

# TRUSTEE SERVICE ADHOC MEETING Public Session

## AGENDA February 25, 2019

Michael Del Grande, Chair

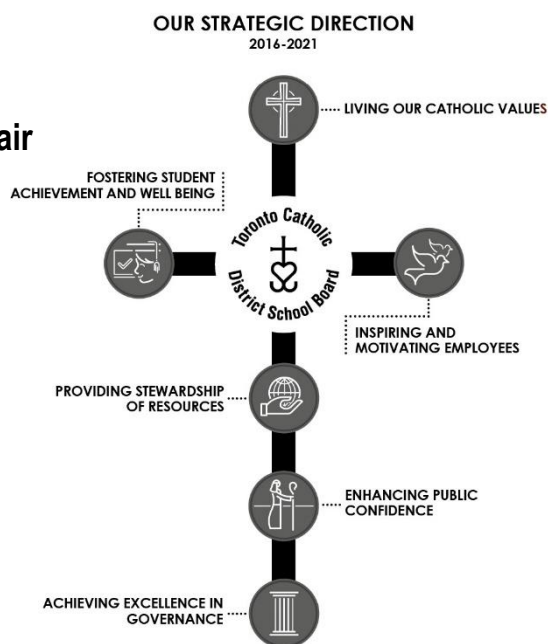
Angela Kennedy

Norman Di Pasquale, Vice-Chair

Maria Rizzo

Markus de Domenico

Garry Tanuan



### 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.*

### VISION

*At Toronto Catholic we transform the world through witness, faith, innovation and action.*

Recording Secretary: Sophia Harris, 416-222-8282 Ext. 2293

Assistant Recording Secretary: Sonia Tomaz, 416-222-8282 Ext. 2298

Rory McGuckin  
Director of Education

Maria Rizzo  
Chair of the Board

**OUR MISSION**

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**AGENDA  
REGULAR MEETING  
OF THE  
TRUSTEE SERVICE AD HOC COMMITTEE  
PUBLIC SESSION**

Monday, February 25, 2019

7:00 P.M.

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Pages

1. **Call to Order**
2. **Memorials and Opening Prayer**
3. **Roll Call & Apologies**
4. **Approval of the Agenda**
5. **Notices of Motions**
6. **Declarations of Interest**
7. **Approval and Signing of Minutes of the Previous Meeting Held January 22, 2019** 1 - 7
8. **Presentations**
9. **Delegations**
10. **Consideration of Motions for which previous notice has been given**
11. **Unfinished Business from Previous Meetings**
12. **Matters referred/deferred from Committees/Board**

13. Reports of Officials for the Information of the Board of Trustees
  - 13.a Toronto Catholic District School Board's Trustee Services and Expenditures Revised Policy (T.17) - To Be Distributed
14. Reports Requiring Action of the Board of Trustees
15. Listing of Communications
16. Inquiries and Miscellaneous
17. Updating of Pending Items List
18. Closing Prayer
19. Adjournment

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**MINUTES OF THE TRUSTEE SERVICE AD HOC MEETING  
PUBLIC SESSION**

**TUESDAY, JANUARY 22, 2019**

**Trustees:** M. Del Grande, Chair  
N. Di Pasquale, Vice-Chair  
A. Kennedy  
M. Rizzo

**Staff:** L. Noronha  
P. De Cock  
S. Camacho

S. Harris, Recording Secretary

**1. Call to Order**

The meeting commenced with Trustee Rizzo in the Chair.

**3. Election of Chair**

Trustee Rizzo relinquished the Chair to Trustee Del Grande.

MOVED by Trustee Di Pasquale, seconded by Trustee Rizzo, that Trustee Del Grande be nominated as Chair of the Committee.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Del Grande  
Di Pasquale  
Rizzo

The Motion was declared

CARRIED

Trustee Del Grande accepted.

Trustee Del Grande was declared Chair of the Trustee Service Ad Hoc Committee.

Trustee Kennedy joined the meeting via Teleconference at 6:47 pm.

Trustee Rizzo reassumed the Chair.

**4. Election of Vice-Chair**

MOVED by Trustee Del Grande, seconded by Trustee Kennedy, that Trustee Di Pasquale be nominated as Vice-Chair of the Committee.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Del Grande  
Di Pasquale  
Kennedy  
Rizzo

The Motion was declared

CARRIED

Trustee Di Pasquale accepted.

Trustee Di Pasquale was declared Vice-Chair of the Trustee Service Ad Hoc Committee.

The meeting continued with Trustee Del Grande in the Chair.

**5. Roll Call and Apologies**

Apologies were extended on behalf of Trustees de Domenico and Tanuan who were unable to attend the meeting.

**6. Approval of the Agenda**

MOVED by Trustee Di Pasquale, seconded by Trustee Rizzo, that the Agenda be approved.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Del Grande  
Di Pasquale  
Kennedy  
Rizzo

The Motion was declared

CARRIED

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

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that Item 15a) be adopted as follows:

- 15a) Ad Hoc Trustee Expenses Committee's Terms of Reference** that the Terms of Reference including the updated review of the Toronto Catholic District School Board's Trustee Services and Expenditures Policy (T.17) be

received and that recommendations be made to the Governance and Policy Committee.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Del Grande  
Di Pasquale  
Kennedy  
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Di Pasquale, seconded by Trustee Kennedy, that Item 15b) be adopted as follows:

**15b) Toronto Catholic District School Board's Trustee Services and Expenditures Policy (T.17) received.**

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Del Grande  
Di Pasquale  
Kennedy  
Rizzo

The Motion was declared

CARRIED

Staff was directed to bring back the revised policy at the next meeting.

MOVED by Trustee Di Pasquale, seconded by Trustee Kennedy, that Item 15c) be adopted as follows:

- 15c) Report regarding Toronto Catholic District School Board's Trustee Services and Policy Review** received.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Del Grande  
Di Pasquale  
Kennedy  
Rizzo

The Motion was declared

CARRIED

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



Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Del Grande  
Di Pasquale  
Kennedy  
Rizzo

The Motion was declared

CARRIED

**21. Adjournment**

MOVED by Trustee Di Pasquale, seconded by Trustee Rizzo, that the meeting be adjourned.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Del Grande  
Di Pasquale  
Kennedy  
Rizzo

The Motion was declared

CARRIED

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SECRETARY

CHAIR