

**YORK CATHOLIC DISTRICT SCHOOL BOARD  
AGENDA  
SPECIAL BOARD MEETING  
Monday, February 5, 2024  
8:30 PM**

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

**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.*

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| <b>1. OPENING PRAYER</b>   | E. Crowe   |
| <b>2. LAND ACKNOWLEDGEMENT</b>   | D. Scuglia |
| <b>3. ROLL CALL</b>  | D. Scuglia |
| <b>4. APPROVAL OF NEW MATERIAL</b>   | E. Crowe   |
| <b>5. APPROVAL OF THE AGENDA</b>   | E. Crowe   |
| <b>6. DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING</b>   | E. Crowe   |
| <b>7. DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING</b>   | E. Crowe   |
| <b>8. APPROVAL OF THE PREVIOUS MINUTES: N/A</b>  |            |
| <b>9. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: N/A</b>   |            |
| <b>10. CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES: N/A</b>   |            |
| <b>11. OCSTA BOARD OF DIRECTOR'S UPDATE: N/A</b>   |            |
| <b>12. DIRECTOR'S REPORT / UPDATE: N/A</b>   |            |
| <b>13. STUDENT TRUSTEES' REPORT: N/A</b>   |            |
| <b>14. RECOGNITIONS / OUTSIDE PRESENTATIONS: N/A</b>   |            |
| <b>15. DELEGATIONS: N/A</b>  |            |
| <b>16. JOURNEY TOWARDS OUR VISION – STAFF PRESENTATIONS</b>  |            |
| <b>17. ACTION ITEM(S) (including Committee Reports)</b>  |            |
| a) Approval of Report No. 2024:08 Special Committee of the Whole (Feb 5)   | M. Iafrate |
| <b>18. DISCUSSION ITEM (S): N/A</b>  |            |
| <b>19. INFORMATION ITEM(S): N/A</b>  |            |
| <b>20. NOTICES OF MOTION</b>   |            |
| <i>(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.)</i> |            |
| <b>21. FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION</b>   |            |
| <b>23. ADJOURNMENT</b>   | E. Crowe   |

Lord our God,  
Keep us in Your Spirit.  
May You do more than we can  
ask or understand.  
May Your eternal mercy enfold,  
and may the earth be filled  
with thanks to You,  
the Creator and Father of us all.  
Amen.