

### 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 TUESDAY, APRIL 5, 2022**

### **STUDENT ACHIEVEMENT**

#### **PRESENT:**

##### **Trustees:**

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

##### **Student Trustee:**

K. Baybayon

##### **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 Martino was absent.

## **8. Declarations of Interest**

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

Trustee Kennedy was not in attendance but took this first available opportunity in PUBLIC Session to declare an interest in the above-mentioned Item as she has family members who are employees of the Board.

In PUBLIC Session, Trustees Del Grande and Kennedy declared an interest in Item 17b) Student and Classroom Device Strategy as they have family members who are employees of the Board. Trustees Del Grande and Kennedy did not participate in discussions nor vote on that Item.

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 Crawford, seconded by Trustee Tanuan, that all Items discussed in PRIVATE and PUBLIC Sessions with *no* attached Declaration of Interest be approved.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Kennedy  
Li Preti  
Lubinski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Student Trustee Baybayon wished to be recorded as voted in favour.

Trustee Kennedy relinquished the Chair to Trustee D'Amico.

Trustees Del Grande, Kennedy and Rizzo left the virtual room and horseshoe respectively at 11:16 pm due to respective Declarations of Interest, as earlier indicated.

MOVED by Trustee Lubinski, seconded by Trustee Tanuan, that all Items discussed in PRIVATE and PUBLIC Sessions with an attached Declaration of Interest be approved.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Li Preti  
Lubinski  
Tanuan

The Motion was declared

CARRIED

Student Trustee Baybayon wished to be recorded as voted in favour.

Trustees Del Grande, Kennedy and Rizzo returned to the virtual room respectively at 11:18 pm.

MOVED by Trustee Lubinski, seconded by Trustee Tanuan, 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  
Kennedy  
Li Preti  
Lubinski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Student Trustee Baybayon wished to be recorded as voted in favour.

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SECRETARY

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CHAIR