



EXECUTIVE COMMITTEE

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Wednesday, April 23, 2025
2:00 pm

PUBLIC MEETING

1. OPENING PRAYER / LAND ACKNOWLEDGEMENT
2. ROLL CALL
3. APPROVAL OF AGENDA
4. MINUTES FROM PREVIOUS EXECUTIVE MEETING: March 18, 2025
5. BUSINESS ARISING FROM PREVIOUS MINUTES
6. MATTERS FOR DISCUSSION
 - a) Recognitions/Outside Presentations:
 - (i) Acknowledgement of YCDSB Student Winners of the International Extended Day Literacy Contest (A. Saggese)
 - b) Notices of Motion: N/A
 - c) Draft Agenda(s):
 - (i) Regular Board Meeting – April 29, 2025
 - (ii) Corporate Services Committee – May 6, 2025
 - (iii) Audit Committee – May 21, 2025
 - d) Future Board Meeting Items/Requests: N/A
 - e) Future Executive Meeting Items: N/A
 - f) Director's Items:
 - (i) Schedule Evening for 24-25 YCDSB Retirement Celebration
 - g) Chair's Items: N/A
 - h) Trustee Requests: N/A
 - i) Other:
 - (i) May Calendar
 - (ii) List of "Notices of Motions" Outstanding to Date
7. ADJOURNMENT

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Lord our God,

**We wait in expectation.
May Your promise be
fulfilled and Your will be
done on earth.
May there always be people
who believe and
who pray in faith.
We ask You to protect us
in this faith.
Bring this faith to
fulfillment for the glory of
Your name.**

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 18, 2025

Chair: E. Crowe

Recorder: K. Errett

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 3:02 pm with a prayer, followed by the Land Acknowledgement.
Roll Call	All Present
Approval of the Agenda	Iafrate/Saggese - CARRIED
Previous Exec Minutes	Feb 19, 2025 - Public Executive Minutes were approved as presented. Iafrate/Saggese - CARRIED
Business Arising	N/A
Presentation	N/A
Recognitions/Outside Presentations	TRCA Natural Science and Education Committee (A. Grella) TRCA Committee representative A. Grella provided an email from the Toronto Regional Conservation Authority (TRCA) requesting the opportunity to present to the Board on opportunities that exist with TRCA for schools. A. Grella to respond to TRCA and arrange the presentation. All agreed.
Notices of Motion	N/A
Regular Board Meeting Agenda	The <i>draft Board Agenda</i> for February 25, 2025 was reviewed with the following changes: <u>CHANGE:</u> 16 c) Report from Joint Board Consortium; change presenter to A. Grella <u>REMOVE:</u> 13 a) International Language - This is an update; Recommended moving to April Board Meeting. 18 a) Stouffville Boundary Review - Move to CTW Info on moving forward on this issue. Leave as Info item.
Audit Committee Agenda	The <i>draft Audit Committee Agenda</i> for April 2, 2025 was reviewed with NO changes: 18) Audit Committee External Member Update - to confirm legislation for having a meeting without a second external member in place.
Policy Review Committee Agenda	The <i>draft Policy Review Committee Agenda</i> for March 18, 2025 was reviewed with NO changes:
Future Board & Exec Cmte Meeting Requests	N/A
Director's Items	N/A
Chair's Items	Buy Canadian Would like to have visibility of YCDSB buying Canadian. What is the feasibility for doing so and what can be done? Purchasing Dept to present / report at the April 29, 2025 Board Meeting. All Agreed. (May 6 may be too late).
Trustee Request	N/A
Other	April Calendar – No changes
Next Executive Date	Tuesday, April 18, 2025 @ 3:00 pm
Adjournment	3:12 pm – Iafrate/Saggese CARRIED

**YORK CATHOLIC DISTRICT SCHOOL BOARD
AGENDA
REGULAR BOARD MEETING
Tuesday, April 29, 2025
7:30 P.M.**

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|---|---|
| 1. OPENING PRAYER / LAND ACKNOWLEDGEMENT | Faith Ambassadors |
| 2. ROLL CALL | J. De Faveri |
| 3. APPROVAL OF NEW MATERIAL | E. Crowe |
| 4. APPROVAL OF THE AGENDA | E. Crowe |
| 5. DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING | E. Crowe |
| 6. DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING | E. Crowe |
| 7. APPROVAL OF THE PREVIOUS MINUTES
a) Regular Board Meeting of March 25, 2025 | E. Crowe |
| 8. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING | E. Crowe |
| 9. CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES | E. Crowe |
| 10. OCSTA BOARD OF DIRECTOR'S UPDATE | J. Wigston |
| 11. DIRECTOR'S REPORT / UPDATE | J. De Faveri |
| 12. STUDENT TRUSTEES' REPORT | M. Galstyan. S. Cuesta |
| 13. RECOGNITIONS / OUTSIDE PRESENTATIONS
a) OFSAA Swimming
b) OFSAA Senior Girls Volleyball
c) Ontario Band Association Award
d) YCCDSB Distinguished Alumni | |
| 14. DELEGATIONS | |
| 15. JOURNEY TOWARDS OUR VISION – STAFF PRESENTATIONS
a) YCDSB International Education Programs
b) 2025-2026 Budget Development: Operating Funds and Grant Projections | A. Arcadi, C. Anniballi
C. McNeil |
| 16. ACTION ITEM(S) (including Committee Reports)
a) Approval of Report No. 2025:12 Committee of the Whole (Apr 29)
b) Long Term Accommodation Plan Boundary Amendments
c) Trustee Appointment to Director's Performance Appraisal Committee
d) Receipt of Report No. 2025:03 York Catholic Parent Involvement Committee (Mar 31)
e) Receipt of Report No. 2025:05 Special Education Advisory Committee (Apr 7)
f) Approval of Report No. 2025:04 Policy Review Committee (Apr 8) | M. Iafrate
G. De Girolamo
E. Crowe
E. Crowe
A. Grella
A. Saggese |
| 17. DISCUSSION ITEM(S) | |

18. INFORMATION ITEM(S)

- | | |
|---|----------------|
| a) 2025-2026 Budget Consultation Survey | C. McNeil |
| b) TD Centre Closure | J. Powers |
| c) Policy 604 Child Care: Early Years, Extended Day, Before and After School Programs - Results of Parent Satisfaction Survey | J. Powers |
| d) Action Plan to Combat Anti-Black Racism at YCDSB | S. Wright |
| e) Moving Towards Equity | S. Wright |
| f) Transportation: Reviewing Existing Stops and Non-Transportation Zone Revisions | G. De Girolamo |
| g) 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

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 27, 2025
7:30 pm**

YORK CATHOLIC DISTRICT SCHOOL BOARD

AGENDA
CORPORATE SERVICES

Regular Session

May 6, 2025

6:30 p.m. – 8:00 p.m.

Watch the Corporate Services Meeting STREAM
event on our YCDSB TV Channel:

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| 1. OPENING PRAYER (<i>see Agenda page 2</i>) / LAND ACKNOWLEDGEMENT | C. McNeil | |
| 2. APPROVAL OF NEW MATERIAL | J. Wigston | |
| 3. APPROVAL OF THE AGENDA | J. Wigston | |
| 4. DECLARATION OF CONFLICT OF INTEREST | J. Wigston | |
| 5. APPROVAL OF THE PREVIOUS MINUTES – February 11, 2025 | J. Wigston | 4-6 |
| 6. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: Nil | | |
| 7. OUTSIDE PRESENTATION(S): Nil | | |
| 8. STAFF PRESENTATIONS: Nil | | |
| a) Next Classroom Technology Committee Update | | |
| 9. ACTION ITEM(S): | | |
| a) Strategic Implementation Plan for Air Conditioning Across Elementary Schools | K. Elgharbawy | ## |
| b) Process for Adding Attendance Areas where there is zero or minimal students living in | G. De Girolamo | |
| – from Feb 25 th Board Meeting Discussion Item Per CC suggestion | | |
| 10. DISCUSSION ITEM(S): Nil | | |
| 11. INFORMATION ITEM(S): | | |
| a) TCH19 Approval Process (<i>from Executive Mar 18</i>) | J. Chiutsi | |
| b) Metrolinx/St. Anthony CES Update | G. DiGirolamo | |
| c) Purchasing Bid Activity Report | C. McNeil | ## |
| d) OSBIE Insurance Report: Property Claims | C. McNeil | ## |
| 12. NOTICE(S) OF MOTION: Nil | | |
| 13. FUTURE ITEM(S): Nil | | |
| 14. ADJOURNMENT | | |

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.

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Amen



YORK CATHOLIC DISTRICT SCHOOL BOARD

Audit Committee Agenda

Public Session

Wednesday, May 21, 2025

4:00 p.m. – 5:00 p.m.

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event on our YCDSB TV Channel:

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Page(s)

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| 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 2025 | Chair (TBD) | 2-5 |
| 6. | Approval of New Material | Chair (TBD) | |
| 7. | Approval of Agenda | Chair (TBD) | |
| 8. | Declaration of Conflict of Interest | Chair (TBD) | |
| 9. | Approval of the Minutes of the November 12, 2024 Meeting | Chair (TBD) | 6-9 |
| 10. | Business Arising from the Minutes of the Previous Meeting:
Nil | Chair (TBD) | |

Outside Presentation(s): Nil

Staff Presentations: Nil

Action Item(s): Nil

Information Item(s):

- | | | | |
|-----|--|-----------|-------|
| 11. | YCDSB Regional Internal Audit Team (RIAT) Update | P. Hatt | 10-11 |
| 12. | RIAT Follow-Up: Transportation Audit | P. Hatt | 12-17 |
| 13. | RIAT Follow-Up: Continuing Education Audit | P. Hatt | 18-21 |
| 14. | Audit Committee External Member Update | C. McNeil | 22 |

Future Items:

15. Next Meeting Date: TBD

Adjournment

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

MAY 2025

TRUSTEE SERVICES



Our Lady of the Rosary

Monthly Virtue: RESPONSIBILITY

June 2025

June 2—YSCPC Awards
 June 3—Policy Review 6:30 pm
 June 4—Director's Council
 June 5-7—CCSTA
 June 9—PA Day—Elementary
 June 9—SEAC 7pm
 June 10—Executive 3pm (Public)
 June 10—Executive 4pm (Private)
 June 11—HRC 5pm
 June 17—Committee of the Whole 6:30 pm
 June 17—Regular Board 7:30 pm
 June 26—PA Day—Secondary
 June 26—Special Board (If Needed) 9am
 June 27—PA Day—Elem & Secondary

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
				1	2	3
				OCSTA—AGM May 1-3, 2025		
4	5	6	7	8	9	10
				CATHOLIC EDUCATION WEEK MAY 4 - 9, 2025		YCPIC Financial Literacy 10am (Virtual)
		6:30 pm Corp-Public 7:30 pm Corp-Private				
11	12	13	14	15	16	17
		1pm Student Success & Pathways 3:30 pm YSCPC Elections	4pm Joint Board			
18	19	20	21	22	23	24
			3pm Exec (Public) 4pm Exec (Private) 6:30 pm Audit Public 7:30 pm Audit Private	4:30 pm Yes I Can Awards	SAL 10 am	
25	26	27	28	29	30	31
	6:30pm YCPIC	6:30 pm CTW 7:30 pm Regular Board				YCPIC Dismantling Ableism & Celebrating Neurodiversity 10am

DATE / MEETING	NOTICES OF MOTION
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2024:04:0916:MI	NOTICE OF MOTION: Obligations Relating to Public Funds Spending or Obligation to Protect Public Funds (M. lafrate)
	<p>THAT the practice of calculating mileage using any method other than the TRIP program stop immediately;</p> <p>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"> - 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. <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	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)
	<p>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;</p> <p>THAT the review include recommendations for any changes in policy and/or procedure needed to ensure transparency, accountability and compliance;</p> <p>THAT the review include a recommendation on whether or not the number of PCards in the system should be reduced;</p> <p>THAT once the recommendations are implemented, training for proper usage of PCards take place once a year with all holders.</p>
NOTICE OF MOTION	November 18, 2024 - Executive Committee
INFORMATION	November 26, 2024 Regular Board Meeting
DISCUSSION	December 17, 2024 Regular Board Meeting
ACTION	Motion put into abeyance at Executive Meeting of Feb 18, 2025