

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, MAY 9, 2024

Corporate Services

PRESENT:

Trustees:

N. Crawford, Chair of the Board
T. Lubinski, Chair of the Committee
A. Kennedy, Vice-Chair of the Committee
F. D'Amico
M. de Domenico
J. Martino
M. Rizzo
G. Tanuan - Virtual

Staff:

B. Browne
D. Boyce
A. Della Mora
R. Putnam
A. Ceddia
L. Coulter
C. Fernandes
A. Bria
M. Farrell
M. Loberto
M. Meehan
K. Morra
M. Zlomislic

S. Hinds-Barnett, Acting Recording Secretary
O. Olatunji, Temporary Assistant

External Guest: A. Robertson, Parliamentarian

5. Roll Call and Apologies

Apologies were extended on behalf of Trustee Del Grande and Student Trustees Beshai and Goodluck. Trustees Di Giorgio, Li Preti and Morrison were absent.

8. Declarations of Interest

There were none.

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

MOVED by Trustee Lubinski, seconded by Trustee D'Amico, that all Items dealt with in PRIVATE and PUBLIC Sessions be approved.

Results of the Vote taken, as follows:

In favour

Trustees Crawford
D'Amico
de Domenico
Kennedy
Lubinski
Martino
Rizzo
Tanuan

Opposed

The Motion was declared

CARRIED

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
Kennedy
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR