

## 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 TELECONFERENCE MEETING OF THE TORONTO CATHOLIC DISTRICT SCHOOL BOARD PUBLIC SESSION HELD FRIDAY, OCTOBER 4, 2019**

## **PRESENT:**

### **Trustees:**

M. Rizzo, Chair – In Person  
M. Del Grande, Vice-Chair – In Person  
N. Crawford - In Person  
F. D’Amico  
M. de Domenico – In Person  
D. Di Giorgio  
N. Di Pasquale  
A. Kennedy  
I. Li Preti – In Person  
J. Martino  
G. Tanuan

### **Staff:**

R. McGuckin  
L. Noronha  
P. Matthews  
A. Della Morra  
S. Campbell  
M. Eldridge  
M. Szekeres Milne  
  
S. Harris, Recording Secretary  
A. Finniss, Acting Assistant Recording Secretary

**4. Roll Call and Apologies**

Trustee Lubinski as well as Student Trustees Dallin and Nguyen were absent.

**5. Approval of the Agenda**

MOVED by Trustee de Domenico, seconded by Trustee Del Grande, that the Agenda be approved.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
de Domenico  
Del Grande  
Di Pasquale  
Kennedy  
Li Preti  
Rizzo  
Martino  
Tanuan

The Motion was declared

CARRIED

**8. Declarations of Interest**

There were none.

Trustee Di Giorgio joined the meeting via Teleconference at 12:43 pm.

**15. Reports of Officials for the Information of the Board of Trustees**

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that Item 15a) be adopted as follows:

**15a) Labour Disruption (Verbal) received.**

Trustee D'Amico joined via Teleconference at 1:10 pm.

Trustee Li Preti left the table at 1:12 pm.

MOVED by Trustee Crawford, seconded by Trustee de Domenico, that Item 15a) Labour Disruption (Verbal) be tabled.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Di Giorgio  
Di Pasquale  
Kennedy  
Rizzo  
Martino  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee de Domenico, that the meeting resolve into PRIVATE Session, then resolve back into PUBLIC Session.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Di Giorgio  
Di Pasquale  
Kennedy  
Rizzo  
Martino  
Tanuan

The Motion was declared

CARRIED

Trustee Li Preti returned to the table at 1:15 pm.

**PRESENT:** (Following PRIVATE Session)

**Trustees:** M. Rizzo, Chair – In Person  
M. Del Grande, Chair – In Person  
N. Crawford - In Person  
F. D'Amico  
M. de Domenico – In Person  
D. Di Giorgio  
I. Li Preti – In Person

J. Martino  
G. Tanuan

**15. Reports of Officials for the Information of the Board of Trustees**

MOVED by Trustee Crawford, seconded by Trustee Del Grande, that Item 15a) Labour Disruption (Verbal) be lifted from the table.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Di Giorgio  
Li Preti  
Rizzo  
Martino  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Del Grande, that Item 15a) be adopted as follows:

**15a) Labour Disruption (Verbal)** that the following motions from PRIVATE Session be adopted:

That in the event of a strike:

1. The following Ad Hoc and Committee meetings be cancelled:
  - October 7, 2019 By-Laws Review;
  - October 8, 2019 Governance and Policy; and
  - October 10, 2019 Corporate Services, Strategic Planning and Property; and
2. That monthly procurements and real estate contracts be reviewed and signed by the Chair and Vice-Chair; and
3. That in the event there is no strike, all meetings will take place as scheduled.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
 D'Amico  
 de Domenico  
 Del Grande  
 Di Giorgio  
 Li Preti  
 Rizzo  
 Martino  
 Tanuan

The Motion was declared

CARRIED

**22. Adjournment**

MOVED by Trustee Li Preti, seconded by Trustee Del Grande, 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  
Li Preti  
Rizzo  
Martino  
Tanuan

The Motion was declared

CARRIED

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SECRETARY

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CHAIR