

YORK CATHOLIC DISTRICT SCHOOL BOARD

MINUTES of the Special Board Meeting

Tuesday, December 12, 2023

PRESENT:

Members:	(Present) (Virtual)	F. Alexander, E. Crowe, J. DiMeo, M. Iafrate, A. Saggese M. Barbieri, C. Cotton, A. Grella, T. McNicol, J. Wigston
Administration:	(Present) (Virtual)	D. Scuglia, J. Chiutsi, K. Elgharbawy, C. McNeil, T. Pechkovsky S. Sarna, R. Antunes, A. Arcadi, M. Brosens, T. Laliberte, S. Morrow, B. Pageau, L. Paonessa, S. Wright
Absent with Notice:	N/A	
Recording Officer:	S. Greco	
Presiding:	E. Crowe, Chair of the Board	

2024:060 CALL TO ORDER / OPENING PRAYER

Chair of the Board, Elizabeth Crowe welcomed everyone to the Special Board Meeting and led the opening prayer at 6:41 pm. The Land Acknowledgement followed.

2024:061 ROLL CALL: All present

2024:062 APPROVAL OF NEW MATERIAL: NIL

2024:063 APPROVAL OF THE AGENDA

MOTION: Saggese/Iafrate

THAT the agenda be approved as presented.

– MOTION CARRIED –

2024:064 DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING: NIL

2024:065 DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING: NIL

2024:066 APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S): NIL

2024:067 BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: NIL

2024:068 CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES: NIL

2024:069 OCSTA / BOARD OF DIRECTOR'S UPDATE: NIL

2024:070 DIRECTOR'S REPORT / UPDATE: NIL

2024:071 STUDENT TRUSTEES' REPORT: NIL

2024:072 RECOGNITIONS / OUTSIDE PRESENTATIONS: NIL

2024:073 DELEGATIONS: NIL

2024:074 JOURNEY TOWARDS OUR VISION: NIL

2024:075 ACTION ITEM(S) (including Committee Reports):

a) APPROVAL OF REPORT NO. 2024:04 SPECIAL COMMITTEE OF THE WHOLE

Vice-Chair Maria lafrate presented, for approval, Report No. 2024:04 of the Special Committee of the Whole private session held on December 12, 2023.

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

(ii) **CLASSIFIED:**

MOTION: lafrate/DiMeo

THAT the confidential action items from the Private Session held December 12, 2023, be approved as presented.

– MOTION CARRIED –

2024:076 DISCUSSION ITEM(S): NIL

2024:077 INFORMATION ITEM(S): NIL

2024:078 NOTICES OF MOTION: NIL

2024:079 FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION

2024:080 ADJOURNMENT: 6:42PM
ON MOTION: Saggese/DiMeo and CARRIED

Secretary of the Board

Chair of the Board