

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 TRUSTEE SERVICE AD HOC MEETING
PUBLIC SESSION**

MONDAY, FEBRUARY 25, 2019

Trustees:

M. Del Grande, Chair
N. Di Pasquale, Vice-Chair
N. Crawford
A. Kennedy
I. Li Preti
M. Rizzo
G. Tanuan

Staff:

L. Noronha
P. De Cock
S. Camacho

S. Harris, Recording Secretary

3. Roll Call and Apologies

An apology was extended on behalf of Trustee de Domenico who was unable to attend the meeting.

MOVED by Trustee Tanuan, seconded by Trustee Di Pasquale, that the meeting resolve into PRIVATE Session.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Rizzo
Tanuan

The Motion was declared

CARRIED

The meeting continued with Trustee Del Grande in the Chair.

The attendance list remained unchanged following the PRIVATE Session.

6. Approval of the Agenda

MOVED by Trustee Di Pasquale, seconded by Trustee Tanuan, that the Agenda, as amended to include the Addendum, be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Rizzo
Tanuan

The Motion was declared

CARRIED

7. Approval and Signing of Minutes of the Previous Meeting

MOVED by Trustee Di Pasquale, seconded by Trustee Rizzo, that the Minutes of the previous meeting held January 22, 2019 be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Rizzo
Tanuan

The Motion was declared

CARRIED

13. Reports of Officials for the Information of the Board of Trustees

Trustee Del Grande relinquished the Chair to Trustee Rizzo.

MOVED by Trustee Del Grande, seconded by Trustee Di Pasquale, that Item 13a) be adopted as follows:

- 13a) Toronto Catholic District School Board's Trustee Services and Expenditures Revised Policy (T.17)** that when Trustees underspend in the Trustee Expenses account, the remaining amount should go into a Reserve account.

Trustee Kennedy joined the meeting via Teleconference at 8:17 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Rizzo
Tanuan

The Motion was declared

CARRIED

Staff was directed to bring back a further revised copy of the policy to the next meeting.

Trustee Del Grande reassumed the Chair.

Trustee Li Preti joined the meeting at 8:30 pm.

Trustee Kennedy arrived in person at 8:35 pm.

Trustee Li Preti left the meeting at 8:47 pm.

19. Adjournment

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, that the meeting be adjourned.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR