

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, MAY 3, 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
D. Di Giorgio
N. Di Pasquale – Virtual
M. Rizzo – Virtual
G. Tanuan

Student Trustees:

K. Baybayon
S. De Castro

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
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

An apology was extended on behalf of Trustee Li Preti. Trustees Lubinski and Martino were absent.

8. Declarations of Interest

In PRIVATE Session, there were none.

In PUBLIC Session, Trustees Del Grande and Rizzo declared an interest in Item 17a) Ontario English Catholic Teachers Association (OECTA) - Toronto Elementary Catholic Teachers (TECT) and Toronto Occasional Teachers' Bargaining Unit (TOTBU) Local Agreement Ratification (Verbal) - Adrian Della Mora, Associate Director of Academic Affairs and Chief

Operating Officer (COO) and Lynda Coulter, Executive Superintendent, Human Resources, as they have family members who are employees of the Board. Trustees Del Grande and Rizzo did not participate in discussions regarding that Item nor vote.

Trustee Kennedy was not in attendance at PRIVATE Session, but took this first available opportunity to also declare an interest in Item 17a) as she has family members who are employees of the Board.

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.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Di Giorgio
Di Pasquale
Kennedy
Tanuan

The Chair declared the vote out of order.

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
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee de Domenico did not vote/respond.

Student Trustees and De Castro Baybayon wished to be recorded as voted in favour.

Trustee Kennedy relinquished the Chair to Trustee Tanuan.

Trustees Del Grande, Kennedy and Rizzo recused themselves from voting due to a Declaration of Interest, as earlier indicated.

MOVED by Trustee Crawford, seconded by Trustee Di Giorgio, 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
Di Giorgio
Di Pasquale
Tanuan

The Motion was declared

CARRIED

Student Trustees and De Castro Baybayon wished to be recorded as voted in favour.

MOVED by Trustee Crawford, seconded by Trustee Kennedy, 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
Di Giorgio

Di Pasquale
Kennedy
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustees and De Castro Baybayon wished to be
recorded as voted in favour.

SECRETARY

CHAIR