

EXECUTIVE COMMITTEE

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

Tuesday, April 18, 2023 1:00 pm PUBLIC MEETING

1.	OPENING PRAYER / LAND ACKNOWLEDGEMENT					
2.	ROLL CALL					
3.	APF	PROVAL OF AGENDA				
4.	MINUTES FROM PREVIOUS EXECUTIVE MEETING: March 21, 2023 2					
5.	BUS	SINESS ARISING FROM PREVIOUS MINUTES				
6.		TTERS FOR DISCUSSION Delegation Requests: (i) Flying the Pride Flag – Paolo De Buono (ii) Acceptance and Evangelization at York Catholic DSB – Myles Vosylius (iii) YCDSB Students in Support of 2SLGBTQ+ Students – Patrick Mikkelsen, Isio Emakpor	4 5 7			
	b)	Recognitions/Outside Presentations: N/A				
	c)	Notices of Motion: N/A				
	d)	Draft Agenda(s): (i) Regular Board Meeting – April 25, 2023	9			
	e)	Future Board Meeting Items/Requests: N/A				
	f)	Future Executive Meeting Items: N/A				
	g)	Director's Items: (i) Alleged Discriminatory Comments				
	h)	Chair's Items: N/A				
	i)	Trustee Requests: (i) Plexiglass in the School Offices (M. lafrate) (ii) Stouffville Multi-Use Facility Update (M. lafrate) (iii) Request for Info: Cost-Benefit Analysis for St. Katharine Drexel, etc. (F. Alexander) (iv) CCSTA Conference: Indigenous Funds (M. lafrate) (v) Tutoring Funds Two-Year Report (M. lafrate) (vi) Update on Letter to the Ministry of Education (M. lafrate) (vii) International Language Extended Day Report (M. lafrate) (viii) Trustees' Attendance at Committee Meetings (M. lafrate) (ix) Use of "Business Arising" on Agenda (M. lafrate)	11			
	j)	Other: (i) May Calendar (ii) List of "Notices of Motions" Outstanding to Date	12 13			
7.	AD.	JOURNMENT				

Loving God,
Your Son, Jesus was lifted up on
the wood of the cross to bring
spiritual healing and
new life to those suffering
from sin and death.
Help us to always be mindful
of those who suffer
physically and spiritually.

Amen.



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.

PUBLIC MEETING

Minutes Executive Committee Meeting March 21, 2023

Chair: F. Alexander Recorder: S. Greco Present: F. Alexander, E. Crowe, A. Grella (Virtual), M. lafrate, T. McNicol (Virtual), A. Saggese (Virtual)

Guest: N/A Absent (with notice): N/A

Guest: N/A	Absent (with notice): N/A				
TODIC CURCTANCE/DECICIONS					
TOPIC	SUBSTANCE/DECISIONS Chair Alexander and add the macking at 1,000 provide a present followed by the Land Askrayded appropriate				
Opening Prayer	Chair Alexander opened the meeting at 1:00 pm with a prayer, followed by the Land Acknowledgement.				
Roll Call	All Executive Committee Members present.				
Approval of the Agenda					
Previous Exec Minutes	February 21, 2023 Public Minutes were approved – lafrate/Crowe- CARRIED				
Business Arising	N/A				
Presentation	N/A				
Delegation Requests	(ii) Catholic Values in Our Schools (Cinzia DeFrancesco) (iii) Catholic Values in Our Schools (Diana Raponi) (iv) Catholic Values in Our Schools (Simon Khaouli (v) Catholic Values in Our Schools (Marrick Baici) (vi) Catholic Values in Our Schools (Marrick Baici) (vi) Catholic Values in Our Schools (Sheree Di Vittorio) The Executive Committee approved 5 delegations and agreed to reduce the delegation time to five (5) minutes each and have them all present their topic "Catholic Values in Our Schools". They will be advised to submit their written text by 11:59 p.m. on Saturday, March 25, 2022, and will also be notified that if they do not recite what they submit, their presentation will cease. Sheree Di Vittorio's delegation was not approved since she already presented at the February 28th, 2023 Regular Board Meeting.				
	Post Meeting: Delegation (iii), rescinded her request to delegate by email on March 22, 2023.				
Recognitions/Outside Presentations	N/A				
Notices of Motion	N/A				
Regular Board Meeting Agenda	The draft Board Agenda for March 28, 2023 was reviewed with the following changes: ADD: Delegations: (i) Catholic Values in Our Schools (Cinzia DeFrancesco) (ii) Catholic Values in Our Schools (Dina Mayr) (iii) Catholic Values in Our Schools (Diana Raponi) (iv) Catholic Values in Our Schools (Simon Khaouli (v) Catholic Values in Our Schools (Marrick Baici) TRUSTEE MOTION: Commitment to Students and Staff 2023-2024 School Year Calendar				
Future Board & Exec Cmte Meeting Requests	N/A				
Director's Items	Reschedule April 19th HRC to Tuesday, April 18, 2023 The Executive Committee agreed to move the HRC meeting to Tuesday, April 18, 2023 at 5:00 pm. Canadian Catholic Schools Trustee Association Conference – June 1 to 3, 2023 Director Scuglia advised that the focus for the CCSTA conference is "Truth and Reconciliation" and stated that he welcomes the opportunity to share the experience with secondary students, as well as the Trustees and Student Trustees that are attending. D. Scuglia will ask if the keynote speakers can be live-streamed so				

	that more students are able to listen to their message. A suggestion to open registration to one student per high school was brought forward. D. Scuglia will seek clarification if funds from the Indigenous Education Grant can be accessed for this professional development opportunity. An update will be provided.
Chair's Items	TRUSTEE MOTION: Commitment to Students and Staff Whereas the Mission statement of the York Catholic District School Board is Guided by Gospel values and Catholic Virtues, in partnership with home and Church, we educate and inspire all students to reach their full potential in a safe and caring environment; Whereas the York Catholic District School Board Multi-Year Strategic Plan identifies the core values of excellence, equity, fiscal responsibility, Catholicity, inclusion, integrity and respect; Whereas the delegations presented on February 28, 2023 violated the core values of equity, inclusion and respect and may have contributed to students and staff feeling unsafe. LET IT BE RESOLVED THAT the York Catholic District School Board re-affirms its commitment to the inclusion of all students and staff and provision of educational services in a safe and caring environment and regrets any statements in delegations from the public on February 28, 2023, that might have contributed to students and staff feeling unsafe in their school. This Motion will be added to the Executive Report to Board for March 28, 2023 Regular Board Agenda.
Trustee Requests	Missed Items (M. lafrate) Letter Sent to Minister Lecce re: Discriminatory Comments D. Scuglia advised no update was received by the Minister's Office. International Language Extended Day - Breakdown of Reason for Exemptions: The opt out form does not indicate the necessity for a reason. After speaking with principals at the schools with the largest number of opt-outs, the following reasons have been most referenced: - family is not of Italian origin and therefore student is not interested in subject - language processing issues (special education needs) - student having extra time to complete homework in other subjects Vice-Chair lafrate requested a list of ILI schools with the breakdown of reasons.
Other	April Calendar – the calendar was reviewed with no changes. List of "Notices of Motions" Outstanding to Date – N/A
Next Executive Date	April 18, 2023 @ 1:00 pm
Adjournment	1:36 pm – lafrate/Crowe CARRIED

Public Request to Make a Presentation or Present Petition

Inbox

Paolo De Buono < ycdsb.forms@ycdsb.ca>

to board.delegations

Name	Paolo De Buono
Email Address	
Home Address	
Home Telephone	
Are you a York Catholic District School Board employee?	No
Is this request related to a Motion and/or decision of the Board?	No
Spokesperson 1 Address	Canada
Spokesperson 2 Address	
3) Presentation/Petition Details	
Date of Board Meeting	Apr 25, 2023

Specific Statement of Issue

The York Catholic District School Board (YCDSB) is the only Catholic school board in the GTA that is not flying the Pride flag. This may reflect the level of inclusion for 2SLGBTQIA+ students in the YCDSB, that the YCDSB has yet to act on such a simple but important way to show its efforts towards inclusion. The Fully Alive textbook would be deemed to be teaching homophobia and transphobia if used in a York Region District School Board (YRDSB). The harm of this textbook in the YRDSB does not somehow become harmless because it is used in the YCDSB, a Catholic board. The harm of this textbook towards, especially towards 2SLGBTQIA+ students, should lead the YCDSB to no longer make it available as a learning resource in its elementary schools.

If Applicable, your key recommendations/suggestions to address the problem/issue:

- 1. The YCDSB should fly the Pride flag every June, starting in June 2023, at all YCDSB schools.
- 2. The YCDSB should no longer make available Fully Alive as a learning resource in YCDSB elementary schools.
- 3. The YCDSB should move towards other 2SLGBTQIA+ inclusion improvements (such as related training for its educators).

4) Electronic Presentation Details

Written material in support of the presentation, including PowerPoint, shall be provided to Trustees by end of day Saturday (11:59pm) prior to the scheduled Board meeting. If supporting information is not submitted within the timeline, the delegation will be removed from the agenda and presented at a future Board meeting. Email Presentation to board.delegations@ycdsb.ca

Is your presentation in an electronic format?	No	
Acknowledgement	- I am aware that my delegation presentation will be livestreamed during the Board Meeting.	
Form prepared by:	Paolo De Buono	
Date	Apr 03, 2023	

Public Request to Make a Presentation or Present Petition

Inbox



Myles Vosylius <ycdsb.forms@ycdsb.ca>

to board.delegations

Name	Myles Vosylius				
Email Address					
Home Address					
Home Telephone					
Name of Group Being Represented (if Applicable)					
Name of Home School being represented	Cardinal Carter CHS				
Are you a York Catholic District School Board employee?	No				
Is this request related to a Motion and/or decision of the Board?	Yes				
Spokesperson 1 Name	Myles Vosylius				
Spokesperson 1 Email Address					
Spokesperson 1 Address					
Spokesperson 1 Home Telephone					
Spokesperson 2 Address					
3) Presentation/Petition Details					
Date of Board Meeting	Apr 25, 2023				

Specific Statement of Issue

I would like to share my faith journey while I was a student at Cardinal Carter Catholic High School, and how in the dark times of my life I found acceptance in Christ, the chapel, and my faith being taught. Not through any club or political/ideological program. While I understand the want for acceptance through GSA's, LGBT Clubs and stickers to showcase acceptance to students struggling, I do not believe that is the Catholic approach. But rather, YCDSB should further its evangelization efforts and faith based programs for students struggling with gender identity. Because in our Catholic faith, we believe in acceptance and love, through Jesus and His Catholic Church which accepts all.

Summary of key presentation points:

- LGBT Stickers, in my opinion, wouldn't bring about further acceptance to students who Identify apart of those communities.
- YCDSB should further evangelization efforts to bring hope and healing in Jesus and the Church, which there are many resources available in the Archdiocese of Toronto.
- I will testify my story of how I found acceptance as a student in my faith at CCCHS.

If Applicable, your key recommendations/suggestions to address the problem/issue:

- YCDSB should double its religious efforts, prayer services, and efforts to teach students inside and outside of the classroom they are accepted. The best approach would not be through a LGBT sticker, group or alike.

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Is your presentation in an electronic format?	No
Acknowledgement	 I am aware that my delegation presentation will be livestreamed during the Board Meeting.
Form prepared by:	Myles Vosylius
Date	Apr 11, 2023

Public Request to Make a Presentation or Present Petition

Inbox

Patrick Mikkelsen <ycdsb.forms@ycdsb.ca>

Name	Patrick Mikkelsen				
Email Address					
Home Address					
Home Telephone					
Name of Group Being Represented (if Applicable)	Students of the York Catholic District School Board				
Name of Home School being represented					
Are you a York Catholic District School Board employee?	No				
Is this request related to a Motion and/or decision of the Board?	Yes				
Spokesperson 1 Name	Patrick Mikkelsen				
Spokesperson 1 Email Address					
Spokesperson 1 Address					
Spokesperson 1 Home Telephone					
Spokesperson 2 Name	Isio Emakpor				
Spokesperson 2 Email Address					
Spokesperson 2 Address					
Spokesperson 2 Home Telephone					
3) Presentation/Petition Details					
Date of Board Meeting	Apr 25, 2023				

Specific Statement of Issue

The representation and support of 2SLGBTQ+ students in the YCDSB must be improved, specifically in regard to raising the pride flag at YCDSB schools and offices. Due to the events of the February 28, 2023, board meeting, 2SLGBTQ+ students have been made to feel isolated and are in need of meaningful action by the board. Currently, 600+ students, staff, parents, and community members have signed our petition in support of raising the pride flag at YCDSB schools, offices, and other facilities during the month of June or pride month.

Summary of key presentation points:

- Introduction
- Statement of Issue
- Letter to the Director, Trustees, and Senior Administration
- Statistics from the Egale Canada, CMHA and Rainbow Health Ontario
- Our Catholic Faith and the 2SLGBTQ+ Community
- Support from YCT OECTA, students, staff, parents, and community members
- Comments and Messages from Signatories
- Final Remarks and Urgency

If Applicable, your key recommendations/suggestions to address the problem/issue:

Raise the pride flag at all YCDSB offices and schools with the Toronto, Hamilton-Wentworth, Halton, Ottawa, and Waterloo Catholic District School Boards;

Commit to improving school support for 2SLGBTQ+ students, like allowing students and schools to celebrate pride month and offering all staff Equity, Diversity, and Inclusion training to staff.

4) Electronic Presentation Details

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Is your presentation in an electronic format?	Yes	
Type of Presentation	Presentation (Powerpoint, Google Slide, Keynote) with no audio and video embedded	
Technology Requirements	I plan on using my own device (Macbook, PC or iPad)	
Please indicate type of device	Lenovo ThinkBook 15	
Acknowledgement	- $\ensuremath{\mathrm{I}}$ am aware that my delegation presentation will be livestreamed during the Board Meeting.	
Form prepared by:	Patrick Mikkelsen	
Date	Mar 29, 2023	

YORK CATHOLIC DISTRICT SCHOOL BOARD

AGENDA REGULAR BOARD MEETING Tuesday, April 25, 2023 7:30 P.M.

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LAND ACKNOWLEDGEMENT

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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	Faith Ambassadors
2.	ROLL CALL	D. Scuglia
3.	APPROVAL OF NEW MATERIAL	F. Alexander
4.	APPROVAL OF THE AGENDA	F. Alexander
5.	DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING	F. Alexander
6.	DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING	F. Alexander
7.	APPROVAL OF THE PREVIOUS MINUTES a) Regular Board Meeting of March 28, 2023	F. Alexander
8.	BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING	F. Alexander
9.	CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES	F. Alexander
10.	OCSTA BOARD OF DIRECTOR'S UPDATE	J. Wigston
11.	DIRECTOR'S REPORT / UPDATE	D. Scuglia
12.	STUDENT TRUSTEES' REPORT	A. Peta-Dragos / J. James
13.	RECOGNITIONS / OUTSIDE PRESENTATIONS a) 2022-2023 Distinguished Alumni Award Winners	M. Brosens
14.	DELEGATIONS a) xxx (Pending Approval) b) xxx (Pending Approval) c) xxx (Pending Approval)	
15.	JOURNEY TOWARDS OUR VISION - STAFF PRESENTATIONS	
	 a) International Education Program b) 2023-2024 Budget Development c) MYSP Update / Reporting 	Gray, I. Faraone, C. Recine C. McNeil J. Sarna
16.	ACTION ITEM(S) (including Committee Reports) a) Approval of Report No. 2023:12 Committee of the Whole (Apr 25) b) Receipt of Report No. 2023:05 Special Education Advisory Committee (Apr 10) c) Receipt of Report No. 2023:03 York Catholic Parent Involvement Committee d) TRUSTEE MOTION: York Catholic District School Board Foundation e) TRUSTEE MOTION: St. Cecilia CES Boundary Review f) TRUSTEE MOTION: Board-Wide Strategy to Address Secondary Enrolment	(Apr 24) E. Crowe E. Crowe A. Saggese

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a) xxxx x

18. INFORMATION ITEM(S)

a) St. Katharine Drexel CHS, Blessed Chiara Badano CES Contingency Plan
 b) Project SEARCH Pilot Update
 c) P.A.C.E. Program Updates
 d) Curriculum Delivery Changes Model to Grade 7 & 8, Our Lady of the Lake CA
 L. Sawickyp

M. Brosen

- d) York Catholic DSB Website Enhancements
- e) May Calendar

19. NOTICES OF MOTION

(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.)

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

21. ADJOURNMENT

UPCOMING REGULAR BOARD MEETING

Tuesday, May 30, 2023 7:30 PM

<u>Chair's Request for Information: A Cost-Benefit Analysis on St. Katharine Drexel, and all affected schools</u>

- 1. Provide analysis in a format similar to the chart below
- 2. Show the line item in the 2022-2023 Budget where the related costs were reserved
- 3. The spend to date of that line item and remaining balance of same
- 4. Provide the information in sufficient detail so all Trustees could understand

Options	Cost, including	Accommodation	Benefits	Explanation for
Available	portables, etc.	Arrangements		Options
				Chosen/Not
				Chosen

Frank Alexander



Our Lady of the Rosary

Monthly Virtue: RESPONSIBILITY

June 2023

June 1—3—CCSTA

June 2—Elementary PA Day

June 5—YSCPC Awards 6pm

June 6—Policy Review 6:30 pm

June 7—Director's Council

June 7—Corp Services 6:30 pm (Public)

June 7—Corp Services 8:00 pm (Private)

June 12—SEAC 7 pm

June 7—YCPIC 7pm

June 13—Executive 1pm (Public)

June 13—Executive 2pm (Private)

June 14—Human Resources Cmte 5pm

June 20—Committee of the Whole 6:30 pm

June 20—Regular Board 7:30 pm

June 29—Special Board (If needed) 8am

June 30—Secondary PA Day

MAY 2023 TRUSTEE SERVICES

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
	Tom SEAC	CATHOLIC E	3 DUCATION 1:30 pm Province Wide Mass	4 WEEK: May	5 PA Day (S) 1—5, 2023	6
7	8	9 Catholic Education Symposium	Director's Council 4 pm Joint Board 4:30 pm Yes I Can Awards	11	12	13
14 Mother's	6:30 pm Student Success & Pathways	16	17	18	19 SAL 8:45 am	20
21	Victoria Day	23 1pm Executive (Public) 2pm Executive (Private)	24	25	26	27
28	4:30 pm Audit 6:30 pm CTW 7:30 pm Regular Board & Budget Development	30	31	धेमीभाषी वैवीटेन भवीत प्रदेशि गुरुश्यास्त्र । जैवसम्बद्धाः	Heritage M	enth Ao

DATE / MEETING	NOTICES OF MOTION
2023:02:1122:FA	NOTICE OF MOTION: Moving Towards Equity Within the York Catholic District School Board (F. Alexander)
NOTICE OF MOTION	THAT the Board begin the process of "Moving Towards Equity" within the YCDSB by focusing first upon learning tools and technological supports to education during the development of the 2023-2024 budget. THAT Senior Staff initiate and oversee a process to: IDENTIFY – essential learning tools required by our schools to effectively deliver the elementary curriculum and facilitate student achievement; GATHER – data from all elementary schools concerning their current inventories of such tools (reflected on a per pupil basis); PRESENT – a report to the Board as part of the 2023 Budget process to highlight this data and make recommendations for priority resource allocation that will support our movement towards equity in all schools; THAT the Director of Education ensure that goals/actions/targets for "Moving Towards Equity" are highlighted in each year of the Board's Multi-Year Strategic Plan.
INFORMATION	November 22, 2022 - Executive Committee
DISCUSSION	February 28, /2023
ACTION	Motion Deferred to December 2023

2023:04:0124:EC	NOTICE OF MOTION: York Catholic District School Board Foundation (E. Crowe)
	THAT a report be brought to the Board outlining the steps involved in creating a charitable foundation to support the needs of YCDSB schools and families.
NOTICE OF MOTION	January 24, 2023 - Executive Committee
INFORMATION	January 31, 2023
DISCUSSION	January 31, 2023 - Deferred to the March 28, 2023 Regular Board Meeting as Discussion
ACTION	April 25, 2023

2023:06:0221:AS	NOTICE OF MOTION: St. Cecilia CES Boundary Review (A. Saggese)	
	THAT a review of the secondary boundaries for St. Joan of Arc CHS and St. Elizabeth CHS be reviwed with respect to the alignment of St. Cecilia CES community	
NOTICE OF MOTION	February 21, 2023 - Executive Meeting	
INFORMATION	February 28, 2023	
DISCUSSION	March 28, 2023	
ACTION	April 25, 2023	

2023:07:0221:JW	NOTICE OF MOTION: Board-Wide Strategy to Address Secondary Enrolment (J. Wigston)	
	THAT a board-wide strategy be developed to address secondary enrolment across all of YCDSB in order to assist in balancing student populations, address	
NOTICE OF MOTION	February 21, 2023 - Executive Meeting	
INFORMATION	February 28, 2023	
DISCUSSION	March 28, 2023	
ACTION	April 25, 2023	