

## **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, NOVEMBER 21, 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  
A. Kennedy – via Teleconference  
I. Li Preti  
T. Lubinski  
J. Martino  
G. Tanuan

### **Student Trustees:**

T. Dallin – via Teleconference  
N. Nguyen

### **Staff:**

R. McGuckin  
D. Koenig  
L. Noronha  
A. Della Mora  
P. Aguiar  
M. Caccamo  
S. Camacho  
N. D'Avella  
L. DiMarco

M. Eldridge  
C. Fernandes  
D. Friesen  
M. Loberto  
K. Malcolm  
M. Meehan  
J. Shanahan  
S. Vlahos  
J. Wujek

S. Harris, Recording Secretary  
S. Hinds-Barnett, Assistant Recording Secretary

## **5. Approval of the Agenda**

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that the Agenda, as amended to include the Addendum, 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

**6. Reports from Private Session**

MOVED by Trustee Del Grande, seconded by Trustee Lubinski, that all matters dealt with in PRIVATE and DOUBLE PRIVATE Sessions 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

**8. Declarations of Interest**

There were none.

Trustee D'Amico joined the meeting via Teleconference at 7:15 pm.

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

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that Items 9a) and 9b) be adopted as follows:

**9a) Special Board (Student Achievement) Held October 2, 2019** approved;

**9b) Special Board (Teleconference) Held October 4, 2019** 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 Crawford, seconded by Trustee de Domenico, that Items 9c), 9d) and 9e) be adopted as follows:

- 9c) Special Board (Corporate Services) Held October 10, 2019** approved;
- 9d) Regular Board Held October 17, 2019** approved; and
- 9e) Special Board Held October 28, 2019** 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

**10. Presentations**

MOVED by Trustee Di Pasquale, seconded by Trustee Crawford, 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  
D'Amico  
de Domenico  
Del Grande  
Di Giorgio  
Di Pasquale  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee de Domenico, seconded by Trustee Crawford, 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  
D'Amico  
de Domenico  
Del Grande  
Di Giorgio  
Di Pasquale

Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

- . Trustee Rizzo relinquished the Chair to Trustee Del Grande and left the horseshoe at 7:35 pm.

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that Item 10d) be adopted as follows:

**10d) CODE Summer Program** received.

Trustee Di Giorgio left the horseshoe at 7:46 pm.

Trustee Rizzo returned to the horseshoe at 7:46 pm.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Di Pasquale  
Li Preti  
Lubinski  
Martino

Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustee Di Giorgio returned to the horseshoe at 7:47 pm.

Trustee Rizzo reassumed the Chair.

Trustee Li Preti left the horseshoe at 7:47 pm and returned at 7:49pm.

## **11. Delegations**

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

- 11a) Joshua Bertini, representative of CUPE Local 1280), regarding Education Workers Alliance (EWA) Plan** received and referred to staff.

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 Di Pasquale, seconded by Trustee de Domenico that Item 11b) be adopted as follows:

**11b) Domenico Paglia regarding Long Term Disability (LTD) Plan** received and referred to staff.

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 Del Grande, seconded by Trustee Martino, that Item 11c) be adopted as follows:

- 11c) Lina Naccarato regarding Toronto Catholic District School Board's (TCDSB) Long Term Disability (LTD) Renewal for CUPE Local 1328** received and referred to staff.

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

- 11d) Val DiGregorio, representative of Local 3155, regarding International Languages** received and referred to staff.

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

Trustee Di Giorgio left the horseshoe at 8:41 pm and returned at 8:42 pm.

**12. Consideration of Motions for which Previous Notice has been Given**

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

**12a) From Trustee Del Grande regarding Review of Delegation Policy**

WHEREAS: There are current TCDSB policies on Trustee Code of Conduct (Policy T.04) and Delegations that must be followed; and

WHEREAS: There is no current protocol to handle delegates who violate the delegation policy.

BE IT RESOLVED: That a review of the policies and their implementation should be conducted at the Governance and Policy meeting.

Results of the Vote taken, as follows:

**In Favour**

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

**Opposed**

Di Pasquale  
Li Preti

The Motion was declared

CARRIED

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

**12b) From Trustee de Domenico regarding making all Public Meetings Accessible to the Deaf and Hard of Hearing Community:**

WHEREAS: The TCDSB is committed to providing an environment that fosters independence, dignity and respect and is committed to ensuring that everyone has the same opportunity of access to our Board meetings;

WHEREAS: We strive to make all discussions and decision making in PUBLIC sessions to be transparent and to encourage parent participation; and

WHEREAS: Currently there are no measures in place to accommodate the Deaf and Hard of Hearing community in our PUBLIC Board meetings and online access to these meetings.

BE IT RESOLVED: That all videos posted online including, but not limited to, all Board meetings and Board videos by the TCDSB be closed captioned for the Deaf and Hard of Hearing Community and include described video;

BE IT RESOLVED: That the Information Technology (IT) and accessibility team take the needs for proper access for the Deaf and Hard of Hearing Community into consideration when designing the updates for the Boardroom;

BE IT RESOLVED: That, if requested and with sufficient notice, the Board provide a sign language interpreter to attend all PUBLIC Committee meetings, including but not limited to: Regular Board, Student Achievement and Well Being, Catholic Education and Human Resources Committee, Corporate Services, Strategic Planning and Property Committee. This will ensure access to content and encourage parent participation in the Deaf and Hard of Hearing Community; and

BE IT FURTHER RESOLVED: That Staff look into costs involved and timelines.

Trustee Di Giorgio left the horseshoe at 8:58 pm and returned at 9:04 pm.

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 Trustee Nguyen wished to be recorded as voted in favour.

MOVED by Trustee Lubinski, seconded by Trustee Tanuan, that Item 12c) be adopted as follows:

**12c) From Trustee Lubinski regarding the Creation of a new Catholic Education and Living Our Catholic Values Standing Committee**

WHEREAS: The mission of Catholic Education is to live and teach the Catholic Faith, in partnership with the Roman Catholic Church;

WHEREAS: Catholic Schools educate the whole person in mind, body and spirit;

WHEREAS: “At the heart of Catholic Education is the person of Jesus. Faith development is integral to every part of Catholic Education as students are called to respect the dignity of all human persons within a caring community.” (Ontario Catholic School Trustees’ Association, 175 Years of Success);

WHEREAS: The Religious Education Department and Catholic Teachers’ Centre of the TCDSB need a strong policy-making Committee to implement Faith-based activities and events that reflect our Catholic faith and values; and

WHEREAS: The Catholic Education model today has been designed to be the extension of the Teaching Ministry of the Church and must not be away from the teachings of the Magisterium.

BE IT RESOLVED THAT: The Board of Trustees strike a new Catholic Education and Living Our Catholic Values Standing Committee with the Terms of Reference taken from the said Sub-Committee and the Student Achievement and Well Being, Catholic Education and Human Resources Committee.

MOVED by Trustee Li Preti, seconded by Trustee de Domenico, that the Question be called.

Results of the Vote taken to Call the Question, as follows:

**In Favour**

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

**Opposed**

Crawford  
Del Grande  
Lubinski  
Tanuan

The Motion to Call the Question was declared

CARRIED

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

**In Favour**

Trustees Crawford  
Del Grande  
Lubinski  
Tanuan

**Opposed**

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

The Main Motion was declared

LOST

MOVED by Trustee Martino, seconded by Trustee Li Preti, that the Catholic Education and Living our Catholic Values Sub-Committee be dissolved.

Trustee Kennedy joined the meeting via Teleconference at 9:26 pm.

MOVED by Trustee Li Preti, seconded by Trustee de Domenico, that the Question be called.

Results of the Vote taken to Call the Question as follows:

**In Favour**

Trustees D'Amico  
de Domenico  
Di Giorgio

**Opposed**

Crawford  
Del Grande  
Lubinski



Di Pasquale	Tanuan
Kennedy	
Li Preti	
Martino	
Rizzo	

The Motion to Call the Question was declared

CARRIED

Trustee Kennedy disconnected via Teleconference at 9:33 pm.

Student Trustee Dallin connected via Teleconference at 9:34 pm.

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

**In Favour**

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

**Opposed**

Crawford  
Del Grande  
Lubinski  
Tanuan

The Main Motion was declared

CARRIED

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

**12d) Consideration of Motion from Trustee Del Grande regarding Redirected Students and Busing**

Trustee Kennedy reconnected via Teleconference at 9:35 pm.

Trustee de Domenico left the horseshoe at 9:36 pm and returned at 9:37 pm.

Trustee D'Amico disconnected via Teleconference at 9:50 pm.

Trustee Rizzo relinquished the Chair to Trustee de Domenico.

Trustee Kennedy disconnected via Teleconference at 9:55 pm.

WHEREAS: Some TCDSB schools have waitlists due to oversubscription and class size caps and;

WHEREAS: Students and families are often redirected to schools other than their home schools.

BE IT RESOLVED THAT: When students are redirected to out of area schools, bussing be provided.

Results of the Vote taken, as follows:

**In Favour**

Trustees Crawford  
Del Grande  
Lubinski  
Tanuan

**Opposed**

de Domenico  
Di Giorgio  
Di Pasquale  
Li Preti

Martino  
Rizzo

The Motion was declared

LOST

Trustee Rizzo reassumed the Chair.

Trustee Del Grande left the horseshoe at 10:03 pm and returned at 10:05 pm.

MOVED by Trustee Li Preti, seconded by Trustee de Domenico, that Item 12e) be adopted as follows:

**12e) Consideration of Motion from Trustee Li Preti regarding Urgent Action Needed to Address Dangers of Youth Vaping:**

WHEREAS: The use of e-cigarettes, commonly referred to as vapes, mods and Juuls, has dramatically increased in Canadian youth ages 16 to 19 by 74% between 2017 and 2018;

WHEREAS: A recent study from the University of Waterloo on Canadian youth vape use indicates that high schools across Canada are struggling to respond to the rapid increase in youth vaping;

WHEREAS: On September 13, 2019 the US Centre for Disease Control (CDC) reported that there are currently 380 confirmed and probable cases of vape-related illnesses and six deaths, and the CDC has also declared youth vaping an “epidemic”;

WHEREAS: The US Food and Drug Administration will soon unveil plans to remove flavored e-cigarette products from the US market, including menthol and mint products;

WHEREAS: E-cigarettes contain aerosol that users breathe from the device which can contain harmful and potentially harmful substances, including high concentrations of nicotine, ultrafine particles that can be inhaled deep into the lungs, flavoring such as diacetyl, a chemical linked to a serious lung disease, volatile organic compounds, cancer-causing chemicals and heavy metals such as nickel, tin and lead; and

WHEREAS: School Boards have an important role to play in addressing this youth public health epidemic;

BE IT RESOLVED THAT:

- (a) The Chair write to Health Canada, the Ontario Ministry of Health, and the Toronto Board of Health to plead for urgent action to address the youth public health epidemic of vaping, including:
  - (i) a full ban on e-cigarettes in Canada until the science about the adverse health impacts is known, to ensure that these devices can be properly regulated to protect youth from severe pulmonary disease that has resulted in death in some cases;
  - (ii) a removal of flavored e-cigarette products from the Canadian market;
  - (iii) additional regulations on the sale of e-cigarettes and nicotine containing vape products, similar to the regulations in effect for the sale of alcohol, and increased funding for enforcement;
  - (iv) advertising restrictions that are identical to those in effect for tobacco products to ensure that children and youth are protected; and
  - (v) the provision of funding for schools to install vape detectors as a deterrent for youth vaping in schools.

Trustee Crawford left the horseshoe at 10:15 pm.

Trustee Tanuan requested that the Question be split.

Results of the Vote taken on Parts (a) and (i), as follows:

**In Favour**

**Opposed**

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

Parts (a) and (i) were declared

CARRIED

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

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

**In Favour**

**Opposed**

Trustees de Domenico  
Del Grande  
Di Giorgio  
Di Pasquale  
Li Preti

Tanuan

Lubinski  
Martino  
Rizzo

Part (ii) was declared

CARRIED

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

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

**In Favour**

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

**Opposed**

Tanuan

Part (iii) was declared

CARRIED

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

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

**In Favour**

**Opposed**

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

Tanuan

Part (iv) was declared

CARRIED

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

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

**In Favour**

**Opposed**

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

Part (v) was declared

CARRIED

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

The Chair declared a recess.

The meeting resumed with Trustee Rizzo in the Chair.

**Trustees:** M. Rizzo, Chair  
M. Del Grande, Vice Chair  
N. Crawford  
M. Del Grande  
D. Di Giorgio  
T. Lubinski  
G. Tanuan

### **CONSENT AND REVIEW**

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

Trustees de Domenico, Li Preti and Martino returned to the horseshoe at 10:45 pm.

15a);

16a) Trustee Rizzo;



- 16b) Trustee Rizzo;
- 17a) Trustee Lubinski;
- 17b) Trustee Martino;
- 17f) Trustee de Domenico; and
- 19c) Trustee Martino

MOVED by Trustee Martino, seconded by Trustee Lubinski, 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

## **MATTERS NOT HELD AS CAPTURED IN ABOVE MOTION**

- 14a) Approved Minutes of the October 8, 2019 Governance and Policy Committee;
- 15b) Approved Minutes of the Audit Committee Meeting Held September 17, 2019;
- 15c) Approved Minutes of the Catholic Parent Involvement Committee (CPIC) Meeting Held September 16, 2019;
- 17c) TCDSB K-12 Professional Learning Plan to Support Student Achievement and Well Being 2019-2020;
- 17d) Policy S.24 – Combined Grade Classes and September Re-Organization for Elementary Schools;
- 17e) Update on the HR Strategy for the Recruitment of French Teachers;
- 17g) Board Learning Improvement Plan Annual Report 2018-2019;
- 17h) Education Quality and Accountability (EQAO) Primary Division, Junior Division, Grade 9 and Ontario Secondary School Literacy Test (OSSLT) Assessment Results;
- 19a) Multi-Year Strategic Plan Annual Update for 2018-2019;
- 19b) 2020 Calendar of Board and Committee Meetings that the Board approve the 2020 Calendar of Board and Committee Meetings as per Appendix A of the report in order to best meet the needs of the Board;
- 19d) From the Governance and Policy Committee: Update to Board Vehicle Policy B.G.04 that the revised policy on Board Vehicles B.G.04 provided in Report Appendix A and the accompanying Operational Procedures provided in Report Appendix B be adopted;
- 19e) From the Governance and Policy Committee: Update to Food and Beverage Policy S.M.08 that the Board approve the proposed revisions to the Food and Beverage Sold in Schools Policy S.M.08 provided in Report Appendix A;
- 19f) S.S.11 Bullying Prevention and Intervention Policy Update Recommendations that the Board approve the S.S.11 Bullying Prevention and Intervention Policy as amended and proposed in Appendix A of the Report;
- 19g) Updated Recommendation for Board Approval of the Terms of Reference for the Ukrainian-Canadian Advisory Committee that the Board approve the correct version of the Terms of Reference for the Ukrainian-Canadian Advisory Committee Appendix A of the report;
- 21a) Development and Peace - Caritas Canada Boiling Over After- Launch Event, November 27, 2019;
- 21b) Ontario Catholic School Trustees' Association (OCSTA) 2019

- Ratification of Memorandum of Settlement of Central Terms -  
CUPE;
- 21c) Ontario Association of Parents in Catholic Education (OAPCE)  
Toronto Year-End Report 2018-2019;
  - 21d) OAPCE Toronto Delegation to the TCDSB Board on November 7,  
2019; and
  - 21e) OAPCE Toronto Press Release November 19, 2019

MOVED by Trustee Martino, seconded by Trustee Lubinski, that the  
Agenda be reopened to reorder Items 19c) Annual Review of Long-Term  
Disability and 17f) Revised Ontario Catholic School Trustees Association  
(OCSTA) Annual Fees as the next Items of business, as a matter of urgency.

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

## **19. Reports of Officials Requiring Action of the Board of Trustees**

### **19c) Annual Review of Long-Term Disability**

Trustee Crawford left the meeting at 11:04 pm.

Time for business expired.

MOVED by Trustee de Domenico, seconded by Trustee Di Giorgio, that the meeting be extended, as per Article 12.6, to complete the debate on the Item.

Results of the Vote taken, as follows:

#### **In Favour**

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

#### **Opposed**

Tanuan

The Motion was declared

CARRIED

Trustee Tanuan left the horseshoe at 11:15 pm and returned at 11:26 pm.

Trustee Tanuan left the meeting at 11:30pm.

MOVED by Trustee Martino, seconded by Trustee Del Grande, that Item 19c) be adopted as follows:

**19c) Annual Review of Long-Term Disability** received.

Trustee D'Amico reconnected via Teleconference at 11:40 pm.

Trustee Tanuan connected via Teleconference at 11:45 pm.

MOVED in AMENDMENT by Trustee Del Grande that the Board of Trustees approve the annual renewal of the existing Long Term Disability Benefit Plan on a stand-alone refund basis at the projected cost of \$5,062,700 (75% TCDSB/25% Union co-pay format) for the 2019-20 fiscal year.

MOVED in AMENDMENT by Trustee de Domenico, seconded by Trustee Martino, that Staff request an extension, without penalty, to meet the deadline; otherwise that a Special Board Meeting be called.

Results of the Vote taken on the AMENDMENT as follows:

**In Favour**

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

**Opposed**

Del Grande  
Di Giorgio  
Lubinski

The AMENDMENT was declared

CARRIED

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

**In Favour**

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

**Opposed**

Del Grande  
Di Giorgio  
Lubinski

The Motion, as amended, was declared

CARRIED

MOVED by Trustee de Domenico, seconded by Trustee Martino, that all Items not dealt with be referred to the December 5, 2019 Student Achievement and Well Being, Catholic Education and Human Resources Committee Meeting.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

**ITEMS NOT DEALT WITH AS CAPTURED IN ABOVE MOTION**

- 15a) Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting Held October 16, 2019;
- 16a) Update from the By-Law Review Ad Hoc Committee: Changes to the Toronto Catholic District School Board Operating By-Law Number 175;
- 16b) By-Law Review Ad Hoc Committee Meeting of September 9, 2019;
- 17a) Approved Minutes and Recommendation of the Catholic Education and Living Our Catholic Values Sub Committee Meeting held September 25, 2019;
- 17b) Approved Minutes and Recommendation of the Catholic Education and Living Our Catholic Values Sub-Committee Meeting held August 29,

- 2019;
- 17f) Revised Ontario Catholic School Trustees Association (OCSTA) Annual Fees; and
- 17i) Annual Report on the International Languages Elementary (ILE) Program for 2018-2019

## **25. Adjournment**

MOVED BY Trustee Del Grande, seconded by Trustee Li Preti, that the meeting be adjourned.

Results of the Vote taken, as follows:

### **In Favour**

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

### **Opposed**



The Motion was declared

CARRIED

---

SECRETARY

---

CHAIR