OUR MISSION

OUR VISION

The Toronto Catholic District School Board is an inclusive learning community uniting home, parish and school and rooted in the love of Christ.

At Toronto Catholic we transform the world through witness, faith, innovation and action. We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.



MINUTES OF THE REGULAR VIRTUAL MEETING OF THE STUDENT ACHIEVEMENT AND WELL BEING, CATHOLIC EDUCATION AND **HUMAN RESOURCES COMMITTEE**

PUBLIC SESSION

HELD THURSDAY, MAY 6, 2021

PRESENT:

G. Tanuan, Chair, In Person **Trustees:**

T. Lubinski, Vice-Chair, In Person

N. Crawford F. D'Amico

M. de Domenico M. Del Grande D. Di Giorgio N. Di Pasquale A. Kennedy I. Li Preti J. Martino M. Rizzo

Student Trustees: K. Baybayon

K. Nguyen

Staff: B. Browne

D. Boyce

D. Koenig

A. Della Mora

P. Aguiar A. Bria

M. Caccamo

S. Camacho

S. Campbell

D. Chen

- F. Cifelli
- P. De Cock
- L. DiMarco
- K. Dixon
- C. Fernandes
- G. Iuliano Marrello
- L. Latham
- M. Loberto
- O. Malik
- P. Matthews
- M. Meehan
- R. Peterson
- 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 Di Pasquale, seconded by Trustee de Domenico, that the Agenda, as amended to include the Addendum, and the reordering of Item 17c) Ratification of Student Trustee Nominee 2021-2023 prior to Item 11a) Presentation by Darryl Gray, Director, Education and Training, Toronto and Region Conservation Authority regarding Update on Black Creek Pioneer Village Program, and Item 17a) 2SLGBTQ+ Advisory Committee Recommendation for the Proclamation of Pride Month after Item 17c), be approved.

MOVED in AMENDMENT by Trustee Del Grande:

WHEREAS: The legal analysis provided by Mr. Geoff Cauchi on page 18 states "the only stakeholders in respect of the denominational aspects of your operations are the Catholic Electors who adhere to the magisterial teachings of the Catholic Church"; and

WHEREAS: If consultations with "outsiders" on denominational matters cannot be compelled by Government authority, ...that it must be equally true that Trustees commit of a breach of a fiduciary duty to the Catholic Electors if they voluntarily permit outsiders to influence their decision-making.

BE IT RESOLVED THAT: Delegates 10b) to 10f) be removed from the Agenda.

The Chair ruled the AMENDMENT out or order.

Trustee Del Grande challenged the Chair's Ruling.

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

<u>In Favour</u>

Opposed

Lubinski

Del Grande

Trustees Crawford

D'Amico

D D

De Domenico

Di Giorgio Di Pasquale

Kennedy

Li Preti

Martino

Rizzo

Tanuan

The Chair's Ruling was upheld.

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

Trustee Di Giorgio requested that the Question be split.

Results of the Vote taken regarding the Reordering of Item 17c) prior to Item 11a), as follows:

<u>In Favour</u> <u>Opposed</u>

Trustees Crawford Martino

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

The Motion was declared

In Favour

Tanuan

CARRIED

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

Results of the Vote taken regarding the Reordering of Item 17a) after Item 17c), as follows:

Opposed

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

Martino

CARRIED

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

Results of the Vote taken on the Agenda, as amended, to include the Addendum, 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 Nguyen and Baybayon wished to be recorded as voted in favour.

7. Report from Private Session

MOVED by Trustee Lubinski, seconded by Trustee de Domenico, that the following report be received:

IN PRIVATE Session: Approved Minutes of the previous meeting held on April 8, 2021, and approved external membership for the Race Relations 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

Martino

Rizzo

Tanuan

The Motion was declared

CARRIED

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

8. Declarations of Interest

There were none.

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that a recorded vote be taken for the following:

Did you swear an oath to abide by and promote the teachings of the magisterium?

Do you have a non pecuniary conflict i.e. your conduct from which a reasonable inference can be drawn that you dissent from magisterial teachings of the Catholic Church?

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that a recorded vote be taken for the following:

Are you an eligible Catholic Elector?

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that a recorded vote be taken for the following:

Are any of you associated with any of the delegates with respect to any legal law suits?

The Chair declared a five-minute recess.

The meeting resumed with Trustee Tanuan in the Chair, with no change to the Attendance list.

The Chair ruled Trustee Del Grande's three (3) motions out of order.

Trustee Del Grande challenged the Chair's Ruling.

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

In Favour Opposed Trustees Crawford D'Amico Di Amico Di Giorgio Di Fasquale Kennedy Li Preti Martino Rizzo Tanuan

The Chair's Ruling was upheld.

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

9. Approval and Signing of the Minutes of the Meeting

MOVED by Trustee Di Pasquale, seconded by Trustee Lubinski, that the Minutes of the Meeting held April 8, 2021 for PUBLIC Session be approved.

The Motion was declared

CARRIED

10. Delegations

MOVED by Trustee Lubinski, seconded by Trustee Rizzo, that Item 10a) be adopted as follows:

10a) Alexander Roman regarding the International Languages Program 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

Martino

Rizzo

Tanuan

The Motion was declared

CARRIED

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

MOVED by Trustee Martino, seconded by Trustee Domenico, that Item 10b) be adopted as follows:

10b) Michelle Allen regarding Flying the Pride Flag in Support of Our 2SLGBTQ+ Community received and referred to Staff.

Results of the Vote taken, as follows:

<u>In Favour</u> <u>Opposed</u>

Trustees Crawford

Del Grande

D'Amico de Domenico

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

10c) Nicole Richard regarding the Proclamation of Pride Month received and referred to the 2SLGBTQ+ Advisory Committee.

The Chair declared a recess.

The meeting resumed with Trustee Tanuan in the Chair, with no change to the Attendance list.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford

Del Grande

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 by Trustee Li Preti, seconded by Trustee Kennedy, that Item 10d) be adopted as follows:

10d) Kathleen Wynne regarding the Report of 2SLGBTQ+ Committee on Pride Month Declaration received and referred to the 2SLGBTQ+ Advisory Committee.

In Favour

Opposed

Trustees D'Amico

Del Grande

de Domenico

Di Giorgio

Di Pasquale

Kennedy

Li Preti

Lubinski

Martino

Rizzo

Tanuan

The Motion was declared

CARRIED

Trustee Crawford did not vote/respond.

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

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

10e) Kristyn Wong-Tam, City of Toronto LGBTQ2S+ Council Advisory Committee Representative, regarding the Proclamation of Pride Month received and referred to the 2SLGBTQ+ Advisory Committee.

In Favour

Opposed

Trustees Crawford

Del Grande

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 by Trustee Li Preti, seconded by Trustee Martino, that Item 10f) be adopted as follows:

10f) Julie Altomare-DiNunzio, President of Toronto Elementary Catholic Teachers (TECT), regarding the Proclamation of Pride Month received and referred to the 2SLGBTQ+ Advisory Committee.

In Favour

Opposed

Trustees Crawford

Del Grande

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.

The Chair declared a 10-minute recess.

PRESENT: (Following Recess)

Trustees: G. Tanuan, Chair, In Person

T. Lubinski, Vice-Chair, In Person

N. Crawford F. D'Amico

M. de Domenico M. Del Grande D. Di Giorgio N. Di Pasquale A. Kennedy J. Martino M. Rizzo

Student Trustees:

K. Baybayon K. Nguyen

MOVED by Trustee Lubinski, seconded by Trustee Del Grande, that Item 10g) be adopted as follows:

10g) Father Michael Simoes, Toronto Courage Representative, regarding the Pride Flag received and referred to Staff.

Trustee Li Preti rejoined the meeting at 10:42 pm due to technical difficulty.

Trustee Li Preti recused herself from voting due to joining late, as earlier indicated.

Results of the Vote taken, as follows:

<u>In Favour</u>	Opposed
Trustees Crawford	de Domenico
D'Amico	Di Pasquale
Del Grande	Rizzo
Di Giorgio	
Kennedy	
Lubinski	
Martino	
Tanuan	

The Motion was declared

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

MOVED by Trustee Di Giorgio, seconded by Trustee Del Grande, that Item 10h) be adopted as follows:

10h) Brian Arruda, Catholic School Parent Committee Secretary, St.

Matthew, regarding the International Languages Program received and referred to Staff.

Lubinski

Results of the Vote taken, as follows:

<u>In Favour</u> <u>Opposed</u>

Trustees Crawford de Domenico

D'Amico

Del Grande

Di Giorgio Di Pasquale

Kennedy

Li Preti

Martino

Rizzo

Tanuan

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 Martino, that Item 10i) be adopted as follows:

10i) Kinga Surma, MPP regarding the International Languages Program, received and referred to Staff.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford

de Domenico

Del Grande

Di Giorgio

Di Pasquale

Kennedy

Li Preti

Lubinski

Martino

Rizzo

Tanuan

The Motion was declared

CARRIED

Trustee D'Amico did not vote/respond.

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

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

10j) Patricia Cunningham, Catholic School Parent Council Co-Chair, St. Francis Xavier, regarding the International Languages Program Policy 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

Martino

Rizzo

Tanuan

The Motion was declared

CARRIED

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

Written/Non-Oral Delegations

MOVED by Trustee Martino, seconded by Trustee Rizzo, that Items 10k) to 10p) be adopted as follows:

- 10k) Leanne Gleeson, Catholic School Parent Committee Representative, St. Francis of Assisi regarding the International Languages Program received and referred to Staff;
- **101) Mona Gobran regarding the International Languages Program** received and referred to Staff;
- 10m) Nicholos Mellor regarding the International Languages Program received and referred to Staff;
- **10n)** Onaosa Usen regarding the International Languages Program received and referred to Staff:
- 10o) Marcos Damasceno Fonseca regarding Toronto Catholic District School Board Pride Month Motion received and referred to Staff; and
- 10p) Pete McKay, President, Toronto Secondary Unit (TSU) regarding the 2SLGBTQ+ Advisory Committee Recommendation received and referred to Staff;

In Favour

Opposed

Trustees Crawford

D'Amico

de Domenico

Del Grande

Di Giorgio

Di Pasquale

Kennedy

Li Preti

Lubinski

Martino

Rizzo

Tanuan

CARRIED

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

Urgent Items

Item 17a) 2SLGBTQ+ Advisory Committee Recommendation for the Proclamation of Pride Month (Recommendation) was deemed urgent by the Director.

MOVED by Trustee Kennedy, seconded by Trustee Li Preti, that Item 17a) be completed.

MOVED in AMENDMENT by Trustee Di Giorgio, seconded by Trustee Martino, that Item 13a) Consideration of Motion from Trustee Di Giorgio regarding International Languages Program also be considered urgent.

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

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

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

Del Grande

D'Amico

de Domenico

Di Giorgio

Di Pasquale

Kennedy

Li Preti

Lubinski

Martino

Rizzo

Tanuan

The Motion, as amended, was declared

CARRIED

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

17. Staff Reports

MOVED by Trustee Di Giorgio, seconded by Trustee Li Preti, that Item 17a) be adopted as follows;

- 17a) 2SLGBTQ+ Advisory Committee Recommendation for the Proclamation of Pride Month that the 2SLGBTQ+ Advisory Committee recommend the following:
 - 1. Pride Month be proclaimed every June starting in 2021;
 - 2. The Pride flag be flown at the Catholic Education Centre from June 1-June 30; and
 - 3. Every school in the TCDSB raise the Pride flag from June 1-June 30.

Trustee Tanuan relinquished the Chair to Trustee Lubinski.

Results of the Vote taken on Part 1 of the Motion as follows:

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

Part 1 of the Motion was declared

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

Results of the Vote taken on Part 2 of the Motion as follows:

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

Part 2 of the Motion was declared

CARRIED

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

Results of the Vote taken on Part 3 of the Motion as follows:

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

CARRIED

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

Trustee Tanuan reassumed the Chair.

Trustee Kennedy left the virtual meeting at 1am.

13. Consideration of Motions for which Previous Notice Has Been Given

MOVED by Trustee Di Giorgio, seconded by Trustee Martino, that Item 13a) be adopted as follows:

13a) From Trustee Di Giorgio regarding International Languages Program:

WHEREAS: The International Languages (IL) Program used to be offered in the "extended day" format. This meant that in elementary schools with IL, the school day schedule was extended by 30 minutes enabling the Toronto Catholic District School Board (TCDSB) to comply with Section 3(1) Reg 298 of the Education Act - Minimum of 5hrs (300min) a day of instructional programming;

WHEREAS: The existing "integrated day" delivery model appears to contradict the Education Act under the guise of a pilot program, approved by the Ministry of Education and previous Board of Trustees, without a definitive ending date;

WHEREAS: Parents should be afforded a fair and reasonable opportunity to withdraw their child from a program which deprives their child of the Ministry mandated 300 minutes of core curriculum instruction;

WHEREAS: The existing International Languages Policy SP.05 has avoided any revision since 2003 (when the program was delivered in a different format) and has an unrealistic threshold of 90% for those communities wishing to withdraw from the program;

WHEREAS: I brought forward a suggested policy revision over six (6) months ago, but it has yet to be reviewed by the Governance and Policy Committee which the Board referred it to; and

WHEREAS: The Board, through a lack of action combined with the implicit approval of the Ministry of Education is violating a fundamental provision of the Education Act during a time when every minute of instructional time has arguably become increasingly valuable.

BE IT RESOLVED THAT: Any pending or new requests from a school community to review the viability of an existing IL program submitted prior to May 31st 2021, be eligible to survey their respective school communities under the terms approved by the previous Board of Trustees for the survey conducted in 2018 (i.e. 67% return rate for results to be viable and 51% majority for the preferred selection); and

BE IT RESOLVED THAT: The Board of Trustees suspend the above mentioned portions of International Languages Policy SP.05 for these school communities to facilitate a fair and democratic survey and corresponding implementation in the 2021-2022 school year.

MOVED by Trustee Rizzo, seconded by Trustee Lubinski, that the Item be referred to the Governance and Policy Committee to be included in the fulsome review of the International Languages Policy SP.05.

With the consent of the Assembly, Trustee Rizzo withdrew the Motion.

Trustee Crawford requested for the Question to be called.

Time for business expired.

The Chair called for a vote on a 15-minute extension, as per Article 12.6 of the TCDSB By-law, that was not approved as follows:

<u>In Favour</u>	Opposed
Trustees Di Giorgio Lubinski Tanuan	Crawford de Domenico Del Grande Di Pasquale Li Preti Martino
	Rizzo

Trustee D'Amico did not vote/respond.

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

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

<u>In Favour</u>	Opposed
Trustees Crawford	de Domenico
Di Giorgio	Del Grande
Martino	Di Pasquale
	Li Preti
	Lubinski
	Rizzo
	Tanuan

The Main Motion was declared

FAILED

Trustee D'Amico did not vote/respond.

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

MOVED by Trustee Lubinski, seconded by Trustee Crawford, that all Items not discussed be deferred/referred to the next available meeting(s).

Results of the Vote taken, as follows:

<u>In Favour</u> <u>Opposed</u>

Trustees Crawford

de Domenico

Del Grande

Di Giorgio

Di Pasquale

Li Preti

Lubinski

Martino

Rizzo

Tanuan

The Motion was declared

CARRIED

Trustee D'Amico did not vote/respond.

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

ITEMS NOT DISCUSSED AS CAPTURED IN ABOVE MOTION

11a) Presentation by Darryl Gray, Director, Education and Training, Toronto and Region Conservation Authority regarding Update on Black Creek Pioneer Village Program;

- 13b) Consideration of Motion from Trustee Di Pasquale regarding Purple Day for Epilepsy Awareness Proclamation;
- 16a) International Languages Review;
- 17b) COVID Response Strategy for Learning;
- 17c) Ratification of Student Trustee Nominee 2021-2023;
- 17d) 2021-2022 School Year Calendar;

Communications from:

- 18a) Pete McKay, President, Toronto Secondary Unit (TSU) regarding 2SLGBTQ+ Pride Month;
- 18b) Julie Altomare-DiNunzio, President, Toronto Elementary Catholic Teachers (TECT) regarding the Pride Flag;
- 18c) Thomas Cardinal Collins, Archbishop of Toronto regarding the Sacred Heard of Jesus;
- 18 d) Diego Olmedo, President, Toronto Catholic Designated Early Childhood Educators (TCDECE) affiliated with Elementary Teachers Federation of Ontario (ETFO) regarding the Pride Flag;
- 18e) Kathryn Jaitley regarding Acknowledging Pride Month;
- 18f) Carla and Matthew Hindman regarding Recognizing Pride Month;
- 18g) Derek Chica regarding Proclamation of Pride Month;
- 18h) Lou and Michelle Iacobelli regarding 2SLGBTQ+ Committee Recommendations;
- 18i) Elyse Hartmann regarding the Pride Flag and Pride Month;
- 18j) Alexandra Power regarding the Pride Flag;
- 18k) Catherine Mulroney regarding the Pride Flag;

- 18l) Kelly MacIntosh regarding the Pride Flag;
- 18m) Tamara Nugent and Yvonne Runstedler at the request of the Very Reverend Cornelius O'Mahony, Episcopal Vicar for Education for the Catholic Partners of the Diocese of Hamilton regarding the Rainbow Flag;
- 18n) Natalie Botica regarding the Pride Flag;
- 180) Archdiocese of Toronto regarding Reflection on Inclusivity and Acceptance;
- 18p) Geoffrey F. Cauchi regarding Board Communication on the Legal Issues Arising from Conflicts of Interests at the Toronto Catholic District School Board Conflict of Interest;
- 18q) D. Murray regarding the 2SLGBTQ+ Recommendations;
- 18r) Mary Ma regarding the International Languages Program;
- 18s) Marissa Bondi regarding June as Pride Month;
- 18t) V. Sharma, President, United Hindu Congress of Canada regarding the Pride Flag;
- 18u) Joseph Aprile regarding International Languages Program;
- 18v) Paul Ritchi, Found and General Commissioner, Federation of North-American Explorers regarding the Sacred Heart of Jesus;
- 18w) Maurice Lelli regarding the International Languages Program;
- 18x) Brigida Napolitano regarding the International Languages Program;
- 18y) Nahuel Barrios regarding the International Languages Program;
- 18z) Angelo D regarding the International Languages Program;
- 18aa) Val DiGregorio, President, CUPE Local 3155 regarding the Internal Languages Program;

- 18ab) Zorana regarding the International Languages Program;
- 18ac) Enri regarding the International Languages Program;
- 18ad) Ash Barrios regarding the International Languages Program;
- 18ae) Colleen Perry, President, Ontario Provincial Council of the Catholic Women's League of Canada regarding Support for Cardinal Collins' Reflection on Inclusivity in the TCDSB;
- 18af) Phil Masolin regarding the International Languages Program;
- 18ag) Past and Present Student Trustees regarding the 2SLGBTQ+ Recommendations;
- 18ah) Teresa Pierre, Ph.D., President, Parents as First Educators regarding the Pride Flag and Pride Month;
- 18ai) Alice Franco regarding the Pride Flag; and
- 18aj) Suresh Dominic, Lift Jesus Higher Rally regarding the Pride Flag

21. RESOLVE into FULL BOARD to Rise and Report

MOVED by Trustee Lubinski, seconded by Trustee Martino, that the meeting resolve into FULL BOARD to Rise and Report.

Results of the Vote taken, as follows:

<u>In Favour</u> <u>Opposed</u>

Trustees Crawford

de Domenico

Del Grande

Di Giorgio

Di Pasquale

Li Preti Lubinski Martino Rizzo Tanuan

The Motion was declared

CARRIED

Trustee D'Amico did not vote/respond.

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

23. Adjournment

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

Results of the Vote taken, as follows:

<u>In Favour</u> <u>Opposed</u>

Trustees Crawford

de Domenico

Del Grande

Di Giorgio

Di Pasquale

Li Preti

Lubinski

Martino

Rizzo

Tanuan

The Motion was declared
CARRIED
Trustee D'Amico did not vote/respond.
Student Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

SECRETARY

CHAIR