

## **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, APRIL 10, 2025**

**Corporate Services**

## **PRESENT:**

### **Trustees:**

M. de Domenico, Chair of the Board  
M. Rizzo – Chair of the Committee  
J. Martino – Vice-Chair of the Committee  
N. Crawford  
F. D’Amico  
A. Kennedy  
I. Li Preti  
G. Tanuan

### **Staff:**

B. Browne  
D. Boyce  
A. Della Mora  
R. Putnam  
A. Ceddia  
L. Coulter  
M. Damad  
  
S. Harris, Recording Secretary  
S. Hinds-Barnett, Assistant Recording Secretary

## 5. Roll Call and Apologies

Apologies were extended on behalf of Trustees Di Giorgio and Morrison, as well as Student Trustee Da Silva. Trustees Del Grande and Lubinski, as well as Student Trustee Goodluck were absent.

## 8. Declarations of Interest

In PRIVATE Session, Trustees Del Grande, Kennedy and Rizzo declared a Conflict of Interest in a Human Resources matter as they have family members who are employees of the Board. Trustees Del Grande, Kennedy and Rizzo did not participate in discussions regarding that Item nor vote.

Trustee Kennedy and Lubinski declared a Conflict of Interest in Item 18d) Non-Resident Visa Student Fees as they have family members who are employees of the Board. Trustee Kennedy did not participate in discussions nor vote on that Item.

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 Kennedy, seconded by Trustee Martino, that all matters dealt with in PRIVATE and PUBLIC Sessions without any attached Declarations of Interest be approved.

Results of the Vote taken, as follows:

### **In Favour**

### **Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Kennedy  
Li Preti  
Martino

Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustees Kennedy and Rizzo left the horseshoe at 9:13 pm due to Declarations of Interest in PRIVATE and PUBLIC Items respectively, as earlier indicated.

MOVED by Trustee Crawford, seconded by Trustee Martino, that all matters dealt with in PRIVATE and PUBLIC Sessions with attached Declarations of Interest be approved.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees   Crawford  
                  D'Amico  
                  de Domenico  
                  Li Preti  
                  Martino  
                  Tanuan

The Motion was declared

CARRIED

Trustees Kennedy and Rizzo returned to the horseshoe at 9:15 pm.

MOVED by Trustee Crawford, 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  
                  de Domenico  
                  Kennedy  
                  Li Preti  
                  Martino  
                  Rizzo  
                  Tanuan

The Motion was declared

CARRIED

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SECRETARY

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CHAIR