

## 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 13, 2020**

## Corporate Services

### **PRESENT:**

#### **Trustees:**

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

#### **Student Trustee:**

T. Dallin

#### **Staff:**

R. McGuckin  
L. Noronha  
A. Della Mora  
S. Camacho  
P. De Cock  
M. Eldridge  
M. Farrell  
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 Student Trustee Nguyen.

**7. Declarations of Interest**

There were none in PRIVATE Session.

In PUBLIC Session, Trustee Kennedy declared an interest in Item 15c) 2019-20 First Quarter Financial Status Update as she has family members who are employees of the Board.

Trustee Kennedy did not vote nor participate in the discussions regarding that Item.

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

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that the 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  
Tanuan

The Motion was declared

CARRIED

**(PUBLIC and PRIVATE Sessions Minutes Distributed  
at the March 12, 2020 Meeting)**

MOVED by Trustee Martino, seconded by Trustee Tanuan, that the meeting resolved back into Corporate Services, Strategic Planning and Property 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

The Attendance list remained unchanged, following DOUBLE AND TRIPLE PRIVATE Sessions.

**7. Declarations of Interest**

There were none in DOUBLE PRIVATE nor TRIPLE PRIVATE Session.

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

MOVED by Trustee Martino, seconded by Trustee Tanuan, that the Items discussed in DOUBLE and TRIPLE 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  
Tanuan

The Motion was declared

CARRIED

**(DOUBLE and TRIPLE PRIVATE Sessions Minutes Distributed  
at the March 12, 2020 Meeting)**

MOVED by Trustee Martino, seconded by Trustee Tanuan, 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  
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