



EXECUTIVE COMMITTEE

REVISED

**Monday, January 22, 2024
3:00 pm**

PUBLIC MEETING

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

1. **OPENING PRAYER / LAND ACKNOWLEDGEMENT**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **MINUTES FROM PREVIOUS EXECUTIVE MEETING:** December 12, 2023 **2**
5. **BUSINESS ARISING FROM PREVIOUS MINUTES**
6. **MATTERS FOR DISCUSSION**
 - a) **Delegation Requests:**
 - (i) Busing for French Immersion Students – J. Toma **5**
 - (ii) Cancellation of Buses for Holy Cross CA – R. Suppa **7**
 - (iii) Busing for French Immersion High School Students – N. Simo **9**
 - (iv) Busing for French Immersion High School Students – J. Pighin **11**
 - (v) Busing for High School Students – J. Shamoon **13**
 - (vi) Busing for French Immersion High School Students – A. Agh **14**
 - (vii) Transportation for French Immersion/AP Students for FBI – M. Robertson **16**
 - (viii) Transportation for French Immersion – R. Colantonio **18**
 - (ix) Transportation for St. Raphael the Archangel – J. Barci **20**
 - (x) Transportation for AP – M. Rizzuto **22**
 - b) **Recognitions/Outside Presentations: N/A**
 - c) **Notices of Motion:**
 - Entry to St. Theresa of Lisieux CHS Feeder Schools – M. Iafrate **23**
 - YCDSB Secondary Technology and Trades Academy – E. Crowe **24**
 - Motion to Bring Peace to YCDSB Using the Symbol of Our Faith – F. Alexander **25**
 - Motion to Bring Unity to YCDSB – F. Alexander **26**
 - d) **Draft Agenda(s):**
 - (i) Regular Board – January 30, 2024 **27**
 - (ii) Student Success & Pathways Committee – February 5, 2024 **29**
 - (iii) Corporate Services Committee – February 6, 2024 **30**
 - (iv) Policy Review Committee – February 7, 2024 **31**
 - (v) Transportation Review Committee – February 15, 2024 **33**
 - e) **Future Board Meeting Items/Requests: N/A**
 - f) **Future Executive Meeting Items: N/A**
 - g) **Director's Items:**
 - (i) Update on TV Monitor in Foyer
 - (ii) Italy-Amo Invitation – Sunday, February 25, 2024 - \$150.00 pp **35**
 - h) **Chair's Items:**
 - (i) Tax Increase Messaging by Municipalities
 - i) **Trustee Requests:**
 - (i) Electric Vehicle Mileage Reimbursement (M. Iafrate)
 - (ii) Uber – Add as a Transportation Option (M. Iafrate)
 - (iii) Update on AP Program (M. Iafrate)
 - (iv) St. Theresa of Lisieux CHS Access from Grade 8 (M. Iafrate)
 - (v) MPAC – Religious Exemption (M. Iafrate)
 - (vi) Parameters / Guidelines for School Clubs (A. Saggese) **36**

**Father in Heaven,
Grant us the inner quiet
we need so that we may
come into Your presence
and hear You speak.
May we experience Your
true and living support.
Keep our hearts glad and
thankful for everything.**

**We entrust
ourselves to You
and may You keep us
in Your Spirit.**

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.*

i) Trustee Requests:

- (vii) Adding St. Michael the Archangel Prayer at Every Board Meeting (A. Saggese)
- (viii) Legal Advice Regarding Agreement with Italian Government (A. Saggese)
- (ix) OCSTA Resolution for Special Education Training – (J. Wigston)

j) Other:

- (i) February 2024 Calendar **38**
- (ii) List of “Notices of Motions” Outstanding to Date **39**

7. ADJOURNMENT

PUBLIC MEETING

Minutes Executive Committee Meeting December 12, 2023

Chair: E. Crowe

Recorder: S. Greco

Present: F. Alexander, M. Barbieri (arrived at 3:07 pm), E. Crowe, A. Grella (Virtual), M. Iafrate, A. Saggese, D. Scuglia, J. Sarna, K. Elgharbawy, T. Pechkovsky

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	Add: Trustee Request: SEAC Meeting (M. Iafrate) Trustee Request: AP (M. Iafrate) Iafrate/Saggese - CARRIED
Previous Exec Minutes	November 21, 2023 Public Executive Minutes were approved with slight revisions. Iafrate/Saggese - CARRIED
Business Arising	N/A
Presentation	N/A
Approval of Terms of Reference 2024	The Executive Committee reviewed the 2024 Terms of Reference. THAT the 2024 Terms of Reference for the Executive Committee be approved. Iafrate/Saggese - CARRIED
Delegation Requests	Exception to the Transportation Policy - Alfredo Picano The Executive Committee agreed to refer the Delegation request to the Transportation Review Committee meeting of Monday, January 29, 2024 at 6:30 pm. Trustee Michaela Barbieri arrived at 3:07 pm
Recognitions/Outside Presentations	N/A
Notices of Motion	N/A
Regular Board Meeting Agenda	The <i>draft</i> Board Agenda for December 19, 2023 was reviewed with the following changes: ADD: Approval of Report No. 2024:01 Executive Committee (Terms of Reference) (Action) November 24, 2023 YRP Letter (Information) Snow Removal Communication to Parents (Information) DEFER: Item 17a TRUSTEE MOTION: Obligations Relating to Public Funds Spending or Obligation to Protect Public Funds to January 2024 Regular Board Meeting as Discussion. Staff will be ready to answer questions regarding allocating a budget for this Motion. MOVE: Item 18a TRUSTEE MOTION: Plan to Combat Anti-Black Racism at YCDSB to Action. <i>Trustee Alexander was asked if he would be open to amending his Motion to adjust the timelines to read 2024-2025 budget.</i> Item 18b TRUSTEE MOTION: Bussing for Siblings to Discussion Item 18c TRUSTEE MOTION: Physical Hazard or Barrier to Discussion

	Chair Crowe advised that she would be virtual for the December 19th Regular Board Meeting and that Vice-Chair lafrate will Chair that evening.
Future Board & Exec Cmte Meeting Requests	N/A
Director's Items	Reschedule Policy Review Committee from January 23, 2024 J. Sarna advised that she would like to move the PRC date to February 7, 2024 at 6:30 pm. Trustees asked that Policy 106 Delegation to the Board be added to the PRC agenda.
Chair's Items	Repurposing of Energy Usage Monitor in Entrance Lobby Chair Crowe stated that the TV in the foyer would be an excellent marketing tool to highlight our schools and Board to replace the current energy usage that continuously scrolls. The Executive Committee agreed that Khaled Elgharbawy will connect with the Communications Department to be connected to allow them to add reels to the monitor. November 24, 2023 Letter to YRP Chair Crowe asked that the letter written to YRP be added as an Information Item on the December 19th Board Agenda.
Trustee Requests	2024-2025 School Year Calendar - Parent Request (J. Wigston) On behalf of Trustee Wigston, Chair Crowe brought forward a parent's request asking that the Board consider scheduling one or two PA Days on a Monday vs Friday for the 2024-2025 school year. Director Scuglia advised that the Ministry had sent information regarding the 2024-2025 school year calendar earlier that day and that conversation needed to occur with our coterminous Board as we need to coordinate. Two Notices of Motion submitted December 5th (A. Saggese) The 2 Motions were addressed under the Regular Board Meeting agenda section above. Snow Removal - Discuss Placement on Public Board Agenda (M. lafrate) Vice Chair lafrate asked that a public statement be given at the December 19th Regular Board meeting regarding snow removal to reinforce how and what the Board is doing to maintain safety at the schools during the winter months. Parents will be asked to send their concerns to Board staff. The Director will add a blurb to his Director's Report as well as verbalize the information. A copy of all the communication that has been sent to parents will be added as an Information Item to the December 19th Regular Board Agenda. SEAC Agenda - Trustee Membership (M. lafrate) Vice Chair lafrate stated that the Education Act indicates that there should be two Trustees and two alternates on SEAC. It was also noted that YCPIC might need to be adjusted with Trustee representation as well. The Executive Committee agreed that the Operational By-Laws and membership may need revisions. Chair Crowe will undertake this task and bring forward revisions in the new year. A.P. Presentation (M. lafrate) Vice Chair lafrate advised that she had attended SEAC on December 12th and it was brought to her attention that there had been a presentation for parents on AP. Vice-Chair lafrate stated that Superintendent Candido indicated that she had met with all stakeholders regarding AP. Who are these stakeholders? Chair Crowe stated that <i>Policy 101 Meta Policy</i> indicates who the Board considers internal and external stakeholders for future reference. Inquiry on Land Acknowledgement (A. Saggese) Trustee Saggese advised that she had a request from a parish priest asking what is the criteria for schools to create their own Land Acknowledgement. Director Scuglia advised this topic will be added to a future Student Success & Pathways Committee meeting. It was suggested that Independent Procedures for Land Acknowledgement may need to be developed to ensure consistency.
Other	January Calendar – the calendar was reviewed with no changes. List of "Notices of Motions" Outstanding to Date – the list was shared with no changes.

Next Executive Date	Monday, January 22, 2024 @ 3:00 pm
Adjournment	3:58 pm – lafrate/Saggese CARRIED

DRAFT

Public Request to Make a Presentation or Present Petition

Jaclyn Toma <ycdsb.forms@ycdsb.ca>

to board.delegations

Name	Jaclyn Toma
Email Address	
Home Address	
Home Telephone	
Name of Home School being represented	Blessed Trinity 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 Address	Canada
Spokesperson 2 Address	Canada
3) Presentation/Petition Details	
Date of Board Meeting	Jan 29, 2024
Specific Statement of Issue	
<p>- My child has been dedicated to French immersion studies since Grade 1 at OLP/BTY, and I believe it's crucial to continue supporting their educational journey.</p> <p>- The lack of busing for French immersion students imposes a significant limitation on their commute and access to educational opportunities. This inequity raises questions about fairness, especially when other students in the district continue to benefit from transportation services; or those that benefit from living closer in proximity.</p> <p>- YRT is available, but it is limited and would require a lot of time and includes transfers to get to school. YRT doesn't have the same frequency or infrastructure as Toronto, for example.</p> <p>- It would take an additional minimum of 60 minutes each way for my child(ren) to get to FI High School.</p> <p>- Investing in French immersion education is an investment in the cultural and linguistic diversity of our community. I believe that by addressing this concern, the school board can contribute to a more inclusive and equitable educational environment for all students.</p> <p>I urge the school board to reconsider the exclusion of French immersion students from Bus Service. By providing busing for all FI students, regardless of their academic focus, we can ensure equal opportunities for every child in our community.</p>	
Summary of key presentation points:	
<p>- Provide busing for FI students to create more inclusive and equitable educational environment for all students in the community.</p> <p>- The lack of busing for French immersion students imposes a significant limitation on their commute and access to educational opportunities. This inequity raises questions about fairness, especially when other students in the district continue to benefit from transportation services; or those that benefit from living closer in proximity.</p>	

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

Please allocate funding for school bus transportation for French Immersion students in high school so they can continue French Immersion at Our Lady Queen of the World Catholic Academy.

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:	Jaclyn Toma
Date	Jan 14, 2024

Public Request to Make a Presentation or Present Petition

Rosy Suppa <ycdsb.forms@ycdsb.ca>

to board.delegations

Name	Rosy Suppa
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 Name	Rosy Suppa
Spokesperson 1 Email Address	
Spokesperson 1 Address	
Spokesperson 1 Home Telephone	
Spokesperson 2 Name	Frank Smolinger
Spokesperson 2 Email Address	
Spokesperson 2 Address	
3) Presentation/Petition Details	
Date of Board Meeting	Jan 29, 2024
Specific Statement of Issue	
<p>Good evening and thank you for the opportunity to express our concerns regarding the cancellation of buses to and from Holy Cross Catholic High School. This proposed change poses threats to safety, financial implications as well as issues of equity and fairness.</p> <p>The main concern we'd like to address is that of safety. Our street is a lone court (xxxxx court) whose only exit is to Highway 27. My xxx will be entering Grade 9 this September. My older xxx is graduating from Holy Cross and used the school bus. With the proposed change my younger daughter will have to use the YRT system. When you look at the YRT schedule and routes, xxxx would have to walk 6-8 minutes either north or south on Hwy 27 to make it to a bus stop or back to our court. Highway 27 is notorious for speeding cars and the section aforementioned is heavily commuted by large Fed Ex trucks going to and from the warehouse located at Martin Grove and 27. In addition, since my xxxx has been informed of the change, xxxx has expressed many emotions, and quite frankly fears around having to take YRT.</p> <p>There are many other safety concerns for a 14 year old taking the YRT. General Safety in Vaughan is increasingly being threatened. There have been documented threats to safety on YRT buses (violent attacks, harassment, stabbings, sexual assaults). However, those are the only the ones we know of being reported upon. Alternatively, The school bus provides general safety to students as the driver has a connection with both the bus company and the school and it's administration and the driver develops a rapport with the students. A sense of community</p>	

and safety is fostered by taking the school bus as opposed to public transit.

In addition, currently there is already overcrowding on the YRT buses after school. With school bus removal, there would be significantly more students needing to use the YRT which could lead to long waits for students outside on Martin Grove Road.

Financially, this proposed change will have implications to our family as well as to other families who may have two or more students enrolled in Holy Cross. A one-way trip with YRT is \$4.25 A daily two way fare would be \$8..50. Even with one child and many families having two children enrolled in Holy Cross, that is an additional costs to families of \$1350 or possibly more. Please consider this, with these cancellations, will property taxes of citizens be adjusted as this critical service is being taken away?

With respect to timing of YRT trips, a one way trip to school will now mean a 40 + minute community as opposed to a 15-20 minute one with a school bus.. The YRT transit time can be further complicated by delays. This would lead to many "late" slips for students. When travelling on a school bus that is delayed, however, the school is made aware and the students are excused from being "late."

Finally, a word about equity. Some stops that are proposed to be removed are much more easily accessible to YRT buses while others like xxxxx Court are not.

I am proposing that bussing remains the status quo. I also suggest that surveys are conducted to determine which stops are underutilized or not needed on a yearly basis and reallocate those buses to stops to those more in need. A registration system can be set up just as students register for school, they would register for the bus.

Thank you for this opportunity to voice my concerns.

Summary of key presentation points:

see above

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

I am proposing that bussing remains the status quo. I also suggest that surveys are conducted to determine which stops are underutilized or not needed on a yearly basis and reallocate those buses to stops to those more in need. A registration system can be set up just as students register for school, they would register for the bus.

4) Electronic Presentation Details

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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:

Rosy Suppa

Date

Jan 15, 2024

Public Request to Make a Presentation or Present Petition

NADER SIMO <ycdsb.forms@ycdsb.ca>

to board.delegations

Name	NADER SIMO
Email Address	
Home Address	
Home Telephone	
Name of Home School being represented	St Joseph the Worker 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	NADER SIMO
Spokesperson 1 Email Address	
Spokesperson 1 Address	
Spokesperson 1 Home Telephone	
Spokesperson 2 Address	Canada
3) Presentation/Petition Details	
Date of Board Meeting	Jan 29, 2024
Specific Statement of Issue Students enrolled in French Immersion high schools do not have access to school buses.	
Summary of key presentation points: <ul style="list-style-type: none">- My xxxx has been enrolled in FI from the beginning of G1 at St. Joseph the Worker as part of our family's efforts & dedication to support our children in enhancing their academic performance, learning new skills in preparation for their future in Bilingual Canada, and obtaining better prospects.- xxxx has not had any delays, conflicts with other kids, or other concerns while riding the school bus.	

- xxxx is going to G9 next year, and because xxxx is so excited about it after attending Open House Seminar & meeting different kids in the school, xxxx enrolled in the AP program and got accepted successfully.

- The lack of a school bus started rising, and xxxx aspirations , dreams & plans for the future began to fade.

- As parents we researched this and if xxxx used public transportation (changing many buses) it would take xxxx about 1.5 hours to get to school on a normal bus schedule (0no direction) and we all know winter weather conditions and bus delays.

- Even so, it takes xxxx about 3 hours a day (both ways), let us think together :

1- My xxxx (14 yrs old) would xxxx be mentally capable of studying and doing xxxx daily school work after 3 hours of public transport ??

2- Don't you think this will add mental stress to xxxx every day & every time the bus is late ??

3- Don't you think this will expose my xxxx to unsafe environment in xxxx age (14 yrs) ???

4- Don't you think this will lead xxxx by time to more serious health problems & anxiety disorders ???

As parents, we would like to keep my xxxx in YCDSB and French Immersion next year when xxxx enters G 9 . Many other families share the same feel about their children.

All above challenges will be eliminated if the school bus is funded for Finnish high school students..

We need your support in return to keep the children healthy & support them in their future plans.

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

Please fund school bus transportation for high school students at the French Immersion School, especially St. Joseph the Worker Elementary School, to continue their G9 - PA French immersion studies at Our Lady Queen of the World Catholic Academy..

4) Electronic Presentation Details

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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:

NADER SIMO

Date

Jan 16, 2024

Public Request to Make a Presentation or Present Petition

Janet Pighin <ycdsb.forms@ycdsb.ca>

to board.delegations

Name	Janet Pighin
Email Address	
Home Address	
Home Telephone	
Name of Home School being represented	St Joseph the Worker 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	Janet Pighin
Spokesperson 1 Email Address	
Spokesperson 1 Address	
Spokesperson 1 Home Telephone	
Spokesperson 2 Address	Canada
3) Presentation/Petition Details	
Date of Board Meeting	Jan 29, 2024
Specific Statement of Issue Busing for French Immersion high school students is needed immediately.	
Summary of key presentation points: -French Immersion students at St. Joseph the Worker Elementary School, Thornhill feed into Our Lady Queen of the World Catholic Academy high school, Richmond Hill. OLQW is 15 km from STJW and our home. According to the York Region Transit bus planner app, it will take at least 2.5 hours per day and 4 buses for my xxxx to commute to OLQW and back home! -The YRT bus stops include a stop at Yonge St. and Steeles Ave. where my xxxx would need to change buses. This is a dangerous intersection with high traffic and high speed of cars. -The additional financial burden of paying out of pocket for YRT is not feasible for most families, including mine (over \$1,200/year). -The transition to high school is stressful enough for students and their family without this anxiety of trying to figure out how to get our children to the French Immersion high school (OLQW). -French Immersion is the only YCDSB specialty program that begins in Grade 1 and continues all the way through Grade 12. Students and families have committed themselves for the past 8 years to the FI program and now are unsupported for the transition to high school. -School bus transportation is provided to elementary FI students. Why is it not extended to high school FI students to continue their FI studies? This is unfair. -YCDSB is losing talented FI students to the public YRDSB. There is a French Immersion public high school (Hodan Nalayeh Secondary School) two blocks away from St. Joseph the Worker Elementary School. Many parents are choosing to send their children to this school.	
If Applicable, your key recommendations/suggestions to address the problem/issue: -Provide school bus transportation for French Immersion high school students. -Please use a portion of the \$19.9 Million that YCDSB is receiving this year alone from the Student Transportation Grant for FI high school busing. -Parents are open to having a central bus stop in Thornhill such as at the Promenade Mall or the Dufferin Clark Community Centre so the bus driver has fewer stops to make. -Currently in Policy 203-Student Transportation Services, section 3.1 (iii) states, "A secondary student whose residence is more than 4.8 kilometres from their home secondary school is eligible for Board-provided transportation." This section should be amended to also apply to French Immersion secondary students whose residence is more than 4.8 kilometres from their designated French Immersion secondary school.	

-Similarly, section 3.6.4.2.1 in Policy 203 should be amended to state: Secondary French Immersion students who reside within the defined French Immersion boundary of their designated French Immersion secondary school are eligible for transportation as per 3.1 iii.

-This is only fair considering these students have been in French Immersion since Grade 1.

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:

Janet Pighin

Date

Jan 17, 2024

Public Request to Make a Presentation or Present Petition

Jalal Shamoon <ycdsb.forms@ycdsb.ca>

Wed, Jan 17,
11:13 PM (10
hours ago)

to [board.delegations](#)

Name	Jalal Shamoon
Email Address	
Home Address	
Home Telephone	
Name of Home School being represented	Blessed Trinity CES
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	Jalal Shamoon
Spokesperson 1 Email Address	
Spokesperson 1 Address	
Spokesperson 1 Home Telephone	
Spokesperson 2 Address	Canada
3) Presentation/Petition Details	
Date of Board Meeting	Jan 29, 2024
Specific Statement of Issue The lack of available Busing to High School poses a significant obstacle for many Families particularly those with limited Transportations options potentially hindering equal access to Education and impacting the overall well-being of students	
Summary of key presentation points: <ul style="list-style-type: none">- Transportation obstacles- Safety of the Students- Parental Burden- Academic performance	
If Applicable, your key recommendations/suggestions to address the problem/issue: TBD	
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:	Jalal Shamoon
Date	Jan 17, 2024

Public Request to Make a Presentation or Present Petition

Andrea Agh <ycdsb.forms@ycdsb.ca>

to board.delegations

Name	Andrea Agh
Email Address	
Home Address	
Home Telephone	
Business Telephone	
Name of Home School being represented	Blessed Trinity CES
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	Andrea Agh
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	
There is no bussing provided for FI students to high schools in the YCDSB. The issue is that there will be no buses for students starting secondary school September 2024 for students entering grade 9 from any of the feeder elementary schools. This is impeding students from continuing with their French language learning and their path to bilingualism and certification in French..	
Summary of key presentation points:	
My name is Andrea Agh. I am the parent of grade 8 French Immersion xxxx graduating this year, from Blessed Trinity Catholic Elementary School. I am here in person to let you know that school busing is important me and my children. Children along with their parents have committed to French Immersion since grade 1. The program goes to grade 12 and is a special program offered only limited number of secondary schools in the region. These schools can be some distance from the original elementary schools and homes of the students of FI.	
We ask YCDSB to provide it for French Immersion high school students, going forward from September 2024. I am very concerned about how they will get school, when multiple YRT buses will take 55 - 70 minutes one way. 2 - 2..5 hours a day commuting. This brings challenges to our children in continuing their French language learning and ensuring they arrive to high school on time. I am concerned about the the burden of this cost placed on me as a parent. A day becomes that much longer having to take the public YRT in the morning and afternoon. This cuts into homework and study time for students. I am also concerned that come the winter months with shorter day light time that children will be walking to stops in the dark before the light of day starts. This brings its own risks.	
I am asking that you kindly consider putting funding forward to allow our kids to move forward without obstacles such bussing to get in their way of achieving their French certificate for completing the FI program to Grade 12.	
The students have worked so very hard, diligently putting their time and effort to learning a language that is a part of the bilingual heritage of this country. I am in favour of French Immersion and believe in building a bilingual country.	
Bilingualism is a national supported program and is advocated for and support at the highest levels of the federal government. This	

past Septembers the Official Languages Act of Canada was amended. Enhancing the vitality of official-language minority communities, tackling the decline of French, and ensuring that more young Canadians have the opportunity to learn our two official languages are priorities for the Government of Canada. If this is the case, how is a municipal regional school board not supporting the very foundation of the population, our children, leading the way of bilingualism in this county and right here in York Region.

Not providing bussing for a program that children have worked in since Grade 1 is setting them up for failure in the language. Bussing is relied on by parents and student to get to school on time, to study. My sons have said to me, "Mom, I am little anxious about how I am going to get to school." I would like to relieve their fear and mine. Can you help? Providing bussing will also help with traffic congestion, which in York Region the last two years, you can not deny has been outrageous and by taking those parents driving children to and from school off the roads leading to these high schools with the specialty FI program, means less traffic, save on gas, and in the end potentially help the planet with less pollution.

The FI program should have bussing in place.

Kindly consider this for funding for the coming years, to support and build on the success of FI in York Region. It would be such a relief to my family, and I'm sure yours, if we knew that dependable, safe transportation will be provided to our children to get to high school and back home in September. This will only happen with funding and a plan.

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

I put forward this thought as a recommendation to address the problem. Centralized meeting or pickup points could assist where parents, students can meet to get a school bus closer to home that would then transfer them to school. It could also help to lessen the the number of stops require. For example a stop could be at the Vaughan Civic Centre Resource library another central meeting point could be Promenade Mall.

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: Andrea Agh

Date Jan 17, 2024

Public Request to Make a Presentation or Present Petition

Mimi Robertson <ycdsb.forms@ycdsb.ca>

to board.delegations

Name	Mimi Robertson
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?	Yes
Spokesperson 1 Name	Mimi Robertson
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	
Please present this to the Executive Committee so that I can be added to the next Transportation Review Committee.	
I am requesting school bus transportation for French Immersion / AP Students attending Father Bressani CHS.	
Summary of key presentation points:	
The current policy only provides transportation for AP students that were previously under the PACE program. The policy also assumes that students living in my area have access to proper public transit, and therefore do not qualify for school bus transportation. However, my xxxx, who is enrolled in the French Immersion and AP program at Father Bressani, has been trying to use public transportation from Father Bressani to our home. Our experience has shows that the service provided is not reliable. The main issue is that Father Bressani is not located on a main road, like Weston Road, and the "dedicated" public school special is not reliable. There have been many occasions where the bus does not show up and we have had to make alternate arrangements, or my xxxx has had to walk from Father Bressani to Weston Road, to then get a bus travelling north to our neighbourhood. This is also an equity issue. There are many students that would have benefited greatly from the French Immersion and AP program at Father Bressani but chose instead to go to a local school because of the lack of transportation.	
If Applicable, your key recommendations/suggestions to address the problem/issue:	
Provide a school bus for French Immersion and/or AP students attending Father Bressani.	
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	I plan on using my own device (Macbook, PC or iPad)
Please indicate type of device	Laptop
Acknowledgement	- I am aware that my delegation presentation will be livestreamed during the Board Meeting.
Form prepared by:	Mimi Robertson
Date	Jan 19, 2024

Public Request to Make a Presentation or Present Petition

Renata Colantonio <ycdsb.forms@ycdsb.ca>

to board.delegations

Name	Renata Colantonio
Email Address	
Home Address	
Home Telephone	
Name of Home School being represented	Blessed Trinity CES
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	Canada
Spokesperson 2 Address	Canada
3) Presentation/Petition Details	
Date of Board Meeting	Jan 29, 2024
Specific Statement of Issue I urge the school board to reconsider the decision to discontinue school busing for French immersion students in high school. This decision is disrespectful to students, families and educators, inequitable to geographically distant students, and detrimental to the current and future French immersion student population. Our xxx had to carefully consider whether to continue or withdraw from FI after dedicating eight years to it in elementary school. FI education is a highly demanding on young students and deserves far more support and recognition than it is being shown from the YCDSB. For our xxx to continue FI it means a 45 minute commute by public transit with 2 to 3 transfers. The lack of safe and reliable school busing is a huge worry. As well, for many families, the costs will ultimately mean the end of their child's FI education. This is disrespectful and inequitable to families who live further away. Families were enrolled with the understanding of receiving transportation to access it. FI students ultimately face the greatest loss. For many, it means the end of FI education and the end of achieving the french certificate. In turn this means a loss for them of future employment opportunities. For current and future FI parents, it means a reconsideration in the YCDSB and greater consideration of other boards that are more supportive of FI learning. It will be no surprise when the FI population declines or transfers boards. For teachers, it is disheartening to see students leave the program after years of hard work. It shows teachers how the YCDSB genuinely feels about supporting FI education.	
Summary of key presentation points: <ul style="list-style-type: none">- inequitable to geographically farther students- unfair to families who supported FI with understanding of transportation to access it- devalues FI student efforts and achievement- devalues teachers in FI by creating barriers for students to access/complete FI - why teach it if barriers make them leave it?- shows YCDSB doesn't support of FI learning- student FI decline from YCDSB is expected	
If Applicable, your key recommendations/suggestions to address the problem/issue: Consider a small fee to all bused 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:	Renata colantonio
Date	Jan 19, 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:	Jennifer Barci	Email Address:
Home Address:		Business Telephone:
Home Telephone:		
Name of Group Being Represented (if Applicable): St. Raphael CES parents		
Name of Home School being represented: St. Raphael Archangel CES		
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:	Jennifer Barci	Name:	Peter Vert
Address:		Address:	
Home Tel:		Home Tel:	
Bus Tel:		Bus Tel:	
Email:		Email:	

3) SPECIFIC STATEMENT OF ISSUE:

we wish to discuss the bussing/transportation issue that Trustee Saggese has put forth for students / siblings entering Gr 9 at Cardinal Carter 2024

(Please see reverse)

4) SUMMARY OF KEY PRESENTATION POINTS:

Request that students entering Gr 9 at Central Carter in Sept 2024 are allowed to receive the current bussing service in our Maple neighborhood.

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

• allow students to utilize existing school bus in the SRA community

Form prepared by: Dennifer Barci Date: Dec 19 / 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.

Public Request to Make a Presentation or Present Petition

Inbox

Marisa Rizzuto <ycdsb.forms@ycdsb.ca>
to board.delegations

Name	Marisa Rizzuto
Email Address	
Home Address	
Home 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?	Yes
Spokesperson 1 Name	Marisa Rizzuto
Spokesperson 1 Email Address	
Spokesperson 1 Address	
Spokesperson 1 Home Telephone	
Spokesperson 2 Address	Canada
3) Presentation/Petition Details	
Date of Board Meeting	Jan 22, 2024
Specific Statement of Issue Thank you for taking the time to review my request for my xxx in Gr 10 (AP) Father Bressani. We are in the process of moving back to our home xxxx (Home school Holy Cross) however my xxxis currently at Bressani. I have a xxx at Holy Cross who is not eligible for her bus either so I am requesting that xxx be able to take the bus that I believe is north of us on xxx. It will be easier and safer for xxx to go north daily to catch a bus that currently brings students to Bressani. If he were to take the Viva bus going east from 7/Kipling it becomes trickier with 3 bus route to and from the school. I would also like to offer to pay for this service if it were possible but I have been advised it's not. I am just hoping an easier daily route for my son to and from school since there is a closer bus to Veneto Dr that he can safely access. Thank you.	
Summary of key presentation points: -safer route for student in AP to get to and from school in an out of bounds district because there is already a bus that he can get to each day that he can access if he were allowed (willing to pay a fee)	
If Applicable, your key recommendations/suggestions to address the problem/issue: -allow xxx access to the bus that is around north Kipling (I am not sure of stopping areas for this bus) -charge me a fee Thank you. Marisa (mother)	
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:	Marisa Rizzuto
Date	Jan 22, 2024



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

January 22, 2024

ENTRY TO ST. THERESA OF LISIEUX CHS FEEDER SCHOOLS

- 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.

LET IT BE RESOLVED

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

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 effective immediately, any entry to St. Theresa of Lisieux CHS feeder schools that are entering grade 8 will be directed to the alternative school which will be designated as the student's home school. In this case, Our Lady Queen of the World CA.

THAT *Policy 226A Admission to Elementary Schools* and *Policy 226B Admission to Secondary Schools* be amended to reflect the aforementioned adjustments.

Respectfully submitted,

Maria Iafrate
Trustee, Richmond Hill

Ref: 2024:12:0122:MI



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, Voice Mail Box: 17131
Fax: 905-713-1272 • www.ycdsb.ca

January 22, 2024

YCDSB SECONDARY TECHNOLOGY AND TRADES ACADEMY

- 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:
- all students entering grade 9 in 2024 will now require a technological education credit to graduate
 - a new pathways to apprenticeship program;
- 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;
- 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;
- 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;
- 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;
- Whereas** there are many opportunities for partnerships and grants to help the Board establish a "Technology and Trades Academy".

LET IT BE RESOLVED

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.

Elizabeth Crowe
Trustee
Aurora / King / Whitchurch-Stouffville

Reference No. 2024:13:0122:EC

Elizabeth Crowe, Trustee – Aurora/King/Whitchurch-Stouffville
elizabeth.crowe@ycdsb.ca • Home Tel: 905-939-8911



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, Voice Mail Box: 17133
Fax: 905-713-1272 • www.ycdsb.ca



January 22, 2024

MOTION TO BRING PEACE TO YORK CATHOLIC DISTRICT SCHOOL BOARD USING THE SYMBOL OF OUR FAITH

Whereas we are followers of Christ;

Whereas we all find Peace in Christ.

LET IT BE RESOLVED:

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;

THAT the Director of Education shall advise the Board of Trustees when the stickers have been affixed.



Respectfully submitted,

Frank Alexander
Trustee

Markham: Area 2: Wards 4, 5, 7, 8

Reference No. 2024:13:0122:FA

Frank S.D. Alexander, Trustee – Markham Area 2: Wards 4,5,7 & 8 (Milliken/Markham/Unionville)
frank.alexander@ycdsb.ca • Home: 905-479-8285



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, Voice Mail Box: 17133
Fax: 905-713-1272 • www.ycdsb.ca



January 22, 2024

MOTION TO BRING UNITY TO YORK CATHOLIC DISTRICT SCHOOL BOARD

- Whereas** The York Catholic District School Board (YCDSB) has been fraught with disunity over the flying of flags;
- 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.

LET IT BE RESOLVED:

THAT In order to bring Unity and Peace to The York Catholic District School Board, *Policy 712 Flag Display on Board Premises*, be amended as follows:

(1) SECTION A 3. PARAMETERS:

- a. Delete item 6. Under PARAMETER 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 York Catholic District School Board".

(2) SECTION B: GUIDELINES

- 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".

Respectfully submitted,

Frank Alexander
Trustee
Markham: Area 2: Wards 4, 5, 7, 8

Reference No. 2024:14:0122:FA

**YORK CATHOLIC DISTRICT SCHOOL BOARD
AGENDA
REGULAR BOARD MEETING
Tuesday, January 30, 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 | D. Scuglia | |
| 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
a) Regular Board Meeting of December 19, 2023
b) Special Board Meeting of January 16, 2024 | E. Crowe | |
| 8. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING | E. Crowe | |
| 9. CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES | E. Crowe | 3 |
| 10. OCSTA BOARD OF DIRECTOR'S UPDATE | J. Wigston | 5 |
| 11. DIRECTOR'S REPORT / UPDATE | D. Scuglia | 6 |
| 12. STUDENT TRUSTEES' REPORT | J. James / A. Zamanifar / M. Galstyan | |
| 13. RECOGNITIONS / OUTSIDE PRESENTATIONS | | |
| 14. DELEGATIONS | | |
| 15. JOURNEY TOWARDS OUR VISION – STAFF PRESENTATIONS
a) | | |
| 16. ACTION ITEM(S) (including Committee Reports) | | |
| a) Approval of Report No. 2024:06 Committee of the Whole (Jan 30) | M. Iafrate | |
| b) Receipt of Report No. 2024:03 Special Education Advisory Committee (Jan 15) | A. Grella | 29 |
| c) Receipt of Report No. 2024: 02 York Catholic Parent Involvement Committee (Jan 22) | M. Barbieri | 25 |
| d) TRUSTEE MOTION: Busing for Siblings + Report | A. Saggese | |
| e) TRUSTEE MOTION: Physical Hazard or Barrier + Report | A. Saggese | |
| f) TRUSTEE MOTION: Obligation Relating to Public Funds Spending or
Obligation to Protect Public Funds | M. Iafrate | |

17. DISCUSSION ITEM(S): NIL

18. INFORMATION ITEM(S)

- a) 2022-2023 Trustee Expenses
- b) AP Multiplier Update
- c) Semi-Annual Subdivision Report
- d) St. Luke Catholic Learning Centre Update
- e) Stouffville Multi-Use Project Update
- f) C.A.A.R.E. Report Update
- g) February 2024 Calendar

C. McNeil
D. Candido
T. Pechkovsky
J. Chiutsi
K. Elgharbawy
R. Antunes

19. NOTICES OF MOTION

(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.)

20. FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION

E. Crowe

21. ADJOURNMENT

E. Crowe

**NEXT
REGULAR BOARD MEETING**

**Tuesday, February 27, 2024
7:30 PM**

YORK CATHOLIC DISTRICT SCHOOL BOARD

Watch this Meeting **STREAM**
Event on our YCDSB TV Channel:
<http://bit.ly/YCDSB-TV>

AGENDA
STUDENT SUCCESS & PATHWAYS COMMITTEE
Monday, February 5, 2024 - 6:30 p.m.

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.

		Page
1. OPENING PRAYER / LAND ACKNOWLEDGEMENT	A. Arcadi	
2. ROLL CALL	A. Arcadi	
6. APPROVAL OF NEW MATERIAL	A. Saggese	
7. APPROVAL OF THE AGENDA	A. Saggese	
8. DECLARATION OF CONFLICT OF INTEREST	A. Saggese	
8. APPROVAL OF THE PREVIOUS MINUTES:		
a. Student Success & Pathways Committee Meeting - December 4, 2023	A. Saggese	4
10. BUSINESS ARISING FROM PREVIOUS MEETING MINUTES		
11. OUTSIDE PRESENTATION(S): N/A		
12. STAFF PRESENTATION(S):	A. Arcadi	
a. PD on the Fly	D. La Gamba & C. Mazzeo	#
b. Literacy Updates (Junior/Intermediate)	M. Perry	#
c. ESL Updates	K. Colaco	#
d. HPE Updates	K. August	#
e. Family Life Updates	D. Pimentel	#
13. ACTION ITEMS: N/A		
14. DISCUSSION INFORMATION ITEMS:	A. Arcadi	
a. Input items		
15. INFORMATION ITEM(S)		
16. NOTICES OF MOTION		
17. FUTURE AGENDA ITEM(S)		
18. ADJOURNMENT		

Trustee Committee Members: F. Alexander, M. Barbieri, J. DiMeo, A. Grella, A. Saggese

Jesus, Prince of all Heavenly truths, Your Words are carved for eternity. You have commanded the virtue of honesty. It is the power against all deceptions. Direct Your Spirit of honesty upon us. Guide our daily thoughts, words and actions, to join those living by the Spirit of truth. For honesty yields harmony and loyalty. Amen

YORK CATHOLIC DISTRICT SCHOOL BOARD

AGENDA
CORPORATE SERVICES COMMITTEE

Regular Session
February 6, 2024
6:30 p.m. – 8:00 p.m.

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

*We are gathered on the ancestral lands and waters of all Indigenous Peoples, who have left their footprints on Mother Earth before us.
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We pray to the Creator for strength and wisdom that all may continue to serve as stewards of the Earth.*

		<u>Page #</u>
1. OPENING PRAYER		
2. LAND ACKNOWLEDGEMENT	C. McNeil	
3. ROLL CALL	C. McNeil	
4. APPROVAL OF NEW MATERIAL	Trustee Cotton	
5. APPROVAL OF THE AGENDA	Trustee Cotton	
6. DECLARATION OF CONFLICT OF INTEREST	Trustee Cotton	
7. APPROVAL OF THE PREVIOUS MINUTES – December 5, 2023	Trustee Cotton	2-#
8. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: Nil		
9. OUTSIDE PRESENTATION(S): Nil		
10. STAFF PRESENTATION(S):		
a) Active School Travel	T. Pechkovsky/ J. Tsui	##
11. ACTION ITEM(S): Nil		
12. DISCUSSION ITEM(S): Nil		
13. INFORMATION ITEM(S):		
a) Educational Development Charges (EDC) Update	T. Pechkovsky/ A. McDonald	##
b) Community Partnerships (Domes) Tentative	T. Pechkovsky/ J. Tsui	##
c) Metrolinx Yonge St. North Update	T. Pechkovsky	##
d) OSBIE Cyber Scorecard	C. McNeil/S. Morrow	##
e) Purchasing Bid Activity Report	C. McNeil/G. Liu	##
f) OSBIE Insurance Report: Property Claims	C. McNeil/J. Tsai	##
14. NOTICE(S) OF MOTION: Nil		
15. FUTURE ITEM(S): Nil		
16. ADJOURNMENT		

Creator God,
As we journey through this world,
give us the grace to allow your Holy Spirit to work through us.
Help us to speak, think and work with honesty, and compassion,
to celebrate all that is life-giving,
to restore hope where it has been lost,
and to bring about change where it is needed.
We ask this in the name of Jesus Christ, our companion.

Amen

YORK CATHOLIC DISTRICT SCHOOL BOARD POLICY REVIEW COMMITTEE AGENDA

Catholic Education Centre, Board Room
Monday, February 7, 2024 6:30 P.M.

Prayer

Make us worthy, Lord, to serve our fellow brothers and sisters throughout the world who live and die in poverty and hunger. Give them through your hands this day, their daily bread, and by our understanding of love, give peace and joy. 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		
2. LAND ACKNOWLEDGMENT		
3. INTRODUCTION OF NEW POLICY ADVISOR	J. Sarna	
4. ROLL CALL	J. Sarna	
5. ELECTION OF CHAIR	J. Sarna	
6. ELECTION OF VICE-CHAIR	J. Sarna	
7. APPROVAL OF COMMITTEE TERMS OF REFERENCE 2024	J. Sarna	
8. APPROVAL OF NEW MATERIAL	Chair	
9. APPROVAL OF THE AGENDA	Chair	
10. APPROVAL OF THE PREVIOUS MINUTES - October 2, 2023	Chair	
11. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING:	Chair	
12. OUTSIDE PRESENTATIONS	Chair	
13. STAFF PRESENTATION(S)	Chair	
14. ACTION ITEM(S):		
A) Governance		
i) Policy 106 Delegations to the Board	J. Sarna	
Procedure Delegations to the Board		
B) Students		
i) Policy 220 Graduation Exercises in Elementary and Secondary Schools	J. Sarna	
ii) Policy 211 Indigenous Student Self Identification	J. Sarna	
C) Program/Curriculum		
i) Policy 319 Supplementary Learning Resources	J. Sarna	
Procedure Supplementary Learning Resources		
D) Facilities		
i) Policy 702 Solemn Blessing and Official Opening of New Schools	J. Sarna	
and Additions		

15. DISCUSSION OF FUTURE ITEM(S):

Policy 103 Communication Policy
Policy 116 Copyright
Policy 118 Trustee Code of Conduct
Policy 203 Student Transportation Services
Policy 205 Student Government
Policy 210 Pediculosis (Head Lice)
Policy 304B Internal School Surveys and Procedure
Policy 307 Opening Exercises
Policy 402 Accommodations for Students with Mild to Severe Learning Needs and Procedure
Policy 424 Disposition of Complaints Against Employees and Procedure
Policy 601 Accessibility Standards in Customer Service and Procedure
Policy 603A School Fundraising
Policy 603B Fundraising for External Charitable Purposes
Policy 604 Child Care: Early Years, Extended Day, Before and After School Programs
Policy 609 Accessibility Standards for Information and Communications and Procedure
Policy 615 Educational Partnerships
Policy 704 Community Planning and Partnerships
Policy 713 Pupil Accommodation Review and Procedure
NEW Policy Human Rights

16. INFORMATION ITEMS:

17. FUTURE MEETING DATES: March 5, 2024, June 4, 2024

18. ADJOURNMENT

YORK CATHOLIC DISTRICT SCHOOL BOARD

AGENDA
TRANSPORTATION REVIEW COMMITTEE MEETING

February 15, 2024
6:30 PM

Watch the Transportation Review
Committee 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.*

Trustee Committee Members:

Page No:

- | | | |
|--|---------------|---|
| 1. OPENING PRAYER | M. Iafrate | |
| 2. LAND ACKNOWLEDGMENT | M. Iafrate | |
| 3. ROLL CALL | M. Iafrate | |
| 4. APPROVAL OF NEW MATERIAL | M. Iafrate | |
| 5. APPROVAL OF THE AGENDA | M. Iafrate | 1 |
| 6. DECLARATION OF CONFLICT OF INTEREST | | |
| 7. APPROVAL OF THE PREVIOUS MINUTES: November 30, 2023 | M. Iafrate | 2 |
| 8. BUSINESS ARISING FROM PREVIOUS MINUTES | | |
| a) Student Ride Time | N. Smith | |
| b) Secondary Student Distance Eligibility Criteria | N. Smith | |
| c) Elementary Student Distance Eligibility Criteria | N. Smith | |
| d) Secondary French Immersion Transportation | N. Smith | |
| 9. OUTSIDE PRESENTATIONS: | | |
| a) Numerous Delegation requests have been submitted to the Executive Committee | | |
| 10. STAFF PRESENTATIONS: nil | | |
| 11. ACTION ITEM(S): | | |
| a) | | |
| 12. DISCUSSION ITEM(S): | | |
| a) Summary of Possible Policy Changes | T.Pechkovsky | |
| b) Sidewalks and Pedestrian Infrastructure | T.Pechkovsky | |
| c) | | |
| 13. INFORMATION ITEM(S): | | |
| a) Various E-mail Correspondence from Stakeholders | T. Pechkovsky | |

- b)
14. NOTICES OF MOTION:
15. FUTURE ITEM(S):
- a) ?
16. ADJOURMENT

**Creator God,
As we journey through this world,
give us the grace to allow your Holy Spirit to work through us.
Help us to speak, think and work with honesty, and compassion,
to celebrate all that is life-giving,
to restore hope where it has been lost,
and to bring about change where it is needed.
We ask this in the name of Jesus Christ, our companion.
Amen**



Centro Scuola has been fulfilling its mission of promoting the teaching of Italian Language and Culture within the Canadian context.

After 45 years of successful collaboration with Boards of Education, community associations and stakeholders in education, Centro Scuola would like to recognize and thank the many people who have lavished their talents in promoting and teaching the Italian language and culture in the last 45 years. The efforts of Centro Scuola have also facilitated and opened the horizons to the teaching of other languages in the school system and other communities have benefited from our commitment.

If we are able today to speak the Italian language in our community, if we have newspapers, events, performances in Italian, if our children could speak with their grandparents and relatives in Italy in Italian, if we could pray, appreciate fine poetry and art, which Italy is envied for, we owe it all to those who have made the teaching and the promotion of the Italian language their constant commitment throughout their life.

In order to honour these heroes, in our community, some well known and some who have worked silently behind the scenes, Centro Scuola would like you to join in honouring this years recipients: Mr. Sam Ciccolini (Italy-Amo Award), Ms. Catena Manco (Fr. Vito Marziliano Award) & Mr. Andrea Zito (Youth Achievement Award)

Sunday February 25, 2024

Reception 5:30 Dinner 6:30

BELLVUE MANOR (8083 Jane Street – Concord)

Organizing Committee: Antonio Nicaso - Honourary Chair, M. Cina - Chair, P. Servello-co-Chair, E. Araujo, C Femia, D.Femia, G. Guadagno, L. Guadagno, A. Lunetta, A. Manco, A. Marro, A. Mazzucco, D. Plateo, P. Riddell, F. Ventresca

Tickets \$150.00

Your support and participation in making this event successful is of paramount importance and would be greatly appreciated.

Domenico Servello
Executive Director

Organizing Committee: A. Nicaso - Honourary Chair, M. Cina - Chair, P. Servello - Co -chair, E. Araujo, C. Femia, D. Femia, G. Guadagno, L. Guadagno, A. Lunetta, A. Manco, A. Marro, A. Mazzucco, D. Plateo, P. Riddell, F. Ventresca



YCDSB - Instructional Services

Guidelines for Student Clubs

Student clubs are formed at schools based on the evolving interests of students in any given school year. Clubs are not formally a part of the Student Government structure of a school (see [Policy on Student Government](#)); however, clubs can collaborate and support the various councils that exist. The following provides a guide for principals on the formation and running of clubs in a school.

1. Volunteer staff advisors or student leaders are to submit a proposal to administration on a yearly basis that states:
 - a. Club name;
 - b. Teacher Moderator(s);
 - c. Objectives/goals;
 - d. Purpose/benefit of the club to the student group and the school community;
 - e. Materials/Resources/Funds required if any;
 - f. Meeting day/time in the week and location in the school.
2. Administration will review the proposal and make a decision based on the following guidelines:
 - The club is in keeping with:
 - ☐ Our Board's [Mission and Vision](#) statements
 - ☐ Catholic Values and Principles of Social Justice
[CCCB: Justice and Peace](#)
[Institute of Catholic Education-Catholic Principals of Social Justice](#)
[CARFLEO: Catholic Social Teaching](#)
 - ☐ Ontario Catholic School Graduate Expectations ([OCSGE](#))
 - ☐ Principles supporting equity and inclusion as reflected in the [Ontario Human Rights Code](#).
 - A staff advisor is required to oversee the club and be present at all club meetings in order to provide supervision and guidance; the activities of any club are to be monitored by the advisor, including the use of social media;
 - An agenda is to be provided for each meeting;
 - The club will foster the learning and wellbeing of students;
 - There is no overlap or duplication with another existing club or council;
3. The staff advisor will ensure that the club not participate in any form of political activism or discriminatory behaviour, or engage in activities that would inhibit the practicing of our Catholic faith, notwithstanding religious accommodations.
4. A student organization based on religious affiliation, could have a role to play in a Catholic school, for example, to coordinate religious observance or to provide a collective student voice for requesting religious accommodations.

5. Guest speakers are only to be invited into a school by an administrator, or by a teacher, with the approval of the Principal:
 - in the context of a specific course, or
 - for the overall benefit of one or more grade levels of the school population, or
 - for a club/council provided that it is for educational purposes.
6. Where possible and appropriate, ongoing communication and collaboration is to occur between clubs and councils in order to support the running and function of each, and in order to ensure that events are adequately planned and scheduled for the betterment of the overall school community. Each staff advisor will provide monthly updates to the administrator, and will seek approval/permission for all special events and activities related to the club. The administrator overseeing Student Government and Clubs will maintain a master calendar of the special events and activities that are approved.



FEBRUARY 2024

TRUSTEE SERVICES

Monthly Virtue: Wisdom

March 2024

Mar 4—SEAC 7pm
 Mar 5—Executive 3pm (Public)
 Mar 5—Executive 4pm (Private)
 Mar 5—Policy Review 6:30 pm
 Mar 6—Director's Council
 Mar 6—Joint Board Consortium 4 pm
 Mar 11-15—March Break
 Mar 19—Committee of the Whole 6:30 pm
 Mar 19—Regular Board 7:30 pm
 Mar 21—Board-Wide Lenten Mass 1:15 pm
 Mar 22—SAL—8:45 am
 Mar 22—YCDSB Gender, Sexuality & Cath
 Ed Cmte 10 am
 Mar 25—28—Holy Week
 Mar 29—Good Friday
 Mar 31—Easter Sunday

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 22—YCPIC 7pm
 Apr 23—Executive 2 pm (Public)
 Apr 24—Executive 3 pm (Private)
 Apr 29—YSCPC Elections 3:00 pm
 Apr 30—Committee of the Whole 6:30 pm
 Apr 30—Regular Board 7:30 pm

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
	LENT 2024 February 14 to March 28			1	2 PA Day—E/S	3
4	5 6:30 pm Student Success & Pathways	6 6:30 pm Corporate Services (Public) 8:00 pm Corporate Services (Private)	7 Director's Council 6:30 pm Policy Review	8	9	10
11	12 7pm SEAC	13  6pm LTAP Workshop	14  ASH WEDNESDAY  Happy Valentine's Day!	15 6:30 pm Transportation Review	16	17
18	19  Family Day	20 3pm Executive (Public) 4pm Executive (Private) 6pm Surplus Asset Review	21 5pm HRC Committee	22	23	24
25	26 5:30 pm Budget Workshop	27 6:30 pm CTW 7:30 pm Regular Board	28	29  BLACK HERITAGE MONTH		

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	January 30, 2024

2024:09:1205:AS	NOTICE OF MOTION: Busing for Siblings (A. Saggese)
	<p>THAT any younger sibling of a student who is currently (2023-24 school year) attending a YCDSB Catholic High School impacted by the elimination of bussing for dual feeders, will be granted an exception to Policy 226B Admission to Secondary Schools as follows:</p> <ul style="list-style-type: none"> - The TCH 19 for the younger sibling will be automatically approved by the Superintendent - The younger sibling will be granted transportation <p>THAT the above noted transportation exception to policy is only in place for any grade 8 student, enrolled in an elementary school this year who is wishing to attend a YCDSB high school impacted by the removal of dual feeder transportation, and who has an older sibling in that school as of October 30, 2024, will be provided transportation to that high schooluntil June 2027.</p>
NOTICE OF MOTION	December 5, 2023 - Special Board Meeting
INFORMATION	December 19, 2023
DISCUSSION	January 30, 2024
ACTION	

2024:10:1205:AS	NOTICE OF MOTION: Physical Hazard or Barrier (A. Saggese)
	<p>THAT the YCDSB will provide a yellow school bus for students living in the St. Raphael the Archangel CES community who want to attend St. Joan of Arc CHS until the YRT creates a bus special for the community or the city completes the construction of sidewalks along Keele Street.</p>
NOTICE OF MOTION	December 5, 2023 - Special Board Meeting
INFORMATION	December 19, 2023
DISCUSSION	January 30, 2024
ACTION	