



# EXECUTIVE COMMITTEE

**REVISED**

**Tuesday, December 12, 2023  
3:00 pm**

**PUBLIC MEETING**

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

1. OPENING PRAYER / LAND ACKNOWLEDGEMENT
2. ROLL CALL
3. APPROVAL OF AGENDA
4. MINUTES FROM PREVIOUS EXECUTIVE MEETING: November 21, 2023
5. BUSINESS ARISING FROM PREVIOUS MINUTES
6. APPROVAL OF TERMS OF REFERENCE 2024
7. MATTERS FOR DISCUSSION
  - a) Delegation Requests:
    - (i) Exception to the Transportation Policy – Alfredo Picano
  - b) Recognitions/Outside Presentations: N/A
  - c) Notices of Motion:
  - d) Draft Agenda(s):
    - (i) Regular Board – December 19, 2023
  - e) Future Board Meeting Items/Requests: N/A
  - f) Future Executive Meeting Items: N/A
  - g) Director's Items:
    - (i) Reschedule Policy Review Committee - Jan 23, 2024 (J. Sarna)
  - h) Chair's Items:
    - (i) Repurposing of Energy Usage Monitor in Entrance Lobby
    - (ii) November 24, 2023 Letter to YRP
  - i) Trustee Requests:
    - (i) 2023-2024 School Year Calendar – Parent Request (J. Wigston)
    - (ii) Two Notices of Motion submitted Dec 5<sup>th</sup> Spec Board (A. Saggese)
      - Bussing for Siblings
      - Physical Hazard or Barrier
    - (iii) Snow Removal – Discuss Placement on Public Board Agenda (M. Iafrate)
  - j) Other:
    - (i) January 2024 Calendar
    - (ii) List of "Notices of Motions" Outstanding to Date
8. ADJOURNMENT

**Lord Jesus,  
Send Your Holy Spirit  
upon our preparations  
for Christmas.  
We, who have so much  
to do, seek  
quiet spaces to hear  
Your voice each day.  
We look forward to Your  
coming among us and  
bring Glory to His name.  
Amen**



## 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.*

# PUBLIC MEETING

## Minutes Executive Committee Meeting November 21, 2023

**Chair:** F. Alexander

**Recorder:** S. Greco

**Present:** F. Alexander, E. Crowe (Virtual), M. Iafrate, A. Saggese, D. Scuglia, J. Sarna, T. Pechkovsky

**Guest:** N/A

**Absent (with notice):** N/A

TOPIC	SUBSTANCE/DECISIONS
Opening Prayer	Chair Alexander opened the meeting at 2:01 pm with a prayer, followed by the Land Acknowledgement.
Roll Call	All Executive Committee members present.
Approval of the Agenda	Add: Trustee Request: YRT Response re Bus Specials (A. Saggese) Saggese/Iafrate - CARRIED
Previous Exec Minutes	October 24, 2023 Public Executive Minutes were approved– Iafrate/Saggese - CARRIED
Business Arising	N/A
Presentation	N/A
Delegation Requests	<p>Transportation for Holy Cross - Tania Monaco  Transportation at Our Lady of Fatima CES - Sara Sbergio  Policy 203 Student Transportation Services - Marisa Vitale  Changes to Busing Route for OLF - Franca Ugolini  Cancellation of OLF Bus Transportation - Melissa Abbattista  Bus 301 Stop being Removed fro Gr 4 and Above - Sabrina Ferrari  Lack of school Bus Transportation for fl High School - Janet Pighin  New Student to SMX and Boundary Change - Antonietta Giovinnazzo Groff  School Bus Service No Longer Available after 2024 - Angela Iamundo  Policy 203 Student Transportation Services - Evelyn Sierra  Bus Changes for 2024-2025 - Sofia Picado  YCDSB Transportation Policy 203, Sec 3.1 - Sheila Galloro  Cancellation of Bus Services &amp; Discontinuing Transportation - Rossana Di Chiara  Cancellation of Bus Services to OLF - Silvio Abbattista  Elimination of Bussing Routes - Diana Austin  Policy 203 Student Transportation Services - Sabina Okayeva  OLF Policy 203 Student Transportation Services - Michelle Machado  Changes to Bus Routes and Age Eligibility at OLF - Dagmara Makarski  Cancellation of Bus Routes - OLF - Frances Zomparelli  Cancellation of Bus Routes - OLF - Gus Zomparelli  Cancellation of Bus Routes - OLF - Elisa Zomparelli  Bus Service Changes to Bus Routes - OLF - Christopher Zomparelli</p> <p>The Executive Committee agreed to move all delegation requests to the Transportation Review Committee meeting of Thursday, November 30, 2023 at 6:30 pm. Every person will speak for 5 minutes.</p>
Recognitions/Outside Presentations	N/A
Notices of Motion	N/A
Regular Board Meeting Agenda	<p>The <i>draft</i> <b>Board Agenda</b> for <b>November 28, 2023</b> was reviewed with the following changes:</p> <p>ADD: Stouffville Multi-Use Facility Update (Information)  ADD: Distinguished Alumni Awards Procedures (Action)  Some changes were made to the Trustee Rep on the Committee Reports under Action.</p>
Student Success & Pathways Agenda	<p>The <i>draft</i> <b>Student Success &amp; Pathways Committee Agenda</b> for <b>December 4, 2023</b> was reviewed with the following change:</p> <p>ADD Terms of Reference for Action.</p>

<b>Corporate Services Committee Meeting</b>	The <i>draft Corporate Services Committee Agenda</i> for <b>December 5, 2023</b> was reviewed with no changes.
<b>Ad-Hoc International Language Extended Day Committee Meeting</b>	The <i>draft Ad-Hoc International Language Extended Day Committee Agenda</i> for <b>December 12, 2023</b> was reviewed with the following changes:  ADD: Search for Sponsorship (Discussion) ADD: Available Grants (Discussion)
<b>Future Board &amp; Exec Cmte Meeting Requests</b>	N/A
<b>Director's Items</b>	N/A
<b>Chair's Items</b>	N/A
<b>Trustee Requests</b>	<p><b>Public Recognition Ceremony of Ministry Grant of \$350K for International Language Debt Relief (A. Saggese)</b> The video will be shown as part of the Chair's Report. A blurb will be added to the Chair's Report as well.</p> <p><b>Communication for/to Trustees (M. lafrate)</b> - item was removed</p> <p><b>Trustee Membership for YCPIC Regulation 612/00 32*3) (E. Crowe)</b> Trustee Crowe indicated that the Ed Act stipulates the Trustee rep to be <u>a</u> board member. Therefore, only one Trustee plus an alternate is required for the YCPIC Committee</p> <p><b>Distinguished Alumni Selection Process (E. Crowe)</b> Trustee Crowe indicated that according to the <i>Distinguished Alumni Awards Procedures</i>, Committee membership includes the Chair or Vice Chair plus one Trustee for the Selection Committee</p>
<b>Inaugural Board Meeting, Part Two</b>	<p>Trustee Elizabeth Crowe stated that the Director should make a statement as to why we are holding a Part Two of the Inaugural Board Meeting on Wednesday, November 22, 2023.</p> <p>Trustee Crowe also stated that elections for both Chair and Vice-Chair positions should be held. Vice-Chair lafrate advised that she was voted in and it was fair. Vice-Chair lafrate asked the lawyer to issue a public apology at the November 28th Regular Board Meeting.</p> <p>Chair Alexander advised that the only vote that would occur at the Inaugural Board Meeting, part Two would be for the position of Chair.</p>
<b>Other</b>	<p><b>December Calendar</b> – the calendar was reviewed with no changes.</p> <p><b>List of "Notices of Motions" Outstanding to Date</b> – the list was shared with no changes.</p>
<b>Next Executive Date</b>	<b>December 12, 2023 @ 3:00 pm</b>
<b>Adjournment</b>	2:39 pm – lafrate/Saggese CARRIED

## **EXECUTIVE COMMITTEE**

### **TERMS OF REFERENCE**

**2024**

The Executive Committee meets to review and set Board Meeting Agendas. The Executive Committee does not approve items and/or bind the Board. All items requiring Board approval shall be brought to the Board as a whole for approval.

#### **1. Purpose/Mandate:**

- 1.1 To prioritize agenda items and set the Board agenda accordingly.
- 1.2 To set the annual calendar of Meetings.
- 1.3 To review notices of motion received subsequent to the last Regular Board Meeting and determine appropriate action or disposition.
- 1.4 To designate matters if/as appropriate to committees and/or Board or to staff through the Director of Education and to report such designation in the minutes.
- 1.5 To follow the Board mandated procedure of referring matters of litigation to a meeting of the full Board. When time constraints are an issue, the committee may direct administration to obtain a prior legal opinion (to be presented with the legal matter) and/or request the presence of a legal representative at the upcoming Board meeting. Board members will be notified of such action.
- 1.6 To act as directed by Board Policy with regards to attendance of trustees at conferences;
- 1.7 To recommend and/or plan initiatives which promote the understanding and practice of our Catholic Faith among trustees and staff.
- 1.8 To organize trustee workshops/retreats.
- 1.9 To recommend and/or provide opportunities for professional development for Trustees.

#### **2. Committee Membership:**

- 2.1 Chair
- 2.2 Vice-Chair
- 2.3 Trustees (1)

**3. Resource Personnel:**

- 3.1 Director of Education
- 3.2 Associate Director
- 3.3 Chief Financial Officer and Treasurer of the Board (*as needed*)
- 3.4 Administrative Assistant – Director’s Office
- 3.5 Manager, Communications and Marketing (*as needed*)

**4. Meeting Schedule:**

- 4.1 The Executive Committee will meet prior to each Regular Board Meeting.

**5. Quorum:**

- 5.1 Subject to the provisions of the Municipal Conflict of Interest Act two (2) Trustees shall constitute a quorum.

**2024 Trustee Membership:**

E. Crowe, Chair  
M. Iafrate, Vice-Chair  
A. Saggese, Trustee

**Last Revision/Approval  
Date: December 12, 2023**

# Public Request to Make a Presentation or Present Petition

**Alfredo P** <[ycdsb.forms@ycdsb.ca](mailto:ycdsb.forms@ycdsb.ca)>

to board.delegations

<b>Name</b>	Alfredo P
<b>Email Address</b>	
<b>Home Address</b>	
<b>Home Telephone</b>	
<b>Are you a York Catholic District School Board employee?</b>	No
<b>Is this request related to a Motion and/or decision of the Board?</b>	Yes
<b>Spokesperson 1 Name</b>	Sarah P
<b>Spokesperson 1 Address</b>	
<b>Spokesperson 2 Address</b>	
<b>3) Presentation/Petition Details</b>	
<b>Date of Board Meeting</b>	Dec 19, 2023
<b>Specific Statement of Issue</b>	We are requesting an exception to the transportation policy that will permit our child to access the Board provided bus and commute with their older sibling until June 2027 (the communicated end date of the service). This request is a result of the changes in boundaries of dual feeder elementary schools approved by the Board.
<b>Summary of key presentation points:</b>	<ol style="list-style-type: none"><li>1. It is not reasonable for a parent to have one child board a school bus and their other smaller child take public transportation.<ul style="list-style-type: none"><li>- The school bus travel time is approximately 30mins door to door compared to 90mins via YRT</li></ul></li><li>2. A students transition to high school is already an anxious period of time and the added stress of commuting on their own is only adding to the child's anxiety levels</li><li>3. Financial burden on families:<ul style="list-style-type: none"><li>- Not all families are able to adjust their work schedules to accommodate drop off/pick up of their children</li><li>- The downturn in the economy which is expected to worsen for 2024 will only add to the financial burden that families are already facing</li></ul></li><li>4. The length of time the school Board took to advise the parent community of the changes in high school boundaries simply was not enough (decision was made in Feb 2023 and parents were advised in October)</li></ol>
<b>If Applicable, your key recommendations/suggestions to address the problem/issue:</b>	We are recommending that the Board is compassionate and allow the younger siblings of current high school students that are using Board provided transportation to commute with their older sibling until June 2027 (the communicated end date of the service), this will allow for a smoother transition into high school and decrease the level of anxiety and uncertainty on the student.
<b>4) Electronic Presentation Details</b>	
	Written material in support of the presentation, including PowerPoint, shall be provided to Trustees by end of day Saturday (11:59pm) prior to the scheduled Board meeting. If supporting information is not submitted within the timeline, the delegation will be removed from the agenda and presented at a future Board meeting. Email Presentation to <a href="mailto:board.delegations@ycdsb.ca">board.delegations@ycdsb.ca</a>
<b>Is your presentation in an electronic format?</b>	No
<b>Acknowledgement</b>	- I am aware that my delegation presentation will be livestreamed during the Board Meeting.
<b>Form prepared by:</b>	Alfredo P
<b>Date</b>	Dec 06, 2023

**YORK CATHOLIC DISTRICT SCHOOL BOARD  
AGENDA  
REGULAR BOARD MEETING  
Tuesday, December 19, 2023  
7:30 P.M.**

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

**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*

- |  |   |
|--|---|
| <b>1. OPENING PRAYER / LAND ACKNOWLEDGEMENT</b>  | Faith Ambassadors   |
| <b>2. ROLL CALL</b>  | D. Scuglia  |
| <b>3. APPROVAL OF NEW MATERIAL</b>   | E. Crowe  |
| <b>4. APPROVAL OF THE AGENDA</b>   | E. Crowe  |
| <b>5. DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING</b>   | E. Crowe  |
| <b>6. DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING</b>   | E. Crowe  |
| <b>7. APPROVAL OF THE PREVIOUS MINUTES</b><br>a) Regular Board Meeting of November 28, 2023<br>b) Special Board Meeting of December 5, 2023  | E. Crowe  |
| <b>8. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING</b>  | E. Crowe  |
| <b>9. CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES</b>   | E. Crowe  |
| <b>10. OCSTA BOARD OF DIRECTOR'S UPDATE</b>  | J. Wigston  |
| <b>11. DIRECTOR'S REPORT / UPDATE</b>  | D. Scuglia  |
| <b>12. STUDENT TRUSTEES' REPORT</b>  | J. James / A. Zamanifar / M. Galstyan   |
| <b>13. RECOGNITIONS / OUTSIDE PRESENTATIONS</b>  |   |
| <b>14. DELEGATIONS</b>   |   |
| <b>15. JOURNEY TOWARDS OUR VISION – STAFF PRESENTATIONS</b><br>a) 2022-2023 Director's Annual Report<br>b) Secondary Promotional Videos<br>c) Multi-Year Strategic Plan Update   | D. Scuglia<br>J. Sarna, M. Brosens<br>J. Sarna  |
| <b>16. ACTION ITEM(S) (including Committee Reports)</b><br>a) Approval of Report No. 2024:04 Committee of the Whole (Dec 19)<br>b) Receipt of Report No. 2024:03 Special Committee of the Whole (Dec 8)<br>c) Approval of Report No. 2024: 01 Transportation Review Committee (Nov 30)<br>d) Approval of Report No. 2024: 01 Student Success & Pathways Committee (Dec 4)<br>e) Receipt of Report No. 2024:02 Special Education Advisory Committee (Dec 11)<br>f) Report of Report No. 2024:01 Ad-Hoc International Language Extended Day Committee (Dec 12)<br>g) Approval of Report No. 2024:01 YCDSB Charitable Foundation<br>h) TRUSTEE MOTION: Moving Towards Equity Within the YCDSB | M. Iafrate<br>M. Iafrate<br>M. Iafrate<br>TBD<br>A. Grella<br>A. Saggese<br>TBD<br>F. Alexander |
| <b>17. DISCUSSION ITEM(S):</b><br>a) TRUSTEE MOTION: Obligations Relating to Public Funds Spending or<br>Obligation to Protect Public Funds  | M. Iafrate  |

**18. INFORMATION ITEM(S)**

- a) TRUSTEE MOTION: Plan to Combat Anti-Black Racism at YCDSB
- b) TRUSTEE MOTION: Bussing for Siblings
- c) TRUSTEE MOTON: Physical Hazard or Barrier
- d) January 2024 Calendar

F. Alexander  
A. Saggese  
A. Saggese

**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**

**21. ADJOURNMENT**

**NEXT  
REGULAR BOARD MEETING**

**Tuesday, January 30, 2024  
7:30 PM**





# York Catholic District School Board

Catholic Education Centre, 320 Bloomington Road West, Aurora, Ontario L4G 0M1  
Tel: 905-713-1211, 416-221-5051, 1-800-363-2711, Voice Mail Box: 17133  
Fax: 905-713-1272 • [www.ycdsb.ca](http://www.ycdsb.ca)

November 28, 2023



## **ACTION PLAN TO COMBAT ANTI-BLACK RACISM AT YORK CATHOLIC DISTRICT SCHOOL BOARD**

- Whereas** Director Scuglia invited members of the Black community on November 23, 2023 to provide input into the results from a Survey on Black experience at York Catholic District School Board (YCDSB);
- Whereas** the Black community leaders expressed extreme disappointment that two years after receiving the survey results the Director and the School Board have taken no action on the results;
- Whereas** this delay has exacerbated the suffering of Black youth at YCDSB;
- Whereas** the community recommended that the Board show its commitment to Anti-Black Racism by setting aside a proper budget to ensure success of the Plan;
- Whereas** Director Scuglia asked for and received input from the Black Community on what will combat Anti-Black Racism;
- Whereas** failure to act on these recommendations will demonstrate a lack of commitment by YCDSB to combat Anti-Black Racism;
- Whereas** such inaction will cause further reputational damage to YCDSB within the Black community.

### **LET IT BE RESOLVED:**

**THAT** no later than March 31, 2024, Director Scuglia presents the following to the Board of Trustees for approval:

- a) A comprehensive Action Plan that details:
  - The specific actions to be undertaken to combat Anti-Black Racism at York Catholic District School Board.
  - The expected results from those actions.
  - The measures of success.
  - The timeframe within which those results are to be achieved.
  - The internal operational structure that will be put in place to ensure that gains made are not lost;
  - Monthly reporting to the Board of Trustees on the progress of the Plan.
- b) A proper budget to ensure success of the Action Plan.

Respectfully submitted,

Frank Alexander  
Trustee  
Markham: Area 2: Wards 4, 5, 7, 8

Reference No. 2024:08:1128:FA

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**Frank S.D. Alexander, Trustee – Markham Area 2: Wards 4,5,7 & 8 (Milliken/Markham/Unionville)**  
[frank.alexander@ycdsb.ca](mailto:frank.alexander@ycdsb.ca) • Home: 905-479-8285



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## NOTICE OF MOTION

December 5, 2023

### Bussing for Siblings

- Whereas** students enrolled in the York Catholic District School Board (YCDSB) Catholic Secondary High schools impacted by the elimination of bussing for dual feeders, as of September 30, 2024 in grades 10, 11 or 12, will receive transportation ending June 30, 2027;
- Whereas** as of September 2024, students entering grade 9 to any of the Catholic High Schools impacted by the elimination of dual feeders, shall have to attend on a TCH19 (out of boundary) and as such are no longer eligible for bussing;
- Whereas** family is at the core of Catholic values. At the YCDSB, we understand that school communities can only be strengthened by the assistance of parishes and families. Wherever possible, the YCDSB strives to be the best place for every student to learn, grow and feel safe in all aspects of their life.

### LET IT BE RESOLVED

**THAT** any grade 8 enrolled in a YCDSB elementary school this year who is wishing to attend a YCDSB high school impacted by the removal of dual feeder transportation, and who currently has an older sibling in that school, will be granted an exception to *Policy 226B Admission to Secondary Schools* as follows:

- The TCH19 for the younger sibling will be automatically approved by the Superintendent;
- The younger sibling will be granted transportation.

**THAT** the above noted transportation exception to policy is only in place for any Grade 8 student, enrolled in a YCDSB elementary school this year who is wishing to attend a YCDSB high school impacted by the removal of dual feeder transportation, and who has an older sibling in that school as of October 30, 2024, will be provided transportation to that high school until June 2027.

Respectfully submitted,

Angela Saggese  
Trustee  
Vaughan (Area 1, Ward 1) Maple/Kleinburg

Reference No. 2024:09:1205:AS



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## NOTICE OF MOTION

December 5, 2023

### PHYSICAL HAZARD OR BARRIER

- Whereas** according to *Policy 203 Student Transportation Services* (STS) Parameter 3.10 Walking distances are measured by STS using the most direct walking route (which may include approved walkways) from the edge of a student's residence to the closest collector point;
- Whereas** according to *Policy 203 Student Transportation Services* Parameter 3.10 1.1, a physical hazard, or barrier associated with the collector point, and/or pedestrian route to the collector point, rural routes;
- Whereas** hazard walking conditions that may pose safety risks if students were to walk from home to school. These conditions include, but are not limited to the following:
- Multi-lane roads with higher speed limits and higher volumes of traffic;
  - Infrastructure and physical characteristics (e.g. without sidewalks and/or controlled);
  - Crossings (e.g., stop sign, traffic light, crosswalk, crossing guard, body of water);
  - Railway crossings (e.g., not signaled);
  - Other safety factors identified by authorities such as law enforcement authorities. The application of hazard conditions may reflect the age of students. Specific thresholds on what constitutes a hazard condition may vary based on local geography and circumstances;
- Whereas** families living in and around Keele St. and Teston Rd. within the subdivision of St. Raphael CES have identified hazards walking to the York Region Transit (YRT) stop on Keele St. and Teston Rd. to get to their local Catholic High school. There are no sidewalks along Keele St. and/or Teston Rd;
- Whereas** families living in and around Keele St. and Teston Rd. within the subdivision of St. Raphael CES, have identified hazards crossing Keele St. which is a multi-lane road with higher speed limits and higher volumes of traffic to walk to their YRT stop on Keele St;
- Whereas** *Policy 203 Student Transportation* is under review and a number of policy parameters impacting secondary school transportation are being considered for amendments (review of the 3.2, review of the collector point distance, review of transit served, etc).

### LET IT BE RESOLVED

The York Catholic District School Board will provide a yellow school bus for students living in the St. Raphael the Archangel CES community who want to attend St. Joan of Arc CHS until the YRT creates a bus special for the community and/or the City completes the construction of sidewalks along Keele St. and Teston Rd.

Respectfully submitted,

Angela Saggese  
Trustee  
Vaughan (Area 1, Ward 1) Maple/Kleinburg

Reference No. 2024:10:1205:AS



# JANUARY 2024

## TRUSTEE SERVICES

**Monthly Virtue: Unity**

### February 2024

Feb 2—PA Day—E/S  
 Feb 5—Student Success & Pathways 6:30 pm  
 Feb 6—Corporate Services 6:30 pm (Public)  
 Feb 6—Corporate Services 8pm (Private)  
 Feb 7—Director's Council  
 Feb 12—SEAC 7pm  
 Feb 13—LTAP Workshop (Part 2) 6pm  
 Feb 14—Ash Wednesday  
 Feb 17—S.A.L. 8:45 am  
 Feb 19—Family Day—HOLIDAY  
 Feb 20—Executive 3pm (Public)  
 Feb 20—Executive 4:00 pm (Private)  
 Feb 21—Human Resources Committee 5pm  
 Feb 27—YCDSB Indigenous Ed 12pm  
 Feb 27—Committee of the Whole 6:30 pm  
 Feb 27—Regular Board 7:30 pm  
 Feb 28—Tent. Stakeholder Meeting 6:30 pm

### March 2024

Mar 4—SEAC 7pm  
 Mar 5—Executive 3pm (Public)  
 Mar 5—Executive 4pm (Private)  
 Mar 5—Policy Review 6:30 pm  
 Mar 6—Director's Council  
 Mar 6—Joint Board Consortium 4 pm  
 Mar 11-15—March Break  
 Mar 19—Committee of the Whole 6:30 pm  
 Mar 19—Regular Board 7:30 pm  
 Mar 21—Board-Wide Lenten Mass 10:30 am  
 Mar 22—SAL—8:45 am  
 Mar 22—YCDSB Gender, Sexuality & Cath Ed Cmte 9am  
 Mar 25—28—Holy Week  
 Mar 29—Good Friday  
 Mar 31—Easter Sunday

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
	1 NEW YEAR'S DAY	2	3	4	5	6 Epiphany of Our Lord
	CHRISTMAS BREAK					
7	8	9	10 Director's Council	11	12	13
14	15 7pm SEAC	16	17 10am Indigenous Winter Games  Tent: Stakeholder Meeting 6:30 pm	18 1pm YCDSB Archives Committee	19 P.A. Day (E/S) 9am YCDSB Gender, Sexuality & Cath Ed Cmte OCSTA Trustee Seminar 7:30 am to 6pm	20 OCSTA Trustee Seminar 7:30 am to 11am
21	22 3pm Executive (Public) 4pm Executive (Private)  7pm YCPIC	23	24	25	26 8:45 am SAL	27
28	29 6:30 pm Transportation Review Committee	30 5pm Safe Schools 6:30 pm CTW 7:30 pm Regular Board	31			

DATE / MEETING	NOTICES OF MOTION
2023:02:1122:FA	<b>NOTICE OF MOTION: Moving Towards Equity Within the York Catholic District School Board (F. Alexander)</b>
NOTICE OF MOTION	<p>THAT the Board begin the process of "Moving Towards Equity" within the YCDSB by focusing first upon learning tools and technological supports to education during the development of the 2023-2024 budget.</p> <p>THAT Senior Staff initiate and oversee a process to:</p> <ul style="list-style-type: none"> <li>IDENTIFY – essential learning tools required by our schools to effectively deliver the elementary curriculum and facilitate student achievement;</li> <li>GATHER – data from all elementary schools concerning their current inventories of such tools (reflected on a per pupil basis);</li> <li>PRESENT – a report to the Board as part of the 2023 Budget process to highlight this data and make recommendations for priority resource allocation that will support our movement towards equity in all schools;</li> </ul> <p>THAT the Director of Education ensure that goals/actions/targets for "Moving Towards Equity" are highlighted in each year of the Board's Multi-Year Strategic Plan.</p>
INFORMATION	
DISCUSSION	February 28, 2023 - Discussion was held
ACTION	Motion Deferred to December 2023
2024:04:0916:MI	<b>NOTICE OF MOTION: Obligations Relating to Public Funds Spending or Obligation to Protect Public Funds (M. Iafrate)</b>
	THAT the practice of calculating mileage using any method other than the TRIP program stop immediately;
NOTICE OF MOTION	September 26, 2023 Regular Board Meeting
INFORMATION	October 30, 2023 Regular Board Meeting
DISCUSSION	November 28, 2023 Regular Board Meeting
ACTION	
2024:08:1128:FA	<b>NOTICE OF MOTION: Action Plan to Combat Anti-Black Racism at YCDSB (F. Alexander)</b>
	THAT no later than March 31, 2024, Director Scuglia presents the following to the Board of Trustees for approval:
NOTICE OF MOTION	November 28, 2023
INFORMATION	December 19, 2023
DISCUSSION	
ACTION	
2024:09:1205:AS	<b>NOTICE OF MOTION: Bussing for Siblings (A. Saggese)</b>
	THAT any younger sibling of a student who is currently (2023-24 school year) attending a YCDSB Catholic High School impacted by the elimination of bussing for
NOTICE OF MOTION	December 5, 2023 - Special Board Meeting
INFORMATION	December 19, 2023
DISCUSSION	
ACTION	
2024:10:1205:AS	<b>NOTICE OF MOTION: Physical Hazard or Barrier (A. Saggese)</b>
	THAT the YCDSB will provide a yellow school bus for students living in the St. Raphael the Archangel CES community who want to attend St. Joan of Arc CHS
NOTICE OF MOTION	December 5, 2023 - Special Board Meeting
INFORMATION	December 19, 2023
DISCUSSION	
ACTION	