

TORONTO CATHOLIC DISTRICT SCHOOL BOARD SPECIAL MEETING

PUBLIC SESSION AGENDA SEPTEMBER 2, 2016

Angela Kennedy, Chair
Trustee Ward 11

Frank D'Amico, Vice Chair
Trustee Ward 6

Ann Andrachuk
Trustee Ward 2

Patricia Bottoni
Trustee Ward 4

Nancy Crawford
Trustee Ward 12

Jo-Ann Davis
Trustee Ward 9

Rhea Carlisle
Student Trustee

Michael Del Grande
Trustee Ward 7

Joseph Martino
Trustee Ward 1

Sal Piccininni
Trustee Ward 3

Barbara Poplawski
Trustee Ward 10

Maria Rizzo
Trustee Ward 5

Garry Tanuan
Trustee Ward 8

Karina Dubrovskaya
Student Trustee



MISSION

The Toronto Catholic District School Board is an inclusive learning community rooted in the love of Christ. We educate students to grow in grace and knowledge and to lead lives of faith, hope and charity.

VISION

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

Recording Secretary: Lalita Fernandes 416-222-8282 Extension 2293
Asst. Recording Secretary: Sophia Harris 416-222-8282 Extension 2298

Angela Gauthier
Director of Education

Angela Kennedy
Chair of the Board



OUR MISSION

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We educate students to grow in grace and knowledge and to lead lives of faith, hope and charity*

OUR VISION

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through witness, faith, innovation and action.*



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

Angela Kennedy, Chair

Frank D'Amico, Vice-Chair

Friday, September 2, 2016
12:30 P.M.

Pages

1. **Call to Order**
2. **Memorials and Opening Prayer**
3. **Roll Call & Apologies**
4. **Approval of the Agenda**
5. **Declarations of Interest**
6. **Approval and Signing of Minutes of the Special Meeting held September 1, 2016 for Public Session** 1 - 2
7. **Presentations**
8. **Resolve into PRIVATE SESSION**
9. **Rise and Report on Items dealt with in Private Session**
10. **Inquiries and Miscellaneous**
11. **Closing Prayer**
12. **Adjournment**

MINUTES OF THE SPECIAL BOARD MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD SEPTEMBER 1, 2016
PUBLIC SESSION

PRESENT:

Trustees, N. Crawford, Acting Chair
A. Kennedy - teleconference
J. Martino - teleconference
A. Andrachuk – teleconference
S. Piccininni
P. Bottoni - teleconference
F. D’Amico - teleconference
M. Del Grande - teleconference
B. Poplawski – teleconference

A. Gauthier
R. McGuckin
C. Jackson
J. Yan – teleconference
D. Koenig
D. Yack

S. Harris, Assistant Recording Secretary

Apologies were received from Trustees Davis, Rizzo and Tanuan who were unable to attend the meeting.

MOVED by Trustee Davis, seconded by Trustee Crawford, that item dealt with in PRIVATE SESSION regarding Negotiations Update be approved.

CARRIED

**(Private Session minutes
Distributed Under separate cover)**

MOVED by Trustee Andrachuk, seconded by Trustee Bottoni, that the meeting adjourn.

CARRIED

SECRETARY

CHAIR