

YORK CATHOLIC DISTRICT SCHOOL BOARD

MINUTES

of the Special Board Meeting

Tuesday, June 13, 2023

PRESENT:

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

Administration: In Person: D. Scuglia, J. Sarna, R. Antunes, A. Arcadi, M. Brosens, D. Candido,
J. Chiutsi, K. Elgharbawy, M. Farrell, M. Gray, T. Laliberte, C. McNeil,
L. Paonessa, T. Pechkovsky, L. Sawicky, S. Wright

Absent with Notice: All Present

Recording Officer: S. Greco

Presiding: F. Alexander, Chair of the Board

2023:287 CALL TO ORDER / OPENING PRAYER

Chair of the Board, Frank Alexander welcomed everyone to the Special Board Meeting and led the opening prayer at 5:50 pm. The Land Acknowledgement followed.

2023:288 ROLL CALL – All Present

2023:289 APPROVAL OF NEW MATERIAL: NIL

2023:290 APPROVAL OF THE AGENDA

Student Led Walkout: June 8, 2023 (Information)

MOTION: Saggese/Iafrate

THAT the agenda be approved as amended.

– MOTION CARRIED –

2023:291 DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING: NIL

2023:292 DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING: NIL

2023:293 APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S): NIL

2023:294 BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: NIL

2023:295 CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES: NIL

2023:296 OCSTA / BOARD OF DIRECTOR'S UPDATE: NIL

2023:297 DIRECTOR'S REPORT / UPDATE: NIL

2023:298 STUDENT TRUSTEES' REPORT: NIL

2023:299 RECOGNITIONS / OUTSIDE PRESENTATIONS: NIL

2023:300 DELEGATIONS: NIL

2023:299301

2023:302 ACTION ITEM(S) (including Committee Reports):

a) APPROVAL OF REPORT NO. 2023:17 SPECIAL COMMITTEE OF THE WHOLE

Vice-Chair Maria lafrate, presented, for approval, Report No. 2023:17 of the Special Committee of the Whole private session held on June 13, 2023.

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

(ii) **CLASSIFIED:**

MOTION: lafrate/Cotton

THAT the confidential action items from the Private Session held June 13, 2023 be approved as presented.

– MOTION CARRIED –

2023:303 DISCUSSION ITEM(S): NIL

2023:304 INFORMATION ITEM(S):

a) Student Led Walkout: June 8, 2023

D. Scuglia, Director of Education provided information as requested by the Board Chair, to provide the Board of Trustees with details about the student-led walkouts that occurred on Thursday, June 8, 2023 at all YCDSB secondary schools.

2023:305 NOTICES OF MOTION: NIL

2023:306 FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION

2023:307 ADJOURNMENT: 5:53 PM

ON MOTION: Wigston/lafrate and CARRIED

Secretary of the Board

Chair of the Board