

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 18, 2024

Corporate Services

PRESENT:

Trustees:

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

Student Trustee:

J. Goodluck

Staff:

B. Browne
D. Boyce
A. Della Mora
R. Putnam
A. Ceddia
M. Damad
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

Apologies were extended on behalf of Trustees de Domenico and Martino, as well as Student Trustee Beshai.

8. Declarations of Interest

In PRIVATE Session, Trustees Del Grande and Lubinski declared a conflict of interest in the (ETFO) Education Workers Tentative Local Agreement matter as they have family members who are employees of the Board. Trustees Del Grande and Lubinski did not participate in discussions regarding that Item nor vote. Trustee Kennedy was absent and took the the first opportunity in PUBLIC Session to declare an interest in that Item as she has family members who are employees of the Board.

In PUBLIC Session, there were none.

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

MOVED by Trustee Lubinski, seconded by Trustee Tanuan, that all Items dealt with in PRIVATE and PUBLIC Sessions without attached Declaration of Interest (DOI) be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford

D'Amico
Del Grande
Di Giorgio
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

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

Trustees Del Grande and Kennedy left the virtual room and horseshoe respectively at 8:25 pm due to a DOI, as earlier indicated.

MOVED by Trustee Tanuan, seconded by Trustee Li Preti, that the Item dealt with in PRIVATE Session with attached Declaration of Interest (DOI) be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
Di Giorgio
Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

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

Trustees Kennedy and Morrison returned to the horseshoe at 8:27 p.m.

MOVED by Trustee Lubinski, seconded by Trustee Tanuan, 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
Di Giorgio
Kennedy
Li Preti
Lubinski
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR