

YORK CATHOLIC DISTRICT SCHOOL BOARD

MINUTES of the Special Board Meeting

Tuesday, February 11, 2025

PRESENT:

Members: In Person: F. Alexander, C. Cotton, E. Crowe, J. DiMeo, A. Saggese, J. Wigston
Virtual: N/A

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

Absent with Notice: Trustees M. Barbieri, A. Grella, M. Iafrate

Approved Absence: Trustee T. McNicol

Recording Officer: S. Greco (In Person)

Presiding: E. Crowe, Chair of the Board

2025:144 CALL TO ORDER / OPENING PRAYER

Elizabeth Crowe, Chair of the Board, welcomed everyone to the Special Board Meeting and led the opening prayer at 6:05 pm followed by the Land Acknowledgement.

2025:145 ROLL CALL – Absent with Notice: Trustees M. Barbieri, A. Grella, M. Iafrate
Approved Absence: Trustee T. McNicol

2025:146 APPROVAL OF NEW MATERIAL: NIL

2025:147 APPROVAL OF THE AGENDA

MOTION: Wigston/Saggese

THAT the agenda be approved as presented.

– MOTION CARRIED –

2025:148 DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING: NIL

2025:149 DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING: NIL

2025:150 APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S): NIL

2025:151 BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: NIL

2025:152 CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES: NIL

2025:153 OCSTA / BOARD OF DIRECTOR'S UPDATE: NIL

2025:154 DIRECTOR'S REPORT / UPDATE: NIL

2025:155 STUDENT TRUSTEES' REPORT: NIL

2025:156 RECOGNITIONS / OUTSIDE PRESENTATIONS: NIL

2025:157 DELEGATIONS: NIL

2025:158 JOURNEY TOWARDS OUR VISION: NIL

2025:159 ACTION ITEM(S) (including Committee Reports):

**a) RECEIPT OF REPORT NO. 2025:07 SPECIAL COMMITTEE OF THE WHOLE
APPROVAL OF REPORT NO. 2025:08 SPECIAL COMMITTEE OF THE WHOLE**

Trustee Carol Cotton presented for approval, (on block) Report No. 2025:07 of the Special Committee of the Whole private session held on February 5, 2025 and Report No. 2025:08 of the Special Committee of the Whole private session held on February 11, 2025.

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

(ii) CLASSIFIED:

MOTION: Cotton/Saggese

THAT the confidential action items from the Private Session held February 5, 2025 and February 11, 2025, be received/approved as presented.

– MOTION CARRIED –

2025:160 DISCUSSION ITEM(S): NIL

2025:161 INFORMATION ITEM(S): NIL

2025:162 NOTICES OF MOTION: NIL

2025:163 FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION

2025:164 PRAYER TO ST. MICHAEL THE ARCHANGEL

**2025:165 ADJOURNMENT: 6:07 PM
ON MOTION: Alexander/Saggese and CARRIED**

Secretary of the Board

Chair of the Board