PRESENT:

Trustees: N. Crawford, Chair
       M. Del Grande, Vice-Chair
       N. Di Pasquale
       A. Kennedy - Ex-Officio
       T. Lubinski
       J. Martino – Ex-Officio

Non-Voting Trustees: M. de Domenico – via Teleconference
                     D. Di Giorgio
                     I. Li Preti – via Teleconference
                     M. Rizzo – via Teleconference

Staff: R. McGuckin
       L. Di Marco
       C. Fernandes
       C. Caldwell
       M. Sequeira (Item 12a)

       S. Harris, Recording Secretary
       S. Hinds-Barnett, Assistant Recording Secretary
4. **Approval of the Agenda**

MOVED by Trustee Di Pasquale, seconded by Trustee Martino, that the Agenda be approved.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Lubinski, that Item 13b) Update to Delegations Policy T.14 be reordered prior to 13a) Update to Trustee Code of Conduct T.04.

Results of the Vote taken on the AMENDMENT as follows:

<table>
<thead>
<tr>
<th>In Favour</th>
<th>Opposed</th>
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</table>
| Trustees Crawford  
Del Grande  
Di Pasquale  
Kennedy  
Lubinski  
Martino | |

The AMENDMENT was declared

CARRIED

Trustee Li Preti connected via Teleconference at 7:43 pm.

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

<table>
<thead>
<tr>
<th>In Favour</th>
<th>Opposed</th>
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</thead>
</table>
| Trustees Crawford  
Del Grande | Kennedy |
Di Pasquale
Lubinski
Martino

The Motion, as amended, was declared CARRIED

5. **Declarations of Interest**

There were none.

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

MOVED by Trustee Martino, seconded by Trustee Di Pasquale, that the Minutes of the Meeting held February 11, 2020 be approved.

Results of the Vote taken, as follows:

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<td>Trustees Crawford</td>
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<td>Lubinski</td>
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<td>Martino</td>
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The Motion was declared CARRIED
9. Consideration of Motions for Which Previous Notice Has Been Given

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

9a) From Trustee de Domenico regarding Lunchtime Supervisors that this item be removed from the Agenda and that Staff bring a report to the March 12, 2020 Corporate Services, Strategic Planning and Property Committee Meeting:

WHEREAS: There is an imminent need for lunchtime supervisors at many TCDSB Schools;

WHEREAS: Currently, lunchtime Supervisors require a Pastoral Letter in order to get hired for this position;

WHEREAS: A Pastoral Letter is difficult to obtain and takes time especially for those who are new to the community and have the availability to work immediately at an ad hoc basis;

BE IT RESOLVED THAT: that the Toronto Catholic District School Board allow potential Lunchtime Supervisor candidates who are baptized Catholic, to apply for the position without a Pastoral Letter.

Results of the Vote taken, as follows:

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<th>In Favour</th>
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<tbody>
<tr>
<td>Trustees Crawford</td>
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<td>Lubinski</td>
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<tr>
<td>Martino</td>
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</table>

The Motion was declared

CARRIED
12. Matters Referred or Deferred

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

12a) Update to the International Languages Elementary (ILE) Policy S.P.05 that the revised International Languages Elementary (ILE) Policy, S.P.05, provided in Appendix A of the Report, and the accompanying Operating Procedures, provided in Appendix B of the report, be approved for consultation.

Trustee de Domenico disconnected via Teleconference at 7:43 pm.

Trustee Rizzo connected via Teleconference at 7:52 pm.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Kennedy, that Regulation 3, Page 26, include staffing and financial implication considerations for viability of the existing program.

The Chair ruled the AMENDMENT out of order.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Kennedy, that Policy, Page 25, include:

1. *Notwithstanding anything outlined in this policy and related appendices, all ILE classes are subject to Toronto Catholic District School Board (TCDSB) and Ministry approval, as well as consideration of financial implications* be inserted as the fourth sentence.

Trustee Martino requested that the Question be split.

Results of the Vote taken on Part 1 of the AMENDMENT, as follows:

**In Favour**  
Trustees Crawford  
Del Grande  
Kennedy  

**Opposed**  
Di Pasquale  
Lubinski
Part 1 of the AMENDMENT was declared

CARRIED

Results of the Vote taken on Part 2 of the AMENDMENT, as follows:

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<th>Opposed</th>
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<tbody>
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<td>Trustees Crawford</td>
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<td>Lubinski</td>
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<td>Kennedy</td>
<td>Martino</td>
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Part 2 of the AMENDMENT was declared

LOST ON A TIE

Trustee Kennedy left the table at 8:55 pm and returned at 8:56 pm.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Martino, that Policy, Page 25, include that *the viability of all ILE programs is dependent upon staffing and financial implications.*

The Chair ruled the AMENDMENT out of order.

Time for business expired.
The Chair declared a 15-minute recess, as per Article 12.6, which was approved by majority votes as follows:

Results of the Vote taken, as follows:

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<tr>
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<tr>
<td>Trustees Crawford</td>
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<td>Lubinski</td>
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</table>

The Motion was declared

CARRIED

Trustee Crawford relinquished the Chair to Trustee Del Grande. Trustee Crawford left the table at 9:00 pm and returned at 9:06 pm. Trustee Kennedy left the table at 9:06 pm and returned at 9:06 pm. Trustee Crawford reassumed the Chair. Trustee Li Preti disconnected at 9:30 pm via Teleconference and reconnected at 9:32 pm.

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

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<tr>
<th>In Favour</th>
<th>Opposed</th>
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<tbody>
<tr>
<td>Trustees Crawford</td>
<td>Lubinski</td>
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<tr>
<td>Del Grande</td>
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</tbody>
</table>
The Motion, as amended, was declared CARRIED.

The Chair declared a recess.

**PRESENT:** (Following Recess)

**Trustees:**
- N. Crawford, Chair
- M. Del Grande, Vice-Chair
- N. Di Pasquale
- A. Kennedy - Ex-Officio
- T. Lubinski

**Non-Voting Trustees:**
- I. Li Preti – via Teleconference
- M. Rizzo – via Teleconference

13. **Staff Reports**

MOVED by Trustee Del Grande, seconded by Trustee Di Pasquale, that Item 13b) be adopted as follows:

13b) **Update to Delegations Policy T.14** received.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Di Pasquale, that this policy be called *Delegations and Public Participation Policy* and that the rules of public attendance and conduct be outlined.

Trustee Li Preti disconnected at 10:49 pm.
MOVED in AMENDMENT to the AMENDMENT by Trustee Del Grande, seconded by Trustee Di Pasquale, that a new regulation be added to the policy, as follows:

*No one may display signs or placards, applaud debating participants or engage in conversations or other behavior that may disrupt a meeting.*

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

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<td>Trustees Crawford</td>
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The AMENDMENT to the AMENDMENT was declared CARRIED

Results of the Vote taken on the AMENDMENT as follows:

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<td>Lubinski</td>
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</tbody>
</table>
The AMENDMENT was declared

CARRIED

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Lubinski, that *A delegate who makes a public and misleading statement against a Trustee and refuses to apologize shall not be allowed to delegate until such time as a public apology is made* be added as a third sentence, Page 72, Regulation 28.

The Chair declared a recess.

**PRESENT**: (Following Recess)

**Trustees:** N. Crawford, Chair  
M. Del Grande, Vice-Chair  
A. Kennedy - Ex-Officio  
T. Lubinski

**Non-Voting Trustee:** M. Rizzo – via Teleconference

13. **Staff Reports**

MOVED by Trustee Del Grande, seconded by Trustee Di Pasquale, that Item 13b) be adopted as follows:

13b) **Update to Delegations Policy T.14** received (Continued)

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Lubinski, that *the Chair may request the delegate to apologize in the moment* be added as a third sentence, Page 72, Regulation 25.
Results of the Vote taken on the AMENDMENT, as follows:

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<tr>
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<td>Trustees Crawford</td>
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The AMENDMENT was declared CARRIED

Results of the Vote taken on the AMENDMENT (prior to Recess), as follows:

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<tr>
<th>In Favour</th>
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<tbody>
<tr>
<td>Trustees Crawford</td>
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<td>Lubinski</td>
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</table>

The AMENDMENT was declared CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Del Grande, that the Governance and Policy Committee recommend to Board that the Staff recommendation regarding the Delegation Policy T.14, as amended, be approved.
Results of the Vote taken, as follows:

**In Favour**  **Opposed**

Trustees Crawford
   Del Grande
   Kennedy
   Lubinski

The Motion, as amended, was declared **CARRIED**

MOVED by Trustee Lubinski, seconded by Trustee Del Grande, that Item 13a) be adopted as follows:

**13a) Update to Trustee Code of Conduct T.04** that this be deferred to the April 14, 2020 Governance and Policy (GAP) Committee as the sole item on the Order Paper.

Results of the Vote taken, as follows:

**In Favour**  **Opposed**

Trustees Del Grande
   Lubinski
   Crawford
   Kennedy

The Motion was declared **LOST ON A TIE**
MOVED by Trustee Kennedy, seconded by Trustee Lubinski, that the Policy be brought to the GAP Committee Meeting immediately following the possible in-service on the Code of Conduct for Trustees.

Results of the Vote taken, as follows:

**In Favour**          **Opposed**

Trustees Crawford  
    Del Grande  
    Kennedy  
    Lubinski

The Motion was declared

CARRIED

MOVED by Trustee Lubinski, seconded by Trustee Crawford that the Agenda be reopened.

Results of the Vote taken, as follows:

**In Favour**          **Opposed**

Trustees Crawford  
    Del Grande  
    Kennedy  
    Lubinski

The Motion was declared

LOST ON A TIE
MOVED by Trustee Lubinski, seconded by Trustee Del Grande, that the Item 12a) Update to International Languages Elementary (ILE) Policy S.P.05 be put on hold until after Collective Bargaining is concluded. Results of the Vote taken, as follows:

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<th>In Favour</th>
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<td>Trustees Del Grande</td>
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<td>Lubinski</td>
<td>Kennedy</td>
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</table>

The Motion was declared LOST ON A TIE

16. Updating of Pending List

MOVED by Trustee Kennedy, seconded by Trustee Del Grande, that Items 16a) and 16b) be adopted as follows:

16a) Monthly Pending List received; and

16b) Annual Policy Priority Schedule received.

Results of the Vote taken, as follows:

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</table>
The Motion was declared CARRIED.

17. Adjournment

MOVED by Trustee Del Grande, seconded by Trustee Lubinski, that the meeting be adjourned.

Results of the Vote taken, as follows:

<table>
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<th>In Favour</th>
<th>Opposed</th>
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<tbody>
<tr>
<td>Trustees Crawford</td>
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<td>Kennedy</td>
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<tr>
<td>Kennedy</td>
<td>Lubinski</td>
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</table>

The Motion was declared CARRIED.

__________________________________________  __________________________
SECRETARY                                 CHAIR