

### 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, JANUARY 9, 2020**

### **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  
A. Kennedy  
I. Li Preti  
J. Martino  
M. Rizzo

##### **Staff:**

R. McGuckin  
D. Koenig  
A. Della Mora  
L. Noronha  
P. Aguiar  
M. Caccamo  
S. Campbell  
F. Cifelli  
M. Eldridge  
N. D'Avella

C. Fernandes  
D. Friesen  
J. Wujek  
K. Malcolm  
L. Maselli-Jackman  
M. Meehan  
J. Shanahan  
S. Vlahos

S. Harris, Recording Secretary  
S. Hinds-Barnett, Assistant Recording Secretary

**External Guest:** A. Robertson, Parliamentarian

## **1. Call to Order**

Trustee de Domenico expressed condolences on behalf of the Board to Premier Ford on the loss of his mother, Mrs. Diane Ford – Trustee de Domenico.

Trustee Lubinski expressed requested a moment of silence for the 176 passengers, 63 of whom were Canadians, who lost their lives in the Ukrainian plane crash on January 8, 2020.

Trustee Tanuan prayed for the repose of the three siblings, former students of St. Rene Goupil Catholic School, who died tragically on January 1, 2020.

## **3. Roll Call and Apologies**

Apologies were extended on behalf of Student Trustees Dallin and Nguyen.

## **5. Declarations of Interest**

Trustees Del Grande and Kennedy declared an interest in Item 11a) Annual Report on the International Languages Elementary (ILE) Program for 2018-2019 as they have family members who are employees of the Board.

Trustees Del Grande and Kennedy did not participate in discussions regarding that Item nor vote.

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 Martino, seconded by Trustee Kennedy, 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  
Tantuan

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Kennedy, 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

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SECRETARY

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CHAIR