

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**

TUESDAY, JANUARY 22, 2019

Trustees: M. Del Grande, Chair
N. Di Pasquale, Vice-Chair
A. Kennedy
M. Rizzo

Staff: L. Noronha
P. De Cock
S. Camacho

S. Harris, Recording Secretary

1. Call to Order

The meeting commenced with Trustee Rizzo in the Chair.

3. Election of Chair

Trustee Rizzo relinquished the Chair to Trustee Del Grande.

MOVED by Trustee Di Pasquale, seconded by Trustee Rizzo, that Trustee Del Grande be nominated as Chair of the Committee.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Rizzo

The Motion was declared

CARRIED

Trustee Del Grande accepted.

Trustee Del Grande was declared Chair of the Trustee Service Ad Hoc Committee.

Trustee Kennedy joined the meeting via Teleconference at 6:47 pm.

Trustee Rizzo reassumed the Chair.

4. Election of Vice-Chair

MOVED by Trustee Del Grande, seconded by Trustee Kennedy, that Trustee Di Pasquale be nominated as Vice-Chair of the Committee.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Rizzo

The Motion was declared

CARRIED

Trustee Di Pasquale accepted.

Trustee Di Pasquale was declared Vice-Chair of the Trustee Service Ad Hoc Committee.

The meeting continued with Trustee Del Grande in the Chair.

5. Roll Call and Apologies

Apologies were extended on behalf of Trustees de Domenico and Tanuan who were unable to attend the meeting.

6. Approval of the Agenda

MOVED by Trustee Di Pasquale, seconded by Trustee Rizzo, that the Agenda be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Rizzo

The Motion was declared

CARRIED

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

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that Item 15a) be adopted as follows:

- 15a) Ad Hoc Trustee Expenses Committee's Terms of Reference** that the Terms of Reference including the updated review of the Toronto Catholic District School Board's Trustee Services and Expenditures Policy (T.17) be

received and that recommendations be made to the Governance and Policy Committee.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Di Pasquale, seconded by Trustee Kennedy, that Item 15b) be adopted as follows:

15b) Toronto Catholic District School Board's Trustee Services and Expenditures Policy (T.17) received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Rizzo

The Motion was declared

CARRIED

Staff was directed to bring back the revised policy at the next meeting.

MOVED by Trustee Di Pasquale, seconded by Trustee Kennedy, that Item 15c) be adopted as follows:

- 15c) Report regarding Toronto Catholic District School Board's Trustee Services and Policy Review** received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that the meeting resolve into PRIVATE Session.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Rizzo

The Motion was declared

CARRIED

21. Adjournment

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Rizzo

The Motion was declared

CARRIED

SECRETARY

CHAIR