

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 WEDNESDAY, OCTOBER 2, 2019

STUDENT ACHIEVEMENT

PRESENT:

Trustees:

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

Student Trustees:

T. Dallin
K. Nguyen

Staff:

R. McGuckin
D. Koenig
L. Noronha
P. Aguiar
M. Caccamo
S. Campbell
F. Cifelli
N. D'Avella
P. De Cock
L. DiMarco

C. Fernandes
K. Malcolm
G. Iuliano Marrello
L. Maselli-Jackman
M. Meehan
J. Shanahan
E. Szkeres Milne
J. Wujek

S. Harris, Recording Secretary
A. Finniss, Acting Assistant Recording Secretary

4. Roll Call and Apologies

An apology was extended on behalf of Trustee de Domenico.

7. Declarations of Interest

Trustee Kennedy declared an Interest in Item 10a) Delegation: Joan Broto regarding Teacher Stability as she has family members who are employees of the Board. Trustee Kennedy indicated that she would neither participate in the discussions nor vote on those Items.

The Items dealt with at the Student Achievement and Wellbeing, Catholic Education and Human Resources Committee Meeting in PUBLIC and PRIVATE Sessions were deemed presented.

MOVED by Trustee Tanuan, seconded by Trustee Di Giorgio, that all Items, discussed in PUBLIC and PRIVATE Sessions be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Di Giorgio

Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Crawford, that the meeting resolve back into Student Achievement and Wellbeing, Catholic Education and Human Resources Committee.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

PRESENT: (Following DOUBLE PRIVATE Session)

Trustees:

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

Staff:

R. McGuckin

S. Harris, Recording Secretary

The Items dealt with at the Student Achievement and Wellbeing, Catholic Education and Human Resources Committee Meeting in DOUBLE PRIVATE Session were deemed presented.

MOVED by Trustee Tanuan, seconded by Trustee Di Giorgio, that all Items, discussed in DOUBLE PRIVATE Session be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees D'Amico
de Domenico
Di Giorgio
Di Pasquale
Martino
Rizzo

Kennedy

The Motion was declared

CARRIED

Trustees Crawford, Del Grande, Lubinski and Tanuan were not allowed to vote due to their alleged involvement in the matter.

Trustee Li Preti returned to the horseshoe at 12:50 am.

MOVED by Trustee D'Amico, seconded by Trustee Di Giorgio, that the meeting resolve back into Student Achievement and Wellbeing, Catholic Education and Human Resources Committee.

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

SECRETARY

CHAIR