

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
PUBLIC SESSION**

HELD MONDAY, MAY 16, 2022

PRESENT:**Trustees:**

F. D'Amico, Interim Chair - In-person & Virtual
N. Crawford
M. de Domenico
M. Del Grande - Virtual
D. Di Giorgio
N. Di Pasquale
A. Kennedy
I. Li Preti - Virtual
T. Lubinski
J. Martino - Virtual
M. Rizzo - Virtual
G. Tanuan

Student Trustee:

S. De Castro - Virtual

Staff:

B. Browne
D. Boyce
A. Della Mora
R. Putnam
C. Caldwell
S. Vlahos

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

External Guests: J. Abrams, Integrity Commissioner, Principles Integrity
J. Attwood, Principles Integrity
A. Robertson, Parliamentarian
E. Roher, External Legal Counsel, Borden Ladner Gervais

1. Call to Order

Trustee Del Grande rose on a point of personal privilege that included the complaint process and his name being referenced in the April 23, 2022 Code of Conduct Complaint report from Principles Integrity.

The Chair called for a 10-minute recess.

The meeting resumed with Trustee D'Amico in the Chair. There was no change to the attendance list.

3. Roll Call and Apologies

An apology was received on behalf of Student Trustee Baybayon.

6. Approval of the Agenda

MOVED by Trustee Kennedy, seconded by Trustee de Domenico, that the Agenda be approved.

Results of the Vote taken, as follows:

In Favour

Trustees Crawford
D'Amico
de Domenico

Opposed

Del Grande

Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

9. Declarations of Interest

There were none.

16. Reports of Officials for the Information of the Board of Trustees

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that Item 16a) be adopted as follows:

- 16a) Trustee Code of Conduct Allegations** that the meeting resolve into PRIVATE Session to discuss private matters contained in the Trustee Code of Conduct Allegations report, and that the meeting resolve back into PUBLIC session to vote on the allegations and to set consequences, if a breach is determined.

MOVED by Trustee Lubinski that Staff immediately purchase Directors insurance from a third party to fulfil liability protection for the Board of Trustees.

The Chair ruled the motion out of order.

MOVED in AMENDMENT by Trustee Rizzo, that we begin PUBLIC Session and if there are discussions that thread into private issues, e.g. litigation matters, that the Board resolve into PRIVATE Session.

The Chair ruled the AMENDMENT out of order.

Results of the Vote taken on the Main Motion, as follows:

In Favour

Trustees Crawford
D'Amico
Del Grande
Di Giorgio
Lubinski
Martino
Tanuan

Opposed

de Domenico
Di Pasquale
Kennedy
Li Preti
Rizzo

The Main Motion was declared

CARRIED

Student Trustee De Castro wished to be recorded as voted in opposition.

PRESENT: (Following PRIVATE Session)

Trustees:

A. Kennedy, Acting Chair
F. D'Amico, Interim Chair - Virtual
N. Crawford
M. Del Grande - Virtual
D. Di Giorgio
J. Martino - Virtual
T. Lubinski
G. Tanuan

7. Reports from Private Session

MOVED by Trustee Crawford, seconded by Trustee Lubinski, that the following report from PRIVATE Session from Trustee Tanuan be received:

- Discussed aspects of a Trustee Code of Conduct report and deferred the matter.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Di Giorgio
Kennedy
Lubinski
Tanuan

The Motion was declared

CARRIED

Trustee Martino returned to the virtual room at 11:47 pm.

26. Adjournment

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that the meeting be adjourned.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Di Giorgio
Kennedy
Lubinski
Martino
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR