

## 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, FEBRUARY 7, 2019**

## STUDENT ACHIEVEMENT

### **PRESENT:**

#### **Trustees:**

G. Tanuan, Chair  
M. de Domenico, Vice-Chair  
F. D'Amico – In person/via Teleconference  
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  
M. Caccamo  
S. Campbell  
F. Cifelli  
P. De Cock  
N. D'Avella

L. Di Marco  
M. J. Gendron  
G. Iuliano Marrello  
K. Malcolm  
L. Maselli-Jackman  
J. Shanahan  
S. Vlahos  
J. Wujek  
D. Yack

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

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

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

### **Declarations of Interest**

Trustee Del Grande declared an interest in PUBLIC Session, Item 9a) Delegation from John Del Grande regarding Student Achievement and Student Performance due to a family relationship. Trustee Del Grande did not participate in the discussion nor vote on the matter.

MOVED by Trustee Tanuan, seconded by Trustee Del Grande, that all matters discussed in PUBLIC, PRIVATE and DOUBLE PRIVATE 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 and DOUBLE PRIVATE Sessions Minutes Distributed at the  
March 7, 2019 Student Achievement and Wellbeing Committee Meeting)**

MOVED by Trustee Tanuan, seconded by Trustee Di Pasquale, 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

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SECRETARY

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CHAIR