival between August 29 and September 1, 2019.

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

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

Trustee Rizzo relinquished the Chair to Trustee Del Grande.

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

16a) Child Care Projects Status Update (All Wards) received.

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 de Domenico left the horseshoe at 10:07 pm.

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

- 16b) Update on Portable Classroom Plan 2019-2020 (Ward 5)** that the portable plan for St. Jerome Catholic School be adopted and that for St. Agnes Catholic School it be deferred until September 2019.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

17a) Student-led Collaborative Inquiry – “Promoting Student Engagement”

Time for business expired.

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that the Student Trustees be allowed additional time to complete their discussions.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Giorgio
Di Pasquale
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 D'Amico reconnected via Teleconference at 10:12 pm.

Trustee de Domenico returned to the horseshoe at 10:13 pm.

Trustee Lubinski left the horseshoe at 10:13 pm.

MOVED by Trustee Di Pasquale, seconded by Trustee Tanuan, that Item 17a) be adopted as follows:

- 17a) Student-led Collaborative Inquiry – “Promoting Student Engagement”** that the Student Trustees’ recommendations be approved, and that the findings of the student-led collaborative inquiry be reviewed by the appropriate staff and be considered to inform future staff professional development and strategic planning to further promote student engagement within the TCDSB.

Trustee D'Amico disconnected via Teleconference at 10:15 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

Trustee Lubinski returned to the horseshoe at 10:24 pm.

Trustee Rizzo reassumed the Chair.

Trustee Del Grande left the horseshoe at 10:25 pm. due to a Declaration of Interest in Items 17b) and 17c), as earlier indicated.

Trustee D'Amico reconnected via Teleconference at 10:25 pm.

MOVED by Trustee Di Giorgio, seconded by Trustee Crawford, that Item 17b) be adopted as follows:

17b) 2019-2020 Budget Estimates – Instructional Volumes 1, 2, 3, 4:

WHEREAS continuing to deliver the IL program during the core instructional day (i.e. 300 minutes) contravenes the Education Act and puts the Board in a precarious legal position;

WHEREAS continuing to deliver the IL program during the core instructional day (i.e. 300 minutes) creates an additional 120 minutes of unassigned time (i.e. non teaching of Ministry curriculum) for elementary teachers in IL schools, resulting in a \$2.3m financial burden;

WHEREAS continuing to deliver the IL program during the core instructional day (i.e. 300 minutes) creates an additional \$1.6m in additional transportation costs;

WHEREAS the Provincial Government has not dedicated any funding for the 2019-2020 school year for the IL program, forcing the Board to use unsweated Grants for Students Needs (GSN) funds to fund this program such as the Learning Opportunities Grant (LOG) and English as a Second Language (ESL) grant; and

WHEREAS the Board relying on paid parking, an unproven revenue generator, to offset the reductions in 5th Block, ESL and Special Education positions are inherently risky and puts these positions at risk if the estimated paid parking revenue does not materialize as expected.

THEREFORE BE IT RESOLVED that the IL program be discontinued during the integrated day, resulting in savings of \$7.3m.

MOVED in AMENDMENT by Trustee Di Giorgio, seconded by Trustee de Domenico, that the Motion on paid parking regarding the 2019-20 Budget Estimates at the June 11, 2019 Special Board meeting be reconsidered.

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

In Favour

Trustees D'Amico
de Domenico
Di Giorgio

Opposed

Crawford
Di Pasquale
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Amendment was declared

FAILED

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Di Giorgio, that should the Ministry of Education give the Board a communication following tonight's meeting regarding monies for the IL program taught in the instructional day, that the Board would reconsider this motion should it be adopted at that time.

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

In Favour

Trustees Crawford
Di Giorgio

Opposed

D'Amico
De Domenico
Di Pasquale
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Amendment was declared

FAILED

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

In Favour

Trustees Crawford
Di Giorgio

Opposed

D'Amico
De Domenico
Di Pasquale
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Main Motion was declared

FAILED

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale that all unspent monies from the 2018/19 Budget in all Budget lines, where permissible by law, i.e. where the funds are not sweated and can be reallocated, be directed to fund any shortfall created by the Budget motions approved by the Board of Trustees on June 11 and June 13, 2019.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Di Giorgio, seconded by Trustee Crawford, that the implementation of paid parking be delayed to February 2020.

The Chair ruled the Motion out of order.

Trustee Di Giorgio challenged the Chair's ruling.

Results of the Vote regarding the Chair's Ruling taken, as follows:

In Favour

Trustees de Domenico
Di Pasquale
Li Preti
Lubinski
Martino
Rizzo
Tanuan

Opposed

Crawford
D'Amico
Di Giorgio

The Chair's Ruling was upheld.

MOVED by Trustee Martino, seconded by Trustee de Domenico, that Items 17b) and 17c) be adopted as follows:

- 17b) 2019-2020 Budget Estimates – Instructional Volumes 1, 2, 3, 4** received;
and
- 17c) 2019-2020 Budget Estimates – Non-Instructional Volumes 5, 6** received.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Di Giorgio, that the Board of Trustees approve a balanced 2019-20 Budget inclusive of all Instructional related budget material contained in the Budget Book and modified by Board motions and the content in the report.

MOVED in AMENDMENT to the AMENDMENT by Trustee Di Giorgio, seconded by Trustee Li Preti, that the Trustees' Budget be reduced by 20% and that those funds be allocated to the surplus.

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

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Di Giorgio
Di Pasquale
Li Preti
Lubinski
Martino
Tanuan

Rizzo

The Amendment to the Amendment was declared

CARRIED

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

In Favour

Opposed

Trustees Crawford
Di Pasquale
Li Preti
Lubinski
Martino
Rizzo
Tanuan

D'Amico
de Domenico
Di Giorgio

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Di Pasquale, that the Board of Trustees approve a balanced 2019-20 Budget inclusive of all Non-Instructional related budget material contained in the Budget Book and modified by Board motions and the content in this report; and

That the Board of Trustees approve a strategic Ward Priorities School Playground Reserve fund to be established from in-year surpluses, and that \$0.1m be allocated for each ward from the in-year surpluses for a total of \$1.2m, and this allocation will be reassessed on an annual basis as detailed in Volume VI of the Budget Book.

Trustee Lubinski left the horseshoe at 12:08 am.

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

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Di Giorgio
Di Pasquale
Li Preti
Martino
Rizzo
Tanuan

The Amendment was declared

CARRIED

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

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Di Pasquale, that the Director investigate and report back to the Board of Trustees on the feasibility of procuring a third party to manage paid parking at all TCDSB schools and facilities during the evenings and weekends.

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

In Favour

Trustees Crawford
D'Amico
de Domenico
Di Pasquale
Li Preti
Martino
Rizzo
Tanuan

Opposed

Di Giorgio

The Amendment was declared

CARRIED

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

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Di Pasquale, that the Operating Budget be monitored closely by staff in the first quarter of the 2019-2020 fiscal year, and that any significant variance trends in revenue or expenditures be brought to the Board of Trustees before the Revised Budget Estimates are considered in December 2019 so that the Board of Trustees may have flexibility to adjust the 2019-2020 TCDSB Budget Estimates as required.

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

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Di Giorgio
Di Pasquale
Li Preti
Martino
Rizzo
Tanuan

The Amendment was declared

CARRIED

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

Trustee Lubinski returned to the horseshoe at 12:13 am.

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

In Favour

Opposed

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

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Li Preti, that all Items not dealt with be deferred at the August 22, 2019 Regular Board meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

ITEMS AS CAPTURED IN THE ABOVE MOTION

- 17f) Cost Sharing of the Toronto School Crossing Guard Program;
- 17l) Proposed Plan to Increase the Number of Administrators receiving Professional Development in Special Education;

- 17m) Staff Responses to Various SEAC Recommendations pertaining to Programming and Supports for Students with Special Education Needs;
- 19a) Letter from Omari Bellot, Co-Chair of Our Lady of the Assumption School CSPC, regarding Budget Concerns;
- 19b) Proposed Legislation, Protecting a Sustainable Public Sector for Future Generations Act, 2019 (June 5, 2019); and
- 20a) Inquiry from Trustee Di Pasquale regarding Menstrual Health

MOVED by Trustee Martino, seconded by Trustee Li Preti, that the meeting resolve into DOUBLE PRIVATE Session.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

SECRETARY

CHAIR