

## 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, FEBRUARY 11, 2021**

## Corporate Services

### **PRESENT:**

#### **Trustees:**

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

#### **Student Trustees:**

K. Baybayon  
K. Nguyen

#### **Staff:**

B. Browne  
D. Koenig  
S. Camacho  
A. Della Mora  
M. Caccamo  
S. Campbell

P. De Cock  
L. Di Marco  
K. Dixon  
M. Farrell  
C. Fernandes  
D. Friesen  
M. Loberto  
O. Malik  
P. Matthews  
R. Peterson  
S. Vlahos  
J. Wujek

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

**External Guests:** K. Hodgkinson, General Manger, Toronto Transportation Consortium Group (For Item 14a)  
A. Robertson, Parliamentarian

**5. Roll Call and Apologies**

Trustee Del Grande was not in attendance due to Board-approved leave of absence.

**8. Declarations of Interest**

There were none.

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

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that the Items discussed in PUBLIC Session be approved.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
D'Amico  
de D'Amico  
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 D'Amico, 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 D'Amico  
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