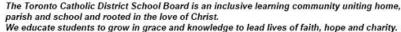
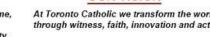
#### **OUR MISSION**

## **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 14, 2019**

## **Corporate Services**

**PRESENT:** 

**Trustees:** N. Crawford, Chair

N. Di Pasquale, Vice-Chair

D. Di Giorgio A. Kennedy

I. Li Preti T. Lubinski

J. Martino M. Rizzo

G. Tanuan - via Teleconference

Student Trustees: T. Dallin

N. Ndongmi

Staff: R. McGuckin

D. Koenig

L. Noronha

P. Matthews

S. Camacho

S. Vlahos

P. De Cock

D. Friesen

J. Wujek

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

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

## 4. Roll Call and Apologies

An apology was extended on behalf of Trustee de Domenico.

#### 7. Declarations of Interest

There were none in PRIVATE, DOUBLE PRIVATE nor PUBLIC Session.

The Items dealt with at the Corporate Services, Strategic Planning and Property Committee Meeting in PRIVATE, DOUBLE PRIVATE and PUBLIC Session was deemed presented.

MOVED by Trustee Tanuan, seconded by Trustee Pasquale, that the Items discussed in PRIVATE, DOUBLE PRIVATE and PUBLIC Sessions be approved.

Results of the Vote taken, as follows:

#### In favour

## **Opposed**

Trustees Crawford

Di Giorgio

Di Pasquale

Kennedy

Li Preti

Lubinski

Martino

Rizzo

#### Tanuan

The Motion was declared

**CARRIED** 

# (PRIVATE, DOUBLE PRIVATE and PUBLIC Sessions Minutes Distributed at the March 21, 2019 Meeting)

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that the meeting resolve back into Corporate Services, Strategic Planning and Property Committee meeting.

Results of the Vote taken, as follows:

# <u>In favour</u> <u>Opposed</u>

Trustees Crawford

Di Giorgio

Di Pasquale

Kennedy

Li Preti

Lubinski

Martino

Rizzo

Tanuan

The Motion was declared	
	CARRIED

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SECRETARY

CHAIR