



EXECUTIVE COMMITTEE

Tuesday, June 11, 2024
2:00 pm

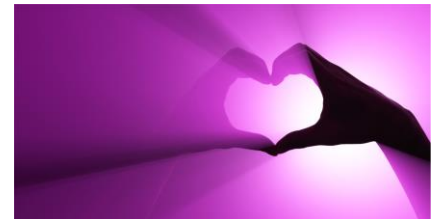
PUBLIC MEETING

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1. OPENING PRAYER / LAND ACKNOWLEDGEMENT
2. ROLL CALL
3. APPROVAL OF AGENDA
4. MINUTES FROM PREVIOUS EXECUTIVE MEETING: May 21, 2024 2
5. BUSINESS ARISING FROM PREVIOUS MINUTES
6. MATTERS FOR DISCUSSION
 - a) Recognitions/Outside Presentations: N/A
 - b) Notices of Motion: 4
 - (i) Sacred Heart of Jesus (A. Saggese)
 - c) Draft Agenda(s): 5
 - (i) Regular Board – June 18, 2024
 - d) Future Board Meeting Items/Requests: N/A
 - e) Future Executive Meeting Items: N/A
 - f) Director's Items: N/A
 - g) Chair's Items:
 - h) Trustee Requests:
 - i) Other: 7
 - (i) August 2024 Calendar
 - (ii) List of "Notices of Motions" Outstanding to Date 8
7. ADJOURNMENT

**Father in Heaven,
Grant that we may come
into Your presence as
Your children.
Give us all we need each
day to feel Your arms
around us.
Let Your light strengthen
us and fill our hearts
with love.**

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 21, 2024

Chair: E. Crowe

Recorder: S. Greco

Present: M. Barbieri (Virtual), E. Crowe, M. Iafrate, A. Saggese, J. De Faveri, J. Sarna

Guest: N/A

Absent (with notice): N/A

TOPIC	SUBSTANCE/DECISIONS
Opening Prayer	Chair Crowe opened the meeting at 3:02 pm with a prayer, followed by the Land Acknowledgement.
Roll Call	All Present.
Approval of the Agenda	Iafrate/Saggese - CARRIED
Previous Exec Minutes	April 22, 2024 Public Executive Minutes were approved as presented. Iafrate/Saggese - CARRIED
Business Arising	N/A
Presentation	N/A
Delegation Requests	N/A
Recognitions/Outside Presentations	N/A
Notices of Motion	<p>An Audience with Ontario Bishops to Discuss Growing Seculars in Catholic Schools (F. Alexander)</p> <p><i>Whereas our Catholic schools are founded on Church TEachings and God's Word;</i> <i>Whereas cracks have appeared in our foundation through which non-Catholic teachings have sprouted;</i> <i>Whereas it is imperative that we repair the foundation and make it whole again.</i></p> <p>LET IT BE RESOLVED THAT the Chair write letters to the Archbishop of Toronto and the Chair of the Assembly of Catholic Bishops of Ontario, asking for an audience to discuss growing secularism in our Catholic schools; THAT the audience include Catholic School Board Trustees, Directors of Education, OCSTA and other stakeholders.</p> <p>This Motion will be an Info Item on the May 28, 2024 Regular Board Agenda</p>
	<p>Continuation of Menstrual Hygiene Program (J. Wigston)</p> <p><i>Whereas Period poverty impacts the most vulnerable students;</i> <i>Whereas Menstrual hygiene products are basic necessities;</i> <i>Whereas A report by Plan International Canada noted that "34 percent of women and girls have had to regularly or occasionally sacrifice something else within their budget to afford menstrual products."¹;</i> <i>Whereas According to a government of Ontario news release, "Students who cannot afford menstrual products may experience a higher rate of absenteeism from school, challenges to engage fully in the classroom, and negative health effects, such as infections and toxic shock syndrome. It can also affect their social and emotional well-being."²;</i> <i>Whereas Convenient access to free period products helps promote gender equality and removes barriers to learning;</i> <i>Whereas The Province of Ontario launched the Free Menstrual Products in Schools initiative in October 2021;</i> <i>Whereas The three year agreement with Shoppers Drug Mart through the Province is set to expire in the fall of 2024;</i></p> <p>LET IT BE RESOLVED: THAT The Board write a letter to the Ministry of Education requesting that the Free Menstrual Products in Schools initiative become a permanent program, thereby ensuring continued and free access to period products for elementary and secondary students across Ontario.</p> <p>This Motion will be an Info Item on the May 28, 2024 Regular Board Agenda</p>

Regular Board Meeting Agenda	<p>The <i>draft</i> Board Agenda for May 28, 2024 was reviewed with the following changes:</p> <p>ADD: TRUSTEE MOTION: An Audience with Ontario Bishops to Discuss Growing Secularism in Catholic Schools (F. Alexander) (Info) TRUSTEE MOTION: Continuation of Menstrual Hygiene Program (J. Wigston) (Info) (Inspirational Moment): STREAM Video (Recognition / Outside Presentations) - YCDSB Regional Oral Communications, York Region Science & Technology Fair, 2024 Skills Ontario Competition, Vaughan in Motion 2023 EQAO School-by-School Results (Info) School Generated Funds at St. Theresa of Lisieux CHS (Action)</p>
Future Board & Exec Cmte Meeting Requests	N/A
Director's Items	N/A
Chair's Items	<p>Request from Vaughan in Motion to Attend a Future Board Meeting Vaughan in Motion will be invited to the May 28, 2024 Regular Board Meeting</p> <p>Status of School-by-School EQAO Report Chair Crowe advised that she requested EQAO data at the Student Success & Pathways Committee meeting of October 23, 2024. <i>Post Meeting - School-by-School EQAO Data will be added as Info Item for May 28th Regular Board</i></p>
Trustee Request	<p>Sanitary Products in Every Elementary Female Washroom (A. Saggese) J. Sarna advised that a report will be compiled as Information for the June 18, 2024 Regular Board Meeting.</p> <p>School Generated Funds at St. Theresa of Lisieux CHS (M. lafrate) Vice-Chair lafrate asked staff to bring forward a recommendation to have St. Theresa of Lisieux CHS discontinue having their own banking account starting September 2024. A report will be added as Action at the May 28th Regular Board meeting.</p> <p>Report on All Organizations for Which YCDSB Students Raised Money (F. Alexander) Topic was deferred.</p>
Other	<p>June Calendar – the calendar was reviewed with no changes. List of “Notices of Motions” Outstanding to Date – the list was shared with no changes.</p>
Next Executive Date	Tuesday, June 11, 2024 @ 3:00 pm
Adjournment	3:36 pm – Saggese/Barbieri CARRIED



York Catholic District School Board

Catholic Education Centre, 320 Bloomington Road West, Aurora, Ontario L4G 0M1
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NOTICE OF MOTION

June 11, 2024

Sacred Heart of Jesus

- Whereas** Catholicity is one of the seven Core Values in the York Catholic District School Board's (YCDSB) Multi-Year Strategic Plan;
- Whereas** YCDSB has recognized that many students feel marginalized and bullied;
- Whereas** the devotion to the Sacred Heart of Jesus welcomes everyone, and promotes compassion and inclusivity within a caring community;
- Whereas** the Catholic Church has declared and dedicated June to the Sacred Heart of Jesus;
- Whereas** a donor has come forward to fund all costs involved in licensing, framing and displaying the Sacred Heart of Jesus in each of our schools;
- Whereas** the Board is grateful for this donation and the Director, through the Religion Department, will operationalize this initiative with every effort made to display the image in every school within the Board no later than Thanksgiving 2024, including a formal launch at the September 24, 2024 Regular Board Meeting.

LET IT BE RESOLVED

THAT the YCDSB proclaims that the month of June be dedicated to the Sacred Heart of Jesus within all YCDSB elementary and secondary schools, with the Solemnity of the Sacred Heart of Jesus celebrated each year on the second Friday after the Solemnity of Corpus Christi as determined by the Roman Catholic Liturgical calendar.

Respectfully submitted,

Angela Saggese
Trustee
Vaughan (Area 1, Ward 1) Maple/Kleinburg

Reference No. 2024:21:0611:AS

YORK CATHOLIC DISTRICT SCHOOL BOARD
AGENDA
REGULAR BOARD MEETING
Tuesday, June 18, 2024
7:30 P.M.

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

LAND ACKNOWLEDGEMENT

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 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*

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|--|---|----------|
| 1. OPENING PRAYER / LAND ACKNOWLEDGEMENT | Faith Ambassadors | |
| 2. ROLL CALL | J. De Faveri | |
| 3. APPROVAL OF NEW MATERIAL | E. Crowe | |
| 4. APPROVAL OF THE AGENDA | E. Crowe | |
| 5. DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING | E. Crowe | |
| 6. DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING | E. Crowe | |
| 7. APPROVAL OF THE PREVIOUS MINUTES
a) Regular Board Meeting of May 28, 2024
b) Special Board Meeting of June 11, 2024 | E. Crowe | |
| 8. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING | E. Crowe | |
| 9. CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES | E. Crowe | 3 |
| 10. OCSTA BOARD OF DIRECTOR'S UPDATE | J. Wigston | 4 |
| 11. DIRECTOR'S REPORT / UPDATE | J. De Faveri | 6 |
| 12. STUDENT TRUSTEES' REPORT | J. James / A. Zamanifar / M. Galstyan | 8 |
| 13. RECOGNITIONS / OUTSIDE PRESENTATIONS
a) 2024 Skills National Competition
b) OFSAA | | |
| 14. DELEGATIONS: NIL | | |
| 15. JOURNEY TOWARDS OUR VISION – STAFF PRESENTATIONS
a) 2024-2025 Budget Development – Preliminary Operating Budget ?? | C. McNeil | |
| 16. ACTION ITEM(S) (including Committee Reports)
a) Approval of Report No. 2024:21 Committee of the Whole (June 18)
b) Approval of Report No. 2024:xx Policy Review Committee (June 4)
c) Receipt of Report No. 2024:xx York Catholic Parent Involvement Committee (June 10)
d) Receipt of Report No. 2024:08 Special Education Advisory Committee (June 17)
e) Approval of Special Education Plan | M. lafrate
M. lafrate
F. Alexander
A. Grella
D. Candido | |
| 17. DISCUSSION ITEM(S):
a) TRUSTEE MOTION: Continuation of Menstrual Hygiene Program
b) Math Action Plan Update | J. Wigston
A. Arcadi | |

18. INFORMATION ITEM(S)

- a) Semi Annual Development Report
- b) Indigenous Education Update
- c) August 2024 Calendar

T. Pechkovsky
A. Arcadi, N. Galatianos

19. NOTICES OF MOTION

(Notices of Motion are to be submitted in writing and will return to the subsequent meeting as Information, the following meeting as Discussion, and finally Action at the next Board Meeting.)

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

E. Crowe

21. PRAYER TO ST. MICHAEL THE ARCHANGEL

E. Crowe

St. Michael the Archangel, defend us in battle, be our protection against the wickedness and snares of the devil. May God rebuke him we humbly pray; and do thou, O Prince of the Heavenly Hosts, by the power of God, cast into hell Satan and all the evil spirits who prowl about the world seeking the ruin of souls. Amen.

22. ADJOURNMENT

E. Crowe

**NEXT
REGULAR BOARD MEETING**

**Tuesday, August 27, 2024
7:30 pm**

Mass at 6:30 pm



Pope Francis

AUGUST 2024

TRUSTEE SERVICES

September 2024

Sept 2—Labour Day
 Sept 3—First Day of School
 Sept 11—Director's Council
 Sept 16—SEAC 7pm
 Sept 17—OCSTA Fall Regional Mtg
 Sept 18—Executive Public 3pm
 Sept 18—Executive Private 4pm
 Sept 18—Audit (Public) 6:30 pm
 Sept 18—Audit (Private) 7:30 pm
 Sept 23—YCPIC 6:30 pm
 Sept 27—E/S PA Day
 Sept 26—Committee of the Whole 6:30 pm
 Sept 26 —Regular Board 7:30pm
 Sept 30—National Day of Truth & Reconciliation

*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.
 Amen.*

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
				1	2	3
4	5 SIMCOE DAY HOLIDAY	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21 Exec (Public) 3pm Exec (Private) 4pm	22	23	24
25	26 Director's Council	27 6:30 pm Mass 7:30 pm Regular Board 8:30 pm CTW	28	29	30	31

DATE / MEETING	NOTICES OF MOTION
2024:04:0916:MI	NOTICE OF MOTION: Obligations Relating to Public Funds Spending or Obligation to Protect Public Funds (M. lafrate)
	<p>THAT the practice of calculating mileage using any method other than the TRIP program stop immediately;</p> <p>THAT a report is brought to the Board of Trustees at its October 2023 Board meeting to include the following:</p> <ul style="list-style-type: none"> - Background on the TRIP program including its implementation date and the process used before its implementation; - A list of all Trustees that have been using a process other than the TRIP, for mileage reimbursement, and how long this alternate mileage calculation has been used for those Trustees in question; - A detailed summary of all reimbursements made to Trustees using "an alternate mileage calculation process" other than TRIP and how long this alternate process have been used; - A summary of the calculation of how much the mileage reimbursement would have been had Policy 111 been followed and the TRIP program calculation been used; - An explanation of the process used when staff are asked to deviate from any Board policy for the payment of expenses of any sort for staff or Trustees. <p>THAT all monies in excess of the monies that would have been received by Trustees had they used the TRIP process be immediately reimbursed to ensure public confidence in the process is restored.</p>
NOTICE OF MOTION	September 26, 2023 Regular Board Meeting
INFORMATION	October 30, 2023 Regular Board Meeting
DISCUSSION	November 28, 2023 Regular Board Meeting
ACTION	1/30/2024 - Motion Deferred to March Board Meeting

2024:15:0122:FA	NOTICE OF MOTION: Motion to Bring Unity to YCDSB (F. Alexander)
	<p>THAT in order to bring Unity and Peace to the YCDSB, Policy 612 Flag Display on Board Premises, be amended as follows:</p> <p>(1) Section A 3. Parameters:</p> <ul style="list-style-type: none"> a. Replace Item 6. under Parameter 3.8, with the following: Flags aligned with Church Teachings and our Catholic Faith; b. Add sub-section 3.8.1 to read: "Only flags listed under Parameter 3.8 shall be flown or displayed on or within the premises of the YCDSB"; <p>(2) Section B: Guidelines</p> <ul style="list-style-type: none"> a. Amend Guideline 2 as follows: "Flags listed in Parameter 3.8 of Section A3, Parameters, may also be displayed inside the school either horizontally or vertically. No other flags shall be displayed within school premises".
NOTICE OF MOTION	January 22, 2024 - Executive
INFORMATION	
DISCUSSION	
ACTION	1/30/2024 - Motion was referred to the Policy Review Committee Meeting of February 7, 2024 Motion was referred to Legal

2024:16:0220:MI	NOTICE OF MOTION: Continuation of Menstrual Hygiene Program (J. Wigston)
	<p>THAT The Board write a letter to the Ministry of Education requesting that the Free Menstrual Products in Schools initiative become a permanent program, thereby ensuring continued and free access to period products for elementary and secondary students across Ontario.</p>
NOTICE OF MOTION	May 21, 2024
INFORMATION	May 28, 2024
DISCUSSION	June 18, 2024
ACTION	