

# **YORK CATHOLIC DISTRICT SCHOOL BOARD**

## **MINUTES**

### **of the Special Board Meeting**

Monday, May 15, 2023

**PRESENT:**

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

Administration: In Person: D. Scuglia, J. Sarna, A. Arcadi  
Virtual: M. Brosens, J. Chiutsi, M. Gray

Absent with Notice: J. Di Meo, M. Iafrate

Recording Officer: S. Greco

Presiding: F. Alexander, Chair of the Board

**2023:203 CALL TO ORDER / OPENING PRAYER**

Chair of the Board, Frank Alexander welcomed everyone to the Special Board Meeting and led the opening prayer at 5:45 pm. The Land Acknowledgement followed.

**2023:204 ROLL CALL** – Trustee J. DiMeo, M. Iafrate – Absent with Notice

**2023:205 APPROVAL OF NEW MATERIAL: NIL**

**2023:206 APPROVAL OF THE AGENDA**

**MOTION: Barbieri/Crowe**

**THAT** the agenda be approved as presented.

**– MOTION CARRIED –**

**2023:207 DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING: NIL**

**2023:208 DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING: NIL**

**2023:209 APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S): NIL**

**2023:210 BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: NIL**

**2023:211 CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES: NIL**

**2023:212 OCSTA / BOARD OF DIRECTOR'S UPDATE: NIL**

**2023:213 DIRECTOR'S REPORT / UPDATE: NIL**

**2023:214 STUDENT TRUSTEES' REPORT: NIL**

**2023:215 RECOGNITIONS / OUTSIDE PRESENTATIONS: NIL**

**2023:216 DELEGATIONS: NIL**

**2023:217 JOURNEY TOWARDS OUR VISION: NIL**

**2023:218 ACTION ITEM(S) (including Committee Reports):**

**a) APPROVAL OF POLICY 118 TRUSTEE CODE OF CONDUCT**

Board Chair, F. Alexander presented, for Board approval, the revised Policy 118 Trustee Code of Conduct.

**MOTION: Wigston/Saggese**

**THAT** Policy 118 Trustee Code of Conduct be approved as presented.

**- MOTION CARRIED -**

**b) APPROVAL OF REPORT NO. 2023:13 SPECIAL COMMITTEE OF THE WHOLE**

Chair Frank Alexander presented, for approval, Report No. 2023:13 of the Special Committee of the Whole private session held on May 15, 2023.

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

**(ii) CLASSIFIED:**

**MOTION: Iafrate/Crowe**

**THAT** the confidential action items from the Private Session held April 25, 2023 be approved as presented.

**- MOTION CARRIED -**

**2023:219 DISCUSSION ITEM(S): NIL**

**2023:220 INFORMATION ITEM(S): NIL**

**2023:221 NOTICES OF MOTION: NIL**

**2023:222 FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION**

**2023:223 ADJOURNMENT: 5:48 PM  
ON MOTION: Barbieri/Crowe and CARRIED**

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Secretary of the Board

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Chair of the Board