



EXECUTIVE COMMITTEE

Tuesday, November 18, 2025

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

Embracing Father,
You grace each of us with Your love. Let us learn to love our neighbors more deeply, so that we can create peaceful and just communities. Inspire us to use our creative energies to build the structures we need to overcome the obstacles of intolerance and indifference. May Jesus provide us the example needed and send the Spirit to warm our hearts for the journey.
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

4. APPROVAL OF AGENDA

5. MINUTES FROM PREVIOUS EXECUTIVE MEETING

5.a	Executive Committee Minutes from October 21, 2025	Elizabeth Crowe	3
-----	---	-----------------	---

6. BUSINESS ARISING FROM PREVIOUS MINUTES

6.a Rutherford Rd and Peter Rupert Ave Development

In anticipation of continued growth in this community, staff have been asked to gather relevant information and provide an update at the November 25, 2025 Regular Board Meeting. *Staff will provide an update as part of the next Semi-Annual Development Report - date TBD.*

7. MATTERS FOR DISCUSSION

7.a Recognitions/Outside Presentations

7.b Notices of Motion

7.c Draft Agenda(s)

7.c.1	Regular Board Meeting - November 25, 2025	5
-------	---	---

7.c.2	Policy Review Committee - December 1, 2025	7
7.d	Future Board Meeting Items/Requests	
7.e	Future Executive Meeting Items	
7.f	Director's Items	
7.g	Chair's Items	
7.h	Trustee Requests	
7.i	Other	
7.i.1	December Calendar	9
7.i.2	List of "Notices of Motions" Outstanding to Date	10
8.	ADJOURNMENT	

PUBLIC MEETING

Minutes Executive Committee Meeting October 21, 2025

Chair: E. Crowe

Recorder: S. Greco

Present: E. Crowe, A. Grella (Virtual), M. Iafrate, A. Saggese, J. De Faveri, J. Sarna

Guest: N/A

Absent (with notice): N/A

TOPIC	SUBSTANCE/DECISIONS
Opening Prayer	Chair Crowe opened the meeting at 4:00 pm with a prayer, followed by the Land Acknowledgement.
Roll Call	All Present
Approval of the Agenda	Add: TRUSTEE MOTION: Exploration of Mobile STREAM Centres Add: TRUSTEE MOTION: Request for an In-Camera Meeting with OCSTA and Provincial Trustees Public Executive Agenda approved as amended. Saggese/Iafrate - CARRIED
Previous Exec Minutes	September 23, 2025 - Public Executive Minutes were approved as presented. Iafrate/Saggese - CARRIED
Business Arising	N/A
Presentation	N/A
Recognitions/Outside Presentations	N/A
Notices of Motion	EXPLORATION OF MOBILE STREAM CENTRES (J. Wigston) <i>Whereas</i> the YCDSB recognizes the value of STREAM (Science, Technology, Religion, Engineering, Arts and Math) education for students; <i>Whereas</i> the YCDSB is committed to the equitable delivery of STREAM learning opportunities to students; <i>Whereas</i> ensuring that exceptional students have appropriate supports for off-site learning, including familiar surroundings and routines, may inadvertently create barriers for some classes and/or schools to fully participate in STREAM education experiences; <i>Whereas</i> timing constraints on STREAM visits are a natural result of transportation scheduling limitations; <i>Whereas</i> the cost of transportation for students to attend STREAM centres is funded centrally. LET IT BE RESOLVED: THAT staff investigate whether there may be efficiencies in transitioning to mobile STREAM centres where teachers are itinerant and hard goods are transported to the host school; THAT the report includes recommendations on increasing access to STREAM learning for exceptional students. This Motion will be an Information Item on the October 28, 2025 Regular Board Agenda.
Notices of Motion	TRUSTEE MOTION: Request for an In-Camera Meeting with OCSTA and Provincial Trustees (A. Saggese, M. Iafrate) <i>Whereas</i> the Ontario Catholic School Trustees' Association (OCSTA) serves as the provincial voice for Ontario's 29 English Catholic school boards, advocating for publicly funded Catholic education to the provincial government; <i>Whereas</i> the OCSTA promotes and protects the Catholic school system by representing the interests of Catholic school boards on matters of education policy, governance, and funding, while providing professional services and resources to trustees across the province; <i>Whereas</i> the OCSTA functions as the central representative body for all 29 English Catholic District School Boards in Ontario; <i>Whereas</i> a negative and often inaccurate narrative regarding the role of school trustees has recently been portrayed in the media, overshadowing the important and positive contributions made by trustees to publicly funded education; LET IT BE RESOLVED THAT the Ontario Catholic School Trustees' Association be requested to convene an in-camera meeting with all provincial school trustees to engage in a strategic discussion on how to collectively change the public narrative and ensure greater awareness of the good work being done by trustees in support of publicly funded education; THAT trustees across the province collaboratively explore ways to modernize and strengthen the role of trustees, ensuring continued relevance, transparency, and alignment with the mission of publicly funded education. The Executive Committee agreed that this Motion will be an Action Item on the October 28, 2025 Regular Board Agenda.

Student Success & Pathways Committee	The <i>draft</i> Student Success & Pathways Committee Agenda for October 27, 2025 was reviewed with no changes.
Regular Board Meeting Agenda	The <i>draft</i> Board Agenda for October 28, 2025 was reviewed with the following changes: <u>ADD:</u> TRUSTEE MOTION: Exploration of Mobile STREAM Centres (J. Wigston) Info TRUSTEE MOTION: Request for an In-Camera Meeting with OCSTA and Provincial Trustees (Action) TRUSTEE MOTION: Recognition of Red Wednesday as an Annual Event in Catholic Schools (M. Iafrate) (Action) Social Media Class Action Lawsuit (Information) Update on G.S.C.E. Committee (Information) <u>CHANGES:</u> A. Grella will present Joint Board Consortium Add "Italian" to the title of Trustee Saggese's Motion
Future Board & Exec Cmte Meeting Requests	N/A
Director's Items	N/A
Chair's Items	N/A
Trustee Request	(Social Media) Class Action Lawsuit (M. Iafrate) Director De Faveri stated that a brief (info) report will be added to the October 28, 2025 Regular Board Agenda. Red Wednesday - November 19, 2025 (M. Iafrate) Vice-Chair Iafrate noted that, as per the Archdiocese, Red Wednesday is recognized as a day to affirm the right to religious freedom for all. In support of this important initiative, Vice-Chair Iafrate will be drafting a Motion to formally recognize Red Wednesday in the YCDSB calendar. This Motion will be an Action Item on the October 28, 2025 Regular Board Agenda. Update of Trade School (M. Iafrate) An update was requested regarding the Trade School initiative being established at St. Joan of Arc Catholic High School. Superintendent Chiutsi will provide a formal update at the Regular Board Meeting on November 25, 2025. Rutherford Road and Peter Rupert Ave Development (M. Iafrate) Vice-Chair Iafrate noted the development of over 400+ new homes in the Rutherford Road and Peter Rupert Avenue area. In anticipation of continued growth in this community, staff have been asked to gather relevant information and provide an update at the November 25, 2025 Regular Board Meeting. G. De Girolamo will provide an update. Results of Survey for Equity Committee & Follow Up on Upcoming Committee Date (A. Saggese) Trustee Saggese requested an update on the survey distributed to members of the GSCE Committee. Director De Faveri advised that an update will be provided at the October 28, 2025 Regular Board Meeting.
Other	November 2025 Calendar – calendar was reviewed with no changes. List of Notices of Motions Outstanding to Date - No changes.
Next Executive Date	Tuesday, November 18, 2025 @ 3:00 pm
Adjournment	4:15 pm – Iafrate/Saggese CARRIED



YORK CATHOLIC DISTRICT SCHOOL BOARD REGULAR BOARD MEETING AGENDA

Tuesday, November 25, 2025

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>

Pages

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 Regular Board Meeting of October 28, 2025
 - 8.b Special Board Meeting of November 11, 2025
 - 8.c Inaugural Board Meeting of November 17, 2025
9. **BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING**
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**
 - 14.a OFSAA Girls Golf Festival 2025 - Open Division
 - 14.b OFSAA Cross Country - Novice Girls 4K
 - 14.c OFSAA Cross Country - Senior Girls 6K
15. **DELEGATIONS**
16. **JOURNEY TOWARDS OUR VISION – STAFF PRESENTATIONS**
 - 16.a Student Census Data

Siobhan Wright

- 17. ACTION ITEM(S) (including Committee Reports)**
- 17.a Approval of Report No. 2026:01 Committee of the Whole Meeting
- 17.b Receipt of Report No. 2026:01 York Catholic Parent Involvement Committee Maria Iafrate
- 17.c Approval of Advanced Placement (AP) Program at St. Jean de Brebeuf CHS Joel Chiutsi
- 18. DISCUSSION ITEM(S)**
- 18.a TRUSTEE MOTION: Legal Costs Theresa McNicol
- 18.b TRUSTEE MOTION: Exploration of Mobile STREAM Centres Jennifer Wigston
- 19. INFORMATION ITEM(S)**
- 19.a TRUSTEE MOTION: Legal Invoices Theresa McNicol
- 19.b MYFRP Update - Board November 25, 2025 Calum McNeil
- 19.c Policy 303 School Organized and Continuing Education Excursions - "Level III Excursions" Jennifer Sarna
- 19.d Social Media Mass Tort Litigation John De Faveri
- 19.e Trade School Update Joel Chiutsi
- 19.f Alternative Education Program Update Joel Chiutsi
- 19.g DRAFT: Before and After School Child Care Program Enrolment Summary
- 19.h Student and Family Support Offices - Ministry Letter
- 19.i Response from OCSTA re Motion Requesting an In-Camera Meeting with OCSTA and Provincial Trustees
- 19.j Supporting Supply Chain Transformation – Ministry Memo Calum McNeil, Scott Morrow
- 19.k December 2025 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

December 16, 2025



YORK CATHOLIC DISTRICT SCHOOL BOARD POLICY REVIEW COMMITTEE AGENDA

Catholic Education Centre, Board Room
December 1, 2025 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	J. Sarna	
2. LAND ACKNOWLEDGMENT	J. Sarna	
3. ROLL CALL	J. Sarna	
4. ELECTION OF CHAIR	J. Sarna	
5. ELECTION OF VICE-CHAIR	J. Sarna	
6. APPROVAL OF COMMITTEE TERMS OF REFERENCE 2026	J. Sarna	
7. APPROVAL OF NEW MATERIAL	Chair TBD	
8. APPROVAL OF THE AGENDA	Chair TBD	
9. DECLARATION OF CONFLICT OF INTEREST	Chair TBD	
10. APPROVAL OF THE PREVIOUS MINUTES - October 7, 2025	Chair TBD	
11. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING	Chair TBD	
12. DELEGATIONS (N/A)		
13. STAFF PRESENTATIONS (N/A)		
14. ACTION ITEM(S):		
a) <u>Governance</u>		
i) Policy 103 Communication Policy (Tier 2)	M.Brosens	
b) <u>Students</u>		
i) Policy 201 Healthy Schools (Tier 2)	A. Arcadi	
ii) Policy 201A Healthy Schools – Eating & Nutrition (Tier 2)	A. Arcadi	
iii) Policy 201B Healthy Schools – Physical Activity (Tier 2)	A. Arcadi	
c) <u>Facilities</u>		
i) Policy 701 Access to School & Board Premises (Tier 2)	K.Elgharbawy	
d) <u>Finance</u>		
i) Policy 801 Use of Board and School Funds for Recognition or Acknowledgement (Tier 2)	C.Mcneil	
ii) (New) Policy 813 Use of Proceeds of Disposition (Tier 2)	C.Mcneil	
15. DISCUSSION ITEMS:		
i) Video Recordings of Board/Committee Meetings		
16. INFORMATION ITEMS:		
i) Procedure 701 Elementary Administrative Locked Door Protocol		

17. FUTURE ITEMS:

	<u>Last Approved</u>	<u>Scheduled for Review</u>
<u>Governance</u>		
i) Policy 108 School Archives	March 2016	March 2021
<u>Students</u>		
i) Policy 210 Pediculosis (Head Lice)	March 2016	March 2021
<u>Facilities</u>		
i) Policy 704 Community Planning & Partnerships	October 2015	October 2020
18. FUTURE MEETING DATES: Feb. 3, 2026, Apr. 7, 2026, June 2, 2026		
19. ADJOURNMENT		

DECEMBER 2025

TRUSTEE SERVICES



Monthly Virtue: Hope

January 2026

Jan 7—Director's Council
 Jan 12—SEAC 6:30 pm
 Jan 16—PA Day Elementary Only
 Jan 16-17—OCSTA Trustee Seminar
 Jan 19—YCPIC 6:30 pm
 Jan 20—Executive 3:00 pm (Public)
 Jan 20—Executive 4:00 pm (Private)
 Jan 27—Committee of the Whole 6:30 pm
 Jan 27—Regular Board 7:30 pm
 Jan 30—PA Day—Elem & Sec

February 2026

Feb 3—Policy Review 6:30 pm
 Feb 4—Director's Council
 Feb 9—SEAC 6:30pm
 Feb 10—Corporate Services 6:30 pm (Public)
 Feb 10—Corporate Services 7:30 pm (Private)
 Feb 11—Human Resources Committee 5pm
 Feb 16—Family Day—HOLIDAY
 Feb 17—Executive 3pm (Public)
 Feb 17—Executive 4:00 pm (Private)
 Feb 18—Ash Wednesday
 Feb 23—Student Success & Pathways 6:30 pm
 Feb 24—Committee of the Whole 6:30 pm
 Feb 24—Regular Board 7:30 pm

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
 November 30, 2025 to December 24, 2025						
	1 6:30 pm Policy Review	2	3 Director's Council	4	5	6
7	8 3pm YSCPC Christmas	9 3pm Executive (Public) 4pm Executive (Private) 6:30 pm Corp (Public) 7:30 pm Corp (Private)	10 5pm HRC	11	12	13
14	15 6:30 pm SEAC	16 6:30 pm CTW 7:30 pm Regular Board	17	18	19	20
21	22	23	24 	25 	26	27
28	29	30 Page 9 of 11	31 	CHRISTMAS BREAK Dec 22 — Jan 2		

	NOTICES OF MOTION
--	--------------------------

2024:04:0916:MI	NOTICE OF MOTION: Obligations Relating to Public Funds Spending or Obligation to Protect Public Funds (M. lafrate)
	THAT the practice of calculating mileage using any method other than the TRIP program stop immediately; THAT a report is brought to the Board of Trustees at its October 2023 Board meeting to include the following: - 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. 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.
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)
	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; THAT the review include recommendations for any changes in policy and/or procedure needed to ensure transparency, accountability and compliance; THAT the review include a recommendation on whether or not the number of PCards in the system should be reduced; THAT once the recommendations are implemented, training for proper usage of PCards take place once a year with all holders.
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	Motion put into abeyance at Executive Meeting of Feb 18, 2025

2025:12:0930:TM	NOTICE OF MOTION: Legal Costs (T. McNicol)
	THAT YCDSB release the total spent on all these investigations to be accountable to the Catholic ratepayers.
NOTICE OF MOTION	September 30, 2025 Regular Board Meeting
INFORMATION	October 28, 2025 Regular Board Meeting
DISCUSSION	
ACTION	
2025:13:1021:JW	NOTICE OF MOTION: Exploration of Mobile STREAM Centres (J. Wigston)
	THAT staff investigate whether there may be efficiencies in transitioning to mobile STREAM centres where teachers are itinerant and hard goods are transported to the host school; THAT the report includes recommendations on increasing access to STREAM learning for exceptional students.
NOTICE OF MOTION	October 21, 2025 Executive Meeting
INFORMATION	October 28, 2025 Regular Board Meeting
DISCUSSION	November 25, 2025 Regular Board Meeting
ACTION	
2025:16:1028:TM	NOTICE OF MOTION: Legal Invoices (T. McNicol)
	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.
NOTICE OF MOTION	October 28, 2025 Regular Board Meeting
INFORMATION	November 25, 2025 Regular Board Meeting
DISCUSSION	
ACTION	