

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, FEBRUARY 3, 2022

STUDENT ACHIEVEMENT

PRESENT:

Trustees:

A. Kennedy, Chair of the Board - Virtual
F. D'Amico, Vice-Chair of the Board– Virtual
N. Crawford, Chair of the Committee - In Person
M. Del Grande, Vice-Chair of the Committee - Virtual
I. Li Preti - Virtual
T. Lubinski - 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
C. Caldwell (on behalf of P. Matthews)

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

Trustees Di Giorgio and Di Pasquale were absent.

8. Declarations of Interest

In PRIVATE Session, Trustees Del Grande and Kennedy declared an interest in Items regarding central bargaining while Trustees Li Preti and Rizzo declared an interest in some sections as they have family members who are employees of the Board.

Trustees Del Grande, Kennedy and Rizzo did not participate in discussions nor vote on the respective Items while Trustee Li Preti participated in discussions, having declared a non-pecuniary conflict of interest, but did not vote on the Item.

In PUBLIC Session, 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 Del Grande, seconded by Trustee Crawford, that all Items discussed in PUBLIC Session be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Del Grande
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.

Trustee Kennedy relinquished the Chair to Trustee D'Amico and recused herself from the virtual room at 9:19 pm due to a Declaration of Interest in Items in PRIVATE Session, as earlier indicated.

Trustees Del Grande, Li Preti and Rizzo recused themselves from voting due to a Declaration of Interest in Items in PRIVATE Session, as earlier indicated.

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

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Lubinski
Tanuan

The Motion was declared

CARRIED

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

Trustee Kennedy returned to the virtual room at 9:23 pm.

MOVED by Trustee Tanuan, seconded by Trustee Rizzo, 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
Del Grande
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.

SECRETARY

CHAIR