

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 PUBLIC SESSION

HELD TUESDAY, JUNE 29, 2021

PRESENT:

Trustees:

J. Martino, Chair – In Person
N. Crawford, Vice-Chair
M. de Domenico
F. Di Pasquale
I. Li Preti
M. Rizzo
G. Tanuan

Student Trustee:

K. Baybayon

Staff:

B. Browne
D. Boyce
D. Koenig
S. Camacho
A. Della Mora
M. Eldridge
P. Matthews
S. Vlahos

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

External Guest:

A. Robertson, Parliamentarian

3. Roll Call and Apologies

Trustees D'Amico, Di Giorgio and Lubinski, as well as Student Trustee Nguyen were absent.

Trustees Del Grande and Kennedy had recused themselves from the PRIVATE Session due to a Declaration of Interest in an Item (refer Items 7 and 9 below) and did not return for PUBLIC Session that dealt only with the same Item.

6. Approval of the Agenda

MOVED by Trustee Crawford, seconded by Trustee de Domenico, that the Agenda be approved.

The Motion was declared

CARRIED

7. Reports from Private Session

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, that the following report be received:

In PRIVATE Session: The Board of Trustees ratified the following CUPE locals regarding Local Bargaining Update #8 - Canadian Union of Public Employees (CUPE) and Ontario English Catholic Teachers Association (OECTA):

1. CUPE 3155;
2. CUPE 1280;
3. CUPE 1328 OCT;

4. CUPE 1328 SSSS;
5. CUPE 1328 ESL-A;
6. CUPE 1328 ESL-N;
7. That those ratified terms be reported to Ontario Catholic School Trustees' Association (OCSTA); and
8. Advised of their appreciation of the work of the Staff negotiating team and partners in Education for the completion of those agreements.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Di Pasquale
Li Preti
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

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

Trustees Del Grande and Kennedy had declared an interest in that Item in PRIVATE Session, as referenced below in Item 9 Declarations of Interest.

9. Declarations of Interest

Trustees Del Grande and Kennedy declared an Interest in PRIVATE Session regarding Item 14a) Local Bargaining Update #8 - Canadian Union of Public Employees (CUPE) and Ontario English Catholic Teachers Association (OECTA) as they have family members who are employees of the Board. Trustees Del Grande and Kennedy recused themselves and did not vote nor participate in discussions regarding that Item.

23. Adjournment

MOVED by Trustee Di Pasquale, seconded by Trustee de Domenico, that the meeting be adjourned.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Di Pasquale
Li Preti
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

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

SECRETARY

CHAIR