



## EXECUTIVE COMMITTEE

**REVISED**

**Wednesday, June 15, 2022  
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: May 25, 2022 2
5. BUSINESS ARISING FROM PREVIOUS MINUTES
6. MATTERS FOR DISCUSSION
  - a) Delegation Requests:
    - (i) A. Vasquez Jimenez – Policing Free Schools 5
    - (ii) M. Alaimo – Pope Francis CES 6
    - (iii) K. Daniel – Policing in Schools and/or VIP Program 7a
  - b) Recognitions/Outside Presentations: N/A
  - c) Notices of Motion:
  - d) Draft Agenda(s):
    - (i) Audit Committee – June 21, 2022 @ 5pm 8
    - (ii) Regular Board Meeting – June 21, 2022 @ 7:30 pm..... 9
  - e) Future Board Meeting Items/Requests: N/A
  - f) Future Executive Meeting Items: N/A
  - g) Director's Items: N/A
  - h) Chair's Items: N/A
  - i) Trustee Requests: N/A
  - j) Other:
    - (i) August Calendar (To follow) 11
    - (ii) List of "Notices of Motions" Outstanding to Date 13
6. ADJOURNMENT

Let's put ourselves into the hands of the Lord, and pray that God will bless us and our families during the wonderful months of summer. May we all help make our home a place of relaxation, joy, love, peace and safety. We ask this through Christ our Lord. 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  
May 25, 2022 – Google Meet

**Chair:** E. Crowe

**Recorder:** S. Greco

**Present:** R. Cantisano, E. Crowe, D. Giuliani, M. Iafrate, M. Marchese, D. Mazzotta, T. McNicol, J. Wigston, D. Scuglia, E. Pivato, C. McNeil, T. Pechkovsky

**Guest:** N/A

**Absent (with notice):** N/A

| TOPIC                              | SUBSTANCE/DECISIONS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Opening Prayer                     | Chair Crowe opened the meeting at 3:01 pm with a prayer, followed by the Land Acknowledgement.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Roll Call                          | All Trustees present                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Approval of the Agenda             | Iafrate/Marchese - CARRIED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Previous Exec Minutes              | April 20, 2022 Public Minutes were approved as presented – Marchese/Iafrate- CARRIED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Business Arising                   | N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Presentation                       | N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Delegation Requests                | <p><b>L. Howell – Pope Francis CES</b><br/>The Executive Committee reviewed the delegation request and agreed that the family lives within the PFS boundary, are not a TCH 19 and one child already attends PFS and the other child does not, due to the Motion approved by the Board of Trustees. This delegation was approved.</p> <p><b>M. Alaimo – Pope Francis CES</b><br/>The Executive Committee reviewed the delegation request and felt that M .Alaimo was not presenting any new information with respect to the Pope Francis CES boundary review. The delegation was not approved.</p> <p><b>A. Vasquez – Police in Schools Program</b><br/><b>K. Daniel – Policing in Schools</b><br/><b>S. Martin – Policing in Schools</b><br/>The Executive Committee reviewed the delegation requests. Trustee Giuliani asked to leave his motion as Discussion given he does not yet have the answers to the questions that have been asked regarding his motion (how VIP/SRO began/removed, how its delivered, what subject areas are covered by the VIP program It was agreed that his motion would come for action at the June 21st Regular Board Meeting. The Delegations were not approved for the May 31st meeting and Ms Greco will notify them that the reason is the deferral of the motion for action to the June 21st meeting. If they wish to delegate at the June 21, 2022 Regular Board Meeting they will need to inform Ms.Greco as per the regular timelines.</p> <p><b>S. Cholewa – Special Education Budget</b><br/>The Executive Committee reviewed the delegation request and was approved.</p> |
| Recognitions/Outside Presentations | N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Notices of Motion                  | N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Regular Board Meeting Agenda       | <p>The <i>draft</i> <b>Board Agenda</b> for <b>May 31, 2022</b> was reviewed with the following changes:</p> <p>ADD:<br/>15a Liana Howell – Pope Francis CIS (Delegation)<br/>15b Scott Cholewa – Special Education Budget (Delegation)<br/>16a Proposal: High Performance Athlete Specialty Program at St. Maximilian Kolbe CHS<br/>19f: Update on High Performer Athlete Program at Holy Cross CA<br/>19g: Natural Science &amp; Education Committee Update<br/>19h: Our Lady Queen of the World Commemorative Prayer Book</p> <p>Vice-Chair Marchese asked for an Information Report on the status of the HPA program at Holy Cross CA.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

|                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Policy Review Committee Agenda June 7, 2022</b>   | The <i>draft Policy Review Committee Agenda for June 7, 2022</i> was reviewed with no changes.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Corporate Services Agenda June 14, 2022</b>       | The <i>draft Corporate Services Agenda for June 14, 2022</i> was reviewed with no changes. <i>(See comment under Chair's Items below)</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Future Board &amp; Exec Cmte Meeting Requests</b> | N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Director's Items</b>                              | <p><b>Practicum Student for Archives Sub-Committee</b><br/>The Executive Committee approved the practicum student with University of Toronto to assist us with the Archives Sub-Committee in revising/developing an Archives Policy over the summer.</p> <p><b>St. Maximilian Kolbe CHS Request to Present High Performer Athlete Program</b><br/>The Executive Committee approved a presentation for the May 31<sup>st</sup> Board Meeting by SMX. If supported, the HPA Program at SMX would commence September 2023.</p> <p><b>Response to Mr. Graham and History of Land Acknowledgement</b><br/>The Executive Committee reviewed and approved the report for Information at the May 31<sup>st</sup> Regular Board Meeting. The letter to Mr. Graham will not be included in the Board agenda, but will be mentioned in the report. Mr. Graham will be sent a copy of the report. Trustee Mazzotta asked who signed the agreement, mentioned in 2017:01 report. Staff will add a "preface" to the Board Report indicating that a letter was received and included in the March 29, 2022 Board agenda. There was also a reference that staff correct and use the Canadian version of "honour" in the report and to the letter to Mr. Graham.</p> <p><i>Post Meeting – as per L. Paonessa on May 25<sup>th</sup> at 5:38 pm, there was no agreement signed.</i></p> |
| <b>Chair's Items</b>                                 | <p><b>Call to Committee- Archives Sub-Committee</b><br/>Chair Crowe will email Trustees seeking membership.</p> <p><b>Corporate Services Hybrid Model</b> – item was removed as the last Chair's item addressed this topic.</p> <p><b>Move CTW from May 31, to May 30 at 6:30 pm</b><br/>The Executive Committee approved to switch the Committee of the Whole Meeting to Monday, May 30, 2022 starting at 6:30 pm. Given there are a few presentations at the May 31<sup>st</sup> Regular Board Meeting, moving CTW to Monday will allow for an earlier start time.</p> <p><b>Change Start Time of May 31<sup>st</sup> Regular Board to Start at 6:30 pm</b><br/>The Executive Committee approved the change in start time to 6:30 pm for May 31<sup>st</sup> Regular Board Meeting.</p> <p><b>Grad Messages for Programs</b><br/>Associate Director Pivato will follow up with Robin Ashton to ensure schools are provided with Trustee (and Director) Graduation Messages for inclusion in Graduation Programs. The draft message will be sent to Trustees for their review as soon as possible</p> <p><b>Converting June 14<sup>th</sup> Corporate Services Meeting to a Special Board Meeting</b><br/>The Executive Committee approved the switch from Corporate Services to Special Board &amp; Special CTW on Tuesday, June 14, 2022.</p>                      |
| <b>Trustee Requests</b>                              | <p><b>Report from Natural Science &amp; Education Committee (J. Wigston)</b><br/>Trustee Wigston will provide an Information Report for the May 31<sup>st</sup> Regular Board Meeting.</p> <p><b>Exit Survey (M. Marchese)</b><br/>It was agreed that a presentation will be done in the Fall to the Board of Trustees when the new data is available. The Presentation Slides from the SEAC Committee Meeting from January 17, 2022 will be added as an Info Item to the Board agenda.</p> <p><b>Our Lady Queen of the World Commemorative Prayer Book (M. Marchese)</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |

|                            |                                                                                                                                                       |
|----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
|                            | Vice-Chair Marchese asked for an update on the status of the Commemorative Books. This will be an Info Item on the May 31 <sup>st</sup> Board Agenda. |
| <b>Other</b>               | <b>May Calendar</b> – no changes were required<br><b>List of “Notices of Motions” Outstanding to Date</b> - no changes were required.                 |
| <b>Next Executive Date</b> | <b>June 15 2022 @ 3:00 pm</b>                                                                                                                         |
| <b>Adjournment</b>         | 4:28 pm – lafrate/Wigston<br>CARRIED                                                                                                                  |

DRAFT

# Public Request to Make a Presentation or Present Petition

Inbox

Andrea Vásquez Jiménez <ycdsb.forms@ycdsb.ca>

10:54  
AM

to board.delegations

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                             |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|
| Name                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Andrea Vásquez Jiménez                                                                      |
| Email Address                                                                                                                                                                                                                                                                                                                                                                                                                                                   | [REDACTED]                                                                                  |
| Home Address                                                                                                                                                                                                                                                                                                                                                                                                                                                    | [REDACTED]                                                                                  |
| Home Telephone                                                                                                                                                                                                                                                                                                                                                                                                                                                  | [REDACTED]                                                                                  |
| Name of Group Being Represented (if Applicable)                                                                                                                                                                                                                                                                                                                                                                                                                 | Policing-Free Schools                                                                       |
| 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 Vásquez Jiménez                                                                      |
| Spokesperson 1 Email Address                                                                                                                                                                                                                                                                                                                                                                                                                                    | [REDACTED]                                                                                  |
| Spokesperson 1 Address                                                                                                                                                                                                                                                                                                                                                                                                                                          | [REDACTED]                                                                                  |
| Spokesperson 1 Home Telephone                                                                                                                                                                                                                                                                                                                                                                                                                                   | [REDACTED]                                                                                  |
| Spokesperson 2 Address                                                                                                                                                                                                                                                                                                                                                                                                                                          | [REDACTED]                                                                                  |
| <b>3) Presentation/Petition Details</b>                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                             |
| Date of Board Meeting                                                                                                                                                                                                                                                                                                                                                                                                                                           | Jun 21, 2022                                                                                |
| <b>Specific Statement of Issue</b><br>Removal of all and any type of police-in-school programs across all educational levels is a first and necessary step moving towards the co-creation of healthy, equitable, life-affirming, policing-free educational spaces. It's a human right. A review of any police-in-school program taken with an equity lens and human rights based approach, will always lead to the decision of the removal- no reforms.         |                                                                                             |
| <b>Summary of key presentation points:</b><br>Removal of all and any type of police-in-school programs across all educational levels is a first and necessary step moving towards the co-creation of healthy, equitable, life-affirming, policing-free educational spaces. It's a human right. A review of any police-in-school program taken with an equity lens and human rights based approach, will always lead to the decision of the removal- no reforms. |                                                                                             |
| <b>If Applicable, your key recommendations/suggestions to address the problem/issue:</b><br>Removal of all and any type of police-in-school programs across all educational levels as a first and necessary step moving towards the co-creation of healthy, equitable, life-affirming, policing-free educational spaces. Full removal- no reforms.                                                                                                              |                                                                                             |
| <b>4) Electronic Presentation Details</b><br>If your presentation is in an electronic format (Powerpoint, Slides, Audio, Video) the information you provide in this form will help us support you during the presentation. Please submit the request and email a copy of the electronic presentation 48 hours in advance of the Board meeting. Email Presentation to <a href="mailto:board.delegations@ycdsb.ca">board.delegations@ycdsb.ca</a>                 |                                                                                             |
| 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 Vásquez Jiménez                                                                      |
| Date                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Jun 09, 2022                                                                                |

# Public Request to Make a Presentation or Present Petition

Inbox



Mckenzie Alaio <ycdsb.forms@ycdsb.ca>

Tue, Jun 7, 11:08 AM  
(2 days ago)

to board.delegations

|                                                                   |                  |
|-------------------------------------------------------------------|------------------|
| Name                                                              | Mckenzie Alaio   |
| Email Address                                                     | [REDACTED]       |
| Home Address                                                      | [REDACTED]       |
| Home Telephone                                                    | [REDACTED]       |
| Name of Home School being represented                             | Pope Francis 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                                               | Sam Alaio        |
| Spokesperson 1 Email Address                                      | [REDACTED]       |
| Spokesperson 1 Address                                            | [REDACTED]       |
| Spokesperson 2 Address                                            | [REDACTED]       |

### 3) Presentation/Petition Details

Date of Board Meeting Jun 21, 2022

#### Specific Statement of Issue

Pope Francis CS boundary review decision has resulted in severe implications for my 3.5 year old son & our family. Our biggest concern is the mental health consequence from the boards decision that rejected him and has now separated and isolated him from our community and friends.

We are residents of Zone A since 2014 and see the school from our house. As a result of this rezoning process, our son has been separated from his peers, our two children have been forced into separate learning institutions and our family had been isolated from the community we live in.

#### Summary of key presentation points:

1. Current decision does not address and resolve the capacity issue

Based on many conversations with employees of the board and our trustee we have been advised that the school will require another boundary review next year or the following year because the current decision does not address the capacity issues. This a short sighted decision and could prove to be even ore detrimental to current and future students mental health.

2. My son has been isolated and separated from his friends and community

My son has attended Pope Francis daycare since 2019 and as a result of COVID this is all he knows as school. We have been told he is one of few children who did not get accepted to Pope Francis CS, when every single one of his friends at daycare have been accepted. The mental consequence this has on my child is severe and the impact will effect him in years to come. In additional my youngest son will be attending this daycare next month - we have been on a waitlist for 2 years and now my family is being separated.

3. My sons citizenship

My son has been a citizen of this neighbourhood every second of his life. in every community, organization, country, citizenship holds the ultimate honour and value, especially when a decision is being made that related to priorities. We strongly contend that the board have overlooked this significant honour and standing. A citizen of a neighbourhood should never be discriminated from enjoying the privileges of their neighbourhood to allow a non-citizen to take his place. This is unfair and unjust.

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

We are seeking your compassionate and empathetic consideration for an accommodation to allow our son to attend Pope Francis in September 2022.

**4) Electronic Presentation Details**

If your presentation is in an electronic format (Powerpoint, Slides, Audio, Video) the information you provide in this form will help us support you during the presentation. Please submit the request and email a copy of the electronic presentation 48 hours in advance of the Board meeting. Email Presentation to [board.delegations@ycdsb.ca](mailto:board.delegations@ycdsb.ca)

|                                                      |                                                                                             |
|------------------------------------------------------|---------------------------------------------------------------------------------------------|
| <b>Is your presentation in an electronic format?</b> | Yes                                                                                         |
| <b>Type of Presentation</b>                          | Presentation (Powerpoint, Google Slide, Keynote) with <b>no audio</b> and video embedded    |
| <b>Technology Requirements</b>                       | Microsoft Windows Laptop                                                                    |
| <b>Acknowledgement</b>                               | - I am aware that my delegation presentation will be livestreamed during the Board Meeting. |
| <b>Form prepared by:</b>                             | Mckenzie Alaimo                                                                             |
| <b>Date</b>                                          | Jun 07, 2022                                                                                |

# Public Request to Make a Presentation or Present Petition

Kearie Daniel <[ycdsb.forms@ycdsb.ca](mailto:ycdsb.forms@ycdsb.ca)>

Tue, Jun 14,  
5:25 PM (18  
hours ago)

to [board.delegations](#)

|                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                           |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| Name                                                                                                                                                                                                                                                                                                                                                                                                                                            | Kearie Daniel                                                                             |
| Email Address                                                                                                                                                                                                                                                                                                                                                                                                                                   | [REDACTED]                                                                                |
| Home Address                                                                                                                                                                                                                                                                                                                                                                                                                                    | [REDACTED]                                                                                |
| Home Telephone                                                                                                                                                                                                                                                                                                                                                                                                                                  | [REDACTED]                                                                                |
| Name of Group Being Represented (if Applicable)                                                                                                                                                                                                                                                                                                                                                                                                 | Kearie Daniel                                                                             |
| Name of Home School being represented                                                                                                                                                                                                                                                                                                                                                                                                           | St Elizabeth Seton 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                                                                                                                                                                                                                                                                                                                                                                                                                             | Kearie Daniel                                                                             |
| Spokesperson 1 Email Address                                                                                                                                                                                                                                                                                                                                                                                                                    | [REDACTED]                                                                                |
| Spokesperson 1 Address                                                                                                                                                                                                                                                                                                                                                                                                                          | [REDACTED]                                                                                |
| Spokesperson 1 Home Telephone                                                                                                                                                                                                                                                                                                                                                                                                                   | [REDACTED]                                                                                |
| Spokesperson 2 Name                                                                                                                                                                                                                                                                                                                                                                                                                             | Shernett Martin                                                                           |
| Spokesperson 2 Address                                                                                                                                                                                                                                                                                                                                                                                                                          | Anchor Colaition<br>Vaughan Canada                                                        |
| Spokesperson 2 Home Telephone                                                                                                                                                                                                                                                                                                                                                                                                                   | [REDACTED]                                                                                |
| <b>3) Presentation/Petition Details</b>                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                           |
| Date of Board Meeting                                                                                                                                                                                                                                                                                                                                                                                                                           | Jun 22, 2022                                                                              |
| <b>Specific Statement of Issue</b><br>Policing in schools and/or VIP Program, SRO discussion, any matter related to police and YCDSB                                                                                                                                                                                                                                                                                                            |                                                                                           |
| <b>Summary of key presentation points:</b><br>Policing in schools and/or VIP Program, SRO discussion, any matter related to police and YCDSB                                                                                                                                                                                                                                                                                                    |                                                                                           |
| <b>If Applicable, your key recommendations/suggestions to address the problem/issue:</b><br>Policing in schools and/or VIP Program, SRO discussion, any matter related to police and YCDSB                                                                                                                                                                                                                                                      |                                                                                           |
| <b>4) Electronic Presentation Details</b><br>If your presentation is in an electronic format (Powerpoint, Slides, Audio, Video) the information you provide in this form will help us support you during the presentation. Please submit the request and email a copy of the electronic presentation 48 hours in advance of the Board meeting. Email Presentation to <a href="mailto:board.delegations@ycdsb.ca">board.delegations@ycdsb.ca</a> |                                                                                           |
| Is your presentation in an electronic format?                                                                                                                                                                                                                                                                                                                                                                                                   | Yes                                                                                       |
| Type of Presentation                                                                                                                                                                                                                                                                                                                                                                                                                            | Presentation (Powerpoint, Google Slide, Keynote) with <b>no audio</b> 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:                                                                                                                                                                                                                                                                                                                                                                                                                               | Kearie Daniel                                                                             |
| Date                                                                                                                                                                                                                                                                                                                                                                                                                                            | Jun 14, 2022                                                                              |



# YORK CATHOLIC DISTRICT SCHOOL BOARD

## Audit Committee Agenda

### Public Session

Tuesday, June 21, 2022

5:00 p.m. – 6:00 p.m.

Watch the Audit Committee 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. 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(s)

### **Prayer for Gratitude in Every Day Living**

Father in Heaven,  
Thank You for all the  
graces and blessings  
You have bestowed upon  
us, spiritual and temporal,  
our faith and religious  
heritage.  
Our food and shelter, our  
health, the love we have  
for one another.  
Please grant us continued  
graces and blessing as we  
go upon our day.

Amen

- |     |                                                                   |                   |     |
|-----|-------------------------------------------------------------------|-------------------|-----|
| 1.  | Call to Order and Prayer                                          | Trustee lafrate   |     |
| 2.  | Land Acknowledgement                                              | C. McNeil         |     |
| 3.  | Roll Call                                                         | C. McNeil         |     |
| 4.  | Approval of Agenda                                                | Trustee lafrate   |     |
| 5.  | Approval of the Minutes – April 26, 2022                          | Trustee lafrate   | 2-3 |
| 6.  | Declaration of Conflict of Interest                               | Trustee lafrate   |     |
| 7.  | Business Arising from the Minutes of the Previous Meeting:<br>Nil |                   |     |
|     | <b><u>Action Item(s):</u></b><br>Nil                              |                   |     |
|     | <b><u>Presentations Items:</u></b>                                |                   |     |
| 8.  | School Day Update                                                 | J. Tsai/C. McNeil | ##  |
|     | <b><u>Discussion/Information Item(s):</u></b>                     |                   |     |
| 9.  | Regional Internal Audit Manager (RIAM) Update                     | P. Hatt           | ##  |
| 10. | August 31, 2020 Year-End Audit Timelines                          | J. Tsai           | ##  |
|     | <b><u>Future Items:</u></b>                                       |                   |     |
| 11. | Next Meeting Date: September 27, 2022                             |                   |     |

### **Adjournment**

**YORK CATHOLIC DISTRICT SCHOOL BOARD  
AGENDA  
REGULAR BOARD MEETING  
Tuesday, June 21, 2022  
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.*

- |                                                                                      |                              |
|--------------------------------------------------------------------------------------|------------------------------|
| <b>1. OPENING PRAYER / LAND ACKNOWLEDGEMENT</b>                                      | Faith Ambassadors            |
| <b>2. ROLL CALL</b>                                                                  | D. Scuglia                   |
| <b>3. APPROVAL OF NEW MATERIAL</b>                                                   | E. Crowe                     |
| <b>4. APPROVAL OF THE AGENDA</b>                                                     | E. Crowe                     |
| <b>5. DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING</b>                   | E. Crowe                     |
| <b>6. DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING</b>                 | E. Crowe                     |
| <b>7. APPROVAL OF THE PREVIOUS MINUTES</b>                                           | E. Crowe                     |
| a) Regular Board Meeting of May 31, 2022                                             |                              |
| b) Special Board Meeting of June 14, 2022                                            |                              |
| <b>8. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING</b>                          | E. Crowe                     |
| <b>9. CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES</b>                           | E. Crowe                     |
| a) Student Trustee Casbarro Recognition                                              |                              |
| <b>10. OCSTA BOARD OF DIRECTOR'S UPDATE:</b>                                         | J. Wigston                   |
| <b>11. DIRECTOR'S REPORT / UPDATE</b>                                                | D. Scuglia                   |
| <b>12. STUDENT TRUSTEES' REPORT</b>                                                  | A. Casbarro / A. Peta-Dragos |
| <b>13. RECOGNITIONS / OUTSIDE PRESENTATIONS</b>                                      |                              |
| a) OFSAA Recognitions                                                                | E. Crowe                     |
| <b>14. DELEGATIONS (2 Pending Approval)</b>                                          | E. Crowe                     |
| a) TBD                                                                               |                              |
| <b>15. JOURNEY TOWARDS OUR VISION – STAFF PRESENTATIONS</b>                          |                              |
| a) Office of the Human Rights and Equity Advisor                                     | M. Farrell                   |
| <b>16. ACTION ITEM(S) (including Committee Reports)</b>                              |                              |
| a) TRUSTEE MOTION: Police Liaison Services: School Resource Officers / VIP           | D. Giuliani                  |
| b) 2022-23 Estimates: Financial Position for Approval                                | C. McNeil                    |
| c) Receipt of Report No. 2022:04 York Catholic Parent Involvement Committee (June 6) | J. Wigston                   |
| d) Approval of Report No. 2022:05 Policy Review Committee (June 7)                   | F. Alexander                 |
| e) Receipt of Report No. 2022:08 Special Education Advisory Committee (June 13)      | J. Wigston                   |
| f) Approval of Report No. 2022:03 Audit Committee (June 21)                          | M. Iafrate                   |
| g) Approval of Report No. 2022:21 Committee of the Whole (June 21)                   | M. Marchese                  |
| h) Approval of Special Education Plan                                                | D. Candido                   |
| <b>17. DISCUSSION ITEM(S): N/A</b>                                                   |                              |

**18. INFORMATION ITEM(S)**

- a) Good Shepherd CES Temporary Access
- b) 2022-23 Estimates: Budget Book: Operating Revenue & Expenses
- c) 2022-23 Estimates: Salary & Benefit Projection
- d) Tutoring Supports Update
- e) Right to Read Inquiry Update
- f) 2021-2022 Capital Projects Update
- g) AKOMA Africentric Summer Camp 2022 Program Flyer
- h) YCDSB Employee Suggestion Box
- i) Alternative Education Report
- j) Hospitality Courses and Cafeteria Services at Our Lady of the Lake CA

T. Pechkovsky  
C. McNeil  
C. McNeil  
A. Arcadi  
A. Arcadi  
K. Elgharbawy  
M. Farrell, A. Arcadi  
D. Scuglia  
J. Chiutsi  
J. Chiutsi

**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**

**21. ADJOURNMENT**

**SPECIAL BOARD MEETING  
(If needed)**

**Thursday, June 30, 2022  
8:00 am**

**REGULAR BOARD MEETING**

**Tuesday, August 30, 2022  
6:30 PM (Mass)  
7:30 pm (Meeting)**

| DATE / MEETING   | NOTICES OF MOTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2021:11:0922:JW  | <b>NOTICE OF MOTION: Swearing In Ceremony for Student Trustees (J. Wigston)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|                  | <p>THAT the Student Trustees Swearing In Ceremony read,</p> <p>I, xxx, having been selected by my peers to represent all the students of this Board, promise to exhibit Catholic leadership each day, in all of my interactions with others as demonstrated through all that I do and say. I pledge to work with others and represent the students to the best of my ability. I will serve as an advocate and representative of the York Catholic District School Board and lead in the light of Jesus Christ respecting the teaching of the Roman Catholic Church.</p>                                                                                                                                                                                                                           |
| NOTICE OF MOTION | September 22, 2021 - Executive Committee - Trustee Wigston agreed to hold her Motion until clarification is received                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| INFORMATION      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| DISCUSSION       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| ACTION           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 2022:01:0216:DG  | <b>NOTICE OF MOTION: Community and Third-Party Partnerships: High School (D. Giuliani)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|                  | <p>THAT the YCDSB is amenable to entertaining proposals from third parties with the intent of providing artificial turf fields, either domed or not domed, at our high schools.</p> <p>THAT each proposal is evaluated and negotiated to ensure a neutral/positive budgetary impact.</p> <p>THAT given limited staff resources, consideration be given annually during the budgetary process to allocate funds to facilitate the hiring of contract staff and/or a consultant to deal with the complex process of design and municipal approvals and construction of artificial turf fields (domed/non-domed) as well as any associated legal expenses.</p> <p>THAT a strategy be developed by Board staff and presented at an In-Camera session of the Board (no later than September 2022).</p> |
| NOTICE OF MOTION | February 16, 2022 Executive Meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| INFORMATION      | February 22, 2022 Regular Board Meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| DISCUSSION       | March 29, 2022 Regular Board Meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| ACTION           | Approved at April 26, 2022 meeting - except #3 - deferred to budget                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

| DATE / MEETING         | NOTICES OF MOTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>2022:04:0323:DG</b> | <b>NOTICE OF MOTION: Keeping Our Children and Staff Safe (D. Giuliani)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|                        | <p>THAT based on the incompleteness of the Senior Team's report which failed to incorporate a legal opinion on whether the use of monitors was in breach of the MFIPPA</p> <p>THAT Board Staff needs to immediately return and re-install any and all video monitors removed from YCDSB school offices;</p> <p>THAT Board Policies 705 and 112 be amended to include any advice provided in the legal opinion obtained as to how to further reduce the Board's risk of a privacy breach when using CCTV Monitors;</p> <p>THAT the signs posted outside of all YCDSB schools include additional wording as suggested by the Office of the Privacy Commissioner.</p> |
| NOTICE OF MOTION       | February 22, 2022 Regular Board Meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| INFORMATION            | February 22, 2022 Regular Board Meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| DISCUSSION             | March 29, 2022 Regular Board Meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| ACTION                 | <a href="#">On June 21, 2022 Regular Board Agenda</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>2022:05:0426:MI</b> | <b>NOTICE OF MOTION: Policy Writer / Advisor (M. lafrate)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|                        | <b>THAT</b> a full-time Junior Policy Advisor be hired as soon as possible, with a salary not to exceed \$100,000 (including salary and benefits) who would report to the Associate Director of Education.                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| NOTICE OF MOTION       | April 26, 2022 Regular Board Meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| INFORMATION            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| DISCUSSION             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| ACTION                 | <a href="#">On June 14, 2022 Special Board Agenda</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>2022:06:0426:DM</b> | <b>NOTICE OF MOTION: School Signage (D. Mazzotta)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|                        | <b>THAT</b> the message of "We are diverse, we are one in Christ" be erected on the primary exterior front entrances of all our school buildings and to be commenced immediately.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| NOTICE OF MOTION       | April 26, 2022 Regular Board Meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| INFORMATION            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| DISCUSSION             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| ACTION                 | <a href="#">On June 14, 2022 Special Board Agenda</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |



**Pope Francis**

### September 2022

Sept 5—Labour Day  
 Sept 6— E/S PA Day  
 Sept 7—First Day of School  
 Sept 13—Policy Review 6:30 pm  
 Sept 19—SEAC 7pm  
 Sept 20—Executive 3pm  
 Sept 21—Human Resources Cmte 5pm  
 Sept 23—E/S PA Day  
 Sept 26—YCPIC 7pm  
 Sept 27—Audit 5pm  
 Sept 27—Committee of the Whole 6:30 pm  
 Sept 27 —Regular Board 7:30pm  
 Sept 29—YCDSB Board Retirement

*Long warm days....  
 The pace of life slows...  
 A time for picnics  
 and rest in the shade...  
 Lord,  
 Help me to rest awhile  
 in the cooling shade  
 of Your presence.*

*Slow down my restless heart and  
 fill me with gentle  
 compassion for all  
 Your people.*

# AUGUST 2022 TRUSTEE SERVICES

| Sun. | Mon.                  | Tues.                                                         | Wed.            | Thurs. | Fri. | Sat. |
|------|-----------------------|---------------------------------------------------------------|-----------------|--------|------|------|
|      | 1<br>CIVIC<br>HOLIDAY | 2                                                             | 3               | 4      | 5    | 6    |
| 7    | 8                     | 9                                                             | 10              | 11     | 12   | 13   |
| 14   | 15                    | 16                                                            | 17              | 18     | 19   | 20   |
| 21   | 22                    | 23                                                            | 24<br>Exec 3 pm | 25     | 26   | 27   |
| 28   | 29                    | 30<br>Director's Council<br><br>6:30 pm CTW<br>7:30 pm Mass / | 31              |        |      |      |