

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 2, 2023

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
M. Del Grande – Virtual
A. Kennedy
T. Lubinski – Virtual
K. Morrison - Virtual
M. Rizzo
G. Tanuan

Student Trustees:

D. Beshai
S. De Castro

Staff:

B. Browne
D. Boyce
A. Della Mora
R. Putnam
S. Camacho
A. Ceddia
S. Campbell
R. D'Addario
B. Doan

L. Coulter
C. Fernandes
P. Aguiar
A. Bria
M. Caccamo
F. Cifelli
G. Danfulani
K. Dixon
R. Fernandes
M. Meehan
R. Peterson
S. Vlahos

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

External Guest: A. Robertson, Parliamentarian

5. Roll Call and Apologies

Trustees D'Amico, Di Giorgio and Martino were absent.

8. Declarations of Interest

In PRIVATE Session, Trustee Kennedy declared an interest in an Item regarding the Review of Minutes of Settlement relating to a Legal Matter on a Collective Agreement as she has family members who are employees of the Board. Trustee Kennedy did not participate in discussions nor vote on that Item.

In PUBLIC Session, there were none.

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

MOVED by Trustee de Domenico, seconded by Trustee Tanuan, that all Items discussed in PRIVATE and PUBLIC Sessions be approved.

Trustee Del Grande requested that the Question be split.

MOVED by Trustee Tanuan, seconded by Trustee Li Preti, that all Items discussed in PRIVATE Session be approved.

Trustee Kennedy left the horseshoe at 9:03 pm due to a Declaration of Interest, as earlier indicated.

Trustee Del Grande recused himself from voting.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Li Preti
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Lubinski did not vote/respond.

Trustee Kennedy returned to the horseshoe at 9:03 pm.

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that all Items discussed in PUBLIC Session be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
de Domenico
Kennedy
Li Preti
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Lubinski did not vote/respond.

MOVED by Trustee de Domenico, seconded by Trustee Li Preti, 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
Del Grande
de Domenico
Kennedy
Li Preti
Lubinski
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

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

SECRETARY

CHAIR