

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 THURSDAY, DECEMBER 1, 2022

STUDENT ACHIEVEMENT

PRESENT:

Trustees:

N. Crawford, Chair of the Board
M. de Domenico, Chair of the Committee
I. Li Preti, Vice-Chair of the Committee
A. Kennedy
T. Lubinski - Virtual
K. Morrison - Virtual
M. Rizzo - Virtual
G. Tanuan

Staff:

B. Browne
D. Boyce
A. Della Mora
R. Putnam
S. Camacho
A. Ceddia
S. Campbell
L. Coulter
C. Fernandes
P. Aguiar
A. Bria
M. Caccamo
F. Cifelli

L. DiMarco
K. Dixon
M. Meehan
R. Peterson
S. Vlahos
J. Wujek

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

External Guest: A. Robertson, Parliamentarian

5. Roll Call and Apologies

Trustees D’Amico, Del Grande, Di Giorgio and Martino, as well as Student Trustees Beshai and De Castro, were absent.

8. Declarations of Interest

There were none.

Items dealt with at the Student Achievement and Well-Being, Catholic Education and Human Resources Committee Meeting in PRIVATE, DOUBLE PRIVATE and PUBLIC Sessions were deemed presented.

MOVED by Trustee Tanuan, seconded by Trustee Morrison, that all Items discussed in PRIVATE, DOUBLE PRIVATE and PUBLIC Sessions be approved and that the following Notice of Motion be considered at the December 8, 2022 Regular Board Meeting:

From Trustee Rizzo regarding Trustee Devices and Trustee Service Ad Hoc Committee:

WHEREAS: In the last term, existing devices were not returned at no cost to the Trustee;

WHEREAS: Trustees use their devices more frequently and in different ways virtually due to COVID-19 and devices will be used virtually in the future;

WHEREAS: Trustees may require additional equipment to adequately manage virtual meetings and associated Agendas;

WHEREAS: The present Trustee budget for this four-year term does not consider technological needs and increases in costs;

WHEREAS: Some Trustees with disabilities need to be accommodated;

WHEREAS: Trustee equipment needs may vary by each Trustee.

THEREFORE BE IT RESOLVED: That the Trustee Service Ad Hoc Committee be resurrected to address comprehensive Trustee services;

BE IT FURTHER RESOLVED: That existing devices not be returned and no costs be borne by Trustees on depreciated equipment;

BE IT FURTHER RESOLVED: That Trustees choose and indicate their equipment needs to staff, keeping in mind that Trustees' needs may vary among Trustees;

BE IT RESOLVED: That Trustees that need accommodation be provided additional resources if required;

BE IT FURTHER RESOLVED: That these issues and motion be referred to the Trustee Service Ad Hoc Committee; and

BE IT FURTHER RESOLVED: That the membership of the Trustee Service Ad Hoc Committee be made up of five Trustees; and

BE IT FURTHER RESOLVED: That membership of the Committee be determined at the present meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Kennedy
Li Preti
Lubinski
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Kennedy, that the meeting resolve back into Student Achievement and Well-Being, Catholic Education and Human Resources Committee.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Kennedy
Li Preti
Lubinski
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR