

# YORK CATHOLIC DISTRICT SCHOOL BOARD

## MINUTES of the Special Board Meeting

Monday, June 16, 2025

### PRESENT:

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

Administration: In Person: J. De Faveri, J. Sarna, R. Antunes, A. Arcadi, M. Brosens, J. Chiutsi, G. De Girolamo, A. Driscoll, K. Elgharbawy, C. McNeil, S. Morrow, J. Powers, L. Sawicky, S. Wright, K. Scanlon  
Virtual: A. Iafrate (connected at 7:32 pm), T. Laliberte

Absent with Notice: Nil

Recording Officer: S. Greco (In Person)

Presiding: E. Crowe, Chair of the Board

### 2025:344 CALL TO ORDER / OPENING PRAYER

Elizabeth Crowe, Chair of the Board, welcomed everyone to the Special Board Meeting and led the opening prayer at 8:36 pm followed by the Land Acknowledgement.

### 2025:345 ROLL CALL – All Present.

### 2025:346 APPROVAL OF NEW MATERIAL: NIL

### 2025:347 APPROVAL OF THE AGENDA

#### MOTION: Cotton/Alexander

THAT the agenda be approved as presented.

– MOTION CARRIED –

### 2025:348 DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING: NIL

### 2025:349 DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING: NIL

### 2025:350 APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S): NIL

### 2025:351 BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: NIL

### 2025:352 CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES: NIL

### 2025:353 OCSTA / BOARD OF DIRECTOR'S UPDATE: NIL

### 2025:354 DIRECTOR'S REPORT / UPDATE: NIL

### 2025:355 STUDENT TRUSTEES' REPORT: NIL

### 2025:356 RECOGNITIONS / OUTSIDE PRESENTATIONS: NIL

### 2025:357 DELEGATIONS: NIL

### 2025:358 JOURNEY TOWARDS OUR VISION: NIL

**2025:359 ACTION ITEM(S) (including Committee Reports):****a) APPROVAL OF REPORT NO. 2025:17 SPECIAL COMMITTEE OF THE WHOLE**

Vice-Chair M. lafrate, presented for approval, Report No. 2025:17 of the Special Committee of the Whole private session held on June 16, 2025.

**(i) DECLASSIFIED (Action Items for Approval):****MOTION: lafrate/DiMeo****Special Education**

THAT the Board approve net Special Education 26/27 MYFRP savings of \$954K to be achieved in the 25-26 budget year.

**Early Years Indigenous Education / Kindergarten Consultant**

THAT the Board approve 0.5 FTE Early Years Indigenous Education Consultant (funded from the Indigenous Education envelope) and 0.5 FTE Early Years Lead (funded through a reduction of 0.5 FTE Math Facilitator).

**Indigenous Education**

THAT the Board approve 0.5 FTE Secondary Literacy Consultant and 1.0 FTE K-12 System Support Consultant to be funded from the Indigenous Education envelope to support the Board Action Plan.

**MYFRP Target**

THAT the Board adjust staffing reductions by one (1.0 FTE) and meet the MYFRP target through savings of \$56,000 in software and \$80,000 in the Research budget.

**Superintendent of Indigenous Education**

THAT the Board approve the creation of a Superintendent of Indigenous Education (1.0 FTE) position effective August 1, 2025.

**– MOTION CARRIED –**

**(ii) CLASSIFIED:****MOTION: lafrate/DiMeo**

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

**– MOTION CARRIED –**

**2025:360 DISCUSSION ITEM(S): NIL**

**2025:361 INFORMATION ITEM(S): NIL**

**2025:362 NOTICES OF MOTION: NIL**

**2025:363 FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION**

**2025:364 PRAYER TO ST. MICHAEL THE ARCHANGEL**

**2025:365 ADJOURNMENT: 8:42 PM  
ON MOTION: Saggese/DiMeo and CARRIED**

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Secretary of the Board

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Chair of the Board