

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 BY-LAWS REVIEW AD HOC VIRTUAL MEETING PUBLIC SESSION

TUESDAY, OCTOBER 27, 2020

Trustees:

M. Del Grande, Chair
N. Di Pasquale, Vice Chair
N. Crawford
A. Kennedy
T. Lubinski
G. Tanuan

Staff:

B. Browne
P. Matthews

S. Harris, Recording Secretary

External Guests:

A. Robertson, Parliamentarian
J. Abrams – Integrity Commissioner, Principles Integrity
J. Atwood-Petkovski, Integrity Commissioner,
Principles Integrity

1. Call to Order

The meeting commenced with Paul Matthews, General Legal Counsel, in the Chair.

3. Roll Call and Apologies

Trustee Martino, Ex-Officio, was absent.

4. Approval of Agenda

MOVED by Trustee Tanuan, seconded by Trustee Kennedy, that the Agenda, as amended to include Election of Chair and Vice Chair

respectively of the 2019/2020 Bylaws Review Ad Hoc Committee, be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Lubinski
Tanuan

The Motion was declared

CARRIED

Election of Chair of the 2019/2020 Bylaws Review Ad Hoc Committee

MOVED by Trustee Tanuan, seconded by Trustee Di Pasquale, that the name of Trustee Del Grande be placed in nominations.

The motion was declared

CARRIED

Trustee Del Grande accepted the nomination.

There were no further nominations.

Trustee Del Grande was acclaimed Chair of the Bylaws Review Ad Hoc Committee 2019/2020.

Trustee Del Grande assumed the Chair.

Election of Vice-Chair of the 2019/2020 Bylaws Review Ad Hoc Committee

MOVED by Trustee Tanuan that the name of Trustee Crawford be placed in nominations.

Trustee Crawford declined the nomination.

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

The motion was declared

CARRIED

Trustee Di Pasquale accepted the nomination.

There were no further nominations.

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

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The motion was declared

CARRIED

Trustee Di Pasquale was acclaimed Vice-Chair of the Bylaws Review Ad Hoc Committee 2019/2020.

6. Declarations of Interest

There were none.

7. Approval and Signing of Minutes of the Previous Meeting

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, that the Minutes of the previous meeting held October 7, 2019 be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Lubinski
Tanuan

The Motion was declared

CARRIED

12. Matters referred/deferred from Committees/Board

MOVED by Trustee Di Pasquale, seconded by Trustee Crawford, that Item 12a) be adopted as follows:

From the January 23, 2020 Regular Board Meeting

12a) Consideration of Motion from Trustee Di Pasquale regarding Land Acknowledgement:

WHEREAS: Recognition of the Traditional Territories of Indigenous Peoples is a part of an acknowledgement that we are working and living on land that is their ancestral territory;

WHEREAS: Territorial land acknowledgement is a formal statement of recognition and is an extension of the Truth and Reconciliation Commission's recommendations and Calls to Action;

WHEREAS: Acknowledging the traditional territory at the commencement of our Board meetings reflects an awareness of and respect for the specific Indigenous Peoples' Land, Nation and Treaty; and

WHEREAS: In Toronto Catholic District School Board (TCDSB) Policy SS. 02 Opening and Closing Exercises, Section 10, states that our schools must include a land acknowledgement as part of the daily opening exercises;

THEREFORE BE IT RESOLVED THAT: The TCDSB Board add to Standing Committees and Regular Board opening exercises a land acknowledgment, acting as a recognition of the Traditional Territory on which the meeting is occurring.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Lubinski
Tanuan

The Motion was declared

CARRIED

14. Reports Requiring Action of the Board of Trustees

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that Item 14a) be adopted as follows:

- 14a) Proposed Changes to TCDSB Operating By-Law Number 175** that each proposal be considered seriatim, with an explanation from General Legal Counsel Matthews.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Lubinski
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, that Proposal 1 be adopted as follows:

Proposal 1: Add new sections: Purpose of Bylaws that the By-laws Ad Hoc Committee recommend that:

- a. These By-laws are enacted by the Board of Trustees with support of the Director of Education or designate;
- b. The By-laws govern the actions of Trustees in Board and Committee meetings and promote democratic decision-making through debate; and

- c. The By-laws will be in adherence with applicable legislation, including the Education Act, Municipal Act, and Municipal Conflict of Interest Act.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Lubinski
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, that Proposal 2 be adopted as follows:

Proposal 2: Temporary Suspending a Provision in the Bylaws that the By-laws Ad Hoc Committee recommend that Article 12.6, which limits time on debate on a matter to 30 minutes with two possible 15-minute extensions, be amended to permit a third and fourth extension, with the third requiring 2/3 of all Trustees eligible to vote and the fourth requiring 4/5 of all Trustees eligible to vote.

Trustee Del Grande relinquished the Chair to Trustee Di Pasquale.

Results of the Vote taken, as follows:

In Favour

Trustees Di Pasquale
Kennedy
Tanuan

Opposed

Crawford
Del Grande
Lubinski

The Motion was declared

LOST ON A TIE

Trustee Del Grande reassumed the Chair.

MOVED by Trustee Tanuan, seconded by Trustee Lubinski, that Board may temporarily suspend one of the By-laws' provisions on a one-time basis, with a two-thirds (2/3) majority vote of the members present, unless prohibited by the Act or other legislation.

With the consent of the meeting, Trustee Tanuan withdrew his Motion.

MOVED by Trustee Di Pasquale, seconded by Trustee Crawford, that Proposal 3 be adopted as follows:

Proposal 3: Acknowledgement of Traditional Lands that the By-laws Ad Hoc Committee recommend that all Board and Committee meetings will include an acknowledgement of the Traditional Territories/Ancstral Lands of Aboriginal peoples recited by the Chair or Vice-Chair of Committees.

Results of the Vote taken, as follows:

In Favour

Trustees Crawford
Del Grande
Di Pasquale

Opposed

Kennedy
Lubinski
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Di Pasquale, that
Proposal 4 be adopted as follows:

**Proposal 4: When By-Laws and Legislation Are Silent – Robert’s Rules
of Order Applicable** that the By-laws Ad Hoc Committee does not
recommend Proposal 4 changes.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Lubinski
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Di Pasquale, that Proposal 5 be adopted as follows:

Proposal 5: Review Cycle that the By-laws Ad Hoc Committee recommend Proposal 5 that the By-laws will be updated as required and reviewed at a minimum every four (4) years.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Lubinski
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that Proposal 6 be adopted as follows:

Proposal 6: Audio/video Recording of Meetings that By-laws Ad Hoc Committee recommend that Board, Standing Committee, Ad Hoc, Sub-Committee and Audit Committee meetings (private and public) shall be recorded.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Lubinski
Tanuan

The Motion was declared

CARRIED

Staff was directed to bring issues forward with SEAC and CPIC regarding the non-application of the TCDSB Operating By-law 175 to the Governance and Policy Committee.

MOVED by Trustee Di Pasquale, seconded by Trustee Tanuan, that Proposal 7 be adopted as follows:

Proposal 7: Dissolution of Committees that the By-laws Ad Hoc Committee does not recommend Proposal 7 changes.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Lubinski
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Di Pasquale, seconded by Trustee Kennedy, that Proposal 8 be adopted as follows:

Proposal 8: Changes/Amendments to Bylaws that the By-laws Ad Hoc Committee does not recommend Proposal 8 changes.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Lubinski
Tanuan

The Motion was declared

CARRIED

Trustee Del Grande relinquished the Chair to Trustee Di Pasquale.

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that Proposal 9 be adopted as follows:

Proposal 9: Minority Report that By-laws Ad Hoc Committee recommend that the minority reports be accepted for submission to the Recording Secretary to be included in the Minutes for approval.

Results of the Vote taken, as follows:

In Favour

Trustees Crawford
Del Grande
Lubinski

Opposed

Di Pasquale
Kennedy
Tanuan

The Motion was declared

LOST ON A TIE

Trustee Del Grande reassumed the Chair.

MOVED by Trustee Tanuan, seconded by Trustee Kennedy, that the By-laws Ad Hoc Committee does not recommend Proposal 9 Minority Report changes.

Results of the Vote taken, as follows:

In Favour

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Lubinski
Tanuan

Opposed

The Motion was declared

CARRIED

MOVED by Trustee Di Pasquale, seconded by Trustee Crawford, that Proposal 10 be adopted as follows:

Proposal 10: Recorded Votes that the By-laws Ad Hoc Committee does not recommend Proposal 10 changes and that no amendment to Article 13 is required.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Lubinski
Tanuan

The Motion was declared

CARRIED

Trustee Di Pasquale reassumed the Chair as Trustee Del Grande had technical difficulties.

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that Proposal 11 be adopted as follows:

Proposal 11: Reports that the By-laws Ad Hoc Committee does not recommend Proposal 11 changes.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Lubinski
Tanuan

The Motion was declared

CARRIED

Trustee Del Grande reassumed the Chair.

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, that
Proposal 12 be adopted as follows:

Proposal 12: Identification at Meetings that the By-laws Ad Hoc
Committee does not recommend Proposal 12 changes.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Lubinski
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Di Pasquale, seconded by Trustee Tanuan, that Proposal 13 be adopted as follows:

Proposal 13: Purpose of Organizational Meeting that the By-laws Ad Hoc Committee does not recommend Proposal 13 changes.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Lubinski
Tanuan

The Motion was declared

CARRIED

Trustee Del Grande relinquished the Chair to Trustee Tanuan.

MOVED by Trustee Del Grande, seconded by Trustee Di Pasquale, that Proposal 14 be adopted as follows:

Proposal 14: Student Trustees 2.5.1 that the By-laws Ad Hoc Committee recommend Proposal 14 changes, as follows, in principle and that Staff make appropriate language changes:

That Student Trustees:

- (a) Attend Board and Committee meetings but may not exercise a binding vote on a matter;
- (b) May request that a matter before the Board be put to a recorded vote;
- (c) Must disclose any conflict of interest to the Board or Committee. During the discussion of the matter that gives rise to conflict, the Student Trustee cannot participate in the discussion, attempt to influence the vote of Board members, cannot suggest a motion or exercise a non-binding recorded vote;
- (d) May not move or second motions but are entitled to suggest a motion to be moved by a member;
- (e) May attend closed session except on issues of personnel. Student Trustees may attend in camera (private) sessions but must not disclose or release to any member of the public, any confidential information acquired by virtue of their office or during private session, in accordance with the Act and Ontario Regulation 7/07; and
- (f) Student Trustees may not participate electronically in meetings that are closed to the public in accordance with the Act.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Di Pasquale, that Proposal 14b) be revised as follows:

That Student Trustees:

- (b) May request that their votes be recorded in the Minutes.

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

In Favour

Trustees Crawford
Del Grande
Di Pasquale

Opposed

Lubinski

Kennedy
Tanuan

The AMENDMENT was declared

CARRIED

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

In Favour

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Tanuan

Opposed

Lubinski

The Motion, as amended, was declared

CARRIED

Trustee Del Grande reassumed the Chair.

Trustee Del Grande relinquished the Chair to Trustee Di Pasquale.

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that Proposal 15 be adopted as follows:

Proposal 15: Add to Definitions that the By-laws Ad Hoc Committee recommend that the following proposed changes for the definitions for Code of Conduct, Conflict of Interest Registry and Integrity Commissioner be added to the By-law:

1. “Code of Conduct” means the Trustee Code of Conduct for the Toronto Catholic District School Board;
2. “Conflict of Interest Registry” means the registry of Trustees’ conflict of interest declarations, established in accordance with the Municipal Conflict of Interest Act; and
3. “Integrity Commissioner” means the Integrity Commissioner appointed by the Board of Trustees.

MOVED in AMENDMENT by Trustee Crawford that the difference between “Code of Conduct” and the Code of Conduct Policy S.S.09 be specified.

Trustee Crawford withdrew her Amendment.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Crawford, that the definition of *Urgent*, as follows, be included in the Bylaw:

Urgent” means the a situation or threat of a situation that is time sensitive in nature which may adversely affecting health, safety or well being or resulting in financial damage or loss or other harm to the TCDSB and to the Board of Trustees of the TCDSB, an employee, or student, if the matter is not dealt with before the next scheduled meeting; and which by its serious nature requires an immediate response.

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

In Favour

Trustees Crawford
Del Grande
Lubinski

Opposed

Di Pasquale
Kennedy
Tanuan

The AMENDMENT was declared

LOST ON A TIE

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

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Lubinski
Tanuan

The Main Motion was declared

CARRIED

Trustee Del Grande reassumed the Chair.

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that Proposal 16 be adopted as follows:

Proposal 16: Change / add to existing Bylaws: Committee of the Whole Board that the By-laws Ad Hoc Committee does not recommend Proposal 16 changes.

Results of the Vote taken, as follows:

In Favour

Trustees Kennedy

Opposed

Crawford
Del Grande
Di Pasquale
Tanuan

The Motion was declared

FAILED

Trustee Lubinski did not vote/respond due to technical difficulties.

There was unanimous consent to lay Proposal 16 on the table.

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, that
Proposal 17 be adopted as follows:

Proposal 17: New Article that the By-laws Ad Hoc Committee recommend
the first part/paragraph of Proposal 17 as follows:

DUTIES Roles and Responsibilities of the Board of Trustees

The Board of Trustees is the collective governing body of the Toronto
Catholic District School Board (TCDSB). Its decision-making authority rests
with the entire Board of Trustees and not with individual Trustees.

Results of the Vote taken, as follows:

In Favour

Trustees Crawford
Del Grande

Opposed

Di Pasquale
Kennedy
Tanuan

The Motion was declared

CARRIED

Trustee Lubinski did not vote/respond due to technical difficulties.

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that Proposal 18 be adopted as follows:

Proposal 18: Change and Add: Director of Education that the By-laws Ad Hoc Committee does not recommend Proposal 18 changes.

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Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Tanuan

The Motion was declared

CARRIED

Trustee Lubinski did not vote/respond due to technical difficulties.

MOVED by Trustee Di Pasquale, seconded by Trustee Tanuan, that Proposal 19 be adopted as follows:

Proposal 19: Change: Elections Education that the By-laws Ad Hoc Committee recommend Proposal 19 that the Election of Board and Committee Chair and Vice-Chair Nominations for Chair and Vice-Chair of the Board and its Committees will be received from members, including through self-nomination.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Tanuan

The Motion was declared

CARRIED

Trustee Lubinski did not vote/respond due to technical difficulties.

MOVED by Trustee Tanuan, seconded by Trustee Kennedy, that Proposal 20a) be adopted as follows:

Proposal 20a): Proposal: Change: Special Meetings of the Board of Trustees must be considered urgent that the By-laws Ad Hoc Committee does not recommend Proposal 20a) changes as Article 4.3 of the Board's By-law currently clearly describes the criteria for calling a Special Board meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Tanuan

The Motion was declared

CARRIED

Trustee Lubinski did not vote/respond due to technical difficulties.

MOVED by Trustee Di Pasquale, seconded by Trustee Tanuan, that Proposal 20b) be adopted as follows:

Proposal 20b): Proposal: Add: Special Meetings of the Board of Trustees must be considered urgent that the By-laws Ad Hoc Committee does not recommend Proposal 20b) changes as the rules with respect to Special Meetings of the Board at Article 4.3 have worked effectively for the Board.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Tanuan

The Motion was declared

CARRIED

Trustee Lubinski did not vote/respond due to technical difficulties.

MOVED by Trustee Tanuan, seconded by Trustee Kennedy, that Proposal 21) be adopted as follows:

Proposal 21: Add Attendance at Meetings that the By-laws Ad Hoc Committee recommend Proposal 21 that a Trustee may be absent for 20 consecutive weeks or less, if the absence is a result of the Trustee's pregnancy, the birth of the Trustee's child or the adoption of a child.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Tanuan

The Motion was declared

CARRIED

Trustee Lubinski did not vote/respond due to technical difficulties.

MOVED by Trustee Tanuan, seconded by Trustee Crawford, that Proposal 22) be adopted as follows:

Proposal 22: Add/Change Electronic Participation that the By-laws Ad Hoc Committee recommend that Proposal 22, as follows, be referred to the Governance and Policy Committee:

The Board will provide the means to participate electronically in Board and Committee meetings in accordance with the provisions of the Act and Ontario Regulation 463/97 – Electronic Meetings;

The Board will adopt a process to ensure the security and confidentiality of proceedings held during closed (private) meetings and review the procedures annually;

Members will make every effort to provide notice to Board Services if they intend to participate electronically by 5 p.m. on the day prior to the Board or Committee meeting;

No more than half of Board or Committee meetings in a twelve (12) month period can be chaired electronically in accordance with Ontario Regulation 463/97 – Electronic Meetings;

All members participating via teleconference who are not speaking must use the mute function on their device; and

Student Trustees may not participate electronically in meetings that are closed to the public in accordance with the Act.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Tanuan

The Motion was declared

CARRIED

Trustee Lubinski did not vote/respond due to technical difficulties.

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that Proposal 23) be adopted as follows:

Proposal 23: Membership on Ad-Hoc Committees that the By-laws Ad Hoc Committee does not recommend Proposal 23 changes.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Tanuan

The Motion was declared

CARRIED

Trustee Lubinski did not vote/respond due to technical difficulties.

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that the By-laws Ad Hoc Committee recommend that words *only of an urgent nature* be removed from Inquiries and Miscellaneous, Article 10.10.17, 1st line, as follows:

Inquiries and Miscellaneous ~~only of an urgent nature~~, which may be the subject only of a motion for receipt, or a motion of referral to the appropriate Committee or to Staff, or a motion of both receipt and referral to the appropriate Committee or to Staff.

Results of the Vote taken, as follows:

In Favour

Trustees Del Grande
Di Pasquale
Kennedy
Tanuan

Opposed

Crawford

The Motion was declared

CARRIED

Trustee Lubinski did not vote/respond due to technical difficulties.

By unanimous consent, Proposal 16 Change / add to existing Bylaws:
Committee of the Whole Board was taken from the table.

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that Proposal 16 be adopted as follows:

Proposal 16: Change / add to existing Bylaws: Committee of the Whole Board that the By-laws Ad Hoc Committee recommend that By-Law Article 1.2 be replaced with:

"A Committee of the Whole is defined as a temporary committee comprised of all Board Members with voting privileges and full participation privileges. It can be held in public or private session. It is called to deliberate on a specific topic and once discussed the committee is dissolved."

Trustee Crawford withdrew her Motion.

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, that Proposal 16 be adopted as follows:

Proposal 16: Change / add to existing Bylaws: Committee of the Whole Board that the By-laws Ad Hoc Committee does not recommend Proposal 16 changes.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Lubinski
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, that the By-laws Ad Hoc Committee recommend that the words *it is strongly recommended* be added to Article 5.6 Composition of Ad-Hoc Committees, as follows:

...To the extent possible the Board of Trustees shall ensure equitable distribution of Trustees on Committees and *it is strongly recommended* that each Trustee shall sit on a maximum of three *Ad-Hoc* Committees....

Results of the Vote taken, as follows:

In Favour

Trustees Crawford
Di Pasquale
Lubinski
Tanuan

Opposed

Del Grande
Kennedy

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that the By-laws Ad Hoc Committee recommend that Article 10.8.9 be adopted as follows:

10.8 Member of a Committee Placing Matter/Notice of Motion on Agenda of Meeting:

10.8.9 Any recommended changes to policy, program or services from Special Education Advisory Committee (SEAC) shall stand referred to staff for a report to the Board of Trustees.

Results of the Vote taken, as follows:

In Favour

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Lubinski
Tanuan

Opposed

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Kennedy, that the By-laws Ad Hoc Committee recommend that Article 10.8.10 be adopted as follows:

10.8 Member of a Committee Placing Matter/Notice of Motion on Agenda of Meeting:

Article 10.8.10 Any recommended changes to policy, program or services from Catholic Parent Involvement Committee (CPIC) shall stand referred to staff for a report to the Board of Trustees.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Kennedy
Lubinski
Tanuan

The Motion was declared

CARRIED

Trustee Di Pasquale did not vote/respond.

MOVED by Trustee Tanuan, seconded by Trustee Lubinski, that the By-laws Ad Hoc Committee recommend that Article 10.8.10 be adopted as follows:

10.8 Member of a Committee Placing Matter/Notice of Motion on Agenda of Meeting

Article 10.8.10 Any matter dealing with recommended changes to parent involvement/engagement policy of services shall, if adopted, stand referred to the Catholic Parent Involvement Committee (CPIC) where applicable, prior to submission to the Board of Trustees for consideration; and the staff report, along with any CPIC response, shall be submitted to the appropriate committee for review prior to submission to the Board of Trustees.

Results of the Vote taken, as follows:

In Favour

Trustees Crawford
Del Grande
Lubinski
Tanuan

Opposed

Kennedy

The Motion was declared

CARRIED

Trustee Di Pasquale did not vote/respond.

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that the By-laws Ad Hoc Committee recommend that Article 18.1 be adopted as follows:

18. Indemnification

18.1 Reimbursement for Costs and Expenses Relating to Municipal Conflict of Interest Proceedings that upon receipt of a formal documented request, in consultation with the Board of Trustees, the TCDSB shall pay on behalf of or reimburse, irrespective of any awarded costs, all reasonable costs and expenses, as agreed or taxed, incurred by a Trustee who has been found not to have contravened Article 5 of the Municipal Conflict of Interest Act.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Kennedy
Tanuan

The Motion was declared

CARRIED

Trustees Di Pasquale and Lubinski did not vote/respond.

19. Adjournment

MOVED by Trustee Tanuan, seconded by Trustee Crawford, that the meeting be adjourned.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Kennedy
Tanuan

The Motion was declared

CARRIED

Trustees Di Pasquale and Lubinski did not vote/respond.

SECRETARY

CHAIR