

## YORK CATHOLIC DISTRICT SCHOOL BOARD SPECIAL BOARD MEETING AGENDA

Wednesday, July 16, 2025 10:15 a.m. Catholic Education Centre 320 Bloomington Rd. West, Aurora, ON. L4G 0M1

Watch the Special Board Meeting STREAM event on our YCDSB TV Channel: <a href="http://bit.ly/YCDSB-TV">http://bit.ly/YCDSB-TV</a>
<a href="http://bit.ly/YCDSB-TV">Land Acknowledgement:</a>

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.

**Pages** Elizabeth Crowe OPENING PRAYER / LAND ACKNOWLEDGEMENT 1. Elizabeth Crowe 2. **ROLL CALL** Elizabeth Crowe 3. APPROVAL OF NEW MATERIAL Elizabeth Crowe 4. APPROVAL OF THE AGENDA Elizabeth Crowe DECLARATIONS OF CONFLICT OF INTEREST FOR 5. **CURRENT MEETING** Elizabeth Crowe 6. **DECLARATIONS OF CONFLICT OF INTEREST FROM** PREVIOUS MEETING 7. APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S): 8. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES 9. 10. OCSTA BOARD OF DIRECTOR'S UPDATE 11. **DIRECTOR'S REPORT / UPDATE** STUDENT TRUSTEES' REPORT 12. 13. RECOGNITIONS / OUTSIDE PRESENTATIONS 14. **DELEGATIONS** 15. JOURNEY TOWARDS OUR VISION - STAFF PRESENTATIONS 16. ACTION ITEM(S) (including Committee Reports) Maria lafrate 16.a Approval of Report No. 2025:20 Special Committee of the Whole (July 16) Elizabeth Crowe 17. **DISCUSSION ITEM(S)** Elizabeth Crowe **INFORMATION ITEM(S)** 18. Elizabeth Crowe 19. NOTICES OF MOTION Elizabeth Crowe 20. FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION Elizabeth Crowe 21. 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.

22. ADJOURNMENT Elizabeth Crowe