



EXECUTIVE COMMITTEE

Tuesday, February 20, 2024
3:00 pm

PUBLIC MEETING

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

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2. ROLL CALL
3. APPROVAL OF AGENDA
4. MINUTES FROM PREVIOUS EXECUTIVE MEETING: January 22, 2024 2
5. BUSINESS ARISING FROM PREVIOUS MINUTES
6. MATTERS FOR DISCUSSION
 - a) Delegation Requests:
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 - b) Recognitions/Outside Presentations: N/A
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 - (i) Admission to St. Theresa of Lisieux CHS – M. Iafrate 19
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 - (i) March 19, 2024 Board Meeting – Do we reschedule?
 - i) Trustee Requests:
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 - (ii) List of "Notices of Motions" Outstanding to Date 25
7. ADJOURNMENT

**Lord our God,
May we look toward the
good and toward a
change for the better.
Through genuine faith
we can become worthy in
Your sight.
The nations are rejoicing
in life because You are
working among them to
help them change.**

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 22, 2024

Chair: E. Crowe

Recorder: S. Greco

Present: M. Barbieri, E. Crowe, A. Grella (Virtual), M. Iafrate, A. Saggese, J. Wigston (Virtual), D. Scuglia, J. Sarna, T. Pechkovsky (Virtual)

Guest: N/A

Absent (with notice): N/A

TOPIC	SUBSTANCE/DECISIONS
Opening Prayer	Chair Crowe opened the meeting at 3:00 pm with a prayer, followed by the Land Acknowledgement.
Roll Call	All Executive Committee members present.
Approval of the Agenda	Iafrate/Saggese - CARRIED
Previous Exec Minutes	December 12, 2023 Public Executive Minutes were approved as presented. Iafrate/Saggese - CARRIED
Business Arising	N/A
Presentation	N/A
Delegation Requests	<p>Busing for French Immersion Students - J. Toma Cancellation of Buses for Holy Cross CA - R. Suppa Busing for French Immersion High School Students - N. Simo Busing for French Immersion High School Students - J. Pighin Busing for High School Students - J. Shamoon Busing for French Immersion High School Students - A. Agh Transportation for French Immersion High/AP Students for FBI - M. Robertson Transportation for French Immersion - R. Colantonio Transportation for AP - M. Rizzuto</p> <p>The Executive Committee agreed to refer the Delegations listed above to the Transportation Review Committee meeting of Thursday, February 15, 2024 at 6:30 pm, to speak for five min each.</p> <p>Transportation for St. Raphael the Archangel CES - J. Barci Given that there was a Trustee Motion on the January 30th Board agenda, this delegation was approved to address the Board of Trustees for ten minutes.</p>
Recognitions/Outside Presentations	N/A
Notices of Motion	<p>Entry to St. Theresa of Lisieux CHS Feeder Schools - M. Iafrate Whereas St. Theresa of Lisieux CHS is at capacity and therefore, a cap was placed on the school in order to maintain student and staff safety and well-being; Whereas families are transferring from public, private and other schools to St. Theresa of Lisieux CHS feeder schools namely, St. Mary Immaculate CES, St. Anne CES, St. Marguerite d'Youville CES, Father Henri Nouwen CES in order to access entry to St. Theresa of Lisieux CHS; Whereas a student Out of Boundary (TCH19) entering one of St. Theresa of Lisieux CHS's feeder schools must provide notarized documents (leases)/MPAC/tax bill of home address before being considered entry.</p> <p>LET IT BE RESOLVED (<i>Revised since Executive</i>) THAT enrolment to St Theresa of Lisieux CHS remains capped at 1600 to ensure the safety of all students and staff. THAT any new grade 8 student registering at St. Theresa of Lisieux CHS feeder schools from January 31, 2024 to June 30, 2024 will be directed to Our Lady Queen of the World CA as their home Secondary Feeder school. THAT effective immediately, all and any transfers into our feeder schools for entry to St. Theresa of Lisieux CHS must have been transferred into the feeder school starting from grade 7. THAT Policy 226A Admission to Elementary Schools and Policy 226B Admission to Secondary Schools be put on a future policy agenda.</p> <p>The Executive Committee agreed that this Motion will be slightly revised and will be added as an Action Item on the January 30th Regular Board agenda.</p>

	<p>YCDSB Secondary Technology and Trades Academy - E. Crowe</p> <p>Whereas the Ministry of Education has placed a focus on technology and skilled trades through a multifaceted approach that includes but is not limited to:</p> <ul style="list-style-type: none"> - all students entering grade 9 in 2024 will now require a technological education credit to graduate - a new pathways to apprenticeship program; <p>Whereas other Boards have established "Tech Hubs" that focus on Robotics, Manufacturing Tech, and Skilled Trades such as Windsor Essex Catholic DSB's St. Anne Catholic Skilled Trades Academy and Learning Center;</p> <p>Whereas not all of our high schools have the space, equipment, resources and staff to deliver a variety of tech credits thereby limiting exposure of students to different STEM and Skilled Trade job options;</p> <p>Whereas the Board has made a commitment to pathways for all students through Experiential Learning, SHSM, Co-Op, Dual Credits, and OYAP and is always looking at ways to expand opportunities for all learners;</p> <p>Whereas MonAvenir Conseil Scolaire Catholique has notified the Board that it will no longer need the space it is leasing at the Our Lady of Peace Catholic Learning Center effective September 2024;</p> <p>Whereas there are many opportunities for partnerships and grants to help the Board establish a "Technology and Trades Academy".</p> <p>LET IT BE RESOLVED</p> <p>THAT staff bring a report to the Board with options to repurpose a part of the Our Lady Peace Catholic Learning Center as a YCDSB Secondary Technology and Trades Academy effective no later than September 2025, including an implementation budget for 2024-25 and operating budget for 2025-26.</p> <p>This Motion will be an Action Item on the January 30th Regular Board Agenda</p>
	<p>Motion to Bring Peace to YCDSB Using the Symbol of Our Faith - F. Alexander</p> <p>Whereas we are followers of Christ;</p> <p>Whereas we all find Peace in Christ.</p> <p>LET IT BE RESOLVED:</p> <p>THAT no later than March 31, 2024, the Director of Education shall procure a sticker bearing a cross and the words: We are one in Christ (as appended) and affix same throughout York Catholic District School Board premises;</p> <p>THAT the Director of Education shall advise the Board of Trustees when the stickers have been affixed.</p> <p>This Motion will be an Action Item on the January 30th Regular Board Agenda</p>
	<p>Motion to Bring Unity to YCDSB - F. Alexander</p> <p>Whereas The York Catholic District School Board (YCDSB) has been fraught with disunity over the flying of flags;</p> <p>Whereas Constituents from all walks of life have advocated for finding unity in the National Flag of Canada, the Flag of the Province of Ontario, the Municipal Flag, the Vatican (Papal) Flag or the School Flag.</p> <p>LET IT BE RESOLVED:</p> <p>THAT In order to bring Unity and Peace to The York Catholic District School Board, <i>Policy 712 Flag Display on Board Premises</i>, amended as follows:</p> <p>(1) SECTION A 3. PARAMETERS:</p> <p>a. Delete item 6. Under PARAMETER 3.8</p> <p>b. Add sub-section 3.8.1 to read: "Only flags listed under PARAMETER 3.8 shall be flown or displayed on or within the premises of the York Catholic District School Board".</p> <p>(2) SECTION B: GUIDELINES</p> <p>a. Amend GUIDELINE 2 as follows: "Flags listed in PARAMETER 3.8 of SECTION A 3, PARAMETERS, may also be displayed inside the school either horizontally or vertically. No other flags shall be displayed within school premises.</p> <p>This Motion will be an Action Item on the January 30th Regular Board Agenda. The Executive Committee requested that the <i>Policy 712 Flag Display on Board Premises</i> accompany the motion.</p>
<p>Regular Board Meeting Agenda</p>	<p>The draft Board Agenda for January 30, 2024 was reviewed with the following changes:</p> <p>ADD:</p> <p>Delegation: Transportation for St. Raphael the Archangel CES - J. Barci</p> <p>TRUSTEE MOTION: Entry to St. Theresa of Lisieux CHS Feeder Schools - M. Iafrate (Action)</p> <p>TRUSTEE MOTION: YCDSB Secondary Technology and Trades Academy - E. Crowe (Action)</p> <p>TRUSTEE MOTION: Motion to Bring Peace to YCDSB Using the Symbol of Our Faith - F. Alexander (Action)</p> <p>TRUSTEE MOTION: Motion to Bring Unity to YCDSB - F. Alexander (Action)</p>

	<p>TRUSTEE MOTION: OCSTA Resolution for Special Education Training - J. Wigston (Action) Trustee Alexander Personal Leave of Absence - E. Crowe (Action) Proposed By-Law Change: Prayer to St. Michael the Archangel - A.Saggese (Information)</p> <p>ADD: (Journey Towards Our Vision) YCDSB Graduation Rates</p> <p>DEFER: Item 16f TRUSTEE MOTION: Obligations Relating to Public Funds Spending or Obligation to Protect Public Funds to February 2024 Regular Board Meeting as Action. 18f C.A.A.R.E.Report Update - bring to February 2024 Regular Board Meeting</p> <p>MOVE: 16d - St. Luke CLC Update to CTW, Part B</p>
Student Success & Pathways Committee	<p>The <i>draft</i> Student Success & Pathways Committee Agenda for February 5, 2024 was reviewed with the following changes:</p> <p>ADD: D2L Inservice of Students Transitioning from Grade 9 to 10.</p> <p>Chair Crowe noted that information was previously shared regarding graduation rates and asked that a presentation be given at the January 30th Regular Board Meeting.</p>
Corporate Services Committee	<p>The <i>draft</i> Corporate Services Committee Agenda for February 6, 2024 was reviewed with no changes.</p>
Policy Review Committee	<p>The <i>draft</i> Policy Review Committee Agenda for February 7, 2024 was reviewed with the following changes:</p> <p>ADD: Policy 111 Trustee Services & Expenditures (Action) Policy 226A Admission to Elementary Schools Policy 226B Admission to Secondary Schools (pending approval of Trustee Motion on Jan 30/24) Policy 307 Opening Exercises (Discussion) Policy 808 Travel, Meals & Expense Reimbursement (Discussion) (uber, electric vehicle mileage reimbursement)</p> <p>TO BE DETERMINED: Policy 106 Delegations to the Board Policy 205 Student Government</p>
Transportation Review Committee	<p>The <i>draft</i> Transportation Review Committee Agenda for February 15, 2024 was reviewed with the following changes:</p> <p>MOVE: 8 a, 8b 8c, 8d to Discussion 12a, 12b, 12c, 12d</p> <p>The Executive Committee agreed that all delegations, received to date, regarding transportation will be given five (5) minutes on the agenda for February 15, 2024.</p>
Future Board & Exec Cmte Meeting Requests	<p>N/A</p>
Director's Items	<p>Update on TV Monitor in Foyer D. Scuglia advised that Communications and IT Department are working together to display promotional videos on the TV in the foyer, next to the Boardroom.</p> <p>Italy-Amo Invitation - Sunday, February 25, 2024 The Executive Committee agreed that no tickets will be purchased.</p>

Chair's Items	<p>Tax Increase Messaging by Municipalities Chair Crowe stated that King Township had a message in their newsletter as follows: <i>With fiscal responsibility top of mind, the King team presented a blended rate of 3.54 per cent—which includes the Township, York Region and the school boards—and is less than the increased cost of living. We have many things to be proud of in this budget, including significant investments in infrastructure, which will ensure that the quality of life in beautiful King remains great.</i></p> <p>Chair Crowe stated that the School Board mill rate is set by the province and it was her understanding the increase has been 0% since we lost the right to tax. King Township is implying that they or the school boards have control over the education mill rate. Are other municipalities doing the same thing in their messaging?</p> <p>Chair Crowe asked Communications to report on this topic and look into all nine municipalities, if they are doing the same. This information will be shared via email at a later date.</p>
Trustee Requests	<p>Electric Vehicle Mileage Reimbursement (M. Iafrate) Uber - Add as a Transportation Option (M. Iafrate) These two topics will be referred to the Policy Review Committee to <i>Policy 808 Travel, Meals & Expense Reimbursement</i> accordingly for possible implementation.</p> <p>Update on AP Program (M. Iafrate) Vice-Chair Iafrate stated that she received many parent calls regarding the multiplier. Director Scuglia advised that a comprehensive report is being developed with clear direction and clarification by Superintendent Candido. Vice-Chair Iafrate noted that the staff report should be clear to indicate that Trustees did not change the multiplier. The report will clearly state that staff is looking at adding four more schools to the AP program. It was stated that no decision has been made because any changes to this program must be presented to the Board of Trustees for approval. The Director confirmed that was correct. Director Scuglia advised that consultation occurred with teachers and administrators, as the multiplier is an assessment tool. Parents were not consulted.</p> <p>St. Theresa of Lisieux CHS Access from Grade 8 (M. Iafrate) This was removed, as a Motion was submitted.</p> <p>MPAC - Religious Education (M. Iafrate) This topic will be moved to the Private session of the Executive Committee.</p> <p>Parameters / Guidelines for School Clubs (A. Saggese) This topic will be moved to the Private session of the Executive Committee.</p> <p>Adding St. Michael the Archangel Prayer at Every Board Meeting (A. Saggese) Trustee Saggese requested that the St. Michael the Archangel Prayer be recited at Board Meetings. Given that currently, we have Faith Ambassadors at the beginning, it was agreed that the St. Michael the Archangel Prayer be recited at the end of every Board Meeting. As a result, this requires a change to the Operational By-Law, No. 1. Trustee Saggese will submit a report (for Information) for Jan 30th with the intent to change the Operational By-Law. <i>Topic: Proposed By-Law Change: St. Michael the Archangel Prayer.</i> This report will be action at the February 27, 2024 Board Meeting.</p> <p>Legal Advice Regarding Agreement with Italian Government (A. Saggese) The Executive Committee agreed that this is an operational matter and that Trustees can direct the Director to seek a legal opinion. Information will be shared with the Director by Trustees.</p> <p>OCSTA Resolution for Special Education Training - (J. Wigston) Trustee Wigston will bring a Notice of Motion (for Action) ahead of the OCSTA AGM. The deadline for submitting resolutions to OCSTA is January 31, 2024.</p>
Other	<p>February Calendar – the calendar was reviewed with no changes. List of “Notices of Motions” Outstanding to Date – the list was shared with no changes.</p>

Next Executive Date	Tuesday, February 20, 2024 @ 3:00 pm
Adjournment	4:17 pm – lafrate/Saggese CARRIED

DRAFT

Public Request to Make a Presentation or Present Petition

Christine Ienco <ycdsb.forms@ycdsb.ca>

to board.delegations

Name	Christine Ienco
Email Address	
Home Address	
Home Telephone	
Business Telephone	
Name of Group Being Represented (if Applicable)	High School Students
Name of Home School being represented	Holy Cross Catholic Academy
Are you a York Catholic District School Board employee?	No
Is this request related to a Motion and/or decision of the Board?	No
Spokesperson 1 Name	Christina Nobili
Spokesperson 1 Email Address	
Spokesperson 1 Address	
Spokesperson 1 Home Telephone	
Spokesperson 2 Address	
3) Presentation/Petition Details	
Date of Board Meeting	Jan 29, 2024
Specific Statement of Issue Effective September 2024, school bus transportation will no longer be provided to Holy Cross CA students at several collector points.	
Summary of key presentation points: Concerns of Suspending Bus Routes: 1. A physical hazard for child walking along busy HWY/Roads to get to alternate collector point. 2. More than one transit bus may need to be taken on certain routes. Winter months and daylight savings mean child could be traveling in the dark and alone to and from school. 3. Unpredictability of public transit can lead to being late for school. 4. Costs associated with taking public transit may be burdensome to those already financially strained. 5. Child may feel anxiety by taking public transportation with strangers. 6. Concerns for children who are physically challenged getting on public transit. 7. Fixed schedules of public transit may not align with individual travel plans. 8. Children walking long distances to get to school not sustainable for Canadian winters. 9. No consultation with parents on cancelling bus routes. 10. No instructions provided to parents as to how our child is to get to school.	

If Applicable, your key recommendations/suggestions to address the problem/issue:
Reinstate bus routes.

4) Electronic Presentation Details

Written material in support of the presentation, including PowerPoint, shall be provided to Trustees by end of day Saturday (11:59pm) prior to the scheduled Board meeting. If supporting information is not submitted within the timeline, the delegation will be removed from the agenda and presented at a future Board meeting. Email Presentation to board.delegations@ycdsb.ca

Is your presentation in an electronic format?

No

Acknowledgement

- I am aware that my delegation presentation will be livestreamed during the Board Meeting.

Form prepared by:

Christine Ienco

Date

Jan 24, 2024

Public Request to Make a Presentation or Present Petition

Peter Vert <ycdsb.forms@ycdsb.ca>

to board.delegations

Name	Peter Vert
Email Address	
Home Address	
Home Telephone	
Business Telephone	
Name of Group Being Represented (if Applicable)	Cardinal Carter - September 2024 IB Students not being YCDSB Transit Served
Name of Home School being represented	St Raphael the Archangel CES
Are you a York Catholic District School Board employee?	No
Is this request related to a Motion and/or decision of the Board?	No
Spokesperson 1 Name	Peter Vert
Spokesperson 1 Email Address	
Spokesperson 1 Address	
Spokesperson 1 Home Telephone	
Spokesperson 1 Business Telephone	
Spokesperson 2 Name	Sheena Vert
Spokesperson 2 Address	
Spokesperson 2 Home Telephone	
Spokesperson 2 Business Telephone	
3) Presentation/Petition Details	
Date of Board Meeting	Feb 15, 2024
Specific Statement of Issue The Student Transportation Services Policy currently only provides bussing for to French Immersion students, but not students enrolled in IB or AP Secondary Schools who reside outside of the regular track boundary of the IB or AP designated schools. The current Policy Section 3.6.4 details the current Policy for Optional Programs and 3.6.4.2 details services specifically calling out French Immersion students. This is an inequity in the system, as our xxx was direct to the IB program at Cardinal Carter, which is xx home school for this Optional Program. We reside over 2.1km away from the closest public transit and our 14 year old xxx would be required to walk through a forested park, by xxx for the majority of this walk to public transit.	
Summary of key presentation points: 1) Our home on xx is only accessible by motor vehicle coming off of Dufferin Street. 2) There are no YRT buses (or any public transit) that either run through our neighbourhood or even on Dufferin	

Street! The closest bus station to our home is located at Keele/Vista Gate - > 2.1km walking distance from our home.

3) A Google Map inquiry for YRT CCCHS to our home is total of 1hr and 7 minutes that includes a 20min walk through a forested park that is inhabited with at least one pack of coyotes. Our xx is the only student that would be making this walk alone.

4) The current policy is inequitable to students in IB & AP Optional Programs vs French Immersion students defined in Section 3.6.4 of the Student Transportation Services Policy.

5) Cardinal Carter is the catch basin school for IB students from SRA.

6) Our xx was directed by xx educators to pursue the IB programme at CCCHS, as it is an ideal fit for xxx strengths in STEM & International Languages.

7) YRCDSB buses are running through our neighbourhood to CCCHS through 2027 - so no new bus routes required, xx can simply take the established bus routes already running daily.

If Applicable, your key recommendations/suggestions to address the problem/issue:

All students that are in Optional Programs such as IB and AP, should be treated equally per the YRCDSB Student Transportation Services Policy.

Sections 3.6.4 in its entirety should be amended to include all students in Optional Programs such as IB and AP.

On an exceptional basis, our xxx should be permitted to take the current buses running from our neighbourhood to CCCHS, due to the extenuating circumstances identified above.

4) Electronic Presentation Details

Written material in support of the presentation, including PowerPoint, shall be provided to Trustees by end of day Saturday (11:59pm) prior to the scheduled Board meeting. If supporting information is not submitted within the timeline, the delegation will be removed from the agenda and presented at a future Board meeting. Email Presentation to board.delegations@ycdsb.ca

Is your presentation in an electronic format?

Yes

Type of Presentation

Presentation (Powerpoint, Google Slide, Keynote) with **no audio** and video embedded

Technology Requirements

Apple Macbook Laptop

Acknowledgement

- I am aware that my delegation presentation will be livestreamed during the Board Meeting.

Form prepared by:

Peter Vert

Date

Feb 05, 2024

Tristan Coolman <ycdsb.forms@ycdsb.ca>
to board.delegations

Name	Tristan Coolman
Email Address	
Home Address	
Home Telephone	
Name of Group Being Represented (if Applicable)	Pflag Canada York Region
Are you a York Catholic District School Board employee?	No
Is this request related to a Motion and/or decision of the Board?	Yes
Spokesperson 1 Name	Tristan Coolman
Spokesperson 1 Email Address	
Spokesperson 1 Address	
Spokesperson 1 Home Telephone	
Spokesperson 2 Name	Dina Mayr
Spokesperson 2 Email Address	
Spokesperson 2 Address	
3) Presentation/Petition Details	
Date of Board Meeting	Jan 30, 2024
Specific Statement of Issue We would like to provide a points to consider for the board as they vote on "A motion to bring unity to the York Catholic District School Board".	
Summary of key presentation points: <ul style="list-style-type: none">- we understand the need to unify our communities in difficult times, especially as tensions across and towards a number of communities continues to rise.- Flags, their colours and their composition are symbols that have deep meaning for many communities.- restricting the ability of students and staff to seek permission to fly a flag, and restricting what can be displayed inside a school is an unreasonable restriction on free speech.- restricting flags restricts specific discussion and visibility. Visibility being a key aspect of civil rights for many marginalized communities including the LGBTQIA2+ community Pflag York Region supports.- the way to unify our communities isn't to restrict the symbols that carry deep meaning for many individuals, it is about how we promote respectful dialogue and discussion about our differences and build those life skills within our students lead by our staff and admin.	
If Applicable, your key recommendations/suggestions to address the problem/issue: <ul style="list-style-type: none">- instead of removing and adding aspects of the flag policy which restricts what is on display, add criteria for an approval process which reflects and celebrates the diversity of the community which the YCDSB employs and serves..	
4) Electronic Presentation Details Written material in support of the presentation, including PowerPoint, shall be provided to Trustees by end of day Saturday (11:59pm) prior to the scheduled Board meeting. If supporting information is not submitted within the timeline, the delegation will be removed from the agenda and presented at a future Board meeting. Email Presentation to board.delegations@ycdsb.ca	
Is your presentation in an electronic format?	No

Acknowledgement	- I am aware that my delegation presentation will be livestreamed during the Board Meeting.
Form prepared by:	Tristan Coolman
Date	Jan 28, 2024

Public Request to Make a Presentation or Present Petition

Inbox

Christina Nobili <ycdsb.forms@ycdsb.ca>

to board.delegations

Name	Christina Nobili
Email Address	
Home Address	
Home Telephone	
Name of Home School being represented	Holy Cross Catholic Academy
Are you a York Catholic District School Board employee?	No
Is this request related to a Motion and/or decision of the Board?	Yes
Spokesperson 1 Address	
Spokesperson 2 Address	
3) Presentation/Petition Details	
Date of Board Meeting	Jan 29, 2024
Specific Statement of Issue	Stopping of bus routes for September 2024 Holy Cross Catholic High School.

Summary of key presentation points:

My name is Christina Nobili I live in the jurisdiction for my xxx to attend to Holy Cross.

I have enrolled xx into Holy Cross as this is the feeder school and the school that my xxx has chosen.

When I did in enroll xxx the expectation was a school bus would be picking xx up and dropping xx off. We had a plan in place each and everyday. I was thrown a curve ball when I found out the bus route would be cancelled (not confirmed or denied) the coming year when xx would be joining her first year of grade 9 September 2024.

This has been a very difficult and challenging time for my xx and myself for reasons stated below.

We live on xxx road. Main intersection is Pine Valley and Hwy 7. As you may or may not know that intersection is a very dangerous intersection.

In order for my xxx to get to and from school each and every day xx would need to take 3 public transits bus routes which at the age of 13/14 is completely and incredibly dangerous for her. Public transit would have to be from Pine York & Pine Valley to Hwy 7 then cross Hwy 7 to catch the Hwy 7 and Pine valley bus to Hwy 7 and Martingrove bus, then vice versa to return home. That is a total of 3 buses in order for xx to arrive at school and return home. In order for xxx to ensure xx makes it both ways would she would need to leave xx home by 7am most likely earlier. During the winter season it's still dark at that time and unacceptable for a child to be walking alone.

Hwy 7 is extremely dangerous as many, many, many accidents have happened over the years and is one of the worst intersections in Vaughan.

I'm a single working mom that my hours will not allow for me to drive xx or pick xx up. It would be another financial hardship for me to provide as well on top of it being extremely dangerous for a 13/14 year old to endure.

This decision in the making has caused nothing but anxiety to both my xx and I. We tried to come up with multiple different alternatives and came up with absolutely nothing.

Getting rid of the school bus transportation will cause dire consequences and a decision to change to another school where xx will safely arrive and return home each and everyday.

A simple decision to eliminate busses without consulting with the community has caused nothing but extreme hardship to my family and many other families.

I myself have attended holy cross many years ago including my 2 sisters which we were provided school bus transportation each way and made for attendance and to return home safely. It was extremely efficient and beneficial to my sisters, parents and I.

I urge you all to please reconsider all options before cancelling bus routes to and from Holy Cross.

This has put myself and many families in very hard and dire circumstances that can be simply avoided.

As a parent, public transportation is not an option, it is extremely dangerous and completely unnecessary for a child to do each day and very worrisome..

Thank you

If Applicable, your key recommendations/suggestions to address the problem/issue:
to continue bussing for all children attending Holy Cross Catholic High School.

4) Electronic Presentation Details

Written material in support of the presentation, including PowerPoint, shall be provided to Trustees by end of day Saturday (11:59pm) prior to the scheduled Board meeting. If supporting information is not submitted within the timeline, the delegation will be removed from the agenda and presented at a future Board meeting. Email Presentation to board.delegations@ycdsb.ca

Is your presentation in an electronic format?

No

Acknowledgement

- I am aware that my delegation presentation will be livestreamed during the Board Meeting.

Form prepared by:

Christina Nobili

Date

Jan 26, 2024

Public Request to Make a Presentation or Present Petition

Inbox

Aleksandra Dowiat Vine <ycdsb.forms@ycdsb.ca>

to board.delegations

Name	Aleksandra Dowiat Vine
Email Address	
Home Address	
Home Telephone	
Business Telephone	
Name of Home School being represented	Father Bressani CHS
Are you a York Catholic District School Board employee?	No
Is this request related to a Motion and/or decision of the Board?	No
Spokesperson 1 Name	Aleksandra Dowiat Vine
Spokesperson 1 Email Address	
Spokesperson 1 Address	
Spokesperson 1 Home Telephone	
Spokesperson 1 Business Telephone	
Spokesperson 2 Address	Canada
3) Presentation/Petition Details	
Date of Board Meeting	Jan 29, 2024
Specific Statement of Issue Policy #203 Student Transportation Services - barriers and limitation to equal access for secondary school students attending regional programs including French Immersion (FI) and Advanced Placement (AP)	
Summary of key presentation points: My xxx is currently attending grade nine at Father Bressani CHS where xx is enrolled in both the FI and AP streams. My xxx's home school is St. Jean de Brebeuf which does not offer access to regional programs my xxx is enrolled in. I would much prefer that my xxx had access to same programs at our local school, however, as this option is unavailable the definition of what constitutes 'home school' (3.3) is unfair to students enrolled in regional programs and ought to be revisited and updated. Since Bressani is the school that my xxx is attending and Bressani is located more than 4.8 km from our residence, my xxx should have access to school transportation. Our family lives in xxx area. According to the current policy, our area is 'transit served' (5.11) which means that my xxx must rely on public transportation to get to, and from school. The policy fails to recognize, however, that YRT service in Vaughan is generally not reliable, especially along smaller city streets, and that Vaughan is not a pedestrian friendly and pedestrian safe city. Getting to and from Father Bressani CHS using public transportation is very difficult and dangerous. The school is located away from regional street and serviced by public transit, which is infrequent, unreliable and overall poor, even during school hours. In fact, a designated school route bus to Father Bressani is only available in the afternoon. One is not available in the mornings. Students travelling from xxx rely on two connecting busses, must cross a very busy intersection to wait for a connecting bus and must walk another 10 minutes to school from a bus stop where they are dropped off. For the first couple of months of the school year, a pedestrian button was missing, and pedestrian signal was not working. My xxx was crossing a four-lane intersection/regional street for months to get to a connecting bus while endangering xx life. On several occasions, xxx also missed xx connecting bus because the first bust was running late and xx was required to walk to school for another 40 min along a very busy road as alternate bus service is unavailable. I urge the Committee to revisit the 'transit served' description, and ensure safety of students using public transit be paramount when revisiting transportation policy.	

Interestingly, secondary students residing in Sanoma Heights fall within the definition of 'transit-served', and yet, all YCDSB secondary students are eligible to receive school bus transportation to a high school of their choice. This is yet another example of how the current policy is not applied fairly to students and discriminates against students based on their area of residence.

Another limitation and inequality of the current policy is that it offers school transportation to PACE students and not AP students despite the fact that both are enrolled in courses with the exact curriculum. A school bus for PACE students makes a stop 3min from our house, yet my xxx is unable to access this mode of transportation and is required to take public transit instead.

Lastly, the policy does not acknowledge the need for secondary students pursuing French Immersion program to be considered by this policy. Framework for French as Second Language in Ontario Schools: A Call to Action, Goal 2, calls for Increased the percentage of students studying FSL until graduation) (pg. 18). The Committee ought to consider this provincial call for action and integrate mechanism into the transportation policy to address this call to action.

YCDSB's strategic core values clearly outline the board commitment to be inclusive, equitable and accessible to all its students. Similarly, the board's strategic commitment lists continued improvement of student achievement and engaging communities. I believe that these commitments clearly outline YCDSB's vision and commitment and that the current transportation policy is not in line with and directly hinders these values and commitments. I urge the Committee to ensure the updated policy is equitable and inclusive to all students and does not pose barriers to student's education.

If Applicable, your key recommendations/suggestions to address the problem/issue:

1. Provide equitable access to transportation to AP students attending Father Bressani CHS that will be in line with transportation available to PACE students, as both groups of students are enrolled in the same curriculum.
2. Ensure updated definition of what 'transit served' means in the City of Vaughan and consider student safety to be paramount component of this definition. Consider limitations of public transit to access schools not located directly on major regional roads.
3. Review Student Transportation Policy against Framework for French as Second Language in Ontario Schools. A Call for Action.
4. Review policy parameters and ensure they are equitable, inclusive and eliminates barriers to student education as per current policy.
5. Engage with students and parents to seek input on changes to Student Transportation Policy
6. Engage grade 8 students and parents considering enrollment in FI regional secondary program in to increase engagement and awareness of program and transportation needs to support FSL program.
7. Ensure policy is applied equitably and equally to YCDSB students.

4) Electronic Presentation Details

Written material in support of the presentation, including PowerPoint, shall be provided to Trustees by end of day Saturday (11:59pm) prior to the scheduled Board meeting. If supporting information is not submitted within the timeline, the delegation will be removed from the agenda and presented at a future Board meeting. Email Presentation to board.delegations@ycdsb.ca

Is your presentation in an electronic format?	No
Acknowledgement	- I am aware that my delegation presentation will be livestreamed during the Board Meeting.
Form prepared by:	Aleksandra Dowiat Vine
Date	Jan 23, 2024



YORK CATHOLIC DISTRICT SCHOOL BOARD

PUBLIC REQUEST TO MAKE A PRESENTATION OR PRESENT A PETITION

Please Note:

Each individual/group is allowed a maximum of 10 minutes to make a presentation and to answer questions from Trustees.

In the interest of operating efficient Board meetings there will be occasions when delegations shall be limited.

1) INDIVIDUAL MAKING THE THE REQUEST:

Name:	Mina Alberca	
Home Address:		Email Address:
Home Telephone:		Business Telephone:
Name of Group Being Represented (If Applicable):		
Name of Home School being represented: St. Raphael the Archangel		
Are you a York Catholic District School Board employee?		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Is this request related to a Motion and/or decision of the Board?		Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

2) SPOKESPERSON (No more than three people)

Name:	Mina Alberca	Name:	
Address:		Address:	
Home Tel:		Home Tel:	
Bus Tel:		Bus Tel:	
Email:		Email:	

3) SPECIFIC STATEMENT OF ISSUE:

I am a parent representing a group of 8 students who will be attending Cardinal Carter High School who do not currently have a sibling who attends. We are asking that there be a revision to the transportation policy. We would like the policy to state that these 8 students also be allowed a bus to use the board busses which are already (Please see reverse) coming into the neighbourhood for the grandfathered students.

4) SUMMARY OF KEY PRESENTATION POINTS:

• Revise Policy 203 Student Transportation services
 • Allow students (B) to sit in vacant seats on busses already coming into the neighbourhood. Cost effective and environmentally effective plan.

5) IF APPLICABLE, YOUR KEY RECOMMENDATIONS/SUGGESTIONS TO ADDRESS THE PROBLEM/ISSUE:

I am asking that there be a revision to Policy ~~203~~²⁰³ which gives/grants an exception to the other B remaining students who will be attending Cardinal Carter and who do not have siblings attending to also ride the Board School Busses.

Form prepared by: Mina Albergia

Date: Feb. 15, 2024

I am aware that my delegation presentation will be livestreamed during the Board Meeting.

EQUIPMENT REQUIREMENT

If your presentation is in an electronic format (PowerPoint, Slides, Audio, Video) the information you provide will help us support you during the presentation. Please email a copy of the electronic presentation 48 hours in advance of the Board meeting. Email Presentation to board.delegations@ycdsb.ca

Please specify technology requirements needed:

- ☐ Presentation (PowerPoint, Google Slide, Keynote) with no audio and video embedded
- ☐ Presentation (PowerPoint, Google Slide, Keynote) with audio and video embedded
- ☐ Internet Needed (Example: playing YouTube video or reference to a website)

Other:

HIGHLIGHTS OF POLICY 106 – DELEGATIONS TO THE BOARD:

Presenters should ensure that a completed Admin. 29(a) form is received by the Administrator to the Director and Trustee Services Office at the Catholic Education Centre, 320 Bloomington Road West, Aurora, Ontario, L4G 0M1 by mail or fax (905) 713-1272 at least 7 days in advance of the meeting for a Public Presentation and at least 15 minutes prior to the start of the Board Meeting for a Presentation of a Petition.

Written material in support of the presentation, including PowerPoint, shall be provided to Trustees by the Friday prior to the scheduled Board meeting. If supporting information is not submitted within the timeline, the delegation will be removed from the agenda and presented at a future Board meeting.

Presenters who are requesting the development of a proposed policy or the revision of an existing policy as part of their delegation to the Board must also complete and submit Appendix 4 (Rationale for the Development of a Proposed Policy or Revision of an Existing Policy) of Policy 101: Meta Policy: Policy Management and Governance.

Presenters who use the name/title/position of a person in a negative, critical or derogatory manner shall have their presentation terminated. The Chair will direct the presentation to a private meeting of the Board. The presentation shall be processed as per Policy No. 424: Disposition of Complaints About Board Employees.



York Catholic District School Board

Catholic Education Centre, 320 Bloomington Road West, Aurora, Ontario L4G 0M1
Tel: 905-713-1211, 416-221-5051, 1-800-363-2711
Fax: 905-713-1272 • www.ycdsb.ca

February 20, 2024

ADMISSION TO ST. THERESA OF LISIEUX CHS

Whereas St. Theresa of Lisieux CHS is at capacity and therefore, a cap was placed on the school in order to maintain students and staff safety and well-being;

Whereas families are transferring from public, private and other schools to St. Theresa of Lisieux CHS feeder schools, namely, St. Mary Immaculate CES, St. Anne, CES, St Marguerite d'Youville CES and Father Henri Nouwen CES, in order to access entry to St. Theresa Lisieux CHS.

LET IT BE RESOLVED

THAT enrolment to St Theresa of Lisieux CHS remain capped at 1600 to ensure the safety of all students and staff;

THAT staff review St. Theresa of Lisieux CHS admission process while maintaining a fair and transparent process;

THAT a recommendation be brought to the Board of Trustees for implementation.

Respectfully submitted,

Maria Iafrate
Trustee, Richmond Hill

Ref: 2024:16:0220:MI

**YORK CATHOLIC DISTRICT SCHOOL BOARD
AGENDA
REGULAR BOARD MEETING
Tuesday, February 27, 2024
7:30 P.M.**

Watch the 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*

1. OPENING PRAYER / LAND ACKNOWLEDGEMENT	Faith Ambassadors	
2. ROLL CALL	J. De Faveri	
3. APPROVAL OF NEW MATERIAL	E. Crowe	
4. APPROVAL OF THE AGENDA	E. Crowe	
5. DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING	E. Crowe	
6. DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING	E. Crowe	
7. APPROVAL OF THE PREVIOUS MINUTES	E. Crowe	
a) Regular Board Meeting of January 30, 2024		
b) Special Board Meeting of February 5, 2024		
c) Special Board Meeting of February 7, 2024		
d) Special Board Meeting of February 15, 2024		
8. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING	E. Crowe	
9. CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES	E. Crowe	3
a) Inspirational Video: YCDSB international Education – ESL Students		
10. OCSTA BOARD OF DIRECTOR'S UPDATE	J. Wigston	4
11. DIRECTOR'S REPORT / UPDATE	J. De Faveri	6
12. STUDENT TRUSTEES' REPORT	J. James / A. Zamanifar / M. Galstyan	8
13. RECOGNITIONS / OUTSIDE PRESENTATIONS		
14. DELEGATIONS		
a) xxxxx (Pending Approval)		10
15. JOURNEY TOWARDS OUR VISION – STAFF PRESENTATIONS		
a) Communications / Media Update	M. Brosens	
a) Multi-Year Strategic Plan Update	J. Sarna	12
16. ACTION ITEM(S) (including Committee Reports)		
a) Pope Francis CES Enrolment Cap for 2024-2025 School Year	T. Pechkovsky	
b) Appointment of YCDSB Representative to the OCSTA Board of Directors	E. Crowe	
c) Approval of 2024-2025 School Year Calendar	A. Arcadi	
d) Receipt of Report No. 2024:08 Committee of the Whole (Feb 27)	M. Iafrate	
e) Receipt of Report No. 2024:03 Student Success & Pathways Committee (Feb 5)	A. Saggese	48
f) Approval of Report No. 2024:03 Corporate Services Committee (Feb 6)	C. Cotton	48
g) Approval of Report No. 2024:01 Policy Review Committee (Feb 7)	M. Iafrate	48
h) Receipt of Report No. 2024:04 Special Education Advisory Committee (Feb 12)	A. Grella	48
i) Receipt of Report No. 2024:02 Transportation Review Committee (Feb 15)	M. Iafrate	49

17. DISCUSSION ITEM(S):		
a) xxx		50
18. INFORMATION ITEM(S)		
a) 2022-2023 Trustee Expenditures	C. McNeil	53
b) OCSTA Letter to YCDSB re AODA Funding	K. Elgharbawy	60
c) Policy 203 Student Transportation Services Semi-Annual Update	T. Pechkovsky	74
d) Ten Year Enrolment Projections	T. Pechkovsky	
e) Entry to School Update on Locations	T. Pechkovsky	82
f) March 2024 Calendar		80
19. NOTICES OF MOTION		
<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>		
20. FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION	E. Crowe	
21. ADJOURNMENT	E. Crowe	

**NEXT
REGULAR BOARD MEETING**

**Tuesday, March 19, 2024
7:30 PM**

YORK CATHOLIC DISTRICT SCHOOL BOARD POLICY REVIEW COMMITTEE AGENDA

Catholic Education Centre, Board Room
Tuesday, March 5, 2024 6:30 P.M.

Prayer

Dear Father in heaven, grant that we may come to you in spirit. Help us to find your will on earth and grant us access to your heavenly powers, for alone we can do nothing. Strengthen our faith so that we can always serve you. Bless your Word in us. May our hearts be opened, for we are your children, O Lord our God, through Jesus Christ our Savior. 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.

	<u>Name</u>	<u>Page</u>
1. OPENING PRAYER	M. Iafrate	
2. LAND ACKNOWLEDGMENT	J. Sarna	
3. ROLL CALL	M. Iafrate	
4. APPROVAL OF NEW MATERIAL	M. Iafrate	
5. APPROVAL OF THE AGENDA	M. Iafrate	
6. DECLARATION OF CONFLICT OF INTEREST	M. Iafrate	
7. APPROVAL OF THE PREVIOUS MINUTES - February 7, 2024	M. Iafrate	
8. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING	M. Iafrate	
9. OUTSIDE PRESENTATIONS	M. Iafrate	
10. STAFF PRESENTATIONS	M. Iafrate	
11. ACTION ITEM(S):		
a) <u>Governance</u>		
i) Policy 106 Delegations	J. Sarna	
b) <u>Students</u>		
i) Policy 220 Graduation Exercises in Elementary /Secondary Schools Recommendation from Policy 220 Review Committee	J. Sarna	
b) <u>Curriculum</u>		
i) Policy 307 Opening Exercises	J. Sarna	
c) <u>Human Resources</u>		
i) Policy 409 Occupational Health & Safety	M. Fedrigoni	
ii) Policy 425 Workplace Harassment	M. Fedrigoni	
iii) Policy 427 Workplace Violence	M. Fedrigoni	
iv) Policy 402 Accommodations for Students with Moderate to Severe Learning Needs	D. Candido	
d) <u>Facilities</u>		
i) Policy 702 Solemn Blessing and Official Opening of New Schools and Additions A Handbook for School Blessings	J. Sarna	

12. DISCUSSION ITEMS

13. INFORMATION ITEMS / FUTURE ITEMS:

Governance

Policy 103 Communication Policy

Policy 116 Copyright

Policy 118 Trustee Code of Conduct

Review Date

Sept. 2022

April 2023

October 2028

Students

Policy 203 Student Transportation Services

Policy 205 Student Government

Policy 210 Pediculosis (Head Lice)

June 2025

November 2018

March 2021

Program/Curriculum

Policy 304B Internal School Surveys and Procedure

December 2020

Human Resources

Policy 424 Disposition of Complaints Against Employees and Procedure

September 2027

Community

Policy 601 Accessibility Standards in Customer Service and Procedure

February 2020

Policy 603A School Fundraising

June 2021

Policy 603B Fundraising for External Charitable Purposes

November 2023

Policy 604 Child Care: Early Years, Extended Day, Before and After School Programs

March 2021

Policy 609 Accessibility Standards for Information and Communications and Procedure

May 2019

Policy 615 Educational Partnerships

January 2022

Facilities

Policy 704 Community Planning and Partnerships

October 2020

Policy 713 Pupil Accommodation Review and Procedure

October 2020

NEW Policy Human Rights

14. FUTURE MEETING DATES: June 4, 2024

15. ADJOURNMENT



MARCH 2024

TRUSTEE SERVICES

Monthly Virtue:
Perseverance

April 2024

Apr 1—Easter Monday
Apr 4—Director's Council
Apr 8—SEAC 7pm
Apr 9—EDC Policy Review—6:30 pm
Apr 17—HRC Committee—5pm
Apr 20—YCPC Spring Conference
Apr 22—YCPC 7pm
Apr 23—Executive 2 pm (Public)
Apr 24—Executive 3 pm (Private)
Apr 29—YSCPC Elections 3:00 pm
Apr 30—Audit Cmte 5:00 pm (Public)
Apr 30—Audit Cmte 6:00 pm (Private)
Apr 30—Committee of the Whole 6:30 pm
Apr 30—Regular Board 7:30 pm

May 2024

May 1—Director's Council
May 3—PA Day—Secondary
May 6 to 10—Catholic Education Week
May 6—SEAC 7pm
May 8—Joint Board 4pm
May 13—Student Success & Pathway 6:30 pm
May 15—Corp Services 6:30 pm (Public)
May 15—Corp Services 8:00 pm (Private)
May 20—HOLIDAY—Victoria Day
May 21—Executive 3pm (Public)
May 21—Executive 4pm (Private)
May 21—EDC By-Law Meeting 6:30 pm
May 29—Yes, I Can Awards 4:30 pm
May 30 to June 1—CCSTA Conference

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
					1	2
	February 14 to March 28					
3	4 7pm SEAC	5 4:30 pm Executive (Public) 5:30 pm Executive (Private) 6:30 pm Policy Review	6 Director's Council 4pm Joint Board	7	8	9
10 	11	12	13	14	15	16
MARCH BREAK						
17 ST. PATRICK'S DAY 	18	19	20	21	22	23
	WEEK March 18 to 22, 2024					
		6:30 pm CTW 7:30 pm Regular Board	5pm OCSTA Session	1:15 pm Lenten Board Wide Mass	8:45 am SAL	
24	25	26	27	28	29 	30
31 		24				

DATE / MEETING	NOTICES OF MOTION
2024:04:0916:MI	NOTICE OF MOTION: Obligations Relating to Public Funds Spending or Obligation to Protect Public Funds (M. lafrate)
	<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"> - Background on the TRIP program including its implementation date and the process used before its implementation; - 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; - 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; - 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; - 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. <p>THAT all monies in excess of themonies 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	1/30/2024 - Motion Deferred to March Board Meeting

2024:15:0122:FA	NOTICE OF MOTION: Motin to Bring Unity to YCDSB (F. Alexander)
	<p>THAT in order to bring Unity and Peace to the YCDSB, Policy 612 Flag Display on Board Premises, be amended as follows:</p> <p>(1) Section A 3. Parameters:</p> <ul style="list-style-type: none"> a. Delete Item 6. under Parametere 3.8 b. Add sub-section 3.8.1 to read: "Only flags listed under Parameter 3.8 shall be flown or displayed on or within the premises of the YCDSB"; <p>(2) Section B: Guideliens</p> <ul style="list-style-type: none"> a. Amend Guideline 2 as follows: "Flags listed in Parameter 3.8 of Section A3, Parameters, may also be displayed inside the school either horizontally or vertically. No other flags shall be displayed within school premises".
NOTICE OF MOTION	January 22, 2024 - Executive
INFORMATION	
DISCUSSION	
ACTION	1/30/2024 - Motion was referred to the Policy Review Committee Meeting of February 7, 2024