

## 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  
PUBLIC SESSION  
HELD WEDNESDAY, JUNE 19, 2019**

**PRESENT:**

**Trustees:**

M. Rizzo, Chair  
N. Crawford  
F. D’Amico  
N. Di Pasquale  
A. Kennedy  
I. Li Preti  
T. Lubinski – via Teleconference  
J. Martino

**Staff:**

R. McGuckin  
D. Koenig  
L. Noronha  
A. Della Mora  
P. De Cock

S. Harris, Recording Secretary

**3. Roll Call and Apologies**

Apologies were received on behalf of Trustees de Domenico, Del Grande, Di Giorgio and Tanuan, as well as Student Trustees Dallin and Ndongmi.

**5. Approval of the Agenda**

MOVED by Trustee Crawford, seconded by Trustee Martino, that the Agenda be approved.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo

The Motion was declared

CARRIED

**6. Declarations of Interest**

Trustee Kennedy declared an interest in Item 16a) 2019-20 In-Year Deficit Elimination Plan as she has family members who are employees of the Board. Trustee Kennedy indicated that she would neither participate in that discussion nor vote on that Item.

Trustee Kennedy left the table at 7:05 pm.

**16. Reports of Officials Requiring Action of the Board of Trustees**

MOVED by Trustee Di Pasquale, seconded by Trustee Crawford, that Item 16a) be adopted as follows:

**16a) 2019-20 In-Year Deficit Elimination Plan** that the Board of Trustees approve the Toronto Catholic District School Board In-Year Deficit Elimination Plan.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
Di Pasquale  
Li Preti  
Lubinski  
Martino  
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, that the meeting resolve back into DOUBLE PRIVATE Session.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
Di Pasquale  
Li Preti  
Lubinski

Martino  
Rizzo

The Motion was declared

CARRIED

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SECRETARY

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CHAIR