

YORK CATHOLIC DISTRICT SCHOOL BOARD

MINUTES

of the Special Board Meeting

Thursday, June 29, 2023

PRESENT:

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

Administration: In Person: D. Scuglia, J. Sarna, D. Candido, K. Elgharbawy, M. Farrell, C. McNeil,
S. Morrow, S. Wright
Virtual: R. Antunes, M. Brosens, T. Laliberte, L. Paonessa, L. Sawicky

Absent with Notice: All Present

Recording Officer: S. Greco

Presiding: F. Alexander, Chair of the Board

2023:330 CALL TO ORDER / OPENING PRAYER

Chair of the Board, Frank Alexander welcomed everyone to the Special Board Meeting and led the opening prayer at 8:16 am. The Land Acknowledgement followed.

2023:331 ROLL CALL – All Present

2023:332 APPROVAL OF NEW MATERIAL: NIL

2023:333 APPROVAL OF THE AGENDA

MOTION: Wigston/Barbieri

THAT the agenda be approved as presented.

– MOTION CARRIED –

2023:334 DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING:

Vice-Chair Iafrate declared a Conflict of Interest for 2023:345 a) ii) and did not vote.

2023:335 DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING: NIL

2023:336 APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S): NIL

2023:337 BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: NIL

2023:338 CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES: NIL

2023:339 OCSTA / BOARD OF DIRECTOR'S UPDATE: NIL

2023:340 DIRECTOR'S REPORT / UPDATE: NIL

2023:341 STUDENT TRUSTEES' REPORT: NIL

2023:342 RECOGNITIONS / OUTSIDE PRESENTATIONS: NIL

2023:343 DELEGATIONS: NIL

2023:344 JOURNEY TOWARDS OUR VISION – STAFF PRESENTATIONS: NIL

2023:345 ACTION ITEM(S) (including Committee Reports):

a) APPROVAL OF REPORT NO. 2023:19 SPECIAL COMMITTEE OF THE WHOLE (Part A)
Vice-Chair Maria Iafrate, presented, for approval, Report No. 2023:19 of the Special Committee of the Whole private session held on June 29, 2023.

(i) DECLASSIFIED (Action Items for Approval):

MOTION: Iafrate/Saggese

BUDGET AMENDMENTS - CUPE Protected Complement

THAT the Board approve the reduction of 1 Food Services Full-Time Equivalent with expenses of 0.08M.

THAT the Board approve the reduction of 0.9 Designated EA (Health & Safety) with expenses of 0.06M.

THAT the Board AMEND the original budget submission to the Ministry of Education to reflect further spending reductions resulting in a ***non-compliant deficit of \$ 11,918,845*** for the fiscal year September 1, 2023 to August 31, 2024.

RATIFICATION FOR RENEWAL OF THE CUPE LOCAL 2331 COLLECTIVE AGREEMENT

THAT the Board of Trustees ratify the tentative settlement for renewal of the local collective agreement between the Board and CUPE Local 2331.

– MOTION CARRIED –

(ii) CLASSIFIED:

MOTION: Saggese/DiMeo

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

– MOTION CARRIED –

2023:346 DISCUSSION ITEM(S): NIL

2023:347 INFORMATION ITEM(S): NIL

2023:348 NOTICES OF MOTION: NIL

2023:349 FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION

RECESS TO RECONVENE THE SPECIAL COMMITTEE OF THE WHOLE, PART C

RECONVENE THE SPECIAL BOARD MEETING AT 8:49 AM

2023:350 DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING:
Trustee Maria Iafrate declared a conflict of interest for the Special Committee of the Whole (Part B) Report to Board and did not take part in the consideration or discussion of, or vote on the Report.

2023:351 APPROVAL OF REPORT NO. 2023:19 SPECIAL COMMITTEE OF THE WHOLE (Part B)
Board Chair Frank Alexander, presented, for approval, Report No. 2023:19 of the Special Committee of the Whole private session (Part C) held on June 29, 2023.

(i) DECLASSIFIED (Action Items for Approval): NIL

(ii) CLASSIFIED:
MOTION: Crowe/DiMeo

THAT the confidential action items from the Private Session, Part C held June 29, 2023 be approved as presented.

– MOTION CARRIED –

2023:352 ADJOURNMENT: 8:51 AM
ON MOTION: DiMeo/Saggese and CARRIED

Secretary of the Board

Chair of the Board