

### 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 TUESDAY, JUNE 8, 2021**

### **Corporate Services**

#### **PRESENT:**

#### **Trustees:**

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

#### **Student Trustees:**

K. Baybayon  
K. Nguyen

#### **Staff:**

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

S. Campbell  
D. Chen  
F. Cifelli  
P. De Cock  
L. DiMarco  
K. Dixon  
M. Farrell  
C. Fernandes  
D. Friesen  
M. Loberto  
O. Malik  
P. Matthews  
M. Meehan  
R. Peterson  
S. Vlahos  
J. Wujek

S. Harris, Recording Secretary

S. Hinds-Barnett, Assistant Recording Secretary

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

## **8. Declarations of Interest**

Trustee Del Grande, Kennedy and Rizzo declared an interest in the following Items as they have family members who are employees of the Board:

16a) 2020-21 Second Quarter Financial Status Update – Trustees Del Grande and Kennedy; and

16a) 2020-21 Second Quarter Financial Status Update regarding the Instructional component – Trustee Rizzo

Trustees Del Grande, Kennedy, and Rizzo did not vote nor participate in discussions regarding that Item.

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

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that the Items discussed in PRIVATE, DOUBLE PRIVATE AND PUBLIC Session be approved.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
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 de Domenico, seconded by Trustee Lubinski, 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 Domenico  
Del Grande  
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