

SUMMARY OF PUBLIC APPROVED MOTIONS

AUGUST 2022

This report is a summary of motions from the *approved* minutes requiring actions made at the Public Meetings of the Board, Standing, and Statutory and Sub Committee meetings for the month of **AUGUST 2022**. Detailed information can be found in the relevant Meeting Minutes and/or the TCDSB website.

[Special Board Public Minutes – August 10, 2022](#)

[Regular Board Public Minutes – August 25, 2022](#)

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2022-08-10 SPL BOARD PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
16.	Reports of Officials for the Information of the Board of Trustees	
a)	Trustee Code of Conduct Allegations	<p>NB. There was only a single motion for this item, as follows, that failed:</p> <p>WHEREAS: The Board is in receipt of the investigation report from Principles Integrity on the allegations of numerous code of conduct violations by Trustee Di Giorgio.</p> <p>BE IT RESOLVED THAT: After careful consideration of the findings in the report I move that the Board accept the findings and make a determination that Trustee Di Giorgio has breached the TCDSB code of conduct.</p>

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12.	Presentations	
a)	From the Chair of the Board	Received.
b)	From the Director of Education	Received.
c)	From the Student Trustee(s)	Received.
19.	Matters referred/deferred from Committees/Board	
a)	2022 Report on Elementary Programming and Enrolment	Received.
b)	Trustee Insurance Coverage - Update (Verbal) - Ryan Putnam, Chief Financial Officer & Treasurer	Received.

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c)	From the Governance and Policy Committee: Real Property Policy R.01 Update	That the revised Real Property Policy R.01, outlined in Appendix A of the report, be adopted.
d)	<p>Inquiry from Trustee Rizzo regarding Update on Library Technicians as follows:</p> <ol style="list-style-type: none"> 1. Number of Vacant Library Technician positions; 2. Present number of schools without library technicians; 3. Recruitment strategies, if any for September; 4. Technology for Library Technicians; and 5. The connection between Reading, Literacy and Libraries 	Received.

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e)	Inquiry from Trustee Rizzo regarding Status of Canadian Union of Public Employees (CUPE) 1328	Received.
f)	Inquiry from Trustee Kennedy regarding Core French Tutoring	
g)	Inquiry from Trustee Kennedy regarding Education Quality and Accountability Office (EQAO) Technical Difficulties	Item withdrawn by Trustee Kennedy.
20.	Reports of Officials for the Information of the Board of Trustees	
a)	Annual Report of the Conflict Resolution Department	Received.
b)	Report from Executive General Legal Counsel on Motion regarding Trustee Code of Conduct Revisions	Received; and

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		That Staff prepare a cerloxed-bound, double-sided copy of all three parts of the up to date, i.e. as of August 25, 2022, Trustees Code of Conduct Policy and distribute a hard copy to each Trustee.
c)	Integrity Commissioner Request for Proposal (RFP) - Update	Received.
21.	Reports of Officials Requiring Action of the Board of Trustees	
a)	2022 Calendar of Board and Committee Meetings (2nd Revision)	That the Board approve the 2022 Revised Calendar of Board and Committee Meetings as amended in Appendix A of the report in order to best meet the needs of the Board.
b)	Selection Committee for Superintendent of Equity, Diversity, Indigenous Relations and Community Relations	That the Board appoint two (2) Trustees to be part of the selection committee for the Superintendent of Equity, Diversity, Indigenous Education and Community Relations; and

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		That Trustees Li Preti and Tanuan be appointed to the selection committee.
23.	Listing of Communications	
a)	From the Catholic Parent Involvement Committee: Approved Minutes of the Meeting Held May 16, 2022	Received.
b)	From the Race Relations Special Board Advisory Committee: Approved Minutes of the Meeting Held May 4, 2022	Received.
c)	From the Race Relations Special Board Advisory Committee: Approved Minutes of the Special Meeting Held May 11, 2022	Received.
25.	Updating of Pending Lists	
a)	Master Pending List and Rolling Calendar	Received.

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b)	Annual Report	Received.