

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 REGULAR VIRTUAL MEETING OF THE CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE PUBLIC SESSION

HELD TUESDAY, JUNE 8, 2021

PRESENT:

Trustees:

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

Student Trustees:

K. Baybayon
K. Nguyen

Staff:

B. Browne
D. Boyce
D. Koenig
A. Della Mora
A. Bria
M. Caccamo

S. Camacho
 S. Campbell
 D. Chen
 F. Cifelli
 P. De Cock
 L. DiMarco
 K. Dixon
 M. Farrell
 C. Fernandes
 D. Friesen
 M. Loberto
 O. Malik
 P. Matthews
 M. Meehan
 R. Peterson
 S. Vlahos
 J. Wujek

S. Harris, Recording Secretary

S. Hinds-Barnett, Assistant Recording Secretary

External Guest: A. Robertson, Parliamentarian

6. Approval of the Agenda

MOVED by Trustee Del Grande, seconded by Trustee Martino, that the Agenda, as amended to include the Addendum, Items 18a) Communication from Joe Fiorante, Chair of St Jane Catholic School Parent Council, regarding Equity Poverty Action Network (EPAN) School; and 19a) Inquiry from Trustee Del Grande regarding Graduation, be approved.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Martino, that Item 19b) Inquiry from Trustee Rizzo regarding Graduation be added to the Addendum.

MOVED in AMENDMENT by Trustee Lubinski, seconded by Trustee Martino, that Item 19c) Inquiry from Trustee Lubinski regarding Graduation be added to the Addendum.

Results of the Vote taken on the Agenda, as amended to include the Addendum and Items 19a), 19b) and 19c), 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.

7. **Report from Private Session**

MOVED by Trustee Lubinski, seconded by Trustee Crawford, that the reports from PRIVATE and DOUBLE PRIVATE Sessions regarding the following be received:

In PRIVATE Session: Approved Resolutions regarding Board property and licence agreement with the City of Toronto regarding sports field and parking; and

In DOUBLE PRIVATE Session: Approved Minutes of Meeting held on March 11, 2021.

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.

8. Declarations of Interest

Trustee Del Grande, Kennedy and Rizzo declared an interest in the following Items as they have family members who are employees of the Board:

16a) 2020-21 Second Quarter Financial Status Update – Trustees Del Grande and Kennedy; and

16a) 2020-21 Second Quarter Financial Status Update regarding the Instructional component – Trustee Rizzo

Trustees Del Grande, Kennedy, and Rizzo indicated that they would neither vote nor participate in discussions regarding that Item.

9. Approval and Signing of the Minutes of the Previous Meeting

MOVED by Trustee Di Pasquale, seconded by Trustee Martino, that the Minutes of the meeting held May 13, 2021 for PUBLIC Session be approved.

The Motion was declared

CARRIED

10. Delegations

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

10a) Jennifer Di Francesco regarding Social Media Policy received.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Trustee Di Giorgio did not vote/respond.

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

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

10b) Phil Hornak regarding Social Media Policy received.

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.

13. Consent and Review

The Chair reviewed the Order Page and the following Items were held:

- 14c) Consideration from Trustee Crawford regarding Flag Flying Protocol throughout the Toronto Catholic District School Board (TCDSB) – Trustee Crawford;

- 16a) 2020-21 Second Quarter Financial Status Update – Trustee Di Giorgio;
- 16e) Communication from Geoffrey F. Cauchi regarding Board Communication on the Legal Issues Arising from Conflicts of Interests at the TCDSB – Trustee Del Grande;
- 16f) Update on Acceptable Use of Technology Policy and Social Media Guidelines – Trustee Di Giorgio;
- 16h) Equity Poverty Action Network (EPAN) – Trustee Di Giorgio;
- 16i) Approval of 2SLGBTQ+ Advisory Committee Terms of Reference – Trustee Del Grande;
- 17c) New Elementary School at Buttonwood Hill Site Budget Approval (Ward 2) – Trustee de Domenico;
- 17d) Loretto Abbey Project Manager Contract Award and Budget Approval (Ward 5) – Trustee Di Giorgio;
- 17e) Bishop Allen Academy Replacement School Budget Approval (Ward 4) – Trustee Lubinski;
- 19a) Inquiry from Trustee Del Grande regarding Graduation – Trustee Del Grande;
- 19b) Inquiry from Trustee Rizzo regarding Graduation – Trustee Rizzo; and
- 19c) Inquiry from Trustee Lubinski regarding Graduation – Trustee Lubinski

MOVED by Trustee Martino, seconded by Trustee Li Preti, that the Items not held be received and the Staff recommendations 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.

ITEMS NOT HELD AS CAPTURED IN ABOVE MOTION

14a) From Trustee Rizzo regarding Notice of Motions:

WHEREAS: Notices of Motions/Motions and Amendments are used to bring proposals for consideration by Trustees;

WHEREAS: Notices of Motions/Motions and Amendments are submitted in writing;

WHEREAS: Preamble clauses are Whereas explanatory notes that precede the Be It Resolved clauses;

WHEREAS: Using a preamble or Whereas explanatory notes gives the mover to list the reasons for the Resolution;

WHEREAS: Preamble clauses (Whereas) should support the Resolved statement(s);

WHEREAS: Comments made in the preamble should be factual and verifiable;

WHEREAS: Preambles must be as specific as possible about the issue and demonstrate the relevance of the Resolution;

WHEREAS: Commentary in the Whereas paragraphs exemplify why action should be taken;

WHEREAS: The TCDSB recently adopted a revised Trustee Code of Conduct that states in part:

Trustees have a duty to treat members of the public, one another and Staff appropriately and without abuse, bullying or intimidation;

WHEREAS: Trustees should be committed to performing their functions with integrity, impartiality and transparency;

WHEREAS: Trustees shall be respectful of the role of Staff to advise based on political neutrality and objectivity and without undue influence from any individual Trustee or faction of the Board;

WHEREAS: Trustees as leaders of the community, are held to a higher standard of behaviour and conduct;

WHEREAS: Trustees shall not maliciously or falsely impugn or injure the professional or ethical reputation or the prospects or practice of Staff, and all Trustees shall show respect for the professional capacities of the Staff of the Board;

WHEREAS: Trustees share a common basis and understanding for acceptable conduct of Trustees, in concert with and beyond the minimum standards of behaviour set out in the existing legislative framework;

WHEREAS: Negative preambles should be avoided;

WHEREAS: Members are not endorsing whereas comments when voting for a Resolution; and

WHEREAS: Negative Motions or Resolutions should not be considered.

THEREFORE BE IT RESOLVED THAT: Trustees in presenting notices of Motions, Motions and Amendments adopt the following principles effective immediately:

- a) preambles will be factual and verifiable;
- b) preambles will be as issue specific as possible;
- c) negative preambles to Notices of Motions, Amendments and Resolutions will be avoided;
- d) Resolutions and preambles to notices of Motions/Motions or Amendments will not maliciously or falsely impugn the professional or ethical reputation of Staff or Trustees; and
- e) Resolutions and preambles to notices of Motions/Motions or Amendments will respect the professional Board Staff and Trustees; and

FURTHER BE IT RESOLVED THAT: The aforementioned be referred to the Governance and Policy Committee and to Staff for necessary Amendments to the present policies;

14b) From Trustee Li Preti regarding National School Food Program:

WHEREAS: The Toronto Board of Health recommends that City Council authorize the Medical Officer of Health to enter into agreements totaling \$16,407,877.00 with the Angel Foundation for Learning and the Toronto Foundation for Student Success to administer the 2021 approved municipal funding to eligible student nutrition programs across the City of Toronto;

WHEREAS: Toronto City Council and the Board of Health request the Federal Government to provide core funding for a national school food program; and

WHEREAS: The City of Toronto and the Board of Health are requesting the Provincial Government to increase its grant funding investment proportionally, to match the increased City of Toronto investment.

BE IT RESOLVED THAT: The TCDSB request the Federal Government to provide ongoing core funding for a universal national school food program; and

BE IT RESOLVED THAT: The TCDSB support the ongoing efforts of the Coalition for Healthy School Food to advocate for a universal, healthy school food program based on the shared belief that all children and youth should have daily access to healthy food at school by writing a letter of support to the Ontario Minister of Children, Community and Social Services, The Ontario Minister of Health, The Ontario Minister of Education, Members of the Provincial Parliament of Ontario and Federal Members of Parliament;

- 16b) Communication from Michael Calabrese regarding Online Petition for the Construction of a 21st Century School for Students at St. Raphael;**
- 16c) Communication from Lara Nangini, Parent representative of St Jerome Catholic School Parent Council regarding Consideration of St. Jerome for Capital Projects;**
- 16d) Communication from St. Monica Elementary Catholic School Parent Council regarding input in Capital Priorities;**
- 16g) Response to Motion regarding Individual Education Plans (IEP) Completion;**
- 17a) 2021-2022 Budget Consultation Survey Results;**
- 17b) Delegating Authority for Summer 2021 Procurement Awards;**
- 17f) Monthly Procurement Approvals;**
- 17g) Procurement Award Report – Addendum 1;**
- 18a) Communication from Joe Fiorante, Chair of St Jane Catholic School Parent Council, regarding Equity Poverty Action Network (EPAN) School;**
- 20a) Annual Calendar of Reports and Policy Metrics; and**
- 20b) Monthly Pending List**

14. Consideration of Motion for which Previous Notice Has Been Given

MOVED by Trustee Crawford, seconded by Trustee de Domenico, that Item 14c) be adopted as follows:

14c) From Trustee Crawford regarding Flag Flying Protocol throughout the TCDSB:

WHEREAS: The National Flag of Canada is a symbol of honour and pride for all Canadians. The TCDSB has proudly flown the Canadian flag with respect and patriotism since 1965, when the red maple leaf officially replaced the Red Ensign or the Union Jack;

WHEREAS: The TCDSB voted on May 6, 2021 to fly the Pride flag during the month of June and the TCDSB has previously flown other flags, such as the Autism flag;

WHEREAS: The Department of Canadian Heritage provides guidelines on Canadian Flag etiquette and rules;

WHEREAS: It is expected over time that the TCDSB will receive other requests from groups asking the Board to fly their flag;

WHEREAS: The TCDSB does not have adequate flag pole infrastructure at the present time, to give the Canadian Flag the respect of flying above all other flags on its own flag pole; and

WHEREAS: The TCDSB does not have a flag flying policy and protocol, and therefore does not have criteria to apply in a consistent manner to make decisions in response to such requests.

BE IT RESOLVED THAT: The Board refer the matter of researching and developing a flag raising draft policy to Staff and that Staff bring this draft policy to the Governance and Policy Committee for review at the September Committee meeting;

BE IT RESOLVED THAT: Staff review the Canadian Heritage section of the Canada.ca website specifically the Canadian flag etiquette and rules and include pertinent regulations in the draft policy; and

BE IT RESOLVED THAT: Staff provide cost estimates for construction of additional flag poles, to be included in the report to the September Governance and Policy Committee meeting.

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
Tanuan

Rizzo

The Motion was declared

CARRIED

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

Trustee Kennedy relinquished the Chair to Trustee D'Amico.

Trustee Kennedy left the horseshoe at 8:11 p.m. due to a Declaration of Interest in Item 16a), as earlier indicated.

16. Matters Referred/Deferred

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

16a) 2020-21 Second Quarter Financial Status Update received.

MOVED in AMENDMEN by Trustee Rizzo, seconded by Trustee Lubinski, that:

WHEREAS: A Ward playground fund was established in 2019;

WHEREAS: The Board approved at least one playground be allocated per Ward;

WHEREAS: Board approved an allocation of \$100,000 to each Ward for a total of \$1.2 million per year;

WHEREAS: The allocation be assessed every year with the Budget;

WHEREAS: The TCDSB has had to pivot to different funding priorities during COVID;

WHEREAS: The year-end surplus funded the Ward playground program in its first year of implementation;

WHEREAS: The Policy has not yet been approved by the Governance and Policy Committee (GAP);

WHEREAS: The Board referred the policy on Ward playgrounds to GAP in order to change the criteria based on surplus budgets;

WHEREAS: The Board approved that Ward playground improvements be considered during this year's Budget;

WHEREAS: The forthcoming policy (not been reviewed by GAP to date) and according to Staff report:

“does not allow for an ongoing increase, and is subject to the availability of a budget surplus at the end of the fiscal year”;

WHEREAS: Staff reported:

“The Playground Reserve had an overwhelmingly positive response and generated enthusiasm Board-wide in schools, as well as with Catholic School Parent Councils (CSPCs), wider school communities and Board Staff.”; and

WHEREAS: The benefits of outdoor education /play /classrooms (including tents, logs etc.) are valued by school communities during and post pandemic.

THEREFORE BE IT RESOLVED THAT: The Ward playground funding continue this year and that it be included in the annual budget for consideration in the future;

FURTHER BE IT RESOLVED THAT: TCDSB allocate funding toward playgrounds annually (not based on whether there is a surplus);

BE IT FURTHER RESOLVED THAT: Board approved criteria and process for playground funding continue with special emphasis during COVID on Q3, 4 and 5 school communities and additional equity distributions to be provided annually; and

BE IT FURTHER RESOLVED THAT: Communications be sent to school communities confirming the continuation of Ward playground funding as soon as possible.

Trustee Del Grande recused himself from voting due to a Declaration of Interest, as earlier indicated.

MOVED by Trustee Crawford, seconded by Trustee Martino, that the Item be referred to the Budget discussions at the June 10, 2021 Regular Board Meeting.

Results of the Vote taken on Referral, as follows:

In favour

Trustees Crawford
Di Giorgio
Martino

Opposed

D'Amico
de Domenico
Di Pasquale
Li Preti
Lubinski
Rizzo
Tanan

The Motion regarding Referral was declared

FAILED

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

In favour

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

Opposed

Crawford
Martino

Rizzo
Tanuan

The AMENDMENT was declared

CARRIED

Trustee Rizzo requested that the Question be split between the Instructional and Non-Instructional components due to her Declaration of Interest, as earlier indicated in the Instructional component, and recused herself from voting.

Results of the Vote taken on the Motion of Receipt, as amended with the Instructional Component, as follows:

In favour

Opposed

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

Crawford

The Motion of Receipt, as amended with the Instructional Component, was declared

CARRIED

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

Results of the Vote taken on the Motion of Receipt, as amended with the Non- Instructional Component, as follows:

In favour

Opposed

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

Crawford
Martino

The Motion of Receipt, as amended with the Non- Instructional Component, was declared

CARRIED

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

Trustee Kennedy returned to the horseshoe at 8:53 p.m. and reassumed the Chair.

MOVED by Trustee Del Grande that Item 16e) be adopted as follows:

- 16e) Communication from Geoffrey F. Cauchi regarding Board Communication on the Legal Issues Arising from Conflicts of Interests at the TCDSB** received and referred to Staff for a report.

The Chair ruled the Motion out of order.

The Chair called for a 10-minute recess due to technical difficulty.

The meeting resumed with Trustee Kennedy in the Chair and no change to the Attendance list.

MOVED by Trustee Del Grande, seconded by Trustee Lubinski, that the Item be referred to the Student Achievement and Well Being, Catholic Education and Human Resources Committee.

The Chair ruled the Motion out of order.

MOVED by Trustee Del Grande, seconded by Trustee Lubinski, that the Item be received and referred to Staff.

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

ITEMS DEEMED AS URGENT BY THE DIRECTOR

The Director reviewed the Order Page, as requested by the Chair, and the following Items were deemed urgent:

- 17c) New Elementary School at Buttonwood Hill Site Budget Approval
(Ward 2);
- 17d) Loretto Abbey Project Manager Contract Approval and Budget
Approval (Ward 5);
- 17e) Bishop Allen Academy Replacement School Budget Approval
(Ward 4);
- 19a) Inquiry from Trustee Del Grande regarding Graduation;
- 19b) Inquiry from Trustee Rizzo regarding Graduation; and
- 19c) Inquiry from Trustee Lubinski regarding Graduation

MOVED by Trustee Di Pasquale, seconded by Trustee Rizzo, that the abovementioned Items deemed urgent by the Director be completed, and that all Items not dealt with be deferred/referred to the next available meeting (s).

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.

ITEMS NOT DEALT WITH AS CAPTURED IN ABOVE MOTION

- 16f) Update on Acceptable Use of Technology Policy and Social Media Guidelines;
- 16h) Equity Poverty Action Network (EPAN) School; and
- 16i) Approval of 2SLGBTQ+ Advisory Committee Terms of Reference

17. Staff Reports

MOVED by Trustee de Domenico, seconded by Trustee Martino, that Item 17c) be adopted as follows:

- 17c) New Elementary School at Buttonwood Hill Site Budget Approval (Ward 2)** received and that a project budget of \$18,736,785.00 for the construction of a new 600 pupil place elementary school at the Buttonwood Hill site, as detailed in Table 1 of the Report, 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.

MOVED by Trustee Rizzo, seconded by Trustee Lubinski, that Item 17d) be adopted as follows:

17d) Loretto Abbey Project Manager Contract Award and Budget Approval (Ward 5):

1. That a contract be awarded to Colliers Project Managers Inc. to provide project management services for the design and construction of an addition, retrofit and renewal for Loretto Abbey for a fee of \$ 370,000.00, plus net HST of \$7,992.00 for a total cost of \$377,992.00 including expenses; and
2. That a project budget of \$33,942,507.00 for the addition, retrofit and renewal for Loretto Abbey, as detailed in Table 1 of the Report, 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.

MOVED by Trustee Lubinski, seconded by Trustee de Domenico, that Item 17e) be adopted as follows:

- 17e) Bishop Allen Academy Replacement School Budget Approval (Ward 4)**
that a project budget of \$40,292,103.00 for the construction of a 1300 pupil place replacement school for Bishop Allen Academy, as detailed in Table 1 of the Report, 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.

19. Inquiries and Miscellaneous

MOVED by Trustee Crawford, seconded by Trustee de Domenico, that Item 19a) be adopted as follows:

19a) From Trustee Del Grande regarding Graduation received.

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 Crawford, seconded by Trustee Di Pasquale, that Item 19b) be adopted as follows:

19b) From Trustee Rizzo regarding Graduation received.

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 Di Pasquale, seconded by Trustee Martino, that Item 19c) be adopted as follows:

19c) From Trustee Lubinski regarding Graduation received.

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.

21. Resolve into FULL BOARD to Rise and Report

MOVED by Trustee Di Pasquale, seconded by Trustee Crawford, that the meeting resolve into FULL BOARD to Rise and Report.

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.

23. Adjournment

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

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

Trustee Del Grande did not vote/respond.

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

SECRETARY

CHAIR