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To: Regular Board Meeting, February 18, 2021

From: Teresa Lubinski, Trustee Ward 4

Subject: Notice of Motion - Communication on TCDSB letterhead placed

on City Council Agenda on February 1, 2021

MOVED BY: Teresa Lubinski, Toronto Catholic District School Board

WHEREAS: The Board was notified on February 8th that four Trustees of this Board have sent a communication on TCDSB Letterhead to the Mayor and City Council of Toronto regarding their displeasure with articles that have been published in the newspaper (attached).

WHEREAS: Section 4, page 4 of 14 of the Trustee Code of Conduct T.04 states the following: "The Trustee acknowledge they may only act on behalf of the Board through resolution and may not act individually or purport to represent the interests of the Board without the knowledge and consent of the Board of Trustees shown through resolution"

BE IT RESOLVED THAT: The staff brings a report to confirm whether the trustees identified in the letter to Mayor Tory and Councillors (Trustee De Domenico, Trustee Di Pasquale, Trustee Li Preti, Trustee Rizzo) acted on their personal behalf and not on behalf of the Board.

Teresa Lubinski Trustee, Ward 4