

### 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, NOVEMBER 7, 2019**

### **STUDENT ACHIEVEMENT**

#### **PRESENT:**

##### **Trustees:**

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

##### **Student Trustee:**

K. Nguyen

##### **Staff:**

R. McGuckin  
D. Koenig  
A. Della Mora  
L. Noronha  
P. Aguiar  
S. Camacho  
S. Campbell  
M. Eldridge

F. Cifelli  
N. D'Avella  
P. De Cock  
L. Di Marco  
C. Fernandes  
L. Latham  
K. Malcolm  
G. Iuliano Marrello  
L. Maselli-Jackman  
M. Meehan  
J. Shanahan  
S. Vlahos

S. Harris, Recording Secretary

S. Hinds-Barnett, Assistant Recording Secretary

**1. Call to Order**

The Director introduced Lavinia Latham, recently-appointed Equity and Human Rights Advisor at the Toronto Catholic District School Board (TCDSB), to the meeting.

**4. Roll Call & Apologies**

An apology was extended on behalf of Student Trustee Dallin.

**7. Declarations of Interest**

Trustees Del Grande, Kennedy, and Rizzo declared a conflict of interest in PRIVATE Session.

Trustee Kennedy declared an interest in Item 16b) Annual Report on the International Languages Elementary (ILE) as she has family members who are employees of this Board. Trustee Kennedy indicated that she would neither vote nor participate in discussion regarding that Item.

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, seconded by Trustee de Domenico, 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  
de Domenico  
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 Li Preti, 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

**PRESENT: (Following DOUBLE PRIVATE Session):**

**Trustees:** M. de Domenico, Acting Chair  
N. Crawford  
F. D'Amico  
N. Di Pasquale  
A. Kennedy  
I. Li Preti  
T. Lubinski  
J. Martino  
M. Rizzo  
G. Tanuan

**Staff:** R. McGuckin  
D. Koenig  
M. Eldridge

S. Harris, Recording Secretary

MOVED by Trustee Tanuan, seconded by Trustee D'Amico, that all matters discussed in DOUBLE PRIVATE Session be approved.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Di Pasquale  
Kennedy  
Li Preti  
Martino  
Rizzo  
Tanuan

Lubinski

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Li Preti, 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  
Di Pasquale  
Kennedy

Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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SECRETARY

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CHAIR