

## 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, APRIL 11, 2019**

## Corporate Services

**Trustees:** N. Crawford, Chair  
N. Di Pasquale, Vice Chair  
F. D'Amico  
M. de Domenico  
M. Del Grande  
D. Di Giorgio  
A. Kennedy  
I. Li Preti  
T. Lubinski  
J. Martino  
M. Rizzo  
G. Tanuan

**Student Trustees:** T. Dallin  
N. Ndongmi

**Staff:** R. McGuckin  
D. Koenig  
L. Noronha  
A. Della Mora  
S. Camacho  
P. De Cock  
D. Friesen

M. Loberto  
S. Vlahos

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

**External Guest:** A. Robertson, Parliamentarian

### **Declarations of Interest**

Trustee Kennedy declared an interest in PRIVATE Session. There were none in DOUBLE PRIVATE 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 indicated that they would neither vote nor participate in the discussions regarding the Items:

- 16g) **Budget 2019-20 Funding Update** – Trustees Del Grande, Kennedy and Rizzo; and
- 18a) **Inquiry from Trustee Rizzo regarding the Provincial Budget** – Trustee Kennedy.

Trustee Kennedy left the horseshoe at 10:20 pm. Due to a Declaration of Interest, as earlier indicated.

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

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

The Motion was declared

CARRIED

Trustee Kennedy returned to the horseshoe at 10:21 pm.

**(PRIVATE, DOUBLE PRIVATE and PUBLIC Sessions Minutes  
Distributed at the May 9, 2019 Meeting)**

MOVED by Trustee Crawford, seconded by Trustee D'Amico, 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  
Del Grande  
de Domenico  
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