

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 SPECIAL MEETING OF THE TORONTO CATHOLIC DISTRICT SCHOOL BOARD PUBLIC SESSION

HELD WEDNESDAY, NOVEMBER 11, 2020

PRESENT:

Trustees:

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

Student Trustee:

K. Baybayon

Staff:

B. Browne
D. Koenig
L. Noronha
A. Della Mora
P. Aguiar
A. Bria
M. Caccamo
S. Campbell

D. Chen
F. Cifelli
P. De Cock
L. DiMarco
K. Dixon
M. Farrell
C. Fernandes
G. Iuliano Marrello
L. Latham
O. Malik
P. Matthews
M. Meehan
S. Vlahos
J. Wujek

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

External Guests: J. Abrams, Integrity Commissioner, Principles Integrity
E. Roher, External Legal Counsel, Borden Ladner
Gervais LLP
A. Robertson, Parliamentarian

6. Approval of the Agenda

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that the Agenda, as amended to include the Addendum, and two additional delegations, be approved.

Trustee Martino requested that the Question be divided.

Results of the Vote taken on two additional delegations, 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 Trustee Baybayon wished to be recorded as voted in favour.

MOVED by Trustee Di Giorgio, seconded by Trustee Del Grande, that Item 14b) Update on all Sanctions Imposed by the Toronto Catholic District School Board (TCDSB) be included in the Addendum.

The Chair ruled that the Item was in order.

MOVED by Trustee Del Grande, seconded by Trustee Lubinski, that Item 20a) Inquiry from Trustee Del Grande regarding Update on all the Code of Conduct Violations and whether the Decisions regarding Sanctions imposed by the TCDSB have been adhered to be included in the Addendum.

Trustee Rizzo appealed the Chair's ruling to accept Item 14b) Update on all Sanctions Imposed by the TCDSB.

Results of the Vote taken on the Chair's Ruling, as follows:

In Favour

Trustees Crawford
Del Grande
Di Giorgio
Kennedy
Li Preti
Lubinski
Martino
Tanuan

Opposed

D'Amico
de Domenico
Di Pasquale
Rizzo

The Chair's Ruling was upheld.

Student Trustee Baybayon wished to be recorded as voted against the Chair's Ruling.

The Chair declared a five-minute recess due to technical difficulty.

The meeting resumed with Trustee Martino in the Chair.

The attendance list remained unchanged.

Results of the Vote taken on the Addition of Item 14b) Update on all Sanctions Imposed by the TCDSB, as follows:

In Favour

Trustees Crawford
D'Amico
Del Grande
Di Giorgio
Kennedy

Opposed

de Domenico
Di Pasquale
Rizzo

Li Preti
Lubinski
Martino
Tanuan

The Motion was declared

CARRIED

Student Trustee Baybayon wished to be recorded as voted against the Chair's Ruling.

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that Item 14a) Reconsideration of a Code of Conduct Decision involving a Trustee from the August 20, 2020 Regular Board Meeting be dealt with after Unfinished Business in DOUBLE PRIVATE Session is completed.

Results of the Vote taken, as follows:

In Favour

Trustees Crawford
Del Grande
Lubinski
Tanuan

Opposed

D'Amico
de Domenico
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Martino
Rizzo

The Motion was declared

FAILED

Student Trustee Baybayon wished to be recorded as voted against.

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that Item 14b) Update on all Sanctions Imposed by the TCDSB be reordered to the end of the Agenda.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees D'Amico
de Domenico
Di Pasquale
Li Preti
Martino
Rizzo

Crawford
Del Grande
Di Giorgio
Kennedy
Lubinski
Tanuan

The Motion was declared

LOST ON A TIE

MOVED by Trustee Di Giorgio, seconded by Trustee Crawford, that Item 14b) Update on all Sanctions Imposed by the TCDSB be reordered prior to Item 14a) Reconsideration of a Code of Conduct Decision involving a Trustee from the August 20, 2020 Regular Board Meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Di Giorgio

de Domenico
Di Pasquale
Rizzo

Kennedy
Li Preti
Lubinski
Martino
Tanuan

The Motion was declared

CARRIED

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

The Chair ruled Item 20a) Inquiry from Trustee Del Grande regarding Update on all the Code of Conduct Violations and whether the Decisions regarding Sanctions imposed by the TCDSB have been adhered to out of order.

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

In Favour

Trustees D'Amico
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Martino

Opposed

Crawford
de Domenico
Del Grande
Lubinski
Rizzo
Tanuan

The Motion was declared

LOST ON A TIE

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

MOVED by Trustee de Domenico, seconded by Trustee Di Giorgio, that the Agenda be reopened to approve the Agenda, as amended.

Results of the Vote taken, as follows:

In Favour

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

Opposed

Del Grande
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

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

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

In Favour

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

Opposed

Crawford
Del Grande
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

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

7. Reports from Private Session

There were no reports due to a motion to resolve back into DOUBLE PRIVATE Session.

9. Declarations of Interest

There were none.

Trustee Del Grande did not declare a conflict of interest but wished for it to be recorded that the process of reconsideration of a Code of Conduct decision is unlawful, and that he would not participate in discussions nor vote on the Delegations, Items 12a) to 12l) due to the nature of the topic.

12. Delegations

MOVED by Trustee Di Giorgio, seconded by Trustee Li Preti, that Item 12a) be adopted as follows:

- 12a) From Paolo De Buono regarding Trustees Code of Conduct Complaints received.**

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee Lubinski did not vote due to a technical difficulty.

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

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

- 12b) From Kyle Iannuzzi regarding Ethics Violations by dissenting Trustees on External Report concerning Trustee Conduct received and referred to Staff.**

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

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

- 12c) From Nicole Richard regarding Multiple Ethics Violations** received and referred to Staff.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico

Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

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

12d) From Danielle Hidi regarding Equity withdrawn by delegate.

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that Item 12e) be adopted as follows:

12e) From Josephine Luetke regarding Confidential Report on Trustee Michael Del Grande's November 7, 2019 Proposed Amendment received.

Results of the Vote taken, as follows:

In Favour

Trustees Crawford
D'Amico
Di Giorgio
Di Pasquale
Kennedy
Li Preti

Opposed

de Domenico
Rizzo

Lubinski
Martino
Tanuan

The Motion was declared

CARRIED

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

MOVED by Trustee Kennedy, seconded by Trustee Li Preti, that Item 12f) be adopted as follows:

- 12f) From Kathleen Wynne regarding Ethics Violations by Dissenting Trustees on External Report Concerning Trustee Conduct** received and referred to Staff.

Trustee Tanuan left the horseshoe at 9:47 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

Trustee Li Preti left the horseshoe at 10:02 pm.

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that Item 12g) be adopted as follows:

- 12g) From Teresa Pierre, representative of Parents as First Educators regarding Free Speech of Trustees received and referred to Staff.**

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Di Giorgio
Di Pasquale
Kennedy
Lubinski
Martino

de Domenico
Rizzo

The Motion was declared

CARRIED

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

Trustee Tanuan returned to the horseshoe at 10:03 pm.

Trustee Di Giorgio left the horseshoe at 10:04 pm and returned at 10:07 pm.

Trustee de Domenico left the horseshoe at 10:07 pm.

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that Item 12h) be adopted as follows:

12h) From Jody Maillet regarding Trustees Code of Conduct Complaints received and referred to Staff.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Di Giorgio
Kennedy
Lubinski
Martino
Tanuan

Di Pasquale
Rizzo

The Motion was declared

CARRIED

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

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that Item 12i) be adopted as follows:

12i) From Christopher Elliott regarding Defense of Trustee Del Grande received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Di Giorgio
Di Pasquale
Kennedy
Lubinski
Martino
Tanuan

The Motion was declared

CARRIED

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

Trustee Rizzo did not vote/respond.

Trustees de Domenico and Li Preti returned to the horseshoe at 10:13 pm.

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that Item 12j) be adopted as follows:

- 12j) From Jose Luis Bundoc Dizon regarding Report on Michael Del Grande received.**

Trustee D'Amico left the horseshoe at 10:15 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Di Giorgio
Lubinski
Martino
Tanuan

de Domenico
Di Pasquale
Kennedy
Li Preti
Rizzo

The Motion was declared

LOST ON A TIE

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

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

- 12k) From Julie Altomare-DiNunzo, representative of Toronto Elementary Catholic Teachers (TECT) regarding Trustee Code of Conduct** received and referred to Staff.

Trustee D'Amico returned to the horseshoe at 10:25 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

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

Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Lubinski, seconded by Trustee Tanuan, that Item 121) be adopted as follows:

- 121) From Mandy Kulic regarding Review of Code of Conduct Decision** received and referred to Staff.

Trustee Li Preti left the horseshoe at 10:28 pm.

Results of the Vote taken, as follows:

In Favour

Trustees Crawford
D'Amico
Di Giorgio
Lubinski
Martino
Tanuan

Opposed

de Domenico
Di Pasquale
Kennedy
Rizzo

The Motion was declared

CARRIED

Trustee Li Preti returned to the horseshoe at 10:34 pm.

The Chair declared a 10-minute recess.

PRESENT:

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

Student Trustees: K. Baybayon
K. Nguyen

14. Unfinished Business from Previous Meetings

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that Item 14a.i) be adopted as follows:

14a.i) Update on all Sanctions Imposed by the TCDSB received explanation from the Director, and that in future whenever a Trustee has breached the Trustees Code of Conduct and there were sanctions, that a report come back to the Board of Trustees.

MOVED in AMENDMENT by Trustee Di Giorgio, seconded by Trustee Crawford that:

WHEREAS: It is unclear as to whether or not any Trustee is in compliance with existing sanctions imposed by the Board.

BE IT RESOLVED: That the Director of Education provide all relevant materials to the Board of Trustees certifying that the aforementioned sanctions have been completed.

The Chair ruled the AMENDMENT out of order.

Trust Di Giorgio appealed the Chair's Ruling.

Results of the Vote taken on the Chair's Ruling, as follows:

In Favour

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

Opposed

Crawford
Del Grande
Di Giorgio
Lubinski
Tanuan

The Chair's Ruling was upheld.

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

Time for business expired.

MOVED by Trustee Kennedy, seconded by Trustee Li Preti, that time be extended to complete urgent Agenda items 14a.i) and 14a.ii) and Unfinished Business in DOUBLE PRIVATE Session.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
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.

MOVED in AMENDMENT by Trustee Lubinski, seconded by Trustee Del Grande, that all the sanctions, completion of sanctions and investigation reports on breaches of the Code of Conduct from the beginning of this term of the Board of Trustees are made public for full transparency.

The Chair declared a five-minute recess.

The meeting resumed with Trustee Martino in the Chair.

The attendance list remained the same.

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

Results of the Vote taken on Calling the Question, 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.

The Chair ruled that the AMENDMENT was in order.

Trustee Rizzo appealed the Chair's Ruling.

Results of the Vote taken on the Chair's Ruling, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio

Di Pasquale
Rizzo

Kennedy
Li Preti
Lubinski
Martino
Tanuan

The Chair's Ruling was upheld.

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

In Favour

Trustees D'Amico
Del Grande
Di Giorgio
Li Preti
Lubinski
Tanuan

Opposed

Crawford
de Domenico
Di Pasquale
Kennedy
Martino
Rizzo

The AMENDMENT was declared

LOST ON A TIE

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

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

In Favour

Trustees Crawford
D'Amico
de Domenico
Del Grande

Opposed

Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Main Motion was declared

CARRIED

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

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that the meeting resolve back into DOUBLE PRIVATE Session.

Results of the Vote taken, as follows:

In Favour

Trustees D'Amico
Del Grande
Lubinski
Martino
Rizzo
Tanuan

Opposed

Crawford
de Domenico
Di Giorgio
Di Pasquale
Kennedy
Li Preti

The Motion was declared

LOST ON A TIE

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

Trustee Lubinski wished for it to be recorded that she recused herself from participating in discussions and voting on Item 14a.ii) Reconsideration of a Code of Conduct decision involving a Trustee from the August 20, 2020 Regular Board Meeting due to the requirements of the Education Act.

Trustee Lubinski left the meeting via Zoom at 12:28 am.

MOVED by Trustee de Domenico, seconded by Trustee Di Giorgio, that Item 14a.ii) be adopted as follows:

14a.ii) Reconsideration of a Code of Conduct Decision involving a Trustee from the August 20, 2020 Regular Board Meeting:

That we reconsider the Board's decision of August 20, 2020 in the matter of the public vs Trustee Del Grande on the decision made that there was no breach in the Code of Conduct.

Trustee Tanuan wished for it to be recorded that he recused himself from participating in discussions and voting on the Item due to the requirements of the Education Act.

Trustee Tanuan left the meeting at 12:39 am.

Results of the Vote taken on Reconsideration, as follows:

In Favour

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

Opposed

Crawford

The Motion regarding Reconsideration was declared

CARRIED

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

MOVED by Trustee de Domenico, seconded by Trustee Di Pasquale, that:

WHEREAS: It is alleged that Trustee Del Grande breached the Code of Conduct by his comments and his proposed amendment of a motion at a November 7, 2019 Trustee Board meeting that were offensive and inappropriate.

BE IT RESOLVED: That the Board find Trustee Del Grande in breach of the Trustees Code of Conduct.

Results of the Vote taken, as follows:

In Favour

Opposed

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

Crawford

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:

1. That, in accordance with Section 10(a) of Policy T.04 (Trustees Code of Conduct), and Section 218.3 of the Education Act, the Board censure Trustee Del Grande for behavior which was disrespectful to the LGBTQ community as a whole, as well as the TCDSB community;
2. That the Board requests that Trustee Del Grande present a public apology;
3. That Trustee Del Grande be barred from sitting on the following Committees of the Board for a six- month period beginning with the next scheduled meeting of each of the following:

Committee of the Whole (Regular Board);
Corporate Services, Strategic Planning and Property Committee;
Student Achievement and Well Being, Catholic Education and Human Resources Committee;
Governance and Policy Committee;
Nurturing Our Catholic Committee;
Special Education Advisory Committee;
Catholic Parent Involvement Committee;
Audit Committee;
Any Advisory Committee;
Appeals Hearing Panels;
Toronto Student Transportation Group;
Expulsion Hearing Panels; and
Any Ad Hoc Committee established by the Board;

4. That the Board refrain from appointing Trustee Del Grande to any representative position or role on behalf of the Board for a period of six months; and further

5. That Trustee Del Grande immediately undertake and complete within a month an Equity Training program, to be recommended by the Board's Human Rights and Equity Advisor.

Trustee D'Amico requested that the Question be split.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Di Pasquale, that *six* months be replaced with *three* months in Resolutions 3 and 4, as follows:

That Trustee Del Grande be barred from sitting on the following Committees of the Board for a *three*-month period ...; and

That the Board refrain from appointing Trustee Del Grande to any representative position or role on behalf of the Board for a period of *three* months.

MOVED in AMENDMENT by Trustee Di Giorgio that Trustee Del Grande be allowed to attend and vote at the November 26, 2020 Caucus meeting. There was no seconder.

Trustee D'Amico left the horseshoe at 1:12 am and returned at 1:14 am

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

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

The AMENDMENT was declared

CARRIED

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

Results of the Vote taken on Resolution 1, as follows:

In Favour

Opposed

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

Crawford

Resolution 1 was declared

CARRIED

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

Results of the Vote taken on Resolution 2, as follows:

In Favour

Opposed

Trustees D'Amico
de Domenico

Crawford

Di Giorgio
Di Pasquale
Kennedy
Li Preti
Martino
Rizzo

Resolution 2 was declared

CARRIED

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

Results of the Vote taken on Resolution 3, as follows:

In Favour

Opposed

Trustees de Domenico
Di Pasquale
Li Preti
Kennedy
Rizzo

Crawford
D'Amico
Di Giorgio
Martino

Resolution 3, based on Bylaws 2/3 Majority Vote Requirement,
was declared

FAILED

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

Results of the Vote taken on Resolution 4, as follows:

In Favour

Opposed

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

Crawford

Resolution 4 was declared

CARRIED

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

Results of the Vote taken on Resolution 5, as follows:

In Favour

Opposed

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

Crawford

Resolution 5 was declared

CARRIED

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

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that a retracted version of the Rubin Thomlinson report be made available to the public.

MOVED in AMENDMENT by Trustee Di Giorgio, seconded by Trustee Di Pasquale, that only the portion of the report beginning at Section 8 on Page 11 and the Findings and Analysis section be released to the public including any necessary redaction(s).

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

In Favour

Opposed

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

Crawford

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 D'Amico
de Domenico
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Martino
Rizzo

Crawford

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 Di Giorgio, that all Items not dealt with be deferred/referred to the first available meeting as determined by Staff.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico

Di Giorgio
Di Pasquale
Kennedy
Li Preti
Martino
Rizzo

The Motion was declared

CARRIED

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

ITEMS NOT DEALT WITH AS CAPTURED IN ABOVE MOTION

- 15a) Approved Minutes of the Governance and Policy Committee Meeting Held September 8, 2020;
- 15b) Approved Minutes of the Audit Committee Meeting Held June 22, 2020;
- 15c) Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting Held September 16, 2020;
- 15d) Approved Minutes of the Governance and Policy Committee Meeting Held March 02, 2020;
- 15e) Approved Minutes of the Governance and Policy Committee Meeting Held August 25, 2020;
- 15f) From the Governance and Policy Committee: Delegations and Public Participation T.14;
- 15g) Inquiry from Trustee Di Pasquale regarding the implementation of Anti-Black and Indigenous Motion passed at the June 2020 Regular Board Meeting;

- 15h) Communication From Abundant Life Centre - Loretto Sisters Project in Kenya;
- 15i) Safe Schools Report 2019-2020;
- 15j) H.M.33 Acceptance of Hospitality of Gifts Policy Metric 2019-2020;
- 15k) Voices that Challenge 2020 Catholic Student Leadership Impact Team (CSLIT) – Inspiring Active Citizenship in Catholic Education;
- 15l) From the Governance and Policy Committee: Meta Policy M.01;
- 15m) Catholic Student Leadership Impact Team (CSLIT) 2020-2021 Pillars of Focus;
- 19a) From Carla Hindman regarding Reconsideration of Trustee Code of Conduct Decision;
- 19b) From Catherine Copelin regarding Trustee Del Grande's Comments - Violation in Code of Conduct; and
- 19c) From Julie Altomare-DiNunzio, representative of Toronto Elementary Catholic Teachers (TECT) regarding Trustee Code of Conduct

Trustee Crawford left the meeting at 2:15 am.

23. Adjournment

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

Results of the Vote taken, as follows:

In Favour

Trustees D'Amico
de Domenico
Di Giorgio

Opposed

Di Pasquale
Kennedy
Li Preti
Martino
Rizzo

The Motion was declared

CARRIED

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

SECRETARY

CHAIR