

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.*



THE CAUCUS MEETING

TORONTO CATHOLIC DISTRICT SCHOOL BOARD

HELD THURSDAY, NOVEMBER 28, 2019

The meeting was called to order by the Secretary, Rory McGuckin.

4. Roll Call and Apologies

The Secretary called the Roll.

Trustees: N. Crawford
F. D'Amico – via Teleconference
M. de Domenico
M. Del Grande
D. Di Giorgio
N. Di Pasquale
A. Kennedy
I. Li Preti
T. Lubinski
J. Martino
M. Rizzo
G. Tanuan

Student Trustees: T. Dallin
K. Nguyen

Staff: R. McGuckin
D. Koenig
L. Noronha
M. Caccamo
S. Camacho

S. Campbell
N. D'Avella
M. Eldridge
D. Friesen
S. Vlahos

Fr. O. Ifeanyi

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

5. Approval of Agenda

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that the Agenda, as amended to include Item 11e) Ontario Catholic School Trustees' Association (OCSTA), in order to fill vacancy until April 2020, be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

- 5a) Voting Procedures** The Chair cited By-law 3.12.3 which states” If there are two or more nominations for any position, the vote shall be conducted by secret ballot, provided that, with the agreement of a majority of Trustees, a recorded vote may be used pursuant to which the identity of both the Trustee voting and the name of the candidate are recorded and announced.”

MOVED by Trustee de Domenico, seconded by Trustee Di Giorgio, that recorded votes using ballots be used.

Results of the Vote taken, as follows:

In Favour

Trustees D’Amico
 De Domenico
 Del Grande
 Di Giorgio
 Di Pasquale
 Kennedy
 Li Preti
 Martino
 Rizzo

Opposed

Crawford
Lubinski
Tanuan

The Motion was declared

CARRIED

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

MOVED by Trustee Martino, seconded by Trustee Di Pasquale, that the Associate Director of Academic Affairs, Dan Koenig, and Acting General Legal Counsel, Melissa Eldridge, act as Scrutineers.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

6. Election

6a) Chair of the Board for 2019-2020

The Secretary called for nominations.

MOVED by Trustee Di Pasquale, seconded by Trustee Li Preti, that the name of Trustee de Domenico be placed in nomination.

Trustee de Domenico accepted.

MOVED by Trustee Crawford, seconded by Trustee Del Grande, that the name of Trustee Martino be placed in nomination.

Trustee Martino accepted.

There were no further nominations.

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that nominations be closed.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Results of the Vote (Round 1) taken by ballot for Chair of the Board, as follows:

	<u>In Favour of Trustee de Domenico</u>	<u>In Favour of Trustee Martino</u>
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Trustees	D'Amico	Crawford
	de Domenico	Del Grande
	Di Giorgio	Kennedy
	Di Pasquale	Lubinski
	Li Preti	Martino
	Rizzo	Tanuan

LOST ON A TIE

Results of the Vote (Round 2) taken by ballot for Chair of the Board, as follows:

	<u>In Favour of Trustee de Domenico</u>	<u>In Favour of Trustee Martino</u>
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Trustees	D'Amico	Crawford
	de Domenico	Del Grande
	Di Pasquale	Di Giorgio
	Di Pasquale	Kennedy
	Li Preti	Lubinski
	Rizzo	Martino
		Tanuan

Trustee Martino was declared Chair of the Board 2019-2020.

MOVED by Trustee de Domenico, seconded by Trustee Kennedy, that the vote be unanimous.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

The Secretary relinquished the Chair to the new Chair of the Board, Trustee Martino.

The Chair declared a five-minute recess.

The meeting continued with Trustee Martino in the Chair.

The attendance list remained unchanged.

The Chair, in agreement with the Board, advised that ballots will not be used for the remaining Items.

6b) Vice-Chair of the Board for 2019-2020

The Chair called for nominations.

MOVED by Trustee Crawford, seconded by Trustee Del Grande, that the name of Trustee Kennedy be placed in nomination.

Trustee Kennedy accepted.

MOVED by Trustee Di Pasquale, seconded by Trustee de Domenico, that the name of Trustee Li Preti be placed in nomination.

Trustee Li Preti accepted.

There were no further nominations.

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that nominations be closed.

Results of the Vote taken as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee Di Giorgio wished to be recorded as abstaining and left the horseshoe at 8:35 pm.

Results of the Vote taken by ballot for Vice Chair of the Board, as follows:

In Favour of Trustee Kennedy

Trustees Crawford
Del Grande
Kennedy
Lubinski
Martino
Tanuan

In Favour of Trustee Li Preti

D'Amico
de Domenico
Di Pasquale
LiPreti
Rizzo

Trustee D'Amico disconnected via Teleconference at 8:37 pm and reconnected at 8:38 pm.

Trustee Di Giorgio returned to the horseshoe at 8:41 pm.

The Chair ruled that Trustee Di Giorgio destroy his ballot as he had abstained from voting prior to leaving the horseshoe.

Trustee Di Giorgio destroyed his ballot.

Trustee Kennedy was declared Vice-Chair of the Board 2019-2020.

7. Appointments to Statutory Committees for 2019-2020

7a) Catholic Parent Involvement Committee (CPIC) (1 Trustee, 1 Alternate)

The Chair called for nominations.

MOVED by Trustee Crawford, seconded by Trustee Del Grande, that the name of Trustee Tanuan be placed in nomination.

Trustee Tanuan accepted.

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that Trustee Di Pasquale be the Alternate.

Trustee Di Pasquale accepted.

Results of the Vote taken, as follows:

In Favour

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

Opposed

Li Preti
Rizzo

The Motion was declared

CARRIED

Trustee Tanuan will sit on the CPIC with Trustee Di Pasquale as the Alternate.

7b) Supervised Alternative Learning (SAL) (1 Trustee, 1 Alternate)

The Chair called for nominations.

MOVED by Trustee Kennedy, seconded by Trustee Del Grande, that the name of Trustee Lubinski be placed in nomination.

Trustee Lubinski accepted.

Trustee Di Pasquale volunteered to be the Alternate.

There were no further nominations nor volunteers.

MOVED BY Trustee Del Grande, seconded by Trustee Tanuan, that nominations be closed.

Results of the Vote taken, as follows:

In Favour

Opposed

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

Rizzo

The Motion was declared

CARRIED

Trustee Lubinski will sit on SAL with Trustee Di Pasquale as the Alternate.

8. Election of Standing Committee Chairs for 2019-2020

8a) Chair of the Corporate Services, Strategic Planning and Property Committee (All Trustees)

The Chair called for nominations.

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the name of Trustee Del Grande be placed in nomination.

Trustee Del Grande accepted.

Trustee Rizzo nominated Trustee Di Giorgio.

Trustee Di Giorgio declined.

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that the name of Trustee D'Amico be placed in nomination.

Trustee D'Amico declined.

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that the name of Trustee de Domenico be placed in nomination.

Trustee de Domenico accepted.

MOVED by Trustee Di Pasquale, seconded by Trustee Tanuan, that nominations be closed.

Results of the Vote taken, as follows:

In Favour

Opposed

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

Rizzo
Tanuan

The Motion was declared

CARRIED

Results of the Vote taken regarding Trustee Del Grande, as follows:

In Favour

Trustees Crawford
 D'Amico
 Di Giorgio
 Del Grande
 Kennedy
 Lubinski
 Martino
 Tanuan

Opposed

de Domenico
Di Pasquale
Li Preti
Rizzo

The Motion was declared

CARRIED

There were no votes taken regarding Trustee de Domenico as a result of the majority votes above.

Trustee Del Grande was declared Chair of Corporate Services, Strategic Planning and Property Committee 2019-2020.

8b) Chair of the Governance and Policy Committee (GAP) (4 Trustees, 2 Ex-Officios)

The Chair called for nominations.

MOVED by Trustee Del Grande, seconded by Trustee Kennedy, that the name of Trustee Crawford be placed in nomination.

Trustee Crawford accepted.

There were no further nominations.

MOVED by Trustee Tanuan, seconded by Trustee Kennedy, that nominations be closed.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee Crawford was declared the Chair of GAP 2019-2020.

8c) Chair of the Student Achievement and Wellbeing, Catholic Education and Human Resources Committee (All Trustees)

The Chair called for nominations.

MOVED by Trustee Lubinski, seconded by Trustee Crawford, that the name of Trustee Tanuan be placed in nomination.

Trustee Tanuan accepted.

MOVED by Trustee Di Pasquale, seconded by Trustee Li Preti, that the name of Trustee Rizzo be placed in nomination.

Trustee Rizzo declined.

MOVED by Trustee de Domenico, seconded by Trustee Li Preti, that the name of Trustee Di Pasquale, be placed in nomination.

Trustee Di Pasquale accepted.

Results of the Votes taken, as follows:

In Favour of Trustee Tanuan

Trustees Crawford
D'Amico
Del Grande
Di Giorgio
Kennedy
Lubinski
Martino
Tanuan

In Favour of Trustee Di Pasquale

de Domenico
Di Pasquale
Li Preti
Rizzo

Trustee Tanuan was declared Chair of Student Achievement and Well Being, Catholic Education and Human Resources Committee 2019-2020.

9. Election of Standing Committee Vice-Chairs for 2019-2020

9a) Corporate Services, Strategic Planning and Property Committee (All Trustees)

The Chair called for nominations.

MOVED by Trustee Del Grande, seconded by Trustee Kennedy, that the name of Trustee Di Giorgio placed in nomination.

Trustee Di Giorgio declined.

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that the name of Trustee Crawford be placed in nomination.

Trustee Crawford accepted.

MOVED by Trustee de Domenico, seconded by Trustee Li Preti, that the name of Trustee Di Pasquale be placed in nomination.

Trustee Di Pasquale accepted.

Results of the Vote taken in Round #1, as follows:

In Favour of Trustee Crawford

Trustees Crawford
Del Grande
Di Giorgio
Kennedy
Lubinski
Tanuan

In Favour of Trustee Di Pasquale

D'Amico
de Domenico
Di Pasquale
Li Preti
Martino
Rizzo

The Motion was declared

LOST ON A TIE

Results of the Vote taken in Round #2, as follows:

In Favour of Trustee Crawford

Trustees Crawford
Del Grande
Di Giorgio
Kennedy
Lubinski
Tanuan

In Favour of Trustee Di Pasquale

D'Amico
de Domenico
Di Pasquale
Li Preti
Martino
Rizzo

The Motion was declared

LOST ON A TIE

Results of the Vote taken in Round #3, as follows:

In Favour of Trustee Crawford

Trustees Crawford
Del Grande
Di Giorgio
Kennedy
Lubinski
Martino
Tanuan

In Favour of Trustee Di Pasquale

D'Amico
de Domenico
Di Pasquale
Li Preti
Rizzo

Trustee Crawford was declared Vice-Chair of the Corporate Services, Strategic Planning and Property Committee.

9b) Governance and Policy Committee (4 Trustees, 2 Ex-Officios)

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that the name of Trustee Del Grande be placed in nomination.

Trustee Del Grande accepted.

There were no further nominations.

Trustees Di Pasquale and Lubinski volunteered to sit on the Committee.

Results of the Vote taken regarding Trustee Del Grande as Chair and Trustees Di Pasquale and Lubinski as members, as follows:

In Favour

Opposed

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

Li Preti

The Motion was declared

CARRIED

Trustees D'Amico and Rizzo did not vote.

Trustee Del Grande was declared Vice Chair of the GAP 2019-2020, with Trustees Di Pasquale and Lubinski as members.

9c) Student Achievement and Wellbeing, Catholic Education and Human Resources Committee (All Trustees)

The Chair called for nominations

MOVED by Trustee Tanuan, seconded by Trustee Kennedy, that the name of Trustee Lubinski be placed in nomination.

Trustee Lubinski accepted.

MOVED by Trustee Di Pasquale, seconded by Trustee Li Preti, that the name of Trustee de Domenico be placed in nomination.

Trustee de Domenico accepted.

Results of the Vote taken, as follows:

In Favour of Trustee Lubinski

Trustees Crawford
D'Amico
Del Grande
Kennedy
Lubinski
Martino
Tanuan

In Favour of Trustee de Domenico

de Domenico
Di Giorgio
Di Pasquale
Li Preti
Rizzo

Trustee Lubinski was declared Vice-Chair of the Student Achievement and Wellbeing, Catholic Education and Human Resources Committee.

Trustee de Domenico left the horseshoe at 9:14 pm.

10. Reconstitution and Constitution of Ad-Hoc Committees for 2019-2020

10a) By-Law Review Committee (5 Trustees)

The Chair called for nominations.

Trustees Crawford, Del Grande, Di Pasquale, Lubinski, and Tanuan volunteered, with Trustees Kennedy and Martino as Ex-Officios.

There were no nominations nor further volunteers.

The Chair called for the Vote.

Results of the Vote taken to Reconstitute the By-Law Review Committee 2019-2020, as follows:

In Favour

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

Opposed

Li Preti
Rizzo

Trustee de Domenico returned to the horseshoe at 9:20 pm.

10b) Director's Performance Appraisal Committee (4 Trustees)

The Chair called for nominations.

Trustees Crawford and Di Pasquale volunteered.

There were no nominations nor further volunteers.

The Committee will also comprise the Chairs of Corporate Service, Strategic Planning and Property Committee and Student Achievement and Well Being, Catholic Education and Human Resources Committee, Trustees Del Grande and Tanuan respectively.

The Chair declared the Director's Performance Appraisal Committee reconstituted for 2019-2020 with Trustees Crawford, Del Grande, Di Pasquale and Tanuan as members.

10c) Executive Compensation Committee (4 Trustees)

The Chair called for nominations.

Trustees Di Giorgio and Crawford volunteered.

There were no nominations nor further volunteers.

Results of the Vote taken to Reconstitute the Executive Compensation Committee, as follows:

In Favour

Opposed

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

Li Preti
Rizzo

Trustees Crawford and Di Giorgio will sit on the Executive Compensation Committee for 2019-2020.

10d) Labour Relations Committee (3 Trustees)

The Chair called for nominations

Trustees Crawford, Di Pasquale and Lubinski volunteered.

There were no nominations nor further volunteers.

The Chair called for the Vote.

Results of the Vote taken to Reconstitute the Labour Relations Committee, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico

Li Preti
Rizzo

de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Lubinski
Martino
Tanuan

Trustees Crawford, Di Pasquale and Lubinski will sit on the Labour Relations Committee for 2019-2020.

10e) Political Advisory Committee (4 Trustees)

The Chair called for nominations.

Trustees de Domenico, Di Pasquale, Lubinski and Tanuan volunteered.

There were no nominations nor further volunteers.

The Chair called for the Vote.

Results of the Vote taken to Reconstitute the Political Action Advisory Committee, as follows:

In Favour

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

Opposed

Li Preti
Rizzo

10f) Trustee Services Committee (4 Trustees)

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, that the Trustee Services Committee be dissolved.

Results of the Vote taken, as follows:

In Favour

Opposed

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

Rizzo

The Motion was declared

CARRIED

11. Appointments or Re-Appointments to External/Internal Committees for 2019-2020

External Committees

11a) Community/Police Liaison Committee (Etobicoke) (1 Trustee)

Currently inactive.

11b) The Angel Foundation for Learning (2 Trustees)

The Chair called for nominations.

MOVED by Trustee de Domenico, seconded by Trustee Crawford, that the name of Trustee Di Pasquale be placed in nomination.

Trustee Di Pasquale accepted.

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that the name of Trustee Di Giorgio be placed in nomination.

Trustee Di Giorgio accepted.

There were no further nominations.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustees Di Giorgio and Di Pasquale will sit on the Angel Foundation for Learning Committee 2019-2020.

11c) Toronto Student Transportation Group (1 Trustee)

The Chair called for nominations.

Trustee Del Grande volunteered.

There were no nominations nor further volunteers.

MOVED by Trustee Di Pasquale, seconded by Trustee de Domenico, that the name of Trustee Rizzo be placed in nomination.

Trustee Rizzo accepted.

MOVED by Trustee Crawford, seconded by Trustee Lubinski, that the name of Trustee Del Grande be placed in nomination.

Results of the Vote taken in Round #1, as follows:

In Favour of Trustee Rizzo

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

In Favour of Trustee Del Grande

Crawford
Del Grande
Kennedy
Lubinski
Martino
Tanuan

The Motion was declared

LOST ON A TIE

Results of the Vote taken in Round #2, as follows:

In Favour of Trustee Rizzo

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

In Favour of Trustee Del Grande

Crawford
Del Grande
Kennedy
Lubinski
Martino
Tanuan

The Motion was declared

LOST ON A TIE

Results of the Vote taken in Round #3, as follows:

In Favour of Trustee Rizzo

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

In Favour of Trustee Del Grande

Crawford
Del Grande
Kennedy
Lubinski
Martino
Tanuan

The Motion was declared

LOST ON A TIE

The Chair cited By-law 3.12.7 which states” In the case of an equality of votes between two, or among three or more, candidates for any office or position, during three consecutive ballots, the candidates shall draw lots to fill the office or position.”

Trustees Del Grande and Rizzo drew lots to fill the position and Trustee Del Grande won.

Trustee Kennedy volunteered to be the Alternate.

The Chair called for the Vote.

Results of the Vote taken regarding Trustee Kennedy as Alternate, as follows:

In Favour

Opposed

Trustees Crawford
D’Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Tanuan

Rizzo

CARRIED

Trustee Del Grande will sit on the Toronto Student Transportation Group, with Trustee Kennedy as the Alternate 2019-2020.

11d) Canadian National Exhibition Association (1 Trustee)

The Chair called for nominations.

Trustee de Domenico nominated Trustee D'Amico.

Trustee D'Amico accepted.

Trustee Kennedy nominated Trustee Crawford.

Trustee Crawford accepted.

Trustee Tanuan nominated Trustee Di Pasquale.

Trustee Di Pasquale accepted.

There were no further nominations.

Results of the Votes taken, as follows:

**In Favour of
Trustee D'Amico**

Trustees D'Amico
de Domenico
Li Preti
Rizzo

**In Favour of
Crawford**

Crawford
Del Grande
Di Giorgio
Kennedy
Lubinski
Martino

**In Favour of
Di Pasquale**

Di Pasquale
Tanuan

In Favour of Trustee D'Amico

Trustees D'Amico
de Domenico
Di Pasquale
Li Preti
Rizzo

In Favour of Trustee Crawford

Crawford
Del Grande
Di Giorgio
Kennedy
Lubinski
Martino
Tanuan

Trustee Crawford will sit on the Canadian National Exhibition Association Committee 2019-2020.

11e) Ontario Catholic School Trustees Association (OCSTA) (1 Trustee to fill vacancy to April 2020

MOVED by Trustee Del Grande, seconded by Trustee Pasquale, that the name of Trustee Crawford be placed in nomination.

Trustee Crawford accepted the nomination.

Trustee Di Pasquale nominated Trustee D'Amico.

Trustee D'Amico accepted.

Trustee Li Preti left the horseshoe at 9:44 pm and returned at 9:49 pm.

Trustee de Domenico nominated Trustee Tanuan.

Trustee Tanuan accepted.

Trustee de Domenico verbally resigned from OCSTA.

Trustee Li Preti left the horseshoe at 9:49 pm.

MOVED by Trustee Kennedy that two Trustees be appointed to fill Trustee vacancies, arising from Trustees de Domenico's and Del Grande's resignations, until April 2020 and from April 2020 to 2022.

The Chair ruled the Motion out of order.

With the consent of the Board, Trustee Kennedy withdrew her Motion.

The Chair reconsidered Trustee Kennedy's Motion and ruled it in order.

MOVED by Trustee de Domenico, seconded by Trustee Kennedy, that two Trustees be nominated to serve on OCSTA until April 2020 and from April 2020 to 2022.

Trustee Rizzo requested that ballots be used.

Results of the Vote taken regarding Ballots, as follows:

In Favour

Crawford
Di Pasquale
Rizzo
Tanuan

Opposed

D'Amico
Del Grande
Di Giorgio
Kennedy
Lubinski
Martino
Tanuan

The Motion was declared

LOST

Results of the Vote taken regarding Trustee Crawford, as follows:

In Favour

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

Opposed

D'Amico
Di Pasquale
Rizzo

The Motion was declared

CARRIED

Results of the Vote taken regarding Trustee D'Amico, as follows:

In Favour

Trustees D'Amico
de Domenico
Di Pasquale
Rizzo

Opposed

Crawford
Del Grande
Di Giorgio
Kennedy
Lubinski
Martino
Tanuan

The Motion was declared

LOST

Results of the Vote taken regarding Trustee Tanuan, as follows:

In Favour

Trustees Crawford
Del Grande
Di Giorgio
Kennedy
Lubinski
Martino
Rizzo
Tanuan

Opposed

Di Pasquale
de Domenico
D'Amico

The Motion was declared

CARRIED

Trustee Rizzo left the horseshoe at 10:05 pm.

Trustees Crawford and Tanuan will sit on the OCSTA Committee until April 2020 and from April 2020 to 2022.

11f) City - School Boards Task Force (2 Trustees)

Currently inactive.

11g) City of Toronto Board Health: School Health Committee

No appointment required until November 30, 2020.

12. Appointments or Reappointments to Internal Committees for 2019-2020

Internal Committees

12a) Advisory Committee for the African Canadian Community (1 Trustee);

MOVED by Trustee de Domenico, seconded by Trustee Tanuan, that the name of Trustee Di Pasquale be placed in nomination.

Trustee Di Pasquale accepted.

There were no further nominations.

Trustee Di Pasquale will sit on the Advisory Committee for the African Canadian Community 2019-2020.

12b) Advisory Committee for Filipino-Speaking Communities

No appointment required.

12c) Advisory Committee on Portuguese-Speaking Communities (1 Trustee);

No appointment required.

Trustees Li Preti and Rizzo returned to the horseshoe at 10:06 pm.

12d) Advisory Committee on Spanish-Speaking Communities (1 Trustee)
No appointment required.

12e) Catholic Social Justice Community Advisory Committee (1 Trustee, 1 Alternate)

Trustee de Domenico nominated Trustee Di Pasquale.

Trustee Di Pasquale accepted.

Trustee Crawford volunteered to be the Alternate.

There were no further nominations nor volunteers.

Trustee Di Pasquale will sit on the Catholic Social Justice Community Advisory Committee 2019-2020, with Trustee Crawford as the Alternate.

12f) Mental Health Advisory Council (1 Trustee, 1 Alternate)

Trustee de Domenico nominated Trustee Li Preti.

Trustee Li Preti declined.

Trustee Kennedy volunteered.

Trustee Crawford volunteered to be the Alternate.

There were no nominations nor further volunteers.

Trustee Kennedy will sit on the Mental Health Advisory Council Committee 2019-2020, with Trustee Crawford as the Alternate.

12g) Safe Schools Advisory Committee (1 Trustee)

Trustee de Domenico nominated Trustee D'Amico.

Trustee D'Amico accepted.

Trustee Crawford nominated Trustee Lubinski.

Trustee Lubinski declined.

There were no nominations.

Trustee D'Amico will sit on the Safe Schools Advisory Committee 2019-2020.

12h) Sweatshop Free Committee

Trustee Kennedy volunteered.

Trustee Tanuan nominated Trustee Rizzo.

Trustee Rizzo declined.

There were no further nominations nor volunteers.

Trustee Kennedy will sit on the Sweatshop Free Committee 2019-2020.

12i) Indigenous Education Advisory Committee (1 Trustee)

No appointment required.

12j) Advisory Committee for the Ukrainian Canadian Community (1 Trustee)

Trustee Lubinski volunteered.

There were no nominations nor further volunteers.

Trustee Lubinski will sit on the Advisory Committee for the Ukrainian Canadian Community 2019-2020.

12k) Nurturing our Catholic Community Steering Committee

No appointment required.

12l. Awards Nomination Committee

The Chair of the Board, Trustee Martino, will sit on the Awards Nomination Committee 2019-2020.

13. Other Urgent Business

Nil.

14. Adjournment

MOVED by Trustee Di Pasquale, seconded by Trustee Crawford, that the meeting adjourn.

In Favour

Opposed

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

The Motion was declared

CARRIED

SECRETARY

CHAIR