

# YORK CATHOLIC DISTRICT SCHOOL BOARD

## MINUTES of the Special Board Meeting

Thursday, February 15, 2024

**PRESENT:**

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

Administration: In Person: J. De Faveri, J. Sarna, M. Fedrigoni  
Virtual: R. Antunes, A. Battick, J. Chiutsi, K. Elgharbawy, T. Laliberte, C. McNeil,  
S. Morrow, L. Paonessa, T. Pechkovsky, L. Sawicky, S. Wright

Absent with Notice: Trustee J. DiMeo

Recording Officer: S. Greco

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

- 2024:209 CALL TO ORDER / OPENING PRAYER**  
Vice-Chair, Maria Iafrate, welcomed everyone to the Special Board Meeting and led the opening prayer at 5:53 pm. The Land Acknowledgement followed.
- 2024:210 ROLL CALL:** Trustee J. DiMeo - Absent with Notice
- 2024:211 APPROVAL OF NEW MATERIAL: NIL**
- 2024:212 APPROVAL OF THE AGENDA**  
**MOTION: Wigston/Saggese**  
THAT the agenda be approved as presented.  
**- MOTION CARRIED -**
- 2024:213 DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING: NIL**
- 2024:214 DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING: NIL**
- 2024:215 APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S): NIL**
- 2024:216 BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: NIL**
- 2024:217 CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES: NIL**
- 2024:218 OCSTA / BOARD OF DIRECTOR'S UPDATE: NIL**
- 2024:219 DIRECTOR'S REPORT / UPDATE: NIL**
- 2024:220 STUDENT TRUSTEES' REPORT: NIL**
- 2024:221 RECOGNITIONS / OUTSIDE PRESENTATIONS: NIL**
- 2024:222 DELEGATIONS: NIL**
- 2024:223 JOURNEY TOWARDS OUR VISION: NIL**

**2024:224 ACTION ITEM(S) (including Committee Reports):**

**a) APPROVAL OF REPORT NO. 2024:10 SPECIAL COMMITTEE OF THE WHOLE**

Vice-Chair Maria lafrate presented, for approval, Report No. 2024:10 of the Special Committee of the Whole private session held on February 15, 2024.

(i) **DECLASSIFIED (Action Items for Approval): NIL**

(ii) **CLASSIFIED:**

**MOTION: lafrate/Cotton**

**THAT** the confidential action items from the Private Session held February 15, 2024, be approved as presented.

**– MOTION CARRIED –**

**2024:225 DISCUSSION ITEM(S): NIL**

**2024:226 INFORMATION ITEM(S): NIL**

**2024:227 NOTICES OF MOTION: NIL**

**2024:228 FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION**

**2024:229 ADJOURNMENT: 5:56 PM  
ON MOTION: Grella/Wigston and CARRIED**

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Secretary of the Board

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Chair of the Board