

## 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, OCTOBER 14, 2021**

## **Corporate Services**

### **PRESENT:**

#### **Trustees:**

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

#### **Student Trustee:**

S. De Castro

#### **Staff:**

B. Browne  
D. Boyce  
A. Della Mora  
S. Camacho  
A. Bria  
S. Campbell  
F. Cifelli  
K. Dixon  
M. Farrell  
C. Fernandes

M. Loberto  
P. Matthews  
R. Putnam  
J. Wujek  
M. Zlomislic

S. Harris, Recording Secretary  
S. Hinds-Barnett, Assistant Recording Secretary

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

## **8. Declarations of Interest**

There were none in PRIVATE Session.

Trustees Del Grande, Kennedy and Rizzo declared an interest in Item 17f) 2021/2022 Budget Update #2 as they have family members who are employees of the Board.

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

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

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, that the Items discussed in PRIVATE and PUBLIC Sessions, with the exception of Item 17f) 2021/2022 Budget Update #2, be approved.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

Student Trustee De Castro wished to be recorded as voted in favour.

Trustee Kennedy relinquished the Chair to Trustee D'Amico.

Trustees Del Grande, Kennedy and Rizzo left the virtual room and horseshoe respectively at 11:05 pm due to a Declaration of Interest in Item 17f) 2021/2022 Budget Update #2, as earlier indicated.

MOVED by Trustee D'Amico, seconded by Trustee Di Pasquale, that Item 17f) 2021/2022 Budget Update #2 discussed in PUBLIC Session be approved.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Di Pasquale  
Li Preti  
Lubinski  
Tanuan

The Motion was declared

CARRIED

Student Trustee De Castro wished to be recorded as voted in favour.

Trustees Del Grande, Kennedy and Rizzo returned to virtual room and horseshoe respectively at 11:06 pm.

Trustee Kennedy reassumed the Chair.

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

The Motion was declared

CARRIED

Student Trustee De Castro wished to be recorded as voted in favour.

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SECRETARY

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CHAIR