

**MINUTES OF THE SPECIAL MEETING OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD**

HELD THURSDAY, OCTOBER 6, 2016

STUDENT ACHIEVEMENT

PRESENT:

A. Kennedy, Chair
F. D'Amico
A. Andrachuk
P. Bottoni
N. Crawford
J.A. Davis
G. Tanuan
M. Rizzo

A. Gauthier
A. Sangiorgio
R. McGuckin
P. Matthews
J. Yan

A. Robertson, Parliamentarian
L. Fernandes, Recording Secretary
S. Harris, Assistant Recording Secretary

The items dealt with at the Student Achievement and Well Being, Catholic Education and Human Resources Committee Meeting in PUBLIC SESSION were deemed presented.

MOVED by Trustee Davis, seconded by Trustee Crawford, that the matters dealt with in PUBLIC SESSION be approved.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Davis
Tanuan
Bottoni
Kennedy
D’Amico
Rizzo
Andrachuk

The Motion was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

Minutes of the following Regular Meeting held September 8, 2016 for Public Session – approved.

Presentation by Tim LeeLoy, representing the Archdiocese of Toronto regarding the ShareLife Campaign and OCSGE Curriculum - received.

Presentation by Susan Carbone, representing Haven on the Queensway, regarding “Learning from the Best” project - received and referred to staff.

Presentation by Emily Moretti, representing CODE, regarding Primary Summer School Pilot Program - received.

Grade 9 Assessment of Mathematics (second semester and full year students) and OSSLT Assessment (EQAO) – received.

Trustees Andrachuk, Tanuan, Davis and Crawford were appointed members of the Ad Hoc Executive Search Committee.

Student Trustees – Voices that Challenge – received and that the report be referred to staff to address all the recommendations from CSLIT and come back to the November 2016 meeting of the Student Achievement.

Report on International Languages Program to include dates, statistical trends, surveys, results of previous assessments in changing demographics (city-wide population and home language dynamics) and immigration patterns in all wards – received

1. That a report be requested from staff outlining possible program changes which could be implemented to achieve cost savings going forward. The report to include potential impacts to the Board, to students and to instructors.
2. That staff prepare a report outlining how the extended day international language programs could be transitioned to an after hours program, recognizing the limitations in the collective central agreement.
3. That staff provide a transition for 20%, 40%, & 60% of students with comparative costs and potential savings to the Board.

Update Report on the Pilot Project for Jump Mathematics – received and that staff implement a survey for the parents and students involved in the Pilot Project for Jump Mathematics.

MOVED by Trustee Davis, seconded by Trustee Crawford, that the items dealt with in PRIVATE SESSION regarding Attendance Management, Transportation and request for Legal Opinion be approved.

**(Private Session Minutes distributed
Under Separate Cover)**

MOVED by Rizzo, seconded by Trustee Crawford, that the meeting adjourn.

CARRIED

S E C R E T A R Y

C H A I R

**MINUTES OF THE SPECIAL MEETING OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD**

HELD THURSDAY, OCTOBER 13, 2016

Corporate Services

PRESENT:

A. Kennedy, Chair
F. D'Amico
A. Andrachuk
P. Bottoni
N. Crawford
M. Del Grande
J.A. Davis
B. Poplawski

A. Gauthier
A. Sangiorgio
R. McGuckin
C. Jackson
P. Matthews
J. Yan

A. Robertson, Parliamentarian
L. Fernandes, Recording Secretary
S. Harris, Assistant Recording Secretary

The items dealt with at the Corporate Services, Strategic Planning and Property Committee Meeting in Private Session were deemed presented.

MOVED by Trustee Bottoni, seconded by Trustee Davis, that the items dealt with in PRIVATE SESSION regarding the Property, Transportation and Strategic Planning be approved.

CARRIED

**(Private Session minutes
Distributed Under separate cover)**

The items dealt with at the Corporate Services, Strategic Planning and Property Committee Meeting in PUBLIC SESSION were deemed presented.

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Davis, that all items dealt with in PUBLIC SESSION be approved.

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

Minutes of the Regular Meeting held September 15, 2016 - approved with an amendment to page 11 of the Minutes, the time Trustee Martino left the meeting and any reference in the Minutes to time for any Trustee be deleted.

Preliminary Enrolment Data: October 13, 2016 – received.

Trustee Honorarium – received.

St. Fidelis Catholic Elementary School Capital Budget Approval (Ward 3) that the capital project budget for St. Fidelis Catholic School – Replacement of \$15,007,117 be approved as detailed in Table 1 and funded as follows:

	Min. of Education Funds \$	EDC & Other Contributions \$	Total \$
Full Day Kindergarten	998,260		998,260
Capital Priorities	11,739,922		11,739,922
Child Care Funding	988,568		988,568
Min. Unique Site & TGS (TBD)	820,223		820,223
EDC Funding		460,143	460,143
	Total	\$ 460,143	\$15,007,117

Snow and Ice Control Program (All Wards) that the contract(s) for the Snow and Ice Control Program for budget years 2016/17 and 2017/18 with an option to renew for two (2) one-year extensions be awarded to the bidders meeting Board specifications as described in Appendix A, in the amount of \$1,790,238.05 including net HST per year. The total contract value is \$3,580,476.10 including net HST for the two-year period.

Capacity Reduction Strategy (Wards 6,9 10)

1. That the Board of Trustees approve the projected capacity reduction strategy for the study area as outlined in this report.
2. That the Ministry of Education be requested to approve the Capital funding for St. Raymond Catholic Elementary School, including the day care center.
3. **That the Pupil Accommodation Review for St. Luigi, St. Sebastian and St. Rita occur at the same time as the TDSB has completed a successful Pupil Accommodation Review involving Perth PS and Pauline PS, and has declared one of these two facilities surplus to their needs.**

Reassessment of TCDSB's MYRP 2016-17 that the Board of Trustees approve the identification of cost-savings and revenue generating opportunities totaling \$5.65M for the 2016-17 fiscal year (Year 2 of the 4 year MYRP) as follows in the table below:

REF.#	SAVINGS & REVENUE OPPORTUNITIES	\$ AMT
1	Attendance Support Initiatives	2,000,000
2	School Block Budget Carrvoer	1,500,000
3	Benefits Budget Provision	1,000,000
4	International Languages	130,000
5	Additional Administrative Efficiencies	520,000
6	Expand Summer eLearning Courses	500,000
	TOTAL Cost Savings & Revenue Opportunities	5,650,000

Inquiry from Trustee Andrachuk, regarding Jump Math Pilot program, staff were directed to get a message out to all principals and teachers who teach Jump Math that they should be using Nelson Math as a supplementary to Jump Math.

Inquiry from Trustee Del Grande regarding Bill of Rights for Children, staff to move forward as a priority item and add it to the Pending List.

Inquiry from Trustee Kennedy regarding “Me to We” student event on October 19, 2016 at the Air Canada Centre, concert performance regarding local and global initiatives.

MOVED by Trustee Davis, seconded by Trustee Del Grande, that the meeting adjourn.

CARRIED

S E C R E T A R Y

C H A I R

MINUTES OF THE REGULAR MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD OCTOBER 20, 2016
PUBLIC SESSION

PRESENT:

Trustees A. Kennedy, Chair
F. D'Amico, Vice Chair
A. Andrachuk
P. Bottoni
N. Crawford
J.A. Davis
M. Del Grande
J. Martino
S. Piccininni
B. Poplawski
M. Rizzo
G. Tanuan
R. Carlisle, Student Trustee
K. Dubrovskaya, Student Trustee

A. Gauthier
A. Sangiorgio
C. Jackson
R. McGuckin
P. De Cock
D. Koenig
C. Fernandes
K. Malcolm
M. Puccetti
M. Silva
D. Yack
A. Della Mora
J. Wujek

P. Aguiar
S. Campbell
J. Yan

A. Robertson, Parliamentarian
L. Fernandes, Recording Secretary
S. Harris, Assistant Recording Secretary

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that the agenda, as amended, be approved.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Davis
Poplawski
Tanuan
Del Grande
Kennedy
D'Amico
Rizzo
Bottoni
Piccininni
Andrachuk
Martino

The agenda, as amended, was declared

CARRIED

MOVED by Trustee D’Amico, seconded by Trustee Bottoni, that the items dealt with in PRIVATE SESSION regarding the Multi Year Recovery Plan and Concerns Raised by Trustees be approved.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Davis
Poplawski
Tanuan
Del Grande
Kennedy
D’Amico
Rizzo
Bottoni
Piccininni
Andrachuk
Martino

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Tanuan, that the Minutes of the following Meetings be approved:

- 9a) Special Board – September 1, 2016
- 9b) Special Board (Student Achievement) – September 8, 2016
- 9c) Special Board (Corporate Services) – September 15, 2016
- 9d) Regular Board – September 22, 2016

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Davis
Poplawski
Tanuan
Del Grande
Kennedy
D'Amico
Rizzo
Bottoni
Piccininni
Andrachuk
Martino

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that item 10a) be adopted as follows:

10a) Monthly Report from the Chair of the Board – received.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Davis
Poplawski
Tanuan
Del Grande

Kennedy
D'Amico
Rizzo
Bottoni
Piccininni
Andrachuk
Martino

The Motion was declared

CARRIED

MOVED by Trustee Piccininni, seconded by Trustee Andrachuk, that item 10b) be adopted as follows:

10b) Monthly Report from the Director of Education – received.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Davis
Poplawski
Tanuan
Del Grande
Kennedy
D'Amico
Rizzo
Bottoni
Piccininni
Andrachuk
Martino

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee D'Amico, that item 10c) be adopted as follows:

10c) Monthly Report from the Student Trustee(s) – received.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Davis
Poplawski
Tanuan
Del Grande
Kennedy
D'Amico
Rizzo
Bottoni
Piccininni
Andrachuk
Martino

The Motion was declared

CARRIED

Annalisa Crudo-Perri, representing OAPCE, addressed the Board regarding OAPCE Toronto Commissioning Ceremony.

MOVED by Trustee Bottoni, seconded by Trustee Piccininni, that the presentation by Annalisa Crudo-Perri, representing OAPCE, regarding OAPCE Toronto Commissioning Ceremony be received and referred to staff.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Davis
Poplawski
Tanuan
Del Grande
Kennedy
D'Amico
Rizzo
Bottoni
Piccininni
Andrachuk
Martino

The Motion was declared

CARRIED

Tim Sinclair, representing St. Margaret Catholic School Parent Council, addressed the Board regarding a replacement school for St. Margaret.

MOVED by Trustee Rizzo, seconded by Trustee Davis, that the presentation by Tim Sinclair, representing St. Margaret Catholic School Parent Council, regarding a replacement school for St. Margaret be received.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Davis
Poplawski
Tanuan
Del Grande
Kennedy
D'Amico
Rizzo
Bottoni
Piccininni
Andrachuk
Martino

The Motion was declared

CARRIED

Jerrylyn Guevarra, representing St. Margaret Catholic School, addressed the Board regarding a replacement school for St. Margaret.

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that the presentation by Jerrylyn Guevarra, representing St. Margaret Catholic School, regarding a replacement school for St. Margaret be received.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Davis
Poplawski
Tanuan
Del Grande
Kennedy
D'Amico
Rizzo
Bottoni

Piccininni
Andrachuk
Martino

The Motion was declared

CARRIED

Kassiya Anderson, representing St. Margaret Catholic School, addressed the Board, regarding a replacement school for St. Margaret.

MOVED by Trustee Rizzo, seconded by Trustee Poplawski, that the presentation by Kassiya Anderson, representing St. Margaret Catholic School, regarding a replacement school for St. Margaret be received.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Davis
Poplawski
Tanuan
Del Grande
Kennedy
D'Amico
Rizzo
Bottoni
Piccininni
Andrachuk
Martino

The Motion was declared

CARRIED

Aimee Gomez, representing St. Margaret Catholic School, addressed the Board regarding a replacement school for St. Margaret.

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that the presentation by Aimee Gomez, representing St. Margaret Catholic School, regarding a replacement school for St. Margaret be received.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Davis
Poplawski
Tanuan
Del Grande
Kennedy
D'Amico
Rizzo
Bottoni
Piccininni
Andrachuk
Martino

The Motion was declared

CARRIED

Ana Bela Da Silva, representing St. Margaret Catholic School, addressed the Board regarding a replacement school for St. Margaret.

MOVED by Trustee Rizzo, seconded by Trustee Poplawski, that the presentation by Ana Bela Da Silva, representing St. Margaret Catholic School, regarding a replacement school for St. Margaret be received.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Davis
Poplawski
Tanuan
Del Grande
Kennedy
D'Amico
Rizzo
Bottoni
Piccininni
Andrachuk
Martino

The Motion was declared

CARRIED

MOVED by Trustee Piccininni, seconded by Trustee Andrachuk, that item 12a) be adopted as follows:

- 12a) Motion from Trustee Piccininni regarding amendment to TCDSB's Hot Weather Policy** that in consultation with key stakeholders such as Toronto Public Health, TECT, TSU, CUPE, OAPCE and other interested parties the TCDSB report on the feasibility of emergency school closure during extreme heat events.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Davis

Poplawski
Tanuan
Del Grande
Kennedy
D'Amico
Rizzo
Bottoni
Piccininni
Andrachuk
Martino

The Motion was declared

CARRIED
UNANIMOUSLY

The report is to come back to Board in February 2017.

The Chair reviewed the Order Paper Items.

The following items were questioned:

Item 14a)	Trustee Tanuan
Item 16a)	Trustee Rizzo
Item 17a)	Trustee Tanuan
Item 17b)	Trustee Poplawski
Item 17c)	Trustee Poplawski
Item 17e)	Trustee Crawford
Item 17f)	Trustee Crawford

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that the item not questioned be approved.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Davis
Poplawski
Tanuan
Del Grande
Kennedy
D'Amico
Rizzo
Bottoni
Piccininni
Andrachuk
Martino

The Motion was declared

CARRIED

MATTER AS CAPTURED IN THE ABOVE MOTION

Communication from OCSTA regarding 2017 Seminar Information Package and Program – received.

MOVED by Trustee Tanuan, seconded by Trustee Poplawski, that item 14a) be adopted as follows:

14a) Approved Minutes of the Catholic Parent Involvement Committee (CPIC) of June 20, 2016 – received.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Davis
Poplawski
Tanuan
Del Grande
Kennedy
D'Amico
Rizzo
Bottoni
Piccininni
Andrachuk
Martino

The Motion was declared

CARRIED

M OVED by Trustee Rizzo, seconded by Trustee Tanuan, that item 16a) be adopted as follows:

16a) Update regarding St. Margaret Replacement School – received.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Davis
Poplawski
Tanuan
Del Grande
Kennedy
D'Amico

Rizzo
Bottoni
Piccininni
Andrachuk
Martino

The Motion was declared

CARRIED

The Chair called a ten minute recess.

The meeting continued with Trustee Kennedy in the Chair.

MOVED by Trustee Tanuan, seconded by Trustee Bottoni , that item 17a) be adopted as follows:

- 17a) Blessed Mother Teresa Catholic Secondary School Name Change**
that the Board of Trustees approve the name change of the school from “Blessed Mother Teresa Catholic Secondary School” to “Saint Mother Teresa Catholic Academy”.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Davis
Poplawski
Tanuan
Del Grande
Kennedy
D’Amico
Rizzo
Bottoni
Piccininni
Andrachuk

Martino

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Crawford, that item 17b) be adopted as follows:

17b) St. Mary's Catholic Secondary School Name Change that the Board approve the re-naming of St. Mary's Catholic Secondary School to St. Mary Catholic Academy.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Davis
Poplawski
Tanuan
Del Grande
Kennedy
D'Amico
Rizzo
Bottoni
Piccininni
Andrachuk
Martino

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Poplawski, that item 17c) be adopted as follows:

- 17c) Request to Waive the Liquor Permit for Neil McNeil Alumni Association** that the liquor policy be waived and that permission be granted to waive the liquor policy so that the Neil McNeil Alumni Association can serve alcohol at their Annual Alumni Association Celebration on Friday, November 4th, 2016 from 6pm to approximately 11pm, at Neil McNeil Catholic Secondary School.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Davis
Poplawski
Tanuan
Del Grande
Kennedy
D'Amico
Rizzo
Bottoni
Piccininni
Andrachuk
Martino

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that item 17i) be adopted as follows:

- 17i) Trustee/Staff Strategic Planning Sessions** that the Board undertake a Strategic Planning meeting to focus on facilities, programs and finances.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Tanuan, to add

1. That the following categories outlined as Strategic Objectives and Priorities in Appendix C be approved and form part of a detailed strategic plan for the Board.
 - Student Success and Achievement
 - Financial Stability
 - Employer of Choice
 - Facilities and Technology
 - Communications and Relationship Building

2. That the Board ratify the *Principles for Effective Trustee-Staff Relations* as outlined in Appendix A.
 - Remember our cause and ask: “what are we trying to achieve here?”
 - Be kind and show empathy
 - seek to genuinely understand different points of view

- Focus on issues and ideas Get to “common ground” within the grey zone. Understand implications of individual decisions
 - “Hold the tension” between local and Board goals
3. That a system of accountability for the Principles for Effective Trustee-Staff Relations be jointly created by staff and Trustees.
 4. Subsequent meetings for May 2017, Fall 2017 and Spring 2018 be approved.

On the vote being taken, on the Amendment, as follows:

In favour

Opposed

Trustees Crawford
Davis
Poplawski
Tanuan
Del Grande
Kennedy
D’Amico
Rizzo
Bottoni
Piccininni
Andrachuk
Martino

The Amendment was declared

CARRIED

On the vote being taken, on the Motion, as Amended, as follows:

In favour**Opposed**

Trustees Crawford
 Davis
 Poplawski
 Tanuan
 Del Grande
 Kennedy
 D'Amico
 Rizzo
 Bottoni
 Piccininni
 Andrachuk
 Martino

The Motion, as Amended was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Crawford, that item 17e) be adopted as follows:

- 17e) Draft Long Term Accommodation Plan Elementary that**
1. the Board of Trustees approve in principle the draft elementary panel LTAPP for community consultation and feedback.
 2. staff return to the Board in February of 2017 with revisions to the LTAPP arising out of consultation.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Andrachuk, that the process be reviewed in order to accelerate the timelines for the PARs.

MOVED in AMENDMENT to the AMENDMENT by Trustee Tanuan, seconded by Trustee D'Amico, that the PARs process be accelerated on all of the over-subscribed schools.

On the vote being taken, on the Amendment to the Amendment as follows:

In favour

Trustees Bottoni
Rizzo
D'Amico
Tanuan
Poplawski

Opposed

Trustees Martino
Andrachuk
Piccininni
Kennedy
Del Grande
Davis
Crawford

The Amendment to the Amendment was declared

LOST

On the vote being taken, on the Amendment, as follows:

In favour

Trustees Martino
Andrachuk
Piccininni
D'Amico
Kennedy
Del Grande
Davis
Crawford

Opposed

Trustees Rizzo
Poplawski
Tanuan
Bottoni

The Amendment was declared

CARRIED

On the vote being taken, on the Motion, as Amended, as follows:

In favour

Opposed

Trustees Crawford

Trustee Rizzo

Davis

Tanuan

Del Grande

Kennedy

D'Amico

Bottoni

Piccininni

Andrachuk

Martino

The Motion, as Amended was declared

CARRIED

MOVED by Trustee D'Amico, seconded by Trustee Crawford, that the meeting be extended until the agenda is completed.

On the vote being taken, as follows:

In favour

Opposed

Trustees Andrachuk

Trustees Martino

Bottoni

Piccininni

D'Amico

Rizzo

Kennedy

Tanuan

Del Grande

Davis

Crawford

The Motion to extend was declared

CARRIED

MOVED by Trustee Andrachuk , seconded by Trustee Martino, that item 17f) be adopted as follows:

- 17f) Draft Long Term Accommodation Plan Secondary Panel that**
1. the Board of Trustees approve in principle the draft secondary panel LTAPP for community consultation and feedback.
 2. staff return to the Board in February of 2017 with revisions to the LTAPP arising out of consultation

On the vote being taken, on the Motion, as follows:

In favour

Opposed

Trustees Crawford
Davis
Tanuan
Del Grande
Kennedy
D'Amico
Bottoni
Piccininni
Andrachuk
Martino

Trustee Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Piccininni, that item 17h) be adopted as follows:

17h) Revised Draft LTAPP for Elementary and Secondary Schools

1. that the Board of Trustees approve in principle the draft Long Term Program Plan identified in the Action Plan, for the purpose of consultation and gathering feedback.
2. that staff return to the board in February 2017 with revisions to the LTAP arising out of consultation

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Rizzo, that the Chart for the French Immersion programs in elementary school be amended to replace Holy Trinity with St. Ambrose in the year 2018.

On the vote being taken, on the Amendment as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Rizzo
D'Amico
Kennedy
Del Grande
Tanuan
Martino
Crawford
Davis
Piccininni

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Tanuan, seconded by Trustee Davis, that that the Chart for the French Immersion programs in elementary school be amended to add two other schools in area 7 and 8 corridor.

On the vote being taken, on the Amendment as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Rizzo
D'Amico
Kennedy
Del Grande
Tanuan
Crawford
Davis
Piccininni

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Davis, that under Other Programs – Elementary Schools #9 be amended to Provide an Art focus (auditioned based) programs for students in an elementary school.

On the vote being taken, on the Amendment as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Rizzo
D'Amico
Kennedy
Del Grande
Tanuan

Martino
Crawford

The Amendment was declared

CARRIED

On the vote being taken, on the Motion, as Amended, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Rizzo
D'Amico
Davis
Kennedy
Del Grande
Tanuan
Crawford

The Motion, as Amended, was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Bottoni, that the meeting adjourn.

CARRIED

SECRETARY

CHAIR