

## 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 10, 2020**

## **Corporate Services**

### **PRESENT:**

#### **Trustees:**

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

#### **Staff:**

B. Browne  
D. Koenig  
L. Noronha  
A. Della Mora  
S. Camacho  
M. Caccamo  
S. Campbell  
F. Cifelli  
P. De Cock  
L. Di Marco  
K. Dixon  
M. Farrell

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

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

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

## **7. Declarations of Interest**

In PRIVATE Session, there were none.

In PUBLIC Session, Trustee Kennedy declared an interest in Item 15g) Fair Practice in Hiring and Promotion Policy Metric 2019-2020 as she has family members who are employees of the Board.

Trustee Li Preti declared an interest in the following Items regarding uniforms out of an abundance of caution as she has a personal relationship with the uniform company used by the Board:

- 9b) Morris Vial regarding School Uniforms;
- 9c) Stephen Chiu regarding Uniform Policies;
- 9d) Stephen Mensah, representative of the Toronto Youth Cabinet regarding Suspension of Uniform Policy;
- 9e) Teresa Visic regarding Enforcing School Uniforms;
- 9g) Ian and Lara regarding Uniforms;

- 9h) Luisa Polidoro, representative of the Chaminade College; Catholic School Parent Committee (CSPC) regarding Toronto Catholic District School Board Uniform;
- 9i) Malini Richards, representative of St John Paul II Catholic School Parent Committee (CSPC) regarding Keeping Uniform as is;
- 9j) Mary Heim, Chair of St Basil the Great Catholic School Parent Committee, regarding Uniforms;
- 10a) Reconsideration of Motion regarding Suspension of Uniform Policy; and
- 17d) Delegated Authority Summary - #34 - PPE Supplies for COVID-19 – for all staff from Superior Sany Solutions Flinn Scientific McCarthy's Uniform MCL

Trustees Kennedy and Li Preti did not vote nor participate in the discussions regarding those Items that were dealt with.

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

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that the Items discussed in PRIVATE and PUBLIC Sessions be approved.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
D'Amico  
Di Pasquale

Rizzo

Kennedy  
Li Preti  
Martino  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, 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  
Di Pasquale  
Kennedy  
Li Preti  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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SECRETARY

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CHAIR