

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, OCTOBER 1, 2020

PRESENT:

Trustees:

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

Student Trustees:

K. Baybayon
K. Nguyen

Staff:

B. Browne
D. Koenig
L. Noronha
A. Della Mora
A. Bria
M. Caccamo
S. Camacho
S. Campbell
D. Chen
F. Cifelli

L. DiMarco
K. Dixon
M. Farrell
C. Fernandes
D. Friesen
G. Iuliano Marrello
M. Loberto
P. Matthews
M. Meehan
S. Vlahos
J. Wujek

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

External Guest: A. Robertson, Parliamentarian

6. Approval of the Agenda

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that the Agenda, as amended to include the Addendum, reorder Item 17a) Return to School Update after Item 15) Unfinished Business, and add Item 18a) Communication from Ontario Association of Parents in Catholic Education (OAPCE) and Catholic Parent Involvement Committee (CPIC) regarding Return to School, be approved.

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee Kennedy, that Item 12a) Notice of Motion from Trustee Di Pasquale regarding the Vatican for Laudato Si' year be added.

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

The Motion, as amended, was declared

CARRIED

7. Report from Private Session

There was no PRIVATE Session.

8. Declarations of Interest

Trustees Del Grande and Kennedy declared a conflict of interest in Item 17a) Return to School Update as follows:

Toronto Catholic District School Board (TCDSB) Itinerant Teachers - Trustees Del Grande and Kennedy; and

Return to School Strategy and Secondary School Strategy - Trustee Del Grande

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

9. Approval and Signing of the Minutes of the Meeting

MOVED by Trustee Martino, seconded by Trustee Lubinski, that the Minutes of the Meeting held September 3, 2020 for PUBLIC Session be approved with the following amendment:

Page 4 – Item 9a) Logan Liut regarding the Establishment of Bilingual Student Resources – replace ... *a committee for Bilingual Student Resources* with ...*Bilingual Student Committee*.

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
Li Preti
Rizzo
Tanuan

The Motion was declared

CARRIED

10. Delegations

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

- 10a) Julie Altomare-Di Nunzio, President, Toronto Elementary Catholic Teachers regarding the Virtual School St. Anne 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
Li Preti
Rizzo
Tanuan

The Motion was declared

CARRIED

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

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

- 10b) Jennifer Franssen Keenan, representative of St. Michael's Choir School Safe Schools Committee, regarding Student Safety at St. Michael's Choir School** 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
Li Preti
Rizzo
Tanuan

The Motion was declared

CARRIED

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

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

- 10c) Montserrat Reynolds, Chair, Catholic School Parent Committee (CSPC), St. Michael's Choir School, regarding Student Safety at St. Michael's Choir School** received and referred petition to Staff.

Trustee Di Giorgio left the horseshoe at 8:01 pm and returned at 8:05 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

MOVED by Trustee Di Pasquale, seconded by Trustee de Domenico, that Item 10d) be adopted as follows:

- 10d) Claudia Persichilli Esposito regarding Student Safety and Well-Being at St. Michael's Choir School** received and referred to Staff.

Trustee Di Giorgio left the horseshoe at 8:15 pm and returned at 8:21 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee Rizzo did not vote/respond.

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

MOVED by Trustee Lubinski, seconded by Trustee Kennedy, that Item 10e) be adopted as follows:

- 10e) Oleksii Mamonov regarding Mandatory Masks for Junior Kindergarten - Grade 3 Students Issue** received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee Rizzo did not vote/respond.

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

12. Notices of Motion

- 12a) Notice of Motion from Trustee Di Pasquale regarding the Vatican for Laudato Si' Year** will be considered at the November 4, 2020 Student Achievement and Well Being, Catholic Education and Human Resources Committee Meeting.

WHEREAS: This year is recognized by the Vatican as the Year of Laudato Si', in recognition of the fifth anniversary of Pope Francis' environmental stewardship encyclical "On Caring for Our Common Home";

WHEREAS: The Vatican has a full program of learning activities that schools can take part in during Laudato Si' year;

WHEREAS: The Vatican plans to grant an award to the most outstanding Laudato Si' school; and

WHEREAS: A climate emergency has been declared by Canada and the City of Toronto.

BE IT RESOLVED THAT: The TCDSB explore activities planned by the Vatican for Laudato Si' year and consider having our schools take part;

BE IT FURTHER RESOLVED THAT: Staff consider awarding an annual Laudato Si' School Award, for the school that best exemplifies care for our common home, and have that school be our formal application to the Vatican for their annual Laudato Si' school award;

BE IT FURTHER RESOLVED THAT: Staff explore encouraging schools to become an Eco School to achieve the goals of the Laudato Si' encyclical; and

BE IT FURTHER RESOLVED THAT: Staff explore the Laudato Si' Action Network and consider expressing an interest in joining the Laudato Si' Action Network for Education.

14. Consent and Review

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

- 16a) Approved Minutes of the Catholic Parent Involvement Committee (CPIC) Meeting Held June 8, 2020 - Trustee Kennedy;
- 16d) Response to May 2020 CPIC Motions - Trustee Kennedy;
- 16e) Communication From Abundant Life Centre - Loretto Sisters Project in Kenya - Trustee Rizzo;
- 16h) Safe Schools Report 2019-2020 – Trustee Di Giorgio;
- 16k) The Establishment of a Race Relations Committee – Trustee Kennedy; and
- 17a) Return to School Update – Trustee Crawford

Trustee Rizzo withdrew Item 16f) Consideration of Motion from Trustee Rizzo regarding Graduation Ceremonies for the Class of 2020.

Trustee de Domenico left the horseshoe at 8:43 pm and returned at 8:46 pm.

MOVED by Trustee Crawford, seconded by Trustee Lubinski, that all Items not held be received and Staff Recommendations 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

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

ITEMS NOT HELD AS CAPTURED IN THE ABOVE MOTION

- 16b) Response to the Delegation Regarding Completion of Identification Placement and Review Committee (IPRC) Meetings and Assessments;
- 16c) Staff Response to Catholic Parent Involvement Committee (CPIC) Motions from July 23, 2020 Special Board Meeting;
- 16g) Annual Parent/Guardian Voice Survey 2020;
- 16i) Catholic Parent Involvement Committee (CPIC) Recommendations from the September 14, 2020 Meeting;

- 16j) Fair Practice in Hiring and Promotion Policy Metric 2019-2020;
- 17b) Annual Report 2019-2020: Communications and Community Engagement;
- 17c) Board Learning Improvement Plan 2019-2020 Report Back;
- 17d) Annual Information Report on the International Languages Elementary (ILE) Program for 2019-2020;
- 17e) Education Quality and Accountability (EQAO) Assessments – Update;
- 17f) Request for Religious Accommodations 2019-2020;
- 17g) Financial Activities Between Toronto Catholic District School Board (TCDSB) and WE;
- 18a) Communication from Ontario Association of Parents in Catholic Education (OAPCE) and Catholic Parent Involvement Committee (CPIC) regarding Return to School;
- 20a) Annual Calendar of Reports and Policy Metrics; and
- 20b) Monthly Pending List

The Chair declared a 10-minute recess.

The meeting resumed with Trustee Tanuan in the Chair.

The attendance list remained unchanged.

Trustee D'Amico rejoined the meeting virtually.

Trustee Di Giorgio left the horseshoe at 9:32 pm and returned at 9:36 pm.

17. Staff Reports

MOVED by Trustee Di Pasquale, seconded by Trustee Crawford, that Item 17a) be adopted as follows:

17a) Return to School Update received.

Trustee de Domenico left the horseshoe at 10:05 pm.

Time for business expired.

The Chair called for a 15-minute extension, as per Article 12.6, to complete the debate on the Item that was approved by unanimous consent as follows:

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

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

Trustee de Domenico returned to the horseshoe at 10:16 pm.

Time for business expired.

The Chair called for a further 15-minute extension, as per Article 12.6, to complete the debate on the Item that was approved by unanimous consent 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
Lubinski
Martino
Rizzo
Tanuan

Trustee Li Preti did not vote/respond.

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

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the Question be called.

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

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

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

In Favour

Opposed

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

The Motion of Receipt was declared

CARRIED

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

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that motions be allowed for Item 17a) and that Items 16a) Approved Minutes of the Catholic Parent Involvement Committee (CPIC) Meeting Held June 8, 2020; 16d) Response to May 2020 CPIC Motions; and 16k) The Establishment of a Race Relations Committee be completed at this meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

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

Crawford
Martino

The Motion was declared

CARRIED

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

MOVED by Trustee de Domenico, seconded by Trustee Lubinski, that

WHEREAS: Itinerant teachers are a higher risk of spreading COVID-19 to multiple schools;

WHEREAS: The number of infections in Ontario and in TCDSB schools is steadily rising; and

WHEREAS: An itinerant teacher has already caught COVID-19 and teaches at numerous schools.

BE IT RESOLVED THAT: Staff engage with union partners in an emergency meeting as soon as possible to seek solutions that will allow the delivery of staff planning time without relying on itinerant teachers travelling to multiple schools.

Trustee Di Giorgio left the horseshoe at 11:28 pm.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Lubinski:

BE IT RESOLVED THAT: Staff engage with union partners to discuss solutions that will limit or eliminate the movement of teaching staff without relying on itinerant teachers travelling to multiple schools and that staff bring a report to the October 8, 2020 Corporate Services, Strategic Planning and Property Committee meeting.

Trustee Di Giorgio returned to the horseshoe at 11:36 pm.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Di Pasquale, that Staff provide a report by the October 15, 2020 Board meeting on the development of a plan to reduce number of schools visited/caps on students per day for itinerants, and how the Board can implement improvements for itinerants, students and Staff.

Trustee Martino left the horseshoe at 11:49 pm.

With the consent of the assembly, Trustee Del Grande withdrew the Amendment.

Trustee Martino returned to the horseshoe at 11:52 pm

Trustee Di Giorgio left the horseshoe at 11:50 pm and returned at 11:54 pm.

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

Trustee Kennedy left the horseshoe and Trustee Del Grande recused himself from the virtual room at 11:52 pm.

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

In Favour

Opposed

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

The AMENDMENT was declared

CARRIED

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

Trustee Di Giorgio left the meeting at 11:56 pm.

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

In Favour

Opposed

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

The Motion, as amended, was declared

CARRIED

Trustees Del Grande and Kennedy returned to the horseshoe and virtual room respectively at 12:03 am.

MOVED by Trustee Kennedy, seconded by Trustee Lubinski, that the senior Staff review the Return to School strategy to see if teachers who teach in the virtual school may teach from home rather than from the school, and further review the Secondary School strategy to see if online synchronous learning could be done from home by some teachers rather than at school, and that results of that review be part of next week's COVID update.

Trustee Del Grande declared a conflict of interest as he has a family member who is an employee of the Board. Trustee Del Grande recused himself from the virtual room.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Student Trustee Nguyen wished to be recorded as voted in favour.

Student Trustee Baybayon wished to be recorded as voted against.

Trustee Del Grande returned to the virtual room.

Trustee de Domenico left the horseshoe at 12:15 am.

16. Matters Referred or Deferred

MOVED by Trustee Kennedy, seconded by Trustee Martino, that Item 16a) be adopted as follows;

- 16a) Approved Minutes of the Catholic Parent Involvement Committee (CPIC) Meeting Held June 8, 2020** that the Minutes of the CPIC Meeting held June 8, 2020 be received and that Recommendation 1, as follows, be adopted:

That the Board reinforce the expectations that parents should be consulted and be contributing members of the local school implementation of protocols and associated decisions.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

Trustee de Domenico returned to the horseshoe at 12:18 pm.

MOVED by Trustee Kennedy, seconded by Trustee Martino, that Item 16d) be adopted as follows;

16d) Response to May 2020 CPIC Motions received.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Martino:

1. That with respect to Motion A: Parent Reaching Out (PRO) Grant Application and Allocation Process, it is recommended to wait and follow the direction from the Ministry of Education and, in the event of PRO Grant carryover to 2020-21, that the original schools who

were allocated such funding be permitted to execute their original or augmented plan;

2. That with respect to Motion B: Use of Escribe platform and assistance of Board staff, it is recommended that the Board of Trustees adopt this motion with the described protocol;
3. That with respect to Motion C: Use of SOAR to Collect Parent Contact Information on Behalf of CPIC, it is recommended that staff work with CPIC to develop and update protocols for principals and CPSC to ensure timely communication from the CSPC is sent to parents via the school principals when needed; and
4. That with respect to Motion D: Initiate Public Broadcasting of CPIC Monthly Meetings similar to Board of Trustee Meetings, Staff recommend approval of this motion, pursuant to a detailed implementation plan.

Trustee de Domenico left the meeting at 12:25 am.

MOVED in AMENDMENT to the AMENDMENT by Trustee Crawford, seconded by Trustee Lubinski, that Recommendation 3, Use of SOAR to Collect Parent Contact Information on Behalf of CPIC, be revised as follows:

That Staff explore with CPIC on behalf of CSPCs ways to make communication with parents easier, and that Staff set up a working group and confirm what the Toronto District School Board (TDSB) will be implementing for their Parent Councils and Parent Involvement Advisory Committee (PIAC).

Trustee Martino left the meeting at 12:29 am.

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

In Favour

Opposed

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

The AMENDMENT to the AMENDMENT was declared

CARRIED

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

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

In Favour

Opposed

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

The AMENDMENT was declared

CARRIED

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

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

In Favour

Opposed

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

The Motion, as amended, was declared

CARRIED

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

MOVED by Trustee Kennedy, seconded by Trustee Lubinski, that Item 16k) be adopted as follows:

- 16k) The Establishment of a Race Relations Committee** that the Board of Trustees appoint two Trustees to serve on the TCDSB Race Relations

Committee, and that this be done at this meeting by taking nominations or expressions of interest.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Lubinski, that the number of Trustees be changed from two to three.

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

In Favour

Opposed

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

Lubinski
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

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

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

Trustee Tanuan accepted.

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

Trustee Di Pasquale accepted.

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

Trustee Lubinski accepted.

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

Trustee Li Preti accepted.

Results of the Vote taken on the Nomination of Trustee Tanuan, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

Results of the Vote taken on the Nomination of Trustee Di Pasquale, as follows:

In Favour

Opposed

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

The Motion was declared

TIED

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

Results of the Vote taken on the Nomination of Trustee Li Preti, as follows:

In Favour

Opposed

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

The Motion was declared

TIED

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

Results of the Vote taken on the Nomination of Trustee Di Pasquale (Round 2), as follows:

In Favour

Opposed

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

The Motion was declared

TIED

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

Results of the Vote taken on the Nomination of Trustee Lubinski (Round 2), as follows:

In Favour

Opposed

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

The Motion was declared

TIED

Student Trustees Baybayon and Nguyen wished to be recorded as voted against.

Results of the Vote taken on the Nomination of Trustee Li Preti (Round 2), as follows:

In Favour

Opposed

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

The Motion was declared

TIED

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

There was unanimous consent for the Question to be reopened.

Student Trustees Baybayon and Nguyen wished to be recorded as being in favour.

MOVED by Trustee Rizzo, seconded by Trustee Del Grande that Trustees Di Pasquale, Li Preti, Lubinski and Tanuan be appointed members of the Race Relations Committee.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

21. RESOLVE INTO FULL BOARD to Rise and Report

MOVED by Trustee Kennedy, seconded by Trustee Crawford, 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
Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

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

23. 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
Del Grande
Di Pasquale
Kennedy

Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

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

ITEMS NOT DEALT WITH

- 16e) Communication From Abundant Life Centre - Loretto Sisters Project in Kenya; and
- 16h) Safe Schools Report 2019-2020

SECRETARY

CHAIR