# TORONTO CATHOLIC DISTRICT SCHOOL BOARD SPECIAL VIRTUAL BOARD MEETING Public Session

### AGENDA AUGUST 14, 2020

**OUR STRATEGIC DIRECTION** 

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

Keith Baybayon Student Trustee PROVIDING STEWARDSHIP
OF RESOURCES

ACHIEVING EXCELLENCE IN GOVERNANCE

INVING OUR CATHOLIC VALUES

INSPIRING AND MOTIVATING EMPLOYEES

ENHANCING PUBLIC CONFIDENCE

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**

#### OUR VISION

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#### **AGENDA**

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

Joseph Martino, Chair

Angela Kennedy, Vice-Chair

Friday, August 14, 2020 7:00 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 of Officials for the Information of the Board of Trustees
- 16. Reports of Officials Requiring Action of the Board of Trustees
  - 16.a Toronto Catholic District School Board Return to School Plan (To Be Distributed)
- 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