

TORONTO CATHOLIC DISTRICT SCHOOL BOARD SPECIAL VIRTUAL BOARD MEETING Public Session

AGENDA JULY 28, 2020

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

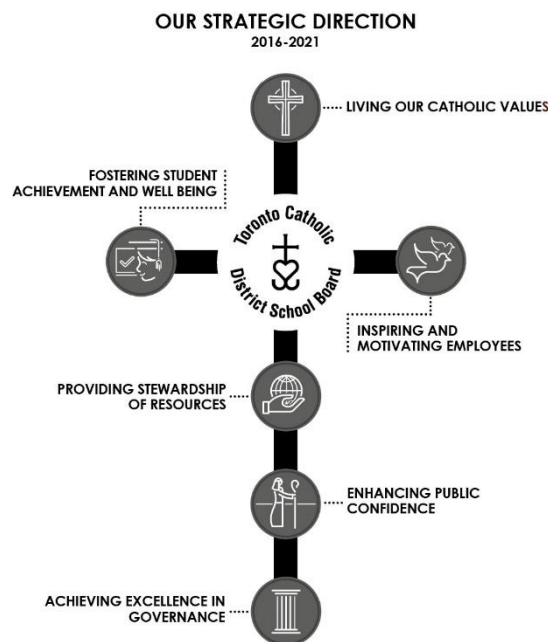
Ida Li Preti
Trustee Ward 3

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
Assistant Recording Secretary: Sarah Pellegrini, 416-222-8282 Ext. 2207

Rory McGuckin
Director of Education

Joseph Martino
Chair of the Board

OUR 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.*

OUR VISION

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



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

Joseph Martino, Chair

Angela Kennedy, Vice-Chair

Tuesday, July 28, 2020

6:00 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 Meeting - 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 **WHEREAS: The Toronto Catholic District School Board ("the Board") has retained Sandya Kohli, ("the Integrity Commissioner") a Principal of Guide Mediation Corp, to provide Integrity Commissioner Services to the Board; and**

WHEREAS: The Integrity Commissioner has requested that the Board pass a resolution to authorize her to investigate, advise and report to the Board of Trustees all matters referred to her in her role as the Board's Integrity Commissioner;

THEREFORE BE IT RESOLVED: That the Board of Trustees authorize the Integrity Commissioner to investigate, advise and report to the Board of Trustees all matters referred to her in her role as the Board's Integrity Commissioner.
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**