

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, JUNE 1, 2022

Corporate Services

PRESENT:

Trustees:

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

Staff:

B. Browne
D. Boyce
A. Della Mora
R. Putnam
L. Coulter
S. Camacho
M. Farrell
M. Loberto
M. Zlomislic

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

External Guest: A. Robertson, Parliamentarian

5. Roll Call and Apologies

Apologies were received on behalf of Trustees Di Pasquale and Li Preti, as well as Trustee Kennedy who was on a leave of absence due to her candidacy in the upcoming Ontario Provincial elections.

8. Declarations of Interest

In PRIVATE Session, Trustee Del Grande declared an interest in the Budget Strategy Item, as well as Trustee Rizzo insofar as it relates to potential staffing investments to rightsize the system and for declining enrolment, as they have family members who are employees of the Board.

Trustee Del Grande declared an interest in Item 17d) 2022-2023 Budget Update, as well as Trustee Rizzo insofar as it relates to potential staffing investments to rightsize the system and for declining enrolment, 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.

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 Tanuan, seconded by Trustee Lubinski, that the Items dealt with in PRIVATE Session with no attached Declaration of Interest (DOI) be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Giorgio
Lubinski
Martino
Tanuan

Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee de Domenico, that the Items dealt with in PRIVATE Session with attached DOI be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
de Domenico
Di Giorgio
Lubinski
Martino
Tanuan

The Motion was declared

CARRIED

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

Trustee de Domenico left the meeting at 12:30 am.

MOVED by Trustee Lubinski, seconded by Trustee Tanuan, that the Items dealt with in PUBLIC Session with no attached DOI be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
Del Grande
Di Giorgio
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Lubinski, that the Items dealt with in PUBLIC Session with attached DOI be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
Di Giorgio
Lubinski
Martino
Tanuan

The Motion was declared

CARRIED

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

MOVED by Trustee Lubinski, seconded by Trustee Tanuan, 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 Crawford
Del Grande
Di Giorgio
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR