

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 VIRTUAL MEETING OF THE TORONTO CATHOLIC DISTRICT SCHOOL BOARD PUBLIC SESSION

HELD THURSDAY, JUNE 11, 2020

Trustees:

A. Kennedy, Acting Chair – In Person
N. Crawford
F. D’Amico
M. de Domenico
M. Del Grande
D. Di Giorgio
N. Di Pasquale
I. Li Preti
T. Lubinski
J. Martino
M. Rizzo
G. Tanuan

Student Trustees:

T. Dallin
K. Nguyen

Staff:

R. McGuckin
D. Koenig
L. Noronha
A. Della Mora
M. Caccamo
S. Camacho
S. Campbell
F. Cifelli
N. D’Avella

P. De Cock
L. DiMarco
M. Eldridge
M. Farrell
C. Fernandes
D. Friesen
M. Gendron
G. Iuliano Marrello
L. Latham
M. Loberto
P. Matthews
S. Vlahos
J. Wujek

S. Harris, Recording Secretary
S. Pellegrini, Assistant Recording Secretary

External Guests: E. Roher, External Legal Counsel
A. Robertson, Parliamentarian

5. Approval of the Agenda

MOVED by Trustee Rizzo, seconded by Trustee Martino, that the Agenda, as amended to include the Addendum, and that Item 18b) Legal Opinion: Trustee Code of Conduct, Eric Roher, External Legal Counsel be dealt with after Items 10 and 11, Presentations and Delegations respectively, be approved.

Results of the Vote taken, as follows:

In Favour

Trustees Crawford
D'Amico
de Domenico

Opposed

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

The Motion was declared

CARRIED

7. Notices of Motion

- 7a) From Student Trustee Dallin regarding Anti-Black and Anti-Indigenous Racism in Schools** will be considered at the June 18, 2020 Special Board meeting:

WHEREAS: The statement released by the Chair of the Board and the Director on June 2, 2020 regarding recent events of anti-Black racism expresses that “we have to face the truth that anti-black racism exists in our city and in our schools”;

WHEREAS: The deaths of Regis Korchinski-Paquet, George Floyd, Breonna Taylor, Chantel Moore, and countless other Black and Indigenous peoples were not isolated incidents; they were caused by a network of oppressive institutions and part of a long-standing pattern of systemic anti-Black and anti-Indigenous racism in which the education system plays a role;

WHEREAS: The education system as a whole has failed Black and Indigenous (BIPOC) students on numerous occasions and has been an active perpetrator of anti-Black and anti-Indigenous racism for far too long;

WHEREAS: Over 22 different incidents of racism within Toronto Catholic District School Board (TCDSB) schools were reported in the span of just five days in the Toronto Youth Cabinet's recent #ReclaimOurVoice survey;

WHEREAS: A message in the TCDSB Equity Action Plan states, "Our schools and classrooms must be places where students' lived experiences are valued and celebrated; where they see themselves in the curriculum; where they are authentically engaged; and where barriers to their success are identified and removed. Our governance and human resource practices will support welcoming, safe, and inclusive learning environments and ensure that those who serve our communities reflect our diversity ... Data collection, integration and reporting will help us to better understand our needs and our strengths, inform our decisions, and guide our actions";

WHEREAS: The TCDSB Catholic Equity and Inclusive Education Policy H.M. 24 states that the Board "recognizes that we must uphold the protections entrenched in the Ontario Human Rights Code (the "Code"), the Constitution Act, 1867 and confirmed in the Constitution Act of 1982 – the Canadian Charter of Rights and Freedoms" and "recognizes that social or cultural discrimination is incompatible with Catholic moral principles";

WHEREAS: Words mean nothing and are purely performative in nature if they are not coupled with tangible action;

WHEREAS: Extensive research and precedent supports many of the recommendations listed in this motion; and

WHEREAS: The recommendations below were written in consultation with and supported by TCDSB students and the TCDSB Equity and Human Rights Advisor.

BE IT RESOLVED THAT: Staff prepare a report outlining strategies to make hiring more racially representative (both locally and centrally) which acknowledge how important it is for students to be able to see themselves reflected in different fields and positions of leadership;

BE IT FURTHER RESOLVED THAT: Disaggregated race-based student data collection be initiated so that the TCDSB know the issues BIPOC students face and has numbers on representation;

BE IT FURTHER RESOLVED THAT: The School Resource Officer (SRO) program be reviewed as part of the aforementioned race-based student data collection in order to determine whether or not the program has fulfilled its mandate;

BE IT FURTHER RESOLVED THAT: The effectiveness, equity, and outcomes of the overall practice of streaming be reviewed as part of the aforementioned race-based student data collection;

BE IT FURTHER RESOLVED THAT: The Chair of the Board, in collaboration with staff and the Board of Trustees, send a letter to the Minister of Education encouraging the revision of the curriculum to better incorporate Black and Indigenous histories and topics;

BE IT FURTHER RESOLVED THAT: Mandatory bi-annual anti-racism training for all teachers, administrators, and staff be put in place which helps break down the racial barrier between themselves and students and facilitates an understanding of BIPOC topics;

BE IT FURTHER RESOLVED THAT: The TCDSB allocate funding in the upcoming budget process towards the purchase of books that support culturally responsive and relevant pedagogy and are written by Black and Indigenous authors;

BE IT FURTHER RESOLVED THAT: Staff create resources for teachers to tackle racism in the classroom and initiate discussions;

BE IT FURTHER RESOLVED THAT: A communication be sent to all teachers with a specific focus on those who deal with racial justice-related texts (ex. English teachers) in order to educate them on why they should not use racial slurs in the classroom regardless of whether or not they are written in a text;

BE IT FURTHER RESOLVED THAT: Staff create mental health resources catered specifically to the unique experiences of BIPOC students;

BE IT FURTHER RESOLVED THAT: TTC tickets be provided to students attending Catholic Student Leadership Impact Team (CSLIT) General Assembly meetings in order to increase accessibility and ensure a diverse range of voices can be heard;

BE IT FURTHER RESOLVED THAT: The TCDSB engage with a multitude of relevant community organizations, including but not limited to the TAIBU Community Health Centre, Trust 15, the Harriet Tubman Community Organization, and Caribbean African Canadian Social Services (CAFCAN), in a more meaningful way to ensure that students have access to their immensely beneficial and life-changing resources;

BE IT FURTHER RESOLVED THAT: The TCDSB make an official commitment to tackling anti-Black racism given that the word “Black” was not mentioned a single time in the TCDSB Equity Action Plan;

BE IT FURTHER RESOLVED THAT: Staff write a human rights-specific policy modelled around the Ontario Human Rights Code which recognizes the enumerated grounds of the Charter, lays out wrongful behaviours, and details an investigation process;

BE IT FURTHER RESOLVED THAT: All TCDSB reports and policies go through a race equity lens prior to being published;

BE IT FURTHER RESOLVED THAT: Proper infrastructure be put in place to address equity needs within the TCDSB in the form of a more extensive and permanent equity team;

BE IT FURTHER RESOLVED THAT: The TCDSB commit to working with the African-Canadian Advisory Committee, the Indigenous Education Advisory Committee, and BIPOC students in implementing these recommendations; and

BE IT FURTHER RESOLVED THAT: All recommendations be put in place by June 2021 and that staff prepare monthly updates to the Board of Trustees regarding implementation.

- 7b) From Trustee de Domenico regarding Chrome Books Distributed for Distance Learning Remain with Students Until Graduation** will be considered at the June 18, 2020 Special Board meeting:

WHEREAS: Due to COVID 19, the TCDSB conducted a Technology Survey to identify students and families that needed assistance to learn online and what devices they had or needed. Based on the results of the survey, the Board acquired and distributed over 8,000 encrypted Google

Chrome Books to facilitate distance learning to students that did not have devices;

WHEREAS: The need for these devices is an ongoing need and the devices play a key part in providing equitable access to education to TCDSB students;

WHEREAS: The devices have proven to be highly effective and are a cost-efficient method for the Board to facilitate access to online learning;

WHEREAS: The need for these devices will not end in September and that the economic status of families may not improve in the next few months or even years;

WHEREAS: The TCDSB has an obligation through its equity initiatives to give all students in need an equal opportunity to succeed; and

WHEREAS: The Chrome Books were purchased by the Board without funding from the Ministry of Education.

BE IT RESOLVED: That the TCDSB allow the students who have currently been provided with a Google Chrome Book to keep these devices until they graduate from the Board or leave the TCDSB;

BE IT FURTHER RESOLVED THAT: The TCDSB send a letter to Minister Lecce requesting full reimbursement of the expense of the devices as the Ministry required the TCDSB to implement an online learning platform;

BE IT FURTHER RESOLVED THAT: The TCDSB work with Rogers Communications to make families aware of the Rogers “Connect for Success” Program that provides inexpensive internet access to families in need;

BE IT FURTHER RESOLVED THAT: The TCDSB establish a help line specifically for tech support of these devices; and

BE IT FURTHER RESOLVED THAT: The TCDSB acquire an internet safety training program for students.

8. Declarations of Interest

There were none in PRIVATE Session.

Trustees Del Grande and Kennedy declared an interest in the following Items as they have family members who are employees of the Board.

11a) Delegation from Julie Altomare-Di Nunzio, President, Toronto Elementary Catholic Teachers and Anthony Bellissimo, regarding Toronto Elementary Teacher Expenditures – Trustees Del Grande and Kennedy; and

19d) Update to 2020-21 Budget Timelines – Trustee Kennedy

Trustees Del Grande and Kennedy indicated that they would neither participate nor vote in the respective Items.

9. Approval and Signing of Minutes of the Previous Meetings

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

9a) Regular Board Held May 7, 2020 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

MOVED by Trustee Di Pasquale, seconded by Trustee de Domenico, that
Item 9b) be adopted as follows:

9b) Regular Board Held May 21, 2020 approved.

Results of the Vote taken, as follows:

In Favour

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

Opposed

Del Grande

The Motion was declared

CARRIED

10. Presentations

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, that Item 10a) be adopted as follows:

10a) From the Chair of the Board (Verbal) 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

MOVED by Trustee Di Pasquale, seconded by Trustee Rizzo, that Item 10b) be adopted as follows:

10b) From the Student Trustee(s) 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

The Motion was declared

CARRIED

Trustee Tanuan did not vote/respond due to technical difficulties.

MOVED by Trustee Martino, seconded by Trustee de Domenico, that Item 10c) be adopted as follows:

10c) Farewell to Student Trustee Dallin 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 Kennedy relinquished the Chair to Trustee Martino.

Trustees Del Grande and Kennedy left the virtual room at 8:07 pm due to a Declaration of Interest in Item 11a), as earlier indicated.

11. Delegations

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

- 11a) From Julie Altomare-Di Nunzio, President, Toronto Elementary Catholic Teachers and Anthony Bellissimo, regarding Toronto Elementary Teacher Expenditures received.**

Results of the Vote taken, as follows:

In Favour

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

Opposed

Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustees Del Grande and Kennedy returned to the virtual room at 8:12 pm.

Trustee Kennedy reassumed the Chair.

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

- 11b) From Christin Carmichael Greb, Chair, Catholic School Parent Committee, Blessed Sacrament Catholic School regarding Synchronous Learning** 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
Kennedy
Li Preti
Lubinski
Martino

Rizzo
Tanuan

The Motion was declared

CARRIED

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

- 11c) From John Del Grande, Catholic Parent Involvement Committee (CPIC) Chair regarding CPIC Recommendations and Parental Feedback** received.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Rizzo, that the recommendations be referred to Staff for a report.

MOVED in AMENDMENT to the AMENDMENT by Trustee Rizzo, seconded by Trustee Martino, that the report regarding the recommendations come back to the Board in the Fall.

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

In Favour

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

Opposed

Crawford

Rizzo
Tanuan

The AMENDMENT to the AMENDMENT was declared

CARRIED

Results of the Vote taken on the AMENDMENT, 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 AMENDMENT was declared

CARRIED

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

In Favour

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

Opposed

Lubinski

The Motion, as amended, was declared

CARRIED

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

MOVED by Trustee Del Grande, seconded by Trustee Martino, that Item 18b) be adopted as follows:

18b) Legal Opinion: Trustee Code of Conduct - Eric Roher, External Legal Counsel received and referred to Staff.

MOVED in AMENDMENT by Trustee Martino, seconded by Trustee Rizzo, that the Legal Opinion also go to the Interim Integrity Commissioner.

Time for business expired and by majority vote as follows, was extended by 15 minutes, as per Article 12.6, to complete the debate on the Item:

Results of the Vote taken, as follows:

In Favour

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

Opposed

Crawford
Di Giorgio

The Motion was declared

CARRIED

MOVED in AMENDMENT to the AMENDMENT by Trustee Rizzo that the legal opinion be referred to the Interim Integrity Commissioner.

There was no seconder.

The Chair ruled the AMENDMENT to the AMENDMENT out of order.

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

In Favour

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

Opposed

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

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

Opposed

de Domenico
Di Pasquale
Li Preti
Rizzo

The Motion, as amended, was declared

CARRIED

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

Following DOUBLE PRIVATE Session, the attendance list remained unchanged, with Trustee Kennedy in the Chair.

13. Consent and Review

The Chair reviewed the Order Page and all the Items were held.

The Director of Education advised that Items 19a) Monthly Procurement Approvals and 19d) Update to 2020-21 Budget Timelines were considered urgent.

MOVED by Trustee Rizzo, seconded by Trustee Martino, that we complete the Items considered urgent by the Director of Education, including Item 19b) Appointment of Trustees to the Integrity Commissioner Request for Proposal (RFP) Process and then resolve into PRIVATE Session.

MOVED in AMENDMENT by Trustee Di Giorgio, seconded by Trustee Li Preti, that Item 18a) TCDSB Response to the COVID-19 Pandemic Crisis - June 11, 2020 Update be considered urgent.

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

In Favour

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

Opposed

Kennedy
Martino

The AMENDMENT 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

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

MOVED by Trustee Di Pasquale, seconded by Trustee Crawford, that Item 18a) be adopted as follows:

18a) Toronto Catholic District School Board's Response to the COVID-19 Pandemic Crisis - June 11, 2020 Update received.

Time for business expired.

Time to complete the debate on the Item was extended by 15 minutes, as per Article 12.6, based on unanimous vote as follows:

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 in AMENDMENT by Trustee de Domenico, seconded by Trustee Del Grande, that staff survey parents in Equity Poverty Action Network (EPAN) schools to gauge interest in a Grade 1-3 virtual summer learning program, and run a program where more than 20 parents show interest in a particular grade; and

That at a cost of \$5,000 per program, up to a maximum of \$100,000 be spent; funds to come from savings from hydro and other operating costs.

MOVED in AMENDMENT to the AMENDMENT by Trustee Martino, seconded by Trustee Rizzo, that \$5,000 per program be replaced with \$15,000 and up to a maximum of \$100,000 be replaced with \$300,000.

Time for business expired.

Time to complete the debate on the Item was extended by 15 minutes, as per Article 12.6, based on majority vote as follows:

Results of the Vote taken, as follows:

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

Trustee Lubinski did not vote/respond.

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

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

The AMENDMENT to the AMENDMENT was declared

CARRIED

Trustee Lubinski did not vote/respond.

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

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

The AMENDMENT was declared

CARRIED

Trustee Lubinski did not vote/respond.

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

<u>In Favour</u>	<u>Opposed</u>
Trustees D'Amico	Crawford
de Domenico	Kennedy
Del Grande	
Di Giorgio	
Di Pasquale	

Li Preti
Martino
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

Trustee Lubinski did not vote/respond.

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

MOVED by Trustee Rizzo, seconded by Trustee Martino, that Item 19a) be adopted as follows:

- 19a) Monthly Procurement Approvals** that the Board of Trustees approve all procurement activities/awards listed in Appendix A of the 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
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Lubinski did not vote/respond.

MOVED by Trustee Di Pasquale, seconded by Trustee Li Preti, that Item 19b) be adopted as follows:

19b) Appointment of Trustees to the Integrity Commissioner Request for Proposal (RFP) Process that in addition to the Chair and Vice-Chair, the Board appoint three Trustees to the Integrity Commissioner RFP Evaluation Committee.

MOVED by Trustee Di Pasquale, seconded by Trustee Li Preti, that Trustee D'Amico be nominated.

Trustee D'Amico accepted.

MOVED by Trustee Del Grande, seconded by Trustee Di Pasquale, that Trustee Crawford be nominated.

Trustee Crawford accepted.

MOVED by Trustee Li Preti that Trustee Di Giorgio be nominated.

Trustee Di Giorgio declined.

The Chair ruled the nominations out of order.

MOVED in AMENDMENT by Trustee Martino, seconded by Trustee Tanuan, that the Integrity Commissioner RFP Evaluation Committee not include the Chair and that the Board appoint four Trustees.

The AMENDMENT was ruled out of order as the Chair's, as well as the Vice-Chair's, position is Ex-Officio.

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
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Lubinski did not vote/respond.

MOVED by Trustee Li Preti, seconded by Trustee de Domenico, that
Trustee Di Pasquale be nominated.

Trustee Di Pasquale accepted.

MOVED by Trustee Di Pasquale, seconded by Trustee de Domenico, that
Trustee D'Amico be nominated.

Trustee D'Amico accepted.

MOVED by Trustee Crawford, seconded by Trustee Del Grande, that
Trustee Tanuan be nominated.

Trustee Tanuan accepted.

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that Trustee Crawford be nominated.

Trustee Crawford accepted.

MOVED by Trustee Rizzo, seconded by Trustee Martino, that Trustee de Domenico be nominated.

Trustee de Domenico accepted.

MOVED by Trustee Li Preti, seconded by Trustee de Domenico, that the votes be taken viva voce.

Results of the Vote taken, as follows:

In Favour

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

Opposed

Del Grande

The Motion was declared

CARRIED

Results of the Vote taken regarding Trustees Crawford, D'Amico, de Domenico, Di Pasquale and Tanuan, as follows:

<u>Trustees</u>	<u>Crawford (6)</u>	<u>D'Amico (6)</u>	<u>de Domenico (10)</u>
	Crawford	D'Amico	Crawford
	Del Grande	de Domenico	D'Amico
	Di Giorgio	Di Pasquale	de Domenico
	Kennedy	Li Preti	Di Giorgio
	Lubinski	Lubinski	Di Pasquale
	Tanuan	Rizzo	Kennedy
			Li Preti
			Martino
			Rizzo
			Tanuan

<u>Trustees</u>	<u>Di Pasquale (7)</u>	<u>Tanuan (6)</u>
	D'Amico	Crawford
	de Domenico	Del Grande
	Di Giorgio	Kennedy
	Di Pasquale	Lubinski
	Li Preti	Martino
	Martino	Tanuan
	Rizzo	

Time for business expired and by majority vote as follows, was extended by 15 minutes, as per Article 12.6, to complete the debate on the Item:

Results of the Vote taken, as follows:

In Favour

Trustees Crawford
D'Amico
de Domenico
Di Giorgio

Opposed

Del Grande
Lubinski
Martino

Di Pasquale
Kennedy
Li Preti
Rizzo
Tanuan

Results of the Vote regarding Trustees Crawford, D'Amico and Tanuan, as follows:

<u>Trustees</u>	<u>Crawford (5)</u>	<u>D'Amico (5)</u>	<u>Tanuan (2)</u>
	Crawford	D'Amico	Di Giorgio
	Del Grande	de Domenico	Martino
	Kennedy	Di Pasquale	
	Lubinski	Li Preti	
	Tanuan	Rizzo	

Results of the Vote regarding Trustees Crawford and D'Amico, as follows:

<u>Trustees</u>	<u>Crawford (7)</u>	<u>D'Amico (5)</u>
	Crawford	D'Amico
	Del Grande	de Domenico
	Di Giorgio	Di Pasquale
	Kennedy	Li Preti
	Lubinski	Rizzo
	Martino	
	Tanuan	

Trustees Crawford, de Domenico and Di Pasquale will join the Integrity Commissioner RFP Evaluation Committee.

25. Adjournment

MOVED by Trustee de Domenico, seconded by Trustee Di Giorgio, that the meeting be adjourned.

Results of the Vote taken, as follows:

In Favour

Trustees D'Amico
 de Domenico
 Del Grande
 Di Giorgio
 Tanuan

Opposed

Crawford
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo

The Motion was declared

LOST

MOVED by Trustee Martino, seconded by Trustee Crawford, that Item 19d) be adopted as follows:

19d) Update to 2020-21 Budget Timelines:

1. That the Special Board meeting scheduled for June 25th, 2020 be cancelled; and
2. That a Special Board meeting be established on July 16, 2020 and July 23, 2020 in order to finalize the 2020-21 budget.

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 Kennedy did not vote/respond.

MOVED by Trustee Di Pasquale, seconded by Trustee Martino, that the meeting resolve into PRIVATE Session.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Di Pasquale
Kennedy
Li Preti
Martino

de Domenico
Di Giorgio
Lubinski

Rizzo
Tanuan

The Motion was declared

CARRIED

ITEMS NOT DISCUSSED

- 16a) Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting Held May 20, 2020;
- 16b) Approved Minutes of the Catholic Parent Involvement Committee (CPIC) Meeting Held May 11, 2020 and Recommendations from the CPIC Meeting Held June 8, 2020 Meeting; and
- 19c) Delegating of Authority for Approval of Summer Contract Awards 2020 (All Wards)

SECRETARY

CHAIR