

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 VIRTUAL MEETING OF THE TORONTO CATHOLIC DISTRICT SCHOOL BOARD PUBLIC SESSION

HELD TUESDAY, JULY 28, 2020

Trustees:

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

Staff:

R. McGuckin
D. Koenig
M. Caccamo
L. DiMarco
M. Farrell
C. Fernandes
M. Meehan

S. Harris, Recording Secretary

External Guest:

E. Roher, External Legal Counsel

5. Approval of the Agenda

MOVED by Trustee Martino, seconded by Trustee Crawford, that the Agenda 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

8. Declarations of Interest

There were none.

16. Reports of Officials Requiring Action of the Board of Trustees

MOVED by Trustee Martino, seconded by Trustee Di Pasquale, that Item 16a) be adopted as follows:

16a) Authorization of the Integrity Commissioner to Investigate, Advise and Report to the Board of Trustees:

WHEREAS: The Toronto Catholic District School Board ("the Board") has retained Sandya Kohli, ("the Integrity Commissioner") a Principal of Guide Mediation Corp, to provide Integrity Commissioner Services to the Board; and

WHEREAS: The Integrity Commissioner has requested that the Board pass a resolution to authorize her to investigate, advise and report to the Board of Trustees all matters referred to her in her role as the Board's Integrity Commissioner;

THEREFORE BE IT RESOLVED: That the Board of Trustees authorize the Integrity Commissioner to investigate, advise and report to the Board of Trustees all matters referred to her in her role as the Board's Integrity Commissioner.

MOVED in AMENDMENT by Trustee Di Giorgio, seconded by Trustee de Domenico, that all matters be referred to Sandya Kohli in her role as the Board's Integrity Commissioner as of August 1, 2020.

Time for business expired.

MOVED by Trustee Crawford, seconded by Trustee Lubinski, that time be extended by 15 minutes, as per Article 12.6, to complete the debate on the Item.

Results of the Vote taken, as follows:

In Favour

Trustees Crawford
Del Grande
Di Giorgio
Kennedy
Lubinski
Tanuan

Opposed

D'Amico
de Domenico
Di Pasquale
Li Preti
Martino
Rizzo

The Motion was declared

LOST ON A TIE

Results of the Vote taken on the AMENDMENT, as follows:

In Favour

Trustees Di Giorgio

Opposed

Crawford
D'Amico
de Domenico
Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The AMENDMENT was declared

FAILED

Results of the Vote taken on the Main Motion, as follows:

In Favour

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

Opposed

Di Giorgio

Lubinski
Martino
Rizzo
Tanuan

The Main Motion was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Li Preti, that the meeting resolve into TRIPLE PRIVATE Session.

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

Following the TRIPLE PRIVATE Session and Committee of the Whole:

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

External Guest: E. Roher, External Legal Counsel

6. Reports from Private Session

MOVED by Trustee Rizzo, seconded by Trustee Del Grande, that the report presented by Trustee Martino regarding the details of the new Director of Education contract and the decision to offer such contract to the successful candidate be received.

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

22. Adjournment

MOVED by Trustee de Domenico, seconded by Trustee Tanuan, that the meeting be adjourned.

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