

MINUTES OF THE SPECIAL BOARD MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD APRIL 26, 2017
PUBLIC SESSION

PRESENT:

Trustees A. Kennedy, Chair
F. D’Amico, Vice-Chair
A. Andrachuk
P. Bottoni
N. Crawford
J. Davis
M. Del Grande
J. Martino
S. Piccininni
B. Poplawski – by teleconference
M. Rizzo
G. Tanuan

A. Gauthier

S. Harris, Recording Secretary

Apologies were received on behalf of Student Trustees Dubrovskaya and Carlisle who were unable to attend the meeting.

Trustees were asked to keep both Cristina Fernandes and Kevin Malcolm in their prayers due to the recent passing of their fathers.

MOVED by Trustee Piccininni, seconded by Trustee Martino, that the Agenda be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Davis
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that the meeting resolve into PRIVATE SESSION to continue the work of the Executive Search Committee.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Davis
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR