

YORK CATHOLIC DISTRICT SCHOOL BOARD

MINUTES of the Special Board Meeting

Wednesday, July 16, 2025

PRESENT:

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

Administration: In Person: K. Elgharbawy, R. Antunes, G. De Girolamo
Virtual: J. De Faveri

Absent with Notice: A. Saggese

Recording Officer: S. Greco

Presiding: E. Crowe, Chair of the Board

2025:410 CALL TO ORDER / OPENING PRAYER

Elizabeth Crowe, Chair of the Board, welcomed everyone to the Special Board Meeting and led the opening prayer at 10:16 am followed by the Land Acknowledgement. Chair Crowe thanked Mr. Elgharbawy for attending in person as the Director's designate.

2025:411 ROLL CALL – Trustee A. Saggese - Absent with Notice

2025:412 APPROVAL OF NEW MATERIAL: NIL

2025:413 APPROVAL OF THE AGENDA

MOTION: Iafrate/Grella

THAT the agenda be approved as presented.

– MOTION CARRIED –

2025:414 DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING: NIL

2025:415 DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING: NIL

2025:416 APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S): NIL

2025:417 BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: NIL

2025:418 CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES: NIL

2025:419 OCSTA / BOARD OF DIRECTOR'S UPDATE: NIL

2025:420 DIRECTOR'S REPORT / UPDATE: NIL

2025:421 STUDENT TRUSTEES' REPORT: NIL

2025:422 RECOGNITIONS / OUTSIDE PRESENTATIONS: NIL

2025:423 DELEGATIONS: NIL

2025:424 JOURNEY TOWARDS OUR VISION: NIL

2025:425 ACTION ITEM(S) (including Committee Reports):

a) APPROVAL OF REPORT NO. 2025:20 SPECIAL COMMITTEE OF THE WHOLE

Vice-Chair M. lafrate, presented for approval, Report No. 2025:20 of the Special Committee of the Whole private session held on July 16, 2025.

(i) **DECLASSIFIED (Action Items for Approval): N/A**

(ii) **CLASSIFIED:**

MOTION: lafrate/Barbieri

THAT the confidential action items from the Private Session held July 16, 2025, be approved as presented.

– MOTION CARRIED –

2025:426 DISCUSSION ITEM(S): NIL

2025:427 INFORMATION ITEM(S): NIL

2025:428 NOTICES OF MOTION: NIL

2025:429 FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION

2025:430 PRAYER TO ST. MICHAEL THE ARCHANGEL

**2025:431 ADJOURNMENT: 10:19 AM
ON MOTION: lafrate/Wigston and CARRIED**

Secretary of the Board

Chair of the Board