

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 7, 2021

STUDENT ACHIEVEMENT

PRESENT:

Trustees:

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

Staff:

B. Browne
D. Boyce
A. Della Mora
S. Camacho
P. Aguiar
A. Bria
M. Caccamo
S. Caldwell (In Paul Matthews' absence)
S. Campbell

F. Cifelli
L. DiMarco
K. Dixon
C. Fernandes
L. Latham
M. Loberto
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, Trustee Del Grande declared an interest in the Item regarding negotiations update as he has a family member who is an employee of the Board. Trustee Kennedy wished for it to be recorded in PUBLIC Session that she also had an interest in the same Item as she has family members who are employees of the Board. Trustees Del Grande and Kennedy did not participate in discussions regarding that Item nor vote.

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

- 10b) Kristina Beintner regarding Advocating to Stop the Reorganization of Classes and Students this Year – Trustees Del Grande, Kennedy and Rizzo;
- 10d) Delegation from: Alba Taylor regarding Student Health and Safety and Classroom Reorganizations – Referral to Staff Motion – Trustees Del Grande and Rizzo;

- 10e) Natalie Bartello, St. Pius X Catholic School Parent Group Representative - Trustees Del Grande, Kennedy and Rizzo;
- 10f) Maryrose Babaran regarding Student Achievement - Trustees Del Grande, Kennedy and Rizzo; and
- 17a) Return to School Update – Trustees Del Grande, Kennedy and Rizzo

Trustees Del Grande, Kennedy and Rizzo left the virtual room and horseshoe respectively and did not participate in discussions regarding those Items 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 Lubinski, that all Items discussed in PRIVATE and PUBLIC Sessions be approved.

Trustee Kennedy left the horseshoe at 11:09 pm, due to a Declaration of Interest, as earlier indicated.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee Rizzo indicated that her vote did not include the Items in which she had declared an interest, as earlier indicated.

Trustee Kennedy returned to the horseshoe at 11:10 pm.

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

The Motion was declared

CARRIED

SECRETARY

CHAIR