

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, MAY 9, 2019

Corporate Services

Trustees:

- N. Crawford, Chair
- N. Di Pasquale, Vice Chair
- D. Di Giorgio
- I. Li Preti
- T. Lubinski
- M. Rizzo
- G. Tanuan

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

Roll Call and Apologies

An apology was received from Trustee Kennedy in PUBLIC Session.

Declarations of Interest

Trustees Del Grande and Kennedy declared an interest in PRIVATE Session Regarding a labour and budget matter.

There were none in DOUBLE PRIVATE Session.

In PUBLIC Session, Trustee Del Grande declared an interest in Items 15d) 2019-20 Budget Impacts and Grants for Student Needs Announcement – Overall and Instructional Related and 15e) 2019-20 Budget Impacts and Grants for Student Needs Announcement – Non-Instructional Related as he has a family member who is an employee of this Board. Trustee Del Grande indicated that he would neither vote nor participate in the discussions regarding the Items.

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
Di Giorgio
Di Pasquale
Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

**(PRIVATE and PUBLIC Sessions Minutes
Distributed at the June 6, 2019 Meeting)**

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
Di Giorgio
Di Pasquale
Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR