



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

Tuesday, November 11, 2025

7:45 p.m.

Catholic Education Centre

Board Room (1st Floor)

Watch the Special 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.

Pages

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|------|---|-----------------|
| 1. | OPENING PRAYER / LAND ACKNOWLEDGEMENT

Lord our God,

We want to rejoice and wait patiently until Your purpose is fulfilled and Your kingdom arises on earth.

Protect each one of us. May our hearts find strength and never-failing joy in Jesus.

You are the almighty God, who will come in Jesus Christ to establish His kingdom among the people.

Amen. | Elizabeth Crowe |
| 2. | ROLL CALL | John De Faveri |
| 3. | APPROVAL OF NEW MATERIAL | Elizabeth Crowe |
| 4. | APPROVAL OF THE AGENDA | |
| 5. | DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING | Elizabeth Crowe |
| 6. | DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING | Elizabeth Crowe |
| 7. | APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S): | |
| 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 | |
| 15.a | 2024-2025 Year-End Financial Results | Calum McNeil |

16. **ACTION ITEM(S) (including Committee Reports)**
 - 16.a Approval of Report No. 2025:26 Special Committee of the Whole Maria lafrate
 - 16.b Approval of Report No. 2025:02 Audit Committee Carol Cotton
17. **DISCUSSION ITEM(S)**
18. **INFORMATION ITEM(S)**
19. **NOTICES OF MOTION**
20. **FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION**
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**

Inaugural Board Meeting - Monday, November 17, 2025

Regular Board Meeting - Tuesday, November 25, 2025

2024-25 Year-End Financial Results

Special Board Meeting

November 11, 2025

Prepared by:
Submitted by:
Endorsed by:

Kim Scanlon, Budget Manager
Calum McNeil, Chief Financial Officer & Treasurer of the Board
John De Faveri, Director of Education, Foundation Chair and Secretary of the Board





2024-25 Key Messages

- On May 21, 2025, the Minister of Education granted the Board an exemption to use Proceeds of Disposition (POD) of \$17.9M.
- In August, the Board resubmitted the MYFRP reflecting, at the Ministry's request, the elimination of the accumulated deficit after excluding committed capital projects by 2030/31, along with an updated 2024/25 projection. The resubmitted MYFRP has not yet been approved by the Minister of Education.
- The in-year deficit (before the application of Proceeds of Disposition) has **improved from \$10.5M at Revised Estimates to \$9.5M**. There were several positive and negative drivers of the \$1M improvement as outlined on slide 4 including:
 - 👍 Increased revenue of \$2.9M from the issuance of additional T4s
 - 👍 Transportation \$1.6M (route efficiencies and ridership \$1.3M, STSYR agreement \$0.3M)
 - 👍 Continuing Education \$1.1M (increase in enrolment and class size in Credit Summer and E-learn)
 - 👎 Bill 124 Funding clawback of (\$2.7M)
 - 👎 Cost pressure for Supply teachers, Educational Assistants and Early Childhood Educators of (\$3.1M)



2024-25 Operating Summary

Compliance (\$ millions)	Actuals	Revised Estimates	Variance
Compliance Revenue			
Core Education Operating Grants	647.5	646.1	1.4
Proceeds of Disposition - Operating	17.9	-	17.9
Responsive Education Grants (REP) & Other	12.8	10.3	2.5
Continuing Education Other Revenues	6.4	5.9	0.5
International Student Fees	5.2	5.4	(0.2)
Miscellaneous Revenue	10.7	8.0	2.7
Total Compliance Revenue	700.5	675.7	24.8
Compliance Expenses			
Salaries and Benefits	622.0	610.5	11.5
Expenses	70.1	75.7	(5.6)
Total Compliance Expenses	692.1	686.2	5.9
COMPLIANCE IN-YEAR POSITION	8.4	(10.5)	18.9

This chart does not include capital funding and expenses, which do not impact compliance.



2024-25 Change of Operating Compliance Revised Estimates to Actual

Since Revised Estimates, the compliance position has improved to (\$9,531k) before Ministry approved POD exemption.

(\$ thousands)	Surplus / (Deficit) ⁽¹⁾	
24/25 Revised Estimates	(10,502)	
Board Based Staffing Allocation	2,936	Updated grant factor for T4s issued
Transportation Savings	1,266	Route efficiencies, ridership
Continuing Education	1,148	Increased enrolment/class size in Credit Summer and E-learn
Miscellaneous Revenue	630	Elections Ontario/Canada, interest, other
ESL Grant	393	Increased students
Home Instruction	387	
STSYR Operations Agreement Update	329	
Prior Year Grant Adjustments	234	Residual benchmark and table updates
Benefits	95	CPP rate increase (\$1,270), WSIB actuarial update \$1,365
Snow Removal	(355)	Unfavourable weather
Utilities	(1,020)	Higher utility rates
Bill 124 Recovery	(2,739)	Ministry Email dated Jun 23/25
Supply	(3,148)	
Other favourable variances	815	
24/25 Compliance before POD Exemption	(9,531)	
Ministry Approved POD Exemption	17,900	
24/25 Compliance Position	8,369	

(1) Positive values = decrease in the deficit. Negative values = increase in the deficit.



Accumulated Surplus / (Deficit)

The accumulated deficit at the end of 24/25 has improved to \$1.5M after the POD approval.

A **balanced budget** is deemed to be an in-year surplus or deficit not exceeding 1% of the GSN operating allocation. In 2024/25, 1% of the Board's GSN operating budget is **\$6.5M**.

(\$ millions)	2023-24	2024-25
In-Year Surplus/(Deficit)	(18.6)	8.4
Ending Accumulated Surplus ⁽¹⁾	(9.9)	(1.5)
Accumulated Surplus as a % of Operating Allocation	-1.6%	-0.2%
In-Year Surplus/(Deficit) as a % of Operating Allocation	-3.0%	1.3%



Appendix 1: 2024-25 Enrolment

Enrolment	Actual	Revised Estimates	Change
Elementary			
Pupils of the Board	29,970	30,033	(63)
International Students	77	80	(3)
	30,047	30,113	(66)
Secondary			
Pupils of the Board	18,957	18,887	70
International Students	204	214	(10)
	19,161	19,101	60
Total Enrolment	49,208	49,214	(6)