

YORK CATHOLIC DISTRICT SCHOOL BOARD MINUTES of the Special Board Meeting

Tuesday, March 7, 2023

PRESENT:

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

Administration: In Person: D. Scuglia, R. Antunes, A. Arcadi, M. Brosens, J. Chiutsi,
K. Elgharbawy, M. Gray, T. Laliberte, C. McNeil, S. Morrow, L. Paonessa,
T. Pechkovsky, J. Sarna, L. Sawicky, S. Wright

Absent with Notice: Trustees C. Cotton, A. Saggese

Recording Officer: S. Greco

Presiding: F. Alexander, Chair of the Board

- 2023:139 CALL TO ORDER / OPENING PRAYER**
Chair of the Board, Frank Alexander welcomed everyone to the Special Board Meeting and led the opening prayer at 8:11 pm. The Land Acknowledgement followed.
- 2023:140 ROLL CALL** – Trustees C. Cotton, A. Saggese – Absent with Notice
- 2023:141 APPROVAL OF NEW MATERIAL:**
MOTION: Iafrate/Crowe
THAT the new material be approved as presented.
- **MOTION CARRIED** –
- 2023:142 APPROVAL OF THE AGENDA**
MOTION: Iafrate/Crowe
THAT the agenda be approved as presented.
- **MOTION CARRIED** –
- 2023:143 DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING: NIL**
- 2023:144 DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING: NIL**
- 2023:145 APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S): NIL**
- 2023:146 BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: NIL**
- 2023:147 CHAIR’S REPORT / UPDATE / INSPIRATIONAL MESSAGES: NIL**
- 2023:148 OCSTA / BOARD OF DIRECTOR’S UPDATE: NIL**
- 2023:149 DIRECTOR’S REPORT / UPDATE: NIL**
- 2023:150 STUDENT TRUSTEES’ REPORT: NIL**
- 2023:151 RECOGNITIONS / OUTSIDE PRESENTATIONS: NIL**
- 2023:152 DELEGATIONS: NIL**

2023:153 JOURNEY TOWARDS OUR VISION: NIL

2023:154 ACTION ITEM(S) (including Committee Reports):

a) APPROVAL OF REPORT NO. 2023:10 SPECIAL COMMITTEE OF THE WHOLE

Vice-Chair Maria lafrate presented verbally, for approval, Report No. 2023:10 of the Special Committee of the Whole private session held on March 7, 2023.

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

(ii) CLASSIFIED:

MOTION: lafrate/Wigston

THAT the confidential action items from the Special Private Session held March 7, 2023 be approved as presented.

– MOTION CARRIED –

b) REMOVAL OF TRUSTEE MEMBERSHIP FROM THE AD-HOC TRUSTEE CODE OF CONDUCT COMMITTEE

F. Alexander, Chair of the Board, presented for approval the removal of Trustee membership on the Ad-Hoc Trustee Code of Conduct Committee.

MOTION: Alexander/lafrate

THAT the Board remove Trustee Elizabeth Crowe from the membership of the Ad-Hoc Trustee Code of Conduct Committee.

- MOTION CARRIED –

c) TRUSTEE APPOINTMENT AD-HOC TRUSTEE CODE OF CONDUCT COMMITTEE

F. Alexander, Chair of the Board, presented for approval the appointment of Trustee membership to the Ad-Hoc Trustee Code of Conduct Committee.

MOTION: Alexander/lafrate

THAT the Board appoint Trustee Michaela Barbieri to the Ad-Hoc Trustee Code of Conduct Committee.

- MOTION CARRIED –

2023:155 DISCUSSION ITEM(S): NIL

2023:156 INFORMATION ITEM(S):

a) Update on Student Travel and Tour Operators Pre-Qualification

C. McNeil, Chief Financial Officer and Treasurer of the Board provided an update on the Student Travel and Tour Operators Pre-qualification process.

2023:157 NOTICES OF MOTION: NIL

2023:158 FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION: NIL

**2023:159 ADJOURNMENT: 8:16 PM
ON MOTION: Grella/lafrate and CARRIED**

Secretary of the Board

Chair of the Board