

### 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 REGULAR MEETING OF THE TORONTO CATHOLIC DISTRICT SCHOOL BOARD**

**HELD THURSDAY, OCTOBER 1, 2020**

### **STUDENT ACHIEVEMENT**

#### **PRESENT:**

##### **Trustees:**

G. Tanuan, Chair  
T. Lubinski, Vice-Chair  
N. Crawford  
F. D'Amico  
M. Del Grande - Via Zoom  
N. Di Pasquale - Via Zoom  
A. Kennedy  
I. Li Preti - Via Zoom  
M. Rizzo - Via Zoom

##### **Student Trustees:**

K. Baybayon  
K. Nguyen

##### **Staff:**

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

K. Dixon  
M. Farrell  
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

### **Declarations of Interest**

Trustees Del Grande and Kennedy declared a conflict of interest in Item 17a) Return to School Update in PUBLIC Session as follows:

Toronto Catholic District School Board (TCDSB) Itinerant Teachers - Trustees Del Grande and Kennedy; and

Return to School Strategy and Secondary School Strategy - Trustee Del Grande

Trustees Del Grande and Kennedy indicated that they would neither vote nor participate in the 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 Crawford, that all Items discussed in PUBLIC Session be approved.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
Del Grande  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Student Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

MOVED by Trustee Lubinski seconded by Trustee Tanuan, 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  
Del Grande

Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Student Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

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SECRETARY

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CHAIR