

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 RACE RELATIONS COMMITTEE VIRTUAL MEETING

PUBLIC SESSION

TUESDAY, DECEMBER 1, 2020

Trustees:

G. Tanuan, Chair
I. Li Preti, Vice Chair
N. Di Pasquale
T. Lubinski

Staff:

D. Koenig
A. Della Mora
D. Chen
L. Latham
P. Matthews

S. Harris, Recording Secretary

External Guest:

A. Robertson, Parliamentarian

1. Call to Order

The meeting commenced with Associate Director of Academic Affairs Dan Koenig in the Chair.

4. Roll Call and Apologies

Trustees Martino and Crawford, Ex-Officios, were absent.

5. Election of Chair

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

Trustee Tanuan accepted.

There were no further nominations.

Trustee Tanuan was acclaimed Chair of the Race Relations Committee.

Trustee Tanuan assumed the Chair.

6. Election of Vice-Chair

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

Trustee Li Preti accepted.

There were no further nominations.

Trustee Li Preti was acclaimed Vice-Chair of the Race Relations Committee.

7. Approval of Agenda

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

Results of the Vote taken, as follows:

In Favour

Trustees Di Pasquale
Li Preti
Lubinski
Tanuan

Opposed

The Motion was declared

CARRIED

8. Declarations of Interest

There were none.

7. Approval and Signing of Minutes of the Previous Meeting

Nil.

16. Reports Requiring Action of the Board of Trustees

MOVED by Trustee Li Preti, seconded by Trustee Di Pasquale, that Item 16a) be adopted as follows:

16a) Establishing Committee's Terms of Reference (Refer to Various Samples of Terms of References):

Composition:

BE IT RESOLVED that the Committee has a total of up to 16 members comprising:

- Four Trustees;
- Two Ex-Officios;
- No more than two Toronto Catholic District School Board (TCDSB) students;
- No more than two TCDSB parents;
- No more than two TCDSB employees; and

- No more than four Community members

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Di Pasquale
Li Preti
Lubinski
Tanuan

The Motion was declared

CARRIED

N.B. The other areas of the Terms of Reference will be established at the next meeting for approval by Board.

b) **Renaming of the Committee** not dealt with.

20. Adjournment

MOVED by Trustee Di Pasquale, seconded by Trustee Li Preti, that the meeting be adjourned.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Di Pasquale
Li Preti

Lubinski
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR