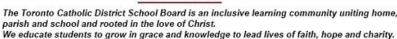
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# MINUTES OF THE SPECIAL MEETING OF THE TORONTO CATHOLIC DISTRICT SCHOOL BOARD

### **HELD THURSDAY, OCTOBER 10, 2019**

**Corporate Services** 

PRESENT:

**Trustees:** N. Crawford, Chair

N. Di Pasquale, Vice Chair

M. de DomenicoM. Del GrandeD. Di GiorgioA. 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 favou	<u>r</u>	<b>Opposed</b>		
Trustees	Crawford			
	de Domenico			
	Del Grande			
	Di Giorgio			
	Di Pasquale			
	Kennedy			
	Li Preti			
	Rizzo			
	Tanuan			
The Mot	ion was declared			
				CARRIED
	SECRETARY		CHAIR	