

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 MONDAY, OCTOBER 28, 2019

PRESENT:

Trustees:

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

Staff:

R. McGuckin
M. Eldridge

S. Harris, Recording Secretary

External Guests:

E. Roher, External Legal Counsel, Borden Ladner
Gervais (BLG)
S. Metzler, External Legal Counsel, Miller Thomson

MOVED by Trustee Del Grande, seconded by Trustee de Domenico, that the meeting resolve into DOUBLE PRIVATE Session.

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
Rizzo
Tanuan

The Motion was declared

CARRIED

PRESENT: (Following DOUBLE PRIVATE Session)

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

Staff: R. McGuckin – Note-taker
M. Eldridge

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that all matters dealing with Policy issues in DOUBLE PRIVATE 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
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Lubinski, seconded by Trustee Tanuan, that the meeting be adjourned.

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