

## 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, OCTOBER 10, 2019**

## Corporate Services

### **PRESENT:**

#### **Trustees:**

N. Crawford, Chair  
N. Di Pasquale, Vice Chair  
M. de Domenico  
M. Del Grande  
D. Di Giorgio  
A. Kennedy  
I. Li Preti  
M. Rizzo  
G. Tanuan

#### **Student Trustee:**

T. Dallin

#### **Staff:**

R. McGuckin  
D. Koenig  
L. Noronha  
A. Della Mora  
S. Camacho  
M. Farrell  
D. Friesen  
G. Iuliano Marrello  
M. Loberto  
S. Vlahos  
S. Harris, Recording Secretary  
S. Hinds-Barnett, Assistant Recording Secretary

**4. Roll Call and Apologies**

An apology was extended on behalf of Trustee Martino and Student Trustee Nguyen.

**7. Declarations of Interest**

There were none.

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

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, that the Items discussed in PRIVATE, DOUBLE PRIVATE and PUBLIC Sessions 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  
Rizzo  
Tanuan

The Motion was declared

**CARRIED**

**(PRIVATE, DOUBLE PRIVATE AND PUBLIC Sessions Minutes Distributed  
at the November 14, 2019 Meeting)**

MOVED by Trustee de Domenico, seconded by Trustee Di Giorgio, 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  
Rizzo  
Tanuan

The Motion was declared

**CARRIED**

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SECRETARY

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CHAIR