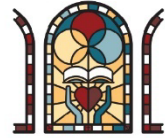


OUR MISSION

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 WEDNESDAY, AUGUST 10, 2022

PRESENT:

Trustees:

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

Student Trustee:

S. De Castro

Staff:

B. Browne
A. Ceddia

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

External Guests: M. Maynard, Interim Integrity Commissioner - Alternative Dispute Resolution (ADR) Chambers
A. Robertson, Parliamentarian
E. Roher, External Legal Counsel - Borden, Ladner, Gervais LLP

1. Call to Order

Due to technical difficulties, there was an unavoidable delay in conveying the meeting.

5. Roll Call and Apologies

An apology was extended on behalf of Trustee Di Pasquale. Student Trustee Baybayon was absent.

6. Approval of the Agenda

MOVED by Trustee Crawford, seconded by Trustee de Domenico, that the Agenda, as amended to include the Addendum, be approved.

The Motion was declared

CARRIED

Student Trustee De Castro wished to be voted in favour.

9. Declarations of Interest

Trustee Di Giorgio declared an interest in Item 16a) Trustee Code of Conduct Allegations as he was the respondent Trustee. Trustee Di Giorgio said he would participate in discussions but would not vote on the matter.

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

MOVED by Trustee de Domenico, seconded by Trustee Li Preti, that Item 16a) be adopted as follows:

16a) Trustee Code of Conduct Allegations:

WHEREAS: The Board is in receipt of the investigation report from Principles Integrity on the allegations of numerous code of conduct violations by Trustee Di Giorgio.

BE IT RESOLVED THAT: After careful consideration of the findings in the report, the Board accept the findings and make a determination that Trustee Di Giorgio has breached the Toronto Catholic District School Board (TCDSB) Code of Conduct.

Trustee Di Giorgio left the horseshoe at 8:25 pm due to a Declaration of Interest in the Item, as earlier indicated.

Results of the Vote taken, as follows:

In Favour

Trustees de Domenico
Kennedy
Li Preti
Rizzo

Opposed

Crawford
D'Amico
Del Grande
Lubinski
Martino
Tanuan

The Motion was declared

FAILED

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

Trustee Di Giorgio returned to the horseshoe at 8:28 pm.

23. Adjournment

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

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 recorded as voted in favour.

SECRETARY

CHAIR