

YORK CATHOLIC DISTRICT SCHOOL BOARD

MINUTES of the Special Board Meeting

Friday, December 20, 2024

PRESENT:

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

Administration: In Person: J. De Faveri, J. Sarna
Virtual: N/A

Absent with Notice: Trustees M. Barbieri, J. Di Meo

Approved Absence: Trustee T. McNicol

Recording Officer: S. Greco (In Person)

Presiding: M. Iafrate, Vice-Chair of the Board

Presiding: E. Crowe, Chair of the Board

2025:077 CALL TO ORDER / OPENING PRAYER

Elizabeth Crowe, Chair of the Board, welcomed everyone to the Special Board Meeting and led the opening prayer at 1:53 pm followed by the Land Acknowledgement.

2025:078 ROLL CALL – Absent with Notice: Trustees M. Barbieri, J. DiMeo
Approved Absence: Trustee T. McNicol

2025:079 APPROVAL OF NEW MATERIAL: NIL

2025:080 APPROVAL OF THE AGENDA

MOTION: Iafrate/Saggese

THAT the agenda be approved as presented.

– MOTION CARRIED –

2025:081 DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING: NIL

2025:082 DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING: NIL

2025:083 a) APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S): NIL

2025:084 BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: NIL

2025:085 CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES: NIL

2025:086 OCSTA / BOARD OF DIRECTOR'S UPDATE: NIL

2025:087 DIRECTOR'S REPORT / UPDATE: NIL

2025:088 STUDENT TRUSTEES' REPORT: NIL

2025:089 RECOGNITIONS / OUTSIDE PRESENTATIONS: NIL

2025:090 DELEGATIONS: NIL

2025:091 JOURNEY TOWARDS OUR VISION: NIL

2025:092 ACTION ITEM(S) (including Committee Reports):

a) APPROVAL OF REPORT NO. 2025:04 SPECIAL COMMITTEE OF THE WHOLE

Vice-Chair Maria lafrate presented, for approval, Report No. 2025:4 of the Special Committee of the Whole private session held on December 20, 2024.

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

(ii) CLASSIFIED:

MOTION: lafrate/Wigston

THAT the confidential action items from the Private Session held December 20, 2024, be approved as presented.

– MOTION CARRIED –

2025:093 DISCUSSION ITEM(S): NIL

2025:094 INFORMATION ITEM(S): NIL

2025:095 NOTICES OF MOTION: NIL

2025:096 FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION

2025:097 PRAYER TO ST. MICHAEL THE ARCHANGEL

**2025:098 ADJOURNMENT: 1:55 PM
ON MOTION: Grella/Alexander and CARRIED**

Secretary of the Board

Chair of the Board