

# 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**

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**Secretary of the Board**

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**Chair of the Board**