



EXECUTIVE COMMITTEE

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

Wednesday, August 21, 2024
3:00 pm

PUBLIC MEETING

1. OPENING PRAYER / LAND ACKNOWLEDGEMENT
2. ROLL CALL
3. APPROVAL OF AGENDA
4. MINUTES FROM PREVIOUS EXECUTIVE MEETING: June 11, 2024 2
5. BUSINESS ARISING FROM PREVIOUS MINUTES
6. MATTERS FOR DISCUSSION
a) Recognitions/Outside Presentations: N/A
b) Notices of Motion: N/A
c) Draft Agenda(s): 4
(i) Regular Board Meeting – August 27, 2024
d) Future Board Meeting Items/Requests: N/A
e) Future Executive Meeting Items: N/A
f) Director's Items: N/A
g) Chair's Items: 6
(i) Recipients of 2024 Young Authors Awards Anthology
(ii) Operational By-Law Changes: Regular and Committee of the Whole Meetings
Info Item for August 27, 2024 Regular Board Meeting
h) Trustee Requests: N/A
i) Other: 7
(i) September Calendar 8
(ii) List of "Notices of Motions" Outstanding to Date
7. ADJOURNMENT

God our Father,

May we live in Your Spirit
and may Your light
shine over us.
Touch our hearts and help us
understand the greatness of
what You call us to do.
Help us and free us so that
we are not bound by fear.
Your hand shall bring about
good for us and for all the
people around us.
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
June 11, 2024

Chair: E. Crowe

Recorder: S. Greco

Present: F. Alexander, E. Crowe, A. Grella (Virtual), M. lafrate, A. Saggese, J. Wigston, J. De Faveri, J. Sarna

Guest: N/A

Absent (with notice): N/A

TOPIC	SUBSTANCE/DECISIONS
Opening Prayer	Chair Crowe opened the meeting at 2:01 pm with a prayer, followed by the Land Acknowledgement.
Roll Call	All Present.
Approval of the Agenda	lafrate/Alexander - CARRIED
Previous Exec Minutes	May 21, 2024 Public Executive Minutes were approved as presented. lafrate/Saggese - CARRIED
Business Arising	N/A
Presentation	N/A
Delegation Requests	N/A
Recognitions/Outside Presentations	N/A
Notices of Motion	<p>Sacred Heart of Jesus (A. Saggese)</p> <p><i>Whereas</i> Catholicity is one of the seven Core Values in the York Catholic District School Board's (YCDSB) Multi-Year Strategic Plan;</p> <p><i>Whereas</i> YCDSB has recognized that many students feel marginalized and bullied;</p> <p><i>Whereas</i> the devotion to the Sacred Heart of Jesus welcomes everyone, and promotes compassion and inclusivity within a caring community;</p> <p><i>Whereas</i> the Catholic Church has declared and dedicated June to the Sacred Heart of Jesus;</p> <p><i>Whereas</i> a donor has come forward to fund all costs involved in licensing, framing and displaying the Sacred Heart of Jesus in each of our schools;</p> <p><i>Whereas</i> the Board is grateful for this donation and the Director, through the Religion Department, will operationalize this initiative with every effort made to display the image in every school within the Board no later than Thanksgiving 2024, including a formal launch at the September 24, 2024 Regular Board Meeting</p> <p>LET IT BE RESOLVED</p> <p>THAT the YCDSB proclaims that the month of June be dedicated to the Sacred Heart of Jesus within all YCDSB elementary and secondary schools, with the Solemnity of the Sacred Heart of Jesus celebrated each year on the second Friday after the Solemnity of Corpus Christi as determined by the Roman Catholic Liturgical calendar.</p> <p>The Executive Committee agreed to expedite this Motion as an Action Item on the June 11, 2024 Special Board Agenda</p>
Regular Board Meeting Agenda	<p>The <i>draft</i> Board Agenda for June 18, 2024 was reviewed with the following changes:</p> <p>ADD:</p> <p>Letter as per TRUSTEE MOTION: An Audience with Ontario Bishops to Discuss Growing Secularism in Catholic Schools (F. Alexander) (Info)</p> <p>Multi-Year Strategic Plan Update / SMART Goals 2024-2025 (Presentation Before Budget)</p> <p>Report on Distribution of Menstrual Hygiene Products in Elementary Schools (Info)</p> <p>Receipt of Report to Board: Ad-Hoc International Language Extended Day (Action)</p>

	A hard copy of the Special Education Plan will be provided for Trustees at the June 11, 2024 Special Board Meeting for their review. The Special Education Plan is on the June 18, 2024 Regular Board agenda for approval.
Future Board & Exec Cmte Meeting Requests	N/A
Director's Items	N/A
Chair's Items	N/A
Trustee Request	N/A
Other	August Calendar – the calendar was reviewed with no changes. List of “Notices of Motions” Outstanding to Date – the list was shared with no changes.
Next Executive Date	Wednesday, August 21, 2024 @ 3:00 pm
Adjournment	2:16 pm – lafrate/Saggese CARRIED

YORK CATHOLIC DISTRICT SCHOOL BOARD
AGENDA
REGULAR BOARD MEETING
Tuesday, August 27, 2024
7:30 P.M.

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LAND ACKNOWLEDGEMENT

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 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 | 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 June 18, 2024
b) Special Board Meeting of June 27, 2024 | E. Crowe | |
| 8. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING | E. Crowe | |
| 9. CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES
a) Commissioning of Student Trustee and Senior Administration | E. Crowe | 3 |
| 10. OCSTA BOARD OF DIRECTOR'S UPDATE | J. Wigston | 4 |
| 11. DIRECTOR'S REPORT / UPDATE | J. De Faveri | 6 |
| 12. STUDENT TRUSTEES' REPORT | M. Galstyan. S. Cuesta | 8 |
| 13. RECOGNITIONS / OUTSIDE PRESENTATIONS | | |
| 14. DELEGATIONS: NIL | | |
| 15. JOURNEY TOWARDS OUR VISION – STAFF PRESENTATIONS | | |
| 16. ACTION ITEM(S) (including Committee Reports)
a) Approval of Report No. 2024:24 Committee of the Whole (Aug 27)
b) Receipt of Report No. 2024:23 Special Committee of the Whole (Aug 21)
c) Operational By-Law Change: Election Process
d) Policy 118 Trustee Code of Conduct
e) Policy 311 Digital Discipleship (Student Use of Technology)
f) Policy 808 Travel, Meals & Expense Reimbursement
g) 2024-2025 Capital Priorities | M. lafrate
M. lafrate
E. Crowe
J. Sarna
J. Sarna
J. Sarna
T. Pechkovsky | |
| 17. DISCUSSION ITEM(S):
a) TBD | | |

18. INFORMATION ITEM(S)

- | | |
|--|---------------|
| a) Long Term Plan Consultation - Survey | T. Pechkovsky |
| b) Menstrual Products in Schools | J. Sarna |
| c) PPM 128: Cell Phone and Vaping Restrictions | J. Sarna |
| c) Playground Safety Pilot Project | R. Antunes |
| d) Operational By-Law Changes: Regular and Committee of the Whole Meetings | E. Crowe |
| e) September 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

REGULAR BOARD MEETING

**Tuesday, September 24, 2024
7:30 pm**

DATE July 2024

TO Directors of Education and Chairpersons
Ontario Catholic District School Boards

FROM Susan Perry, Department Head, Professional Development Department

SUBJECT Presentation of Young Authors Awards Anthology

We are thrilled to present you with a copy of the 2024 Young Authors Awards/Prix Jeunes Écrivains e-book anthology. This publication is a testament to the exceptional spirit and achievements of the students and teachers in our Catholic schools.

We would appreciate it if you shared the anthology with your fellow trustees.

Thank you for your continued support of our OECTA Young Authors Awards/Prix Jeunes Écrivains program.

SP/ad

SEPTEMBER 2024

TRUSTEE SERVICES



St. Peter's Basilica
Monthly Virtue: Courage

October 2024

Oct 2—Director's Council
 Oct 2—YCDSB Retirement Evening
 Oct 8—Policy Review 6:30 pm
 Oct 14—Thanksgiving—HOLIDAY
 Oct 15—Corp Services Private 6:30 pm
 Oct 15—Corp Services Public 8:00 pm
 Oct 16—Joint Board 4pm
 Oct 16—HRC 5pm
 Oct 18—S.A.L.—10 am
 Oct 18—St. Katharine Drexel CES & CHS and
 Blessed Chiara Badano CES Official Opening
 Oct 21—PA Day—E/S
 Oct 21—SEAC 7pm
 Oct 22—Executive 3pm (Public)
 Oct 22—Executive 4pm (Private)
 Oct 24-26 —WFMP
 Oct 28—Student Success & Pathways 6:30 pm
 Oct 29—Committee of the Whole 6:30 pm
 Oct 29—Regular Board 7:30 pm

November 2024

Nov 1—All Saints Day
 Nov 2—All Souls Day
 Nov 5—Director's Council
 Nov 6—Take Our Kids to Work Day
 Nov 11—Remembrance Day
 Nov 11—SEAC 7pm
 Nov 12—Audit (Private) 6:30 pm
 Nov 12—Audit (Public) 7pm
 Nov 12—Special Board 8pm
 Nov 15—PA Day—E/S
 Nov 18—Inaugural Mass 6:00 pm
 Nov 18—Inaugural Board Meeting 7:00 pm
 Nov 19—Executive 3pm (Public)
 Nov 19—Executive 4pm (Private)
 Nov 22—S.A.L.—10 am
 Nov 25—YCPIC 6:30 pm
 Nov 26—Committee of the Whole 6:30 pm
 Nov 26—Regular Board 7:30 pm

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
1	2 LABOUR DAY	3 First Day of School	4	5	6	7
8	9	10	11 Director's Council	12	13	14
15	16 7pm SEAC	17 9:30 am OCSTA Fall Regional Mtg	18 3pm Exec—Public 4pm Exec—Private 6:30 pm—Audit (Public) 7:30 pm—Audit (Private)	19	20 10 am S.A.L.	21
22	23 6:30pm YCPIC	24 6:30 pm CTW 7:30 pm Regular Board	25	26	27 PA Day E/S	28
29	30 National Day of Truth & Reconciliation Orange Shirt Day 	7				

DATE / MEETING	NOTICES OF MOTION
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 themonies 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

2024:15:0122:FA	NOTICE OF MOTION: Motion to Bring Unity to YCDSB (F. Alexander)
	<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"> a. Replace Item 6. under Parametere 3.8, with the following: Flags aligned with Church Teachings and our Catholic Faith; 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"; <p>(2) Section B: Guideliens</p> <ul style="list-style-type: none"> 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".
NOTICE OF MOTION	January 22, 2024 - Executive
INFORMATION	
DISCUSSION	
ACTION	<p>1/30/2024 - Motion was referred to the Policy Review Committee (PRC) Meeting of February 7, 2024</p> <p>Motion was referred to Legal</p> <p>Addressed at June 4, 2024 PRC Meeting - Trustee Alexander asked to defer his Motion to the October 8, 2024 PRC meeting.</p>