



EXECUTIVE COMMITTEE

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STREAM
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Channel:
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Tuesday, June 13, 2023
1:00 pm

PUBLIC MEETING

1. OPENING PRAYER / LAND ACKNOWLEDGEMENT
2. ROLL CALL
3. APPROVAL OF AGENDA
4. MINUTES FROM PREVIOUS EXECUTIVE MEETING: May 23, 2023 2
5. BUSINESS ARISING FROM PREVIOUS MINUTES
6. MATTERS FOR DISCUSSION 4
 - a) Delegation Requests: 4
 - (i) Budget Reductions Tabled on May 29, 2023 – Scott Cholewa
 - b) Recognitions/Outside Presentations: N/A
 - c) Notices of Motion:
 - d) Draft Agenda(s): 5
 - (i) Regular Board Meeting – June 20, 2023
 - 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: 7
 - (i) August Calendar
 - (ii) List of "Notices of Motions" Outstanding to Date
7. ADJOURNMENT 8

Lord God,
Creator of all things, guide
our steps and strengthen
our hearts, during these
months of summer and
vacation days.
Grant us refreshment of
mind and body.
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 23, 2023

Chair: F. Alexander

Recorder: S. Greco

Present: F. Alexander, M. Iafrate, M. Barbieri, E. Crowe, J. DiMeo (Virtual), A. Saggese, J. Wigston, D. Scuglia, J. Sarna

Guest: N/A

Absent (with notice): N/A

| TOPIC | SUBSTANCE/DECISIONS |
|------------------------------------|--|
| Opening Prayer | Chair Alexander opened the meeting at 1:01 pm with a prayer, followed by the Land Acknowledgement. |
| Roll Call | All Committee members present. |
| Approval of the Agenda | Crowe/Iafrate - CARRIED |
| Previous Exec Minutes | April 18, 2023 Public Minutes were approved– Iafrate/Saggese- CARRIED |
| Business Arising | N/A |
| Presentation | N/A |
| Delegation Requests | <p>(i) Flying the Pride Flag – Paolo De Buono</p> <p>(ii) WOKE Indoctrination of Our Students</p> <p>(iii) Pride Flag</p> <p>(iv) Raising the Pride Flag</p> <p>(v) Safe Space Stickers and the Pride Flag</p> <p>(vi) Petition Opposing Pride Flag</p> <p>(vii) Devotion to the Sacred Heart of Jesus</p> <p>(viii) Pride Flag</p> <p>(ix) Mental Health concerns (S.O.G.I., Inclusivity of Washroom, Bullying)</p> <p>(x) Raising of the Pride Flag at YCDSB Schools</p> <p>(xi) Collaboration, Unity and Peace at YCDSB</p> <p>The Executive Committee agreed that the Board of Trustees have enough information as they have heard several delegations over the past several months. As a result, no delegations were approved.</p> |
| Recognitions/Outside Presentations | N/A |
| Notices of Motion | <p>Finding Transportation Efficiencies Thru School Bell Time Review – E. Crowe</p> <p><i>Whereas in the report to the Joint Board Consortium dated December 2014, staff stated the following: “Savings can result from changing some existing school bell times. Changing bell times would ensure that school bus routes operate as efficiently as possible and would allow for the re-use of existing vehicles”;</i></p> <p><i>Whereas a process for School Bell Time Management was developed and presented to the Joint Board Consortium dated June 2015. It recommended that parents were notified no later than December for changes to be implemented the following September;</i></p> <p><i>Whereas the implementation of the process was postponed indefinitely, ie never implemented, because Student Transportation Services wanted to implement new routing software which would make modeling easier;</i></p> <p><i>Whereas the new transportation funding model did not adequately address the YCDSB’s transportation funding shortfall.</i></p> <p><i>Whereas the Board has a deficit and other Boards have found significant savings by undertaking a system wide review. For example, Durham DSB and Durham Catholic DSB saved \$1.9M in 2017 and took 48 buses off the road after implementing a system-wide bell-time review. In 2022-23 they undertook a second study to find further savings since school demographics and riderships had changed.</i></p> <p>LET IT BE RESOLVED</p> <p><i>THAT Student Transportation Services undertake a bell time review to find transportation efficiencies with a report to come to the board for September 2024 implementation.</i></p> <p>This Motion will be added as an Information Item on the May 29, 2023 Board Agenda.</p> |
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| | <p>Motion to Enrich YCDSB Catholicity – F. Alexander</p> <p><i>Whereas Christ is at the center of our Faith;</i> <i>Whereas We are all one in Christ;</i> <i>Whereas This oneness is intended to bring us all in unity and peace with one another;</i> <i>Whereas Unity and peace have been severely fractured;</i> <i>Whereas Unity and peace can only be found in the Prince of Peace;</i> <i>Whereas Infusing the Prince of Peace in our lives and the life of our schools will bring us that peace.</i></p> <p>LET IT BE RESOLVED THAT the York Catholic District School Board adopt the Order of Daily Prayer and Recitations and Prayer before and after each class; THAT the Policy on Prayer be amended to include Order of Daily Prayer and Recitations and Prayer before and after each class.</p> <p>This Motion will be added as an Information Item on the May 29, 2023 Board Agenda.</p> |
| Regular Board Meeting Agenda | <p>The draft Board Agenda for May 29, 2023 was reviewed with the following changes:</p> <p>REMOVE: 16e – Approval of ILI Report to Board (as it was included in the May 23, 2023 Special Board Agenda)</p> <p>MOVE: 16h – Recommendations from the YCDSB Gender, Sexuality & Catholic Education Committee to Information</p> <p>ADD: (Information) TRUSTEE MOTION: Finding Transportation Efficiencies Thru School Bell Times Review (E. Crowe) TRUSTEE MOTION: Motion to Enrich YCDSB Catholicity Beyond the 94, Imagining a 95th Call to Reconcili-ACTION</p> |
| | <p>The Executive Committee and the Trustees present had a discussion regarding draft reports being made available ahead of the board agenda being circulated. It was noted that members of Committees always review reports prior to being circulated to all Trustees for their input/review.</p> <p>Trustee DiMeo asked that an Information Report regarding the students going to Saskatchewan be added.</p> |
| Policy Review Agenda | The draft Policy Review Agenda for June 6, 2023 was reviewed with some changes. |
| Future Board & Exec Cmte Meeting Requests | N/A |
| Director's Items | N/A |
| Chair's Items | N/A |
| Trustee Requests | N/A |
| Other | <p>June Calendar – the calendar was reviewed with no changes. List of “Notices of Motions” Outstanding to Date – information shared</p> |
| Next Executive Date | June 13, 2023 @ 1:00 pm |
| Adjournment | <p>1:49pm – Crowe/lafrate CARRIED</p> |

Public Request to Make a Presentation or Present Petition

Delegation Request to Board

Scott Cholewa <ycdsb.forms@ycdsb.ca>

to board.delegations

| | |
|--|--|
| Name | Scott Cholewa |
| Email Address | |
| Home Address | |
| Home Telephone | |
| Name of Home School being represented | |
| 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 | Scott Cholewa |
| Spokesperson 1 Email Address | |
| Spokesperson 1 Address | |
| Spokesperson 1 Home Telephone | |
| Spokesperson 2 Address | Canada |
| 3) Presentation/Petition Details | |
| Date of Board Meeting | Jun 07, 2023 |
| Specific Statement of Issue | Would like to address the Board of Trustees with respect to budget reductions tabled on May 29 |
| If Applicable, your key recommendations/suggestions to address the problem/issue: | Would like to suggest alternatives be explored that do not negatively impact children. |
| 4) Electronic Presentation Details | |
| Written material in support of the presentation, including PowerPoint, shall be provided to Trustees by end of day Saturday (11:59pm) prior to the scheduled Board meeting. If supporting information is not submitted within the timeline, the delegation will be removed from the agenda and presented at a future Board meeting. Email Presentation to board.delegations@ycdsb.ca | |
| Is your presentation in an electronic format? | No |
| Acknowledgement | - I am aware that my delegation presentation will be livestreamed during the Board Meeting. |
| Form prepared by: | Scott Cholewa |
| Date | May 31, 2023 |

**YORK CATHOLIC DISTRICT SCHOOL BOARD
AGENDA
REGULAR BOARD MEETING
Tuesday, June 20, 2023
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 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 | D. Scuglia |
| 3. APPROVAL OF NEW MATERIAL | F. Alexander |
| 4. APPROVAL OF THE AGENDA | F. Alexander |
| 5. DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING | F. Alexander |
| 6. DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING | F. Alexander |
| 7. APPROVAL OF THE PREVIOUS MINUTES a) Regular Board Meeting of May 29, 2023 b) Special Board Meeting of June 7, 2023 | F. Alexander |
| 8. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING | F. Alexander |
| 9. CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES | F. Alexander |
| 10. OCSTA BOARD OF DIRECTOR'S UPDATE | J. Wigston |
| 11. DIRECTOR'S REPORT / UPDATE | D. Scuglia |
| 12. STUDENT TRUSTEES' REPORT | A. Peta-Dragos / J. James |
| 13. RECOGNITIONS / OUTSIDE PRESENTATIONS a) Oral Communication Winners – Junior & Intermediate b) Provincial Essay Winner c) OFSAA Medal Winners d) Beyond the 94 th Reconciliation Presentation | |
| 14. DELEGATIONS | |
| 15. JOURNEY TOWARDS OUR VISION – STAFF PRESENTATIONS a) 2023-2028 Multi-Year Strategic Plan b) 2023-24 Estimates: Financial Position | J. Sarna C. McNeil |
| 16. ACTION ITEM(S) (including Committee Reports) a) Approval of Report No. 2023:17 Committee of the Whole (Jun 20) b) Approval of Report No. 2023:xx Policy Review Committee (June 6) c) Approval of Report No. 2023:03 Corporate Services Committee (June 7) d) Receipt of Report No. 2023:07 Special Education Advisory Committee (Jun 12) e) Receipt of Report No. 2023:xx York Catholic Parent Involvement Committee (Jun 13) f) TRUSTEE MOTION: Identification of Gifted Learners g) TRUSTEE MOTION: Finding Transportation Efficiencies Thru School Bell Times Review | M. Iafrate M. Iafrate J. Wigston J. Wigston E. Crowe E. Crowe E. Crowe |

17. DISCUSSION ITEM(S)

- a) TRUSTEE MOTION: Motion to Enrich YCDSB Catholicity

F. Alexander

18. INFORMATION ITEM(S)

- a) YCDSB Archives Committee Update
b) Friends and Advocates of Catholic Education (F.A.C.E.) Update
c) Student Devices Update
d) 2023-24 Estimates: Budget Book: Operating Revenue & Expenses
e) 2023-24 Estimates: Salary, Benefits and FTE
f) Steps Involved in Creating a Charitable Foundation
g) Semi-Annual Development Circulation Report: January to June 2023
h) Non-Transportation Zone Review Holy Name CES and Our Lady of Fatima CES
i) Restructuring of the ASD Classes and Implementation of the Pilot ASD Itinerant Teacher Role
j) Student Services Department Budget Plan 2023-2024
k) Special Education Plan: 2022-2023
l) Funding for One-Year Student Services Positions
m) August Calendar

D. Scuglia
D. Scuglia
A. Arcadi, D. McNeil, S. Morrow
C. McNeil
C. McNeil
C. McNeil, J. Tsai
T. Pechkovsky
T. Pechkovsky
D. Candido
D. Candido
D. Candido
D. Candido

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

**UPCOMING
REGULAR BOARD MEETING**

Mass at 6:30 PM

**Tuesday, August 29, 2023
7:30 PM**



Pope Francis

AUGUST 2023

TRUSTEE SERVICES

September 2023

Sept 4—Labour Day
 Sept 5—First Day of School
 Sept 12—Policy Review 6:30 pm
 Sept 18—OCSTA Fall Regional Mtg
 Sept 18—SEAC 7pm
 Sept 19—Executive Public 3pm
 Sept 19—Executive Private 4pm
 Sept 19—Audit Cmte (Public) 4:30 pm
 Sept 19—Audit Cmte (Private) 5:30 pm
 Sept 22—E/S PA Day
 Sept 25—YCPIC 7pm
 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 |
| 6 | 7 SIMCOE DAY HOLIDAY | 8 | 9 | 10 | 11 | 12 |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 Exec (Public) 3pm Exec (Private) 4pm | 24 | 25 | 26 |
| 27 | 28 | 29 Director's Council 6:30 pm Mass 7:30 pm Regular Board 9:00 pm CTW | 30 | 31 | | |

| DATE / MEETING | NOTICES OF MOTION |
|------------------------|--|
| 2023:02:1122:FA | NOTICE OF MOTION: Moving Towards Equity Within the York Catholic District School Board (F. Alexander) |
| NOTICE OF MOTION | <p>THAT the Board begin the process of "Moving Towards Equity" within the YCDSB by focusing first upon learning tools and technological supports to education during the development of the 2023-2024 budget.</p> <p>THAT Senior Staff initiate and oversee a process to:</p> <ul style="list-style-type: none"> IDENTIFY – essential learning tools required by our schools to effectively deliver the elementary curriculum and facilitate student achievement; GATHER – data from all elementary schools concerning their current inventories of such tools (reflected on a per pupil basis); PRESENT – a report to the Board as part of the 2023 Budget process to highlight this data and make recommendations for priority resource allocation that will support our movement towards equity in all schools; <p>THAT the Director of Education ensure that goals/actions/targets for "Moving Towards Equity" are highlighted in each year of the Board's Multi-Year Strategic Plan.</p> |
| INFORMATION | |
| DISCUSSION | February 28, 2023 - Discussion was held |
| ACTION | Motion Deferred to December 2023 |
| | |
| | |
| 2023:08:0418:EC | NOTICE OF MOTION: Identification of Gifted Learners (E. Crowe) |
| | THAT a review of the current PACE screening process to be undertaken from a Human Rights and Equity lens to ensure that the process is free of any social/economic/racial biases. |
| NOTICE OF MOTION | April 18, 2023 - Executive Meeting |
| INFORMATION | April 25, 2023 |
| DISCUSSION | May 29, 2023 |
| ACTION | June 20, 2023 |
| | |
| 2023:11:0523:EC | NOTICE OF MOTION: Finding Transportation Efficiencies Thru School Bell Time Review (E. Crowe) |
| | THAT Student Transportation Services undertake a bell time review to find transportation efficiencies with a report to come to the Board for September 2024 implementation. |
| NOTICE OF MOTION | May 23, 2023 - Executive Meeting |
| INFORMATION | May 29, 2023 |
| DISCUSSION | June 7, 2023 - Special Board |
| ACTION | |
| | |
| 2023:12:0523:FA | NOTICE OF MOTION: MOTION TO ENRICH YCDSB CATHOLICITY (F. Alexander) |
| | <p>THAT the York Catholic District School Board adopt the Order of Daily Prayer and Recitations and Prayer before and after each class; (Appendix A)</p> <p>THAT the Policy on Prayer be amended to include Order of Daily Prayer and Recitations and Prayer before and after each class ..</p> |
| NOTICE OF MOTION | May 23, 2023 - Executive Meeting |
| INFORMATION | May 29, 2023 |
| DISCUSSION | June 20, 2023 |
| ACTION | |