

## 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, OCTOBER 8, 2020**

## Corporate Services

### **PRESENT:**

#### **Trustees:**

M. Del Grande, Chair  
N. Crawford, Vice-Chair  
F. D'Amico  
M. de Domenico  
D. Di Giorgio  
N. Di Pasquale  
A. Kennedy  
I. Li Preti  
T. Lubinski  
J. Martino  
M. Rizzo  
G. Tanuan

**Student Trustees:** K. Baybayon  
K. Nguyen

**Staff:** B. Browne  
D. Koenig  
L. Noronha  
A. Della Mora  
S. Camacho

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 DOUBLE PRIVATE Session, there were none.

In PUBLIC Session, Trustees Kennedy and Li Preti declared an interest in the following Items:

16b) Delegated Authority Summary - Procurement Activity #34 –PPE Supplies for COVID-19 – For all staff – Trustee Li Preti out of an abundance of caution as she has a personal relationship with McCarthy Uniforms; and

16c) 2019-20 Third Quarter Financial Status Update –Trustee Kennedy

Trustees Kennedy and Li Preti did not vote nor participate in the discussions regarding above Items.

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

MOVED by Trustee Martino, seconded by Trustee Del Grande, that the Items discussed in DOUBLE PRIVATE and PUBLIC Sessions 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

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

MOVED by Trustee Crawford, seconded by Trustee Lubinski, 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  
de Domenico  
Del Grande  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Martino  
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