

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

Corporate Services

PRESENT:

Trustees:

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

Student Trustees:

D. Beshai
J. Goodluck

Staff:

B. Browne
D. Boyce
A. Della Mora
R. Putnam
A. Ceddia
M. Damad
M. Farrell
C. Fernandes
K. Hodgkinson
M. Loberto

S. Vlahos
M. Zlomislic

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

External Guest: A. Robertson, Parliamentarian

5. Roll Call and Apologies

Trustees Del Grande, Di Giorgio and Morrison were absent.

8. Declarations of Interest

In PRIVATE Session, Trustees Kennedy and Lubinski declared a conflict of interest in the 2024/2025 Budget presentation as they have family members who are employees of the Board. Trustees Kennedy and Lubinski did not participate in discussions regarding that Item nor vote.

In PUBLIC Session, Trustee Kennedy declared a conflict of interest in Item 11a) 2024-2025 Budget Framework – R. Putnam, Chief Financial Officer and Treasurer, as she has family members who are employees of the Board. Trustee Kennedy did participate in discussions regarding the Item nor vote.

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

Trustee Kennedy recused herself at 10:30 p.m. due to a declaration of interest as earlier indicated.

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

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

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

Trustee Lubinski recused herself at 10:31 p.m. due to a declaration of interest, as earlier indicated.

MOVED by Trustee Tanuan, seconded by Trustee Martino, that the Item dealt with in PRIVATE Session be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico

de Domenico
Li Preti
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

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

Trustees Kennedy and Lubinski returned to the horseshoe at 10:32 p.m.

MOVED by Trustee Tanuan, seconded by Trustee D'Amico, 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
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

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

SECRETARY

CHAIR