

YORK CATHOLIC DISTRICT SCHOOL BOARD

MINUTES of the Special Board Meeting

Monday, May 12, 2025

PRESENT:

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

Administration: In Person: J. De Faveri, J. Sarna, R. Antunes, T. Laliberte, C. McNeil, S. Morrow
 Virtual: J. Chiutsi, K. Elgharbawy, A. Iafrate, S. Wright

Absent with Notice: N/A

Recording Officer: S. Greco

Presiding: E. Crowe, Chair of the Board

2025:256 CALL TO ORDER / OPENING PRAYER

Elizabeth Crowe, Chair of the Board, welcomed everyone to the Special Board Meeting and led the opening prayer at 7:48 pm followed by the Land Acknowledgement.

2025:257 ROLL CALL – All Trustees Present.

2025:258 APPROVAL OF NEW MATERIAL: NIL

2025:259 APPROVAL OF THE AGENDA

MOTION: Grella/Alexander

THAT the agenda be approved as presented.

– MOTION CARRIED –

2025:260 DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING: NIL

2025:261 DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING: NIL

2025:262 APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S): NIL

2025:263 BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: NIL

2025:264 CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES: NIL

2025:265 OCSTA / BOARD OF DIRECTOR'S UPDATE: NIL

2025:266 DIRECTOR'S REPORT / UPDATE: NIL

2025:267 STUDENT TRUSTEES' REPORT: NIL

2025:268 RECOGNITIONS / OUTSIDE PRESENTATIONS: NIL

2025:269 DELEGATIONS: NIL

2025:270 JOURNEY TOWARDS OUR VISION: NIL

2025:271 ACTION ITEM(S) (including Committee Reports):**a) APPROVAL OF TERMS OF REFERENCE FOR FOUR (4) BOARD COMMITTEES**

E. Crowe, Chair of the Board presented, for approval, the Terms of References for four (4) Board Committees: Audit Committee, Safe Schools Suspension and Expulsion Committee, Supervised Alternative Learning Committee (SAL) and Special Education Advisory Committee (SEAC).

The report explained that some of the Board's statutory committees did not have Terms of Reference and a review was undertaken to ensure that they were compliant with the Education Act. As a result, Terms of Reference were developed for Audit Committee, Safe Schools Suspension and Expulsion Committee, Supervised Alternative Learning Committee (SAL) and Special Education Advisory Committee (SEAC).

2-Year Term for Audit Committee**MOTION: DiMeo/Cotton**

THAT the Board approve a 2-year term for Trustee members of the Audit Committee, to be appointed at the Regular August Board meeting in the 1st and 3rd year of a trustee term.

- **MOTION CARRIED** -

Terms of Reference: Audit Committee**MOTION: DiMeo/Wigston**

THAT the Board approve the revised Terms of Reference of the Audit Committee to be effective immediately.

- **MOTION CARRIED** -

Trustees on Audit Committee**MOTION: DiMeo/lafrate**

THAT the Trustees on the Audit Committee on September 1, 2024 finish their term on August 31, 2025.

- **MOTION CARRIED** -

Trustees Appointed to the Audit Committee**MOTION: Cotton/Saggese**

THAT the Trustees appointed to the Audit Committee at the November 2024 Inaugural Board Meeting start their term on September 1, 2025.

- **MOTION CARRIED** -

Terms of Reference: Safe Schools Suspension and Expulsion Committee**MOTION: Grella/lafrate**

THAT the Board approve the Terms of Reference of the Safe Schools Suspension and Expulsion Committee (Safe Schools) effective immediately.

- **MOTION CARRIED** -

Terms of Reference: Supervised Alternative Learning Committee (SAL)**MOTION: Wigston/Saggese**

THAT the Board approve the Terms of Reference of Supervised Alternative Learning Committee (SAL) to be effective immediately.

- **MOTION CARRIED** -

Terms of Reference: Special Education Advisory Committee**MOTION: Wigston/DiMeo**

THAT the Board approve the revised Terms of Reference of the Special Education Advisory Committee (SEAC) effective immediately.

- **MOTION CARRIED** -

b) APPOINTMENT OF TWO ADDITIONAL TRUSTEES TO SAFE SCHOOLS SUSPENSION AND EXPULSION COMMITTEE

E. Crowe, Chair of the Board, presented, for approval the appointment of two additional Trustees to the Safe Schools Suspension and Expulsion Committee.

MOTION: DiMeo/Grella

THAT the following alternate Members be appointed:

<u>Alternate Member</u>	<u>Current Member</u>
Carol Cotton	Elizabeth Crowe
Jennifer Wigston	Angela Grella
Angela Saggese	Maria Iafrate

- **MOTION CARRIED** -

c) APPROVAL OF REPORT NO. 2025:13 SPECIAL COMMITTEE OF THE WHOLE

Vice-Chair M. Iafrate, presented for approval, Report No. 2025:13 of the Special Committee of the Whole private session held on May 12, 2025.

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

(ii) **CLASSIFIED:**

MOTION: Iafrate/Saggese

THAT the confidential action items from the Private Session held May 12, 2025, be approved as presented.

- **MOTION CARRIED** -

2025:272 **DISCUSSION ITEM(S): NIL**

2025:273 **INFORMATION ITEM(S): NIL**

2025:274 **NOTICES OF MOTION: NIL**

2025:275 **FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION**

2025:276 **PRAYER TO ST. MICHAEL THE ARCHANGEL**

2025:277 **ADJOURNMENT: 7:53 PM**
ON MOTION: Wigston/Saggese and CARRIED

Secretary of the Board

Chair of the Board