

YORK CATHOLIC DISTRICT SCHOOL BOARD

MINUTES

of the Special Board Meeting

Thursday, August 14, 2025

PRESENT:

Members: In Person: E. Crowe, M. Iafrate
Virtual: F. Alexander, M. Barbieri, T. McNicol, A. Saggese, J. Wigston

Administration: In Person: J. De Faveri
Virtual: N/A

Absent with Notice: C. Cotton, J. DiMeo, A. Grella

Recording Officer: S. Greco (In Person)

Presiding: E. Crowe, Chair of the Board

2025:432 OPENING PRAYER AND CALL TO ORDER

Elizabeth Crowe, Chair of the Board, welcomed everyone to the Special Board Meeting and led the opening prayer at 10:32 a.m. followed by the Land Acknowledgement.

2025:433 ROLL CALL – Trustees C. Cotton, J. DiMeo, A. Grella - Absent with Notice

2025:434 APPROVAL OF NEW MATERIAL: NIL

2025:435 APPROVAL OF THE AGENDA

MOTION: Iafrate/Saggese

THAT the agenda be approved as presented.

– MOTION CARRIED –

2025:436 DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING: NIL

2025:437 DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING: NIL

2025:438 APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S): NIL

2025:439 BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: NIL

2025:440 CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES: NIL

2025:441 OCSTA / BOARD OF DIRECTOR'S UPDATE: NIL

2025:442 DIRECTOR'S REPORT / UPDATE: NIL

2025:443 STUDENT TRUSTEES' REPORT: NIL

2025:444 RECOGNITIONS / OUTSIDE PRESENTATIONS: NIL

2025:445 DELEGATIONS: NIL

2025:446 JOURNEY TOWARDS OUR VISION: NIL

2025:447 ACTION ITEM(S) (including Committee Reports):

a) APPROVAL OF REPORT NO. 2025:21 SPECIAL COMMITTEE OF THE WHOLE

Vice-Chair M. lafrate, presented for approval, Report No. 2025:21 of the Special Committee of the Whole private session held on August 14, 2025.

(i) **DECLASSIFIED (Action Items for Approval): NIL**

(ii) **CLASSIFIED:**

MOTION: lafrate/Alexander

THAT the confidential action items from the Private Session held August 14, 2025, be approved as presented.

– MOTION CARRIED –

Trustee McNicol advised that she was opposed to the classified item on the grounds that she was not able to provide input on the matter.

2025:448 DISCUSSION ITEM(S): NIL

2025:449 INFORMATION ITEM(S): NIL

2025:450 NOTICES OF MOTION: NIL

2025:451 FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION

2025:452 PRAYER TO ST. MICHAEL THE ARCHANGEL

**2025:453 ADJOURNMENT: 10:38 A.M.
ON MOTION: lafrate/Saggese and CARRIED**

Secretary of the Board

Chair of the Board