

### 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, MARCH 3, 2022**

### **STUDENT ACHIEVEMENT**

#### **PRESENT:**

##### **Trustees:**

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

##### **Student Trustees:**

K. Baybayon  
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. 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**

Trustee Di Pasquale was absent.

## **8. Declarations of Interest**

In PRIVATE Session, Trustees Del Grande and Rizzo declared an interest in an Item regarding local bargaining update as they have family members who are employees of the Board. Trustees Del Grande and Rizzo did not participate nor vote in that Item. Trustee Kennedy was not in attendance.

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 PRIVATE and PUBLIC Sessions were deemed presented.

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that all Items discussed in PRIVATE and PUBLIC Sessions be approved.

Trustee Del Grande requested that the Items for PRIVATE Session be split.

Results of the Vote taken, (excluding the Item in PRIVATE Session with an attached Declaration of Interest), as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Di Giorgio  
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 Crawford.

Trustees Del Grande, Kennedy and Rizzo left the horseshoe and recused themselves from voting respectively at 10:49 pm due to a Declaration of Interest in the Item in PRIVATE Session, as earlier indicated.

Results of the Vote taken on the Item in PRIVATE Session with an attached Declaration of Interest, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Di Giorgio  
Li Preti  
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 horseshoe at 10:50 pm.

MOVED by Trustee Tanuan, 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:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande

Di Giorgio  
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.

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SECRETARY

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CHAIR