

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 10, 2022

Corporate Services

PRESENT:

Trustees:

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

Staff:

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

K. Dixon
M. Farrell
M. Loberto
S. Vlahos
J. Wujek
M. Zlomislic

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

External Guests: K. Hodgkinson, General Manager at Toronto Student
Transportation Group (for Item 17h)
A. Robertson, Parliamentarian

8. Declarations of Interest

In PRIVATE Session, Trustee Del Grande declared a conflict of interest in an Inquiry as he has a family member who is an employee of the Board. Trustee Del Grande did not participate in the discussions nor vote on that Item.

In DOUBLE PRIVATE Session, there were none.

In PUBLIC Session, Trustee Kennedy declared a conflict of interest in Items 11a) Budget Framework and Consultation Plan - Ryan Putnam, Chief Financial Officer and Treasurer; and 17e) 2022-23 to 2024-25 Consensus Enrolment Projections as she has family members who are employees of the Board.

Trustee Kennedy did not participate in discussions nor vote on Item 11a) Budget Framework and Consultation Plan - Ryan Putnam, Chief Financial Officer and Treasurer. Item 17e) 2022-23 to 2024-25 Consensus Enrolment Projections was deferred to the April 20, 2022 Corporate Services, Strategic Planning and Property Committee meeting.

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 Tanuan, 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 Pasquale
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Lubinski, 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 Crawford
D'Amico
de Domenico
Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR