

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 MEETING OF THE TORONTO CATHOLIC DISTRICT SCHOOL BOARD

HELD THURSDAY, SEPTEMBER 2, 2021

STUDENT ACHIEVEMENT

PRESENT:

Trustees:

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

Student Trustees:

K. Baybayon
S. De Castro

Staff:

B. Browne
D. Boyce
A. Della Mora
S. Camacho
P. Aguiar
A. Bria
M. Caccamo
S. Camacho
D. Chen

F. Cifelli
L. DiMarco
K. Dixon
C. Fernandes
L. Latham
M. Loberto
P. Matthews
M. Meehan
R. Peterson
R. Putnam
S. Vlahos
J. Wujek

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

External Guest: A. Robertson, Parliamentarian

8. Declarations of Interest

In PRIVATE Session, there were none.

In PUBLIC Session, Trustees Del Grande, Kennedy and Rizzo declared an interest in Item 17a) Report from the Governance and Policy Committee: Fair Practice in Hiring and Promotion H.M.40 as they have family members who are employees of the Board.

Trustees Del Grande, Kennedy and Rizzo recused themselves from the virtual room and horseshoe respectively and did not participate in discussions regarding that Item nor vote.

The Items dealt with at the Student Achievement and Well-Being, Catholic Education and Human Resources Committee Meeting in PRIVATE and PUBLIC Sessions were deemed presented.

MOVED by Trustee Tanuan, seconded by Trustee D'Amico, that all Items discussed in PRIVATE and PUBLIC Sessions be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustees Baybayon and De Castro wished to be recorded as voted in favour.

MOVED by Trustee Kennedy, seconded by Trustee Del Grande, 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
D'Amico
de Domenico
Del Grande
Di Giorgio
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustees Baybayon and De Castro wished to be recorded as voted in favour.

SECRETARY

CHAIR