

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 WEDNESDAY, NOVEMBER 4, 2020

STUDENT ACHIEVEMENT

PRESENT:

Trustees:

J. Martino, Acting Chair
T. Lubinski, Vice-Chair
N. Crawford
F. D'Amico – via Zoom
M. de Domenico
N. Di Pasquale
A. Kennedy
I. Li Preti
M. Rizzo – Via Zoom
G. Tanuan – Via Zoom

Staff:

B. Browne
D. Koenig
L. Noronha
A. Della Mora
P. Aguiar
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
O. Malik
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

In PRIVATE Session, Trustees Del Grande, Kennedy, Li Preti and Rizzo declared an interest as follows:

Trustee Code of Conduct Matter – Trustee Del Grande due to his involvement. He did not vote on the Item.

Local Bargaining Update - Trustees Del Grande, Kennedy and Rizzo as they have family members who are employees of the Board. Trustee Li Preti declared an interest with respect to the section dealing with Association of Professional Student Services Personnel (APSSP) as she has a family member who is a member of that bargaining group.

Trustees Del Grande, Kennedy and Rizzo did not participate nor vote on the Item while Trustee Li Preti did not participate nor vote on the relevant section, but participated in the remainder of the report.

The Items dealt with at the Student Achievement and Well-Being, Catholic Education and Human Resources Committee Meeting in PUBLIC and PRIVATE Sessions were deemed presented.

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Di Pasquale, seconded by Trustee de Domenico, that the meeting resolve back into Student Achievement and Well-Being, Catholic Education and Human Resources Committee.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Di Pasquale
Kennedy
Li Preti

Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR