

### 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 PUBLIC SESSION HELD THURSDAY, NOVEMBER 28, 2019**

### **PRESENT:**

#### **Trustees:**

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

#### **Staff:**

R. McGuckin  
D. Koenig  
L. Noronha  
A. Della Mora  
S. Camacho  
N. D'Avella  
M. Eldridge  
D. Friesen  
S. Vlahos

S. Harris, Recording Secretary

S. Hinds-Barnett, Assistant Recording Secretary

**5. Approval of the Agenda**

MOVED by Trustee Martino, seconded by Trustee Crawford, that the Agenda, as amended to include the Addendum, 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

## 8. **Declarations of Interest**

Trustee Kennedy declared an interest in Items 11a) Delegation: Lina Naccarato, representative of CUPE Local 1328, regarding Long Term Disability Renewal and 16a) Annual Renewal of Long Term Disability Plan as she has family members who are employees of the Board. Trustee Kennedy indicated that she would neither vote nor participate in discussions regarding those Items.

## 11. **Delegations**

MOVED BY Trustee Di Pasquale, seconded by Trustee Crawford, that Item 11a) be adopted as follows:

- 11a) Lina Naccarato, representative of CUPE Local 1328, regarding Long Term Disability Renewal** received and referred to Staff.

Results of the Vote taken, as follows:

### **In Favour**

### **Opposed**

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

The Motion was declared

CARRIED

Trustee Kennedy did not vote.

**16. Reports of Officials Requiring Action of the Board of Trustees**

MOVED BY Trustee Di Giorgio, seconded by Trustee Martino, that Item 16a) be adopted as follows:

**16a) Annual Renewal of Long Term Disability Plan received.**

Trustee Li Preti left the horseshoe at 6:42 pm.

Trustee Kennedy disconnected via Teleconference at 6:43 pm and arrived at 6:43 pm.

Trustee Kennedy did not join the horseshoe due to a Declaration of Interest in Item 16a), as earlier indicated.

Trustee Li Preti returned to the horseshoe at 6:44 pm.

MOVED by Trustee Martino that the Item be referred to the January 16, 2020 Corporate Services, Strategic Planning and Property Management Committee Meeting.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Del Grande, that the Board of Trustees approve the annual renewal of the existing Long Term Disability Benefit Plan on a stand-alone refund basis at the projected cost of \$5,062,700 (75% TCDSB/25% Union co-pay format) for the 2019-20 fiscal year.

Trustee Rizzo relinquished the Chair to Trustee Li Preti.

Trustee de Domenico left the horseshoe at 7:06 pm.

Time for business expired.

The Chair called for 15-minute extension, as per Article 12.6, to complete the debate on the Item that was approved by majority vote as follows:

**In Favour**

**Opposed**

Trustees D'Amico  
Di Giorgio  
Di Pasquale  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

Crawford  
Del Grande

The Motion was declared

CARRIED

Trustee Crawford left the horseshoe at 7:18pm and returned at 7:21 pm.

Results of the Vote taken on the Amendment, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
Del Grande

D'Amico  
Di Giorgio  
Di Pasquale  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

LOST

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Di Giorgio, that that the existing Long Term Disability Benefit Plan be terminated and the Toronto Catholic District School Board enter into the EWO pooled risk plan with Great-West Life prior to December 1, 2019.

Results of the Vote taken on the AMENDMENT, as follows:

**In Favour**

Trustees Crawford  
D'Amico  
Di Giorgio  
Di Pasquale  
Li Preti  
Martino  
Rizzo  
Tanuan

**Opposed**

Del Grande  
Lubinski

The AMENDMENT was declared

CARRIED

Results of the Vote taken on the Motion, as amended, as follows:

**In Favour**

**Opposed**

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

The Motion, as amended, was declared

CARRIED

## **22. Adjournment**

MOVED by Trustee Del Grande, seconded by Trustee Lubinski, that the meeting be adjourned.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

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SECRETARY

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CHAIR