

TORONTO CATHOLIC DISTRICT SCHOOL BOARD SPECIAL MEETING Public Session

AGENDA JULY 19, 2022

Angela Kennedy, Chair
Trustee Ward 11

Norman Di Pasquale
Trustee Ward 9

Frank D'Amico, Vice Chair
Trustee Ward 6

Ida Li Preti
Trustee Ward 3

Nancy Crawford
Trustee Ward 12

Teresa Lubinski
Trustee Ward 4

Markus de Domenico
Trustee Ward 2

Joseph Martino
Trustee Ward 1

Michael Del Grande
Trustee Ward 7

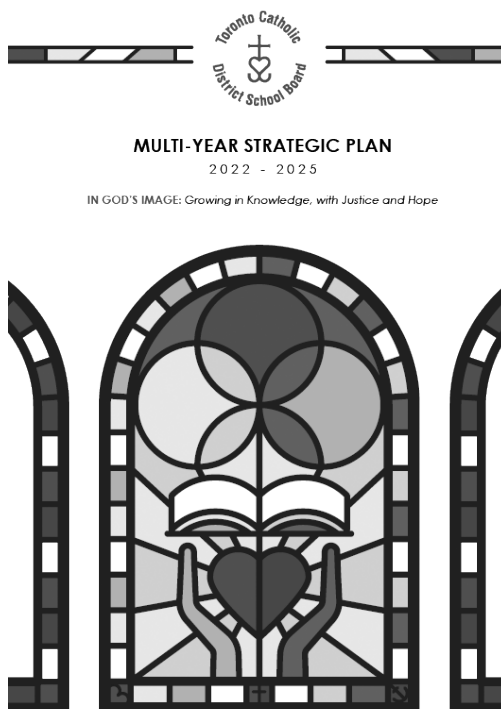
Maria Rizzo
Trustee Ward 5

Daniel Di Giorgio
Trustee Ward 10

Garry Tanuan
Trustee Ward 8

Keith Baybayon
Student Trustee

Stephanie De Castro
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

Dr. Brendan Browne
Director of Education

Angela Kennedy
Chair of the Board

LAND ACKNOWLEDGEMENT

Out of our deep respect for Indigenous peoples in Canada, we acknowledge that all Toronto Catholic District School Board properties are situated upon traditional territories of the Anishinabek (a-ni-shna-bek), the Haudenosaunee (hoh-Dee-noh-Shoh-nee) Confederacy, and the Wendat peoples. We also acknowledge the land covered by Treaty 13 is held by the Mississaugas of the Credit First Nation and Toronto is subject to The Dish with One Spoon covenant. We also recognize the contributions and enduring presence of all First Nations, Métis, and Inuit peoples in Ontario and the rest of Canada.

La Reconnaissance du Territoire

Nous témoignons du plus grand respect pour les Peuples autochtones au Canada et nous avons à cœur de souligner que tous les immeubles du Toronto Catholic District School Board sont situés sur les terres traditionnelles de la Nation Anishinabek, de la Confédération de Haudenosaunee et des Wendats. Il est également important de noter que le territoire visé par le Traité 13 est celui des Mississaugas de la Première Nation Credit et que celui de Toronto est protégé par l'accord d'« un plat à une cuillère ». Nous tenons également à rappeler la présence pérenne et l'importance des contributions des Premières Nations, des Metis et des Inuits en Ontario, et dans tout le Canada.

OUR MISSION

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OUR VISION

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

Angela Kennedy, Chair Frank D'Amico, Vice-Chair

Tuesday, July 19, 2022

7:00 P.M.

Pages

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

- 13.a. From Trustee Di Giorgio regarding Information Disparity between the Governance and Policy Committee and Board Meeting and Related Effects
14. Unfinished Business from Previous Meetings
15. Matters referred/deferred from Committees/Board
16. Reports For Information
17. Reports of Officials Requiring Action of the Board of Trustees
18. Reports from External Committees / Organizations
19. Listing of Communications
20. Inquiries and Miscellaneous
21. Updating of Pending Items List
22. Closing Prayer
23. Adjournment



*Daniel Di Giorgio
Trustee Ward 10*

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Voicemail: 416-512-3410

To: Special Board Meeting, July 19, 2022

From: Daniel Di Giorgio, Trustee Ward 10

Consideration of Motion: Information Disparity between the Governance and Policy Committee and Board Meeting and Related Effects

MOVED BY: Daniel Di Giorgio, Toronto Catholic District School Board

WHEREAS: It appears staff did not provide the same information to the Governance and Policy Committee and the Board of Trustees;

WHEREAS: All the information provided to the Governance and Policy committee on Jan 12, 2021, was not provided to the Board of Trustees at subsequent meetings where the subject committee recommendations were considered by the Board;

BE IT RESOVED THAT: General counsel provide a written report to the Board of Trustees clarifying if Appendix C of the old code of conduct survives the recent revisions to the code of conduct and remains in effect;

BE IT RESOLVED THAT: General counsel examine any effects on the resolutions made by the Board of Trustees as a result of the information discrepancy outlined above.

Daniel Di Giorgio
Trustee, Ward 10