

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, NOVEMBER 12, 2020

Corporate Services

PRESENT:

Trustees:

N. Crawford, Acting Chair
G. Tanuan, Acting Vice Chair
F. D'Amico
A. Kennedy
I. Li Preti
J. Martino
M. Rizzo
G. Tanuan

Staff:

B. Browne
D. Koenig
L. Noronha
A. Della Mora
A. Bria
M. Caccamo
F. Cifelli
P. De Cock
L. Di Marco
M. Farrell
C. Fernandes
D. Friesen

M. Loberto
O. Malik
P. Matthews
M. Meehan
S. Vlahos

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

External Guest: A. Robertson, Parliamentarian

5. Roll Call and Apologies

An apology was extended on behalf of Trustee Del Grande. Trustee de Domenico was absent.

7. Declarations of Interest

In PRIVATE Session, Trustees Kennedy, Li Preti and Rizzo declared an interest in Item 12a) Local Bargaining Update #2 - Canadian Union of Public Employees (CUPE), Association of Professional Student Services Personnel (APSSP), Ontario English Catholic Teachers Association (OECTA) and Elementary Teachers' Federation of Ontario (ETFO), as follows:

Trustee Li Preti - section dealing with Association of Professional Student Services Personnel (APSSP) as she has a family member who is a member of that Bargaining group.

Trustee Li Preti indicated that she would not participate nor vote in the section dealing with APSSP but would participate in the remainder of the report.

Trustees Kennedy and Rizzo indicated that they have family members who are employees of the Board and that they would not participate in discussions nor vote on the Item.

There were none in PUBLIC Session.

There were none in DOUBLE PRIVATE Session as the meeting was ruled out of order.

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 Kennedy, seconded by Trustee Rizzo, 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
Kennedy
Li Preti
Lubinski
Martino
Rizzo
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
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR