

## 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 MONDAY, DECEMBER 23, 2019**

## **PRESENT:**

### **Trustees:**

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

### **Student Trustees:**

T. Dallin  
N. Nguyen

### **External Guests:**

P. LeSage (Former Chief Justice, Ontario Supreme Court)  
A. Robertson (Parliamentarian)

### **Staff:**

R. McGuckin  
D. Koenig  
A. Della Mora  
M. Eldridge

S. Vlahos  
 M. Caccamo  
 L. Maselli-Jackman  
 F. Cifelli  
 S. Campbell

S. Hinds-Barnett, Acting Recording Secretary  
 P. Botticella, Acting Assistant Recording Secretary

Trustee Lubinski wished for it to be recorded that as part of the safety plan, her request to have certain seats changed was denied.

## 5. **Approval of the Agenda**

MOVED by Trustee Di Pasquale, seconded by Trustee Kennedy, that the Agenda, as amended to include the Addendum, be approved.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Lubinski, that Item 19a) Inquiry from Trustee Rizzo regarding Codes of Conduct be added to the Agenda.

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

### **In Favour**

Trustees D'Amico  
 De Domenico  
 Di Giorgio  
 Di Pasquale  
 Li Preti  
 Martino  
 Rizzo

### **Opposed**

Crawford  
 Del Grande  
 Kennedy  
 Lubinski  
 Tanuan

The AMENDMENT was declared

CARRIED

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

**In Favour**

**Opposed**

Trustees D'Amico  
De Domenico  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Martino  
Rizzo

Crawford  
Del Grande  
Lubinski  
Tanuan

The Motion, as amended, was declared

CARRIED

The Chair declared a five to 10-minute recess.

**PRESENT:** (following the recess)

**Trustees:** J. Martino, Chair  
N. Crawford  
F. D'Amico  
M. de Domenico  
D. Di Giorgio

N. Di Pasquale  
I. Li Preti  
J. Martino  
T. Lubinski  
M. Rizzo  
G. Tanuan

Student Trustee: K. Nguyen

**7. Declarations of Interest**

There were none.

**11. Delegations**

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

**11a) Fr. Claudio Piccinini, C.P regarding Catholic Education received.**

Trustee Kennedy returned the horseshoe at 7:25 p.m.

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  
Tanuan  
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Lubinski, seconded by Trustee Tanuan, that Item 11b) be adopted as follows:

**11b) Lou and Michelle Iacobelli regarding Trustees should follow Board's own Equity Policy received.**

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
Del Grande  
Di Giorgio  
Lubinski  
Martino  
Tanuan

D'Amico  
De Domenico  
Di Pasquale  
Kennedy  
Li Preti  
Rizzo

The Motion was declared

LOST ON A TIE

MOVED by Trustee de Domenico, seconded by Trustee Li Preti, that Item 11c) be adopted as follows:

- 11c) Julie Altomare-Di Nunzio, representing the Toronto Elementary Catholic Teachers regarding Agenda Item 16a) (Public Statement on Comments Made by Member) received.**

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  
Tanuan  
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Lubinski, that Item 11d) be adopted as follows:

- 11d) Dorothy G. Sequeira regarding Support for Trustee Del Grande received.**

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  
 Tanuan

Kennedy  
 Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Di Giorgio, that Item 11f) be adopted as follows:

**11f) Queenie Yu regarding Mike Del Grande received.**

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
 D'Amico  
 Del Grande

de Domenico

Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

**11g) Maria Nolan regarding Mike Del Grande absent.**

**11h) Denise Gracias regarding Michael Del Grande absent.**

MOVED by Trustee Di Pasquale, seconded by Trustee de Domenico, that Item 11i) be adopted as follows:

**11i) Kyle Iannuzzi regarding Integrity, Leadership and Setting an Example for Students received.**

Results of the Vote taken, as follows:

**In Favour**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande

**Opposed**

Lubinski



Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that Item 11e) be adopted as follows:

**11e) Lalit Lobo regarding In Defense of the Truth** received.

Results of the Vote taken, as follows:

**In Favour**

Trustees Crawford  
Del Grande  
Di Giorgio  
Lubinski  
Tanuan

**Opposed**

D'Amico  
De Domenico  
Di Pasquale  
Kennedy  
Li Preti  
Martino  
Rizzo

The Motion was declared

LOST

MOVED by Trustee Di Pasquale, seconded by Trustee Di Giorgio, that the meeting resolve back into PRIVATE Session.

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  
Tanuan  
Rizzo

The Motion was declared

CARRIED

**PRESENT:** (following the PRIVATE Session)

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

**Student Trustees:** T. Dallin  
K. Nguyen

**6. Report from Private Session**

MOVED by Trustee Kennedy, seconded by Trustee Lubinski, that the following matter discussed in PRIVATE Session be approved:

Pursuant to obligations under the Trustee Code of Conduct Policy, the Board has directed staff to hire an independent investigator to handle Code of Conduct complaints.

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  
Tanuan

Rizzo

The Motion was declared

CARRIED

**19. Inquiries and Miscellaneous**

*19a) Inquiry from Trustee Rizzo regarding tardiness of Staff Reports noted.*

**22. Adjournment**

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that the meeting be adjourned.

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  
Tanuan  
Rizzo

The Motion was declared

CARRIED

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SECRETARY

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CHAIR