

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 BY-LAWS REVIEW AD HOC MEETING
PUBLIC SESSION**

MONDAY, OCTOBER 7, 2019

Trustees:

A. Kennedy, Chair
I. Li Preti, Vice Chair
M. Del Grande
N. Di Pasquale – via Teleconference
T. Lubinski – via Teleconference

Staff:

R. McGuckin
P. Matthews

S. Harris, Recording Secretary

4. Approval of Agenda

MOVED by Trustee Del Grande, seconded by Trustee Li Preti, that the Agenda, as amended to include the Addendum, be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Kennedy
Di Pasquale
Li Preti
Lubinski

The Motion was declared

CARRIED

6. Declarations of Interest

There were none.

7. Approval and Signing of Minutes of the Previous Meeting

MOVED by Trustee Del Grande, seconded by Trustee Li Preti, that the Minutes of the previous meeting held September 9, 2019 be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski

The Motion was declared

CARRIED

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

MOVED by Trustee Li Preti, seconded by Trustee Di Pasquale, that Item 14a) be adopted as follows:

- 14a) Toronto Catholic District School Board Operating By-Law 175 as amended on May 13, 2019 and September 9, 2019 received.**

Results of the Vote taken, as follows:

<u>In Favour</u>	<u>Opposed</u>
Trustees Di Pasquale Kennedy Li Preti	Del Grande Lubinski

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Li Preti, that Item 14b) be adopted as follows:

14b) Revised Update to By-Law 175 Article 10.8 received.

Results of the Vote taken, as follows:

<u>In Favour</u>	<u>Opposed</u>
Trustees Del Grande Di Pasquale Kennedy Li Preti	Lubinski

The Motion was declared

CARRIED

MOVED by Trustee Di Pasquale, seconded by Trustee Li Preti, that the By-Law Ad Hoc Committee recommend to the Board:

1. That the TCDSB's Operating By-Law 175 as amended on May 13, 2019 and September 9, 2019; and

2. That the Revised Update to By-Law 175 Article 10.8 be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Li Preti

Lubinski

The Motion was declared

CARRIED

19. Adjournment

MOVED by Trustee Di Pasquale, seconded by Trustee Lubinski, that the meeting be adjourned.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski

The Motion was declared

CARRIED

SECRETARY

CHAIR