

**YORK CATHOLIC DISTRICT SCHOOL BOARD**  
**AGENDA**  
**SPECIAL BOARD MEETING**  
**Monday, June 16, 2025**  
**8:30 pm**

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.*

- |     |                                                                                                                                                                                                                                                                                                                                        |                   |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| 1.  | OPENING PRAYER / LAND ACKNOWLEDGEMENT                                                                                                                                                                                                                                                                                                  | E. Crowe          |
| 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                                                                                                                                                                                                                                                                                                       |                   |
| 8.  | BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING                                                                                                                                                                                                                                                                                      |                   |
| 9.  | CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES                                                                                                                                                                                                                                                                                       |                   |
| 10. | OCSTA BOARD OF DIRECTOR'S UPDATE                                                                                                                                                                                                                                                                                                       |                   |
| 11. | DIRECTOR'S REPORT / UPDATE                                                                                                                                                                                                                                                                                                             |                   |
| 12. | STUDENT TRUSTEES' REPORT                                                                                                                                                                                                                                                                                                               |                   |
| 13. | RECOGNITIONS / OUTSIDE PRESENTATIONS                                                                                                                                                                                                                                                                                                   |                   |
| 14. | DELEGATIONS                                                                                                                                                                                                                                                                                                                            |                   |
| 15. | JOURNEY TOWARDS OUR VISION – STAFF PRESENTATIONS                                                                                                                                                                                                                                                                                       |                   |
| 16. | ACTION ITEM(S) ( <i>including Committee Reports</i> )                                                                                                                                                                                                                                                                                  |                   |
|     | a) Approval of Report No. 2025:17 Special Committee of the Whole (June 16)                                                                                                                                                                                                                                                             | M. Iafrate      2 |
| 17. | DISCUSSION ITEM(S)                                                                                                                                                                                                                                                                                                                     |                   |
| 18. | INFORMATION ITEM(S)                                                                                                                                                                                                                                                                                                                    |                   |
| 19. | NOTICES OF MOTION                                                                                                                                                                                                                                                                                                                      |                   |
|     | <i>(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.)</i>                                                                                                                                 |                   |
| 20. | FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION                                                                                                                                                                                                                                                                                        |                   |
|     | <b>PRAYER TO ST. MICHAEL THE ARCHANGEL</b>                                                                                                                                                                                                                                                                                             |                   |
|     | <i>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.</i> |                   |
| 22. | ADJOURNMENT                                                                                                                                                                                                                                                                                                                            | E. Crowe          |

**O God,  
Who instructed the hearts of the faithful  
by the light of the Holy Spirit.  
Grant us in the same Spirit to be truly wise  
and ever rejoice in His consolation.  
Amen**

## York Catholic District School Board

### REPORT NO. 2025:17

#### SPECIAL COMMITTEE OF THE WHOLE BOARD / PRIVATE SESSION

To: Special Board Meeting

June 16, 2025

A private session of the Special Committee of the Whole was held at the Catholic Education Centre on Monday, June 16, 2025 starting at 6:30 pm.

#### 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:		N/A
Recording Officer:		S. Greco
Presiding:		M. Iafrate, Vice-Chair of the Board

#### ACTION ITEMS:

##### DECLASSIFIED (Action Items for Approval):

##### 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.

**CLASSIFIED: NIL**

Adjournment: 8:34 pm

M. Iafrate, Vice-Chair of the Board