

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 WEDNESDAY, DECEMBER 11, 2024

Corporate Services

PRESENT:

Trustees:

M. de Domenico, Chair of the Board
K. Morrison, Vice-Chair of the Board – Virtual
M. Rizzo – Chair of the Committee
J. Martino – Vice-Chair of the Committee
N. Crawford
F. D’Amico
M. Del Grande – Virtual
A. Kennedy
I. Li Preti
T. Lubinski – Virtual

Student Trustee:

J. Goodluck

Staff:

B. Browne
D. Boyce
A. Della Mora
R. Putnam
A. Ceddia
L. Coulter
M. Damad
A. Bria
M. Farrell

M. Loberto
M. Zlomislic

S. Harris, Recording Secretary
S. Hinds-Barnett, Assistant Recording Secretary

5. Roll Call and Apologies

Apologies were extended on behalf of Trustee Tanuan and Student Trustee Da Silveira. Trustee Di Giorgio was absent.

8. Declarations of Interest

There were none.

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

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that all matters dealt with in PUBLIC and PRIVATE Sessions be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

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

Morrison
Rizzo

The Motion was declared

CARRIED

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

MOVED by Trustee Rizzo, seconded by Trustee Martino, 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
Del Grande
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo

The Motion was declared

CARRIED

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

SECRETARY

CHAIR