

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, DECEMBER 7, 2022

Corporate Services

PRESENT:

Trustees:

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

Student Trustee:

D. Beshai

Staff:

B. Browne
D. Boyce
A. Della Mora
R. Putnam
S. Camacho
A. Ceddia
C. Fernandes
M. Caccamo
G. Danfulani
K. Dixon
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

An apology was received on behalf of Student Trustee De Castro. Trustees D'Amico, de Domenico and Di Giorgio were absent.

8. Declarations of Interest

In PRIVATE Session, there were none.

In PUBLIC Session, Trustees Kennedy and Rizzo declared an interest in the following Items as they have family members who are employees of the Board. Trustee Kennedy and Rizzo indicated that they would neither participate in discussions on those Items nor vote:

17a) 2022-2023 Revised Budget Estimates – Trustees Kennedy and Rizzo;
and

17e) 2021-2022 Annual Investment Report – Trustee Kennedy

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 Lubinski, seconded by Trustee Tanuan, that the Items dealt with in PRIVATE and PUBLIC Sessions be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustee Beshai wished to be recorded as voted in favour.

MOVED by Trustee Rizzo, seconded by Trustee Lubinski, 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
Kennedy
Li Preti
Lubinski
Martino
Morrison

Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustee Beshai wished to be recorded as voted in favour.

SECRETARY

CHAIR