

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 4, 2019

STUDENT ACHIEVEMENT

PRESENT:

Trustees:

G. Tanuan, Chair
M. de Domenico, Vice-Chair
N. Crawford
M. Del Grande
D. Di Giorgio
N. Di Pasquale
A. Kennedy
I. Li Preti
T. Lubinski
J. Martino
M. Rizzo

Student Trustees:

T. Dallin
J. Ndongmi

Staff:

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

L. Di Marco
G. Iuliano Marrello
M. Loberto
K. Malcolm
L. Maselli-Jackman
J. Shanahan
S. Vlahos
J. Wujek
D. Yack

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

External Guest: A. Robertson, Parliamentarian

4. Roll Call and Apologies

An apology was extended on behalf of Trustee D'Amico.

The Items dealt with at the Student Achievement and Wellbeing, Catholic Education and Human Resources Committee Meeting in PRIVATE, DOUBLE PRIVATE, TRIPLE PRIVATE AND PUBLIC Sessions were deemed presented.

MOVED by Trustee Tanuan, seconded by Trustee di Domenico, that all matters discussed in PRIVATE, DOUBLE PRIVATE, TRIPLE PRIVATE AND PUBLIC Sessions be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Giorgio

Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustees Dallin and Ndongmi wished to be recorded as voted in favour of the matters discussed in PRIVATE and PUBLIC Sessions.

(PRIVATE and TRIPLE PRIVATE Sessions Minutes Distributed at the May 2, 2019 Student Achievement and Wellbeing, Catholic Education and Human Resources Committee Meeting)

7. Declarations of Interest

Trustee Del Grande declared an interest in the PUBLIC Session in Item 16b) Forms of Acceleration for Gifted and Talented Students due to a family relationship. Trustee Del Grande did not vote nor participate in the discussions on the Item.

There were none in PRIVATE, DOUBLE PRIVATE nor TRIPLE PRIVATE Session.

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, 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
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustees Dallin and Ndongmi wished to be recorded as voted in favour.

SECRETARY

CHAIR