

YORK CATHOLIC DISTRICT SCHOOL BOARD

MINUTES of the Special Board Meeting

Monday, January 22, 2024

PRESENT:

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

Administration: In Person: D. Scuglia, J. Sarna
Virtual: A. Battick, M. Brosens, T. Laliberte

Absent with Notice: Trustee J. DiMeo

Recording Officer: S. Greco

Presiding: E. Crowe, Chair of the Board

2024:124 CALL TO ORDER / OPENING PRAYER

Chair of the Board, Elizabeth Crowe, welcomed everyone to the Special Board Meeting and led the opening prayer at 6:17 pm. The Land Acknowledgement followed.

2024:125 ROLL CALL: Trustee J. DiMeo - Absent with Notice

2024:126 APPROVAL OF NEW MATERIAL: NIL

2024:127 APPROVAL OF THE AGENDA

MOTION: Iafrate/Barbieri

THAT the agenda be approved as presented.

– MOTION CARRIED –

2024:128 DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING: NIL

2024:129 DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING: NIL

2024:130 APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S): NIL

2024:131 BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: NIL

2024:132 CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES: NIL

2024:133 OCSTA / BOARD OF DIRECTOR'S UPDATE: NIL

2024:134 DIRECTOR'S REPORT / UPDATE: NIL

2024:135 STUDENT TRUSTEES' REPORT: NIL

2024:136 RECOGNITIONS / OUTSIDE PRESENTATIONS: NIL

2024:137 DELEGATIONS: NIL

2024:138 JOURNEY TOWARDS OUR VISION: NIL

2024:139 ACTION ITEM(S) (including Committee Reports):

a) APPROVAL OF REPORT NO. 2024:06 SPECIAL COMMITTEE OF THE WHOLE

Vice-Chair Maria lafrate presented, for approval, Report No. 2024:06 of the Special Committee of the Whole private session held on January 22, 2024.

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

(ii) **CLASSIFIED:**

MOTION: lafrate/Saggese

THAT the confidential action items from the Private Session held January 22, 2024, be approved as presented.

– MOTION CARRIED –

-

2024:140 DISCUSSION ITEM(S): NIL

2024:141 INFORMATION ITEM(S): NIL

2024:142 NOTICES OF MOTION: NIL

2024:143 FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION

2024:144 ADJOURNMENT: 6:21 PM
ON MOTION: lafrate/Barbieri and CARRIED

Secretary of the Board

Chair of the Board