

## 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 2, 2019**

## STUDENT ACHIEVEMENT

### **PRESENT:**

#### **Trustees:**

G. Tanuan, Chair  
F. D'Amico  
M. Del Grande  
D. Di Giorgio  
N. Di Pasquale  
A. Kennedy  
I. Li Preti  
T. Lubinski – via Teleconference  
M. Rizzo

#### **Student Trustees:**

T. Dallin  
J. Ndongmi

#### **Staff:**

R. McGuckin  
D. Koenig  
L. Noronha  
P. Matthews  
P. Aguiar  
F. Cifelli  
P. De Cock  
N. D'Avella  
G. Iuliano Marrello  
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**

Trustee Martino was absent in PRIVATE and PUBLIC Sessions.

An apology was extended on behalf of Trustee Crawford.

**7. Declarations of Interest**

Trustees Del Grande and Kennedy declared an Interest in PUBLIC Session, Delegations: Items 10a) Rebecca Cunningham regarding Supporting Student Success through Literacy Intervention; 10b) Carolina Artiga regarding Positive Impact of the 5<sup>th</sup> Block Program; 10c) Siobhan Mulcahy regarding Supporting the 5th Block Program is a Necessity; and 10d) Patricia Minnan-Wong, spokesperson for Toronto Elementary Catholic Teachers (TECT), regarding Proposed Reduction to Elementary Teacher Staffing as they have family members who are employees of the Board. Trustees Del Grande and Kennedy indicated that they would neither vote nor participate in any discussions regarding the Items.

There were none in PRIVATE nor DOUBLE PRIVATE Session.

Trustees Del Grande and Kennedy left the horseshoe at 8:29 pm. due to a Declaration of Interest, as earlier indicated.

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 Di Pasquale, that all matters discussed in PRIVATE, DOUBLE PRIVATE and PUBLIC Sessions be approved.

Trustee Di Giorgio returned to the horseshoe at 8:29 pm.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees D'Amico  
Di Giorgio  
Di Pasquale  
Li Preti  
Lubinski  
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 Session Minutes Distributed at the May 28, 2019 Student Achievement and Wellbeing, Catholic Education and Human Resources Committee Meeting)**

Trustees Del Grande and Kennedy returned to the horseshoe at 8:30 pm.

MOVED by Trustee Li Preti, 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 D'Amico  
Del Grande  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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

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SECRETARY

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CHAIR