

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 17, 2022

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
A. Kennedy
I. Li Preti
T. Lubinski
J. Martino
M. Rizzo
G. Tanuan

Trustee Elect: K. Morrison

Student Trustees: D. Beshai
S. De Castro

Staff: B. Browne
D. Boyce
A. Della Mora

S. Camacho
S. Campbell
A. Ceddia
C. Fernandes
A. Bria
M. Caccamo
K. Dixon
S. Vlahos

Fr. M. Lehman

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

External Guest: A. Robertson, Parliamentarian

6. Approval of Agenda

MOVED by Trustee de Domenico, seconded by Trustee Crawford, that the Agenda 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 de Domenico, 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:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

MOVED by Trustee D'Amico, seconded by Trustee Di Giorgio, 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** that appropriate Trustee appointments be made to the Committees listed in Appendix A of the report for the respective terms.

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
Morrison (Elect)
Rizzo
Tanuan

The Motion was declared

CARRIED

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

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that Item 7c) be adopted as follows:

- 7c) Scrutineers, Dr. Brendan Browne, Director of Education (Verbal)** that Adrian Della Mora, Associate Director of Academic Affairs and Chief Operating Officer, and Derek Boyce, Associate Director of Corporate Services and Chief Commercial Officer, act as Scrutineers.

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
Morrison (Elect)
Rizzo
Tanuan

The Motion was declared

CARRIED

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

8. Election of:

8a) Chair of the Board for 2022-2023

The Director of Education called for nominations.

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

Trustee Tanuan accepted.

MOVED by Trustee D'Amico, seconded by Trustee de Domenico, that the name of Trustee Crawford be placed in nomination.

Trustee Crawford accepted.

There were no further nominations.

MOVED by Trustee Rizzo, 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
 Kennedy
 Li Preti
 Lubinski
 Martino
 Morrison (Elect)
 Rizzo
 Tanuan

The Motion was declared

CARRIED

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

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

In Favour of
Trustee Crawford (7)

In Favour of
Trustee Tanan (5)

Trustees Crawford
 D' Amico
 de Domenico
 Kennedy
 Li Preti
 Morrison (Elect)
 Rizzo

Del Grande
Di Giorgio
Lubinski
Martino
Tanuan

MOVED by Trustee Tanuan, seconded by Trustee Kennedy, that the results of the vote be unanimous in favour of Trustee Crawford.

Results of the Vote taken, as follows:

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

The Motion was declared

CARRIED

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

Trustee Crawford was elected Chair of the Board for 2022-2023.

The Director of Education relinquished the Chair to Trustee Crawford.

8b) Vice-Chair of the Board for 2022-2023

The Chair called for nominations.

MOVED by Trustee de Domenico, seconded by Trustee Rizzo, that the name of Trustee D'Amico be placed in nomination.

Trustee D'Amico accepted.

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

Trustee Li Preti declined.

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

Trustee de Domenico declined.

MOVED by Trustee Di Giorgio that the name of Trustee Rizzo be placed in nomination.

Trustee Rizzo declined.

MOVED by Trustee Di Giorgio that the name of Trustee Elect Morrison be placed in nomination.

Trustee Elect Morrison declined.

MOVED by Trustee Di Giorgio that the name of Trustee Tanuan be placed in nomination.

Trustee Tanuan declined.

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

Trustee Martino declined.

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

Trustee Lubinski declined.

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

Trustee Di Giorgio accepted.

There were no further nominations.

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

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
	Morrison (Elect)
	Rizzo
	Tanuan

The Motion was declared

CARRIED

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

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

**In Favour of
Trustee D'Amico (8)**

Trustees Crawford
D'Amico
de Domenico
Kennedy
Li Preti
Martino
Morrison (Elect)
Rizzo

**In Favour of
Di Giorgio (4)**

Del Grande
Di Giorgio
Lubinski
Tanuan

The Chair declared Trustee D'Amico Vice-Chair of the Board for 2022-2023.

9. Election of Standing Committee Chairs for 2022-2023

**9a) Corporate Services, Strategic Planning and Property Committee
(All Trustees)**

The Chair called for nominations.

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

Trustee Rizzo accepted.

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

Trustee Lubinski accepted.

MOVED by Trustee D'Amico that the name of Trustee de Domenico be placed in nomination.

Trustee de Domenico declined.

There were no further nominations.

MOVED by Trustee Kennedy, 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
Kennedy
Li Preti
Lubinski
Martino
Morrison (Elect)
Rizzo
Tanuan

The Motion was declared

CARRIED

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

Results of the Vote taken in Round 1 for Chair of the Corporate Services, Strategic Planning and Property Committee, as follows:

In Favour of
Trustee Lubinski (6)

Trustees Del Grande
Di Giorgio
Lubinski
Martino
Morrison (Elect)
Tanuan

In Favour of
Trustee Rizzo (6)

Crawford
D'Amico
de Domenico
Kennedy
Li Preti
Rizzo

The Motions were declared

LOST ON A TIE

Results of the Vote taken in Round 2, as follows:

In Favour of
Trustee Lubinski (6)

Trustees Del Grande
Di Giorgio
Lubinski
Martino
Morrison (Elect)
Tanuan

In Favour of
Trustee Rizzo (6)

Crawford
D'Amico
de Domenico
Kennedy
Li Preti
Rizzo

The Motions were declared

LOST ON A TIE

Results of the Vote taken in Round 3, as follows:

**In Favour of
Trustee Lubinski (6)**

Trustees Del Grande
Di Giorgio
Lubinski
Martino
Morrison (Elect)
Tanuan

**In Favour of
Trustee Rizzo (6)**

Crawford
D'Amico
de Domenico
Kennedy
Li Preti
Rizzo

The Motions were declared

LOST ON A TIE

Executive General Counsel and Head of Legal Services, Antonella Ceddia, cited By-law 3.12.7 which states” In the case of an equality of votes between two, or among three or more, candidates for any office or position, during three consecutive ballots, the candidates shall draw lots to fill the office or position.”

Scrutineer Della Mora advised that the lots were blue and orange-coloured, and declared that blue would be the winning colour.

Trustee Rizzo, being the first nominee, was offered the opportunity to draw the first lot.

Trustee Rizzo drew the orange lot.

Therefore, the Chair declared Trustee Lubinski Chair of Corporate Services, Strategic Planning and Property Committee for 2022-2023.

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

The Chair called for nominations.

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

Trustee Del Grande accepted.

MOVED by Trustee Li Preti, seconded by Trustee Kennedy, 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 Kennedy, that nominations be closed.

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
Morrison (Elect)
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustees Beshai 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 de Domenico (7)

Trustees Crawford
D'Amico
de Domenico
Kennedy
Li Preti
Morrison (Elect)
Rizzo

In Favour of
Del Grande (5)

Del Grande
Di Giorgio
Lubinski
Martino
Tanuan

The Chair declared Trustee de Domenico Chair of Student Achievement and Well-Being, Catholic Education and Human Resources Committee for 2022-2023.

9c) Chair of the Governance and Policy Committee (GAP) (5 Trustees, 2 Ex-Officios)

The Chair called for nominations.

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

Trustee Kennedy accepted.

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

Trustee Tanuan declined.

There were no further nominations.

MOVED by Trustee Rizzo, 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
Kennedy
Li Preti
Lubinski
Martino
Morrison (Elect)
Rizzo
Tanuan

The Motion was declared

CARRIED

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

The Chair declared Trustee Kennedy Chair of the Governance and Policy Committee for 2022-2023.

10. Election of Standing Committee Vice-Chairs for 2022-2023

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

The Chair called for nominations.

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

Trustee Rizzo accepted.

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

Trustee Di Giorgio declined.

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

Trustee Tanuan declined.

There were no further nominations.

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

Results of the Vote taken, as follows:

In Favour

Trustees Crawford
D'Amico
de Domenico
Di Giorgio

Opposed

Del Grande

Kennedy
Li Preti
Lubinski
Martino
Morrison (Elect)
Rizzo
Tanuan

The Motion was declared

CARRIED

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

The Chair declared Trustee Rizzo Vice-Chair of the Corporate Services, Strategic Planning and Property Committee for 2022-2023.

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

The Chair called for nominations

MOVED by Trustee Li Preti, seconded by Trustee Tanuan, that the name of Trustee Martino be placed in nomination.

Trustee Martino declined.

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 Del Grande that the name of Trustee D'Amico be placed in nomination.

Trustee D'Amico declined.

There were no further nominations.

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that nominations be closed.

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
Morrison (Elect)
Rizzo
Tanuan

The Motion was declared

CARRIED

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

The Chair declared Trustee Li Preti Vice-Chair of the Student Achievement and Well-Being, Catholic Education and Human Resources Committee for 2022-2023.

10c.i) Governance and Policy Committee (5 Trustees, 2 Ex-Officios)

The Chair called for nominations.

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

Trustee Tanuan accepted.

There were no further nominations.

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

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
Morrison (Elect)
Rizzo
Tanuan

The Motion was declared

CARRIED

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

The Chair declared Trustee Tanuan Vice Chair of the Governance and Policy Committee for 2022-2023

10c.iii) Governance and Policy Committee Members (3 Trustees)

The Chair called for nominations.

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

Trustee Li Preti accepted.

MOVED by Trustee Rizzo, seconded by Trustee D'Amico, that the name of Trustee de Domenico be placed in nomination.

Trustee de Domenico accepted.

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

Trustee Del Grande accepted.

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

Trustee Rizzo accepted.

With the consent of the Assembly, Trustee Del Grande withdrew his acceptance of nomination.

There were no further nominations.

The Chair declared Trustees de Domenico, Li Preti and Rizzo appointed members of the Governance and Policy Committee for 2022-2023.

11. Appointments to Statutory Committees for 2022-2023

11a) Audit Committee (3 Trustees)

The Chair called for nominations.

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

Trustee Elect Morrison accepted.

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

Trustee Del Grande accepted.

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

Trustee Kennedy accepted.

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

Trustee Crawford accepted.

With the consent of the Assembly, Trustee Del Grande withdrew his acceptance of nomination.

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

Trustee de Domenico declined.

There were no further nominations.

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

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
Morrison (Elect)
Rizzo
Tanuan

The Motion was declared

CARRIED

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

The Chair declared Trustees Crawford, Kennedy and Trustee Elect Morrison appointed members of the Audit Committee for 2022-2026.

The Chair declared a 10-minute recess.

The meeting resumed with Trustee Crawford in the Chair.

The attendance list remained unchanged.

11. Appointments to Statutory Committees for 2022-2023

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

The Chair called for nominations.

MOVED by Trustee Li Preti that the name of Trustee Elect Morrison be placed in nomination.

Trustee Elect Morrison declined.

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

Trustee Tanuan declined.

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

Trustee Li Preti accepted.

There were no further nominations.

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

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
Morrison (Elect)
Rizzo
Tanuan

The Motion was declared

CARRIED

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

The Chair called for nominations for Alternate Trustee.

MOVED by Trustee Martino, seconded by Trustee Li Preti, that the name of Trustee Tanuan be placed in nomination.

Trustee Tanuan declined.

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

Trustee de Domenico accepted.

The Chair declared Trustee Li Preti appointed member of the CPIC for 2022-2023, with Trustee de Domenico appointed Alternate.

11c) Special Education Advisory Committee (SEAC) (3 Trustees)

MOVED by Trustee Del Grande that the name of Trustee Crawford be placed in nomination.

Trustee Crawford declined.

MOVED by Trustee Li Preti that the name of Trustee Del Grande be placed in nomination.

Trustee Del Grande declined.

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

Trustee Kennedy accepted.

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

Trustee Li Preti declined.

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

Trustee Di Giorgio declined.

MOVED by Trustee D'Amico, seconded by Trustee de Domenico, that the name of Trustee Rizzo be placed in nomination.

Trustee Rizzo accepted.

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

Trustee D'Amico accepted.

There were no further nominations.

The Chair declared Trustees D'Amico, Kennedy and Rizzo members of SEAC for 2022-2026.

11d) Supervised Alternative Learning (SAL) (1 Trustee, 1 Alternate)

The Chair called for nominations.

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

Trustee Lubinski accepted.

Trustee Martino requested that nominations be closed.

Student Trustees Beshai and De Castro left the meeting at 9:23 pm.

The Chair called for nominations for Alternate Trustee.

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

Trustee Tanuan accepted.

The Chair declared Trustee Lubinski appointed member of the SAL Committee for 2022-2023, with Trustee Tanuan appointed Alternate.

12. Reconstitution and Constitution of Ad-Hoc Committees for 2022-2023

12a) By-Law Review Committee (4 Trustees)

The Chair called for nominations.

MOVED by Trustee Li Preti that the name of Trustee Del Grande be placed in nomination.

Trustee Del Grande declined.

There were no further nominations.

Trustees Kennedy, Li Preti, Rizzo and Tanuan volunteered.

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

The Chair called for nominations or volunteer.

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

Trustee Martino accepted.

Trustee Rizzo volunteered.

Trustee Rizzo withdrew her self-nomination.

There were no further nominations nor volunteers.

12c) Executive Compensation Committee (4 Trustees)

The Chair called for nominations.

There were no nominations.

Trustees Li Preti, Martino, Rizzo and Tanuan volunteered.

There were no further volunteers.

Trustee Del Grande left the virtual meeting at 9:31 pm.

12d) Labour Relations Committee (3 Trustees)

Trustee Rizzo requested that the name Maria Rizzo be removed from the Labour Relations Committee *Current Trustees* column, Appendix A, page 14.

The Chair called for nominations.

MOVED by Trustee Elect Morrison, seconded by Trustee Tanuan, that the name of Trustee Elect Morrison be placed in nomination.

Trustee Elect Morrison accepted.

Trustees de Domenico and Tanuan volunteered.

MOVED by Trustee Rizzo, seconded by Trustee Di Giorgio, that the following Ad-Hoc Committees for 2022-2023, Items 12a) – 12d), be reconstituted with the following appointments, as follows:

- Trustees Kennedy, Li Preti, Rizzo and Tanuan, By-Law Review;
- Trustee Martino, along with the Chairs of Corporate Service, Strategic Planning and Property, Trustee Lubinski, Governance and Policy, Trustee Kennedy, and Student Achievement and Well-Being, Catholic Education and Human Resources Committees, Trustee de Domenico, Director's Performance Appraisal;
- Trustees Li Preti, Martino, Rizzo and Tanuan, Executive Compensation; and
- Trustees de Domenico and Tanuan as well as Trustee Elect Morrison, Labour Relations

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Di Giorgio
Kennedy
Li Preti
Lubinski
Martino
Morrison (Elect)
Rizzo
Tanuan

The Motion was declared

CARRIED

13. Appointments or Re-Appointments to External Committees for 2022-2023

13a) Angel Foundation for Learning (AFL) (1 Trustee)

The Chair called for nominations.

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

Trustee Elect Morrison accepted.

There were no further nominations.

MOVED by Trustee Tanuan, 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
Di Giorgio
Kennedy
Li Preti
Lubinski
Martino
Morrison (Elect)
Rizzo
Tanuan

The Motion was declared

CARRIED

13b) Canadian National Exhibition Association (1 Trustee)

The Chair called for nominations.

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

Trustee D'Amico declined.

MOVED by Trustee Tanuan, seconded by Trustee Martino, that the name of Trustee Elect Morrison be placed in nomination.

Trustee Elect Morrison accepted.

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

Trustee Kennedy declined.

There were no further nominations.

Trustee Di Giorgio left the meeting at 9:41 pm.

13c) City of Toronto Board of Health (1 Trustee).

The Chair called for nominations.

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

Trustee Li Preti accepted.

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

Trustee Lubinski accepted.

There were no further nominations.

MOVED by Trustee Kennedy, 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
Kennedy
Li Preti
Lubinski
Martino
Morrison (Elect)
Rizzo
Tanuan

The Motion was declared

CARRIED

Results of the Vote taken for Appointment to the City of Toronto Board of Health, as follows:

In Favour of
Trustee Li Preti (8)

In Favour of
Trustee Lubinski (2)

Trustees Crawford
D'Amico
de Domenico
Kennedy
Li Preti

Lubinski
Tanuan

Martino
Morrison (Elect)
Rizzo

MOVED by Trustee Tanuan, seconded by Trustee de Domenico, that the following appointments to External Committees, Items 13a) to 13c), be approved, as follows:

- Trustee Elect Morrison, Angel Foundation for Learning;
- Trustee Elect Morrison, Canadian National Exhibition Association; and
- Trustee Li Preti, City of Toronto Board of Health

14. Appointments or Reappointments to Internal Committees for 2022-2023

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

The Chair called for nominations.

Trustee de Domenico left the horseshoe at 9:52 pm and returned at 9:53 pm.

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

Trustee Tanuan accepted.

There were no further nominations.

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

The Chair called for nominations.

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

Trustee Tanuan accepted.

Trustee Rizzo volunteered.

There were no further nominations nor volunteers.

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Kennedy
Li Preti
Lubinski
Martino
Morrison (Elect)
Rizzo
Tanuan

The Motion was declared

CARRIED

Results of the Vote taken for the Advisory Committee for Filipino Speaking Community, as follows:

In Favour of
Trustee Rizzo (2)

In Favour of
Trustee Tanuan (8)

Trustees Crawford
D'Amico

de Domenico
Li Preti
Kennedy

Lubinski
Martino
Morrison (Elect)

Rizzo
Tanuan

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

The Chair called for nominations.

MOVED by Trustee de Domenico, seconded by Trustee Rizzo, that the name of Trustee D'Amico be placed in nomination.

Trustee D'Amico accepted.

There were no further nominations.

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Kennedy
Li Preti
Lubinski
Martino
Morrison (Elect)
Rizzo
Tanuan

The Motion was declared

CARRIED

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

The Chair called for nominations.

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

There were no further nominations.

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Kennedy
Li Preti
Lubinski
Martino
Morrison (Elect)
Rizzo
Tanuan

The Motion was declared

CARRIED

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

The Chair called for nominations.

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

Trustee Tanuan accepted.

Trustee Kennedy volunteered.

Trustee Tanuan volunteered to be the Alternate.

There were no further nominations nor volunteers.

14f) Mental Health Advisory Council (2 Trustees)

The Chair called for nominations.

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

Trustee Li Preti declined.

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

Trustee D'Amico accepted.

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

Trustee Kennedy accepted.

There were no further nominations.

14g) Safe Schools Advisory Committee (1 Trustee and 1 Alternate)

The Chair called for nominations.

Trustee Rizzo volunteered.

There were no further volunteers.

The Chair called for nominations for Alternate.

MOVED by Trustee Li Preti, seconded by Trustee de Domenico, that the name of Trustee D'Amico be placed in nomination for Alternate.

Trustee D'Amico accepted.

There were no further nominations.

14h) Sweatshop Free Committee (2 Trustees)

The Chair called for nominations

Trustee de Domenico left the horseshoe at 10:13 pm and returned at 10:15 pm.

Trustees Kennedy and Rizzo, as well as Trustee Elect Morrison volunteered.

Trustee Rizzo withdrew her self-nomination.

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

The Chair called for nominations.

MOVED by Trustee Rizzo, seconded by Trustee Li Preti, 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 Lubinski be placed in nomination.

Trustee Lubinski accepted.

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

Trustee Martino declined.

There were no further nominations.

14j. Nurturing our Catholic Community Steering Committee (3 Trustees)

Trustee Rizzo requested that the names Norm Di Pasquale and Maria Rizzo be added to the Nurturing our Catholic Community Steering Committee, *Current Trustees* column, page 16.

The Chair called for nominations.

MOVED by Trustee Martino, seconded by Trustee de Domenico, that the name of Trustees Rizzo and Tanuan be placed in nomination.

Trustees Rizzo and Tanuan accepted.

MOVED by Trustee de Domenico, seconded by Trustee D'Amico, that the name of Trustee Crawford be placed in nomination.

Trustee Crawford accepted.

14k. Special Board Advisory Committee on Race Relations (4 Trustees)

The Chair called for nominations.

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

Trustee Tanuan accepted.

MOVED by Trustee Tanuan that the names of Trustee Lubinski, Kennedy and de Domenico be placed in nomination.

Trustees de Domenico and Kennedy accepted.

Trustee Lubinski declined.

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

Trustee Rizzo accepted.

There were no further nominations.

14l. Environmental Committee (1 Trustee)

The Chair called for nominations.

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

Trustee Elect Morrison accepted.

MOVED by Trustee Martino, seconded by Trustee Rizzo, that the following appointments to External Committees, Items 14a - 14l), be approved:

- Trustee Tanuan, Advisory Committee for the African Canadian Community;
- Trustee Tanuan, Advisory Committee for Filipino Speaking Community;
- Trustee D'Amico, Advisory Committee for Portuguese-Speaking Communities;

- Trustee Rizzo, Advisory Committee for Spanish-Speaking Communities;
- Trustee Kennedy with Trustee Tanuan as the Alternate, Catholic Social Justice Community Advisory Committee;
- Trustees D'Amico and Kennedy, Mental Health Advisory Council;
- Trustee Rizzo with Trustee D'Amico as the Alternate, Safe Schools Advisory Committee,
- Trustee Kennedy and Trustee Elect Morrison, Sweatshop Free Committee;
- Trustees de Domenico and Lubinski, Advisory Committee for the Ukrainian Canadian Community
- Trustees Crawford, Rizzo and Tanuan, Nurturing our Catholic Community Steering Committee
- Trustees de Domenico, Kennedy, Tanuan and Rizzo, Special Board Advisory Committee on Race Relations; and
- Trustee Elect Morrison, Environmental Committee

15. Other Urgent Business

MOVED by Trustee Martino, seconded by Trustee de Domenico, that Item 15a) be adopted as follows:

15a) Trustee Li Preti's Resignation from the 2SLGBTQ+ Advisory Committee that this be accepted.

Trustee Martino left the meeting at 10:34 pm.

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

Trustee Kennedy accepted.

There were no further nominations.

The Chair declared Trustee Kennedy appointed member of the 2SLGBTQ+ Advisory Committee for 2022-2023.

16. Adjournment

MOVED by Trustee Li Preti, seconded by Trustee de Domenico, that the meeting adjourn.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Kennedy
Li Preti
Lubinski
Morrison (Elect)
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR