

**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 REGULAR MEETING OF THE  
TORONTO CATHOLIC DISTRICT SCHOOL BOARD  
PUBLIC SESSION**

**HELD THURSDAY, MARCH 21, 2024**

**PRESENT:**

**Trustees:**

N. Crawford – Chair  
M. de Domenico, Vice Chair  
F. D’Amico  
M. Del Grande  
D. Di Giorgio  
A. Kennedy  
I. Li Preti  
T. Lubinski  
J. Martino  
K. Morrison - Virtual  
M. Rizzo  
G. Tanuan

**Student Trustees:**

D. Beshai  
J. Goodluck

**Staff:**

B. Browne  
D. Boyce  
A. Della Mora  
R. Putnam  
S. Campbell  
A. Ceddia

L. Coulter  
M. Damad  
C. Fernandes  
A. Bria  
R. D'Addario  
G. Danfulani  
L. DiMarco  
K. Dixon  
M. Farrell  
R. Fernandes  
M. Loberto  
R. Peterson  
R. Walo  
S. Vlahos  
M. Zlomislic

S. Hinds-Barnett, Acting Recording Secretary  
S. Adaikpoh, Assistant Recording Secretary

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

## **6. Approval of the Agenda**

MOVED by Trustee de Domenico, seconded by Trustee Tanuan, that the Agenda, as amended to include the Addendum, be approved.

MOVED in AMENDMENT by Trustee de Domenico, seconded by Trustee Tanuan, that Item 12a) From Kirk Mark regarding Toronto Catholic District School Board Disband of the 40-Year Old Race Relations Committee and Item 12b) From Richard Williams, representative of the St Cecilia Catholic School Parent Council (CSPC) regarding St Cecilia Catholic School: Fun Fair Liquor License Permit be reordered to follow Item 7) Reports from Private Session, and that Item 23a) Inquiry from Trustee Kennedy regarding Why Private Meetings are being Hosted in the Large Committee Room and not in the Boardroom, be added.

Results of the Vote taken on the AMENDMENT, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Di Giorgio  
Kennedy  
Li Preti  
Lubinski  
Martino  
Morrison  
Rizzo  
Tanuan

The AMENDMENT was declared

CARRIED

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

Results of the Vote taken on the Agenda as AMENDED, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Di Giorgio  
Kennedy

Li Preti  
Lubinski  
Martino  
Morrison  
Rizzo  
Tanuan

The Agenda, as AMENDED was declared

CARRIED

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

**7. Reports from Private Session**

MOVED by Trustee de Domenico, seconded by Trustee Li Preti, that the following reports from Trustee de Domenico be received:

In PRIVATE Session:

- a) The Board of Trustees considered a motion from the Political Action Ad Hoc Committee; and
- b) Approved Minutes of the previous Meeting held January 30, 2024.

Trustees Kennedy, Del Grande, Lubinski and Rizzo declared a conflict of interest in matters regarding Local Bargaining Mandate - Ontario English Catholic Teachers' Association (OECTA) and Association of Professional Student Services Personnel (APSSP) and Ontario English Catholic Teachers' Association (OECTA) Tentative Agreement. These Items have not yet been dealt with.

The meeting will resolve back into PRIVATE Session after PUBLIC Session to complete discussions on the Agenda.

Results of the Vote taken on the Motion, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Di Giorgio  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustee Morrison did not vote/respond.

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

**12. Delegations**

MOVED by Trustee Tanuan, seconded by Trustee Rizzo, that Item 12a) be adopted as follows:

- 12a) From Kirk Mark regarding Toronto Catholic District School Board Disband of the 40-Year Old Race Relations Committee** received and referred to Staff.

Results of the Vote taken on the Motion, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Di Giorgio  
Kennedy  
Li Preti  
Lubinski  
Martino  
Morrison  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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

Trustee Di Giorgio left the horseshoe at 8:06 p.m.

MOVED by Trustee Lubinski, seconded by Trustee Kennedy, that Item 12b) be adopted as follows:

- 12b) From Richard Williams, representative of the St Cecilia Catholic School Parent Council (CSPC) regarding St Cecilia Catholic School: Fun Fair Liquor License Permit received.**

Trustee Di Giorgio returned to the horseshoe at 8:13 p.m.

Trustee Morrison left the virtual meeting at 8:20 p.m.

Results of the Vote taken on the Motion, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Di Giorgio  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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

**8. Notices of Motion**

MOVED by Trustee Lubinski, seconded by Trustee Del Grande, that Item 8a) be adopted as follows:

- 8a) From Trustee Lubinski regarding Waiving Permit Policy B.R. 05, Appendix B, Regulation 6, St. Cecilia Fun-Fair and Fundraiser, June 6, 2024** that the By-law 175, Article 10.7.7, 30-day notice period be waived and that the Notice of Motion be considered at tonight's Regular Board Meeting, March 21, 2024 (Refer Item 13b).

Results of the Vote taken on the Motion, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
Del Grande  
Di Giorgio  
Kennedy  
Li Preti  
Lubinski  
Martino  
Tanuan

de Domenico  
Rizzo

The Motion was declared

CARRIED

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

MOVED by Trustee Tanuan, seconded by Trustee Del Grande, that Item 8b) be adopted as follows:

- 8b) From Trustee Tanuan regarding Commemorating March 21<sup>st</sup> as International Day for the Elimination of Racial Discrimination** that the By-law 175, Article 10.7.7, 30-day notice period be waived and that the Notice of Motion be considered at tonight's Regular Board Meeting, March 21, 2024 (Refer Item 13c).

Results of the Vote taken on the Motion, as follows:

**In Favour**

**Opposed**



Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Di Giorgio  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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

MOVED by Trustee Tanuan, seconded by Trustee Del Grande, that Item 8c) be adopted as follows:

- 8c) From Trustee Del Grande Regarding International Pro-Life Flag** that this item be considered at the April 23, 2024 Regular Board Meeting:

WHEREAS: The Board's Operating By-Law No. 175 is binding upon all members of the Board of Trustees, who are elected, acclaimed, or appointed to the office of trustee of the Board of Trustees according to the provisions of the Education Act or the Municipal Elections Act (1.1.23);

WHEREAS: The Board of Trustees shall promote student achievement and well-being (3.1.1) effective use and ensure effective stewardship of the resources entrusted to it for the purposes of delivering effective and appropriate education (3.1.2) ensure the delivery of effective and appropriate education programs to Toronto Catholic District School Board (TCDSB)'s students (3.1.3) and develop

and maintain policies and organizational structures (3.1.4) that promote the goals referred to in Articles 2.1.3 and 3.1.4.1;

WHEREAS: Each Trustee shall bring concerns of parents, students and supporters of the TCDSB to the attention of the Board of Trustees (3.2.5); and

WHEREAS: Each Trustee must follow the Teaching Magisterium of the Church, as sworn in the yearly “Oath of Office” (3.2.9);

WHEREAS: Each Trustee must be loyal to their Oath of Office, which demands that everyone who is baptized to be the light of the world with Jesus, and to bring the light of his Spirit to all areas and concerns of human life (prelude to Oath of Office);

WHEREAS: Each Trustee is committed to strive daily to live the Gospel Values as taught by Jesus Christ and to be faithful to the teachings of the Church, and fidelity to the primacy of the Pope and the authority of the Magisterium (Oath of Office); and

WHEREAS: The Catechism of the Catholic Church proclaims the fundamental teachings of the Church and explicitly states:

- 2259 Man has become the enemy of his fellow man;
- 2260 The covenant between man and mankind is interwoven with reminders of God’s gift of human life and man’s murderous violence;
- 2261 Do not slay the innocent and the righteous (Ex. 23:7). The deliberate murder of an innocent person is gravely contrary to the dignity of the human person, to the golden rule, and to the holiness of the Creator, the law forbidding it is universally valid: it obliges each and every one, always and everywhere;
- 2270 Human life must be respected and protected absolutely from the moment of conception. From the first moment of his existence, a human being must be recognized as having the rights of a person – among which is the inviolable right of every innocent human being to life;
- 2271 Since the first century the Church has affirmed the moral evil of every procured abortion. This teaching has not changed and remains unchangeable. Direct abortion, that is to say, abortion willed either as an

end or as a means, is gravely contrary to the moral law ... God, the Lord of Life, has entrusted to men the noble mission of safeguarding life;

- 2272 Formal cooperation in an abortion constitutes a grave offense. The Church attaches the canonical penalty of excommunication to this crime against human life;
- 2273 The inalienable right to life of every innocent human individual is a constituent element of a civil society and its legislation: The inalienable right to life of the person must be recognized and respected by civil society and the political authority. These human rights ... belong to human nature and are inherent in the person by virtue of the creative act from which the person took his origin. Among such fundamental rights, one should mention in this regard, every human being's right to life and physical integrity from the moment of conception until death. The moment a positive law deprives a category of human beings of the protection which civil society ought to accord them, the state is denying the equality of all before the law.

THEREFORE BE IT RESOLVED THAT: As a public expression of this Board's fidelity to the pro-life teachings of the Church and to Catholic education, all TCDSB schools, the Catholic Education Center (CEC), and Office of the Board, shall fly the International Pro-Life Flag, annually, throughout the month of May, commencing May 1, 2024;

THEREFORE BE IT RESOLVED THAT: In opposition to the lack of recognition by the political authorities in this country of the human and civil rights of the innocent unborn human beings' inalienable moral and constitutional rights to life and equal protection of the law, this Board refuses to stay silent or complicit in the face of such evil, and formally encourages, facilitates, and accommodates all staff, students, teachers and supporters of the TCDSB to participate in the annual National March for Life, until such time there is justice for all innocent unborn human beings in this country; and

THEREFORE BE IT RESOLVED THAT: As an alternative to those staff, students, teachers and supporters of the TCDSB who are unable for any reason to attend in person the National March for Life, the Board mandates that for the duration of the time the March occurs during the normal school day, that the entire teaching curriculum be exclusively devoted to explicitly teaching the portions of the Catechism identified in this motion, the book entitled, the Gospel

of Life, authored by Pope John-Paul II, and the corresponding portions of the HOLY Bible, that is the source and foundation of the Church's teachings.

**10. Approval and Signing of Minutes of the Previous Meetings**

MOVED by Trustee Martino, seconded by Trustee Kennedy, that Items 10a) and 10c) be adopted as follows:

**10a) Special Board (Student Achievement) Held February 29, 2024** approved; and

**10c) Regular Board Held February 15, 2024** approved.

The Motion was declared

CARRIED

**11. Presentations**

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that Item 11a) be adopted as follows:

**11a) From the Chair of the Board** received.

Trustee Del Grande left the horseshoe at 8:41 p.m. and returned at 8:43 p.m.

The Motion was declared

CARRIED

MOVED by Trustee de Domenico, seconded by Trustee Rizzo, that Item 11b) be adopted as follows:

**11b) From the Director of Education received.**

The Motion was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Tanuan, that Item 11c) be adopted as follows:

**11c) From the Student Trustee(s) received.**

The Motion was declared

CARRIED

Trustee Rizzo left the horseshoe at 8:57 p.m.

**13. Consideration of Motions For Which Previous Notice Has Been Given**

MOVED by Trustee de Domenico, seconded by Trustee Lubinski, that Item 13a) be adopted as follows:

**13a) From Trustee de Domenico regarding Stand With Ukraine Blue and Yellow Day 2024**

WHEREAS: Our TCDSB Catholic Graduate expectations state “A responsible citizen who gives witness to Catholic school teaching by promoting peace, justice and the sacredness of human life” and;

WHEREAS: The unjust war being waged against the people of Ukraine continues and has brought tragic consequences to the civilian population of Ukraine and;

WHEREAS: Ward 2 schools Josyf Cardinal Slipyj CS, St. Demetrius CS, Michael Power St. Joseph High School, Ward 4 school, St. Josaphat CS have large Ukrainian heritage student populations and have recently admitted hundreds of Ukrainian students fleeing the war and;

WHEREAS: There is an immediate and dire need for food, medical supplies and aid to Ukraine to assist children and families, and;

WHEREAS: The TCDSB is committed to providing emotional and mental health supports for our Ukrainian students at this very difficult time as they deal with the trauma of war in their former homeland of Ukraine, and;

WHEREAS: The TCDSB offers dress down days and other non-uniform clothing days to raise money for Terry Fox, the Angel Foundation, Childhood Cancer Awareness, and many other worthy causes, and;

WHEREAS: Students and families across the TCDSB raised thousands of dollars in 2022 at the first “Stand with Ukraine Blue and Yellow Day”.

1. THEREFORE BE IT RESOLVED THAT: TCDSB declare Friday May 10, 2024 as “Stand with Ukraine Blue and Yellow Day 2024” in support of the children of Ukraine.
2. THEREFORE BE IT FURTHER RESOLVED THAT: On “Stand with Ukraine Blue and Yellow Day 2024” students are encouraged to wear blue and yellow clothing and where possible, donate a toonie to the “Ukraine Humanitarian Appeal” managed by the Canada Ukraine Foundation that supplies civilian aid to Ukraine.
3. THEREFORE BE IT FURTHER RESOLVED THAT: The Ukraine Humanitarian Appeal was established by the Ukrainian Canadian Congress (UCC) and the Canada-Ukraine Foundation (CUF) to bring aid to Ukrainian civilians.

4. THEREFORE BE IT FURTHER RESOLVED THAT: The Ukrainian flag be flown at the Catholic Education Centre on May 10, 2024, during “Stand with Ukraine Blue and Yellow Day 2024”.

MOVED by Trustee Del Grande that *On “Stand with Ukraine Blue and Yellow Day 2024” students are encouraged to wear blue and yellow clothing* be excluded from Motion # 2.

The Chair ruled the Motion Out of Order.

Student Trustee Goodluck left the horseshoe at 8:52 p.m.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D’Amico  
de Domenico  
Di Giorgio  
Kennedy  
Lubinski  
Martino  
Tanuan

The Motion was declared

CARRIED

Trustee Del Grande and Li Preti abstained.

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

MOVED by Trustee Lubinski, seconded by Trustee Del Grande, that Item 13b) be adopted as follows:

**13b) From Trustee Lubinski regarding Waiving Permit Policy B.R. 05, Appendix B, Regulation 6, St. Cecilia Fun-Fair and Fundraiser, June 6, 2024**

WHEREAS: St. Cecilia school community has Smart Serve certified parents that volunteer their time to help;

WHEREAS: To ensure Smart Serve focus, the St. Cecilia community always has a dedicated person engaging with customers, with an additional adult taking payment. This helps more clearly to identify any intake concerns;

WHEREAS: It is very important to note that this portion of the event has worked very smoothly to date, and the St. Cecilia school community has not experienced a situation where any of the parents or customers have over-consumed;

WHEREAS: The proceeds of the fundraiser will be directed toward the needs of the St. Cecilia school community;

WHEREAS: The groups notified of this event annually are all Emergency Services (including Police, Fire and Paramedics). On many occasions, the Toronto Fire Services attend the event and bring a Fire Truck, which is a big attraction for the students;

WHEREAS: The Tent gets set up at the South End of the school. This area is both 1) out of the way of many of the core children's activities and 2) it gives the clear visibility of attendees.

THEREFORE BE IT RESOLVED THAT: The Permit Policy B.R.05, Appendix B Regulations 6 be waived, and that permission be granted for St. Cecilia School to serve alcohol at the Fundraising event on Thursday, June 6, 2024, between 3:00p.m. and 8:00 pm.

Trustee Rizzo returned at 9:14 p.m.

Student Trustee Goodluck returned at 9:16 p.m.



Results of the Vote taken, as follows:

**In Favour**

Trustees D'Amico  
Lubinski

**Opposed**

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

The Motion was declared

FAILED

Student Trustees Beshai and Goodluck wished to be recorded as voted in opposition.

MOVED by Trustee Tanuan, seconded by Trustee Lubinski, that Item 13c) be adopted as follows:

**13c) From Trustee Tanuan regarding Commemorating March 21st as International Day for the Elimination of Racial Discrimination**

WHEREAS: The Toronto Catholic District School Board (TCDSB) has a history of involvement in equity practices in education;

WHEREAS: The International Day for the Elimination of Racial Discrimination is observed annually on 21 March since proclaimed by the United Nations in 1966;

WHEREAS: The genesis of March 21<sup>st</sup> as the International Day for the Elimination of Racial Discrimination is located within the historical context of

the *Sharpeville Massacre* in South Africa, where a peaceful demonstration in 1960 turned deadly on account of the erstwhile Apartheid system of governance;

WHEREAS: Nelson Mandela, who was freed after twenty-five years of imprisonment on account of his beliefs of equity for all, was elected as President of South Africa in 1994, and declared March 21<sup>st</sup> a day of mourning in South Africa to commemorate the lost souls, as well as a Human Rights public holiday; and

WHEREAS: The TCDSB participated in the welcoming ceremony in 1998 of Nelson Mandela in Toronto's *Skydome*, whereby he encouraged school Boards and communities to practice and promote world peace and equity.

THEREFORE BE IT RESOLVED THAT: The TCDSB establish an annual practice of commemorating *The International Day for the Elimination of Racial Discrimination* on March 21<sup>st</sup> across the Board through curriculum initiatives, publicity, forums, and school community outreach in keeping with our Equity Action Plan and system-wide promotion.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Di Giorgio  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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

#### 14. Consent and Review

The Chair reviewed the Order Page and the following Items were held:

- 20b) Toronto Catholic District School Board Representation on the Ontario Catholic School Trustees' Association Board of Directors 2024 - 2026 – Trustee Rizzo;
- 20c) New School Name for St. Matthias / Our Lady of Guadalupe Catholic Schools – Trustee Kennedy;
- 20d) Procurement Approval Limit – Trustee Kennedy; and
- 23a) Inquiry from Trustee Kennedy regarding Why Private Meetings are being Hosted in the Large Committee Room and not in the Boardroom.

MOVED by Trustee Rizzo, seconded by Trustee Martino, that all Items not held be received and Staff Recommendations approved.

Results of the Vote taken, as follows:

#### In Favour

#### Opposed

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Di Giorgio  
Kennedy  
Li Preti  
Lubinski  
Martino

Rizzo  
Tanuan

The Motion was declared

CARRIED

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

**ITEMS NOT HELD AS CAPTURED IN ABOVE MOTION**

- 16a) Recommendation to Board from the Political Action Ad Hoc Committee: Annual Report on the Accessibility Standards Policy (A.35)** that communication be sent from the Chair of the Board to the Minister of Seniors and Accessibility, the Ministry of Education, the Treasury Board and the Premiere of Ontario regarding dedicated funding to upgrade our existing facilities to ensure all Toronto Catholic District School Board (TCDSB) Students, staff and families have accessibility. An Appendix will be attached with a list of Schools that require upgrades;
- 17a) Recommendation to Board from the Special Education Advisory Committee: Consideration of Motion from SEAC regarding October Attention Deficit Hyperactivity Disorder (ADHD)**

WHEREAS: Attention Deficit Hyperactivity Disorder (ADHD) is a chronic, highly hereditary neurodevelopmental disorder that affects approximately 5% -9% of children. It is the most common neurodevelopmental disorder in children and impacts children from all ethnicities and socioeconomic backgrounds;

WHEREAS: Children with ADHD can have at least one additional mental health condition, anxiety disorder or a mood disorder, which can affect their mental health, well being and learning;

WHEREAS: Early intervention is shown to prevent further mental health disorders such as anxiety, depression, and substance use disorders. This is why inclusion and recognition at the Board is vital.

BE IT RESOLVED THAT: SEAC recommend to Board to recognize and include the month of October as ADHD Awareness Month, as it is recognized by the Federal Government of Canada and multiple ADHD organizations including CADDAC and notably the mental health organization CAMH;

BE IT RESOLVED THAT: SEAC recommend to Board that the TCDSB send schools and parents information about what ADHD is, what role the school plays, Board policies surrounding ADHD and resources for children; and

BE IT RESOLVED THAT: SEAC recommend to Board to devise and implement ongoing ADHD education from reputable and knowledgeable science-based organizations.

- 20a) From the Governance and Policy Committee: Policy Review Update and Meta Policy Review** that the Meta Policy M.01 (Policy Framework) be revised as provided in Appendix A of the report and be renamed Policy Framework, and the revised Appendix B, C and D be adopted;
- 22a) From the Audit Committee: Approved Minutes of Meeting Held November 15, 2023;**
- 22b) From the Catholic Parent Involvement Committee: Approved Minutes of Meeting Held January 15, 2024;**
- 22c) From the Political Action Ad Hoc Committee: Approved Minutes of Meeting Held January 22, 2024;**
- 22d) From the Governance and Policy Committee: Approved Minutes of Meeting Held February 6, 2024; and**
- 22e) From the Special Education Advisory Committee: Approved Minutes of Meeting Held February 7, 2024;**
- 24a) Master Pending List and Rolling Calendar; and**

**24b) Annual Report.**

The Chair declared a 10-minute recess.

The meeting resumed with Trustee Crawford in the Chair.

**PRESENT: (following Recess)**

**Trustees:**

N. Crawford – Chair  
M. de Domenico – Vice Chair  
F. D’Amico  
M. Del Grande  
D. Di Giorgio  
A. Kennedy  
I. Li Preti  
T. Lubinski  
J. Martino  
M. Rizzo  
G. Tanuan

**Student Trustees:**

D. Beshai  
J. Goodluck

**Urgent Item (s)**

The Director was asked to state the urgent items, and advised that Item 20b) Toronto Catholic District School Board Representation on the Ontario Catholic School Trustees' Association Board of Directors 2024 – 2026 was deemed urgent.

**20. Reports of Officials Requiring Action of the Board of Trustees**

**20b) Toronto Catholic District School Board Representation on the Ontario Catholic School Trustees' Association Board of Directors 2024 - 2026**

The Chair called for nominations.

Moved by Trustee de Domenico, seconded by Trustee Kennedy, that the name of Trustee Crawford be placed in nomination.

Trustee Crawford accepted.

Moved by Trustee Rizzo, seconded by Trustee de Domenico, that the name of Trustee Martino be placed in nomination.

Trustee Martino accepted.

Moved by Trustee Di Giorgio, seconded by Trustee Del Grande, that the name of Trustee D'Amico be placed in nomination.

Trustee D'Amico accepted.

Moved by Trustee Di Giorgio, seconded by Trustee Del Grande, that the name of Trustee Tanuan be placed in nomination.

Trustee Tanuan accepted.

Moved by Trustee de Domenico, seconded by Trustee Kennedy, that nominations be closed.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Di Giorgio  
Kennedy  
Li Preti

Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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

The Chair stated that the vote shall be conducted by secret ballots.

Derek Boyce, Associate Director of Corporate Services and Chief Commercial Officer and Ryan Putnam, Chief Financial Officer and Treasurer acted as Scrutineers.

**In Favour of**  
**Trustee Crawford (4)**

Trustees Crawford  
de Domenico  
Kennedy  
Li Preti

**In Favour of**  
**D'Amico (3)**

D'Amico  
Di Giorgio  
Lubinski

**In Favour of**  
**Trustee Martino (5)**

Trustees de Domenico  
Del Grande  
Martino  
Rizzo  
Tanuan

**In Favour of**  
**Tanuan (6)**

Del Grande  
Di Giorgio  
Kennedy  
Li Preti  
Lubinski  
Tanuan



The Chair declared Trustees Martino and Tanuan the Toronto Catholic District School Board Representatives on the Ontario Catholic School Trustees' Association Board of Directors for 2024 – 2026.

Trustee Lubinski left the horseshoe at 10:45 p.m.

MOVED by Trustee Kennedy, seconded by Trustee Martino, that Item 20c) be adopted as follows:

- 20c) New School Name for St. Matthias / Our Lady of Guadalupe Catholic Schools** that the new school being built on the old St. Matthias school site located at 101 Van Horne Avenue be named Divine Mercy Elementary Catholic School.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Di Giorgio  
Kennedy  
Li Preti  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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

MOVED by Trustee de Domenico, seconded by Trustee Rizzo, that all Items Held but Not Dealt With be moved to the next available meeting that Staff will determine.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Di Giorgio  
Kennedy  
Li Preti  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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

**ITEMS HELD BUT NOT DEALT WITH AS CAPTURED IN ABOVE MOTION**

20d) Procurement Approval Limit; and

23a) Inquiry from Trustee Kennedy regarding Why Private Meetings are being Hosted in the Large Committee Room and not in the Boardroom.

MOVED by Trustee Di Giorgio, seconded by Trustee Kennedy, that the meeting resolve back into PRIVATE Session to continue discussions on the outstanding agenda items.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Di Giorgio  
Kennedy  
Li Preti  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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

**PRESENT: (following PRIVATE Session)**

**Trustees:** M. de Domenico – Acting Chair  
N. Crawford – Chair  
F. D'Amico - Virtual  
M. Del Grande  
I. Li Preti  
J. Martino

M. Rizzo  
G. Tanuan

## 7. **Reports from Private Session**

MOVED by Trustee de Domenico, seconded by Trustee Crawford, that the following reports from Trustee de Domenico be received:

In PRIVATE Session:

The Board of Trustees dealt with matters regarding the Local Bargaining Mandate - Ontario English Catholic Teachers' Association (OECTA) and Association of Professional Student Services Personnel (APSSP) and Ontario English Catholic Teachers' Association (OECTA) Tentative Agreement.

Trustees Del Grande, Kennedy, Li Preti, Lubinski and Rizzo declared a conflict of interest in the Local Bargaining Mandate - Ontario English Catholic Teachers' Association (OECTA) and Association of Professional Student Services Personnel (APSSP) matter and Trustees Kennedy, Del Grande, Lubinski and Rizzo declared a conflict of interest in the Ontario English Catholic Teachers' Association (OECTA) Tentative Agreement matter (Refer Item 9 below)

Trustees Del Grande, Li Preti and Rizzo recused themselves due to a Declaration of Interest.

Results of the Vote taken on the Motion, as follows:

### **In Favour**

Trustees Crawford  
D'Amico  
de Domenico  
Martino  
Tanuan

### **Opposed**

The Motion was declared

CARRIED

MOVED by Trustee de Domenico, seconded by Trustee Li Preti, that the following reports from Trustee de Domenico be received:

In PRIVATE Session (cont'd):

- a) The Board of Trustees approved recommendations for: the recipients of the 2024 Sr Evanne Hunter Young Women in Leadership Award, Membership of the 2SLGBTQ+ Advisory Committee and Recipients for 2023-2024 Awards Night;
- b) Received Approved Minutes of Meeting from the Audit Committee Held November 15, 2023 and from the Political Ad Hoc Committee Held January 22, 2024; and
- c) Made decisions regarding Child Care.

Results of the Vote taken on the Motion, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Li Preti  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

**9. Declarations of Interest**

In PRIVATE Session, Trustees Del Grande, Kennedy, Li Preti, Lubinski and Rizzo declared an interest in the following Items as they have family members who are employees of the Board:

15b) Local Bargaining Mandate - Ontario English Catholic Teachers' Association (OECTA) and Association of Professional Student Services Personnel (APSSP) – Trustees Del Grande, Kennedy, Li Preti, Lubinski and Rizzo; and

15c) Ontario English Catholic Teachers' Association (OECTA) Tentative Agreement - Trustees Del Grande, Kennedy, Lubinski and Rizzo.

Trustees Del Grande, Kennedy, Li Preti, Lubinski and Rizzo did not participate in discussions nor vote on the respective Items.

There were none.

MOVED by Trustee de Domenico, seconded by Trustee Tanuan, that the meeting resolve into TRIPLE PRIVATE Session.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande

Li Preti  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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SECRETARY

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CHAIR