

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 WEDNESDAY, APRIL 20, 2022

Corporate Services

PRESENT:

Trustees:

A. Kennedy, Chair of the Board
T. Lubinski, Chair of the Committee
D. Di Giorgio, Vice-Chair of the Committee –
Virtual
N. Crawford - Virtual
M. de Domenico -
Virtual
M. Del Grande - Virtual
N. Di Pasquale - Virtual
M. Rizzo - Virtual
G. Tanuan - Virtual

Staff:

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

P. Aguiar
A. Bria
K. Dixon
M. Farrell
M. Loberto
S. Vlahos
J. Wujek
M. Zlomislic

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

External Guests: A. Robertson, Parliamentarian
E. Roher, External Legal Counsel, Borden Ladner
Gervais LLP (For Item 15a)

8. Declarations of Interest

In PRIVATE Session, Trustees Del Grande and Rizzo declared an interest in the Items regarding contractual matters as they have family members who are employees of the Board. Trustees Del Grande and Rizzo did not participate in discussions nor vote on the respective Items.

Trustee Kennedy was not in attendance and took the first opportunity in PUBLIC Session to also declare an interest in the contractual Items as she has family members who are employees of the Board.

In PUBLIC Session, Trustees Kennedy and Rizzo declared a conflict of interest in the following Items as they have family members who are employees of the Board:

- 16a) 2021-2022 Financial Status Update #1 – Trustee Kennedy;
- 16b) 2022-23 To 2024-25 Consensus Enrolment Projections – Trustee Kennedy;
- 17e) 2021-2022 Financial Status Update #2 – Trustee Kennedy; and
- 17f) Request for Resolutions for Ontario Catholic School Trustees' Association (OCSTA) Annual General Meeting April 21-23, 2022 OCSTA: Resolution #10- Employee Life and Health Trust (ELHT) Funding – Stabilization Adjustment – Trustees Kennedy and Rizzo

Trustees Kennedy and Rizzo did not participate in discussions regarding those respective Items nor vote.

The Items dealt with at the Corporate Services, Strategic Planning and Property Committee Meeting in PRIVATE and PUBLIC Sessions were deemed presented.

MOVED by Trustee Lubinski, seconded by Trustee Di Giorgio, that the Items discussed in PRIVATE and PUBLIC Sessions without attached Declarations of Interest (DOI) be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
De Domenico
Del Grande
Di Giorgio
Di Pasquale

Kennedy
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Di Giorgio, seconded by Trustee Lubinski, that the Items discussed in PRIVATE and PUBLIC Sessions with attached DOI be approved.

Trustees Del Grande, Kennedy and Rizzo recused themselves from voting due to their DOI, as earlier indicated.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
De Domenico
Di Giorgio
Di Pasquale
Lubinski
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Lubinski, seconded by Trustee Di Giorgio,
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 de Domenico
Del Grande
Di Giorgio
Pasquale
Kennedy
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Crawford did not vote/response.

SECRETARY

CHAIR