

YORK CATHOLIC DISTRICT SCHOOL BOARD

MINUTES of the Special Board Meeting

Thursday, June 27, 2024

PRESENT:

Members:

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

Administration:

In Person: J. De Faveri, J. Sarna, A. Arcadi, J. Chiutsi, K. Elgharbawy, J. O'Hara,
T. Laliberte, C. McNeil, S. Morrow
Virtual: A Battick, M. Brosens, T. Pechkovsky, L. Sawicky, S. Wright

Absent with Notice: All present.

Recording Officer: S. Greco (In Person)

Presiding: E. Crowe, Chair of the Board

2024:439 CALL TO ORDER / OPENING PRAYER

Elizabeth Crowe, Chair of the Board, welcomed everyone to the Special Board Meeting and welcomed and led the opening prayer at 8:30 am followed by the Land Acknowledgement.

2024:440 ROLL CALL – All Present.

2024:441 APPROVAL OF NEW MATERIAL:

Add: 19c YCDSB Letter to Ministry re: Funding Formula for Online Learning

Add: 19d YCDSB Letter to Ministry re: Proceeds of Disposition Reserve

Add: 19e YCDSB Letter to Ministry re: Continuation of Menstrual Hygiene Products

MOTION: Iafrate/Wigston

THAT the new material be approved.

- MOTION CARRIED -

2024:442 APPROVAL OF THE AGENDA

MOTION: Iafrate/Saggese

THAT the agenda be approved as amended.

- MOTION CARRIED -

2024:443 DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING: NIL

2024:444 DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING: NIL

2024:445 a) APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S): NIL

2024:446 BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING:

Trustee Theresa McNicol stated the following:

"Good morning, Trustee Barbieri is asking for an apology for wearing prescription sunglasses. Well, because I forgot my regular glasses at home, is without prejudice. For asking a question, why there were two security guards at the Board Meeting, is without prejudice. For not participating in two photographs, I was feeling faint, is without prejudice. For videotaping a colleague who was engaged with their laptop and cellphone while the CFO was informing us on the board's budget

deficit presentation, is without prejudice. I want to thank all those who sent their condolences and prayers for my loss, which occurred recently. I would like to say publicly, thank you. It was greatly appreciated and very thoughtful. Thank you."

2024:447 CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES: NIL

2024:448 OCSTA / Board OF DIRECTOR'S UPDATE: NIL

2024:449 DIRECTOR'S REPORT / UPDATE: NIL

2024:450 STUDENT TRUSTEES' REPORT: NIL

2024:451 RECOGNITIONS / OUTSIDE PRESENTATIONS: NIL

2024:452 DELEGATIONS: NIL

2024:453 JOURNEY TOWARDS OUR VISION: NIL

2024:454 ACTION ITEM(S) (including Committee Reports):

a) APPROVAL OF REPORT NO. 2024:22 SPECIAL COMMITTEE OF THE WHOLE

Vice-Chair Maria lafrate presented, for approval, Report No. 2024:22 of the Special Committee of the Whole private session held on June 27, 2024.

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

(ii) CLASSIFIED:

MOTION: lafrate/Cotton

THAT the confidential action items from the Private Session held June 27, 2024, be approved as presented.

– MOTION CARRIED –

2024:455 DISCUSSION ITEM(S): NIL

2024:456 INFORMATION ITEM(S):

a) 2024-25 Estimates: Budget Book: Operating Revenue & Expenses

Calum McNeil, Chief Financial Officer and Treasurer of the Board provided a copy of the 2024-25 Estimates: Budget Book: Operating Revenue & Expenses.

b) 2024-25 Estimates: Salary, Benefits and FTE

Calum McNeil, Chief Financial Officer and Treasurer of the Board provided a copy of the 2024-25 Estimates: Budget Book: Salary, Benefits and FTE.

c) YCDSB Letter to Ministry re: Funding Formula for Online Learning

As per Motion approved at the June 18, 2024 Regular Board Meeting, a copy of the letter sent to the Minister of Education regarding Funding Formula for Online Learning was provided.

d) YCDSB Letter to Ministry re: Proceeds of Disposition Reserve

As per the Motion approved at the June 18, 2024 Regular Board Meeting, a copy of the letter sent to the Minister of Education regarding Proceeds of Disposition Reserve was provided.

e) YCDSB Letter to Ministry re: Continuation of Menstrual Hygiene Products

As per the Motion approved at the June 18, 2024 Regular Board Meeting, a copy of the letter sent to the Minister of Education regarding the Continuation of Menstrual Hygiene Products was provided.

2024:457 NOTICES OF MOTION: NIL

2024:458 FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION

2024:459 PRAYER TO ST. MICHAEL THE ARCHANGEL

**2024:460 ADJOURNMENT: 8:39 AM
 ON MOTION: Wigston/Saggese and CARRIED**

Secretary of the Board

Chair of the Board