

YORK CATHOLIC DISTRICT SCHOOL BOARD

MINUTES of the Special Board Meeting

Monday, February 5, 2024

PRESENT:

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

Administration: In Person: D. Scuglia
Virtual: N/A

Absent with Notice: Trustees C. Cotton, A. Grella

Recording Officer: S. Greco

Presiding: E. Crowe, Chair of the Board

2024:167 CALL TO ORDER / OPENING PRAYER

Chair of the Board, Elizabeth Crowe, welcomed everyone to the Special Board Meeting and led the opening prayer at 8:54 pm. The Land Acknowledgement followed.

2024:168 ROLL CALL: Trustees C. Cotton, A. Grella - Absent with Notice

2024:169 APPROVAL OF NEW MATERIAL: NIL

2024:170 APPROVAL OF THE AGENDA

MOTION: Iafrate/DiMeo

THAT the agenda be approved as presented.

– MOTION CARRIED –

2024:171 DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING: NIL

2024:172 DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING: NIL

2024:173 APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S): NIL

2024:174 BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: NIL

2024:175 CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES: NIL

2024:176 OCSTA / BOARD OF DIRECTOR'S UPDATE: NIL

2024:177 DIRECTOR'S REPORT / UPDATE: NIL

2024:178 STUDENT TRUSTEES' REPORT: NIL

2024:179 RECOGNITIONS / OUTSIDE PRESENTATIONS: NIL

2024:180 DELEGATIONS: NIL

2024:181 JOURNEY TOWARDS OUR VISION: NIL

2024:182 ACTION ITEM(S) (including Committee Reports):

a) APPROVAL OF REPORT NO. 2024:08 SPECIAL COMMITTEE OF THE WHOLE

Vice-Chair Maria Iafrate presented, for approval, Report No. 2024:08 of the Special Committee of the Whole private session held on February 5, 2024.

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

(ii) **CLASSIFIED:**

MOTION: Iafrate/Saggese

THAT the confidential action items from the Private Session held February 5, 2024, be approved as presented.

– MOTION CARRIED –

2024:183 DISCUSSION ITEM(S): NIL

2024:184 INFORMATION ITEM(S): NIL

2024:185 NOTICES OF MOTION: NIL

2024:186 FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION

**2024:187 ADJOURNMENT: 8:56 PM
ON MOTION: Wigston/McNicol and CARRIED**

Secretary of the Board

Chair of the Board