



# EXECUTIVE COMMITTEE

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

Wednesday, February 19, 2025  
3:00 pm

**PUBLIC MEETING**

**REVISED**

1. OPENING PRAYER / LAND ACKNOWLEDGEMENT
2. ROLL CALL
3. APPROVAL OF AGENDA
4. MINUTES FROM PREVIOUS EXECUTIVE MEETING: January 21, 2025 2
5. BUSINESS ARISING FROM PREVIOUS MINUTES
6. MATTERS FOR DISCUSSION
  - a) Recognitions/Outside Presentations: N/A
  - b) Notices of Motion: N/A
  - c) Draft Agenda(s):
    - (i) Regular Board Meeting – February 25, 2025 4
    - (ii) Student Success & Pathways – February 24, 2025 6
    - (iii) Policy Review Meeting – March 18, 2025 7
  - d) Future Board Meeting Items/Requests: N/A
  - e) Future Executive Meeting Items: N/A
  - f) Director's Items: N/A
  - g) Chair's Items:
    - (i) Scheduling of Meta Policy Workshop
  - h) Trustee Requests:
    - (i) Posting/Summary of all Board Motions (M. Iafrate)
    - (ii) International Extended Day Update (A. Saggese)
  - i) Other:
    - (i) March Calendar 9
    - (ii) List of "Notices of Motions" Outstanding to Date 10
7. ADJOURNMENT

God,

*You love us as Your own children.  
May we bend our lives and will  
toward You so that  
we might accept  
Your teaching and guidance.*

*We are so grateful for  
Your support in our lives,  
now and in the eternal life  
You are preparing for us.*

*We beg for Your help and Spirit  
in our lives today.*

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  
January 21, 2025

Chair: E. Crowe

Recorder: S. Greco

Present: M. Barbieri, E. Crowe, M. Iafrate, A. Saggese, J. De Faveri, J. Sarna

Guest: N/A

Absent (with notice): N/A

TOPIC	SUBSTANCE/DECISIONS
Opening Prayer	Chair Crowe opened the meeting at 4:05 pm with a prayer, followed by the Land Acknowledgement.
Roll Call	All Present
Approval of the Agenda	Add: <i>Trustee Items: Update on STL CSC Bank Account (M. Iafrate)</i>  Iafrate/Saggese - CARRIED
Previous Exec Minutes	December 11, 2024 Public Executive Minutes were approved as presented. Iafrate/Saggese - CARRIED
Business Arising	N/A
Presentation	N/A
Recognitions/Outside Presentations	N/A
Notices of Motion	N/A
Regular Board Meeting Agenda	The <i>draft Board Agenda</i> for <b>January 28, 2025</b> was reviewed with the following changes:  <u>ADD:</u> 18a - Receipt of Employment Equity Audit Report (Information) 15b MYFRP (Staff Presentation) 16b Approval of MYFRP The Use of Lotteries and Games of Chance for School Fundraising (Action)  <u>REMOVE:</u> 16a Policy 413 Attendance Support Program (Policy not ready)
Policy Review Committee Agenda	The <i>draft Policy Review Committee Agenda</i> for <b>February 3, 2025</b> was reviewed with the following changes:  <u>REMOVE:</u> Policy 413 Attendance Support Program  <u>DEFER</u> to March 18, 2025: Policy 603A School Fundraising Policy 603B Fundraising for External Charitable Purposes Policy 803 School Generated Funds  The Executive Committee noted that Policy 603A, 603B and Policy 803 have been revised with only the finance lens. Therefore, the 3 policies will go out for principal and community consultation and results will be shared at the March PRC meeting. (Games of Chance is part of Policy 603A) .

	In an effort to address questions coming forward regarding “games of chance”, J. Sarna will bring forward a report and recommendation at the January 28th Regular Board Meeting with clear expectations to provide schools the information they need while these policies are being revised.
<b>Corporate Services Committee Agenda</b>	The draft <b>Corporate Services Committee Agenda</b> for <b>February 11, 2025</b> was reviewed with no changes.
<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 Request</b>	<b>Confirmation of STL CSC Bank Account</b> (M. lafrate) An update will be provided as Business Arising at the next Executive Meeting.
<b>Other</b>	<b>February Calendar</b> – the calendar was reviewed with no changes. <b>List of “Notices of Motions” Outstanding to Date</b> – the list was shared with no changes.
<b>Next Executive Date</b>	<b>Wednesday, February 19, 2025 @ 3:00 pm</b>
<b>Adjournment</b>	4:30 pm – Barbieri/Saggese CARRIED

**YORK CATHOLIC DISTRICT SCHOOL BOARD  
AGENDA  
REGULAR BOARD MEETING  
Tuesday, February 25, 2025  
7:30 P.M.**

Watch the Board Meeting  
STREAM  
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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*

- |   |  |
|---|--|
| <b>1. OPENING PRAYER / LAND ACKNOWLEDGEMENT</b>   | Faith Ambassadors  |
| <b>2. ROLL CALL</b>   | J. De Faveri   |
| <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 January 28, 2025  | 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>   | J. De Faveri   |
| <b>12. STUDENT TRUSTEES' REPORT</b>   | M. Galstyan. S. Cuesta   |
| <b>13. RECOGNITIONS / OUTSIDE PRESENTATIONS</b><br>a) Caribou Math Contest Winner<br>b) ShareLife Poster Contest  |  |
| <b>14. DELEGATIONS</b>  |  |
| <b>15. JOURNEY TOWARDS OUR VISION – STAFF PRESENTATIONS</b>   |  |
| <b>16. ACTION ITEM(S) (including Committee Reports)</b><br>a) Approval of Report No. 2025:07 Committee of the Whole (Feb 25)<br>b) TRUSTEE MOTION: Audit of YCDSB Purchasing Credit Cards<br>c) Approval of 2025-2026 School Year Calendar<br>d) Approval of Report No. 2025:02 Policy Review Committee (Feb 5)<br>e) Receipt of Report No. 2025:03 Special Education Advisory Committee (Feb 10)<br>f) Approval of Report No. 2025:02 Corporate Services Committee (Feb 11)<br>g) Approval of Report No. 2025:02 Student Success & Pathways (Feb 24) | M. Iafrate<br>E. Crowe, M. Iafrate<br>A. Arcadi<br>A. Saggese<br>A. Grella<br>J. Wigston<br>xxxx |

- 17. DISCUSSION ITEM(S)**  
a) Stouffville Boundary Amendments G. De Girolamo
- 18. INFORMATION ITEM(S)**  
a) Policy 203 Student Transportation Services – Semi Annual Report G. De Girolamo **32**  
b) Ten Year Enrolment Projections G. De Girolamo  
c) March 2025 Calendar **153**
- 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** E. Crowe
- 21. PRAYER TO ST. MICHAEL THE ARCHANGEL** E. Crowe  
*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** E. Crowe

**NEXT  
REGULAR BOARD MEETING**

**Tuesday, March 25, 2025  
7:30 pm**

YORK CATHOLIC DISTRICT SCHOOL BOARD

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AGENDA  
**STUDENT SUCCESS & PATHWAYS COMMITTEE**  
Monday, February 24, 2025 - 6:30 p.m.

**LAND ACKNOWLEDGEMENT**

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		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:		
a. Student Success & Pathways Committee Meeting, November 13, 2024	Committee Chair	3
8. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING		
9. PRESENTATION(S):		
a. ERS Website Update	C. Reda, M. Perry,	6
b. Religious Education Update	M. Highet	
c. Indigenous Education Update: Novel Studies	D. Pimentel	11
	N. Galatianos	18
10. ACTION ITEMS: N/A		
11. DISCUSSION/INFORMATION ITEMS:		
12. NOTICES OF MOTION		
13. FUTURE AGENDA ITEM(S)		
14. NEXT MEETING DATE: May 12, 2025		
15. ADJOURNMENT		

*Trustee Committee Members: F. Alexander, M. Barbieri, M. Iafrate, T. McNicol, 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 POLICY REVIEW COMMITTEE AGENDA

**Catholic Education Centre, Board Room**  
**Tuesday, March 18, 2025 6:30 P.M.**

### **Prayer**

*Loving heavenly Father, We come to You this hour asking for Your blessing and help as we are gathered together. We pray for guidance in the matters at hand and ask that You would clearly show us how to conduct our work with a spirit of joy and enthusiasm. We ask this in the name of the Lord Jesus Christ. Amen.*

### **Land Acknowledgement**

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	<b><u>Name</u></b>	<b><u>Page</u></b>
<b>1. OPENING PRAYER / LAND ACKNOWLEDGMENT</b>	J. Sarna	
<b>2. ROLL CALL</b>	J. Sarna	
<b>3. APPROVAL OF NEW MATERIAL</b>	A. Saggese	
<b>4. APPROVAL OF THE AGENDA</b>	A. Saggese	
<b>5. DECLARATION OF CONFLICT OF INTEREST</b>	A. Saggese	
<b>6. APPROVAL OF THE PREVIOUS MINUTES - February 3, 2025</b>	A. Saggese	
<b>7. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING</b>	A. Saggese	
<b>8. DELEGATION</b>	A. Saggese	
<b>9. STAFF PRESENTATIONS</b>	A. Saggese	
<b>10. ACTION ITEM(S):</b>		
a) Governance		
i) Policy 106 Delegations to the Board	J.Sarna	
Delegations to the Board Procedure		
b) Students		
i) Policy 205 Student Government	J.Sarna	
ii) Policy 220 Graduation Exercises in Elementary and Secondary Schools	J.Sarna	
c) Program/Curriculum		
i) Policy 304 Research and Surveys	J.Sarna	
Research and Surveys Procedure		
d) Human Resources		
i) Policy 425 Workplace Harassment		
Workplace Harassment Procedure	R.Antunes	
e) Community		
i) Policy 603A School Fundraising	C.McNeil	
ii) Policy 603B Fundraising for External Charitable Purposes	C.McNeil	
f) Finance		
i) Policy 803 School Generated Funds	C.McNeil	
School Generated Funds Procedure		
<b>11. DISCUSSION ITEM(S):</b>		
i) Policy 201A Healthy Schools – Eating & Nutrition	J.Sarna	
ii) Policy 607 Sponsorships	J.Sarna	
Sponsorships Approval and Renewal Process		
iii) Policy 702 Solemn Blessing And Official Opening Of New Schools And	J.Sarna	
Additions / Milestone School Anniversaries		

Milestone Anniversary Date Chart

**12. INFORMATION ITEM(S):**

- i) Update - Policy 101 Meta Policy: Management and Governance
- ii) Policy Cross References Section - Direct Links

J.Sarna  
J.Sarna

**13. FUTURE ITEMS:**

**Governance**

Policy 101 Meta Policy: Management and Governance  
Policy 103 Communication Policy  
Policy 116 Copyright

**Review Date**

May 2025  
Sept. 2022  
April 2023

**Students**

Policy 210 Pediculosis (Head Lice)

March 2021

**Community**

Policy 601 Accessibility Standards in Customer Service  
Policy 604 Child Care: Early Years, Extended Day, Before and After School Programs  
Policy 609 Accessibility Standards for Information and Communications  
Policy 615 Educational Partnerships  
Policy 616 Community Use of Schools

February 2020  
March 2021  
May 2019  
January 2022  
June 2027

**Facilities**

Policy 704 Community Planning and Partnerships  
NEW Policy Human Rights

October 2020

**14. FUTURE MEETING DATES:** June 3, 2025

**15. ADJOURNMENT**





**Monthly Virtue:**  
**Perseverance**

### April 2025





Apr 1—Director's Council  
Apr 7 to 11—ShareLife Week  
Apr 7—SEAC 7pm  
Apr 9—HRC Committee—5pm  
Apr 14 to 17—Holy Week (No Night Mtgs)  
Apr 18—Good Friday  
Apr 20—Easter Sunday  
Apr 21—Easter Monday  
Apr 23—Executive 3 pm (Public)  
Apr 24—Executive 4 pm (Private)  
Apr 25—S.A.L. 10am  
Apr 28—YSCPC Elections 3:00 pm  
Apr 29—Committee of the Whole 6:30 pm  
Apr 29—Regular Board 7:30 pm  
Apr 30—Director's Council

### May 2025

May 1 to 3—OCSTA AGM  
May 4 to 9—Catholic Education Week  
May 5—PA Day: Secondary  
May 5—SEAC 7pm  
May 6—Corp Services 6:30 pm (Public)  
May 6—Corp Services 8:00 pm (Private)  
May 12—Student Success & Pathway 6:30 pm  
May 14—Joint Board 4pm  
May 19—HOLIDAY—Victoria Day  
May 21—Executive 3pm (Public)  
May 21—Executive 4pm (Private)  
May 21—Audit (Public) 6:30 pm  
May 21—Audit (Private) 7:30 pm  
May 22—Yes, I Can Awards 4:30 pm  
May 23—S.A.L. 10am  
May 26—YCPIC 6:30 pm  
May 27—Committee of the Whole 6:30 pm  
May 27—Regular Board 7:30 pm

# MARCH 2025

## TRUSTEE SERVICES

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
	 March 5 to April 17, 2025					1
2	3 Director's Council Frost & Fire Games  7pm SEAC	4	5  4pm Joint Board	6	7	8
9 	<div>MARCH BREAK</div>					15
16	17 	18 3pm Executive (Public) 4pm Executive (Private) 6:30 pm Policy Review	19	20	21	22  YCPIC Spring Social
23	24 6:30 pm Audit (Public) 7:30 pm Audit (Private)	25 6:30 pm CTW 7:30 pm Regular Board	26	27 1:15 pm Lenten Board Wide Mass	28 10am SAL	29
30	31 6:30 pm YCPIC	9				

DATE / MEETING	NOTICES OF MOTION
2024:04:0916:MI	<b>NOTICE OF MOTION: Obligations Relating to Public Funds Spending or Obligation to Protect Public Funds (M. lafrate)</b>
	<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"> <li>- Background on the TRIP program including its implementation date and the process used before its implementation;</li> <li>- 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;</li> <li>- 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;</li> <li>- 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;</li> <li>- 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.</li> </ul> <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	<a href="#">1/30/2024 - Motion Deferred to March Board Meeting</a>

2025:01:1119:EC, MI	<b>NOTICE OF MOTION: Audit of YCDSB Purchasing Credit Cards (PCards) (E. Crowe, M. lafrate)</b>
	<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 href="#">February 25, 2025</a>