

## 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, JUNE 6, 2019**

## Corporate Services

<b>Trustees:</b>	N. Crawford, Chair N. Di Pasquale, Vice Chair M. de Domenico M. Del Grande D. Di Giorgio A. Kennedy I. Li Preti T. Lubinski J. Martino M. Rizzo G. Tanuan
<b>Student Trustees:</b>	T. Dallin J. Ndongmi
<b>Staff:</b>	R. McGuckin D. Koenig L. Noronha P. Matthews A. Della Mora S. Camacho M. Caccamo P. De Cock L. DiMarco

D. Friesen  
M. Loberto  
S. Vlahos  
J. Wujek

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

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

### **Declarations of Interest**

Trustees Del Grande and Kennedy declared an interest in PUBLIC Session in Items Delegations: 9c) Monica Rohel regarding 5th Block at St. Andrew Catholic School; 9d) Domenico Paglia regarding International Language; 9e) Val DiGregorio, representative for International Languages – Local 3155, regarding International Languages; 9f) Luisa Polidoro, representative for the CSPC for St. Bernard Catholic School, regarding English as a Second Language (ESL) and 5th Block Program Cancellation; 15j) 2019-20 Budget Estimates – Overall and Instructional Volumes 1,2,3,4; and 15k) 2019-20 Budget Estimates – Non-Instructional Volumes 5, 6 as they have family members who are employees of this Board. Trustees Del Grande and Kennedy indicated that they would neither participate in those discussions nor vote on those Items.

There were none in PRIVATE Session.

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 for which there were no Declarations of Interest 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**

Trustees Del Grande and Kennedy left the horseshoe at 10:54 pm due to  
Declarations of Interest, as earlier indicated.

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, that the  
Items discussed in PUBLIC Session for which there were Declarations of  
Interest be approved.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
de Domenico  
Di Giorgio  
Di Pasquale  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustees Del Grande and Kennedy returned to the horseshoe at 10:55 pm.

**(PRIVATE and PUBLIC Sessions Minutes  
Distributed at the September 12, 2019 Meeting)**

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

The Motion was declared

CARRIED

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

**Trustees:** N. Di Pasquale, Acting Chair  
N. Crawford  
M. de Domenico  
D. Di Giorgio  
A. Kennedy  
I. Li Preti  
T. Lubinski  
M. Rizzo  
G. Tanuan

**Staff:** R. McGuckin

S. Harris, Recording Secretary

**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 Tanuan, that matters discussed in DOUBLE PRIVATE Session be approved.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
de Domenico  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

**(DOUBLE PRIVATE Minutes  
Distributed at the September 12, 2019 Meeting)**

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

The Motion was declared

CARRIED

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SECRETARY

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CHAIR