

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

**HELD THURSDAY, JANUARY 14, 2021**

### **STUDENT ACHIEVEMENT**

#### **PRESENT:**

#### **Trustees:**

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

#### **Student Trustees:**

K. Baybayon  
K. Nguyen

#### **Staff:**

B. Browne  
D. Koenig  
S. Camacho  
A. Della Mora  
P. Aguiar  
A. Bria  
M. Caccamo  
S. Campbell  
D. Chen

F. Cifelli  
P. De Cock  
L. DiMarco  
K. Dixon  
M. Farrell  
C. Fernandes  
G. Iuliano Marrello  
P. Matthews  
M. Meehan  
S. Vlahos  
J. Wujek

S. Harris, Recording Secretary  
S. Pellegrini, Assistant Recording Secretary

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

### **Memorial**

On behalf of the Board of Trustees and the Toronto Catholic District School Board (TCDSB), Trustee Di Giorgio remembered Jose-Julian Calderon, a young Grade 12 student of Chaminade College, who passed away on January 3, 2021.

### **5. Roll Call and Apologies**

Trustee Del Grande was absent.

### **8. Declarations of Interest**

There were none in PRIVATE and DOUBLE PRIVATE Sessions.

In PUBLIC Session, Trustee Kennedy declared an interest in Item 16b) Renewal Plan 2020-2021 and Three-Year Forecast (All Wards) as she has family members who are employees of the Board. Trustee Kennedy did not participate in discussions nor vote on the Item.

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

MOVED by Trustee Li Preti, seconded by Trustee Di Giorgio, hat all Items discussed in PUBLIC, PRIVATE and DOUBLE PRIVATE Sessions be approved.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
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 Martino, seconded by Trustee Di Giorgio, 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 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