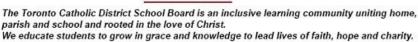
#### **OUR MISSION**

#### **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, DECEMBER 2, 2021**

### STUDENT ACHIEVEMENT

**PRESENT**:

**Trustees:** N. Crawford, Chair, In Person

M. Del Grande, Vice-Chair - Virtual

F. D'Amico

M. de Domenico

D. Di Giorgio - Virtual N. Di Pasquale - Virtual

A. Kennedy

I. Li Preti - Virtual

T. Lubinski

M. Rizzo - Virtual

G. Tanuan

**Staff:** B. Browne

D. Boyce

A. Della Mora

R. Putnam

S. Camacho

S. Campbell

C. Fernandes

A. Bria

M. Caccamo

- D. Chen
- F. Cifelli
- L. Coulter
- G. Danfulani
- L. DiMarco
- K. Dixon
- 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

## 8. Declarations of Interest

There were none.

The Items dealt with at the Student Achievement and Well-Being, Catholic Education and Human Resources Committee Meeting in PUBLIC Session were deemed presented.

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that all Items discussed in PUBLIC Session be approved.

Results of the Vote taken, as follows:

## <u>In Favour</u> <u>Opposed</u>

Trustees Crawford
D'Amico
de Domenico

Del Grande

Di Giorgio

Di Pasquale

Kennedy

Li Preti

Lubinski

Rizzo

Tanuan

The Motion was declared

**CARRIED** 

Student Trustees Baybayon and De Castro wished to be recorded as voted in favour.

MOVED by Trustee de Domenico, seconded by Trustee D'Amico, that the meeting resolve back into Student Achievement and Well-Being, Catholic Education and Human Resources Committee.

Results of the Vote taken, as follows:

# <u>In Favour</u> <u>Opposed</u>

**Trustees Crawford** 

D'Amico

de Domenico

Del Grande

Di Giorgio

Di Pasquale

Kennedy

Li Preti

Lubinski

Rizzo

Tanuan

The Motion was declared
CARRIED
Student Trustees Baybayon and De Castro wished to be recorded as voted in favour.

CHAIR

SECRETARY