

YORK CATHOLIC DISTRICT SCHOOL BOARD

MINUTES of the Special Board Meeting

Tuesday, March 18, 2025

PRESENT:

Members: In Person: F. Alexander, E. Crowe, M. Iafrate, A. Saggese, J. Wigston
Virtual: M. Barbieri

Administration: In Person: J. De Faveri
Virtual: N/A

Absent with Notice: Trustees C. Cotton, J. DiMeo, A. Grella

Approved Absence: Trustee T. McNicol

Recording Officer: S. Greco (Virtual)

Presiding: E. Crowe, Chair of the Board

2025:189 CALL TO ORDER / OPENING PRAYER

Elizabeth Crowe, Chair of the Board, welcomed everyone to the Special Board Meeting and led the opening prayer at 5:28 pm followed by the Land Acknowledgement.

2025:190 ROLL CALL – Absent with Notice: Trustees C. Cotton, J. DiMeo, A. Grella
Approved Absence: Trustee T. McNicol

2025:191 APPROVAL OF NEW MATERIAL: NIL

2025:192 APPROVAL OF THE AGENDA

MOTION: Iafrate/Alexander

THAT the agenda be approved as presented.

– MOTION CARRIED –

2025:193 DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING: NIL

2025:194 DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING: NIL

2025:195 APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S): NIL

2025:196 BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: NIL

2025:197 CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES: NIL

2025:198 OCSTA / BOARD OF DIRECTOR'S UPDATE: NIL

2025:199 DIRECTOR'S REPORT / UPDATE: NIL

2025:200 STUDENT TRUSTEES' REPORT: NIL

2025:201 RECOGNITIONS / OUTSIDE PRESENTATIONS: NIL

2025:202 DELEGATIONS: NIL

2025:203 JOURNEY TOWARDS OUR VISION: NIL

2025:204 ACTION ITEM(S) (including Committee Reports):

a) RECEIPT OF REPORT NO. 2025:10 SPECIAL COMMITTEE OF THE WHOLE

Vice-Chair M. lafrate, presented for approval, Report No. 2025:10 of the Special Committee of the Whole private session held on March 18, 2025.

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

(ii) CLASSIFIED:

MOTION: lafrate/Alexander

THAT the confidential action items from the Private Session held March 18, 2025, be approved as presented.

– MOTION CARRIED –

2025:205 DISCUSSION ITEM(S): NIL

2025:206 INFORMATION ITEM(S): NIL

2025:207 NOTICES OF MOTION: NIL

2025:208 FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION

2025:209 PRAYER TO ST. MICHAEL THE ARCHANGEL

**2025:210 ADJOURNMENT: 5:30 PM
ON MOTION: Wigston/lafrate and CARRIED**

Secretary of the Board

Chair of the Board