

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, NOVEMBER 11, 2021

Corporate Services

PRESENT:

Trustees:

A. Kennedy, Chair
F. D'Amico, Vice Chair
N. Crawford
M. de Domenico
M. Del Grande - Virtual
N. Di Pasquale
I. Li Preti – Virtual
J. Martino
M. Rizzo - Virtual
G. Tanuan

Staff:

B. Browne
D. Boyce
A. Della Mora
R. Putnam
S. Camacho
A. Bria
S. Campbell
F. Cifelli
G. Danfulani
M. Farrell
C. Fernandes
M. Loberto

P. Matthews
M. Meeham
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.

In PUBLIC Session, Trustee Kennedy declared an interest in the following Items regarding St Catherine Catholic School's Boundary Review as she is the Trustee of that school:

- 10a) From Gerry Nolan, Chair of Precious Blood Catholic School Parent Council, regarding Precious Blood Catholic School's Parent Community's Concerns and Perspective regarding the St Catherine Catholic School's Boundary Review;
- 10b) From Edith Rolko regarding Proposed Boundary Review - St. Catherine Catholic School;
- 10d) From Grant Elligsen, Chair of St. Catherine Catholic School Parent Council, regarding St. Catherine's Boundary Review;
- 10e) From Adam Ayliffe regarding Boundary Review St. Catherine's;
- 10f) From Jenny Masselis, Treasurer of St Catherine Catholic School Parent Council, regarding Boundary Review;
- 10g) From Agnes Quittard and Julie Leslie regarding School Boundary Review (registration received in the name of James Ocampo); and

16a) St. Catherine's Boundary Review Assessment - Ward 11

Trustee Kennedy relinquished the Chair to Trustee D'Amico, and participated in discussions and voted on those Items.

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 Tanuan, seconded by Trustee Crawford, that the 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 Pasquale
Kennedy
Li Preti
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

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

The Motion was declared

CARRIED

Trustee Del Grande did not vote/respond.

SECRETARY

CHAIR