

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 MEETING OF THE TORONTO CATHOLIC DISTRICT SCHOOL BOARD PUBLIC SESSION

HELD THURSDAY, MARCH 24, 2022

PRESENT:

Trustees:

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

Student Trustees:

K. Baybayon
S. De Castro

Staff:

B. Browne
D. Boyce
A. Della Mora
S. Camacho
S. Campbell
L. Coulter
C. Fernandes
P. Aguiar

A. Bria
M. Caccamo
D. Chen
F. Cifelli
G. Danfulani
L. DiMarco
K. Dixon
M. Farrell
L. Latham
M. Loberto
M. Meehan
R. Peterson
S. Vlahos
J. Wujek
M. Zlomislic

S. Harris, Recording Secretary
S. Pellegrini, Assistant Recording Secretary

External Guests:

A. Robertson, Parliamentarian
E. Roher, External Legal Counsel, Borden Ladner
Gervais LLP (For Item 19c)

1. Call to Order

On behalf of the Board of Trustees, Trustee de Domenico acknowledged Epilepsy Awareness Month/Purple Day, created to increase the public's understanding and to eliminate the fear and stigma surrounding it, and celebrated annually on March 26. The Toronto Catholic District School Board (TCDSB) will be celebrating this day on Friday, March 25, 2022.

5. Roll Call and Apologies

An apology was conveyed on behalf of Trustee Di Pasquale.

6. Approval of the Agenda

MOVED by Trustee Lubinski, seconded by Trustee D'Amico, that the Agenda, as amended to include the Addendum and the removal of Item 13a) Consideration of Motion from Trustee Lubinski regarding February 1, 2023 to be recognized as Honourable Dr. Jean Augustine Day at the TCDSB every year thereafter, be approved.

The Motion was declared

CARRIED

7. Reports from Private Session

MOVED by Trustee de Tanuan, seconded by Trustee Lubinski, that the following reports from PRIVATE Session from Trustee D'Amico be received:

- a) Approved Minutes of the Regular Board and Special Board Meetings held January 27, 2022 and February 10, 2022 respectively; and
- b) Provided directions to Staff regarding a contractual property matter at the TCDSB.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

8. Notices of Motion

MOVED by Trustee Lubinski, seconded by Trustee Tanuan, that Item 8a) be adopted as follows:

- 8a) From Trustee Tanuan regarding Special TCDSB Day of Prayer, Fasting, and Charity for the Consecration of Russia and Ukraine to the Immaculate Heart of Mary on March 25, 2022** that the 30-day notice period requirement be waived and that the Notice of Motion be considered at this meeting:

WHEREAS: In the apparition of July 13, 1917, in Fatima, Our Lady had asked for the consecration of Russia to Her Immaculate Heart, stating that if this request were not granted, Russia would spread "its errors throughout the world, promoting wars and persecution of the Church." "The good," she added, "will be martyred; the Holy Father will have much to suffer, various nations will be destroyed";

WHEREAS: After the Fatima apparitions, there were various acts of entrustment and consecration to the Immaculate Heart of Mary. A growing number of Catholics and high-ranking prelates have been asking Pope Francis to perform the consecration in recent years; He said his decision to perform the Act of Consecration for the nations at war came partly in response to the "numerous requests by the People of God";

WHEREAS: The Feast Day on the Solemnity of the Annunciation of the Lord was chosen for the consecration. The Pope's choice to perform the Act of Consecration at Friday's Lenten Penitential Service is particularly fitting, since it allows us to "invoke peace with hearts renewed by God's forgiveness";

WHEREAS: The Ukrainian Greek Catholic Church (UGCC) of Ukraine headed by His Beatitude Sviatoslav, have addressed Pope Francis directly to "consecrate" Russia and Ukraine to the Immaculate Heart of Mary, "as requested by the Christians of Ukraine and to fulfill the words of the Blessed Virgin in Fatima"

Referencing Russia's invasion of Ukraine, they spoke of "these hours of immeasurable pain and terrible ordeal" and called for the consecration as a remedy and end the current conflict.;

WHEREAS: The Pope is formally inviting all Bishops, priests, religious, and Catholic faithful worldwide to "assemble in their places of prayer on 25 March, so that God's Holy People may raise a heartfelt and choral plea to Mary our Mother." to join him to pray a "solemn Act of Consecration of

humanity, and Russia and Ukraine in particular, to the Immaculate Heart of Mary”;

WHEREAS: Pope Francis laid out the meaning behind the consecration of Russia and Ukraine. “This Act of Consecration is meant to be a gesture of the universal Church, which in this dramatic moment lifts up to God, through His Mother and ours, the cry of pain of all those who suffer and implore an end to the violence, and to entrust the future of our human family to the Queen of Peace”; and

WHEREAS: The Archdiocese of Toronto will answer the call of Pope Francis for dioceses around the world to pray in unity for peace to help bring about an end to the war in Ukraine.

BE IT RESOLVED THAT: TCDSB declare Friday, March 25, 2022, this Lent, as a Special Day of Prayer, Fasting, and Charity for the Consecration of Russia and Ukraine to the Immaculate Heart of Mary throughout the Board.

Invite the TCDSB community to participate and join in unity and prayer with Pope Francis, the bishops, and all Catholics worldwide, in the Consecration of Russia and Ukraine to the Immaculate Heart of Mary on Friday, March 25. Principals are invited to share this information with their respective parent/guardian/caregiver and communities.

The Act of Consecration will take place during the Celebration of Penance at approximately 6:30 PM Rome (1:30 PM EST Toronto). All faithful will be able to join in the entire Celebration of Penance broadcast across all Vatican News’ channels - YouTube, radio, website, and Facebook.

Locally, Cardinal Thomas Collins will celebrate the 12:10 p.m. noon Mass at St. Michael's Cathedral Basilica, Toronto and pray the Consecratory prayer (attached).

To watch the Toronto Archdiocese livestream link, visit:

<https://www.stmichaelscathedral.com/live/>

Trustee Li Prei joined the horseshoe at 7:28 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

MOVED by Trustee Crawford, seconded by Trustee Li Preti, that Item 8b) be adopted as follows:

- 8b) From Trustee Tanuan regarding Sri Lankan New Year's Day April 14, 2022** that the 30-day notice period requirement be waived and that the Notice of Motion be referred to and considered at the April 5, 2022 Student Achievement and Well Being, Catholic Education and Human Resources Committee Meeting:

WHEREAS: Toronto is home to a large and vibrant Sri Lankan community. According to the 2016 Census, 152,595 people reported themselves as being of Sri Lankan ethnicity;

WHEREAS: New Year is the biggest of all celebratory festivals in the Sri Lankan community and falls in the month of April;

WHEREAS: Since the first Sri Lankans arrived in Canada in the 1950's, Sri Lankan-Canadians have made significant contributions to many industries ranging from Civil Service, University Academia, Medical and Engineering Professions, Agriculture and Agri Business, Computer Sciences, Banking, Arts and Crafts, Service, Manufacturing, and many other Industries. Their contribution to Canada and to Toronto is immeasurable;

WHEREAS: Sri Lankan culture has been embraced in Ontario since at least 1898 when a town in Ontario was named Ceylon; and

WHEREAS: Sri Lankan New Year acknowledgement will create a fitting opportunity to showcase the contributions made by Sri Lankan Canadians to the advancement of the TCDSB while it will also create a forum for ALL students of Sri Lankan heritage, regardless of ethnicity, to feel involved and acknowledged.

BE IT RESOLVED THAT: The TCDSB declare and recognize April 14, 2022 as Sri Lankan New Year's Day and to annually recognize Sri Lankan New Year's Day; and

BE IT FURTHER RESOLVED THAT: Recognition in the form of a poster be displayed on the TCDSB website and offer a prayer for peace for Sri Lanka and all the people of Sri Lankan heritage who study and work in the TCDSB. On this digital poster, a link is provided to access information on traditions and customs related to the Sri Lankan New Year tradition.

Results of the Vote taken, as follows:

In Favour

Trustees Crawford
D'Amico
Del Grande
Di Giorgio
Kennedy
Li Preti

Opposed

de Domenico
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

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

MOVED by Trustee Lubinski, seconded by Trustee Rizzo, that Item 8c) be adopted as follows:

- 8c) **From Trustee Lubinski regarding the Elementary School Gifted Withdrawal Program should Return to the In-Person Learning Model during the 2021-2022 School Year** that the 30-day notice period requirement be waived and that the Notice of Motion be considered at the April 5, 2022 Student Achievement and Well Being, Catholic Education and Human Resources Committee Meeting:

WHEREAS: The TCDSB Gifted Program is an integral part of the Special Education umbrella and due to the Covid-19 pandemic instruction is delivered through virtual learning;

WHEREAS: The social-emotional learning that takes place in the Gifted Program is an asset, especially now, as most students look forward to attending in-person the Gifted Program;

WHEREAS: The students in the Gifted Program benefit by learning with like-minded individuals who are engaged in competitions and other work that involve a greater depth;

WHEREAS: Students have endured more than their fair share of the burdens of the pandemic has brought upon them;

WHEREAS: Majority of the TCDSB students that are not in Gifted Program attend schools in-person; and

WHEREAS: Most of the Covid restrictions have been lifted; there is no reason that the Gifted Program should be excluded from the in-person learning model.

BE IT RESOLVED THAT: The elementary school Gifted Withdrawal Program at the TCDSB schools returns to in-person learning model by Easter of 2022.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Kennedy
Li Preti
Lubinski
Martino

Rizzo
Tanuan

The Motion was declared

CARRIED

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

9. Declarations of Interest

In PRIVATE Session, there were none.

Trustees Del Grande, Kennedy and Rizzo declared a conflict of interest in Item 19a) 2022-2023 Preliminary Teacher Staffing Projections as they have family members who are employees of the Board. Trustees Del Grande, Kennedy and Rizzo indicated that they would not participate in discussions nor vote on that Item.

10. Approval and Signing of Minutes of the Previous Meetings

MOVED by Trustee Martino, seconded by Trustee Li Preti, that Items 10a) and 10b) be adopted as follows:

10a) Special Board (Student Achievement) held February 3, 2022 approved;
and

10b) Regular Board Held February 17, 2022 approved.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

11. Presentations

MOVED by Trustee D'Amico, seconded by Trustee Martino, that Item 11a) be adopted as follows:

11a) From the Chair of the Board received.

The Motion was declared

CARRIED

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

MOVED by Trustee Tanuan, seconded by Trustee Crawford, that Item 11b) be adopted as follows:

11b) From the Director of Education received.

The Motion was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Li Preti, that Item 11c) be adopted as follows:

11c) From the Student Trustees received.

The Motion was declared

CARRIED

12. Delegations

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that Item 12a) be adopted as follows:

12a) From Kumari Sade regarding to Recognize Sri Lankan New Year's Day on April 14 of Every Year received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

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

- 13a) From Trustee Lubinski regarding February 1, 2023 to be recognized as Honourable Dr. Jean Augustine Day at the Toronto Catholic District School Board and every year thereafter** with the consent of the Assembly, Trustee Lubinski withdrew the Item (refer Item 6).

Student Trustees left the horseshoe at 8:25 pm.

MOVED by Trustee Tanuan, seconded by Trustee Del Grande, that Item 13b) be adopted as follows:

13b) From Trustee Tanuan regarding Special TCDSB Day of Prayer, Fasting, and Charity for the Consecration of Russia and Ukraine to the Immaculate Heart of Mary on March 25, 2022:

WHEREAS: In the apparition of July 13, 1917, in Fatima, Our Lady had asked for the consecration of Russia to Her Immaculate Heart, stating that if this request were not granted, Russia would spread "its errors throughout the world, promoting wars and persecution of the Church." "The good," she added, "will be martyred; the Holy Father will have much to suffer, various nations will be destroyed";

WHEREAS: After the Fatima apparitions, there were various acts of entrustment and consecration to the Immaculate Heart of Mary. A growing number of Catholics and high-ranking prelates have been asking Pope Francis to perform the consecration in recent years; He said his decision to perform the Act of Consecration for the nations at war came partly in response to the "numerous requests by the People of God";

WHEREAS: The Feast Day on the Solemnity of the Annunciation of the Lord was chosen for the consecration. The Pope's choice to perform the Act of Consecration at Friday's Lenten Penitential Service is particularly fitting, since it allows us to "invoke peace with hearts renewed by God's forgiveness";

WHEREAS: The Ukrainian Greek Catholic Church (UGCC) of Ukraine headed by His Beatitude Sviatoslav, have addressed Pope Francis directly to "consecrate" Russia and Ukraine to the Immaculate Heart of Mary, "as requested by the Christians of Ukraine and to fulfill the words of the Blessed Virgin in Fatima"

Referencing Russia's invasion of Ukraine, they spoke of "these hours of immeasurable pain and terrible ordeal" and called for the consecration as a remedy and end the current conflict.;

WHEREAS: The Pope is formally inviting all Bishops, priests, religious, and Catholic faithful worldwide to "assemble in their places of prayer on 25 March, so that God's Holy People may raise a heartfelt and choral plea to

Mary our Mother.” to join him to pray a “solemn Act of Consecration of humanity, and Russia and Ukraine in particular, to the Immaculate Heart of Mary”;

WHEREAS: Pope Francis laid out the meaning behind the consecration of Russia and Ukraine. “This Act of Consecration is meant to be a gesture of the universal Church, which in this dramatic moment lifts up to God, through His Mother and ours, the cry of pain of all those who suffer and implore an end to the violence, and to entrust the future of our human family to the Queen of Peace”; and

WHEREAS: The Archdiocese of Toronto will answer the call of Pope Francis for dioceses around the world to pray in unity for peace to help bring about an end to the war in Ukraine.

BE IT RESOLVED THAT: TCDSB declare Friday, March 25, 2022, this Lent, as a Special Day of Prayer, Fasting, and Charity for the Consecration of Russia and Ukraine to the Immaculate Heart of Mary throughout the Board.

Invite the TCDSB community to participate and join in unity and prayer with Pope Francis, the bishops, and all Catholics worldwide, in the Consecration of Russia and Ukraine to the Immaculate Heart of Mary on Friday, March 25. Principals are invited to share this information with their respective parent/guardian/caregiver and communities.

The Act of Consecration will take place during the Celebration of Penance at approximately 6:30 PM Rome (1:30 PM EST Toronto). All faithful will be able to join in the entire Celebration of Penance broadcast across all Vatican News’ channels - YouTube, radio, website, and Facebook.

<https://press.vatican.va/content/salastampa/it/bollettino/pubblico/2022/03/23/0202/00434.html#en>

Locally, Cardinal Thomas Collins will celebrate the 12:10 p.m. noon Mass at St. Michael’s Cathedral Basilica, Toronto and pray the Consecratory prayer.

To watch the Toronto Archdiocese livestream link, visit:
<https://www.stmichaelscathedral.com/live/>

Student Trustees returned to the horseshoe at 8:37 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

14. Consent and Review

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

- 18a) From the Governance and Policy Committee: Update to Policy on Grounds - Outdoor Play Environments B.G.01 – Trustee Rizzo;
- 18b) From the Governance and Policy Committee: Updated Revision of the Delegation and Public Participation Policy T.14 – Trustee Rizzo;

- 19a) 2022-2023 Preliminary Teacher Staffing Projections – Trustee Crawford;
- 19c) From the By-Law Review Ad Hoc Committee: Proposed Changes to the Toronto Catholic District School Board Operating By-Law Number 17 (Revised) – Trustee Rizzo;
- 20a) Trustee Ward Alignment Review 2022 (Revised) – Trustee Lubinski;
- 22d) From Thushara Rodrigo, Consul General of Sri Lanka regarding Recognition of Sri Lanka New Year in April by the Toronto Catholic District School Board – Trustee Tanuan;
- 22e) From Edward Anura Ferdinand, President, Sri Lankan Heritage Foundation regarding Recognition of Sri Lankan New Year in April by the Toronto Catholic District School Board – Trustee Tanuan; and
- 22f) Happy Sri Lankan-Canadian New Year Event – Trustee Tanuan

MOVED by Trustee Martino, seconded by Trustee Lubinski, that the Items not held be received and the Staff recommendation be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

ITEMS NOT HELD AS CAPTURED IN ABOVE MOTION

- 19b) **Response to the Motion from the Special Education Advisory Committee (SEAC) regarding Exclusions;**
- 20b) **From the Governance and Policy Committee: Update to Opening and Closing Exercises Policy S.S.02** that the revised policy on Opening and Closing Exercises Policy S.S. 02 provided in Report Appendix A, and the accompanying Forms in Appendix A and B of the Policy, be adopted;
- 20c) **From the Governance and Policy Committee: Policy A.16 Emergency School Closure** that the revised Policy A.16 Emergency School Closure provided in Report Appendix A, be adopted;
- 20d) **From the Governance and Policy Committee: Update to Meta Policy M.01** that the revised Meta Policy M.01 provided in Report Appendix A be adopted.
- 22a) **From the Special Education Advisory Committee: Approved Minutes of Meeting Held February 9, 2022;**
- 22b) **From the Governance and Policy Committee: Approved Minutes of Meeting Held February 1, 2022;**
- 22c) **From Toronto Public Health regarding Update on COVID-19 Protocols to TCDSB;**
- 24a) **Master Pending List and Rolling Calendar; and**
- 24b) **Annual Report**

18. Matters Referred/Deferred from Committees/Board

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that Item 18a) be adopted as follows:

18a) From the Governance and Policy Committee: Update to Policy on Grounds - Outdoor Play Environments B.G.01 received.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Martino, that the revised Policy on Grounds – Outdoor Play Environments B.G.01 provided with the report as Appendix A, and accompanying appendices, be adopted with the following amendments:

That Regulation 6: *The Principal will select a representative group of school community stakeholders to act as members of the Local Schoolyard Committee (LSC)* be revised to *The Principal will coordinate representative school community volunteers to serve on the Local Schoolyard Committee. The local Trustee may wish to participate; and*

That Regulation 8: *Initiation of exterior play environments should be requested through the Principal...* be revised to *Initiation of exterior play environments will be coordinated by the Principal through the Parent Council.*

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

In Favour

Opposed

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

The AMENDMENT was declared

CARRIED

Student Trustees Baybayon and De Castro 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
D'Amico
de Domenico
Del Grande
Di Giorgio
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

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

Urgent Item

The Director reviewed the Order Page, as requested, and deemed Item 20a) Trustee Ward Alignment Review 2022 urgent.

MOVED by Trustee Rizzo, seconded by Trustee Li Preti, that Item 18b) be adopted as follows:

18b) From the Governance and Policy Committee: Updated Revision of the Delegation and Public Participation Policy T.14 received.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Li Preti, that the Board adopt the change to the recently revised Delegation and Public Participation T.14 Policy.

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

In Favour

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

Opposed

Martino

The AMENDMENT was declared

CARRIED

Student Trustees Baybayon and De Castro 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
D'Amico
de Domenico
Del Grande
Di Giorgio
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

Martino

The Motion, as amended, was declared

CARRIED

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

The Chair declared a 10-minute recess.

The meeting resumed with Trustee D'Amico in the Chair.

PRESENT:

Trustees: F. D’Amico, Acting Chair
N. Crawford
M. de Domenico - Virtual
M. Del Grande - Virtual
D. Di Giorgio – Virtual
A. Kennedy
I. Li Preti
T. Lubinski
J. Martino
M. Rizzo - Virtual
G. Tanuan

Trustees Del Grande, Kennedy and Rizzo left the horseshoe and recused themselves from the virtual room respectively at 9:35 pm due to a Declaration of Interest in Item 19a), 2022-2023 Preliminary Teacher Staffing Projections, as earlier indicated.

19. Reports of Officials for the Information of the Board of Trustees

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

19a) 2022-2023 Preliminary Teacher Staffing Projections received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D’Amico
de Domenico
Di Giorgio
Li Preti

Lubinski
Martino
Tanuan

The Motion was declared

CARRIED

Trustees Del Grande, Kennedy and Rizzo returned to the horseshoe and virtual room respectively at 10:01pm.

Trustee Kennedy reassumed the Chair.

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that Item 19c) be adopted as follows:

- 19c) From the By-Law Review Ad Hoc Committee: Proposed Changes to the TCDSB Operating By-Law Number 17 (Revised) received.**

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

20. Reports of Officials Requiring Action of the Board of Trustees

MOVED by Trustee Lubinski, seconded by Trustee Martino, that Item 20a) be adopted as follows:

20a) Trustee Ward Alignment Review 2022 (Revised) that there be no changes to the Trustee Ward boundaries.

MOVED in AMENDMENT by Trustee Rizzo:

BE IT RESOLVED THAT: For the October 2022 Municipal Election that the TCDSB adopt the existing ward configuration for Wards 1, 2, 3, 4, 6, 7, 8, 10, 11 and 12; and

FURTHER BE IT RESOLVED THAT: The city ward of Eglinton-Lawrence (presently in Ward 5) be added to Ward 9.

The Chair ruled the AMENDMENT out of order.

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that this Item be tabled.

The Chair ruled the Motion out of order.

MOVED in AMENDMENT by Trustee Rizzo that Trustee Ward Alignment boundaries be reviewed except for Wards 1, 2, 3, 4, 6, 7, 8, 10, 11 and 12.

The Chair ruled the AMENDMENT out of order.

Time for business expired.

Results of the Vote taken on Extension, as follows:

In Favour

Trustees Crawford
De Domenico
Li Preti
Rizzo
Tanuan

Opposed

D'Amico
Del Grande
Di Giorgio
Lubinski
Kennedy
Martino

Time was *not* extended, as per the will of the Assembly, to complete the debate.

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

In Favour

Trustees D'Amico
Del Grande
Di Giorgio
Kennedy
Lubinski
Martino
Tanuan

Opposed

Crawford
de Domenico
Li Preti
Rizzo

The Main Motion was declared

CARRIED

22. Listing of Communications

MOVED by Trustee Tanuan, seconded by Trustee Rizzo, that Items 22d), 22e) and 22f) be adopted as follows:

- 22d) **From Thushara Rodrigo, Consul General of Sri Lanka regarding Recognition of Sri Lanka New Year in April by the TCDSB;**
- 22e) **From Edward Anura Ferdinand, President, Sri Lankan Heritage Foundation regarding Recognition of Sri Lankan New Year in April by the TCDSB; and**
- 22f) **Happy Sri Lankan-Canadian New Year Event** that the Items be referred to the April 5, 2022 Student Achievement and Well Being, Catholic Education and Human Resources and Committee Meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tantuan

The Motion was declared

CARRIED

Trustees de Domenico and Di Giorgio did not vote/respond.

26. Adjournment

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustees de Domenico and Di Giorgio did not vote/respond.

SECRETARY

CHAIR