

**YORK CATHOLIC DISTRICT SCHOOL BOARD
AGENDA
SPECIAL BOARD MEETING
Tuesday, February 11, 2025
6:20 pm**

Watch the Board Meeting
STREAM
event on our YCDSB TV Channel:
<http://bit.ly/YCDSB-TV>

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.*

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| 1. | OPENING PRAYER / LAND ACKNOWLEDGEMENT | E. Crowe |
| 2. | ROLL CALL | J. De Faveri |
| 3. | APPROVAL OF NEW MATERIAL | E. Crowe |
| 4. | APPROVAL OF THE AGENDA | E. Crowe |
| 5. | DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING | E. Crowe |
| 6. | DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING | E. Crowe |
| 7. | APPROVAL OF THE PREVIOUS MINUTES | |
| 8. | BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING | |
| 9. | CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES | |
| 10. | OCSTA BOARD OF DIRECTOR'S UPDATE | |
| 11. | DIRECTOR'S REPORT / UPDATE | |
| 12. | STUDENT TRUSTEES' REPORT | |
| 13. | RECOGNITIONS / OUTSIDE PRESENTATIONS | |
| 14. | DELEGATIONS | |
| 15. | JOURNEY TOWARDS OUR VISION – STAFF PRESENTATIONS | |
| 16. | ACTION ITEM(S) (including Committee Reports) | |
| | a) Receipt of Report No. 2025:07 Special Committee of the Whole (Feb 5) | M. lafrate |
| | b) Approval of Report No. 2025:08 Special Committee of the Whole (Feb 11) | M. lafrate |
| 17. | DISCUSSION ITEM(S) | |
| 18. | INFORMATION ITEM(S) | |
| 19. | NOTICES OF MOTION
<i>(Notices of Motion are to be submitted in writing and will return to the subsequent meeting as Information, the following meeting as Discussion, and finally Action at the next Board Meeting.)</i> | |
| 20. | FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION | |
| | PRAYER TO ST. MICHAEL THE ARCHANGEL
<i>St. Michael the Archangel, defend us in battle, be our protection against the wickedness and snares of the devil. May God rebuke him we humbly pray; and do thou, O Prince of the Heavenly Hosts, by the power of God, cast into hell Satan and all the evil spirits who prowl about the world seeking the ruin of souls. Amen.</i> | |
| 21. | | |
| 22. | ADJOURNMENT | E. Crowe |

**Father in Heaven,
Grant Your Spirit to us.
Keep courage alive in our
hearts even when
things look dark.
May powers of peace and
healing be revealed because
You are near.
With Your help we do what we
are able to do. We trust in You.
Amen.**