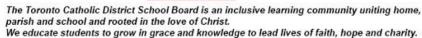
OUR MISSION

OUR VISION

At Toronto Catholic we transform the world through witness, faith, innovation and action.





HELD THURSDAY, JANUARY 13, 2022

MINUTES OF THE SPECIAL MEETING OF THE TORONTO CATHOLIC DISTRICT SCHOOL BOARD

STUDENT ACHIEVEMENT

PRESENT:

Trustees: N. Crawford, Chair, In Person

M. Del Grande, Vice-Chair - Virtual

F. D'Amico - Virtual
D. Di Giorgio - Virtual
N. Di Pasquale - Virtual
A. Kennedy - Virtual
I. Li Preti - Virtual
T. Lubinski - Virtual
J. Martino - Virtual

M. Rizzo - Virtual G. Tanuan - Virtual

Student Trustees: K. Baybayon – Virtual

S. De Castro - Virtual

Staff: B. Browne

D. Boyce

A. Della Mora

R. Putnam

S. Camacho

S. Campbell

L. Coulter

C. Fernandes

- P. Aguiar
- A. Bria
- M. Caccamo
- D. Chen
- F. Cifelli
- G. Danfulani
- L. DiMarco
- K. Dixon
- M. Farrell
- P. Matthews
- M. Meehan
- R. Peterson
- S. Vlahos
- J. Wujek
- M. Zlomislic
- 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 Martino, 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

Del Grande

Di Giorgio

Di Pasquale

Kennedy

Li Preti

Lubinski

Martino

Rizzo

Tanuan

The Motion was declared

CARRIED

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

MOVED by Trustee Li Preti, 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:

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

Trustees Crawford

D'Amico

Del Grande

Di Giorgio

Di Pasquale

Kennedy Li Preti Lubinski Martino Rizzo Tanuan	
The Motion was declared	
	CARRIED
Student Trustees Baybayon and De favour.	Castro wished to be recorded as voted in
SECRETARY	CHAIR