

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, FEBRUARY 9, 2022

Corporate Services

PRESENT:

Trustees:

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

Student Trustee:

D. Beshai

Staff:

B. Browne
D. Boyce
A. Della Mora
R. Putnam
S. Camacho
A. Ceddia
C. Fernandes
M. Farrell
M. Loberto

M. Zlomislic
S. Vlahos

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

External Guest: A. Robertson, Parliamentarian

5. Roll Call and Apologies

Trustee Di Giorgio and Student Trustee De Castro were absent.

8. Declarations of Interest

In PRIVATE Session, Trustee Kennedy declared an interest in an Item regarding the ratification of the Memorandum of Settlement with Canadian Union of Public Employees (CUPE) 1355 as she has family members who are employees of the Board. Trustee Kennedy did not participate in discussions regarding that Item nor vote.

In PUBLIC Session, Trustee Kennedy declared an interest in Items 11a) Multi-Year Financial Forecast, Ryan Putnam, Chief Financial Officer and Treasurer, 17b) Operating Credit Facility Borrowing Resolution and 17c) Non-Operating Credit Facility Borrowing Resolution, as she has family members who are employees of the Board. Trustee Kennedy did not participate in discussions regarding these Items nor vote, as had indicated.

Trustee Li Preti declared a non-disqualifying interest in Item 17a) Monthly Procurement Report as she has family members attending one of the schools listed in the report. Trustee Li Preti indicated that this would not prevent her from making an impartial decision.

The Items dealt with at the Corporate Services, Strategic Planning and Property Committee Meeting in PRIVATE and PUBLIC Sessions were deemed presented.

Trustee Kennedy requested that the Question be split at Items with attached Declarations of Interest.

Trustee Rizzo wished for it to be recorded that she questioned Item 16a) Request to Waive Education Development Charges (EDC) Payment - 844 Don Mills Road Ward 11.

MOVED by Trustee Lubinski, seconded by Trustee Tanuan, that the Items without attached Declarations of Interest in PRIVATE and PUBLIC Sessions 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
Tanuan

Rizzo

The Motion was declared

CARRIED

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

Trustee Kennedy left the horseshoe at 11:44 p.m. due to a Declaration of Interest, as earlier indicated.

Trustee Del Grande recused himself from voting.

MOVED by Trustee Tanuan, seconded by Trustee Lubinski, that the Items with attached Declarations of Interest in PRIVATE and PUBLIC Sessions be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

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

Trustee Kennedy returned to the horseshoe at 11:46 p.m.

MOVED by Trustee Lubinski, seconded by Trustee Kennedy, 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
D'Amico
de Domenico
Del Grande
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