

# **YORK CATHOLIC DISTRICT SCHOOL BOARD**

## **MINUTES**

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

Friday, May 16, 2025

**PRESENT:**

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

Administration: In Person: J. De Faveri, J. Sarna, R. Antunes  
Virtual: N/A

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

Recording Officer: In Person: S. Greco

Presiding: E. Crowe, Chair of the Board

**2025:278 CALL TO ORDER / OPENING PRAYER**

Elizabeth Crowe, Chair of the Board, welcomed everyone to the Special Board Meeting and led the opening prayer at 8:10 am followed by the Land Acknowledgement.

**2025:279 ROLL CALL** – Trustees C. Cotton, J. DiMeo, A. Grella - Absent with Notice

**2025:280 APPROVAL OF NEW MATERIAL: NIL**

**2025:281 APPROVAL OF THE AGENDA**

**MOTION: Saggese/Wigston**

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

**– MOTION CARRIED –**

**2025:282 DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING: NIL**

**2025:283 DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING: NIL**

**2025:284 APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S): NIL**

**2025:285 BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: NIL**

**2025:286 CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES: NIL**

**2025:287 OCSTA / BOARD OF DIRECTOR'S UPDATE: NIL**

**2025:288 DIRECTOR'S REPORT / UPDATE: NIL**

**2025:289 STUDENT TRUSTEES' REPORT: NIL**

**2025:290 RECOGNITIONS / OUTSIDE PRESENTATIONS: NIL**

**2025:291 DELEGATIONS: NIL**

**2025:292 JOURNEY TOWARDS OUR VISION: NIL**

**2025:293 ACTION ITEM(S) (including Committee Reports):**

**a) APPROVAL OF REPORT NO. 2025:14 SPECIAL COMMITTEE OF THE WHOLE**

Vice-Chair M. lafrate, presented for approval, Report No. 2025:14 of the Special Committee of the Whole private session held on May 16, 2025.

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

(ii) **CLASSIFIED:**

**MOTION: lafrate/Wigston**

**THAT** the confidential action items from the Private Session held May 16, 2025, be approved as presented.

**– MOTION CARRIED –**

**2025:294 DISCUSSION ITEM(S): NIL**

**2025:295 INFORMATION ITEM(S): NIL**

**2025:296 NOTICES OF MOTION: NIL**

**2025:297 FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION**

**2025:298 PRAYER TO ST. MICHAEL THE ARCHANGEL**

**2025:299 ADJOURNMENT: 8:12 AM  
ON MOTION: Saggese/lafrate and CARRIED**

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Secretary of the Board

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Chair of the Board