

### 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**

**HELD THURSDAY, SEPTEMBER 3, 2020**

### **STUDENT ACHIEVEMENT**

#### **PRESENT:**

#### **Trustees:**

G. Tanuan, Chair, In Person  
N. Crawford  
F. D'Amico  
D. Di Giorgio  
N. Di Pasquale  
A. Kennedy  
I. Li Preti  
J. Martino  
M. Rizzo

#### **Student Trustees:**

K. Baybayon  
T. Dallin

#### **Staff:**

B. Browne  
D. Koenig  
L. Noronha  
A. Della Mora  
A. Bria  
M. Caccamo  
S. Campbell  
D. Chen  
F. Cifelli  
L. DiMarco  
K. Dixon

C. Fernandes  
D. Friesen  
G. Iuliano Marrello  
M. Loberto  
P. Matthews  
M. Meehan  
S. Vlahos  
J. Wujek

S. Harris, Recording Secretary  
S. Pellegrini, Assistant Recording Secretary

**External Guest:** A. Robertson, Parliamentarian

## **1. Declarations of Interest**

Trustees Kennedy and Li Preti declared a conflict of interest in Item 16a) in PUBLIC Session, as follows:

Exemption of Collapse of Classes between 15-20 – Trustee Kennedy as she has family members who are employees of the Board; and

Suspension of Uniform Policy – Trustee Li Preti out of an abundance of caution as she has a personal relationship with the uniform company used by the Board.

Trustees Kennedy and Li Preti did not vote nor participate in discussions regarding those matters.

The Items dealt with at the Student Achievement and Wellbeing, Catholic Education and Human Resources Committee Meeting in PUBLIC Session were deemed presented.

MOVED by Trustee Tanuan, seconded by Trustee Di Giorgio, that all Items discussed in PUBLIC Session be approved.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Kennedy, 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  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Martino

Rizzo  
Tanuan

The Motion was declared

CARRIED

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SECRETARY

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CHAIR