

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 16, 2020

Corporate Services

PRESENT:

Trustees:

M. Del Grande, Chair
N. Crawford, Vice Chair
F. D'Amico
N. Di Pasquale – via Teleconference
A. Kennedy
T. Lubinski
J. Martino
M. Rizzo

Staff:

R. McGuckin
D. Koenig
L. Noronha
A. Della Mora
S. Camacho
S. Campbell
P. De Cock
C. Fernandes
D. Friesen
M. Loberto
M. Meehan
S. Vlahos

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

External Guest: A. Robertson, Parliamentarian

4. Roll Call and Apologies

An apology was extended on behalf of Trustee Li Preti.

7. Declarations of Interest

Trustee Del Grande, Kennedy and Rizzo declared an interest in two Items in PRIVATE Session and did not vote nor participate in those discussions.

Trustees Kennedy, Del Grande and Rizzo declared an interest in PUBLIC Session regarding Item 15c) Update on Employee Paid Parking as they have family members who are employees of the Board.

Trustee Del Grande, Kennedy and Rizzo did not vote nor participate in the discussions regarding those Items.

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

MOVED by Trustee Del Grande, seconded by Trustee Martino, that the Items discussed in PUBLIC, PRIVATE and DOUBLE PRIVATE Sessions be approved.

Results of the Vote taken, as follows:

In favour

Trustees Crawford
D'Amico
Del Grande

Opposed

Di Pasquale
Rizzo

Kennedy
Lubinski
Martino

The Motion was declared

CARRIED

**(PUBLIC, PRIVATE and DOUBLE PRIVATE Sessions Minutes Distributed
at the February 13, 2020 Meeting)**

Trustee Martino left the meeting at 12 midnight.

MOVED by Trustee Kennedy, seconded by Trustee Del Grande, 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
Del Grande
Di Pasquale
Kennedy
Lubinski
Rizzo

The Motion was declared

CARRIED

SECRETARY

CHAIR