

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 INAUGURAL MEETING
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD TUESDAY, NOVEMBER 22, 2022

PRESENT

Trustees: N. Crawford, Chair of the Board
F. D'Amico, Vice Chair of the Board
M. de Domenico
M. Del Grande
D. Di Giorgio
A. Kennedy
I. Li Preti
T. Lubinski
J. Martino
K. Morrison
M. Rizzo
G. Tanuan

Student Trustees: D. Beshai
S. De Castro

Staff: B. Browne
D. Boyce
A. Della Mora
R. Putnam
S. Camacho
S. Campbell
A. Ceddia
L. Coulter
C. Fernandes
A. Bria
M. Caccamo
G. Danfulani
L. Di Marco

K. Dixon
M. Farrell
M. Loberto
M. Meehan
R. Peterson
S. Vlahos
J. Wujek
M. Zlomislic

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

External Guest: A. Robertson, Parliamentarian

1. Roll Call and Apologies

The meeting was called to order by the Secretary, Dr Brendan Browne.

An apology was extended on behalf of Trustee Di Giorgio.

2. Administration of Declaration of Office and Oath of Allegiance

The Board's Solicitor, Ms. Antonella Cheddia, administered the Declaration and Oath of Allegiance to the members and declared the Board properly sworn and legally constituted.

3. Approval of Agenda

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees: Crawford
D'Amico
de Domenico
Del Grande
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

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

4. Election of the Chair of the Board 2022-2023 (Item 1, Report of Caucus)

The Secretary called for a motion to adopt Item 1 of the Caucus Report as follows:

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that Item 1 of the Caucus Report be adopted as follows:

Recommending that Trustee Nancy Crawford be appointed Chair of the Board 2022-2023.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees: Crawford
D'Amico
de Domenico
Del Grande
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

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

Director Browne relinquished the Chair to Trustee Crawford.

5. Election of the Vice-Chair of the Board 2022-2023 (Item 2, Report of Caucus)

MOVED by Trustee Martino, seconded by Trustee Del Grande, that Item 2 of the Caucus Report be adopted as follows:

Recommending that Trustee Frank D'Amico be appointed Vice-Chair of the Board 2022-2023.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees: Crawford
D'Amico
de Domenico
Del Grande
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

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

MOVED by Trustee Martino, seconded by Trustee Del Grande, that nominations close and that all recommendations in Items 6 -13 below ratified.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees: Crawford
D'Amico
de Domenico
Del Grande
Kennedy

Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

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

6. Election of the Chair of the Standing Committees 2022-2023 (Item 3, Report of Caucus)

Recommending that the following Trustees be appointed:

- a) Corporate Services, Strategic Planning and Property Committee

Trustee Teresa Lubinski

- b) Student Achievement and Well-Being, Catholic Education and Human Resources Committee

Trustee Markus de Domenico

- c) Governance and Policy Committee

Trustee Angela Kennedy

**7. Election of Vice-Chairs of the Standing Committees 2022-2023
(Item 4, Report of Caucus)**

Recommending that the following Trustees be appointed:

- a) Corporate Services, Strategic Planning and Property Committee

Trustee Maria Rizzo

- b) Student Achievement and Well-Being, Catholic Education and Human Resources Committee

Trustee Ida Li Preti

- c) Governance and Policy Committee

Trustee Garry Tanuan

**8. Election of Trustee Members to the Standing Committees 2022-2023
(Item 5, Report of Caucus)**

Recommending that the following Trustees be appointed:

- a) Corporate Services, Strategic Planning and Property Committee

All Trustees

- b) Student Achievement and Well-Being, Catholic Education and Human Resources Committee

All Trustees

- c) Governance and Policy Committee

Trustee Markus de Domenico

Trustee Ida Li Preti

Trustee Maria Rizzo

9. Election of Trustee Members to the Statutory Committees 2022-2026 (Item 6, Report of Caucus)

Recommending that the following Trustees be appointed:

a) Audit Committee 2022-2026

Trustee Nancy Crawford
Trustee Angela Kennedy
Trustee Kevin Morrison

b) Catholic Parent Involvement Committee 2022-2023

Trustee Ida Li Preti
Trustee Markus de Domenico (Alternate)

c) Supervised Alternative Learning Committee 2022-2023

Trustee Teresa Lubinski
Trustee Garry Tanuan (Alternate)

10. Election of Trustee Members and Association Representatives to the Special Education Advisory Committee (SEAC) 2022-2026 (Item 7, Report of Caucus)

a) Recommending that the following Trustees be appointed:

Trustee Frank D'Amico
Trustee Angela Kennedy
Trustee Maria Rizzo

b) Recommending the following be appointed as Association Representatives of the Special Education Advisory Committee for 2022 – 2026:

<u>Nominee</u>	<u>Local Association</u>
Lori Mastrogiuseppe;	Fetal Alcohol Spectrum Disorder Ontario Network of Expertise (FASD ONE)
Geoffrey Feldman	Ontario Disability Coalition
George Wedge	Easter Seals ON
Ivona Novak	Easter Seals ON (Alternate)
Melanie Battaglia	Autism ON
Deborah Nightingale	Association for Bright Children (ABC) ON
Mary Pugh	VOICE for Deaf and Hard of Hearing Children
Tyler Munro	Inclusion Action in Ontario
Richelle de Belchior	Community Member-at-Large
Lisa Mason	Community Member-at-Large

11. Election of Trustee Members to the Ad-Hoc Committees 2022-2023 (Item 8, Report of Caucus)

Recommending that the following Committees be reconstituted and Trustees be appointed:

a) By-Law Review Committee

Trustee Angela Kennedy
Trustee Ida Li Preti
Trustee Maria Rizzo
Trustee Garry Tanuan

b) Director's Performance Appraisal Committee

Trustee Markus de Domenico
Trustee Angela Kennedy
Trustee Teresa Lubinski
Trustee Joseph Martino

c) Executive Compensation Committee

Trustee Ida Li Preti
Trustee Joseph Martino
Trustee Maria Rizzo
Trustee Garry Tanuan

d) Labour Relations Committee

Trustee Markus de Domenico
Trustee Kevin Morrison
Trustee Garry Tanuan

12. Election of Trustee Members to the External Committees for their respective terms (Item 9, Report of Caucus)

Recommending that the following Trustees be appointed as Trustee Members:

a) Angel Foundation for Learning (2022-2028)

Trustee Kevin Morrison

b) Canadian National Exhibition Association (CNE) 2022-2023

Trustee Kevin Morrison

c) City of Toronto Board of Health (2022-2026)

Trustee Ida Li Preti

13. Election of Trustee Members to the Internal Committees for their respective terms (Item 10, Report of Caucus)

Recommending that the following Trustees be appointed as Trustee Members:

- a) Advisory Committee for the African Canadian Community (2022-2023)

Trustee Garry Tanuan

- b) Advisory Committee for Filipino Speaking Community (2022-2023)

Trustee Garry Tanuan

- c) Advisory Committee for Portuguese-Speaking (2022-2025)

Trustee Frank D'Amico

- d) Advisory Committee for Spanish-Speaking Communities 2022-2025

Trustee Maria Rizzo

- e) Catholic Social Justice Community Advisory Committee 2022-2023

Trustee Angela Kennedy

Trustee Garry Tanuan (Alternate)

- f) Mental Health Advisory Council 2022-2023

Trustee Frank D'Amico

Trustee Angela Kennedy

- g) Safe Schools Advisory Committee 2022-2023

Trustee Maria Rizzo

Trustee Frank D'Amico (Alternate)

- h) Sweatshop Free Committee 2022-2023

Trustee Kevin Morrison

Trustee Angela Kennedy

- i) Advisory Committee for the Ukrainian Canadian Community
2022-2023

Trustee Markus de Domenico
Trustee Teresa Lubinski

- j) Nurturing our Catholic Community Steering Committee
2022-2024

Trustee Nancy Crawford
Trustee Maria Rizzo
Trustee Garry Tanuan

- k) Special Board Advisory Committee on Race Relations 2022-
2024

Trustee Markus de Domenico
Trustee Angela Kennedy
Trustee Maria Rizzo
Trustee Garry Tanuan

- l) Environmental Committee 2022-2024

Trustee Kevin Morrison

- m) 2SLGBTQ+ Advisory Committee 2022-2023

Trustee Angela Kennedy

14. Adjournment

MOVED by Trustee Lubinski, seconded by Trustee Tanuan, that the meeting adjourn.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees: Crawford
D'Amico
de Domenico
Del Grande
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

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

SECRETARY

CHAIR