

## 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 21, 2019**

## Corporate Services

- Trustees:**
- N. Di Pasquale, Acting Chair
  - N. Crawford
  - F. D'Amico
  - A. Kennedy
  - I. Li Preti
  - T. Lubinski
  - M. Rizzo
  - G. Tanuan
- Staff:**
- R. McGuckin
  - D. Koenig
  - L. Noronha
  - A. Della Mora
  - P. Matthews
  - S. Camacho
  - D. Friesen
  - M. Loberto
  - E. Szkeres Milne
- S. Harris, Recording Secretary  
S. Tomaz, Assistant Recording Secretary
- External Guest:** A. Robertson, Parliamentarian

#### 4. **Roll Call and Apologies**

Apologies were extended on behalf of Trustees de Domenico, Di Giorgio and Martino.

#### 7. **Declarations of Interest**

There were none in PRIVATE Session.

In PUBLIC Session, the following Declarations of Interest were received from Trustees Del Grande, Kennedy and Rizzo as their family members are employees of this Board. Trustees Del Grande, Kennedy and Rizzo did not vote nor participate in the discussion regarding the following Items:

- 15a) **2019-20 to 2020-21 Consensus Enrolment Projections** - Trustees Del Grande and Kennedy; and Trustee Rizzo – Secondary Panel
- 15b) **2019-20 Budget Setting Plan and Consultation;** and
- 15i) **2019-20 Budget Setting Plan and Consultation: Appendix C**  
Trustee Kennedy

Trustee Kennedy left the horseshoe at 11:05 pm due to a Declaration of Interest declared in Items 15a), 15b), and 15i), as stated above.

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

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

Results of the Vote taken, as follows:

#### **In favour**

Trustees Crawford  
D'Amico

#### **Opposed**

Di Pasquale  
Li Preti  
Lubinski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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

Trustee Kennedy returned to the horseshoe at 11:06 pm.

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, 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  
D'Amico  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

**PRESENT** (Following DOUBLE PRIVATE Session):

**Trustees:** N. Di Pasquale, Acting Chair  
N. Crawford  
F. D'Amico  
A. Kennedy  
I. Li Preti  
T. Lubinski  
M. Rizzo  
G. Tanuan

**Staff:** R. McGuckin  
  
S. Harris, Recording Secretary

**7. Declarations of Interest**

There were none in DOUBLE PRIVATE Session.

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

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the Items discussed in DOUBLE PRIVATE Session be approved.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
D'Amico  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Rizzo  
Tanan

The Motion was declared

CARRIED

**(DOUBLE PRIVATE Session 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  
D'Amico

Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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SECRETARY

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CHAIR