

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, FEBRUARY 6, 2020

STUDENT ACHIEVEMENT

PRESENT:

Trustees:

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

Staff:

R. McGuckin
D. Koenig
A. Della Mora
L. Noronha
P. Aguiar
S. Camacho
S. Campbell
F. Cifelli
M. Eldridge
N. D’Avella
C. Fernandes
G. Iuliano Marrello
K. Malcolm

L. Maselli-Jackman

M. Meehan

J. Shanahan

S. Vlahos

J. Wujek

S. Harris, Recording Secretary

S. Pellegrini, Assistant Recording Secretary

External Guest: A. Robertson, Parliamentarian

1. Declarations of Interest

Trustees Del Grande and Kennedy declared an interest in a labour relations matter in PRIVATE Session and did not participate in that discussion nor vote.

There were none in PUBLIC Session.

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 Session be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Pasquale
Kennedy
Lubinski

Martino
Tanuan

The Motion was declared

CARRIED

Trustee Rizzo returned to the horseshoe at 9:44 pm.

Trustees Del Grande and Kennedy left the horseshoe at 9:44 pm due to a Declaration of Interest in PRIVATE Session, as indicated earlier.

MOVED by Trustee Martino, seconded by Trustee Kennedy, that all Items discussed in PRIVATE Session be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Di Pasquale
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Kennedy returned to the horseshoe at 9:45 pm.

MOVED by Trustee Tanuan, seconded by Trustee Lubinski, 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
Di Pasquale
Kennedy
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR