



# EXECUTIVE COMMITTEE

Monday, April 22, 2024  
2:00 pm

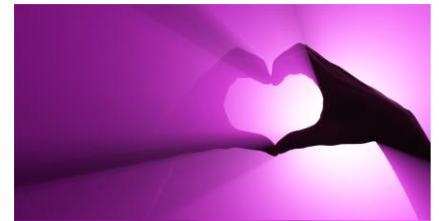
**PUBLIC MEETING**

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

- 1. OPENING PRAYER / LAND ACKNOWLEDGEMENT
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. MINUTES FROM PREVIOUS EXECUTIVE MEETING: February 20, 2024 2
- 5. BUSINESS ARISING FROM PREVIOUS MINUTES
- 6. MATTERS FOR DISCUSSION
  - a) Delegation Requests: N/A
  - b) Recognitions/Outside Presentations: N/A
  - c) Notices of Motion: N/A
  - d) Draft Agenda(s):
    - (i) Regular Board – April 30, 2024 4
    - (ii) Audit Committee (Public) – April 30, 2024 6
    - (iii) Corporate Services (Public) – May 7, 2024 7
    - (iv) Student Success & Pathways – May 13, 2024 8
  - e) Future Board Meeting Items/Requests: N/A
  - f) Future Executive Meeting Items: N/A
  - g) Director’s Items: N/A
  - h) Chair’s Items:
    - (i) Invoice for “We Are Diverse. We Are One in Christ” stickers
  - i) Trustee Requests:
  - j) Other:
    - (i) May 2024 Calendar 9
    - (ii) List of “Notices of Motions” Outstanding to Date 10
- 7. ADJOURNMENT

**Father in Heaven,  
Grant that we may come  
into Your presence as  
Your children.  
Give us all we need each  
day to feel Your arms  
around us.  
Let Your light strengthen  
us and fill our hearts  
with love.**

**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**  
 February 20, 2024

**Chair:** E. Crowe

**Recorder:** S. Greco

**Present:** M. Barbieri, E. Crowe, J. DiMeo (Virtual from 3:14 pm), A. Grella (Virtual), M. Iafrate, J. Wigston, J. De Faveri, J. Sarna, T. Pechkovsky (Virtual)

**Guest:** N/A

**Absent (with notice):** Angela Saggese

TOPIC	SUBSTANCE/DECISIONS
<b>Opening Prayer</b>	Chair Crowe opened the meeting at 3:01 pm with a prayer, followed by the Land Acknowledgement.
<b>Roll Call</b>	Trustee A. Saggese - Absent with Notice
<b>Approval of the Agenda</b>	Add: YCDSB Charitable Foundation Committee - E. Crowe Operational By-Law Changes - E. Crowe Scheduling Transportation Review Committee Meeting - E. Crowe Iafrate/Sarna - CARRIED
<b>Previous Exec Minutes</b>	January 22, 2024 Public Executive Minutes were approved as presented. Iafrate/Barbieri - CARRIED
<b>Business Arising</b>	N/A
<b>Presentation</b>	N/A
<b>Delegation Requests</b>	<p><b>Transportation for Holy Cross CA - Christine Ienco</b>  <b>Students Not Being Transit Serviced - Cardinal Carter CHS - Peter Vert</b>  <b>Stopping Bus Routes for Holy Cross CA - Christina Nobili</b>  <b>Policy 203 Student Transportation FI and AP - Aleksandra Dowiat Vine</b>  <b>Busing for Siblings - Cardinal Carter CHS - Mina Alberga</b></p> <p>The Executive Committee agreed that the Delegations will be asked to submit their written submission which will be part of the next Transportation Review Committee (once established).</p> <p><b>Pflag Canada York Region - Tristan Coolman</b>            The Executive Committee stated that this delegation was submitted further to Trustee Alexander's Motion. The Motion in question has been referred to the Policy Review Committee as well as legal counsel. Once the Motion is brought back to the Policy Review Committee, it needs to go out for consultation. This will allow everyone who wants to make a presentation to do so. A venue for those people to present their stance will be proposed. - Date TBD.</p>
<b>Recognitions/Outside Presentations</b>	N/A
<b>Notices of Motion</b>	<p><b>Entry to St. Theresa of Lisieux CHS Feeder Schools - M. Iafrate</b>            Whereas St. Theresa of Lisieux CHS is at capacity and therefore, a cap was placed on the school in order to maintain student and staff safety and well-being;            Whereas families are transferring from public, private and other schools to St. Theresa of Lisieux CHS feeder schools namely, St. Mary Immaculate CES, St. Anne CES, St. Marguerite d'Youville CES, Father Henri Nouwen CES in order to access entry to St. Theresa of Lisieux CHS;</p> <p><b>LET IT BE RESOLVED</b>  <b>THAT</b> enrolment to St Theresa of Lisieux CHS remains capped at 1600 to ensure the safety of all students and staff.  <b>THAT</b> staff review St. Theresa of Lisieux CHS admission process while maintaining a fair and transparent process.  <b>THAT</b> a recommendation be brought to the Board of Trustees for implementation.</p> <p>The Executive Committee agreed that this Motion will be an Info Item on the February 27, 2024 Regular Board agenda.</p>

<b>Regular Board Meeting Agenda</b>	<p>The <i>draft Board Agenda</i> for <b>February 27, 2024</b> was reviewed with the following changes:</p> <p>ADD:  TRUSTEE MOTION: Entry to St. Theresa of Lisieux CHS - M. Iafrate (Info)  Proposed By-Law Change: Prayer to St. Michael the Archangel - A.Saggese (Action))  Dissolve YCDSB Charitable Foundation Committee (Action)  Operational By-Law Changes re: YCPIC &amp; SEAC (Info)</p> <p>REMOVE: (Journey Towards Our Vision)  Kindergarten Video - this will be part of the Communications / Media Update Presentation</p>
<b>Policy Review Committee</b>	<p>The <i>draft Policy Review Committee Agenda</i> for <b>March 7, 2024</b> was reviewed with the following changes:</p> <p>ADD:  Policy 808 Travel, Meals &amp; Expense Reimbursement (Future Items) Senior Team will discuss whether or not meal reimbursement depending on geographical area - south america, asia needs to be considered.</p> <p>Policy 712 Flag Display on Board Premises (Action) Pending legal advice</p>
<b>Future Board &amp; Exec Cmte Meeting Requests</b>	N/A
<b>Director's Items</b>	N/A
<b>Chair's Items</b>	<p><b>March 19, 2024 Board Meeting</b>  The Executive Committee agreed to cancel the March 19, 2024 Board Meeting - since it falls between March Break and Holy Week. A Special Board meeting will be scheduled on March 5, 2024. S. Greco will notify all union partners.</p> <p><b>YCDSB Charitable Foundation Committee</b>  Chair Crowe advised that there have been preliminary discussions and realized that there are legal ramifications. It was noted that it would be more productive if this Committee becomes a Staff Committee with Trustee representation . A report will be added to the February 27th Board agenda to dissolve the Ad-Hoc YCDSB Charitable Foundation Committee. The Director will call the first meeting when ready.</p> <p><b>Operational By-Law Changes</b>  Chair Crowe stated that our current by-laws do not align for YCPIC and SEAC. This topic will be added as an Information Item (Feb 27) with proposed language to change the bylaws . It will be an Action Item at the April Board Meeting (since March Board meeting is cancelled).</p> <p><b>Scheduling Transportation Review Committee Meeting</b>  The Executive Committee agreed to either Monday, April 15 or Tuesday, April 16, 2024. - Date To be confirmed.</p>
<b>Trustee Request</b>	N/A
<b>Other</b>	<p><b>March Calendar</b> – the calendar was reviewed with no changes.  <b>List of “Notices of Motions” Outstanding to Date</b> – the list was shared with no changes.</p>
<b>Next Executive Date</b>	<b>Tuesday, April 23, 2024 @ 3:00 pm</b>
<b>Adjournment</b>	3:35 pm – Iafrate/Grella CARRIED

**YORK CATHOLIC DISTRICT SCHOOL BOARD  
AGENDA  
REGULAR BOARD MEETING  
Tuesday, April 30, 2024  
7:30 P.M.**

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

**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*

- |  |                                       |          |
|--|---------------------------------------|----------|
| <b>1. OPENING PRAYER / LAND ACKNOWLEDGEMENT</b>                                      | Faith Ambassadors                     |          |
| <b>2. ROLL CALL</b>  | J. De Faveri                          |          |
| <b>3. APPROVAL OF NEW MATERIAL</b>   | E. Crowe                              |          |
| <b>4. APPROVAL OF THE AGENDA</b>   | E. Crowe                              |          |
| <b>5. DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING</b>                   | E. Crowe                              |          |
| <b>6. DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING</b>                 | E. Crowe                              |          |
| <b>7. APPROVAL OF THE PREVIOUS MINUTES</b>   | E. Crowe                              |          |
| a) Regular Board Meeting of March 6, 2024  |                                       |          |
| b) Special Board Meeting of March 21, 2024   |                                       |          |
| c) Special Board Meeting of EDC Policy Review, April 9, 2024                         |                                       |          |
| d) Special Board Meeting of EDC Successor By-Law Meeting, April 9, 2024              |                                       |          |
| <b>8. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING</b>                          | E. Crowe                              |          |
| <b>9. CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES</b>                           | E. Crowe                              | <b>3</b> |
| a) Inspirational Moment: YCDSB Distinguished Alumni                                  |                                       |          |
| <b>10. OCSTA BOARD OF DIRECTOR'S UPDATE</b>  | J. Wigston                            | <b>4</b> |
| <b>11. DIRECTOR'S REPORT / UPDATE</b>  | J. De Faveri                          | <b>6</b> |
| <b>12. STUDENT TRUSTEES' REPORT</b>  | J. James / A. Zamanifar / M. Galstyan | <b>8</b> |
| <b>13. RECOGNITIONS / OUTSIDE PRESENTATIONS</b>                                      |                                       |          |
| <b>14. DELEGATIONS: NIL</b>  |                                       |          |
| <b>15. JOURNEY TOWARDS OUR VISION – STAFF PRESENTATIONS</b>                          |                                       |          |
| a) International Education Program – Year End Review                                 | A. Arcadi, I. Faraone                 |          |
| b) Draft Long Term Accommodation Plan  | T. Pechkovsky                         |          |
| <b>16. ACTION ITEM(S) (including Committee Reports)</b>                              |                                       |          |
| a) Approval of Draft Long Term Accommodation Plan                                    | T. Pechkovsky                         |          |
| b) Receipt of Report No. 2024:15 Committee of the Whole (Apr 30)                     | M. Iafrate                            |          |
| c) Receipt of Report No. 2024:05 Special Education Advisory Committee (Mar 4)        | A. Grella                             |          |
| d) Receipt of Report No. 2024:06 Special Education Advisory Committee (Apr 8)        | A. Grella                             |          |
| e) Receipt of Report No. 2024:01 Joint Board Consortium (Mar 6)                      | J. DiMeo                              |          |
| f) Approval of Report No. 2024:03 Transportation Review Committee (Apr 16)           | M. Iafrate                            |          |
| g) Receipt of Report No. 2024:0x York Catholic Parent Involvement Committee (Apr 22) | M. Iafrate                            | <b>b</b> |
| h) Approval of Report No. 2024:xx Audit Committee (Apr 30)                           | C. Cotton                             |          |
| i) Approval of Proposed Operational By-Law Changes                                   | E. Crowe                              |          |

**ACTION ITEM(S) (including Committee Reports) - Continued**

- j) Approval of Community Planning and Partnerships for 2024-2025 T. Pechkovsky
- k) Appointment to Director of Education Performance Appraisal Committee E. Crowe
- l) Alleged Breach of Code of Conduct by Trustee McNicol: E. Crowe  
Final Integrity Commissioner's Report

**17. DISCUSSION ITEM(S):**

- a) TRUSTEE MOTION: Entry to St. Theresa of Lisieux CHS M. Iafrate
- b) Update on Motion to Bring Peace to YCDSB Using the Symbol of Our Faith M. Brosens

**18. INFORMATION ITEM(S)**

- a) YCDSB School Board Audit C. McNeil
- b) 2024-2025 Budget Development Process C. McNeil
- c) YCDSB Equity Audit Update A. Battick
- d) YCDSB Anti-Black Racism Advisory Committee Update A. Battick
- e) Chromebooks S. Morrow
- f) March 19, 2024 YRP Letter to YCDSB J. De Faveri
- g) May 2024 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**

E. Crowe

**21. PRAYER TO ST. MICHAEL THE ARCHANGEL**

E. Crowe

*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**

E. Crowe

**NEXT  
REGULAR BOARD MEETING**

**Tuesday, May 28, 2024  
7:30 PM**



YORK CATHOLIC DISTRICT SCHOOL BOARD

**Audit Committee Agenda**

Public Session

Tuesday, April 30, 2024  
 4:00 p.m. – 5:00 p.m.  
 Boardroom



Watch the Audit Committee Meeting STREAM event on our YCDSB TV Channel:

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

*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.*

***Prayer for Gratitude  
 in Every Day Living***

Father in Heaven,  
 Thank You for all the  
 graces and blessings.  
 You have bestowed upon  
 us, spiritual and temporal,  
 our faith and religious  
 heritage.  
 Our food and shelter, our  
 health, the love we have  
 for one another.  
 Please grant us continued  
 graces and blessing as we  
 go upon our day.

Amen

	<u>Page(s)</u>
1. Call to Order and Prayer/Land Acknowledgement	C. McNeil
2. Roll Call	C. McNeil
3. Election of Chair	C. McNeil
4. Election of Vice Chair	C. McNeil
5. Review of Terms of Reference for 2024	Chair (TBD) 2-5
6. Approval of Agenda	Chair (TBD)
7. Approval of the Minutes of the November 13, 2023 Meeting	Chair (TBD) 6-8
8. Declaration of Conflict of Interest	Chair (TBD)
9. Business Arising from the Minutes of the Previous Meeting: Nil	
<b><u>Outside Presentation(s):</u></b>	
10. RIAT Business Continuity Plan (15 Minutes)	MNP 9-
<b><u>Action Item(s):</u></b> Nil	
<b><u>Information Item(s):</u></b>	
11. Regional Internal Audit Team Update	P. Hatt ##-##
12. School Audits	C. McNeil/J. Tsai ##-##
<b><u>Future Items:</u></b>	
13. Next Meeting Date: September 2024	
<b><u>Adjournment</u></b>	

YORK CATHOLIC DISTRICT SCHOOL BOARD

AGENDA
CORPORATE SERVICES COMMITTEE

Regular Session
May 7, 2024
6:30 p.m. – 8:00 p.m.

DRAFT

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

We are gathered on the ancestral lands and waters of all Indigenous Peoples, who have left their footprints on Mother Earth before us.
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We pray to the Creator for strength and wisdom that all may continue to serve as stewards of the Earth.

Table with 4 columns: Item Number, Item Description, Assigned Person, and Page Number. Includes items like Opening Prayer, Land Acknowledgement, Roll Call, Approvals, Declarations, Presentations, and Action Items.

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
7

YORK CATHOLIC DISTRICT SCHOOL BOARD

Watch this Meeting **STREAM**  
Event on our YCDSB TV Channel:  
<http://bit.ly/YCDSB-TV>

**AGENDA**  
**STUDENT SUCCESS & PATHWAYS COMMITTEE**  
**Monday, May 13, 2024 - 6:30 p.m.**

**LAND ACKNOWLEDGEMENT**

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		<b>Page</b>
1.	<b>OPENING PRAYER / LAND ACKNOWLEDGEMENT</b>	A. Saggese
2.	<b>ROLL CALL</b>	A. Saggese
3.	<b>APPROVAL OF NEW MATERIAL</b>	A. Saggese
4.	<b>APPROVAL OF THE AGENDA</b>	A. Saggese
5.	<b>APPROVAL OF THE PREVIOUS MINUTES:</b>	
a.	Student Success & Pathways Committee Meeting, February 5, 2024	A. Saggese 2
6.	<b>BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING</b>	
7.	<b>PRESENTATION(S):</b>	
a.	STREAM Centres of Excellence Projects	M. Benakis #
b.	De-streaming Updates	D. Astorino #
c.	Early Reading Screener	M. Perry/M. Highet/ T. Giovinazzo #
d.	Religious Education Updates	D. Pimentel
e.	Pathways Updates	N. Galatianos #
f.	Continuing Education Updates	A. Pasquini #
8.	<b>ACTION ITEMS: N/A</b>	
9.	<b>DISCUSSION/INFORMATION ITEMS: N/A</b>	
10.	<b>NOTICES OF MOTION</b>	
11.	<b>FUTURE AGENDA ITEM(S)</b>	
12.	<b>NEXT MEETING DATE:</b>	
13.	<b>ADJOURNMENT</b>	

Trustee Committee Members: F. Alexander, M. Barbieri, J. DiMeo, A. Grella, A. Saggese

*Jesus, Prince of all Heavenly truths, Your Words are carved for eternity. You have commanded the virtue of honesty. It is the power against all deceptions. Direct Your Spirit of honesty upon us. Guide our daily thoughts, words and actions, to join those living by the Spirit of truth. For honesty yields harmony and loyalty. Amen*





Our Lady of the Rosary

# MAY 2024 TRUSTEE SERVICES

## Monthly Virtue: RESPONSIBILITY

### June 2024

- May 30 to June 1—CCSTA
- June 4—Policy Review 6:30 pm
- June 5—Director’s Council
- June 7—PA Day—Elementary
- June 10—YCPIC
- June 11—Executive 3pm (Public)
- June 11—Executive 4pm (Private)
- June 12—HRC 3pm
- June 17—SEAC 7pm
- June 18—Committee of the Whole 6:30 pm
- June 18—Regular Board 7:30 pm
- June 27—PA Day—Secondary
- June 27—Special Board (If Needed) 9am
- June 28—PA Day—Elem & Secondary

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
			1 Director’s Council	2	3 PA Day (S)	4
				OCSTA—AGM May 2-4, 2024		
5	6	7	8	9	10	11
	 7pm SEAC	<b>CATHOLIC EDUCATION WEEK: May 6 -10, 2024</b> 6:30 pm Corp-Public 8pm Corp-Private	4 pm Joint Board			
12	13	14	15	16	17	18
	6:30 pm Student Success & Pathways		<del>6:30 pm Corp-Public</del> <del>8pm Corp-Private</del>		SAL 8:45 am	
19	20	21	22	23	24	25
		3pm Executive (Public) 4pm Executive (Private) 6:30 pm EDC By-Law				
26	27	28	29	30	31	
	6pm YSCPC Awards	6:30 pm CTW 7:30 pm Regular Board	4:30 pm Yes I Can Awards			

DATE / MEETING	NOTICES OF MOTION
<b>2024:04:0916:MI</b>	<b>NOTICE OF MOTION: Obligations Relating to Public Funds Spending or Obligation to Protect Public Funds (M. Iafrate)</b>
	<p>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:</p> <ul style="list-style-type: none"> <li>- Background on the TRIP program including its implementation date and the process used before its implementation;</li> <li>- 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;</li> <li>- 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;</li> <li>- 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;</li> <li>- An explanation of the process used when staff are asked to deviate from any Board policy for the payment of expenses of any sort for staff or Trustees.</li> </ul> <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	<a href="#">1/30/2024 - Motion Deferred to March Board Meeting</a>

<b>2024:15:0122:FA</b>	<b>NOTICE OF MOTION: Motion to Bring Unity to YCDSB (F. Alexander)</b>
	<p>THAT in order to bring Unity and Peace to the YCDSB, Policy 612 Flag Display on Board Premises, be amended as follows:</p> <p>(1) Section A 3. Parameters:</p> <ul style="list-style-type: none"> <li>a. Replace Item 6. under Parameter 3.8, with the following: Flags aligned with Church Teachings and our Catholic Faith;</li> <li>b. Add sub-section 3.8.1 to read: "Only flags listed under Parameter 3.8 shall be flown or displayed on or within the premises of the YCDSB";</li> </ul> <p>(2) Section B: Guidelines</p> <ul style="list-style-type: none"> <li>a. Amend Guideline 2 as follows: "Flags listed in Parameter 3.8 of Section A3, Parameters, may also be displayed inside the school either horizontally or vertically. No other flags shall be displayed within school premises".</li> </ul>
NOTICE OF MOTION	January 22, 2024 - Executive
INFORMATION	
DISCUSSION	
ACTION	<a href="#">1/30/2024 - Motion was referred to the Policy Review Committee Meeting of February 7, 2024</a> <a href="#">Motion was referred to Legal</a>

<b>2024:16:0220:MI</b>	<b>NOTICE OF MOTION: Admission to St. Theresa of Lisieux CHS (M. Iafrate)</b>
	<p>THAT enrolment at St. Theresa of Lisieux CHS remain capped at 1600 to ensure the safety of all students and staff;            THAT staff review St. Theresa of Lisieux CHS admission process while maintaining a fair and transparent process;            THAT a recommendation be brought to the Board of Trustees for implementation..</p>
NOTICE OF MOTION	February 20, 2024 - Executive
INFORMATION	February 27, 2024
DISCUSSION	April 30, 2024
ACTION	