OUR VISION

At Toronto Catholic we transform the world through witness, faith, innovation and action.





HELD THURSDAY, APRIL 8, 2021

STUDENT ACHIEVEMENT

PRESENT:

Trustees: G. Tanuan, Chair, In Person

T. Lubinski, Vice-Chair

N. Crawford F. D'Amico

M. de Domenico N. Di Pasquale A. Kennedy I. Li Preti J. Martino M. Rizzo

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
- L. Latham
- M. Loberto
- 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 PUBLIC and PRIVATE Sessions, 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 Kennedy, that all Items discussed in PUBLIC and PRIVATE Sessions be approved.

Results of the Vote taken, as follows:

<u>In Favour</u> <u>Opposed</u>

Trustees Crawford

D'Amico

de Domenico

Di Pasquale

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 Student Achievement and Well-Being, Catholic Education and Human Resources Committee.

Results of the Vote taken, as follows:

<u>In Favour</u> <u>Opposed</u>

Trustees Crawford

D'Amico

de Domenico

Di Pasquale

Kennedy

Li Preti

Lubinski

Martino

Tanuan	
The Motion was declared	
	CARRIED
SECRETARY	CHAIR

Rizzo