



EXECUTIVE COMMITTEE

Tuesday, February 17, 2026

3:00 p.m.

PUBLIC MEETING

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

* Indicates Addendum

Pages

1. OPENING PRAYER	Maria lafrate	
<p>Lord, thank You for the people You have divinely placed in our lives, who speak Holy truth, love and words of wisdom. Give us a heart of discernment to know when You are using someone to speak into our heart and give us the strength and courage to follow through with that advice. We make this prayer, in Your name. Amen.</p>		
2. LAND ACKNOWLEDGEMENT	Maria lafrate	
<p>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.</p>		
3. ROLL CALL	Jennifer Sarna	
4. APPROVAL OF AGENDA	Maria lafrate	
5. MINUTES FROM PREVIOUS EXECUTIVE MEETING	Maria lafrate	
5.a January 20, 2026 - Executive Committee (Public)		3
6. BUSINESS ARISING FROM PREVIOUS MINUTES		
7. MATTERS FOR DISCUSSION		
7.a Recognitions/Outside Presentations		
7.a.1 ShareLife Poster Contest Winners	Jennifer Sarna	
7.a.2 OCSTA Short Video Contest Winners - Secondary Division	Jennifer Sarna	
7.b Notices of Motion	Maria lafrate	
7.c Draft Agenda(s)	Maria lafrate	
7.c.1 Student Success & Pathways Committee - February 23, 2026		5
7.c.2 Regular Board Meeting - January 27, 2026 - Continuation		6
7.c.3 Regular Board Meeting - February 24, 2026		8
7.d Future Board Meeting Items/Requests		
7.e Future Executive Meeting Items	Maria lafrate	
7.f Director's Items	Jennifer Sarna	
	Maria lafrate	

7.g	Chair's Items		
7.h	Trustee Requests	Maria lafrate	
7.i	Other	Maria lafrate	
	7.i.1	March 2026 Calendar	10
	7.i.2	April 2026 Calendar	11
	7.i.3	List of "Notices of Motion" Outstanding to Date	12
8.	ADJOURNMENT	Maria lafrate	

PUBLIC MEETING

Minutes
Executive Committee Meeting
 January 20, 2026

Chair: M. lafrate

Recorder: S. Greco

Present: M. lafrate, T. McNicol (Virtual) A. Saggese, J. Wigston, J. Sarna

Guest: N/A

Absent (with notice): N/A

TOPIC	SUBSTANCE/DECISIONS
Opening Prayer	Chair lafrate opened the meeting at 3:00 pm with a prayer, followed by the Land Acknowledgement.
Roll Call	All Present
Approval of the Agenda	Public Executive Agenda approved as presented. Saggese/Wigston - CARRIED
Previous Exec Minutes	December 9, 2025 - Public Executive Minutes were approved as presented. Wigston/Saggese - CARRIED
Business Arising	N/A
Presentation	N/A
Recognitions/Outside Presentations	OCSTA Short Video Contest Father Michael McGivney CA was awarded second place in the OCSTA Short Video Contest, as announced at the OCSTA January Trustee Seminar. The winning video will be shown at the January 27, 2026 Board Meeting, with a formal student recognition scheduled for the February 24, 2026 Regular Board Meeting, following the completion of the exam period. The video will also be featured on the Board's website and homepage carousel.
Notices of Motion	N/A
Regular Board Meeting Agenda	The <i>draft Board Agenda</i> for January 27, 2026 was reviewed with the following changes. Add: Update on Alternative Education Decentralization Model (Action) Defer: (17c) TRUSTEE MOTION: Exploration of Centrally Delivered STREAM Programming Vice-Chair Wigston asked that her Motion be deferred to the February 24, 2026 Regular Board Meeting as she will not be in attendance at the January 27, 2026 meeting. Trustee Saggese asked for clarification on the update on Item #9a to which Chair lafrate stated that she would provide the Interim Director a letter received from CIPBA, that she had already shared with Director De Faveri. Interim Director Sarna will provide a verbal update.
Policy Review Committee	The <i>draft Policy Review Committee Agenda</i> for February 3, 2026 was reviewed with no changes.
Corporate Services Committee	The <i>draft Corporate Services Committee Agenda</i> for February 10, 2026 was reviewed with no changes.
Future Board & Exec Cmte Meeting Requests	N/A
Director's Items	N/A

Chair's Items	<p>Appointment of Rep to OCSTA Board of Directors - Deadline March 20, 2026 Chair Iafrate will send details to all Trustees asking them to put forth their name if they wish to be considered for the position of Board Representative for Region 8 (York Catholic DSB). This recommendation would have to be included in the February 24, 2026 Regular Board agenda for approval, in order to meet the March 20, 2026 OCSTA deadline.</p> <p>Ontario Prayer Breakfast - March 12, 2026 S. Greco to send information to all Trustees with a January 30th deadline, to express interest if they wish to attend. This event is being held on March 12, 2026 at Sheraton Centre Toronto Hotel from 7:15 to 9:00 am.</p> <p>OCSTA - AGM Suggestions Chair Iafrate recommended carpooling or renting a vehicle for those attending the OCSTA AGM in Windsor to reduce costs. Vice Chair Wigston noted that a train ticket from Union Station would cost approximately \$55.00. S. Greco will circulate information to all Trustees requesting confirmation of attendance for the AGM from those who have not yet responded.</p>
Trustee Request	N/A
Other	February 2026 Calendar – calendar was reviewed with no changes.
	List of Notices of Motions Outstanding to Date - No changes.
Next Executive Date	Tuesday, February 17, 2026 @ 3:00 pm
Adjournment	3:14 pm – Saggese/Wigston CARRIED

DRAFT

YORK CATHOLIC DISTRICT SCHOOL BOARD

Watch this Meeting **STREAM**
Event on our YCDSB TV Channel:
<http://bit.ly/YCDSB-TV>

AGENDA
STUDENT SUCCESS & PATHWAYS COMMITTEE
Monday, February 23, 2026 - 2:30 p.m.

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.

		Page
1. OPENING PRAYER / LAND ACKNOWLEDGEMENT	A. Arcadi	
2. ROLL CALL	A. Arcadi	
3. ELECTIONS	A. Arcadi	
a. Chair		
b. Vice Chair		
4. REVIEW TERMS OF REFERENCE	Committee Chair	2
5. APPROVAL OF NEW MATERIAL	Committee Chair	
6. APPROVAL OF THE AGENDA	Committee Chair	
7. APPROVAL OF THE PREVIOUS MINUTES:		
8. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING		
9. PRESENTATION(S):		
a. EQAO Results		
b. EQAO Practice Tests		
c. Pathways Update		
10. ACTION ITEMS: N/A		
11. DISCUSSION/INFORMATION ITEMS:		
12. NOTICES OF MOTION:		
13. FUTURE AGENDA ITEM(S):		
14. NEXT MEETING DATE: May 11, 2026		
15. ADJOURNMENT:		

Trustee Committee Members: F. Alexander, M. Barbieri, J. DiMeo, A. Grella, A. Saggese

Jesus, Prince of all Heavenly truths, Your Words are carved for eternity. You have commanded the virtue of honesty. It is the power against all deceptions. Direct Your Spirit of honesty upon us. Guide our daily thoughts, words and actions, to join those living by the Spirit of truth. For honesty yields harmony and loyalty. Amen

**YORK CATHOLIC DISTRICT SCHOOL BOARD
AGENDA
SPECIAL BOARD MEETING
Tuesday, January 27, 2026
CONTINUED / PART TWO ???
7:30 pm**

Watch the Board Meeting
STREAM
event on our YCDSB TV Channel:
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LAND ACKNOWLEDGEMENT

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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.*

- | | | |
|------------|---|----------------------|
| 1. | OPENING PRAYER / LAND ACKNOWLEDGEMENT (Our Father) | M. Iafrate |
| 2. | ROLL CALL | J. Sarna |
| 3. | APPROVAL OF NEW MATERIAL | M. Iafrate |
| 4. | APPROVAL OF THE AGENDA | M. Iafrate |
| 5. | DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING | M. Iafrate |
| 6. | DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING | M. Iafrate |
| 7. | APPROVAL OF THE PREVIOUS MINUTES | |
| 8. | BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING | |
| 9. | CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES | |
| 10. | OCSTA BOARD OF DIRECTOR'S UPDATE | |
| 11. | DIRECTOR'S REPORT / UPDATE | |
| 12. | STUDENT TRUSTEES' REPORT | |
| 13. | RECOGNITIONS / OUTSIDE PRESENTATIONS | |
| 14. | DELEGATIONS | |
| 15. | JOURNEY TOWARDS OUR VISION – STAFF PRESENTATIONS | |
| 16. | ACTION ITEM(S) (including Committee Reports) | |
| | a) Proposed By-Law Changes to Operational By-Law No. 1 | M. Iafrate |
| | b) Update on Alternative Education Decentralization Model | J. Chiutsi |
| | c) Approval of Report No. 2026:05 Committee of the Whole (Jan 27) | J. Wigston |
| | d) Receipt of Report No. 2026:03 Special Education Advisory Committee | A. Grella |
| | e) Receipt of Report No. 2026:02 York Catholic Parent Involvement Committee | M. Iafrate |
| 17. | DISCUSSION ITEM(S) | |
| | a) TRUSTEE MOTION: Obligations Relating to Public Funds Spending or
Obligation to Protect Public Funds Spending or Obligations to Protect Public Funds | M. Iafrate |
| | (i) Supplementary Report | |
| | (ii) Mileage Claims Exception Update | |
| | b) TRUSTEE MOTION: Audit of YCDSB Purchasing Credit Cards | E. Crowe, M. Iafrate |

18. INFORMATION ITEM(S)

- a) Investigation Costs C. McNeil
- b) 2024-2025 Trustee Expenditures Report C. McNeil
- c) 2024-2025 Student Trustee Expenditure Report C. McNeil
- d) Multi-Year Financial Recovery Plan (MYFRP) Update – January 27, 2026 C. McNeil
- e) Standardized Cognitive Abilities Tests Update J. Powers
- f) Policy 203 Student Transportation Services: Semi-Annual Report G. De Girolamo
- g) Semi Annual Development Circulation Report G. De Girolamo

19. NOTICES OF MOTION

(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.)

20. FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION

PRAYER TO ST. MICHAEL THE ARCHANGEL

St. Michael the Archangel, defend us in battle, be our protection against the wickedness and snares of the devil. May God rebuke him we humbly pray; and do thou, O Prince of the Heavenly Hosts, by the power of God, cast into hell Satan and all the evil spirits who prowl about the world seeking the ruin of souls. Amen.

22. ADJOURNMENT

M. Iafrate



**YORK CATHOLIC DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
AGENDA**

Tuesday, February 24, 2026

8:00 p.m.

Catholic Education Centre

320 Bloomington Rd. West, Aurora, ON. L4G 0M1

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

Pages

1. OPENING PRAYER

Gracious and Eternal God,

We gather today as stewards of Your mission in Catholic education. We thank You for the privilege of serving our students, staff, and families. May you send Your Holy Spirit to be our counselor. Bless our schools with Your peace. Strengthen our resolve to create environments where faith thrives and every person feels valued. Guide our hands and our hearts this evening. May every word spoken and every decision reached today reflect Your love. Amen.

2. 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.

3. ROLL CALL

4. APPROVAL OF NEW MATERIAL

5. APPROVAL OF THE AGENDA

6. DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING

7. DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING

8. APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S):

8.a Regular Board Meeting of January 27, 2026 (Part One)

8.b Special Board Meeting of February 10, 2026

9. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING

10. CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES

11. OCSTA BOARD OF DIRECTOR'S UPDATE

12. DIRECTOR'S REPORT / UPDATE

13. STUDENT TRUSTEES' REPORT

14. RECOGNITIONS / OUTSIDE PRESENTATIONS

14.a Ontario Catholic School Trustees' Association

15. DELEGATIONS

16. JOURNEY TOWARDS OUR VISION – STAFF PRESENTATIONS

17. ACTION ITEM(S) (including Committee Reports)

- | | | |
|------|--|------------------|
| 17.a | TRUSTEE MOTION: Exploration of Centrally Delivered STREAM Programming | Jennifer Wigston |
| 17.b | Appointment of Representative to the OCSTA Board of Directors | Maria Iafrate |
| 17.c | Proposed 2026-2027 School Year Calendar | Anthony Arcadi |
| 17.d | Approval of Report No. 2026:02 Policy Review Committee (Feb 17) | Angela Saggese |
| 17.e | Receipt of Report No. 2026:xx Special Education Advisory Committee (Feb 19) | Angela Grella |
| 17.f | Approval of Report No. 2026:01 Student Success & Pathways Committee (Feb 23) | Angela Saggese |

18. DISCUSSION ITEM(S)

19. INFORMATION ITEM(S)

- | | | |
|------|---|--------------|
| 19.a | Multi-Year Financial Recovery Plan (MYFRP) Update - February 24, 2026 | Calum McNeil |
| 19.b | March 2026 Calendar | |
| 19.c | April 2026 Calendar | |

20. NOTICES OF MOTION

21. FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION

22. PRAYER TO ST. MICHAEL THE ARCHANGEL

St. Michael the Archangel, defend us in battle, be our protection against the wickedness and snares of the devil. May God rebuke him we humbly pray; and do thou, O Prince of the Heavenly Hosts, by the power of God, cast into hell Satan and all the evil spirits who prowl about the world seeking the ruin of souls. Amen.

23. ADJOURNMENT

Next Regular Board Meeting April 21, 2026



**Monthly Virtue:
Perseverance**

April 2026

- Mar 30—Apr 3: Holy Week: No Night Meetings
- Apr 1—Director’s Council
- Apr 3—Good Friday
- Apr 5—Easter Sunday
- Apr 6—Easter Monday
- Apr 7—Policy Review 6:30 pm
- Apr 13—SEAC 6:30pm
- Apr 14—Executive 1:30 pm (Public)
- Apr 14—Executive 2:15 pm (Private)
- Apr 14—HRC Committee—3pm
- Apr 20—Best Buddies —5pm
- Apr 21—Committee of the Whole 6:30 pm
- Apr 21—Regular Board 7:30 pm
- Apr 28—All Saints Milestone Anniversary
- Apr 30—Frost & Fire Games at OLL
- Apr 30—May 2—OCSTA-AGM

May 2026

- Apr 30—May 2—OCSTA-AGM
- May 3 to 8—Catholic Education Week
- May 4—PA Day: Secondary
- May 4—St. Paul Anniversary
- May 4—SEAC 6:30 pm
- May 5—Holy Jubilee Anniversary
- May 6—Director’s Council
- May 7—St. Charles Garnier Anniversary
- May 11—Student Success & Pathway 2:30 pm
- May 13—Joint Board 4pm
- May 13—Corp Services 6:30 pm (Public)
- May 13—Corp Services 7:30 pm (Private)
- May 14—St. Michael Anniversary
- May 18—HOLIDAY—Victoria Day
- May 19—Executive 3pm (Public)
- May 19—Executive 4pm (Private)
- May 20—Audit (Private) 5:30 pm
- May 20—Audit (Public) 6:30 pm
- May 21—Special Olympics at OLQW
- May 25—YCPIC 6:30 pm
- May 26—Committee of the Whole 6:30 pm
- May 26—Regular Board 7:30 pm
- May 28—St. Angela Merici Anniversary

MARCH 2026

TRUSTEE SERVICES

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
						
1	2	3	4	5	6	7
	6:30 pm SEAC	Director’s Council				
8	9	10	11	12	13	14
			4pm Joint Board 5:30 pm Audit (Public) 6:30 pm Audit (Private)	1:15 pm Lenten Board Wide Mass		
15	16	17	18	19	20	21
<h1>MARCH BREAK</h1>						
22	23	24	25	26	27	28
	6:30 pm YCPIC		Frost & Fire Games at FMM			
29	30	31				
						



APRIL 2026

TRUSTEE SERVICES

Monthly Virtue: REVERENCE

May 2026

- Apr 30—May 2—OCSTA-AGM
- May 3 to 8—Catholic Education Week
- May 4—PA Day: Secondary
- May 4—St. Paul Anniversary
- May 4—SEAC 6:30 pm
- May 5—Holy Jubilee Anniversary
- May 6—Director's Council
- May 7—St. Charles Garnier Anniversary
- May 11—Student Success & Pathway 2:30 pm
- May 13—Joint Board 4pm
- May 13—Corp Services 6:30 pm (Public)
- May 13—Corp Services 7:30 pm (Private)
- May 14—St. Michael Anniversary
- May 18—HOLIDAY—Victoria Day
- May 19—Executive 3pm (Public)
- May 19—Executive 4pm (Private)
- May 20—Audit (Private) 5:30 pm
- May 20—Audit (Public) 6:30 pm
- May 21—Special Olympics at OLQW
- May 25—YCPIC 6:30 pm
- May 26—Committee of the Whole 6:30 pm
- May 26—Regular Board 7:30 pm
- May 28—St. Angela Merici Anniversary

June 2026

- June 1—YSCPC Awards
- June 2—Policy Review 6:30 pm
- June 3—Director's Council
- June 3—Yes I Can Awards
- June 4-6—CCSTA
- June 5—PA Day—Elementary
- June 8—SEAC 6:30 pm
- June 9—Executive 3pm (Public)
- June 9—Executive 4pm (Private)
- June 10—HRC 5pm
- June 16—Committee of the Whole 6:30 pm
- June 16—Regular Board 7:30 pm
- June 25—PA Day—Secondary
- June 26—Special Board (If Needed) 9am
- June 26—PA Day—Elem & Secondary

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
			1 Director's Council	2	3 	4
HOLY WEEK— March 30 to April 3, 2026						
5 	6 EASTER MONDAY 	7	8 7pm—YCPIC Spring Conference	9	10	11
12	13 6:30 pm SEAC	14 6:30 pm Policy Review	15 7pm—YCPIC Spring Conference	16	17	18
19	20 5pm Best Buddies	21 6:30 pm CTW 7:30 pm Regular Board	22	23	24	25
26	27	28 10am All Saints Milestone	29	30 OCSTA—AGM—Apr 30 to May 2, 2026		

NOTICES OF MOTION	
2024:04:0916:MI	NOTICE OF MOTION: Obligations Relating to Public Funds Spending or Obligation to Protect Public Funds (M. Iafrate)
	<p>THAT the practice of calculating mileage using any method other than the TRIP program stop immediately;</p> <p>THAT a report is brought to the Board of Trustees at its October 2023 Board meeting to include the following:</p> <ul style="list-style-type: none"> - Background on the TRIP program including its implementation date and the process used before its implementation; - A list of all Trustees that have been using a process other than the TRIP, for mileage reimbursement, and how long this alternate mileage calculation has been used for those Trustees in question; - A detailed summary of all reimbursements made to Trustees using "an alternate mileage calculation process" other than TRIP and how long this alternate process have been used; - A summary of the calculation of how much the mileage reimbursement would have been had Policy 111 been followed and the TRIP program calculation been used; - An explanation of the process used whens taff are asked to deviate from any Board policy for the payment of expenses of any sort for staff or Trustees. <p>THAT all monies in excess of the monies that would have been received by Trustees had they used the TRIP process be immediately reimbursed to ensure public confidence in the process is restored.</p>
NOTICE OF MOTION	September 26, 2023 Regular Board Meeting
INFORMATION	October 30, 2023 Regular Board Meeting
DISCUSSION	November 28, 2023 Regular Board Meeting
ACTION	1/30/2024 - Motion Deferred to March Board Meeting
2025:01:1119:EC, MI	NOTICE OF MOTION: Audit of YCDSB Purchasing Credit Cards (PCards) (E. Crowe, M. Iafrate)
	<p>THAT an outside accounting firm be hired to perform a full audit of PCards not included in the RIAT audit, including a review of any controls currently in place;</p> <p>THAT the review include recommendations for any changes in policy and/or procedure needed to ensure transparency, accountability and compliance;</p> <p>THAT the review include a recommendation on whether or not the number of PCards in the system should be reduced;</p> <p>THAT once the recommendations are implemented, training for proper usage of PCards take place once a year with all holders.</p>
NOTICE OF MOTION	November 18, 2024 - Executive Committee
INFORMATION	November 26, 2024 Regular Board Meeting
DISCUSSION	December 17, 2024 Regular Board Meeting
ACTION	A report was presented on January 28, 2025 that adequately addressed the stated objectives.

2025:13:1021:JW	NOTICE OF MOTION: Exploration of Mobile STREAM Centres (J. Wigston)
	<p>THAT staff investigate whether there may be efficiencies in transitioning to centrally delivered STREAM programming whereby curriculum materials for the delivery of the STREAM module are provided to the school prior to the visit of the itinerant teacher;</p> <p>THAT the report includes recommendations on increasing access to STREAM learning for exceptional students.</p>
NOTICE OF MOTION	October 21, 2025 Executive Meeting
INFORMATION	October 28, 2025 Regular Board Meeting
DISCUSSION	December 16, 2025 Regular Board Meeting (Deferred from November 25, 2025)
ACTION	February 24, 2026 Regular Board Meeting