

MINUTES OF THE SPECIAL MEETING

OF THE

TORONTO CATHOLIC DISTRICT SCHOOL BOARD

| PUBLIC SESSION |
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HELD TUESDAY, JANUARY 8, 2019

**PRESENT:**

**Trustees:** M. Del Grande, Acting Chair

1. Di Giorgio

N. Di Pasquale - via Teleconference

A. Kennedy – via Teleconference

I. Li Preti

T. Lubinski

M. Rizzo

G. Tanuan

**Staff:** R. McGuckin

S. Harris, Recording Secretary

# **3. Roll Call & Apologies**

Apologies were received on behalf of Trustees Crawford, D’Amico, de Domenico and Martino.

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that all matters discussed in DOUBLE PRIVATE Session regarding the Toronto Catholic District School Board Director of Education Goals for 2018-19 be approved.

Results of the Vote taken, as follows:

**In Favour Opposed**

Trustees Del Grande

 Di Giorgio

 Di Pasquale

 Kennedy

 Li Preti

 Lubinski

 Rizzo

 Tanuan

The Motion was declared

#  CARRIED

# MOVED by Trustee Rizzo, seconded by Trustee Lubinski, that the meeting adjourn.

Results of the Vote taken, as follows:

**In Favour Opposed**

Trustees Del Grande

 Di Giorgio

 Di Pasquale

 Kennedy

 Li Preti

 Lubinski

 Rizzo

 Tanuan

The Motion was declared

#  CARRIED

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| SECRETARY | CHAIR |
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