

## 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 14, 2019**

## **Corporate Services**

### **PRESENT:**

#### **Trustees:**

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

#### **Student Trustees:**

T. Dallin  
K. Nguyen

#### **Staff:**

R. McGuckin  
D. Koenig  
L. Noronha  
M. Eldridge  
S. Camacho  
P. De Cock  
M. Farrell  
D. Friesen

M. Loberto

S. Harris, Recording Secretary

S. Hinds-Barnett, Assistant Recording Secretary

## **7. Declarations of Interest**

There were none in PRIVATE Session.

Trustee Kennedy declared an interest in Item 15a) Non-Resident Student Visa Fees as she has family members who are employees of the Board.

Trustee Kennedy did not vote nor participate in discussions regarding that Item.

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

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the 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

Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

**(PUBLIC and PRIVATE Sessions Minutes Distributed  
at the December 11, 2019 Meeting)**

MOVED by Trustee Crawford, seconded by Trustee Martino, 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  
D'Amico  
de Domenico  
Del Grande  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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

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

**Staff:** R. McGuckin

S. Harris, Recording Secretary

**7. Declarations of Interest**

There were none in DOUBLE PRIVATE Session.

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

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, that the Items discussed in DOUBLE PRIVATE Session be approved.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

**(DOUBLE PRIVATE Session Minutes Distributed at the  
December 11, 2019 Meeting)**

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, 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  
D'Amico  
de Domenico  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

---

SECRETARY

---

CHAIR