

YORK CATHOLIC DISTRICT SCHOOL BOARD

MINUTES

of the Special Board Meeting

Monday, December 15, 2025

PRESENT:

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

Administration: In Person: J. Sarna
Virtual: N/A

Absent with Notice: M. Barbieri

Recording Officer: S. Greco

Presiding: M. Iafrate, Chair of the Board

2026:031 OPENING PRAYER AND CALL TO ORDER

Maria Iafrate, Chair of the Board, welcomed everyone to the Special Board Meeting and led the opening prayer at 3:44 pm followed by the Land Acknowledgement.

2026:032 ROLL CALL – Trustee M. Barbieri - Absent with Notice

2026:033 APPROVAL OF NEW MATERIAL: NIL

2026:034 APPROVAL OF THE AGENDA

MOTION: Saggese/Wigston

THAT the agenda be approved as presented.

– MOTION CARRIED –

2026:035 DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING: NIL

2026:036 DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING: NIL

2026:037 APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S): NIL

2026:038 BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: NIL

2026:039 CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES: NIL

2026:040 OCSTA / BOARD OF DIRECTOR'S UPDATE: NIL

2026:041 DIRECTOR'S REPORT / UPDATE: NIL

2026:042 STUDENT TRUSTEES' REPORT: NIL

2026:043 RECOGNITIONS / OUTSIDE PRESENTATIONS: NIL

2026:044 DELEGATIONS: NIL

2026:045 JOURNEY TOWARDS OUR VISION: NIL

2026:046 ACTION ITEM(S) (including Committee Reports):

a) APPROVAL OF REPORT NO. 2026:03 SPECIAL COMMITTEE OF THE WHOLE

Vice-Chair J. Wigston, presented for approval, Report No. 2026:03 of the Special Committee of the Whole private session held on December 15, 2025.

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

(ii) **CLASSIFIED:**

MOTION: Wigston/Saggese

THAT the confidential action items from the Private Session held December 15, 2025, be approved as presented.

– MOTION CARRIED –

2026:047 DISCUSSION ITEM(S): NIL

2026:048 INFORMATION ITEM(S): NIL

2026:049 NOTICES OF MOTION: NIL

2026:050 FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION

2026:051 PRAYER TO ST. MICHAEL THE ARCHANGEL

**2026:052 ADJOURNMENT: 3:47 PM
ON MOTION: DiMeo/Grella and CARRIED**

Secretary of the Board

Chair of the Board