

## 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, FEBRUARY 4, 2021

## STUDENT ACHIEVEMENT

### PRESENT:

#### Trustees:

G. Tanuan, Chair, In Person  
T. Lubinski, Vice-Chair  
N. Crawford  
D. Di Giorgio  
N. Di Pasquale  
I. Li Preti  
J. Martino  
M. Rizzo

#### Student Trustee:

K. Nguyen

#### Staff:

B. Browne  
D. Koenig  
S. Camacho  
A. Della Mora  
P. Aguiar  
A. Bria  
M. Caccamo  
S. Campbell  
D. Chen  
F. Cifelli  
L. DiMarco  
K. Dixon  
C. Fernandes  
G. Iuliano Marrello

L. Latham  
P. Matthews  
M. Meehan  
R. Peterson  
S. Vlahos  
J. Wujek

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

**External Guest:** 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**

In PRIVATE Session, Trustee Rizzo declared an interest in an Item dealing with hiring practices as she has a family member who is an employee of the Board. Trustee Rizzo did not vote nor participate in discussions regarding that Item.

In PUBLIC Session, there were none.

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 Tanuan, seconded by Trustee Di Giorgio, that all Items discussed in PUBLIC and PRIVATE Sessions be approved.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
Di Giorgio  
Di Pasquale  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Student Trustee Nguyen wished to be recorded as voted in favour.

MOVED by Trustee Tanuan, seconded by Trustee Lubinski, 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  
Di Giorgio  
Di Pasquale  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Student Trustee Nguyen wished to be recorded as voted in favour.

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SECRETARY

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CHAIR