#### **OUR MISSION**

nmunity uniting home, At Toro

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 CATHOLIC EDUCATION AND LIVING OUR CATHOLIC VALUES SUB-COMMITTEE MEETING

### **PUBLIC SESSION**

## **TUESDAY, MAY 21, 2019**

**Trustees:** T. Lubinski, Chair

G. Tanuan, Vice-Chair

N. Crawford

M. Del Grande

M. Rizzo

**Staff:** M. Caccamo

L. Di Marco

S. Tomaz, Recording Secretary

**External Member:** N. Milanetti, Ontario Catholic School Trustees'

Association (OCSTA)

#### Call To Order

Trustee Tanuan declared a Point of Order regarding the convening of the meeting, based on the following Motion from the April 21, 2019 Sub-Committee Meeting.

The meeting is subject to Fr. Mark's and Brian O'Sullivan's availability.

The Chair ruled in favour of Trustee Tanuan's Point of Order.

Trustee Rizzo challenged the Chair.

Results of the Vote taken on the Chair's Ruling, as follows:

| <u>In Favour</u>                                     | <u>Opposed</u>    |
|--|-------------------|
| Trustees Del Grande<br>Lubinski<br>Tanuan            | Crawford<br>Rizzo |
| The Chair's Ruling was declared                      |                   |
|  | CARRIED           |
|  |                   |
| The meeting dissolved at 3:42 pm.                    |                   |
| Next meeting is scheduled for June 11, 2019 at 5 pm. |                   |
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|  |                   |
| SECRETARY  | CHAIR             |