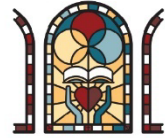


**OUR MISSION**

*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 TUESDAY, JULY 19, 2022**

**PRESENT:**

**Trustees:**

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

**Student Trustee:**

S. De Castro

**Staff:**

D. Boyce  
R. Putnam  
A. Ceddia  
C. Caldwell

S. Harris, Recording Secretary  
S. Pellegrini, Assistant Recording Secretary

**External Guests:** A. Robertson, Parliamentarian  
E. Roher, External Legal Counsel - Borden, Ladner,  
Gervais LLP

**1. Call to Order**

Trustee Lubinski rose on a point of personal privilege regarding the 75<sup>th</sup> Anniversary of Madonna House Apostolate, and publicly thanked His Eminence Cardinal Collins, Bishop, Clergy and the staff of Madonna House for the thanksgiving mass in recognition of the important work that began on May 17, 1947.

Trustee Rizzo rose on a point of personal privilege and expressed thanks for the support and kind gestures she received from Trustees, Staff and the community on the recent passing of her mother, Domenica Rizzo.

**2. Roll Call and Apologies**

Student Trustee Baybayon was absent.

**6. Approval of the Agenda**

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that the Agenda be approved.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Di Giorgio

Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Student Trustee De Castro wished to be voted in favour.

**9. Declarations of Interest**

There were none.

Trustee Di Pasquale joined the virtual room at 7:23 pm.

**13. Consideration of Motion for which Previous Notice Has Been Given**

MOVED by Trustee Di Giorgio, seconded by Trustee Lubinski, that Item 13a) be adopted as follows:

**13a) From Trustee Di Giorgio regarding Information Disparity between the Governance and Policy Committee and Board Meeting and Related Effects:**

WHEREAS: It appears Staff did not provide the same information to the Governance and Policy Committee and the Board of Trustees; and

WHEREAS: All the information provided to the Governance and Policy Committee on January 12, 2021, was not provided to the Board of Trustees at

subsequent meetings where the subject Committee recommendations were considered by the Board.

1. BE IT RESOLVED THAT: General Counsel provide a written report to the Board of Trustees clarifying if Appendix C of the old Code of Conduct survives the recent revisions to the Code of Conduct and remains in effect; and
2. BE IT RESOLVED THAT: General Counsel examine any effects on the resolutions made by the Board of Trustees as a result of the information discrepancy outlined above.

MOVED in AMENDMENT by Trustee Di Giorgio, seconded by Trustee Lubinski:

BE IT RESOLVED THAT: The Board of Trustees amend the revised Code of Conduct to include the following provision previously included in Appendix C:

“The required vote on any resolutions of determination or sanctions will be made by a 2/3 majority of all Trustees on the Board not including the accused Trustee.”

The Chair ruled the AMENDMENT out of order.

Trustee Del Grande challenged the Chair.

The Chair declared a 10-minute recess.

The meeting resumed with Trustee Kennedy in the Chair.

## **PRESENT: (Following Recess)**

### **Trustees:**

A. Kennedy, Chair  
F. D’Amico, Vice-Chair - Virtual  
N. Crawford  
M. de Domenico - Virtual  
M. Del Grande - Virtual

D. Di Giorgio – Virtual  
N. Di Pasquale – Virtual  
I. Li Preti - Virtual  
T. Lubinski – Virtual  
J. Martino – Virtual  
M. Rizzo  
G. Tanuan

**Student Trustee:** S. De Castro

**13. Consideration of Motions for Which Previous Notice Has Been Given  
(Continued)**

Results of the Vote taken on the Chair's Ruling, as follows:

**In Favour**

Trustees de Domenico  
Di Pasquale  
Li Preti  
Kennedy  
Rizzo

**Opposed**

Crawford  
D'Amico  
Del Grande  
Di Giorgio  
Lubinski  
Martino  
Tanuan

The Chair's Ruling was not upheld.

The Chair declared a 10-minute recess.

The meeting resumed with Trustee Kennedy in the Chair.

**PRESENT: (Following Recess)**

**Trustees:** A. Kennedy, Chair  
F. D’Amico, Vice-Chair - Virtual  
N. Crawford  
M. de Domenico - Virtual  
M. Del Grande - Virtual  
D. Di Giorgio – Virtual  
N. Di Pasquale – Virtual  
I. Li Preti - Virtual  
T. Lubinski – Virtual  
J. Martino – Virtual  
M. Rizzo  
G. Tanuan

**Student Trustee:** S. De Castro

**13. Consideration of Motions for Which Previous Notice Has Been Given (Continued)**

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that the Trustee Code of Conduct Policy be referred back to the Governance and Policy Committee for a complete review.

MOVED in AMENDMENT by Trustee Lubinski that all the Trustee Code of Conduct issues be dealt with after the Trustee Code of Conduct Policy has been finalized.

The Chair ruled the AMENDMENT out of order.

Trustee Lubinski challenged the Chair.

Results of the Vote taken on the Chair's Ruling, as follows:

**In Favour**

**Opposed**

Trustees	Crawford	D'Amico
	de Domenico	Del Grande
	Di Pasquale	Di Giorgio
	Kennedy	Lubinski
	Li Preti	Martino
	Rizzo	Tanuan

The Chair's Ruling was sustained as per tie vote.

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

MOVED by Trustee Del Grande that the Trustee Code of Conduct Policy be suspended and referred back to the Governance and Policy Committee for complete review.

The Chair ruled the AMENDMENT out of order.

MOVED by Trustee Del Grade that the original Trustee Code of Conduct Policy prior to February 21 be referred back to the Board until such time as it is referred back to the Governance and Policy Committee for a complete review.

The Chair ruled the AMENDMENT out of order.

Trustee Del Grande challenged the Chair.

Results of the Vote taken on the Chair's Ruling, as follows:

**In Favour**

**Opposed**

Trustees	Crawford	D'Amico
	de Domenico	Del Grande
	Di Pasquale	Di Giorgio
	Kennedy	Lubinski

Li Preti  
Rizzo

Martino  
Tanuan

The Chair's Ruling was sustained as per tie vote.

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

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

**In Favour**

**Opposed**

Trustees Crawford  
de Domenico  
Di Pasquale  
Kennedy  
Li Preti  
Rizzo

D'Amico  
Del Grande  
Di Giorgio  
Lubinski  
Martino  
Tanuan

The Referral Motion was declared

LOST ON A TIE

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

MOVED by Trustee Martino, seconded by Trustee Li Preti, that the Question be called.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees D'Amico  
Del Grande  
Kennedy

Crawford  
de Domenico  
Di Giorgio



Li Preti  
Martino  
Tanuan

Di Pasquale  
Lubinski  
Rizzo

The Motion was declared

LOST ON A TIE

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

The Chair declared a 10-minute recess.

The meeting resumed with Trustee Kennedy in the Chair.

**PRESENT: (Following Recess)**

**Trustees:**

A. Kennedy, Chair  
F. D'Amico, Vice-Chair - Virtual  
N. Crawford  
M. de Domenico - Virtual  
M. Del Grande - Virtual  
D. Di Giorgio – Virtual  
N. Di Pasquale – Virtual  
I. Li Preti - Virtual  
T. Lubinski – Virtual  
J. Martino – Virtual

M. Rizzo  
G. Tanuan

**Student Trustee:**

S. De Castro

The Chair ruled for Trustee Lubinski to be virtually evicted from the meeting.

Trustee Di Giorgio challenged the Chair.

Results of the Vote taken on the Chair's Ruling, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
de Domenico  
Di Pasquale  
Kennedy  
Li Preti  
Rizzo

D'Amico  
Del Grande  
Di Giorgio  
Martino  
Tanuan

The Chair's Ruling was upheld.

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

MOVED in AMENDMENT to the AMENDMENT by Trustee Di Giorgio, seconded by Trustee Martino, that this proposed revision be applied to all pending Code of Conduct complaints effective immediately.

The Chair ruled the AMENDMENT to the AMENDMENT out of order.

Student Trustee De Castro left the meeting at 9:59 pm.

Results of the Vote taken on the AMENDMENT, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
Del Grande  
Di Giorgio

de Domenico  
Di Pasquale  
Kennedy  
Li Preti

Martino  
Tanuan

Rizzo

The AMENDMENT was declared

CARRIED

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

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
Del Grande  
Di Giorgio  
Martino  
Tanuan

de Domenico  
Di Pasquale  
Kennedy  
Li Preti  
Rizzo

The Motion, as amended, was declared

CARRIED

**26. Adjournment**

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that the meeting be adjourned.

The Chair ruled for Trustee Di Giorgio to be virtually evicted from the meeting.

Results of the Vote taken, as follows:

**In Favour**

Trustees D'Amico  
de Domenico  
Del Grande  
Di Pasquale  
Kennedy  
Li Preti  
Martino  
Rizzo  
Tanuan

**Opposed**

Crawford

The Motion was declared

CARRIED

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SECRETARY

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CHAIR