

# YORK CATHOLIC DISTRICT SCHOOL BOARD

## MINUTES of the Special Board Meeting

Friday, February 23, 2024

**PRESENT:**

Members: In Person: E. Crowe, M. Iafrate  
Virtual: F. Alexander, M. Barbieri, C. Cotton, J. DiMeo A. Grella

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

Absent with Notice: Trustees T. McNicol, A. Saggese, J. Wigston

Recording Officer: S. Greco

Presiding: E. Crowe, Chair of the Board

**2024:230 CALL TO ORDER / OPENING PRAYER**

Chair Elizabeth Crowe, welcomed everyone to the Special Board Meeting and led the opening prayer at 10:30 am. The Land Acknowledgement followed.

**2024:231 ROLL CALL:** Trustees T. McNicol, A. Saggese, J. Wigston - Absent with Notice

**2024:232 APPROVAL OF NEW MATERIAL: NIL**

**2024:233 APPROVAL OF THE AGENDA**

**MOTION: Iafrate/Cotton**

**THAT** the agenda be approved as presented.

**– MOTION CARRIED –**

**2024:234 DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING: NIL**

**2024:235 DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING: NIL**

**2024:236 APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S): NIL**

**2024:237 BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: NIL**

**2024:238 CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES: NIL**

**2024:239 OCSTA / BOARD OF DIRECTOR'S UPDATE: NIL**

**2024:240 DIRECTOR'S REPORT / UPDATE: NIL**

**2024:241 STUDENT TRUSTEES' REPORT: NIL**

**2024:242 RECOGNITIONS / OUTSIDE PRESENTATIONS: NIL**

**2024:243 DELEGATIONS: NIL**

**2024:244 JOURNEY TOWARDS OUR VISION: NIL**

**2024:245 ACTION ITEM(S) (including Committee Reports):**

**a) APPROVAL OF REPORT NO. 2024:11 SPECIAL COMMITTEE OF THE WHOLE**

Vice-Chair Maria lafrate presented, for approval, Report No. 2024:11 of the Special Committee of the Whole private session held on February 23, 2024.

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

(ii) **CLASSIFIED:**

**MOTION: lafrate/DiMeo**

**THAT** the confidential action items from the Private Session held February 23, 2024, be approved as presented.

**– MOTION CARRIED –**

**2024:246 DISCUSSION ITEM(S): NIL**

**2024:247 INFORMATION ITEM(S): NIL**

**2024:248 NOTICES OF MOTION: NIL**

**2024:249 FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION**

**2024:250 ADJOURNMENT: 10:33 AM  
ON MOTION: lafrate/Alexander and CARRIED**

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Secretary of the Board

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Chair of the Board