

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, MARCH 12, 2020

Corporate Services

Trustees:

M. Del Grande, Chair
N. Crawford, Vice Chair
M. de Domenico
D. Di Giorgio
N. Di Pasquale
A. Kennedy
I. Li Preti
T. Lubinski
J. Martino
M. Rizzo
G. Tanuan – via Teleconference

Student Trustees:

T. Dallin
K. Nguyen

Staff:

R. McGuckin
D. Koenig
L. Noronha
A. Della Mora
S. Camacho
P. De Cock
M. Eldridge
M. Farrell

D. Friesen
M. Loberto

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

External Guest: A. Robertson, Parliamentarian

4. Roll Call and Apologies

Trustee D'Amico was absent.

7. Declarations of Interest

In PUBLIC Session, Trustees Del Grande and Kennedy declared an interest in the following Items as they have family members who are employees of the Board:

16a) 2020-21 Budget Setting Plan and Consultation – Trustees Del Grande and Kennedy; and

16f) Toronto Student Transportation Group: Annual Report 2018-19 -
Trustee Kennedy

Trustees Del Grande and Kennedy 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 Session were deemed presented.

MOVED by Trustee Di Pasquale, seconded by Trustee Crawford, that the Items discussed in PUBLIC Session be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

**(PUBLIC Session Minutes Distributed
at the April 23, 2020 Regular Board Meeting)**

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, that the meeting resolved back into Corporate Services, Strategic Planning and Property Committee meeting.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

PRESENT: (Following PRIVATE Session)

Trustees: N. Crawford, Acting Chair
M. de Domenico
M. Del Grande
D. Di Giorgio
N. Di Pasquale
A. Kennedy
I. Li Preti
T. Lubinski
J. Martino

M. Rizzo
G. Tanuan – via Teleconference

4. Roll Call and Apologies

Trustee D'Amico was absent.

7. Declarations of Interest

In PRIVATE Session, Trustees Del Grande and Kennedy declared an interest in an Item as they have family members who are employees of the Board. Trustees Del Grande and Kennedy did not participate in discussions nor vote on that Item.

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

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

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino

Rizzo
Tanuan

The Motion was declared

CARRIED

**(PRIVATE Session Minutes Distributed
at the April 23, 2020 Regular Board Meeting)**

MOVED by Trustee Kennedy, seconded by Trustee Martino, that the meeting resolve into Corporate Services, Strategic Planning and Property Committee DOUBLE PRIVATE Session.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

PRESENT: (Following DOUBLE PRIVATE Session)

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

7. Declarations of Interest

Trustee Rizzo declared an interest in an Item in DOUBLE PRIVATE Session due to her personal involvement. Trustee Rizzo did not vote on that Item.

Trustees Del Grande and Kennedy also declared an interest in an Item in DOUBLE PRIVATE Session as they have family members who are employees of the Board. The Item, however, was not discussed.

MOVED by Trustee Martino, seconded by Trustee Kennedy, that the Item dealt with in DOUBLE PRIVATE Session 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
Tanuan

The Motion was declared

CARRIED

(DOUBLE PRIVATE Session Minutes – Will be distributed at a later date)

MOVED by Trustee Martino, seconded by Trustee Kennedy, that the meeting resolve 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

SECRETARY

CHAIR