

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 WEDNESDAY, NOVEMBER 3, 2021

STUDENT ACHIEVEMENT

PRESENT:

Trustees:

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

Staff:

B. Browne
D. Boyce
A. Della Mora
R. Putnam
S. Camacho
P. Aguiar
A. Bria
M. Caccamo
S. Campbell
D. Chen
L. DiMarco
K. Dixon

C. Fernandes
L. Latham
P. Matthews
M. Meehan
R. Peterson
S. Vlahos
J. Wujek

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

External Guest: A. Robertson, Parliamentarian

5. Roll Call and Apologies

Apologies for absence were extended on behalf of Trustee Martino and Student Trustees Baybayon and De Castro.

8. Declarations of Interest

In PRIVATE Session, Trustees Del Grande and Rizzo declared an interest in the Item regarding TECT Local Bargaining, and Trustee Kennedy, who was absent, wished for it to be recorded, however, in PUBLIC Session that she also had an interest in that Item. Trustees Del Grande, Kennedy and Rizzo have family members who are employees of the Board. Trustees Del Grande and Rizzo did not participate in discussions regarding that Item nor vote.

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

- 17a) Annual Report on the International Languages Elementary (ILE) Program for 2020-2021 – Trustees Del Grande and Kennedy; and
- 17f) Update on Elementary French Teacher Placements during September Reorganization – Trustee Kennedy

Trustees Del Grande and Kennedy did not vote nor participate in discussions regarding those respective Items.

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.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee Kennedy did not vote/respond due to a Declaration of Interest in some Items, as earlier indicated.

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
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR