



EXECUTIVE COMMITTEE

Tuesday, January 20, 2026

3:00 p.m.

PUBLIC MEETING

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

* Indicates Addendum

Pages

1.	OPENING PRAYER	Maria lafrate	
	Father in Heaven, give us Your Spirit of understanding so that we may always see Your mighty and powerful hand guiding us on all our ways. Help us where we fall short. Help us, for we are weak and are often in situations where we cannot help ourselves. You give light to our hearts. Through the Savior, Jesus Christ, we can direct our lives cheerfully, joyfully, and patiently toward the great goal set before us. Amen.		
2.	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.		
3.	ROLL CALL	Jennifer Sarna	
4.	APPROVAL OF AGENDA	Maria lafrate	
5.	MINUTES FROM PREVIOUS EXECUTIVE MEETING	Maria lafrate	
5.a	December 9, 2025 Executive Committee		3
6.	BUSINESS ARISING FROM PREVIOUS MINUTES	Maria lafrate	
7.	MATTERS FOR DISCUSSION	Maria lafrate	
7.a	Recognitions/Outside Presentations		
7.b	Notices of Motion		
7.c	Draft Agenda(s)		
7.c.1	January 27, 2026 Regular Board		6
7.c.2	February 3, 2026 Policy Review Committee		8
7.c.3	February 10, 2026 Corporate Service Committee		10
7.d	Future Board Meeting Items/Requests		
7.e	Future Executive Meeting Items		
7.f	Director's Items	Jennifer Sarna	
7.g	Chair's Items	Maria lafrate	
7.g.1	Appointment of Rep to OCSTA Board of Directors - Deadline March 20, 2026		11

7.g.2	Ontario Prayer Breakfast - March 12, 2026	
7.g.3	OCSTA AGM Suggestions - Carpooling or Rent-a-Car	
7.h	Trustee Requests	
7.i	Other	
7.i.1	February 2026 Calendar	15
7.i.2	List of "Notices of Motions" Outstanding to Date	16

8. ADJOURNMENT

Maria lafrate

PUBLIC MEETING

Minutes
Executive Committee Meeting
December 9, 2025

Chair: M. lafrate

Recorder: S. Greco

Present: A. Grella (Virtual), M. lafrate, A. Saggese, J. Wigston, J. De Faveri, J. Sarna

Guest: N/A

Absent (with notice): N/A

TOPIC	SUBSTANCE/DECISIONS
Opening Prayer	Chair lafrate opened the meeting at 3:00 pm with a prayer, followed by the Land Acknowledgement.
Roll Call	All Present
Approval of the Agenda	Add: Executive Terms of Reference Public Executive Agenda approved as amended. Wigston/Saggese - CARRIED
Previous Exec Minutes	November 18, 2025 - Public Executive Minutes were approved as presented. Saggese/Wigston - CARRIED
Business Arising	N/A
Presentation	N/A
Recognitions/Outside Presentations	N/A
Notices of Motion	<p>Audit of YCDSB Purchasing Credit Cards (PCards) - E. Crowe, M. lafrate <i>THAT an outside accounting firm be hired to perform a full audit of Pcards not included in the RIAT audit, including a review of any controls currently in place;</i> <i>THAT the review include recommendations for any changes in policy and/or procedure needed to ensure transparency, accountability and compliance;</i> <i>THAT the review include a recommendation on whether or not the number of PCards in the system should be reduced;</i> <i>THAT once the recommendations are implemented, training for proper usage of PCards take place once a year with all holders.</i></p> <p>This Motion will be added as a Discussion Item at the December 16, 2025 Regular Board Meeting where Trustees Crowe and lafrate may consider rescinding the Motion, since staff presented a report at the November 25th Board Meeting that addressed the Motion.</p>
Notices of Motion	<p>Support for the Holy Land Children's Educational Endowment Fund (M. lafrate) <i>Whereas the Equestrian Order of the Holy Sepulchre of Jerusalem has established the Holy Land Children's Educational Endowment Fund – Ensuring the Future to provide urgently needed support to safeguard and sustain schools in the Holy Land, ensuring that children can learn in safe and stable classrooms;</i> <i>Whereas the Lieutenancies of North America, in partnership with the Lieutenancy of Toronto, have launched the Ensuring the Future Capital Campaign to raise both immediate and long-term funds necessary to maintain accessible Christian education in the Holy Land;</i> <i>Whereas the Order seeks "to finance our schools, our Christian schools and universities in the Holy Land... to form a new generation that is formed with our principles," as stated by Leonardo Visconti di Modrone, Governor General of the Order.</i></p> <p>LET IT BE RESOLVED <i>THAT the York Catholic District School Board hold a one-day fundraiser, "Civies Day", in January 2026, inviting each student and all staff member to contribute \$2.00 (Toonie) with all proceeds directed to the N</i></p> <p><i>THAT an honorary cheque, representing the collective contribution of the YCDSB community, be formally presented to H.E. Dr. Colin Saldanha, Lieutenant, or his designate, on behalf of the Equestrian Order of the Holy Sepulchre of Jerusalem.</i></p>

	This Motion will be added as an Information Item on the December 16, 2025 Regular Board Agenda.
Regular Board Meeting Agenda	<p>The <i>draft Board Agenda</i> for December 16, 2025 was reviewed with the following changes.</p> <p>Add: TRUSTEE MOTION: Audit of YCDSB Purchasing Credit Cards (PCards) - E. Crowe, M. Iafrate - Discussion TRUSTEE MOTION: Support for the Holy Land Children's Educational Endowment Fund (M. Iafrate) - Info Executive Terms of Reference - Action Legal Opinion - Process and Expectations - Information Trustees Meeting with Director or Sr. Staff (Process) - Information Lawyer Direct Call - Information</p> <p>Chair Iafrate asked Director De Faveri to invite members of the Senior Team and/or Principals to highlight some of the events referenced in his 2024-2025 Director's Annual Report.</p>
Future Board & Exec Cmte Meeting Requests	N/A
Director's Items	N/A
Chair's Items	<p>Legal Opinion - Process and Expectations Director De Faveri will prepare an Information report regarding requesting a legal opinion. This will be added to the December 16, 2025 Regular Board Meeting.</p> <p>Policy 801 Use of Board and School Funds for Recognition or Acknowledgement Chair Iafrate requested that <i>Policy 801, Use of Board and School Funds for Recognition or Acknowledgement</i>, and <i>Policy 808, Travel, Meals & Expense Reimbursement</i>, be aligned to ensure clarity around expense reimbursement for both Trustees and Staff. Trustees will be invited to email any suggestions for consideration to Associate Director Sarna. This item will be added to the February 3, 2026 Policy Review Committee agenda.</p> <p>Trustees Visiting Schools re Christmas Markets Clarification regarding Trustee visits (including mileage reimbursement) will be incorporated into Policy 801 and/or Policy 808, as noted above.</p> <p>Trustees Meeting with Director or Sr. Staff (Process) Director De Faveri will prepare an Information Report for the December 16, 2025 Regular Board Meeting, outlining the protocol for Trustees when meeting with the Director and/or Senior Staff.</p> <p>Lawyer Direct Call Director De Faveri will bring back options for consideration that summarize key discussion points related to a strategy connected to the MYFRP, focusing on different approaches for when and how to engage legal counsel in order to reduce costs. Suggestion included a point person at the law firm that can take direct general calls. An Information Report will be added to December 16, 2025 Regular Board agenda.</p>
Trustee Request	N/A
Other	<p>January 2026 Calendar – calendar was reviewed with no changes.</p> <p>Vice-Chair Wigston asked if the Board of Trustees would consider moving the January 27, 2026 Regular Board Meeting as her godson is being confirmed that same evening. Item to be considered.</p>
	List of Notices of Motions Outstanding to Date - No changes.
Next Executive Date	Tuesday, January 20, 2026 @ 3:00 pm

Adjournment	3:17pm – Saggese/Wigston CARRIED
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DRAFT



**YORK CATHOLIC DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
AGENDA**

Tuesday, January 27, 2026

7:30 p.m.

Catholic Education Centre

320 Bloomington Rd. West, Aurora, ON. L4G 0M1

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

- 1. OPENING PRAYER**
- 2. 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.
- 3. ROLL CALL**
- 4. APPROVAL OF NEW MATERIAL**
- 5. APPROVAL OF THE AGENDA**
- 6. DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING**
- 7. DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING**
- 8. APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S):**
 - 8.a Special Board Meeting of December 15, 2025
 - 8.b Regular Board Meeting of December 16, 2025
- 9. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING**
 - 9.a Follow-Up to Trustee McNicol's Comment re Cheque for International Languages Jennifer Sarna
- 10. CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES**
- 11. OCSTA BOARD OF DIRECTOR'S UPDATE**
- 12. DIRECTOR'S REPORT / UPDATE**
- 13. STUDENT TRUSTEES' REPORT**
- 14. RECOGNITIONS / OUTSIDE PRESENTATIONS**
- 15. DELEGATIONS**
- 16. JOURNEY TOWARDS OUR VISION – STAFF PRESENTATIONS**
- 17. ACTION ITEM(S) (including Committee Reports)**
 - 17.a Queensville Boundary Review Giovanna De Girolamo
 - 17.b TRUSTEE MOTION: Legal Invoices Theresa McNicol
 - 17.c TRUSTEE MOTION: Exploration of Centrally Delivered STREAM Programming Jennifer Wigston
 - 17.d TRUSTEE MOTION: Support for the Holy Land Children's Maria Iafrate

Educational Endowment Fund

- | | | |
|------|--|------------------|
| 17.e | Proposed By-Law Changes to Operational By-Law No. 1 | Maria Iafrate |
| 17.f | Approval of Report No. 2026:05 Committee of the Whole (Jan 27) | Jennifer Wigston |
| 17.g | Receipt of Report No 2026:xx Special Education Advisory Committee | Angela Grella |
| 17.h | Receipt of Report No. 2026:02 York Catholic Parent Involvement Committee | Maria Iafrate |

18. DISCUSSION ITEM(S)

- | | | |
|------|---|-----------------------------------|
| 18.a | TRUSTEE MOTION: Obligations Relating to Public Funds Spending or Obligation to Protect Public Funds Spending or Obligations to Protect Public Funds | Maria Iafrate |
| 18.b | TRUSTEE MOTION: Audit of YCDSB Purchasing Credit Cards | Elizabeth Crowe,
Maria Iafrate |

19. INFORMATION ITEM(S)

- | | | |
|------|--|-------------------------|
| 19.a | Total Legal Costs on Investigations | Calum McNeil |
| 19.b | 2024-2025 Trustee Expenditures Report | Calum McNeil |
| 19.c | 2024-2025 Student Trustee Expenditures Report | Calum McNeil |
| 19.d | Multi-Year Financial Recovery Plan (MYFRP) Update - January 27, 2026 | Calum McNeil |
| 19.e | Standardized Cognitive Abilities Tests Update | Jennifer Powers |
| 19.f | 2025-2026 Transportation Exemptions - Director's Report | Giovanna De
Girolamo |
| 19.g | Semi-Annual Development Report | Giovanna De
Girolamo |
| 19.h | February 2026 Calendar | |

20. NOTICES OF MOTION

21. FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION

22. PRAYER TO ST. MICHAEL THE ARCHANGEL

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.

23. ADJOURNMENT

Next Regular Board Meeting February 24, 2026



YORK CATHOLIC DISTRICT SCHOOL BOARD POLICY REVIEW COMMITTEE AGENDA

Catholic Education Centre, Board Room
February 3, 2026 6:30 P.M.

Prayer

Heavenly Father, we ask for your wisdom as we begin this meeting. We acknowledge that we need your wisdom and insights and we welcome your presence among us. Guide us in our discussions and decisions, helping us to seek what is best for all involved. We trust in your perfect wisdom and ask that you direct our meeting according to your will.

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.

	<u>Name</u>	<u>Page</u>
1. OPENING PRAYER	A. Saggese	
2. LAND ACKNOWLEDGMENT	J. Sarna	
3. ROLL CALL	J. Sarna	
7. APPROVAL OF NEW MATERIAL	A. Saggese	
8. APPROVAL OF THE AGENDA	A. Saggese	
9. DECLARATION OF CONFLICT OF INTEREST	A. Saggese	
10. APPROVAL OF THE PREVIOUS MINUTES - December 1, 2025	A. Saggese	
11. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING	A. Saggese	
12. DELEGATIONS (N/A)		
13. STAFF PRESENTATIONS (N/A)		
14. ACTION ITEM(S):		
a) <u>Governance</u>		
i) Policy 112 Privacy and Freedom of Information (Tier 2)	S. Morrow	
b) <u>Students</u>		
i) Policy 210 Pediculosis (Head Lice) (Tier 2)	J. Sarna	
c) <u>Human Resources</u>		
i) Policy 407 Police Record Checks - Board Employees (Tier 2)	R. Antunes	
d) <u>Community</u>		
i) Policy 608 Volunteers in Schools (Tier 2)	R. Antunes	
ii) Policy 611 Criminal Background Checks - Service Providers (Tier 2)	R. Antunes	
e) <u>Facilities</u>		
i) Policy 709 School Name Changes (Tier 2)	J. Sarna	
f) <u>Finance</u>		
i) Policy 801 Use of Board and School Fund for Recognition or Acknowledgement (Tier 2)	C. McNeil	
15. DISCUSSION ITEMS: (N/A)		
16. INFORMATION ITEMS (for ease of reference included after the policy):		
i) Procedure 112 Privacy Breach Procedure, Freedom of Information Request		
ii) Procedure 210 Pediculosis (Head Lice)		

17. FUTURE ITEMS

Governance

i) Policy 106 Delegations to the Board

Last Approved

December 16, 2025

Scheduled for Review

December 2029

Curriculum

i) Policy 303 School Organized and Continuing Education
Excursions

September 29, 2020

January 2025

Human Resources

i) Policy 405A Appointments to Supervisory Officer Positions

December 17, 2021

December 2025

ii) Policy 405B Appointments to Academic Positions of
Responsibility

May 31, 2022

May 2026

iii) Policy 405C Appointments to Principal and Vice Principal
Positions

December 17, 2021

December 2025

18. FUTURE MEETING DATES: Apr. 7, 2026, June 2, 2026

19. ADJOURNMENT

YORK CATHOLIC DISTRICT SCHOOL BOARD

AGENDA
CORPORATE SERVICES

Regular Session
February 10, 2026
6:30 p.m. – 7:30 p.m.

Watch the Corporate Services Meeting STREAM
event on our YCDSB TV Channel:

<http://bit.ly/YCDSB-TV>

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1. OPENING PRAYER	J. Wigston	
2. LAND ACKNOWLEDGEMENT	C. McNeil	
3. ROLL CALL	C. McNeil	
4. APPROVAL OF NEW MATERIAL	J. Wigston	
5. APPROVAL OF THE AGENDA	J. Wigston	
6. DECLARATION OF CONFLICT OF INTEREST	J. Wigston	
7. APPROVAL OF THE PREVIOUS MINUTES	J. Wigston	2-3
8. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING:		
a) 2024-25 Year-End Status Reports – School Generated Funds (SGF)		
b) Follow-Up Questions - Purchasing Bid Activity Report		
9. OUTSIDE PRESENTATION(S): Nil		
10. STAFF PRESENTATIONS: Nil		
11. ACTION ITEM(S): Nil		
12. SUB-COMMITTEE REPORT(S): Nil		
13. DISCUSSION ITEM(S): Nil		
14. INFORMATION ITEM(S):		
a) Purchasing Bid Activity Report	C. McNeil	#
b) Insurance Reports: Property Claims	C. McNeil	#
15. NOTICES OF MOTION: Nil		
16. FUTURE ITEM(S): Nil		
ADJOURNMENT		

Creator God,
As we journey through this world,
give us the grace to allow your Holy Spirit to work through us.
Help us to speak, think and work with honesty, and compassion,
to celebrate all that is life-giving,
to restore hope where It has been lost,
and to bring about change where it is needed.
We ask this in the name of Jesus Christ, our companion.

Amen



Ontario Catholic School
Trustees' Association

January 5, 2026

MEMORANDUM

TO: Chairpersons and Directors of Education

- Toronto CDSB (Region 6)
- Dufferin-Peel CDSB (Region 7)
- York CDSB (Region 8)
- Ottawa CSB (Region 12)
- Halton CDSB (Region 13)

FROM: Patrick Daly, Executive Director

SUBJECT: **Appointment of Representatives to the OCSTA Board of Directors**

We are writing to inform you that the appointment of your board's representative/s to the OCSTA Board of Directors for the two-year term, May 2026 to April 2028, will be announced on May 1, 2026 at our Annual General Meeting & Conference.

We would appreciate it if you could inform us of your appointment(s) at your earliest convenience and no later than March 20, 2026.

If you have any questions regarding the appointment process, please contact me at pdaly@ocsta.on.ca.

c.c. Michael Bellmore
Angela Kennedy, Garry Tanuan
Luz del Rosario, Shawn Xaviour
Jennifer Wigston
Mark Mullan
Janet O'Hearn Czarnota

Attachment: OCSTA Board of Directors – Roles & Responsibilities

PD/cam



Ontario Catholic School Trustees' Association

OCSTA Board of Directors – Roles and Responsibilities

OCSTA is a Not-For-Profit Corporation and is subject to the
Not-For-Profit Corporations Act

The Board of Directors is the major decision-making body of the Association. This group manages the affairs of the Associations and consists of:

3 Table Officers: President, Vice President, Past President
15 Regional Directors
Executive Director
Chaplain
ACBO Liaison to OCSTA

Regional Directors and Table Officers are elected at the Annual General Meeting.

The Board of Directors

- Serves as the principal source of policy and political direction for the Association between Annual General Meetings.
- Approves amendments to the Constitution and By-Law which are then taken to the membership for approval at an AGM.
- Approves the annual Association budget and establishes membership and service fees.
- Selects OCSTA Award recipients.
- Establishes ad-hoc Work Groups, as required.
- Other responsibilities as adopted by the Board of Directors.

Board of Directors' Meetings

- 6 times per year (September, December, February, April (2), and June.
- May be called by the President at other times.
- Shall be convened by the Executive Director upon direction in writing of five Directors.

Committee Meetings

- There are currently 5 Standing Committees.
- OCSTA Regional Directors are required to sit on 2 of these committees.
- Committees meet approximately 3-6 times per year.
- Ad Hoc Committees may be established, as needed.

Provincial Advisory Council Meetings

- There are currently 4 Provincial Advisory Councils
- Membership on the Advisory Councils includes two members of the OCSTA Board of Directors
- Councils meet a minimum of twice per year

Regional Directors

- Know and understand:
 - the issues currently under discussion at OCSTA;
 - the position of OCSTA on these issues; and
 - the position of boards (within their region) on these issues.
- Know the full range of services that are available from OCSTA for trustees and administrators and encourage the maximum use of OCSTA services.
- Engage and participate in meetings and Association events.
- Seek input and views from their respective regions and bring forward issues to the Board of Directors.
- Help to build member board commitment to OCSTA through liaison activities and information sharing with other trustees and member boards.
- Keep boards and trustees in their regions aware of OCSTA issues and initiatives, sharing available reports and position papers, as appropriate.
- Enhance communication between the Boards they represent and OCSTA by:
 - providing on a regular basis to boards in their regions, a report on OCSTA Board of Directors' meetings
 - encouraging boards to respond to OCSTA issues and discussion papers.
- Ensure that OCSTA is kept informed of important issues, events and needs of boards in their region.
- Respect and protect the confidentiality of matters discussed at the OCSTA board

Table Officers

The Role of the President

- Presides at all general meetings of the Association and at meetings of the Board of Directors
- Has general supervision of OCSTA's affairs
- Is an ex-officio member of all committees
- Is the official spokesperson for OCSTA

The Role of the Vice President

- Presides at meetings of the Board of Directors in the absence of the President.
- Represents the Association in place of the President, as required.
- Any other duties, as determined by the President.

The Role of the Past President

- Because of the immediate Past President's familiarity with Association operations and political priorities, this position fills an important role for the current President and the Board.

Mission Statement

Inspired by the Gospel, OCSTA provides leadership, service, and a provincial voice for Catholic school boards in promoting and protecting Catholic education in Ontario.

November 2023

Ontario Catholic School Trustees' Association

REGIONS

Region	Catholic District School Board	Number of Directors
1.	Huron-Superior Catholic District School Board Nipissing-Parry Sound Catholic District School Board Northeastern Catholic District School Board Sudbury Catholic District School Board	1
2.	Kenora Catholic District School Board Northwest Catholic District School Board Superior North Catholic District School Board Thunder Bay Catholic District School Board	1
3.	Northern Regions No. 1 & 2 (at large)	1
4.	Bruce-Grey Catholic District School Board Huron-Perth Catholic District School Board Waterloo Catholic District School Board Wellington Catholic District School Board	1
5.	London District Catholic School Board St. Clair Catholic District School Board Windsor-Essex Catholic District School Board	1
6.	Toronto Catholic District School Board	2
7.	Dufferin-Peel Catholic District School Board	2
8.	York Catholic District School Board	1
9.	Durham Catholic District School Board Peterborough, Victoria, Northumberland & Clarington Catholic District School Board Simcoe-Muskoka Catholic District School Board	1
10.	Algonquin & Lakeshore Catholic District School Board Catholic District School Board of Eastern Ontario Renfrew County Catholic District School Board	1
11.	Brant Haldimand-Norfolk Catholic District School Board Hamilton-Wentworth Catholic District School Board Niagara Catholic District School Board	1
12.	Ottawa Catholic School Board	1
13.	Halton Catholic District School Board	1
	TOTAL	15



FEBRUARY 2026

TRUSTEE SERVICES

Monthly Virtue: Wisdom

March 2026

Mar 2—SEAC 6:30 pm
 Mar 3—Director's Council
 Mar 11—Joint Board 4pm
 Mar 11—Audit Committee 5:30 pm (Public)
 Mar 11—Audit Committee 6:30 pm (Private)
 Mar 12—Board-Wide Lenten Mass 1:15 pm
 Mar 16-20—March Break
 Mar 23—YCPIC 6:30 pm
 Mar 25—Frost & Fire Games at FMM
 Mar 30—Apr 3: Holy Week: No Night Meetings

April 2026

Mar 30—Apr 3: Holy Week: No Night Meetings
 Apr 1—Director's Council
 Apr 3—Good Friday
 Apr 5—Easter Sunday
 Apr 6—Easter Monday
 Apr 7—Policy Review 6:30 pm
 Apr 13—SEAC 6:30pm
 Apr 14—Executive 1:30 pm (Public)
 Apr 14—Executive 2:15 pm (Private)
 Apr 14—HRC Committee—3pm
 Apr 21—Committee of the Whole 6:30 pm
 Apr 21—Regular Board 7:30 pm
 Apr 28—All Saints Milestone Anniversary
 Apr 30—Frost & Fire Games at OLL
 Apr 30—May 2—OCSTA-AGM

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
1	2	3 6:30 pm Policy Review	4 Director's Council	5	6	7
8	9 7pm SEAC	10 3pm HRC Committee 6:30 pm Corporate Services (Public) 8:00 pm Corporate Services (Private)	11	12	13	14 Happy Valentine's Day!
15	16 Family Day	17 3pm Executive (Public) 4pm Executive (Private)	18 ASH WEDNESDAY	19	20	21
22	23 6:30 pm Student Success & Pathways	24 6:30 pm CTW 7:30 pm Regular Board	25	26	27	28



	NOTICES OF MOTION
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2024:04:0916:MI	NOTICE OF MOTION: Obligations Relating to Public Funds Spending or Obligation to Protect Public Funds (M. lafrate)
	<p>THAT the practice of calculating mileage using any method other than the TRIP program stop immediately;</p> <p>THAT a report is brought to the Board of Trustees at its October 2023 Board meeting to include the following:</p> <ul style="list-style-type: none"> - Background on the TRIP program including its implementation date and the process used before its implementation; - A list of all Trustees that have been using a process other than the TRIP, for mileage reimbursement, and how long this alternate mileage calculation has been used for those Trustees in question; - A detailed summary of all reimbursements made to Trustees using "an alternate mileage calculation process" other than TRIP and how long this alternate process have been used; - A summary of the calculation of how much the mileage reimbursement would have been had Policy 111 been followed and the TRIP program calculation been used; - An explanation of the process used whens taff are asked to deviate from any Board policy for the payment of expenses of any sort for staff or Trustees. <p>THAT all monies in excess of the monies that would have been received by Trustees had they used the TRIP process be immediately reimbursed to ensure public confidence in the process is restored.</p>
NOTICE OF MOTION	September 26, 2023 Regular Board Meeting
INFORMATION	October 30, 2023 Regular Board Meeting
DISCUSSION	November 28, 2023 Regular Board Meeting
ACTION	1/30/2024 - Motion Deferred to March Board Meeting

2025:01:1119:EC, MI	NOTICE OF MOTION: Audit of YCDSB Purchasing Credit Cards (PCards) (E. Crowe, M. lafrate)
	<p>THAT an outside accounting firm be hired to perform a full audit of PCards not included in the RIAT audit, including a review of any controls currently in place;</p> <p>THAT the review include recommendations for any changes in policy and/or procedure needed to ensure transparency, accountability and compliance;</p> <p>THAT the review include a recommendation on whether or not the number of PCards in the system should be reduced;</p> <p>THAT once the recommendations are implemented, training for proper usage of PCards take place once a year with all holders.</p>
NOTICE OF MOTION	November 18, 2024 - Executive Committee
INFORMATION	November 26, 2024 Regular Board Meeting
DISCUSSION	December 17, 2024 Regular Board Meeting January 28, 2025 Regular Board Meeting
ACTION	A report was presented on January 28, 2025 that adequately addressed the stated objectives.

2025:13:1021:JW	NOTICE OF MOTION: Exploration of Mobile STREAM Centres (J. Wigston)
	<i>THAT staff investigate whether there may be efficiencies in transitioning to centrally delivered STREAM programming whereby curriculum materials for the delivery of the STREAM module are provided to the school prior to the visit of the itinerant teacher; THAT the report includes recommendations on increasing access to STREAM learning for exceptional students.</i>
NOTICE OF MOTION	October 21, 2025 Executive Meeting
INFORMATION	October 28, 2025 Regular Board Meeting
DISCUSSION	December 16, 2025 Regular Board Meeting (Deferred from November 25, 2025)
ACTION	January 27, 2026 Regular Board Meeting
2025:16:1028:TM	NOTICE OF MOTION: Legal Invoices (T. McNicol)
	<p>THAT a request be made to the Ministry to audit all legal costs put forward by Trustees in order to provide transparency to public taxpayers on how their dollars have been spent; THAT the legal cost audit be provided to all stakeholders; THAT the Trustees who voted in favour of continuing with the judicial review, against the advice of legal, be required to pay the money back to the Board so these monies can be properly directed to classrooms.</p> <p>REVISED FOR JANUARY 27, 2026 BOARD MEETING AS FOLLOWS:</p> <p>THAT a request be made immediately to the Minister of Education to conduct an audit of all non-daily operational legal costs since the start of this Trustees term in order to provide transparency to public taxpayers on how their dollars have been spent; THAT the legal cost audit results and total legal costs be reported publicly and be provided to all stakeholders to provide transparency as to how their tax dollars have been spent; THAT the Minister of Education demand that trustees who voted in favour of continuing with pursuing the judicial review, against the advice of legal advice, be required to pay back those fees to the Board so that these monies can be properly directed to support students in classrooms.</p>
NOTICE OF MOTION	October 28, 2025 Regular Board Meeting
INFORMATION	November 25, 2025 Regular Board Meeting
DISCUSSION	December 16, 2025 Regular Board Meeting
ACTION	January 27, 2026 Regular Board Meeting

2026:01:1209:MI	NOTICE OF MOTION: Support for the Holy Land Children's Educational Endowment Fund (M. Iafrate)
	THAT the York Catholic District School Board hold a one-day fundraiser, "Civies Day", in January 2026, inviting each student and all staff members to contribute \$2.00 (Toonie) with all proceeds directed to the Holy Land Children's Educational Endowment Fund; THAT an honorary cheque, representing the collective contribution of the YCDSB community, be formally presented to H.E. Dr. Colin Saldanha, Lieutenant, or his designate, on behalf of the Equestrian Order of the Holy Sepulchre of Jerusalem.
NOTICE OF MOTION	December 9, 2025 Executive Committee
INFORMATION	December 16, 2025 Regular Board Meeting
DISCUSSION	EXPEDITED on December 16, 2025 - further info requested
ACTION	January 27, 2026 Regular Board Meeting