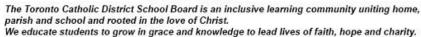
#### **OUR MISSION**

#### **OUR VISION**

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





# **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:

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

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:

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

**Trustees Crawford** 

D'Amico

de Domenico

Del Grande

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

Di Giorgio