



## EXECUTIVE COMMITTEE

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

Wednesday, August 23, 2023  
2:00 pm

### PUBLIC MEETING

1. OPENING PRAYER / LAND ACKNOWLEDGEMENT
2. ROLL CALL
3. APPROVAL OF AGENDA
4. MINUTES FROM PREVIOUS EXECUTIVE MEETING: June 13, 2023 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: 3  
Transportation to St. Br. Andre CHS (F. Alexander)
  - d) Draft Agenda(s): 4
    - (i) Regular Board Meeting – August 29, 2023
  - 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: N/A
  - i) Trustee Requests: N/A
  - j) Other: 6
    - (i) August Calendar
    - (ii) List of "Notices of Motions" Outstanding to Date – N/A
7. ADJOURNMENT

**Lord our God**, we thank you that You have given us an entrance into the eternal kingdom of our Lord and Savior Jesus Christ. We are thankful that You have started to give us new vision. May all this live in our hearts and fill us with joy. May the light You have given us continue to shine in us, as you have promised. 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 13, 2023

**Chair:** F. Alexander

**Recorder:** S. Greco

**Present:** F. Alexander, M. Iafrate, E. Crowe (Virtual), J. DiMeo (Virtual), A. Saggese (Virtual), D. Scuglia, J. Sarna

**Guest:** N/A

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

TOPIC	SUBSTANCE/DECISIONS
Opening Prayer	Chair Alexander opened the meeting at 1:01 pm with a prayer, followed by the Land Acknowledgement.
Roll Call	All Committee members present.
Approval of the Agenda	Iafrate/Crowe - CARRIED
Previous Exec Minutes	May 23, 2023 Public Minutes were approved– Iafrate/Crowe - CARRIED
Business Arising	N/A
Presentation	N/A
Delegation Requests	<p>(i) Budget Reduction Tabled on May 29, 2023 – Scott Cholewa</p> <p>The Executive Committee agreed that Mr. McNeil will contact Mr. Cholewa and discuss his delegation request regarding budget reductions. Pending that conversation, it will determine if this delegation will be added to the June 20<sup>th</sup> Regular Board agenda.</p> <p><i>Post Meeting - this delegation was added to the June 20th Board Agenda on June 14th Later in the day on June 14th, the delegation was rescinded.</i></p>
Recognitions/Outside Presentations	N/A
Notices of Motion	N/A
Regular Board Meeting Agenda	<p>The <i>draft Board Agenda</i> for <b>June 20, 2023</b> was reviewed with no changes.</p> <p>Vice-Chair Iafrate asked, for the “Inspirational Message” portion of the Public Board Agenda, that the student from <i>St. Mark, Yes I Can</i> be invited to present their inspirational message at a future Board Meeting. This student presented at the SEAC meeting of June 12<sup>th</sup>.</p>
Future Board & Exec Cmte Meeting Requests	N/A
Director’s Items	N/A
Chair’s Items	N/A
Trustee Requests	<p><b>Corporate Sponsorship for Backpack and Supplies for Students (M. Iafrate)</b></p> <p>Vice-Chair Iafrate asked staff to look into a similar fundraiser being run by the TDSB whereby they hold a <i>Backpack and School Supplies Drive</i> yearly from March to September. This idea will be an opportunity for all communities to participate with monetary donation and/or donation of new backpacks and school supplies. J. Sarna, Associate Director will investigate and provide an update at a future meeting, with the intention of implementing for March 2024.</p>
Other	<p><b>August Calendar</b> – the calendar was reviewed with no changes.</p> <p><b>List of “Notices of Motions” Outstanding to Date</b> – information shared</p>
Next Executive Date	<b>August 23, 2023 @ 3:00 pm</b>
Adjournment	1:15pm – Iafrate/Crowe CARRIED



# York Catholic District School Board

Catholic Education Centre, 320 Bloomington Road West, Aurora, Ontario L4G 0M1  
Tel: 905-713-1211, 416-221-5051, 1-800-363-2711, Voice Mail Box: 17133  
Fax: 905-713-1272 • [www.ycdsb.ca](http://www.ycdsb.ca)



August 23, 2023

## TRANSPORTATION TO ST. BROTHER ANDRE CATHOLIC HIGH SCHOOL

- Whereas** In accordance with YCDSB *Policy 203 Student Transportation Services*, eligibility for transportation to and/or from a student's school/ program and home is a function of the eligibility requirements outlined in the policy;
- Whereas** YCDSB *Policy 203 Student Transportation Services* paragraph 3.6 provides for transportation for Secondary French Immersion transportation to students within the host secondary school's boundary and those students who are not "transit served";
- Whereas** Students attending the St. Francis Xavier CES French Immersion program have identified the lack of transportation as a barrier to their continued participation in the French Immersion program at the secondary level. (see attached petition);
- Whereas** Students of the Markham South Community deserve additional support and resources to overcome systemic barriers to their success.
- Whereas** Administration is currently evaluating the new Pupil Transportation Funding from the province, with expectations of proposing policy changes to the Board of Trustees this fall.

### LET IT BE RESOLVED:

**THAT** a Transportation exception be granted for the area known as South Markham (St. Francis Xavier CES, French Immersion Boundary) to provide student transportation to students attending St. Brother Andre CHS, effective September 2023 to June 30, 2024.

Respectfully submitted,

Frank Alexander  
Trustee  
Markham: Area 2: Wards 4, 5, 7, 8

Reference No. 2024:01:0823:FA

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Frank S.D. Alexander, Trustee – Markham Area 2: Wards 4,5,7 & 8  
(Milliken/Markham/Unionville)  
[frank.alexander@ycdsb.ca](mailto:frank.alexander@ycdsb.ca) • Home: 905-479-8285

**YORK CATHOLIC DISTRICT SCHOOL BOARD  
AGENDA  
REGULAR BOARD MEETING  
Tuesday, August 29, 2023  
7:30 P.M.**

Watch the Board Meeting  
STREAM  
event on our YCDSB TV Channel:  
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**LAND ACKNOWLEDGEMENT**

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| <b>1. OPENING PRAYER / LAND ACKNOWLEDGEMENT</b>  | Faith Ambassadors                                |
| <b>2. ROLL CALL</b>  | D. Scuglia                                       |
| <b>3. APPROVAL OF NEW MATERIAL</b>   | F. Alexander                                     |
| <b>4. APPROVAL OF THE AGENDA</b>   | F. Alexander                                     |
| <b>5. DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING</b>   | F. Alexander                                     |
| <b>6. DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING</b>   | F. Alexander                                     |
| <b>7. APPROVAL OF THE PREVIOUS MINUTES</b><br>a) Regular Board Meeting of June 20, 2023<br>b) Special Board Meeting of June 29, 2023<br>c) Special Board Meeting of August 23, 2023  | F. Alexander                                     |
| <b>8. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING</b>  | F. Alexander                                     |
| <b>9. CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES</b><br>a) Commissioning of New Student Trustee  | F. Alexander                                     |
| <b>10. OCSTA BOARD OF DIRECTOR'S UPDATE</b>  | J. Wigston                                       |
| <b>11. DIRECTOR'S REPORT / UPDATE</b>  | D. Scuglia                                       |
| <b>12. STUDENT TRUSTEES' REPORT</b>  | J. James / M. Galstyan                           |
| <b>13. RECOGNITIONS / OUTSIDE PRESENTATIONS</b>  |  |
| <b>14. DELEGATIONS</b>   |  |
| <b>15. JOURNEY TOWARDS OUR VISION – STAFF PRESENTATIONS</b><br>a) OHRCL Anti Black Racism in Education<br>b) Update on MYSP  | xxx<br>J. Sarna                                  |
| <b>16. ACTION ITEM(S) (including Committee Reports)</b><br>a) Approval of Report No. 2023:21 Committee of the Whole (Aug 29)<br>b) Policy 106 Delegations to the Board and Procedures<br>c) Policy 118 Trustee Code of Conduct & Procedure and Complaint Protocol<br>d) Policy 809 Staff Use of External Legal Resources | M. Iafrate<br>J. Sarna<br>J. Sarna<br>J. Sarna   |
| <b>17. DISCUSSION ITEM(S)</b><br>a) Semester Credit Course in France<br>b) TRUSTEE MOTION TO ENRICH YCDSB CATHOLICITY + Report<br>c) TRUSTEE MOTION: Transportation to St. Br. Andre CHS (Tentative)   | M. Gray/ I. Faraone<br>A. Arcadi<br>F. Alexander |
| <b>18. INFORMATION ITEM(S)</b><br>a) Update on Blessed Chiara Badano and St. Katherine Drexel  | K. Elgharbawy                                    |

b) September 2023 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**

**Mass at 6:30 PM**

**Tuesday, September 26, 2023  
7:30 PM**



**Pope Francis**

# AUGUST 2023

## TRUSTEE SERVICES

### September 2023

Sept 4—Labour Day  
 Sept 5—First Day of School  
 Sept 12—Policy Review 6:30 pm  
 Sept 18—OCSTA Fall Regional Mtg  
 Sept 18—SEAC 7pm  
 Sept 19—Executive Public 3pm  
 Sept 19—Executive Private 4pm  
 Sept 22—E/S PA Day  
 Sept 25—YCPIC 7pm  
 Sept 26—Audit Cmte (Public) 4:30 pm  
 Sept 26—Audit Cmte (Private) 5:30 pm  
 Sept 26—Committee of the Whole 6:30 pm  
 Sept 26—Regular Board 7:30pm  
 Sept 30—National Day of Truth & Reconciliation

*Long warm days....  
 The pace of life slows...  
 A time for picnics  
 and rest in the shade...  
 Lord,  
 Help me to rest awhile  
 in the cooling shade  
 of Your presence.*

*Slow down my restless heart and  
 fill me with gentle  
 compassion for all  
 Your people.  
 Amen.*

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
		1	2	3	4	5
6	7 SIMCOE DAY  HOLIDAY	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23 Exec (Public) 3pm Exec (Private) 4pm	24	25	26
27	28	29 Director's Council  6:30 pm Mass 7:30 pm Regular Board 9:00 pm CTW	30	31		