

## 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 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:

**In favour**

**Opposed**

Trustees Crawford  
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