

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, December 8, 2021

Corporate Services

PRESENT:

Trustees:

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

Staff:

B. Browne
D. Boyce
A. Della Mora
R. Putnam
S. Camacho
L. Coulter
C. Fernandes
M. Caccamo
L. DiMarco
M. Farrell
M. Loberto
P. Matthews

S. Vlahos
M. Zlomislic

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

External Guest: A. Robertson, Parliamentarian

8. Declarations of Interest

In PRIVATE Session, Trustee Rizzo declared a conflict of interest in Item 12a) Legal Fees Report regarding the HR component as she has a family member who is an employee of the Board. Trustee Rizzo did not participate in discussions nor vote on that component.

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

17a) 2021-2022 Revised Budget Estimates – Trustees Del Grande, Kennedy and Rizzo; and

17c)) CAP 2021 009 Sustainable Outdoor Environments Temporary Staffing - some sections –Trustee Kennedy

Trustees Del Grande, Kennedy and Rizzo did not participate in discussions nor vote on those respective 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 Lubinski, seconded by Trustee Tanuan, 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
Del Grande
Di Giorgio
Kennedy
Lubinski
Li Preti
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Lubinski, 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
Del Grande
Di Giorgio
Kennedy
Lubinski
Li Preti
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR