

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 12, 2019

Corporate Services

Trustees:

N. Crawford, Chair
N. Di Pasquale, Vice Chair
F. D'Amico – via Teleconference
M. de Domenico
M. Del Grande
D. Di Giorgio
A. Kennedy
I. Li Preti
T. Lubinski
J. Martino
M. Rizzo
G. Tanuan

Student Trustee:

K. Nguyen

Staff:

R. McGuckin
D. Koenig
L. Noronha
A. Della Mora
S. Camacho
P. De Cock
M. Farrell
D. Friesen

M. Loberto
S. Vlahos

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

Declarations of Interest

Trustee Rizzo declared a conflict of interest in PUBLIC Session, Item 15h), 2018-2019 Third Quarter Financial Status Update, Risk Assessments 1, 2, 3 and 5 as she has a family member who is an employee of the Board. Item 15h) however has been deferred to the October 10, 2019 Corporate Services, Strategic Planning and Property Committee meeting.

The Items dealt with at the Corporate Services, Strategic Planning and Property Committee Meeting in PUBLIC Session were deemed presented.

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, that the Items discussed in PUBLIC Session 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

Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

(PUBLIC Sessions Minutes Distributed at the October 10, 2019 Meeting)

MOVED by Trustee Crawford, 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
D'Amico
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: M. Del Grande, Acting Chair
N. Crawford
M. de Domenico
D. Di Giorgio
N. Di Pasquale
A. Kennedy
I. Li Preti
T. Lubinski
J. Martino
G. Tanuan

Staff: R. McGuckin

S. Harris, Recording Secretary

Trustee Rizzo declared a conflict of interest in DOUBLE PRIVATE Session due to her involvement in the matter. Trustee Rizzo did not vote nor participate in discussions regarding the Item.

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
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Tanuan

The Motion was declared

CARRIED

**(DOUBLE PRIVATE Minutes
Distributed at the October 10, 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
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR