

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, JANUARY 20, 2022

Corporate Services

PRESENT:

Trustees:

T. Lubinski, Chair – In Person
D. Di Giorgio, Vice-Chair - Virtual
N. Crawford - Virtual
F. D’Amico - Virtual
M. de Domenico - Virtual
M. Del Grande - Virtual
N. Di Pasquale - Virtual
A. Kennedy - Virtual
I. Li Preti - Virtual
J. Martino - Virtual
M. Rizzo - Virtual
G. Tanuan - Virtual

Staff:

B. Browne
D. Boyce
A. Della Mora
R. Putnam
S. Camacho
S. Campbell
L. Coulter
C. Fernandes
L. DiMarco

M. Farrell
M. Loberto
P. Matthews
M. Zlomislic

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

External Guests: A. Robertson, Parliamentarian
E. Roher, External Legal Counsel, Borden Ladner
Gervais LLP

8. Declarations of Interest

There were none in PRIVATE nor DOUBLE PRIVATE Session.

In PUBLIC Session, Trustee Kennedy declared a conflict of interest in Item 11a) Presentation: Annual Chief Financial Officer Overview – Ryan Putnam, Chief Financial Officer and Treasurer as she has family members who are employees of the Board.

Trustee Kennedy did not participate in discussions regarding that Item nor vote.

The Items dealt with at the Corporate Services, Strategic Planning and Property Committee Meeting in PRIVATE, DOUBLE PRIVATE and PUBLIC Sessions were deemed presented.

MOVED by Trustee Lubinski, seconded by Trustee de Domenico, that the Items discussed in PRIVATE, DOUBLE 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 Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee de Domenico, seconded by Trustee Del Grande, 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 D'Amico
de Domenico
Del Grande

Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Crawford did not vote/respond.

SECRETARY

CHAIR