

### 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.*



## **THE CAUCUS MEETING**

### **TORONTO CATHOLIC DISTRICT SCHOOL BOARD**

### **HELD THURSDAY, NOVEMBER 26, 2020**

The meeting was called to order by the Secretary, Dr. Brendan Browne.

#### **4. Roll Call and Apologies**

The Secretary called the Roll.

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

**Student Trustees:** K. Baybayon  
K. Nguyen

**Staff:** B. Browne  
D. Koenig  
L. Noronha  
A. Della Mora  
A. Bria

M. Caccamo  
S. Camacho  
S. Campbell  
F. Cifelli  
C. Fernandes  
G. Iuliano Marrello  
M. Loberto  
P. Matthews  
S. Vlahos

Fr. M. Lehman

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

## 5. Approval of Agenda

MOVED by Trustee de Domenico, seconded by Trustee Lubinski, that the Agenda 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.

- 6a) Voting Procedures** The Chair cited By-law 3.12.3 which states” If there are two or more nominations for any position, the vote shall be conducted by secret ballot, provided that, with the agreement of a majority of Trustees, a recorded vote may be used pursuant to which the identity of both the Trustee voting and the name of the candidate are recorded and announced.”

MOVED by Trustee Di Pasquale, seconded by Trustee Di Giorgio, that public votes be held at this meeting pursuant to the identity of the names of the candidates being announced.

Results of the Vote taken, as follows:

**In Favour**

Trustees    D’Amico  
              De Domenico  
              Di Giorgio  
              Di Pasquale  
              Kennedy  
              Martino  
              Rizzo

**Opposed**

Crawford  
Del Grande  
Li Preti  
Lubinski  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Lubinski, seconded by Trustee Martino, that the Associate Director of Academic Affairs, Dan Koenig, and Associate Director of Facilities, Business and Community Development, and Chief Financial Officer, Lloyd Noronha, act as Scrutineers.

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

**7. Election of:**

**7a) Chair of the Board for 2020-2021**

The Secretary called for nominations.

MOVED by Trustee Di Giorgio, seconded by Trustee Lubinski, that the name of Trustee Martino be placed in nomination.

Trustee Martino accepted.

There were no further nominations.

Trustee Tanuan requested that nominations be closed.

By unanimous consent, nominations were closed.

Trustee Martino was acclaimed Chair of the Board for 2020-2021.

Trustee Martino assumed the Chair and declared a five-minute recess.

The meeting continued with Trustee Martino in the Chair.

The attendance list remained unchanged.

**7b) Vice-Chair of the Board for 2020-2021**

The Chair called for nominations.

MOVED by Trustee Di Giorgio, seconded by Trustee Li Preti, that the name of Trustee D'Amico be placed in nomination.

Trustee D'Amico accepted.

MOVED by Trustee Kennedy, seconded by Trustee Di Giorgio, that the name of Trustee Crawford be placed in nomination.

Trustee Crawford accepted.

MOVED by Trustee Di Pasquale, seconded by Trustee Di Giorgio, that the name of Trustee de Domenico be placed in nomination.

Trustee de Domenico accepted.

There were no further nominations.

MOVED by Trustee Rizzo, seconded by Trustee Di Giorgio, that nominations be closed.

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 for Vice-Chair of the Board, as follows:

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

Results of the Vote taken for Vice-Chair of the Board, as follows:

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

MOVED by Trustee de Domenico, seconded by Trustee Di Pasquale, that the votes be unanimous.

Results of the Vote taken as follows:

<b><u>In Favour</u></b>	<b><u>Opposed</u></b>
Trustees Crawford D'Amico de Domenico Del Grande	Rizzo

Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Martino  
Tanuan

The Motion was declared

CARRIED

The Chair declared Trustee Crawford Vice-Chair of the Board for 2020-2021.

**8. Appointments to Statutory Committees for 2020-2021**

**8a) Catholic Parent Involvement Committee (CPIC) (1 Trustee, 1 Alternate)**

The Chair called for nominations.

MOVED by Trustee Li Preti, seconded by Trustee de Domenico, that the name of Trustee Di Pasquale be placed in nomination.

Trustee Di Pasquale accepted and requested to be the Alternate.

MOVED by Trustee Di Pasquale, seconded by Trustee Lubinski, that the name of Trustee Tanuan be placed in nomination.

Trustee Tanuan accepted.

There were no further nominations.



MOVED by Trustee Lubinski, seconded by Trustee Kennedy, that nominations be closed.

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

The Chair declared Trustee Tanuan as the appointed member of the CPIC, with Trustee Di Pasquale as the Alternate.

**8b) Supervised Alternative Learning (SAL) (1 Trustee, 1 Alternate)**

The Chair called for nominations.

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, that the name of Trustee Lubinski be placed in nomination.

Trustee Lubinski accepted.

MOVED by Trustee Rizzo, seconded by Trustee Li Preti, that the name of Trustee D'Amico be placed in nomination.

Trustee D'Amico accepted and requested to be the Alternate.

There were no further nominations.

The Chair declared Trustee Lubinski as the appointed member of SAL Committee, with Trustee D'Amico as the Alternate.

**9. Election of Standing Committee Chairs for 2020-2021**

**9a) Chair of the Corporate Services, Strategic Planning and Property Committee (All Trustees)**

The Chair called for nominations.

MOVED by Trustee Li Preti, seconded by Trustee Di Pasquale, that the name of Trustee D'Amico be placed in nomination.

Trustee D'Amico declined.

MOVED by Trustee Rizzo, seconded by Trustee Li Preti, that the name of Trustee de Domenico be placed in nomination.

Trustee de Domenico accepted.

MOVED by Trustee Crawford, seconded by Trustee Lubinski, that the name of Trustee Kennedy be placed in nomination.

Trustee Kennedy accepted.

MOVED by Trustee Rizzo, seconded by Trustee Di Giorgio, that nominations be closed.

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

Results of the Vote taken for Chair of the Corporate Services, Strategic Planning and Property Committee, as follows:

**In Favour of**  
**Trustee de Domenico**

**In Favour of**  
**Trustee Kennedy**

Trustees de Domenico  
Di Giorgio  
Di Pasquale  
Li Preti  
Rizzo

Crawford  
D'Amico  
Del Grande  
Kennedy  
Lubinski  
Martino  
Tanuan

The Chair declared Trustee Kennedy Chair of Corporate Services, Strategic Planning and Property Committee for 2020-2021.

**9b) Chair of the Governance and Policy Committee (GAP) (4 Trustees, 2 Ex-Officios)**

The Chair called for nominations.

MOVED by Trustee Li Preti, seconded by Trustee Crawford, that the name of Trustee D'Amico be placed in nomination.

Trustee D'Amico declined.

MOVED by Trustee de Domenico, seconded by Trustee Tanuan, that the name of Trustee Di Pasquale be placed in nomination.

Trustee Di Pasquale declined.

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that the name of Trustee de Domenico be placed in nomination.

Trustee de Domenico accepted.

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

Trustee Tanuan declined.

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

Trustee Lubinski accepted.

There were no further nominations.

Results of the Vote taken for Chair of the GAP Committee, as follows:

**In Favour of**  
**Trustee de Domenico**

Trustees Crawford  
de Domenico  
Di Giorgio  
Di Pasquale  
Li Preti  
Martino  
Rizzo

**In Favour of**  
**Trustee Lubinski**

D'Amico  
Del Grande  
Kennedy  
Lubinski  
Tanuan

The Chair declared Trustee de Domenico Chair of GAP for 2020-2021.

**9c) Chair of the Student Achievement and Well-Being, Catholic Education and Human Resources Committee (All Trustees)**

The Chair called for nominations.

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

Trustee Tanuan accepted.

MOVED by Trustee Di Pasquale, seconded by Trustee de Domenico, that the name of Trustee Li Preti be placed in nomination.

Trustee Li Preti accepted.

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that nominations be closed.

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

Results of the Votes taken for Chair of the Student Achievement and Wellbeing, Catholic Education and Human Resources Committee, as follows:

**In Favour of Trustee Li Preti**

**In Favour of Trustee Tanuan**

Trustees de Domenico  
Di Pasquale  
Li Preti  
Martino  
Rizzo

Crawford  
D'Amico  
Del Grande  
Di Giorgio  
Kennedy  
Lubinski  
Tanuan

The Chair declared Trustee Tanuan Chair of Student Achievement and Well-Being, Catholic Education and Human Resources Committee for 2020-2021.

**10. Election of Standing Committee Vice-Chairs for 2020-2021**

**10a) Corporate Services, Strategic Planning and Property Committee (All Trustees)**

The Chair called for nominations.

MOVED by Trustee Lubinski, seconded by Trustee Crawford, that the name of Trustee D'Amico placed in nomination.

Trustee D'Amico accepted.

MOVED by Trustee de Domenico, seconded by Trustee D'Amico, that the name of Trustee Di Giorgio be placed in nomination.

Trustee Di Giorgio accepted.

MOVED by Trustee Tanuan seconded by Trustee Kennedy, that nominations be closed.

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

Results of the Vote taken for Vice-Chair of Corporate Services, Strategic Planning and Property Committee, as follows:

**In Favour of Trustee D'Amico**

Trustees Del Grande  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Rizzo

**In Favour of Trustee Di Giorgio**

Crawford  
D'Amico  
de Domenico  
Martino  
Tanuan

The Chair declared Trustee D'Amico Vice-Chair of the Corporate Services, Strategic Planning and Property Committee for 2020-2021.

**10b) Governance and Policy Committee (4 Trustees, 2 Ex-Officios)**

MOVED by Trustee Crawford, seconded by Trustee de Domenico, that the name of Trustee Di Pasquale be placed in nomination.

Trustee Di Pasquale accepted.

There were no further nominations.



MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that nominations be closed.

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

The Chair declared Trustee Di Pasquale Vice-Chair of GAP Committee for 2020-2021.

MOVED by Trustee de Domenico, seconded by Trustee D'Amico, that that the name of Trustee Li Preti be placed in nomination for membership.

Trustee Li Preti accepted.

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, that the name of Trustee Lubinski be placed in nomination for membership Trustee

Trustee Lubinski accepted.

MOVED by Trustee Li Preti, seconded by Trustee de Domenico, that the name of Trustee Rizzo be placed in nomination for membership.

Trustee Rizzo accepted.

MOVED by Trustee Crawford, seconded by Trustee D'Amico, that the name of Trustee Tanuan be placed in nomination for membership.

Trustee Tanuan accepted.

MOVED by Trustee Crawford, seconded by Trustee de Domenico, that nominations be closed.

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**

Results of the Vote taken for Trustees Li Preti, Lubinski, Rizzo and Tanuan for Membership on the GAP Committee, as follows:

**In Favour of Trustee Li Preti**

Trustees Crawford  
de Domenico  
Di Pasquale  
Kennedy  
Li Preti  
Martino  
Rizzo

**In Favour of Trustee Lubinski**

Crawford  
D'Amico  
Del Grande  
Di Giorgio  
Kennedy  
Lubinski  
Tanuan

**In Favour of Trustee Rizzo**

Trustees de Domenico  
Di Pasquale  
Li Preti  
Martino  
Rizzo

**In Favour of Trustee Tanuan**

D'Amico  
Del Grande  
Di Giorgio  
Lubinski  
Tanuan

The Chair declared Trustees Li Preti and Lubinski as the appointed members of the GAP Committee for 2020-2021.

**10c) Student Achievement and Well-Being, Catholic Education and Human Resources Committee (All Trustees)**

The Chair called for nominations

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

Trustee Lubinski accepted.

MOVED by Trustee Di Pasquale, seconded by Trustee de Domenico, that the name of Trustee Li Preti be placed in nomination.

Trustee Li Preti accepted.

MOVED by Trustee Di Pasquale, seconded by Trustee Di Giorgio, that nominations be closed.

There was unanimous consent.

Results of the Vote taken for Vice-Chair of Student Achievement and Well-Being, Catholic Education and Human Resources Committee, as follows:

**In Favour of Trustee Lubinski**

**In Favour of Trustee Li Preti**

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

de Domenico  
Di Pasquale  
Li Preti  
Martino  
Rizzo

The Chair declared Trustee Lubinski Vice-Chair of the Student Achievement and Well-Being, Catholic Education and Human Resources Committee for 2020-2021.

**11. Reconstitution and Constitution of Ad-Hoc Committees for 2020-2021**

**11a) By-Law Review Committee (5 Trustees)**

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the By-Law Review Committee be reconstituted.

Results of the Vote taken on Reconstitution of the By-Law Review Committee for 2020-2021, 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

The Chair called for nominations.

There were no nominations.

Trustees Di Pasquale, Kennedy, Rizzo and Tanuan volunteered.

The Chair declared the By-Law Review Committee reconstituted for 2020-2021 with Trustees Di Pasquale, Kennedy, Rizzo and Tanuan as the appointed members, along with Trustees Martino and Crawford as Ex-Officios.

**11b) Director's Performance Appraisal Committee (4 Trustees)**

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that the Director's Performance Appraisal Committee be reconstituted.

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

The Chair called for nominations.

MOVED by Trustee D'Amico, seconded by Trustee Tanuan, that the name of Trustee Rizzo be placed in nomination.

Trustee Rizzo accepted.

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

There were no further nominations.

The Chair declared the Director's Performance Appraisal Committee reconstituted for 2020-2021 with Trustee Rizzo as the appointed member, along with the Chairs of Governance and Policy, Trustee de Domenico, Corporate Service, Strategic Planning and Property, Trustee Kennedy, and Student Achievement and Well-Being, Catholic Education and Human Resources Committees, Trustee Tanuan.

**11c) Executive Compensation Committee (4 Trustees)**

MOVED by Trustee Crawford, seconded by Trustee D'Amico, that the Executive Compensation Committee be reconstituted.

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

The Chair called for nominations or volunteers.

Trustee Rizzo volunteered.

MOVED by Trustee Di Giorgio that the name of Trustee de Domenico be placed in nomination.

Trustee de Domenico declined.

Trustee Rizzo requested that the name of Trustee Di Pasquale be placed in nomination.

Trustee Di Pasquale accepted.



Trustee Rizzo requested that the name of Trustee Li Preti be placed in nomination.

Trustee Li Preti accepted.

Trustee Rizzo requested that the name of Trustee D'Amico be placed in nomination.

Trustee D'Amico accepted.

The Chair declared the Executive Compensation Committee for 2020-2021 reconstituted with Trustees D'Amico, Di Pasquale, Li Preti and Rizzo as the appointed members.

**11d) Labour Relations Committee (3 Trustees)**

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that the Labour Relations Committee be reconstituted.

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

The Chair called for nominations.

Trustees D'Amico and de Domenico volunteered.

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

Trustee Tanuan accepted.

The Chair declared the Labour Relations Committee for 2020-2021 reconstituted with Trustees D'Amico, de Domenico and Tanuan as the appointed members.

**11e) Political Advisory Committee (4 Trustees)**

MOVED by Trustee Di Pasquale, seconded by Trustee Li Preti, that the Political Advisory Committee not be reconstituted.

Results of the Vote, as follows:

**In Favour**

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

**Opposed**

Del Grande

Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

The Chair declared the Political Advisory Committee dissolved.

**12. Appointments or Re-Appointments to External/Internal Committees for 2020-2021**

**External Committees**

**12a) Community/Police Liaison Committee (Etobicoke) (1 Trustee)**

Currently inactive.

**12b) The Angel Foundation for Learning (2 Trustees)**

The Chair called for nominations.

MOVED by Trustee Li Preti, seconded by Trustee de Domenico, that the name of Trustee Di Pasquale be placed in nomination.

Trustee Di Pasquale accepted.

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that the name of Trustee D'Amico be placed in nomination.

Trustee D'Amico declined.

MOVED by Trustee Tanuan, seconded by Trustee Kennedy, that the name of Trustee de Domenico be placed in nomination.

Trustee de Domenico accepted.

MOVED by Trustee Lubinski, seconded by Trustee Crawford, that the name of Trustee Di Giorgio be placed in nomination.

Trustee Di Giorgio accepted

There were no further nominations.

Results of the Vote taken, as follows:

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

The Motion was declared

CARRIED

The Chair declared Trustees de Domenico and Di Pasquale as the appointed members of the Angel Foundation for Learning Committee for 2020-2021.

**12c) Toronto Student Transportation Group (1 Trustee)**

No appointment required at this time.

**12d) Canadian National Exhibition Association (1 Trustee)**

The Chair called for nominations.

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

Trustee D'Amico accepted.

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

The Chair declared Trustee D'Amico as the appointed member of the Canadian National Exhibition Association Committee for 2020-2021.

**12e) Ontario Catholic School Trustees' Association (OCSTA) (2 Trustees)**

No appointment required at this time.

**12f) City - School Boards Task Force (2 Trustees)**

Currently inactive.

**12g) City of Toronto Board Health: School Health Committee**

No appointment required at this time.

**13. Appointments or Reappointments to Internal Committees for 2020-2021**

**Internal Committees**

**13a) Advisory Committee for the African Canadian Community (1 Trustee)**

MOVED by Trustee de Domenico, seconded by Trustee Tanuan, that the name of Trustee Di Pasquale be placed in nomination.

Trustee Di Pasquale accepted.

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that nominations be closed.

There was unanimous consent.

The Chair declared Trustee Di Pasquale as the appointed member of the Advisory Committee for the African Canadian Community for 2020-2021.

**13b) Advisory Committee for Filipino-Speaking Communities**

No appointment required at this time.

**13c) Advisory Committee for Portuguese-Speaking Communities (1 Trustee)**

No appointment required at this time.

**13d) Advisory Committee for Spanish-Speaking Communities (1 Trustee)**

No appointment required at this time.

**13e) Catholic Social Justice Community Advisory Committee (1 Trustee, 1 Alternate)**

The Chair called for nominations.

MOVED by Trustee de Domenico, seconded by Trustee Tanuan, that the name of Trustee Di Pasquale be placed in nomination.

Trustee Di Pasquale accepted.

There were no further nominations.

MOVED by Trustee de Domenico, seconded by Trustee Di Pasquale, that Trustee Rizzo be appointed as the Alternate.

Trustee Rizzo accepted.

MOVED by Trustee de Domenico, seconded by Trustee D'Amico, that nominations be closed.

There was unanimous consent.

The Chair declared Trustee Di Pasquale as the appointed member of the Catholic Social Justice Community Advisory Committee for 2020-2021, with Trustee Rizzo as the Alternate.

**13f) Mental Health Advisory Council (1 Trustee, 1 Alternate)**

The Chair called for nominations.

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

Trustee Li Preti declined.

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, that the name of Trustee Lubinski be placed in nomination.

Trustee Lubinski accepted.

MOVED by Trustee Tanuan, seconded by Trustee de Domenico, that the name of Trustee Kennedy be placed in nomination.

Trustee Kennedy accepted.

There were no further nominations.

The Chair declared Trustees Kennedy and Lubinski as the appointed members of the Mental Health Advisory Council Committee for 2020-2021.

**13g) Safe Schools Advisory Committee (1 Trustee)**

The Chair called for nominations.

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that the name of Trustee D'Amico be placed in nomination.

Trustee D'Amico accepted.

There were no further nominations.

Trustee Di Pasquale volunteered to be the Alternate.



The Chair declared Trustee D'Amico as the appointed member of the Safe Schools Advisory Committee for 2020-2021, with Trustee Di Pasquale as the Alternate.

**13h) Sweatshop Free Committee (2 Trustees)**

The Chair called for nominations.

Trustee Rizzo volunteered.

MOVED by Trustee Li Preti, seconded by Trustee Crawford, that the name of Trustee Kennedy be placed in nomination.

There was unanimous consent.

Trustee Kennedy accepted.

The Chair declared Trustees Kennedy and Rizzo as the appointed members of the Sweatshop Free Committee for 2020-2021.

**13i) Indigenous Education Advisory Committee (1 Trustee)**

The Chair called for nominations.

MOVED by Trustee Di Pasquale, seconded by Trustee Lubinski, that the name of Trustee Tanuan be placed in nomination.

There was unanimous consent.

Trustee Tanuan accepted.

There were no further nominations.

The Chair declared Trustee Tanuan as the appointed member of the Indigenous Education Advisory Committee for 2021-2022.

**13j) Advisory Committee for the Ukrainian Canadian Community (1 Trustee)**

The Chair called for nominations.

Trustee Rizzo nominated Trustee Martino.

Trustee Martino declined.

MOVED by Trustee Rizzo, seconded by Trustee Li Preti, that the name of Trustee de Domenico be placed in nomination.

Trustee de Domenico accepted.

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

Trustee Lubinski accepted.

There were no further nominations.

MOVED by Trustee Rizzo, seconded by Trustee Li Preti, that two Trustees be appointed to the Advisory Committee for the Ukrainian Canadian Community.

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

The Chair declared Trustees de Domenico and Lubinski as the appointed members of Advisory Committee for the Ukrainian Canadian Community for 2020-2021.

**13k) Nurturing Our Catholic Community Steering Committee (3 Trustees)**

The Chair called for nominations.

Trustees Di Pasquale, Rizzo and Tanuan volunteered.

There was unanimous consent.

There were no nominations nor further volunteers.

The Chair declared Di Pasquale, Rizzo and Tanuan as the appointed members of the Nurturing Our Catholic Community Steering Committee for 2020-2021.

**13l. Race Relations Ad Hoc Committee (4 Trustees)**

The Chair called for nominations.

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that the name of Trustee Kennedy be placed in nomination.

Trustee Kennedy accepted.

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, that the name of Trustee Rizzo be placed in nomination.

Trustee Rizzo accepted.

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that the name of Trustee Di Pasquale be placed in nomination.

Trustee Di Pasquale accepted.

MOVED by Trustee Kennedy, seconded by Trustee de Domenico, that the name of Trustee Li Preti be placed in nomination.

Trustee Li Preti accepted.

MOVED by Trustee Lubinski, seconded by Trustee Di Giorgio, that the name of Trustee Tanuan be placed in nomination.

Trustee Tanuan accepted.

MOVED by Trustee Tanuan, seconded by Trustee Di Giorgio, that the name of Trustee Lubinski be placed in nomination.

Trustee Lubinski accepted.

With the consent of the assembly, Trustees Kennedy, Li Preti and Rizzo withdrew their acceptance.

MOVED by Trustee de Domenico, seconded by Trustee Di Pasquale, that the name of Trustee Li Preti be placed in nomination.

Trustee Li Preti accepted.

The Chair declared that Trustees Di Pasquale, Li Preti, Lubinski, and Tanuan as the appointed members of the Race Relations Ad Hoc Committee for 2020-2021.

Trustee Li Preti left the meeting at 9:41 pm.

**13m. Award Nomination Committee (Chair of the Board)**

The Chair of the Board, Trustee Martino, will continue to be member of the Award Nomination Committee for 2020-2021.

**14. Other Urgent Business**

Trustee Di Giorgi's verbal resignation from the Audit Committee was unanimously accepted.

MOVED by Trustee Kennedy, seconded by Trustee Di Giorgio, that Trustee de Domenico be appointed to the Audit Committee.

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

The Motion was declared

**CARRIED**

Trustee de Domenico accepted.

**15. Adjournment**

MOVED by Trustee Di Pasquale, seconded by Trustee Di Giorgio, that the meeting adjourn.

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

The Motion was declared

CARRIED

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SECRETARY

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CHAIR