#### **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 charily.

#### **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, DECEMBER 05, 2024

#### STUDENT ACHIEVEMENT

PRESENT:

**Trustees:** M. de Domenico, Chair of the Board

K. Morrison, Vice-Chair of the Board F. D'Amico, Chair of the Committee

A. Kennedy, Vice Chair of the Committee

N. Crawford

M. Del Grande - Virtual

J. Martino M. Rizzo G. Tanuan

Student Trustees: R. Da Silveira

J. Goodluck

Staff: D. Boyce

A. Della MoraR. PutnamS. CampbellA. CeddiaC. Fernandes

A. Bria

M. Caccamo F. Cifelli

- R. D'Addario
- G. Danfulani
- L. DiMarco
- K. Dixon
- R. Fernandes
- M. Meehan
- R. Peterson
- S. Vlahos
- S. Harris, Recording Secretary
- S. Adaikpoh, Assistant Recording Secretary

## 5. Roll Call and Apologies

Trustees Di Giorgio, Li Preti and Lubinski 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 Kennedy, seconded by Trustee D'Amico, that all Items discussed in PUBLIC Session be approved.

Results of the Vote taken, as follows:

### In Favour

# **Opposed**

Trustees Crawford

D'Amico

de Domenico

Del Grande Kennedy Martino Morrison Rizzo Tanuan

The Motion was declared

**CARRIED** 

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

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, 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

D'Amico

de Domenico

Del Grande

Kennedy

Martino

Morrison

Rizzo

Tanuan

|  | CARRIED                                  |
|--|--|
| Student Trustees Da Silveira and Go<br>favour. | odluck wished to be recorded as voted in |
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| SECRETARY                                      | CHAIR                                    |