

## OUR MISSION

*The Toronto Catholic District School Board is an inclusive learning community uniting home, parish and school and rooted in the love of Christ.  
We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.*

## OUR VISION

*At Toronto Catholic we transform the world  
through witness, faith, innovation and action.*



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

## **PUBLIC SESSION**

**HELD THURSDAY, JANUARY 9, 2020**

### **PRESENT:**

#### **Trustees:**

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

#### **Staff:**

R. McGuckin  
D. Koenig  
A. Della Mora  
L. Noronha  
P. Aguiar  
M. Caccamo  
S. Campbell  
F. Cifelli  
M. Eldridge  
N. D'Avella  
C. Fernandes  
D. Friesen

J. Wujek  
K. Malcolm  
L. Maselli-Jackman  
M. Meehan  
J. Shanahan  
S. Vlahos

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

**External Guest:** A. Robertson, Parliamentarian

**1. Call to Order**

Trustee de Domenico expressed condolences on behalf of the Board to Premier Ford on the loss of his mother, Mrs. Diane Ford – Trustee de Domenico.

Trustee Lubinski expressed requested a moment of silence for the 176 passengers, 63 of whom were Canadians, who lost their lives in the Ukrainian plane crash on January 8, 2020.

Trustee Tanuan prayed for the repose of the three siblings, former students of St. Rene Goupil Catholic School, who died tragically on January 1, 2020.

**3. Roll Call and Apologies**

Apologies were extended on behalf of Student Trustees Dallin and Nguyen.

**4. Approval of the Agenda**

MOVED by Trustee Di Pasquale, seconded by Trustee Crawford, that the Agenda, as amended to include Item 14a) Inquiry from Trustee Di Pasquale regarding Grade 9 Education Quality & Accountability Office (EQAO) Mathematics Test, 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

**5. Declarations of Interest**

Trustees Del Grande and Kennedy declared an interest in Item 11a) Annual Report on the International Languages Elementary (ILE) Program for 2018-2019 as they have family members who are employees of the Board.

Trustees Del Grande and Kennedy indicated that they would neither participate in discussions regarding that Item nor vote.

**6. Approval and Signing of the Minutes of the Meeting**

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, that the Minutes of the Meeting held December 5, 2019 for PUBLIC Session 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

Trustee Di Giorgio left the horseshoe at 7:28 pm.

**7. Delegations**

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, that Item 7a) be adopted as follows:

- 7a) Val Di Gregorio, representative of CUPE LOCAL 3155 regarding International Languages** received and referred to Staff to come back with a report at the February 6, 2020 Student Achievement and Well Being, Catholic Education and Human Resources Committee Meeting, PUBLIC and PRIVATE Sessions.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

**Report from Private Session**

MOVED by Trustee Kennedy, seconded by Trustee Lubinski, that the matter discussed in PRIVATE Session be approved.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
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 7:34 pm.

**8. Presentations**

MOVED by Trustee Li Preti, seconded by Trustee de Domenico, that Item 8a) be adopted as follows:

- 8a) Toronto Health Check Report – Dr. Eileen de Villa, Medical Health Officer for Toronto** received and referred to Staff.

Trustee Martino left the horseshoe at 7:58 pm.

Trustee D’Amico left the horseshoe at 7:59 pm.

Trustee Martino returned to the horseshoe at 8:04 pm.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Di Pasquale, that Staff come back with a report as soon as possible.

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

**In Favour**

**Opposed**

Trustees Crawford  
de Domenico  
Del Grande  
Di Giorgio

Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The AMENDMENT was declared

CARRIED

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

Trustees Del Grande and Kennedy left the horseshoe at 8:15 pm due to a Declaration of Interest in Item 11a), as earlier indicated.

Trustee D'Amico returned to the horseshoe at 8:17 pm.

MOVED by Trustee Rizzo, seconded by Trustee Martino, that Item 11a) be adopted as follows:

**11a) Annual Report on the International Languages Elementary (ILE) Program for 2018-2019** received.

MOVED in AMENDMENT by Trustee Di Giorgio, seconded by Trustee Martino:

WHEREAS: A potential survey for a school which intends to withdraw out of the integrated day International Language (IL) model requires a return rate with a response of at least 90% of parents surveyed;

WHEREAS: This policy is outdated and was crafted when the IL Program was delivered in an extended day model and not the current integrated day model;

WHEREAS: Very few schools have ever received a response rate of 90% on an IL survey and this number is not realistic for any survey; and

WHEREAS: In a January report on IL, it states that, “surveys from 67% of all families in schools must be returned in order for the results to be considered viable.”

BE IT RESOLVED: That the IL Program (Elementary) Policy S.P.05 be amended to read “a response of at least 67% of parents surveyed be required” in order to change an existing integrated day International Languages program at the elementary level; and

BE IT RESOLVED: That Policy S.P.05 be amended to read “While the Catholic School Advisory Council (CSAC) may initiate the process at any time, the report to the Trustees will be submitted annually, no later than May of any given year.”



MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, that the policy changes contemplated be referred to the February 11, 2020 Governance and Policy (GAP) Committee Meeting.

Results of the Vote taken regarding Referral, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

Trustees Del Grande and Kennedy returned to the horseshoe at 8:37 pm.

**Consent and Review**

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

- 11b) Update from the By-Law Review Ad Hoc Committee: Changes to the Toronto Catholic District School Board (TCDSB) Operating By-Law Number 175 - Trustee Rizzo;
- 11d) Communication from Catholic Parent Involvement Committee (CPIC) - Trustee Di Pasquale;
- 12b) Mental Health and Well-Being Annual Report - Trustee Crawford;

- 12c) TCBSB Parent Reaching Out (PRO) Grant Disbursement Report, 2019-2020 - Trustee Di Pasquale;
- 12d) CPIC Annual Report 2018-2019 - Trustee Di Pasquale;
- 12e) Report on Metrics for the Catholic School Parent Council, Policy S.10 2018-2019 - Trustee Di Pasquale; and
- 14a) Inquiry from Trustee Di Pasquale regarding the Education Quality & Accountability Office (EQAO) Mathematics Test - Trustee Di Pasquale

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, that all Items not held be received and that the Trustees' recommendation 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

## **ITEMS NOT HELD AS CAPTURED IN THE ABOVE MOTION**

- 11c) By-Law Review Ad Hoc Committee Meeting of September 9, 2019** *that the Delegation Policy be referred to the Governance and Policy Committee for review; and*
- 12a) Annual Report on the Accessibility Standards Policy (A.35)**

### **11. Matters Referred or Deferred**

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that Item 11b) be adopted as follows:

- 11b) Update from the By-Law Review Ad Hoc Committee: Changes to the TCDSB Operating By-Law Number 175** that the Board consider the amendments made by the By-Law Review Ad-Hoc Committee and approve the proposed changes as outlined in the Revised Draft TCDSB Operating By-Law Number 175 (as amended at April 21, 2016) in Appendix A of the report; and

That the By Law Review Ad Hoc Committee consider the following:

Add new sections:

#### **Purpose of By-Laws:**

1. These By-Laws are enacted by the Board of Trustees with support of the Director of Education or designate;
2. The By-Laws govern the actions of Trustees in Board and Committee meetings and promote democratic decision-making through debate; and
3. The By-Laws will be in adherence with applicable legislation, including the Education Act, Municipal Act, and Municipal Conflict of Interest Act.

## **Temporary Suspending a Provision in the By-Laws**

The Board may temporarily suspend one of the By-Laws' provisions on a one-time basis, with a two-third (2/3) majority vote of the members present, unless prohibited by the Education Act or other legislation.

A temporary suspension of a By-Laws' provision will expire no later than at the end of the meeting. The following provisions cannot be suspended:

- (a) Two-thirds (2/3) majority vote of the members present required to suspend provision(s) of the By-Laws;
- (b) Amendments to the By-Laws;
- (c) No New Business at Special Meetings;
- (d) Quorum for Board and Committee Meetings;
- (e) Open (Public) Session;
- (f) Closed (Private) Session;
- (g) Notice of Motion; and
- (h) Motion to Reconsider

The Board and Committees of the Board that rise and report may suspend a provision of the By-Laws.

## **Acknowledgement of Traditional Lands**

All Board and Committee meetings will include an acknowledgement of the Traditional Territories/Ancstral Lands of Aboriginal peoples recited by the Chair or Vice-Chair of Committees.

In the case of Board meetings, the Chair or Vice Chair will recite the acknowledgement if students are not present for prayer and opening exercises.

### **When By-Laws and Legislation Are Silent - Robert's Rules of Order Applicable**

Every effort will be made to ensure these By-Laws are up-to-date with the most current legislative requirements. In circumstances where the By-Laws are found to be inconsistent with or contradict any Legislative Act or Regulation, the Statute will prevail.

The current edition of Robert's Rules of Order may be followed if both the relevant Legislative Acts and By-Laws are silent.

### **Review Cycle**

The By-Laws will be updated as required and reviewed at a minimum every four (4) years.

### **Audio/video Recording of Meetings**

Every Committee/Board meeting (PRIVATE and PUBLIC) shall be recorded.

### **Dissolution of Committees**

The Board may dissolve any Committee at the organizational meeting or by resolution at any time as required, subject to adhering to applicable legislation.

### **Changes/Amendments to By-Laws**

Advance notice is to be given at a previous Committee/Board meeting for consideration to amend the By-Laws at a subsequent meeting. Two-thirds

majority vote of all Board members is required to make changes to the By-Laws.

### **Minority Report**

A record of a member's view or opposition related to a certain recommendation at the Committee of the Whole, Standing Committee, Statutory Committee, Special Committee or a Subcommittee, which is included in the subsequent Committee report to the Board, may be added to the Order Paper.

A Minority Report is the way to present an alternate recommendation or record of a member's view at Committee/Board for information and review;

### **Recorded Votes**

All votes of Committee and Board shall be recorded.

### **Reports**

Trustees must receive reports 24 hours prior to being considered by Committee or Board.

### **Identification at Meetings**

Trustees and staff will be identified by name plates, ward numbers and positions that are visible to the public.

Any new senior staff will be introduced by the Director of Education following roll call.

All staff making presentations to the Board will be introduced by the Director of Education prior to the presentation.

## **Purpose of Organizational Meeting**

The purpose of the organizational meeting is to:

- (a) Elect the Chair and Vice-Chair of the Board;
- (b) Establish and review terms of reference and committee structure of the Board, Statutory Committees and Advisory Committees;
- (c) Appoint members to Committees of the Board;
- (d) Elect the Chair and Vice-Chair of Committees of the Board; and
- (e) Appoint members to represent the Board on external organizations.

## **Student Trustees**

2.5.1 Student Trustees are not municipally elected members of the Board but are elected by their peers. They are an important role in representing the interests of students through their participation in meetings of Catholic Student Leadership Impact Team (CSLIT), the Board and its Committees. As outlined in the Education Act and its regulations including Ontario Regulation 7/07, Student Trustees:

- (a) Attend Board and Committee meetings but may not exercise a binding vote on a matter;
- (b) May request that a matter before the Board be put to a recorded vote;
- (c) Must disclose any conflict of interest to the Board or Committee. During the discussion of the matter that gives rise to conflict, the Student Trustee cannot participate in the discussion, attempt to influence the vote of Board members, cannot suggest a motion or exercise a non-binding recorded vote;

- (d) May not move or second motions but are entitled to suggest a motion to be moved by a member;
- (e) May attend closed session except on issues of personnel. Student Trustees may attend in camera (PRIVATE) sessions but must not disclose or release to any member of the public, any confidential information acquired by virtue of their office or during private session, in accordance with the Education Act and Ontario Regulation 7/07.
- (f) Student Trustees may not participate electronically in meetings that are closed to the public in accordance with the Education Act.

### **Add to Definitions**

“Code of Conduct” means the Trustee Code of Conduct for the Toronto Catholic District School Board;

“Conflict of Interest Registry” means the registry of Trustees’ conflict of interest declarations, established in accordance with the Municipal Conflict of Interest Act;

“Integrity Commissioner” means the Integrity Commissioner appointed by the Board of Trustees;

### **Change Definitions**

“Urgent” means the a situation or threat of a situation that is time sensitive in nature which may adversely affecting health, safety or well being or resulting in financial damage or loss or other harm to the TCDSB and to the Board of Trustees of the TCDSB, an employee, or student, if the matter is not dealt with before the next scheduled meeting; and which by its serious nature requires an immediate response

### **Change / add to existing By-Laws:**

Committee of the Whole Board



## 1.2 Committee of the Whole Board

For the purposes of this By-Law references in the Act to a Committee of the whole Board shall be deemed to be references to the Board of Trustees the Board of Trustees. A Committee with a membership composition that includes all Board members with full participation and voting privileges. A Committee of the Whole meeting may be held in open (public) or closed (private) session;

### **New Article:**

#### Duties Roles and Responsibilities of the Board of Trustees

The Board of Trustees is the collective governing body of the Toronto Catholic District School Board (TCDSB). Its decision-making authority rests with the entire Board of Trustees and not with individual Trustees.

As outlined in Section 169(1) of the Education Act, the Board of Trustees is expected to govern in a manner that is responsive to the needs of all students in the TCDSB. Individual Trustees must balance their role as representatives of the ward constituents who elected them with their responsibilities as members of the Board of Trustees as a whole.

Only above changes; all other clauses remain the same.

## 2.2 Trustees

Remains the same except for introduction below to the roles:

In addition to any other duties under the Act or this By-law or otherwise, each Trustee shall: For the purposes of these By-Laws, Trustees are expected, but not limited, to:

## **Change and Add**

### Director of Education

The Director of Education is the supervisory officer appointed by the Board of Trustees, responsible for the day-to-day management and administration of all schools and departments, and the implementation of policies and directions approved by the Board.

The Director, as stated in Sections 169.1, 198 and 283 of the Education Act, serves as the Chief Education Officer, Chief Executive Officer and Secretary to the Board.

The Director or designate will:

- (a) Preside over the Organizational Meeting until the Chair of the Board is elected;
- (b) Determine the times and location for the meetings of the Board and Committees;
- (c) Keep a full and correct record of the proceedings of every meeting of the Board and Committees;
- (d) Provide copies of any reports requested by the Ministry of Education;
- (e) Provide information to the Integrity Commissioner as deemed necessary in order to conduct an inquiry of a complaint made in accordance with the Trustee Code of Conduct;
- (f) Provide the Integrity Commissioner with unrestricted access to all books, accounts, financial records and communications, files, papers, things or property belonging to or used by the TCDSB that the Integrity Commissioner believes to be necessary for an inquiry of a complaint made in accordance with the Trustee Code of Conduct.

Tie votes on a final ballot will result in another vote to be conducted before drawing lots, as outlined in the Education Act.

## **Change**

### Elections

3.12.7 In the case of an equality of votes between two, or among three or more, candidates for any office or position, during three two consecutive ballots, the candidates shall draw lots to fill the office or position

3.12.3 If there are two or more nominations for any position, the vote shall be conducted by secret public ballot, provided that, with the agreement of a majority of Trustees, and the name of the candidate are recorded and announced;

## **Add**

### Elections

#### Election of Board and Committee Chair and Vice-Chair

Nominations for Chair and Vice-Chair of the Board and its Committees will be received from members, including through self-nomination.

A matter that is not included on the Special Board or Committee meeting agenda cannot be considered, unless it qualifies as emergency business and two-thirds majority of the members present at the meeting wish to consider the matter.

## **Change**

Special Meetings of the Board of Trustees must be considered urgent. Trustees must be provided with the urgency or emergency of holding a

special meeting. Special meetings adhering to the criteria (as described above) may be called by:

4.3.1 at the call of the Director;

4.3.2 at the call of the Chair of the Board of Trustees;

4.3.3 at the written request to the Director from five Trustees on a date fixed by the Director that is within seven days of receipt of the request; and where the item with an explanation is included in the request; and

4.3.4 where the Chair of the Board of Trustees and the Director are in agreement such meeting may be held with twenty-four (24) hours' prior notice delivered to each Trustee.

### **Add**

The Agenda for a Special Meeting will include all matters that are to be considered at the meeting, including a brief statement of the items to be considered, and will indicate whether any part of the meeting should be held in PUBLIC or PRIVATE Session.

A matter that is not included on the Special Board or Committee Meeting Agenda cannot be considered, unless it qualifies as emergency business and two-thirds majority of the members present at the meeting wish to consider the matter.

### **Add**

#### Attendance at Meetings

A Trustee may be absent for 20 consecutive weeks or less, if the absence is a result of the Trustee's pregnancy, the birth of the Trustee's child or the adoption of a child.

## **Add/Change**

### Electronic Participation

The Board will provide the means to participate electronically in Board and Committee meetings in accordance with the provisions of the Education Act and Ontario Regulation 463/97 – Electronic Meetings.

The Board will adopt a process to ensure the security and confidentiality of proceedings held during closed (private) meetings and review the procedures annually.

Members will make every effort to provide notice to Board Services if they intend to participate electronically by 5 pm on the day prior to the Board or Committee meeting.

No more than half of Board or Committee meetings in a 12-month period can be chaired electronically in accordance with Ontario Regulation 463/97 – Electronic Meetings.

All members participating via teleconference who are not speaking must use the mute function on their device.

Student Trustees may not participate electronically in meetings that are closed to the public in accordance with the Education Act.

Trustee de Domenico left the horseshoe at 8:51 pm.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Kennedy, that the following Articles of the TCDSB Operating By-Law be referred to the By-Law Review Ad Hoc Committee for consideration of quorum:

5.6 Membership of Ad-Hoc Committees shall be a fixed number of Trustees, being no more than one-third of the Board of Trustees. To the extent

possible the Board of Trustees shall ensure equitable distribution of Trustees on Committees and it is strongly recommended that each Trustee shall sit on a maximum of three Ad-Hoc Committees. Committee membership shall include TCDSB staff as determined by the Director and other appropriate individuals as determined by the Board of Trustees from time to time. Trustees will be appointed by the Board when the Ad-Hoc Committee is established or may be appointed at a later time.

5.6.2 Neither the Chair nor the Vice-Chair of the Board have ex-officio status on an Ad-Hoc committee. Trustee membership on all Ad-Hoc committees will be listed on the Board's website.

5.10.2 Neither the Chair nor the Vice-Chair of the Board have ex-officio status on a sub-committee. Trustee membership on all sub-committees will be listed on the Board's website.

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

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
Del Grande  
Di Giorgio  
Di Pasquale  
Kennedy  
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  
D'Amico  
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 11d) be adopted as follows:

**11d) Communication from Catholic Parent Involvement Committee received.**

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

Trustee de Domenico returned to the horseshoe at 9:01 pm.

**12. Staff Reports**

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that Item 12b) be adopted as follows:

**12b) Mental Health and Well-Being Annual Report 2018-2019 received.**



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 Li Preti left the horseshoe at 9:03 pm.

MOVED by Trustee Di Pasquale, seconded by Trustee Rizzo, that Item 12c) be adopted as follows:

- 12c) Toronto Catholic District School Board Parent Reaching Out (PRO) Grant Disbursement Report, 2019-2020** that the distribution of \$41,000 of the PRO Grant funds equally to all 12 wards, be approved with first application rights given to Equity Poverty Action Network (EPAN) schools where present in the ward, \$5000 for SEAC events, and \$5000 for Equity, Diversity and Indigenous Education and Community Relations Department events, adhering to the timelines outlined in the report.

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

Trustee Li Preti returned to the horseshoe at 9:12 pm.

Results of the Vote taken regarding Calling the Question, as follows:

**In Favour**

**Opposed**

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

Lubinski

The Motion was declared

CARRIED

Results of the Vote taken on the Main Motion, 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 Main Motion was declared

CARRIED

MOVED by Trustee Di Pasquale, seconded by Trustee de Domenico, that Item 12d) be adopted as follows:

- 12d) Catholic Parent Involvement Committee Annual Report, 2018-2019** deferred to the February 6, 2020 Student Achievement and Wellbeing, Catholic Education and Human Resources Committee meeting.

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

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

- 12e) Report on Metrics for the Catholic School Parent Council, Policy S.10 2018-2019** deferred to the February 6, 2020 Student Achievement and Wellbeing, Catholic Education and Human Resources Committee meeting.

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

**14. Inquiries and Miscellaneous**

**14a) From Trustee Di Pasquale regarding the Grade 9 Education Quality & Accountability Office (EQAO) Mathematics Test noted.**

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

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

**17. Adjournment**

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

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

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SECRETARY

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CHAIR