

YORK CATHOLIC DISTRICT SCHOOL BOARD

MINUTES of the Special Board Meeting

Thursday, December 12, 2024

PRESENT:

Members: In Person: F. Alexander, E. Crowe, M. Iafrate, A. Saggese, J. Wigston
Virtual: M. Barbieri, C. Cotton, A. Grella

Administration: In Person: J. De Faveri, J. Sarna, A. Arcadi, A. Battick, M. Brosens, J. Chiutsi,
G. De Girolamo, K. Elgharbawy, A. Iafrate, T. Laliberte, C. McNeil,
S. Morrow, L. Paonessa, J. Powers, S. Wright, K. Scanlon
Virtual: N/A

Absent with Notice: Trustee J. Di Meo

Approved Absence: Trustee T. McNicol

Recording Officer: S. Greco (In Person)

Presiding: E. Crowe, Chair of the Board

2025:033 CALL TO ORDER / OPENING PRAYER

Elizabeth Crowe, Chair of the Board, welcomed everyone to the Special Board Meeting and led the opening prayer at 9:02 pm followed by the Land Acknowledgement.

2025:034 ROLL CALL – Absent with Notice: Trustee J. DiMeo
Approved Absence: Trustee T. McNicol

2025:035 APPROVAL OF NEW MATERIAL: NIL

2025:036 APPROVAL OF THE AGENDA

MOTION: Alexander/Saggese

THAT the agenda be approved as presented.

– MOTION CARRIED –

2025:037 DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING: NIL

2025:038 DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING: NIL

2025:039 a) APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S): NIL

2025:040 BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: NIL

2025:041 CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES: NIL

2025:042 OCSTA / BOARD OF DIRECTOR'S UPDATE: NIL

2025:043 DIRECTOR'S REPORT / UPDATE: NIL

2025:044 STUDENT TRUSTEES' REPORT: NIL

2025:045 RECOGNITIONS / OUTSIDE PRESENTATIONS: NIL

2025:046 DELEGATIONS: NIL**2025:047 JOURNEY TOWARDS OUR VISION:****a) 2024-2025 Revised Estimates**

C. McNeil, Chief Financial Officer and Treasurer of the Board presented the 2024-2025 Revised Estimates budget to the Ministry taking into consideration the financial and operational impact of enrolments as of October 31, 2024 and other changes in financial circumstances. The compliance In-Year Operating budget is (10.5) M Revised Estimates vs the (19.1M) Estimates. A summary of changes in operating compliance were provided. An overview of the Operating and Non-Operating Summary was also provided with a total Compliance In-Year (Deficit)/Surplus of (\$10,501,884).

2025:048 ACTION ITEM(S) (including Committee Reports):**a) APPROVAL OF 2024-2025 REVISED ESTIMATES**

C. McNeil, Chief Financial Officer and Treasurer of the Board presented the 2024-2025 Revised Estimates budget.

MOTION: Cotton/Wigston**1. Revenue Revised Estimates for 2024-25**

THAT the Board, ***subject to Minister's approval***, approve the submission of the Revenue Financial Revised Estimates to the Ministry of Education for the fiscal year September 1, 2024 to August 31, 2025, in the total amount of **\$723,525,404** (based on Operating \$675,724,753 and Non-Operating \$47,800,651) as presented in this budget presentation.

2. Salaries and Benefits Revised Estimates for 2024-25

THAT the Board, ***subject to Minister's approval***, approve the submission of the Salary and Benefits Expenditures Revised Estimates to the Ministry of Education for the fiscal year September 1, 2024 to August 31, 2025, in the total amount of **\$610,606,363** (Salaries \$524,180,735 and Benefits \$86,425,628) as presented in this budget presentation.

3. Other Expenses Revised Estimates for 2024-25

THAT the Board, ***subject to Minister's approval***, approve the submission of the Support Cost Expenditures Revised Estimates to the Ministry of Education for the fiscal year September 1, 2024 to August 31, 2025, in the total amount of **\$123,420,925** (based on \$72,978,719 Operating expenditures, 2,641,555 of PPF and Other Grants/Programs expenditures and \$47,800,651 of Non-Operating expenditures) as presented in this budget presentation.

4. In-Year Budget for 2024-25

THAT the Board, ***subject to Minister's approval***, approve the submission of the **\$10,501,884 non-compliant deficit** to the Ministry of Education for the fiscal year September 1, 2024 to August 31, 2025 as presented in the budget presentation.

- **MOTION CARRIED -**

b) APPROVAL OF REPORT NO. 2025:02 SPECIAL COMMITTEE OF THE WHOLE

Vice-Chair Maria Iafrate presented, for approval, Report No. 2025:02 of the Special Committee of the Whole private session held on December 12, 2024.

(i) **DECLASSIFIED (Action Items for Approval): N/A**

(ii) **CLASSIFIED:**

MOTION: Iafrate/Saggese

THAT the confidential action items from the Private Session held December 12, 2024, be approved as presented.

- **MOTION CARRIED -**

- 2025:049 DISCUSSION ITEM(S): NIL**
- 2025:050 INFORMATION ITEM(S): NIL**
- 2025:051 NOTICES OF MOTION: NIL**
- 2025:052 FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION**
- 2025:053 PRAYER TO ST. MICHAEL THE ARCHANGEL**
- 2025:054 ADJOURNMENT: 8:53 PM**
ON MOTION: Wigston/Saggese and CARRIED

Secretary of the Board

Chair of the Board