

## Regular Meeting

April 8, 2010

A regular meeting was convened at 1:00 pm, Thursday, April 8, 2010, at 43 Millwood Road, 3<sup>rd</sup> floor conference room (TLC Offices), Toronto, Ontario, with David Crombie, Chair of the Board, presiding.

The following members were present: Hugh Heron.

The following members participated by electronic means: Chris Bolton, John Campbell, Dino Chiesa, Bruce Davis, Annie Kidder and James Pasternak.

Regrets were received from Jane Marshall and Jane Pepino.

D. Sage (TDSB) participated by electronic means on behalf of Chris Spence, Director of Education.

### 1. Call to Order

The meeting was called to order by D. Crombie, Chair of the Board, presiding.

### 2. Approval of the Agenda

H. Heron, seconded by D. Chiesa moved: **That the agenda be approved.**

**The motion was carried.**

### 3. Declarations of Possible Conflict of Interest

There were no declarations of possible conflict of interest reported to the Chair.

### 4. Resolution into Committee of the Whole (Private Session)

At 1:05 pm, on a motion by H. Heron, seconded by J. Campbell, the regular meeting resolved into Committee of the Whole (Private Session) to consider matters on the private agenda of the Committee of the Whole.

## **5. Reconvene**

At 1:55 pm, the regular meeting reconvened.

## **6. Committee of the Whole (Private), Report No. 12, April 8, 2010**

H. Heron, seconded by A. Kidder, moved: **That Report No. 12 of the Committee of the Whole (Private) be adopted.**

**The motion was carried.**

## **7. Adjournment**

At 2:00 p.m., on a motion of H. Heron, seconded by D. Chiesa, the meeting adjourned.

David Crombie  
Chair