

TORONTO CATHOLIC DISTRICT SCHOOL BOARD SPECIAL TELECONFERENCE MEETING Public Session

AGENDA DECEMBER 09, 2019

Joseph Martino, Chair
Trustee Ward 1

Angela Kennedy, Vice Chair
Trustee Ward 11

Nancy Crawford
Trustee Ward 12

Frank D'Amico
Trustee Ward 6

Markus de Domenico
Trustee Ward 2

Daniel Di Giorgio
Trustee Ward 10

Taylor Dallin
Student Trustee

Norman Di Pasquale
Trustee Ward 9

Michael Del Grande
Trustee Ward 7

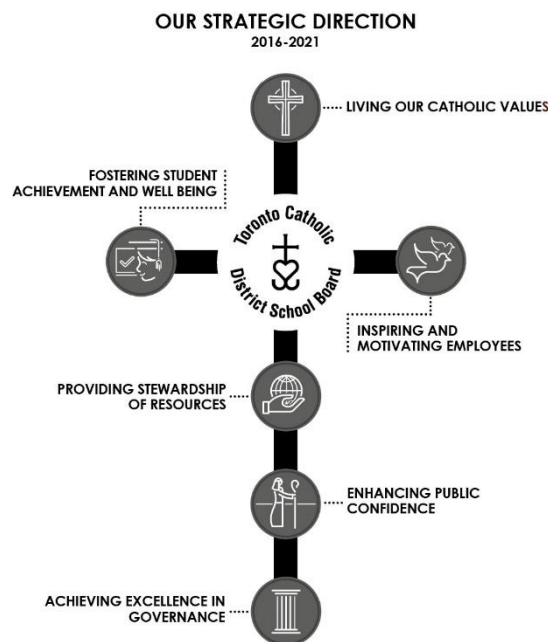
Ida Li Preti
Trustee Ward 3

Teresa Lubinski
Trustee Ward 4

Maria Rizzo
Trustee Ward 5

Garry Tanuan
Trustee Ward 8

Kathy Nguyen
Student Trustee



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: Skeeter Hinds-Barnett, 416-222-8282 Ext. 2298

Rory McGuckin
Director of Education

Joseph Martino
Chair of the Board

OUR MISSION

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AGENDA SPECIAL MEETING OF THE TORONTO CATHOLIC DISTRICT SCHOOL BOARD PUBLIC SESSION

Joseph Martino, Chair

Angela Kennedy, Vice-Chair

Monday, December 9, 2019

8:00 P.M.

Pages

1. Call to Order
2. Memorials and Opening Prayer
3. Singing of O Canada A Capella
4. Roll Call & Apologies
5. Approval of the Agenda
6. Reports from Private Session
7. Notices of Motions
8. Declarations of Interest
9. Approval and Signing of Minutes of the Previous Meetings - Nil
10. Presentations
11. Delegations
12. Consideration of Motions for which previous notice has been given

13. **Unfinished Business from Previous Meetings**
14. **Matters referred/deferred from Committees/Board**
15. **Reports For Information**
16. **Reports of Officials Requiring Action of the Board of Trustees**
 - 16.a **Vice Principals Across All Schools at Toronto Catholic District School Board (TCDSB) - Decision regarding Urgency for Inclusion in the December 12, 2019 Regular Board Addendum**
 - 16.b **Codes of Conduct in Public**
 - 16.c **Toronto Catholic District School Board (TCDSB) Integrity Commissioner**
 - 16.d **Board Public Statement on Comments made by Member**
17. **Reports from External Committees / Organizations**
18. **Listing of Communications**
19. **Inquiries and Miscellaneous**
20. **Updating of Pending Items List**
21. **Closing Prayer**
22. **Adjournment**