

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, MARCH 7, 2019

STUDENT ACHIEVEMENT

PRESENT:

Trustees:

G. Tanuan, Chair
M. de Domenico, Vice-Chair
N. Crawford
F. D'Amico – via Teleconference
M. Del Grande
D. Di Giorgio
N. Di Pasquale
A. Kennedy
T. Lubinski
J. Martino
M. Rizzo

Student Trustees:

T. Dallin
J. Ndongmi

Staff:

D. Koenig
A. Della Mora
L. Noronha
P. Matthews
P. Aguiar
M. Caccamo
S. Campbell
F. Cifelli
P. De Cock

N. D'Avella
G. Grant
G. Iuliano Marrello
M. Loberto
K. Malcolm
J. Shanahan
S. Vlahos
J. Wujek

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

External Guest: A. Robertson, Parliamentarian

Roll Call and Apologies

An apology was extended on behalf of Trustee Li Preti.

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.

MOVED by Trustee Tanuan, seconded by Trustee Martino, that all matters discussed in PRIVATE and DOUBLE PRIVATE and PUBLIC Sessions be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio

Di Pasquale
Kennedy
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

(PRIVATE and DOUBLE PRIVATE Sessions Minutes Distributed at the April 4, 2019 Student Achievement and Wellbeing, Catholic Education and Human Resources Committee Meeting)

Declarations of Interest

Trustee Kennedy declared an interest in PUBLIC Session regarding the Review of Compensation for Elementary Lunchtime Supervisors, as well as an Item in PRIVATE Session as she has family who are employees of the Board. Trustee Kennedy did not participate in the discussions nor vote on the Items.

There were no Declarations of Interest in DOUBLE PRIVATE Session.

MOVED by Trustee Di Pasquale, seconded by Trustee Tanuan, 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 Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR