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, MARCH 20, 2024

EDUCATION DEVELOPMENT CHARGES

PRESENT:

Trustees:	C. Crawford, Chair M. de Domenico, Vice-Chair - Virtual T. Lubinski, Chair of the Committee A. Kennedy, Vice Chair of the Committee F. D'Amico M. Del Grande – Virtual I. Li Preti J. Martino K. Morrison - Virtual M. Rizzo G. Tanuan
Staff:	 B. Browne D. Boyce A. Della Mora R. Putnam S. Campbell A. Ceddia M. Damad M. Farrell K. Hodgkinson M. Loberto

S. Vlahos M. Zlomislic

S. Hinds-Barnett, Acting Recording Secretary S. Adaikpoh, Assistant Recording Secretary

External: A. Robertson, Parliamentarian

5. Roll Call and Apologies

Trustee Di Giorgio was absent.

8. Declarations of Interest

There were none.

The Items dealt with at the Education Development Charges (EDC) Meeting in PUBLIC Session were deemed presented.

MOVED by Trustee Lubinski, seconded by Trustee Kennedy, that all Items dealt with in PUBLIC Session be approved.

Results of the Vote taken, as follows:

<u>In favour</u>

Opposed

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

The Motion was declared

CARRIED

Student Trustees Beshai and Goodluck wished for it to be recorded as voted in favor.

MOVED by Trustee Rizzo, seconded by Trustee Lubinski, that the meeting resolve into Corporate Services, Strategic Planning and Property Committee Meeting PUBLIC Session.

Results of the Vote taken, as follows:

<u>In favour</u>

Opposed

Trustees Crawford D'Amico de Domenico Del Grande Kennedy Li Preti Lubinski Martino Morrison Rizzo Tanuan The Motion was declared

CARRIED

Student Trustees Beshai and Goodluck wished for it to be recorded as voted in favor.

SECRETARY

CHAIR