

**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, JANUARY 11, 2024**

**STUDENT ACHIEVEMENT**

**PRESENT:**

**Trustees:**

N. Crawford, Chair of the Board  
M. de Domenico, Vice Chair of the Board  
I. Li Preti, Chair of the Committee  
K. Morrison, Vice-Chair of the Committee  
M. Del Grande - Virtual  
J. Martino - Virtual  
K. Morrison  
M. Rizzo  
G. Tanuan

**Student Trustee:**

J. Goodluck

**Staff:**

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

M. Caccamo  
F. Cifelli  
R. D'Addario  
G. Danfulani  
L. DiMarco  
K. Dixon  
B. Doan  
R. Fernandes  
M. Meehan  
R. Peterson  
S. Vlahos  
R. Walo  
M. Zlomislic

S. Hinds-Barnett, Acting Recording Secretary  
M. Kennedy, Temporary Assistant

**External Guest:** A. Robertson, Parliamentarian

## **5. Roll Call and Apologies**

An apology was extended on behalf of Trustee D'Amico. Trustees Kennedy and Lubinski, as well as Student Trustee Beshai 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 PUBLIC Session were deemed presented.

MOVED by Trustee de Domenico, seconded by Trustee Morrison, that all Items discussed in PUBLIC Session be approved.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
de Domenico  
Del Grande  
Di Giorgio  
Li Preti  
Martino  
Morrison  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Student Trustee Goodluck wished for it to be recorded that she voted in favour.

MOVED by Trustee Tanuan, seconded by Trustee Di Giorgio, 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  
Del Grande  
Di Giorgio  
Li Preti  
Martino  
Morrison

Rizzo  
Tanuan

The Motion was declared

CARRIED

Student Trustee Goodluck wished for it to be recorded that she voted in favour.

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SECRETARY

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CHAIR