

**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 27, 2025**

**PRESENT:**

**Trustees:**

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

**Student Trustees:**

R. Da Silveira  
J. Goodluck

**Staff:**

B. Browne  
A. Della Mora  
D. Boyce  
R. Putnam  
S. Campbell  
A. Ceddia  
L. Coulter  
C. Fernandes  
M. Damad

A. Bria  
M. Caccamo  
F. Cifelli  
R. D’Addario  
G. Danfulani  
K. Dixon  
M. Farrell  
M. Loberto  
N. McInerney  
M. Meehan  
R. Peterson  
S. Vlahos  
R. Walo  
M. Zlomislic

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

## **6. Approval of the Agenda**

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the Agenda, as amended to include Member Statements, Items 11a) From Trustee Morrison regarding The Opening of a New School, St. Peter’s, at Christie Pits; 11b) From Trustee Kennedy regarding St. Patrick’s Catholic Secondary School Students Two Theatre Productions in April 2025; and 11c) From Trustee Li Preti regarding Heartfelt Gratitude to Maria Meehan for her Unwavering Dedication and Leadership as Superintendent of Special Services and in Working Closely with the TCDSB Community; and 24a) Inquiry from Trustee Rizzo regarding Textbooks, be approved.

MOVED in AMENDMENT by Trustee Morrison, seconded by Trustee Rizzo, that the Toronto Catholic District School Board’s (TCDSB) Operating By-law 175, Article 9.7.5, ... a Notice of Motion shall be delivered to the Secretary of the Board of Trustees seventy-two (72) hours before the Board of Trustees Meeting, be waived to allow the Notice of Motion to be added to the Agenda.

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

**In Favour**

**Opposed**

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

Li Preti  
Martino

The AMENDMENT was declared

CARRIED

Student Trustees Da Silveira and Goodluck 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  
Morrison

Rizzo  
Tanuan

The Motion, as amended, was declared

CARRIED

Student Trustees Da Silveira and Goodluck wished to be recorded as voted in favour.

**7. Reports from Private Session**

There were none as there was a motion to resolve back into PRIVATE Session following PUBLIC Session.

**8. Notices of Motion**

MOVED by Trustee Morrison, seconded by Trustee Rizzo, that Item 8a) be adopted as follows:

- 8a) From Trustee Morrison regarding Impact of US Tariffs on the Families of Toronto Catholic District School Board (TCDSB) and the Adoption of a No Longer Buy US Policy** that the TCDSB's Operating By-law 175, Article 9.7.8, "that a Notice of Motion shall not be the subject of any debate or comment at the Meeting at which it is introduced or at any other meeting that occurs within seven days thereafter", be waived for the Notice of Motion to be considered at tonight's Regular Board Meeting (Refer Item 14c).

Results of the Vote taken, as follows:

**In Favour**

Trustees Crawford  
D'Amico  
de Domenico

**Opposed**

Li Preti  
Martino

Del Grande  
Di Giorgio  
Kennedy  
Lubinski  
Morrison  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Student Trustees Da Silveira and Goodluck wished to be recorded as voted in favour.

**9. Declarations of Interest**

There were none.

**10. Approval and Signing of Minutes of the Previous Meeting**

MOVED by Trustee Morrison, seconded by Trustee Kennedy, that Item 10c) be adopted as follows:

**10c) Regular Board Held February 20, 2025 approved.**

The Motion was declared

CARRIED

## 11. Member Statements

- 11a) From Trustee Morrison regarding The Opening of a New School, St. Peter's, at Christie Pits.
- 11b) From Trustee Kennedy regarding St. Patrick's Catholic Secondary School Students Two Theatre Productions in April 2025.
- 11c) From Trustee Li Preti regarding Heartfelt Gratitude to Maria Meehan for her Unwavering Dedication and Leadership as Superintendent of Special Services and for Working Closely with the TCDSB Community.

Trustee Del Grande left the horseshoe at 7:47 pm and returned at 7:50 pm.

## 12. Presentations

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that Items 12a), 12b) and 12c) be adopted as follows:

12a) From the Chair of the Board received.

12b) From the Director of Education received.

Director Dr Browne took the opportunity to introduce Nicole McInerney who will be stepping into the role of Acting Chief Communications Officer, Policy, Government Relations and Strategy, as well as to congratulate Shazia Vlahos on her upcoming maternity leave and embarking on a new chapter.

12c) From the Student Trustees received.

The Chair and the Assembly congratulated Student Trustee Goodluck on receiving the Grade 12 2025 Sister Evanne Hunter Young Women in Leadership Award.

The Motion was declared

CARRIED

Trustee Di Giorgio left the horseshoe at 8:15 pm and returned at 8:17 pm.

MOVED by Trustee Morrison, seconded by Trustee Tanuan, that Item 12d) be adopted as follows:

- 12d) 2025 - 2026 Budget Framework - R. Putnam, Chief Financial Officer and Treasurer** received.

Trustee Morrison left the horseshoe at 8:45 pm.

Student Trustee Da Silveira left the horseshoe at 8:48 pm.

Trustee Morrison returned to the horseshoe at 8:49 pm.

Student Trustee Da Silveira returned to the horseshoe at 8:50 pm.

Trustee Del Grande left the meeting at 8:54 pm.

The Motion was declared

CARRIED

**14. Consideration of Motions For Which Previous Notice Has Been Given**

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

**14a) From Trustee Kennedy regarding Armenian Heritage:**

WHEREAS: Since the Month of May in each year has been proclaimed as Armenian Heritage Month by the Legislative Assembly of Ontario;

WHEREAS: Ontario is home to 100,000 people of Armenian descent. Armenians began migrating to Canada in 1880s, more than 100 settled in Ontario. Decades later approximately 2000 survivors of the 1915 Armenian genocide, mostly women and children came to Canada as refugees;

WHEREAS: In the early 1920's over 100 orphaned Armenian children later called "Georgetown Boys" were brought to Georgetown by the Armenian relief Association of Canada – "Canada's Noble Experiment." This was considered one of the first Canadian Humanitarian Acts on an international scale;

WHEREAS: May is a significant month for the Armenian Community especially May 28th. Armenians gained sovereignty over their historical territory after 600 years of colonization, occupation, subjection and genocide; and

WHEREAS: The month of May offers a valuable opportunity to educate Toronto Catholic District School Board (TCDSB) students about this important history.

THEREFORE BE IT RESOLVED THAT: We recognize Armenian Heritage by inviting ambassadors from the Armenian community to come into the Secondary Schools in the last week of May to tell their story.

Trustee D'Amico left the horseshoe at 9:00 pm.

Trustee Tanuan left the horseshoe at 9:03 pm.

Trustee Lubinski left the horseshoe at 9:05 pm.

Trustees D'Amico and Tanuan returned to the horseshoe at 9:05 pm.



Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

Student Trustees Da Silveira and Goodluck wished to be recorded as voted in favour.

MOVED by Trustee D'Amico, seconded by Trustee Morrison, that Item 14b) be adopted as follows:

**14b) From Trustee D'Amico regarding Proclamation of a Spanish Language Day at Toronto Catholic District School Board:**

WHEREAS: The Toronto Catholic District School Board is committed to fostering inclusive and diverse learning environments that celebrate and promote multiculturalism and multilingualism;

WHEREAS: Spanish is one of the most widely spoken languages globally and reflects the cultural heritage of many students, families, and Staff within the TCDSB community;

WHEREAS: Celebrating a Spanish Language Day would enhance cultural awareness, linguistic appreciation, and community engagement in alignment with TCDSB's mission and values; and

WHEREAS: Establishing this day would provide opportunities for students to learn about the rich history, traditions, and contributions of Spanish-speaking communities both locally and globally.

1. THEREFORE, BE IT RESOLVED THAT: The TCDSB formally recognize and declare April 23, 2025 as Spanish Language Day, to be celebrated annually thereafter;
2. THEREFORE, BE IT FURTHER RESOLVED THAT: The TCDSB direct Staff to develop a plan to implement Spanish Language Day activities in collaboration with schools, community partners, and cultural organizations;
3. THEREFORE, BE IT FURTHER RESOLVED THAT: Resources and tools to support schools in celebrating Spanish Language Day be created and shared by the Curriculum and Multilingual Education Departments;
4. THEREFORE, BE IT FURTHER RESOLVED THAT: The Communications Department promote Spanish Language Day within the TCDSB community and celebrate the contributions of Spanish-speaking cultures; and
5. THEREFORE, BE IT FURTHER RESOLVED THAT: A report on the success of the inaugural Spanish Language Day be presented to the Board following its implementation to assess its impact and identify areas for improvement.

Trustees Di Giorgio left the horseshoe at 9:09 pm.

Trustee Martino requested that the Votes be split at Part 3 of the Motion.

Trustee Di Giorgio returned to the horseshoe at 9:11 pm.

Trustee Lubinski joined the virtual room at 9:20 pm.

Results of the Vote taken on Parts 1, 2, 4 and 5 of the Motion, as follows:

**In Favour**

**Opposed**

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

Parts 1, 2, 4 and 5 of the Motion were declared

CARRIED

Student Trustees Da Silveira and Goodluck wished to be recorded as voted in favour.

Results of the Vote taken on Part 3 of the Motion, as follows:

**In Favour**

**Opposed**

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

Martino

Part 3 of the Motion was declared

CARRIED

Student Trustees Da Silveira and Goodluck wished to be recorded as voted in favour.

MOVED by Trustee Morrison, seconded by Trustee Rizzo, that Item 14c) be adopted as follows:

**14c) Consideration of Motion from Trustee Morrison regarding Impact of US Tariffs on the Families of Toronto Catholic District School Board and the Adoption of a No Longer Buy US Policy:**

WHEREAS: The unfair and misguided tariffs being placed on Canadian goods and services by the US will create unemployment and hardship for hundreds of thousands of Canadians, their families and by extension the families of the TCDSB;

WHEREAS: The TCDSB annually spends millions of dollars of taxpayer's money that may now be impacted by tariffs and lead to inflated prices;

WHEREAS: The TCDSB Board of Trustees has a fiduciary responsibility and patriotic duty to taxpayers, our students, their families and our Staff; and

WHEREAS: The nature of the tariffs imposed by the US are misguided and inequitable, it has become no longer simply enough to follow a Canada First purchasing policy but to adopt a no longer buy US policy.

THEREFORE BE IT RESOLVED:

1. That the TCDSB actively find ways to buy anything but US goods and services;
2. That Staff prepare a report that will identify US companies that benefit from TCDSB spending and propose alternatives for the Board of Trustees to consider;

3. That the report will identify goods and services that the TCDSB currently relies upon that will be impacted by tariffs and likely become inflated; and
4. That our schools and CSPC's actively find alternatives to US goods and services, whenever possible.

Trustee Di Giorgio left the meeting at 9:38 pm.

Trustee Lubinski left the meeting at 10:00 pm.

Trustee Kennedy requested that the Votes be seriatim.

Results of the Vote taken on Part 1 of the Motion, as follows:

**In Favour**

Trustees D'Amico  
de Domenico  
Morrison  
Rizzo

**Opposed**

Crawford  
Kennedy  
Li Preti  
Martino  
Tanuan

Part 1 of the Motion was declared

FAILED

Student Trustees Da Silveira and Goodluck wished to be recorded as voted in opposition.

Results of the Vote taken on Part 2 of the Motion, as follows:

**In Favour**

**Opposed**

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

Part 2 of the Motion was declared

CARRIED

Student Trustees Da Silveira and Goodluck wished to be recorded as voted in favour.

Results of the Vote taken on Part 3 of the Motion, as follows:

**In Favour**

**Opposed**

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

Part 3 of the Motion was declared

CARRIED

Student Trustees Da Silveira and Goodluck wished to be recorded as voted in favour.

Results of the Vote taken on Part 4 of the Motion, as follows:

**In Favour**

**Opposed**

Trustees D'Amico  
de Domenico  
Martino  
Morrison  
Rizzo  
Tanuan

Crawford  
Kennedy  
Li Preti

Part 4 of the Motion was declared

CARRIED

Student Trustees Da Silveira and Goodluck wished to be recorded as voted in opposition and in favour respectively.

**15. Consent and Review**

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

- 18a) Recommendation to Board from the Toronto Catholic Parent Involvement Committee Snow Plowing of City Streets and Sidewalks in and Around Schools – Trustee Rizzo;

- 20a) Director's Performance Appraisal Update (Verbal) - N. Crawford, Chair/ and on behalf of the Committee – Trustee Crawford;
- 21a) From the Governance and Policy Committee: Delegations and Public Participation and Elementary School Attendance Boundary Review Policies – Trustee Rizzo; and
- 24a) Inquiry from Trustee Rizzo regarding Textbooks

MOVED by Trustee Martino, seconded by Trustee Tanuan, that the Items not held be received.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

Student Trustees Da Silveira and Goodluck wished to be recorded as voted in favour.



## **ITEMS NOT HELD AS CAPTURED IN ABOVE MOTION**

### Listing of Communications

- 23a) From the Catholic Parent Involvement Committee: Approved Minutes of Meeting Held January 20, 2025;
- 23b) From the Governance and Policy Committee: Approved Minutes of Meeting Held February 4, 2025;
- 23c) From the Special Education Advisory Committee: Approved Minutes of Meeting Held February 12, 2025;
- 25a) Master Pending List and Rolling Calendar; and
- 25b) Annual Report

The Chair declared a 10-minute recess.

The meeting resumed with Trustee de Domenico in the Chair.

### **PRESENT: (Following Recess)**

**Trustees:**

- M. de Domenico – Chair
- K. Morrison – Vice Chair
- N. Crawford
- A. Kennedy
- I. Li Preti
- J. Martino
- M. Rizzo
- G. Tanuan

**Student Trustee:** R. Da Silveira

## 5. **Roll Call and Apologies**

Student Trustee Da Silveira conveyed apology for absence on behalf of Student Trustee Goodluck.

Trustee Morrison left the horseshoe at 10:34 pm.

## 18. **Matters recommended by Statutory Committees of the Board**

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

- 18a) **Recommendation to Board from the Toronto Catholic Parent Involvement Committee (CPIC): Snow Plowing of City Streets and Sidewalks in and Around Schools** that a delegation be made to the City-School Boards Advisory Committee on June 20, 2025 and that the following be sent to the City-School Boards Advisory Committee:

WHEREAS: The Toronto Catholic District School Board is dedicated to ensuring the safety and well-being of its students, Staff, parents, and community members;

WHEREAS: Snow and ice accumulation on streets and sidewalks around schools can create hazardous conditions that impact students, particularly students with special needs, parents, school buses, and neighbours;

WHEREAS: Delays and unsafe conditions caused by inadequate snow plowing can lead to disruptions in student attendance, cause difficulties for parents and guardians in safely transporting their children, and create access issues for all students, especially those with mobility challenges; and

WHEREAS: The City of Toronto must prioritize snow removal on streets and sidewalks around schools to ensure the safety and accessibility of these areas, especially during winter.

BE IT RESOLVED: That CPIC recommend to the Board of Trustees that they formally request the City of Toronto prioritize snow plowing and ice removal around schools, including the streets and sidewalks leading to school, the schools, and entrances, as part of their winter maintenance plan;

BE IT FURTHER RESOLVED: That CPIC recommend to the Board of Trustees that a letter be sent to the City of Toronto to request that snow plowing around schools formally be made a priority to enhance safety for students, parents, Staff, school buses, and neighbours, with a specific focus on addressing accessibility for students with special needs;

BE IT FURTHER RESOLVED: That CPIC recommend to the Board of Trustees that Staff includes in the letter, the urgency of this issue and the impact on student access to education, especially during severe weather conditions that affects accessibility and safety for vulnerable students and their families;

BE IT FURTHER RESOLVED: That CPIC recommend to the Board of Trustees that Staff request a meeting with the City of Toronto to discuss solutions to how best to improve snow removal protocols around schools, with a focus on ensuring safe and timely access for all students. This meeting should include representatives from all stakeholders, including parents, Trustees, Staff, administrators, community members, and most importantly students; and

BE IT FURTHER RESOLVED: That CPIC recommend to the Board that Staff request a response from the City of Toronto regarding this request no later than April 30, 2025.

Trustee Morrison returned to the horseshoe at 10:36 pm.

Student Trustee Da Silveira left the horseshoe at 10:36 pm and returned at 10:39 pm.

MOVED in AMENDMENT by Trustee Tanuan that the Board approve the following recommendations:

BE IT RESOLVED: That CPIC recommend to the Board of Trustees that they formally request the City of Toronto prioritize snow plowing and ice removal around schools, including the streets and sidewalks leading to school, the schools, and entrances, as part of their winter maintenance plan;

BE IT FURTHER RESOLVED: That CPIC recommend to the Board of Trustees that a letter be sent to the City of Toronto to request that snow plowing around schools formally be made a priority to enhance safety for

students, parents, Staff, school buses, and neighbours, with a specific focus on addressing accessibility for students with special needs;

BE IT FURTHER RESOLVED: That CPIC recommend to the Board of Trustees that Staff includes in the letter, the urgency of this issue and the impact on student access to education, especially during severe weather conditions that affects accessibility and safety for vulnerable students and their families;

BE IT FURTHER RESOLVED: That CPIC recommend to the Board of Trustees that Staff request a meeting with the City of Toronto to discuss solutions to how best to improve snow removal protocols around schools, with a focus on ensuring safe and timely access for all students. This meeting should include representatives from all stakeholders, including parents, trustees, Staff, administrators, community members, and most importantly students; and

BE IT FURTHER RESOLVED: That CPIC recommend to the Board that Staff request a response from the City of Toronto regarding this request no later than April 30, 2025.

There was no seconder.

Student Trustee Da Silveira left the horseshoe at 11:03 pm and returned at 11:06 pm.

Time for business expired.

The Chair put the question, “Is it the will of the meeting to extend debate for a further 15 minutes?”

Results of the Vote taken, as follows:

**In Favour**

Trustees Li Preti  
Martino  
Rizzo

**Opposed**

Crawford  
de Domenico  
Kenney  
Morrison  
Tanuan

Time was not extended.

Student Trustee Da Silveira wished to be recorded as voted in favour.

Trustee Morrison left the horseshoe at 11:18 pm and returned at 11:22 pm.

MOVED by Trustee Tanuan, seconded by Trustee Crawford, that the Board approve the following recommendations:

WHEREAS: The Toronto Catholic District School Board is dedicated to ensuring the safety and well-being of its students, Staff, parents, and community members;

WHEREAS: Snow and ice accumulation on streets and sidewalks around schools can create hazardous conditions that impact students, particularly students with special needs, parents, school buses, and neighbours;

WHEREAS: Delays and unsafe conditions caused by inadequate snow plowing can lead to disruptions in student attendance, cause difficulties for parents and guardians in safely transporting their children, and create access issues for all students, especially those with mobility challenges; and

WHEREAS: The City of Toronto must prioritize snow removal on streets and sidewalks around schools to ensure the safety and accessibility of these areas, especially during winter.

BE IT RESOLVED: That CPIC recommend to the Board of Trustees that they formally request the City of Toronto prioritize snow plowing and ice removal around schools, including the streets and sidewalks leading to school, the schools, and entrances, as part of their winter maintenance plan;

BE IT FURTHER RESOLVED: That CPIC recommend to the Board of Trustees that a letter be sent to the City of Toronto to request that snow plowing around schools formally be made a priority to enhance safety for students, parents, Staff, school buses, and neighbours, with a specific focus on addressing accessibility for students with special needs;

BE IT FURTHER RESOLVED: That CPIC recommend to the Board of Trustees that Staff includes in the letter, the urgency of this issue and the impact on student access to education, especially during severe weather conditions that affects accessibility and safety for vulnerable students and their families;

BE IT FURTHER RESOLVED: That CPIC recommend to the Board of Trustees that Staff request a meeting with the City of Toronto to discuss solutions to how best to improve snow removal protocols around schools, with a focus on ensuring safe and timely access for all students. This meeting should include representatives from all stakeholders, including parents, trustees, Staff, administrators, community members, and most importantly students; and

BE IT FURTHER RESOLVED: That CPIC recommend to the Board that Staff request a response from the City of Toronto regarding this request no later than April 30, 2025.

Results of the Vote taken, as follows:

**In Favour**

Trustees Crawford  
Kennedy  
Li Preti  
Morrison  
Tanuan

**Opposed**

de Domenico  
Martino  
Rizzo

The Motion was declared

CARRIED

Student Trustee Da Silveira wished to be recorded as voted in favour.

**21. Reports of Officials Requiring Action of the Board of Trustees**

MOVED by Trustee Rizzo, seconded by Trustee Li Preti, that Item 21a) be adopted as follows:

- 21a) From the Governance and Policy Committee: Delegations and Public Participation and Elementary School Attendance Boundary Review Policies** that the proposed updated Elementary School Attendance Boundary Review Policy (Appendix A – Tracked and Appendix B – Clean) and Delegations and Public Participation Policy (Appendix C – Tracked and Appendix D – Clean) be approved.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
de Domenico  
Kennedy  
Li Preti  
Martino  
Morrison  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Student Trustee Da Silveira wished to be recorded as voted in favour

Trustee Li Preti left the meeting at 11:30 pm.

**20. Reports of Officials for the Information of the Board of Trustees**

MOVED by Trustee Morrison, seconded by Trustee Tanuan, that Item 20a) be adopted as follows:

**20a) Director's Performance Appraisal Update (Verbal) - N. Crawford, Chair/ and on behalf of the Committee received.**

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
de Domenico  
Kennedy  
Martino  
Morrison  
Tanuan

Rizzo

The Motion was declared

CARRIED

Student Trustee Da Silveira wished to be recorded as voted in favour.

**24. Inquiries**

**24a) From Trustee Rizzo regarding Textbooks** at the consent of the Assembly, Trustee Rizzo withdrew the Inquiry.

**Resolve into PRIVATE Session**

MOVED by Trustee Kennedy, seconded by Trustee Morrison, that the meeting resolve back into PRIVATE Session.



Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
de Domenico  
Kennedy  
Martino  
Morrison  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Student Trustee Da Silveira wished to be recorded as voted in favour

NB: Quorum was lost in PRIVATE Session and was not established.  
Therefore, the meeting did not resolve back into PUBLIC Session.

---

SECRETARY

---

CHAIR