

MINUTES OF THE SPECIAL BOARD MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD SEPTEMBER 1, 2016
PUBLIC SESSION

PRESENT:

Trustees, N. Crawford, Acting Chair
A. Kennedy - teleconference
J. Martino - teleconference
A. Andrachuk – teleconference
S. Piccininni
P. Bottoni - teleconference
F. D’Amico - teleconference
M. Del Grande - teleconference
B. Poplawski – teleconference

A. Gauthier
R. McGuckin
C. Jackson
J. Yan – teleconference
D. Koenig
D. Yack

S. Harris, Assistant Recording Secretary

Apologies were received from Trustees Davis, Rizzo and Tanuan who were unable to attend the meeting.

MOVED by Trustee Davis, seconded by Trustee Crawford, that item dealt with in PRIVATE SESSION regarding Negotiations Update be approved.

CARRIED

**(Private Session minutes
Distributed Under separate cover)**

MOVED by Trustee Andrachuk, seconded by Trustee Bottoni, that the meeting adjourn.

CARRIED

S E C R E T A R Y

C H A I R