

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, AUGUST 22, 2019

AT REGULAR BOARD MEETING

**STUDENT ACHIEVEMENT
(May 28, 2019 Meeting)**

PRESENT:

Trustees:

M. Del Grande, Acting Chair
N. Crawford
F. D'Amico
D. Di Giorgio
N. Di Pasquale
A. Kennedy
I. Li Preti
T. Lubinski
J. Martino
G. Tanuan

Student Trustees:

T. Dallin
K. Nguyen

Staff:

R. McGuckin
D. Koenig
L. Noronha
P. Matthews
A. Della Mora
P. Aguiar
M. Caccamo

S. Camacho
S. Campbell
F. Cifelli
N. D'Avella
P. De Cock
L. DiMarco
C. Fernandes
D. Friesen
M. Loberto
K. Malcolm
L. Maselli-Jackman
M. Meehan
J. Shanahan
S. Vlahos
J. Wujek

S. Harris, Recording Secretary
K. Paganelli, Acting Assistant Recording Secretary

External Guest: A. Robertson, Parliamentarian

4. Roll Call and Apologies

Trustees de Domenico and Rizzo were absent.

7. Declarations of Interest

Trustees Del Grande and Kennedy had declared an Interest in Items 10c), 10f); 10i); 16d); 16e) and 17a) in PUBLIC Session at the May 28, 2019 meeting, as they have family members who are employees of the Board. Trustees Del Grande and Kennedy did not vote nor participate in any discussions regarding those Items.

The Items dealt with at the Student Achievement and Wellbeing, Catholic Education and Human Resources Committee Meeting in PRIVATE, and PUBLIC Sessions were deemed presented.

MOVED by Trustee Tanuan, seconded by Trustee D'Amico, that all matters discussed in PRIVATE and PUBLIC Sessions (except Items 10c); 10f); 10i); 16d); 16e) and 17a) be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
 D'Amico
 Del Grande
 Di Giorgio
 Di Pasquale
 Kennedy
 Li Preti
 Lubinski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

Trustee Del Grande relinquished the Chair to Trustee Martino.

Trustee Del Grande and Kennedy left the horseshoe at 7:15 pm, due to a Declaration of Interest, as earlier indicated.

MOVED by Trustee Tanuan, seconded by Trustee Di Pasquale, that Items 10c); 10f); 10i); 16d); 16e) and 17a) from the PUBLIC Session be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Di Giorgio
Di Pasquale
Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustees Del Grande and Kennedy returned to the horseshoe at 7: 16 pm.

(PRIVATE Session Minutes Distributed at the May 28, 2019 Student Achievement and Wellbeing, Catholic Education and Human Resources Committee Meeting)

SECRETARY

CHAIR