



EXECUTIVE COMMITTEE

Watch the Executive Meeting
STREAM
event on our YCDSB TV
Channel:
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Tuesday, March 21, 2023
1:00 pm

PUBLIC MEETING

1. OPENING PRAYER / LAND ACKNOWLEDGEMENT
2. ROLL CALL
3. APPROVAL OF AGENDA
4. MINUTES FROM PREVIOUS EXECUTIVE MEETING: February 21, 2023 2
5. BUSINESS ARISING FROM PREVIOUS MINUTES
6. MATTERS FOR DISCUSSION
 - a) Delegation Requests:
 - (i) Catholic Values in Our Schools – Cinzia DeFrancesco 5
 - (ii) Catholic Values in Our Schools – Dina Mayr 6
 - (iii) Catholic Values in Our Schools – Diana Raponi 7
 - (iv) Catholic Values in Our Schools – Simon Khaouli 8
 - (v) Catholic Values in Our Schools – Marrick Baici 9
 - b) Recognitions/Outside Presentations: N/A
 - c) Notices of Motion: N/A
 - d) Draft Agenda(s):
 - (i) Regular Board Meeting – March 28, 2023 13
 - e) Future Board Meeting Items/Requests: N/A
 - f) Future Executive Meeting Items: N/A
 - g) Director's Items:
 - (i) Reschedule April 19 HRC to Tuesday, April 18, 2023
 - (ii) Canadian Catholic Schools Trustee Association Conf: Jun 1-3, 2023
 - h) Chair's Items: N/A
 - i) Trustee Requests:
 - (a) Missed Items (Maria Iafrate):
 - Letter Sent to Minister Lecce re: Discrimination Comments
 - International Language Extended Day – Breakdown of Reason for Exemption
 - j) Other:
 - (i) April Calendar 15
 - (ii) List of "Notices of Motions" Outstanding to Date
7. ADJOURNMENT

Lord our God,
We look to Your Holy Spirit.
Unite us with Your Spirit.
May we be children of
Your Spirit as it comes to us as
helper and comforter.
Hear us, Your children,
whom You want to lead and
whose Savior You want to be
through Jesus Christ, our Lord.
Amen.



LAND ACKNOWLEDGEMENT

*We are gathered on the ancestral
lands and waters of all Indigenous
Peoples, who have left their
footprints on Mother Earth
before us.
We respectfully acknowledge,
those who have walked on it,
those who walk on it now,
and future generations
who have yet to walk upon it.
We pray to the Creator for strength
and wisdom that all may continue
to serve as stewards of the earth.*