

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, SEPTEMBER 5, 2019

STUDENT ACHIEVEMENT

PRESENT:**Trustees:**

G. Tanuan, Chair
M. de Domenico, Vice-Chair
N. Crawford
F. D'Amico
M. Del Grande
D. Di Giorgio
N. Di Pasquale
A. Kennedy
I. Li Preti
T. Lubinski

Student Trustees:

T. Dallin
K. Nguyen

Staff:

R. McGuckin
D. Koenig
L. Noronha
P. Aguiar
M. Caccamo
S. Camacho
S. Campbell
F. Cifelli
N. D'Avella

P. De Cock
L. DiMarco
C. Fernandes
K. Malcolm
G. Iuliano Marrello
M. Mihan
J. Shanahan
S. Vlahos
J. Wujek

S. Harris, Recording Secretary
A. Finniss, Acting Assistant Recording Secretary

4. Roll Call and Apologies

An apology was extended on behalf of Trustee Rizzo.

7. Declarations of Interest

Trustees Del Grande and Kennedy declared an Interest in the following Items as they have family members who are employees of the Board:

17a) Fair Practice in Hiring and Promotion Policy Metrics 2018-2019 – Trustee Kennedy; and

17d) 2019-2020 Operating Budget Impacts from Delayed Implementation of Employee Paid Parking – Trustees Del Grande and Kennedy

Trustees Del Grande and Kennedy did not participate in the discussions nor vote on those Items.

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

There was no PRIVATE Session.

MOVED by Trustee Tanuan, seconded by Trustee de Domenico, that all Items, except 17a) and 17d) be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee Del Grande and Kennedy left the horseshoe at 9:15 pm, due to a Declaration of Interest, as earlier indicated.

MOVED by Trustee Tanuan, seconded by Trustee de Domenico, that Items 17a) and 17d) be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford

D'Amico
 de Domenico
 Di Giorgio
 Di Pasquale
 Li Preti
 Lubinski
 Tanuan

The Motion was declared

CARRIED

Trustees Del Grande and Kennedy returned to the horseshoe at 9:16 pm.

MOVED by Trustee Tanuan, seconded by Trustee de Domenico, 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 Crawford
 D'Amico
 de Domenico
 Del Grande
 Di Giorgio
 Di Pasquale
 Kennedy
 Li Preti
 Lubinski
 Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR