



*Daniel Di Giorgio
Trustee Ward 10*

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To: Special Board Meeting, July 19, 2022

From: Daniel Di Giorgio, Trustee Ward 10

Consideration of Motion: Information Disparity between the Governance and Policy Committee and Board Meeting and Related Effects

MOVED BY: Daniel Di Giorgio, Toronto Catholic District School Board

WHEREAS: It appears staff did not provide the same information to the Governance and Policy Committee and the Board of Trustees;

WHEREAS: All the information provided to the Governance and Policy committee on Jan 12, 2021, was not provided to the Board of Trustees at subsequent meetings where the subject committee recommendations were considered by the Board;

BE IT RESOLVED THAT: General counsel provide a written report to the Board of Trustees clarifying if Appendix C of the old code of conduct survives the recent revisions to the code of conduct and remains in effect;

BE IT RESOLVED THAT: General counsel examine any effects on the resolutions made by the Board of Trustees as a result of the information discrepancy outlined above; **and**

BE IT RESOLVED THAT: The Board of Trustees amend the revised Code of Conduct to include the following provisions previously included in Appendix C:

"The required vote on any resolutions of determination or sanctions will be made by a 2/3 majority of all Trustees on the Board not including the accused Trustee."