

### 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.*



## **THE CAUCUS MEETING**

### **TORONTO CATHOLIC DISTRICT SCHOOL BOARD**

### **HELD THURSDAY, NOVEMBER 25, 2021**

The meeting was called to order by the Director of Education, Dr. Brendan Browne.

#### **4. Roll Call and Apologies**

The Director of Education called the Roll.

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

**Student Trustees:** K. Baybayon - Virtual  
S. De Castro

**Staff:** B. Browne  
D. Boyce  
A. Della Mora  
S. Camacho

P. Aguiar  
M. Caccamo  
S. Campbell  
L. Coulter  
P. Matthews  
R. Peterson  
S. Vlahos  
M. Zlomislic

Fr. M. Lehman

S. Harris, Recording Secretary  
S. Hinds-Barnett, Assistant Recording Secretary

**External Guest:** A. Robertson, Parliamentarian

Trustee Lubinski rose on a point of privilege and recognized today, November 25, 2021, as the International Day for the Elimination of Violence against Women. Additionally, Trustee Lubinski reminded the meeting that tomorrow, November 26, 2021, the Toronto Catholic District School Board will commemorate Holodomor, the intentional starvation of millions of Ukrainians by a totalitarian communist regime during the 1930s.

## **6. Approval of Agenda**

MOVED by Trustee de Domenico, seconded by Trustee Di Giorgio, that the Agenda, as well as the Addendum, be approved.

The Motion was declared

CARRIED

**7. Report of Officials for the Information of the Board of Trustees**

MOVED by Trustee Martino, seconded by Trustee Di Giorgio, that Item 7a) be adopted as follows:

- 7a) Voting Procedures** that public votes be held at this meeting pursuant to the identity of the names of the candidates being announced.

Results of the Vote taken, as follows:

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

The Motion was declared

CARRIED

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

The Director of Education declared a two-minute recess due to technical difficulties.

The meeting resumed with the Director of Education in the Chair and no change to the attendance list.

MOVED by Trustee de Domenico, seconded by Trustee Lubinski, that Item 7b) be adopted as follows:

- 7b) Appointment of Trustees to Committees (Internal Toronto Catholic District School Board Committees and External Organizations) for 2021-2022** received.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

Trustee Li Preti did not vote/respond.

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

**8. Election of:**

**8a) Chair of the Board for 2021-2022**

The Director of Education called for nominations.

MOVED by Trustee Di Pasquale, seconded by Trustee Rizzo, that the name of Trustee de Domenico be placed in nomination.

Trustee de Domenico accepted.

MOVED by Trustee D'Amico, seconded by Trustee Lubinski, that the name of Trustee Kennedy be placed in nomination.

Trustee Kennedy accepted.

There were no further nominations.

MOVED by Trustee D'Amico, seconded by Trustee Rizzo, that nominations be closed.

By unanimous consent, nominations were closed.

Results of the Vote taken for Chair of the Board, as follows:

**In Favour of**  
**Trustee de Domenico**

Trustees de Domenico  
Di Pasquale  
Li Preti  
Rizzo

**In Favour of**  
**Trustee Kennedy**

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

Trustee Kennedy was acclaimed Chair of the Board for 2021-2022.

MOVED by Trustee de Domenico, seconded by Trustee Di Giorgio, that the vote be unanimous in favour of Trustee Kennedy.

By unanimous consent, the Motion was declared

CARRIED

### **Scrutineers**

The Director of Education advised that the Associate Director of Academic Affairs, Adrian Della Mora, and Associate Director of Facilities, Business and Community Development Derek Boyce, will act as Scrutineers.

The Director of Education relinquished the Chair to Trustee Kennedy.

Trustee Kennedy assumed the Chair and declared a five-minute recess.

The meeting continued with Trustee Kennedy in the Chair and no change to the attendance list.

### **8b) Vice-Chair of the Board for 2021-2022**

The Chair called for nominations.

MOVED by Trustee Di Giorgio, seconded by Trustee Lubinski, that the name of Trustee D'Amico be placed in nomination.

Trustee D'Amico accepted.

There were no further nominations.

MOVED by Trustee Del Grande, seconded by Trustee de Domenico, that nominations be closed, and that Trustee D'Amico be acclaimed Vice Chair of the Board for 2021-2022.

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 De Castro wished to be recorded as voted in favour.

The Chair declared Trustee D'Amico Vice-Chair of the Board for 2021-2022.

- 9. Election of Standing Committee Chairs for 2021-2022**
- 9a) Corporate Services, Strategic Planning and Property Committee (All Trustees)**

The Chair called for nominations.

MOVED by Trustee de Domenico, seconded by Trustee Martino, that the name of Trustee Di Pasquale be placed in nomination.

Trustee Di Pasquale accepted.

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that the name of Trustee Lubinski be placed in nomination.

Trustee Lubinski accepted.

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

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 De Castro wished to be recorded as voted in favour.



Results of the Vote taken for Chair of the Corporate Services, Strategic Planning and Property Committee, as follows:

**In Favour of  
Trustee Di Pasquale**

Trustees de Domenico  
Di Pasquale  
Li Preti  
Rizzo

**In Favour of  
Trustee Lubinski**

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

The Chair declared Trustee Lubinski Chair of Corporate Services, Strategic Planning and Property Committee for 2021-2022.

**9b) Student Achievement and Well-Being, Catholic Education and Human Resources Committee (All Trustees)**

The Chair called for nominations.

MOVED by Trustee Del Grande, seconded by Trustee Di Giorgio, that the name of Trustee Crawford be placed in nomination.

Trustee Crawford accepted.

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that the name of Trustee Li Preti be placed in nomination.

Trustee Li Preti accepted.

MOVED by Trustee Lubinski, seconded by Trustee Di Giorgio, that nominations be closed.

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 De Castro wished to be recorded as voted in favour.

Results of the Vote taken for Chair of the Student Achievement and Well-Being, Catholic Education and Human Resources Committee, as follows:

**In Favour of**  
**Trustee Crawford**

**In Favour of**  
**Trustee Li Preti**

Trustees Crawford  
D'Amico  
Del Grande  
Di Giorgio  
Kennedy

de Domenico  
Di Pasquale  
Li Preti  
Martino  
Rizzo

Lubinski  
Tanuan

The Chair declared Trustee Crawford Chair of Student Achievement and Well-Being, Catholic Education and Human Resources Committee for 2021-2022.

**9c) Chair of the Governance and Policy Committee (GAP) (4 Trustees, 2 Ex-Officios)**

The Chair called for nominations.

MOVED by Trustee Crawford, seconded by Trustee Lubinski, that the name of Trustee Tanuan be placed in nomination.

Trustee Tanuan accepted.

MOVED by Trustee Di Pasquale, seconded by Trustee Rizzo, that the name of Trustee de Domenico be placed in nomination.

Trustee de Domenico accepted.

There were no further nominations.

MOVED by Trustee Di Giorgio, seconded by Trustee Lubinski, that nominations be closed.

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 De Castro wished to be recorded as voted in favour.

Results of the Vote taken for Chair of the GAP Committee, as follows:

**In Favour of**  
**Trustee de Domenico**

Trustees de Domenico  
Di Pasquale  
Li Preti  
Rizzo

**In Favour of**  
**Trustee Tanuan**

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

The Chair declared Trustee Tanuan Chair of GAP for 2021-2022.

**10. Election of Standing Committee Vice-Chairs for 2021-2022**

**10a) Corporate Services, Strategic Planning and Property Committee (All Trustees)**

The Chair called for nominations.

MOVED by Trustee Del Grande, seconded by Trustee Martino, that the name of Trustee Di Giorgio be placed in nomination.

Trustee Di Giorgio accepted.

MOVED by Trustee Di Pasquale, seconded by Trustee de Domenico, that the name of Trustee Rizzo be placed in nomination.

Trustee Rizzo accepted.

There were no further nominations.

MOVED by Trustee Martino, seconded by Trustee Lubinski, that nominations be closed.

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 De Castro wished to be recorded as voted in favour.

Results of the Vote taken for Vice-Chair of Corporate Services, Strategic Planning and Property Committee, as follows:

**In Favour of Trustee Di Giorgio**

**In Favour of Trustee Rizzo**

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

de Domenico  
Di Pasquale  
Li Preti  
Rizzo

The Chair declared Trustee Di Giorgio Vice-Chair of the Corporate Services, Strategic Planning and Property Committee for 2021-2022.

**10b) Student Achievement and Well-Being, Catholic Education and Human Resources Committee (All Trustees)**

The Chair called for nominations

MOVED by Trustee Crawford, seconded by Trustee Di Giorgio, that the name of Trustee Del Grande be placed in nomination.

Trustee Del Grande accepted.

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that the name of Trustee Di Pasquale be placed in nomination.

Trustee Di Pasquale accepted.

There were no further nominations.

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

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 De Castro wished to be recorded as voted in favour.

Results of the Vote taken for Vice-Chair of Student Achievement and Well-Being, Catholic Education and Human Resources Committee, as follows:

**In Favour of Trustee Del Grande**

**In Favour of Trustee Di Pasquale**

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

de Domenico  
Di Pasquale  
Li Preti  
Rizzo

The Chair declared Trustee Del Grande Vice-Chair of the Student Achievement and Well-Being, Catholic Education and Human Resources Committee for 2021-2022.

Trustee D'Amico left the horseshoe at 8:39 pm and returned at 8:43 pm.

**10c) Vice Chair, Governance and Policy Committee (4 Trustees, 2 Ex-Officios)**

MOVED by Trustee Di Giorgio, seconded by Trustee Del Grande, that the name of Trustee Crawford be placed in nomination.

Trustee Crawford accepted.

MOVED by Trustee Di Pasquale, seconded by Trustee de Domenico, that the name of Trustee Rizzo be placed in nomination.

Trustee Rizzo accepted.

There were no further nominations.

Student Trustee De Castro left the horseshoe at 8:43 pm and returned at 8:47 pm.



MOVED by Trustee Lubinski, seconded by Trustee Crawford, that nominations be closed.

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 De Castro wished to be recorded as voted in favour.

Results of the Vote taken for Vice-Chair of Governance and Policy Committee, as follows:

**In Favour of Trustee Crawford**

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

**In Favour of Trustee Rizzo**

de Domenico  
Di Pasquale  
Li Preti  
Rizzo

The Chair declared Trustee Crawford Vice Chair, GAP Committee for 2021-2022.

**10c.4) Governance and Policy Committee Members (2 Trustees)**

The Chair called for nominations.

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

Trustee Li Preti accepted.

MOVED by Trustee Di Giorgio, seconded by Trustee Crawford, that the name of Trustee Lubinski be placed in nomination.

Trustee Lubinski accepted.

MOVED by Trustee Di Giorgio, seconded by Trustee Lubinski, that the name of Trustee Del Grande be placed in nomination.

Trustee Del Grande accepted.

MOVED by Trustee Di Giorgio, seconded by Trustee Martino, that the name of Trustee Di Giorgio be placed in nomination.

Trustee Di Giorgio accepted.

MOVED by Trustee de Domenico, seconded by Trustee Di Pasquale, that the name of Trustee Rizzo be placed in nomination.

Trustee Rizzo accepted.

MOVED by Trustee Rizzo that the name of Trustee de Domenico be placed in nomination.

Trustee de Domenico declined.

With the consent of the Assembly, Trustee Di Giorgio withdrew his nomination.

MOVED by Trustee Di Giorgio, seconded by Trustee Lubinski, that nominations be closed.

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 De Castro wished to be recorded as voted in favour.

Results of the Vote taken for Trustees Del Grande, Li Preti, Lubinski and Rizzo for Membership on the GAP Committee, as follows:

**In Favour of Trustee Del Grande**

**(9)**

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

**In Favour of Trustee Li Preti**

**(8)**

de Domenico  
de Domenico  
Di Pasquale  
Di Pasquale  
Li Preti  
Li Preti  
Rizzo  
Rizzo

**In Favour of Trustee Lubinski (7)**

**In Favour of Trustee Rizzo (Nil)**

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

Trustee Di Giorgio rose on a point of order regarding the cumulative voting procedure.

Based on the Parliamentarian's advice, the Chair ruled that the voting was procedurally correct and that the results would be accepted.

Trustee Del Grande challenged the Chair.

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

**In Favour**

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

**Opposed**

Del Grande  
Di Giorgio  
Lubinski

The Chair's Ruling was upheld.

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

The Chair declared Trustees Del Grande and Li Preti appointed members of the GAP Committee for 2021-2022.

**11. Appointments of Statutory Committees for 2021-2022**

**11a) Catholic Parent Involvement Committee (CPIC) (1 Trustee, 1 Alternate)**

The Chair called for nominations.

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

Trustee Tanuan accepted.

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

Trustee Di Pasquale accepted.

There were no further nominations.

MOVED by Trustee Martino, seconded by Trustee de Domenico, that nominations be closed.

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 De Castro wished to be recorded as voted in favour.

The Chair declared Trustee Tanuan appointed member of the CPIC, with Trustee Di Pasquale appointed Alternate.

**11b) Supervised Alternative Learning (SAL) (1 Trustee, 1 Alternate)**

The Chair called for nominations.

MOVED by Trustee Crawford, seconded by Trustee Martino, that the name of Trustee Lubinski be placed in nomination.

Trustee Lubinski accepted.

MOVED by Trustee de Domenico, seconded by Trustee Tanuan, that the name of Trustee Di Pasquale be placed in nomination as the Alternate.

Trustee Di Pasquale accepted.

There were no further nominations.

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

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 De Castro wished to be recorded as voted in favour.

The Chair declared Trustee Lubinski appointed member of SAL Committee, with Trustee Di Pasquale appointed Alternate.

## **12. Reconstitution and Constitution of Ad-Hoc Committees for 2021-2022**

### **12a) By-Law Review Committee (5 Trustees)**

The Chair called for nominations or volunteers.

Trustees Di Pasquale, Rizzo and Tanuan volunteered.

MOVED by Trustee de Domenico that the name of Trustee Martino be placed in nomination.

Trustee Martino declined.

MOVED by Trustee Rizzo that the name of Trustee de Domenico be placed in nomination.

Trustee de Domenico declined.

MOVED by Trustee de Domenico that the name of Trustee Li Preti be placed in nomination.



Trustee Li Preti declined.

There were no further nominations.

MOVED by Trustee Martino, seconded by Trustee de Domenico, that nominations be closed with three Trustee appointments.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees D'Amico  
de Domenico  
Del Grande  
Di Giorgio  
Di Pasquale  
Kennedy  
Lubinski  
Martino  
Rizzo  
Tanuan

Crawford

The Motion was declared

CARRIED

Trustee Li Preti did not vote/respond.

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

The Chair declared the By-Law Review Committee reconstituted for 2021-2022 with Trustees Di Pasquale, Rizzo and Tanuan appointed members, along with Trustees Kennedy and D'Amico as Ex-Officios.

**12b) Director's Performance Appraisal Committee (4 Trustees)**

The Chair called for nominations or volunteers

Trustee de Domenico left the horseshoe at 9:34 pm.

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that the name of Trustee Rizzo be placed in nomination.

Trustee Rizzo accepted.

There were no further nominations.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

**CARRIED**

Trustee Li Preti did not vote/respond.

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

The Chair declared the Director's Performance Appraisal Committee reconstituted for 2021-2022 with Trustee Rizzo appointed member, along with the Chairs of Corporate Service, Strategic Planning and Property, Trustee Lubinski, Governance and Policy, Trustee Tanuan, and Student Achievement and Well-Being, Catholic Education and Human Resources Committees, Trustee Crawford.

#### **12c) Executive Compensation Committee (4 Trustees)**

The Chair called for nominations or volunteers.

Trustees Crawford, Di Pasquale and Rizzo volunteered.

Trustee de Domenico returned to the horseshoe at 9:38 pm.

There were no further volunteers.

MOVED by Trustee Tanuan, seconded by Trustee Di Pasquale, that nominations be closed with three Trustee appointments.

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 De Castro wished to be recorded as voted in favour.

The Chair declared the Executive Compensation Committee reconstituted for 2021-2022 with Trustees Crawford, Di Pasquale and Rizzo appointed members

Trustee de Domenico left the horseshoe at 9:39 pm.

**12d) Labour Relations Committee (3 Trustees)**

The Chair called for nominations or volunteers.

Trustees Crawford and Di Pasquale volunteered.

MOVED by Trustee Di Giorgio, seconded by Trustee Lubinski, that nominations be closed with two Trustee appointments.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
Del Grande  
Di Giorgio  
Di Pasquale  
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.

The Chair declared the Labour Relations Committee for 2021-2022 reconstituted with Trustees Crawford and Di Pasquale appointed members.

**13. Appointments or Re-Appointments to External/Internal Committees for 2021-2022**

**13a) Toronto Student Transportation Group (1 Trustee and 1 Alternate)**

The Chair called for nominations.

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that the name of Trustee Del Grande be placed in nomination.

Trustee Del Grande accepted.

MOVED by Trustee Tanuan, seconded by Trustee Crawford, that the name of Trustee Rizzo be placed in nomination as the Alternate.

Trustee Rizzo accepted.

There were no further nominations.

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

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
Del Grande  
Di Giorgio  
Di Pasquale  
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.

The Chair declared Trustee Del Grande appointed member of the Toronto Student Transportation Group for 2021-2022, with Trustee Rizzo appointed Alternate.

**13b) Canadian National Exhibition Association (1 Trustee)**

The Chair called for nominations.

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that the name of Trustee Di Pasquale be placed in nomination.

Trustee Di Pasquale accepted.

Trustee de Domenico returned to the horseshoe at 9:43 pm.

MOVED by Trustee Lubinski, seconded by Trustee Di Giorgio, that the name of Trustee Crawford be placed in nomination.

Trustee Crawford declined.

There were no further nominations.

MOVED by Trustee Rizzo, seconded by Trustee Martino, that nominations be closed.

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 De Castro wished to be recorded as voted in favour.

The Chair declared Trustee Di Pasquale appointed member of the Canadian National Exhibition Association Committee for 2021-2022.

**14. Appointments or Reappointments to Internal Committees for 2021-2022**

**14a) Advisory Committee for the African Canadian Community (1 Trustee)**

The Chair called for nominations.

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

Trustee Di Pasquale accepted.

There were no further nominations.



MOVED by Trustee Martino, seconded by Trustee Lubinski, that nominations be closed.

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 De Castro wished to be recorded as voted in favour.

The Chair declared Trustee Di Pasquale appointed member of the Advisory Committee for the African Canadian Community for 2021-2022.

**14b) Advisory Committee for Portuguese-Speaking Communities (1 Trustee)**

The Chair called for nominations.

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

Trustee Di Pasquale accepted.

There were no further nominations.

MOVED by Trustee de Domenico, seconded by Trustee Martino, that nominations be closed.

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 De Castro wished to be recorded as voted in favour.

The Chair declared Trustee Di Pasquale appointed member of the Advisory Committee for Portuguese-Speaking Communities for 2021-2022.

**14c) Advisory Committee for Spanish-Speaking Communities (1 Trustee)**

The Chair called for nominations.

MOVED by Trustee Tanuan, seconded by Trustee Lubinski, that the name of Trustee Rizzo be placed in nomination.

Trustee Rizzo accepted.

There were no further nominations.

MOVED by Trustee Martino, seconded by Trustee de Domenico, that nominations be closed.

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 De Castro wished to be recorded as voted in favour.

The Chair declared Trustee Rizzo appointed member of the Advisory Committee for Spanish-Speaking Communities for 2021-2022.

**14d) Catholic Social Justice Community Advisory Committee (1 Trustee, 1 Alternate)**

The Chair called for nominations.

MOVED by Trustee Tanuan, seconded by Trustee de Domenico, that the name of Trustees Di Pasquale and Rizzo be placed in nomination, with Trustee Rizzo as the Alternate.

Trustees Di Pasquale and Rizzo accepted.

There were no further nominations.

MOVED by Trustee Martino seconded by Trustee Di Giorgio, that nominations be closed.

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 De Castro wished to be recorded as voted in favour.

The Chair declared Trustee Di Pasquale appointed member of the Catholic Social Justice Community Advisory Committee for 2021-2022, with Trustee Rizzo appointed Alternate.

Trustee Li Preti left the virtual room at 9:51 pm.

**14e) Mental Health Advisory Council (2 Trustees)**

The Chair called for nominations.

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that the name of Trustee Li Preti be placed in nomination.

Trustee Crawford volunteered to be the Alternate.

Student Trustee De Castro left the meeting at 9:53 pm.

There were no further nominations.

MOVED by Trustee Di Giorgio, seconded by Trustee Lubinski, that nominations be closed.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

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

The Chair declared Trustee Li Preti appointed member of the Mental Health Advisory Council Committee for 2021-2022, with Trustee Crawford appointed Alternate.

**14f) Safe Schools Advisory Committee (1 Trustee and 1 Alternate)**

The Chair called for nominations.

Trustees D'Amico volunteered.

Trustee Di Pasquale volunteered to be the Alternate.

There were no further nominations.

MOVED by Trustee Di Giorgio, seconded by Trustee Lubinski, that nominations be closed.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

**CARRIED**

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

The Chair declared Trustee D'Amico appointed member of the Safe Schools Advisory Committee for 2021-2022, with Trustee Di Pasquale appointed Alternate.

**14g) Sweatshop Free Committee (2 Trustees)**

The Chair called for nominations.

Trustees Kennedy and Rizzo volunteered.

There were no further nominations.

MOVED by Trustee Di Giorgio, seconded by Trustee Lubinski, that nominations be closed.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

**CARRIED**



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

The Chair declared Trustees Kennedy and Rizzo appointed members of the Sweatshop Free Committee for 2021-2022.

**14h) Indigenous Education Advisory Committee (1 Trustee)**

The Chair called for nominations.

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

Trustee Tanuan accepted.

There were no further nominations.

MOVED by Trustee Lubinski, seconded by Trustee Di Giorgio, that nominations be closed.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

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

The Chair declared Trustee Tanuan appointed member of the Indigenous Education Advisory Committee for 2021-2022.

Trustees Di Giorgio and Martino left the horseshoe at 9:59 pm and returned at 10:00 pm.

**14i) Advisory Committee for the Ukrainian Canadian Community (2 Trustees)**

The Chair called for nominations.

Trustee Lubinski volunteered.

Trustee de Domenico volunteered to be the Alternate.

There were no further nominations.

MOVED by Trustee Martino, seconded by Trustee Di Giorgio, that nominations be closed.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande

Di Giorgio  
Di Pasquale  
Kennedy  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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

The Chair declared Trustee Lubinski appointed member of Advisory Committee for the Ukrainian Canadian Community for 2021-2022, with Trustee de Domenico appointed Alternate.

**14j. Environment Committee (1 Trustee)**

The Chair called for nominations.

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

Trustee Di Pasquale accepted.

There were no further nominations.

MOVED by Trustee Martino, seconded by Trustee Di Giorgio, that nominations be closed.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

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

The Chair declared Trustee Di Pasquale appointed member of the Environment Committee for 2021-2022.

**14k. 2SLGBTQ+ Advisory Committee (2 Trustees)**

The Chair called for nominations.

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

MOVED by Trustee Rizzo, seconded by Trustee de Di Pasquale, that the name of Trustee de Domenico be placed in nomination.

Trustee de Domenico accepted.

MOVED by Trustee Lubinski, seconded by Trustee Martino, that the name of Trustee Di Giorgio be placed in nomination.

Trustee Di Giorgio accepted.

MOVED by Trustee Di Giorgio that the name of Trustee D'Amico be placed in nomination.

Trustee D'Amico declined.

There were no further nominations.

MOVED by Trustee Martino, seconded by Trustee Di Giorgio, that nominations be closed.

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

Trustee Li Preti returned to the virtual room at 10:08 pm.

Results of the Vote taken for Trustees de Domenico, Di Giorgio and Li Preti for Membership on the 2SLGBTQ+ Advisory Committee, as follows:

**In Favour of Trustee de Domenico**   **In Favour of Trustee Di Giorgio**

**(Nil)**

**(15)**

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

**In Favour of Trustee Li Preti (9)**

Trustees de Domenico  
de Domenico  
Di Pasquale  
Di Pasquale  
Kennedy

Li Preti  
Li Preti  
Rizzo  
Rizzo

The Chair declared Trustees Di Giorgio and Li Preti appointed members of the 2SLGBTQ+ Advisory Committee for 2021-2022.

**14. Award Nomination Committee (Chair of the Board)**

The Chair of the Board, Trustee Kennedy, will be member of the Award Nomination Committee for 2021-2022.

**15. Adjournment**

MOVED by Trustee Di Giorgio, seconded by Trustee Crawford, that the meeting adjourn.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

Trustee Li Preti did not vote/respond.

---

SECRETARY

---

CHAIR