

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 TRUSTEE SERVICE AD HOC MEETING
PUBLIC SESSION**

TUESDAY, DECEMBER 13, 2022

Trustees:

M. Rizzo, Chair
M. de Domenico, Vice-Chair
N. Crawford, Ex-Officio
F. D'Amico, Ex-Officio, Virtual
A. Kennedy, Virtual and In Person
J. Martino
G. Tanuan

Staff:

D. Boyce
R. Putnam
S. Camacho

S. Harris, Recording Secretary

1. Secretary Calls the Meeting to Order

The meeting was convened by Chief Financial Officer (CFO) and Treasurer, Ryan Putnam.

4. Roll Call and Apologies

An apology for late arrival was conveyed on behalf of Trustee Crawford.

5. Approval of the Agenda

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

The Motion was declared

CARRIED

6. Election of Chair

The Secretary called for nominations.

MOVED by Trustee de Domenico, seconded by Trustee Tanuan, that the name of Trustee Rizzo be placed in nomination.

Trustee Rizzo accepted.

There were no further nominations.

MOVED by Trustee Tanuan, seconded by Trustee de Domenico, that nominations be closed.

Nominations were closed on unanimous consent.

Trustee Rizzo was acclaimed Chair of the Trustee Service Ad Hoc Committee.

CFO and Treasurer Putnam relinquished the Chair to Trustee Rizzo.

7. Election of Vice-Chair

Trustee Rizzo relinquished the Chair to CFO and Treasurer Putnam.

CFO and Treasurer Putnam called for nominations.

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that the name of Trustee de Domenico be placed in nomination.

Trustee de Domenico accepted.

There were no further nominations.

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that nominations be closed.

Nominations were closed on unanimous consent.

Trustee de Domenico was acclaimed Vice-Chair of the Trustee Service Ad Hoc Committee.

CFO and Treasurer Putnam relinquished the Chair to Trustee Rizzo.

8. Declarations of Interest

There were none.

10. Approval and Signing of Minutes

MOVED by Trustee Martino, seconded by Trustee Tanuan, that the Minutes of the previous meeting held April 3, 2019 be approved.

The Motion was declared

CARRIED

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

MOVED by Trustee Martino, seconded by Trustee Tanuan, that Item 16a) be adopted as follows;

16a) Ad Hoc Trustee Services Committee Terms of Reference received.

Trustee Crawford joined the meeting at 5:40 pm.

Trustee Rizzo relinquished the Chair to Trustee de Domenico.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Martino, that the yearly overall amount for Trustee Expense limit be increased from \$11,000 to \$15,000.

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

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Kennedy
Martino
Rizzo
Tanuan

The AMENDMENT was declared

CARRIED

Staff was directed to discuss childminding with Superintendent Campbell.

Trustee Tanuan left the horseshoe at 6:17 pm and returned at 6:18 pm.

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

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Kennedy
Martino
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

Trustee Kennedy disconnected and joined the horseshoe at 6:33 pm.

MOVED by Trustee Rizzo, seconded by Trustee Martino, that Item 16b) be adopted as follows:

16b) Trustee Services Policy Review Member Proposed Discussion Items that each Trustee can order technology equipment items at any point in time during the four-year term depending on their needs, regardless of the start date of their elected term;

That any costs above \$15,000 be subject to the approval of the Chair of the Board and the Director of Education;

That technology may be chosen from a equipment list or based on individual needs as determined by Trustees that meet Board standards;

That office equipment (filing cabinets, paper shredders, office chairs, etc.) be provided to Trustees if required, and be paid through the allocated budget of \$15,000;

That in addition, the Trustee may purchase associated accessories such as cases, cables, headsets, chargers, and other small items from the Trustee's \$15,000 budget listed above; and

That equipment configuration changes (i.e. more memory, larger hard drive) be provided to Trustees in order to meet their individual needs, and paid from the Trustee's \$15,000 budget listed above.

MOVED in AMENDMENT by Trustee Crawford that the technology budget be increased from \$7,500 to \$10,000.

There was no seconder.

MOVED in AMENDMENT by Trustee Crawford that the technology budget be increased from \$7,500 to \$12,000.

There was no seconder.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Kennedy, that at the end of term, or in the event that a device is replaced prior to being fully depreciated, the net book value will be charged to the Trustee individual expense budget.

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

In Favour

Opposed

Trustees D'Amico
de Domenico
Kennedy
Martino
Rizzo
Tanuan

Crawford

The AMENDMENT was declared

CARRIED

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

In Favour

Opposed

Trustees D'Amico
de Domenico
Kennedy
Martino
Rizzo
Tanuan

Crawford

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Rizzo, that the meeting resolve into PRIVATE Session to approve Minutes of the previous meeting held April 3, 2019.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Kennedy
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

PRESENT (Following PRIVATE Session):

Trustees: M. de Domenico, Acting Chair
N. Crawford, Ex-Officio
F. D'Amico, Ex-Officio, Virtual
A. Kennedy
J. Martino
M. Rizzo
G. Tanuan

21. Adjournment

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Kennedy
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR