

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, DECEMBER 5, 2019

STUDENT ACHIEVEMENT

PRESENT:

Trustees:

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

Student Trustees:

T. Dallin
K. Nguyen

Staff:

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

M. Eldridge
N. D'Avella
L. Di Marco
C. Fernandes
J. Wujek
M. Caccamo
K. Malcolm
L. Maselli-Jackman
M. Meehan
J. Shanahan
S. Vlahos

S. Hinds-Barnett, Acting Recording Secretary
K. Paganelli, Acting Assistant Recording Secretary

7. Declarations of Interest

Trustees Del Grande and Kennedy declared a conflict of interest in the following Items and did not vote nor participate in the discussions as they have family members who are employees of this Board:

- a) 15e) Annual Report on the International Languages Elementary (ILE) for 2018-2019 – Trustee Kennedy; and
- b) 16c) Non-Resident Visa Student Fees for September 2020 – Trustees Kennedy and Del Grande.

The Items dealt with at the Student Achievement and Well-Being, Catholic Education and Human Resources Committee Meeting in PUBLIC and PRIVATE Sessions were deemed approved.

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
de Domenico
Di Giorgio
Di Pasquale
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustees Del Grande and Kennedy returned to the horseshoe at 11:39 p.m.

MOVED by Trustee Martino, seconded by Trustee Crawford, that the meeting resolve into Student Achievement and Well-Being, 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