

YORK CATHOLIC DISTRICT SCHOOL BOARD

MINUTES of the Special Board Meeting

Tuesday, January 16, 2024

PRESENT:

Members: In Person: C. Cotton, M. Iafrate, A. Saggese, J. Wigston
Virtual: M. Barbieri, A. Grella, T. McNicol

Administration: In Person: D. Scuglia, J. Sarna, R. Antunes, A. Arcadi, A. Battick, M. Brosens,
D. Candido, J. Chiutsi, K. Elgharbawy, T. Laliberte, C. McNeil, S. Morrow,
L. Paonessa, T. Pechkovsky, S. Wright
Virtual: N/A

Absent with Notice: Trustees F. Alexander, E.Crowe, J. DiMeo

Recording Officer: S. Greco

Presiding: M. Iafrate, Vice-Chair of the Board

2024:103 CALL TO ORDER / OPENING PRAYER

Vice-Chair of the Board, Maria Iafrate, welcomed everyone to the Special Board Meeting and led the opening prayer at 2:31 pm. The Land Acknowledgement followed.

2024:104 ROLL CALL: Trustees F. Alexander, E.Crowe, J. DiMeo - Absent with Notice

2024:105 APPROVAL OF NEW MATERIAL: NIL

2024:106 APPROVAL OF THE AGENDA

MOTION: Saggese/Cotton

THAT the agenda be approved as presented.

– MOTION CARRIED –

2024:107 DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING: NIL

2024:108 DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING: NIL

2024:109 APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S): NIL

2024:110 BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: NIL

2024:111 CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES: NIL

2024:112 OCSTA / BOARD OF DIRECTOR'S UPDATE: NIL

2024:113 DIRECTOR'S REPORT / UPDATE: NIL

2024:114 STUDENT TRUSTEES' REPORT: NIL

2024:115 RECOGNITIONS / OUTSIDE PRESENTATIONS: NIL

2024:116 DELEGATIONS: NIL

2024:117 JOURNEY TOWARDS OUR VISION: NIL

2024:118 ACTION ITEM(S) (including Committee Reports):**a) TRUSTEE MOTION: Snow Plow Removal (M. lafrate)**

Vice-Chair Maria lafrate introduced her Motion and thanked the Board of Trustees for their consideration and support. The safety and well-being of all students and staff is paramount. The Board of Trustees had the opportunity to express their opinion and agreed that reversing the June 7, 2023 Motion was necessary.

- WHEREAS** *the safety of our students, staff and community continues to be of the utmost importance;*
- WHEREAS** *November and December 2023 have been very mild months with no snow which has contributed to cost savings;*
- WHEREAS** *the Board's snow plowing removal contracts is an a la cart contract which would allow adjustments and/or add-ons to current year(s) work.*

LET IT BE RESOLVED:

- THAT** *the Motion passed at the Special Board Meeting of June 7, 2023 regarding the snow removal be immediately rescinded.*
- THAT** *the Board immediately reinstate our snow plowing and salting of all hard surfaces / playground in our schools immediately.*
- THAT** *a letter be sent out immediately to all our families advising that our schools will be plowed and salted.*
- THAT** *staff immediately find the remaining cost saving that will not impact the student achievement and well being.*

MOTION: lafrate/Saggese**- MOTION CARRIED UNANIMOUSLY -****2024:119 DISCUSSION ITEM(S): NIL****2024:120 INFORMATION ITEM(S): NIL****2024:121 NOTICES OF MOTION: NIL****2024:122 FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION****2024:123 ADJOURNMENT: 2:45 PM
ON MOTION: Wigston/Saggese and CARRIED**

Secretary of the Board

Chair of the Board