

**YORK CATHOLIC DISTRICT SCHOOL BOARD
AGENDA
SPECIAL BOARD MEETING
Tuesday, December 12, 2023
6:45 p.m.**

Watch the Special Board
Meeting STREAM
event on our YCDSB TV Channel:
<http://bit.ly/YCDSB-TV>

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.*

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| 1. OPENING PRAYER | E. Crowe |
| 2. LAND ACKNOWLEDGEMENT | D. Scuglia |
| 3. ROLL CALL | D. Scuglia |
| 4. APPROVAL OF NEW MATERIAL | E. Crowe |
| 5. APPROVAL OF THE AGENDA | E. Crowe |
| 6. DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING | E. Crowe |
| 7. DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING | E. Crowe |
| 8. APPROVAL OF THE PREVIOUS MINUTES: N/A | |
| 9. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: N/A | |
| 10. CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES: N/A | |
| 11. OCSTA BOARD OF DIRECTOR'S UPDATE: N/A | |
| 12. DIRECTOR'S REPORT / UPDATE: N/A | |
| 13. STUDENT TRUSTEES' REPORT: N/A | |
| 14. RECOGNITIONS / OUTSIDE PRESENTATIONS: N/A | |
| 15. DELEGATIONS: N/A | |
| 16. JOURNEY TOWARDS OUR VISION – STAFF PRESENTATIONS | |
| 17. ACTION ITEM(S) (including Committee Reports) | |
| a) Approval of Report No. 2024:04 Special Committee of the Whole (Dec 12) | M. Iafrate |
| 18. DISCUSSION ITEM (S): N/A | |
| 19. INFORMATION ITEM(S): N/A | |
| 20. NOTICES OF MOTION | |
| <i>(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.)</i> | |
| 21. FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION | |
| 23. ADJOURNMENT | E. Crowe |

Almighty and Eternal God,
We give You praise
for Your abundant mercy and grace,
that we receive.
We thank You always
for Your faithfulness.
Amen.