

## 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

**HELD THURSDAY, JANUARY 10, 2019**

## STUDENT ACHIEVEMENT

### **PRESENT:**

#### **Trustees:**

G. Tanuan, Chair  
M. de Domenico, Vice-Chair  
F. D'Amico  
M. Del Grande  
D. Di Giorgio  
N. Di Pasquale  
A. Kennedy  
I. Li Preti  
T. Lubinski  
J. Martino  
M. Rizzo

#### **Student Trustees:**

T. Dallin  
J. Ndongmi

#### **Staff:**

R. McGuckin  
D. Koenig  
A. Della Mora  
L. Noronha  
P. Matthews  
V. Burzotta  
S. Camacho  
M. Caccamo

S. Campbell  
F. Cifelli  
P. De Cock  
N. D'Avella  
L. Di Marco  
M. J. Gendron  
K. Malcolm  
L. Maselli-Jackman  
J. Shanahan  
S. Vlahos  
J. Wujek

S. Harris, Recording Secretary  
S. Tomaz, Assistant Recording Secretary

**External Guest:** A. Robertson, Parliamentarian

**4. Roll Call & Apologies**

An apology was extended on behalf of Trustee Crawford.

**7. Declarations of Interest**

There were none.

The Items dealt with at the Student Achievement and Wellbeing, Catholic Education and Human Resources Committee Meeting in PRIVATE AND PUBLIC Sessions were deemed presented.

MOVED by Trustee Tanuan, seconded by Trustee de Domenico, that all matters discussed in PRIVATE and PUBLIC Sessions be approved.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees D'Amico  
de Domenico  
Del Grande  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

**(PRIVATE Session Minutes Distributed at the February 7, 2019 Student Achievement and Wellbeing, Catholic Education and Human Resources Committee Meeting)**

MOVED by Trustee Tanuan, seconded by Trustee Lubinski, that the meeting resolve back into Student Achievement and Wellbeing, Catholic Education and Human Resources Committee.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees D'Amico  
de Domenico  
Del Grande  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

**PRESENT: (Following DOUBLE PRIVATE Session)**

**Trustees:** G. Tanuan, Chair  
M. de Domenico, Vice-Chair  
F. D'Amico  
D. Di Giorgio  
N. Di Pasquale  
A. Kennedy  
I. Li Preti  
T. Lubinski  
M. Rizzo

**Staff:** R. McGuckin

S. Harris, Recording Secretary

The Items dealt with at the Student Achievement and Wellbeing, Catholic Education and Human Resources Committee Meeting in DOUBLE PRIVATE Session were deemed presented.

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that all matters discussed in DOUBLE PRIVATE Session be approved.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees D'Amico  
de Domenico  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

**(DOUBLE PRIVATE Session Minutes Distributed at the February 7, 2019  
Student Achievement and Wellbeing Committee Meeting)**

MOVED by Trustee Kennedy, seconded by Trustee D'Amico, that the meeting resolve back into Student Achievement and Wellbeing, Catholic Education and Human Resources Committee.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees D'Amico  
de Domenico  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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SECRETARY

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CHAIR