

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.*



**MINUTES OF THE SPECIAL MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
PUBLIC SESSION
HELD TUESDAY, JANUARY 8, 2019**

PRESENT:

Trustees:

M. Del Grande, Acting Chair
D. Di Giorgio
N. Di Pasquale - via Teleconference
A. Kennedy – via Teleconference
I. Li Preti
T. Lubinski
M. Rizzo
G. Tanuan

Staff:

R. McGuckin

S. Harris, Recording Secretary

3. Roll Call & Apologies

Apologies were received on behalf of Trustees Crawford, D'Amico, de Domenico and Martino.

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that all matters discussed in DOUBLE PRIVATE Session regarding the Toronto Catholic District School Board Director of Education Goals for 2018-19 be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Lubinski, that the meeting adjourn.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR