

YORK CATHOLIC DISTRICT SCHOOL BOARD

MINUTES of the Special Board Meeting

Thursday, February 29, 2024

PRESENT:

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

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

Absent with Notice: Trustees J. Di Meo, T. McNicol

Recording Officer: K. Errett (In Person)

Presiding: E. Crowe, Chair of the Board

2024:251 CALL TO ORDER / OPENING PRAYER

Chair of the Board, Elizabeth Crowe, welcomed everyone to the Special Board Meeting and led the opening prayer at 9:08 am. The Land Acknowledgement followed.

2024:252 ROLL CALL: Trustees J. DiMeo, T. McNicol - Absent with Notice

2024:253 APPROVAL OF NEW MATERIAL: NIL

2024:254 APPROVAL OF THE AGENDA

MOTION: Iafrate/Cotton

THAT the agenda be approved as presented.

– MOTION CARRIED –

2024:255 DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING: NIL

2024:256 DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING: NIL

2024:257 APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S): NIL

2024:258 BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: NIL

2024:259 CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES: NIL

2024:260 OCSTA / BOARD OF DIRECTOR'S UPDATE: NIL

2024:261 DIRECTOR'S REPORT / UPDATE: NIL

2024:262 STUDENT TRUSTEES' REPORT: NIL

2024:263 RECOGNITIONS / OUTSIDE PRESENTATIONS: NIL

2024:264 DELEGATIONS: NIL

2024:265 JOURNEY TOWARDS OUR VISION: NIL

2024:266 ACTION ITEM(S) (including Committee Reports):

a) APPROVAL OF REPORT NO. 2024:12 SPECIAL COMMITTEE OF THE WHOLE
Vice-Chair Maria lafrate presented (verbally) for approval, Report No. 2024:12 of the Special Committee of the Whole private session held on February 29, 2024.

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

(ii) **CLASSIFIED:**
MOTION: lafrate/Wigston

THAT the confidential action items from the Private Session held February 29, 2024, be approved as presented.

- MOTION CARRIED -

b) APPROVAL OF 2024-2025 SCHOOL YEAR CALENDAR

J. Sarna, Associate Director of Education, presented, for approval the proposed 2024-2025 School Year Calendar. Chair of the Board, E. Crowe, thanked Associate Director Sarna and staff, for all their work in coordinating with the coterminous Board.

MOTION: Wigston/Grella

THAT the Board approve the proposed regular school year calendar for 2024-2025 for submission to the Ministry of Education for their approval.

- MOTION CARRIED -

2024:267 DISCUSSION ITEM(S): NIL

2024:268 INFORMATION ITEM(S): NIL

2024:269 NOTICES OF MOTION: NIL

2024:270 FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION

2024:271 ADJOURNMENT: 9:11 AM
ON MOTION: Barbieri/Saggese and CARRIED

Secretary of the Board

Chair of the Board