



# EXECUTIVE COMMITTEE

Watch the Executive Meeting  
STREAM  
event on our YCDSB TV  
Channel:  
<http://bit.ly/YCDSB-TV>

Tuesday, May 20, 2025  
3:00 pm

## PUBLIC MEETING

1. OPENING PRAYER / LAND ACKNOWLEDGEMENT
2. ROLL CALL
3. APPROVAL OF AGENDA
4. MINUTES FROM PREVIOUS EXECUTIVE MEETING: April 23, 2025 2
5. BUSINESS ARISING FROM PREVIOUS MINUTES  
a) Board Retirement Celebration – date and location need to be confirmed:  
Suggested dates: Wed, Oct 8/25, Thurs, Oct 9/25, Thurs, Oct 16/25.  
Please refer to Chair's Item below.
6. MATTERS FOR DISCUSSION  
a) Recognitions/Outside Presentations: N/A  
b) Notices of Motion: N/A  
c) Draft Agenda(s):  
(i) Regular Board Meeting – May 27, 2025 3  
(ii) Policy Review Committee – June 3, 2025 5  
d) Future Board Meeting Items/Requests: N/A  
e) Future Executive Meeting Items: N/A  
f) Director's Items:  
(i) Review of DRAFT 25-26 Board and Committee Calendar 7  
g) Chair's Items:  
(i) Board Retirement Celebration  
h) Trustee Requests:  
(i) Establishing a Trades Hub (A. Saggese)  
(ii) Review of Outstanding Motions (M. Iafrate)  
i) Other:  
(i) June Calendar 8  
(ii) List of "Notices of Motions" Outstanding to Date 9
7. ADJOURNMENT

God our Father,  
Sanctify us in Your truth.  
We come before Your  
presence and ask You to  
touch us with Your Spirit.  
May Your face shine upon  
us and on all needy people  
who turn to You.  
May Your power be given  
ever more fully until it  
brings new life to all  
nations.

Amen.



### LAND ACKNOWLEDGEMENT

We are gathered on the ancestral  
lands and waters of all Indigenous  
Peoples, who have left their  
footprints on Mother Earth  
before us.  
We respectfully acknowledge,  
those who have walked on it,  
those who walk on it now,  
and future generations  
who have yet to walk upon it.  
We pray to the Creator for strength  
and wisdom that all may continue  
to serve as stewards of the earth.

# PUBLIC MEETING

Minutes  
Executive Committee Meeting  
April 23, 2025

Chair: M. Iafrate (Vice-Chair)

Recorder: S. Greco

Present: M. Iafrate, A. Saggese, J. De Faveri, J. Sarna

Guest: N/A

Absent (with notice): E. Crowe

TOPIC	SUBSTANCE/DECISIONS
Opening Prayer	Vice-Chair Iafrate opened the meeting at 2:00 pm with a prayer, followed by the Land Acknowledgement.
Roll Call	E. Crowe - Absent with Notice
Approval of the Agenda	Saggese/Iafrate - CARRIED
Previous Exec Minutes	March 18, 2025 - Public Executive Minutes were approved as presented. Saggese/Iafrate - CARRIED
Business Arising	N/A
Presentation	N/A
Recognitions/Outside Presentations	<b>Acknowledgement of YCDSB Student Winners of the International Extended Day Literacy Contest (A. Saggese)</b> It was confirmed that the winners will be invited to the June 17, 2025 Regular Board Meeting as June is Italian Heritage Month. Saggese/Iafrate - CARRIED
Notices of Motion	N/A
Regular Board Meeting Agenda	The <i>draft</i> <b>Board Agenda</b> for <b>April 29, 2025</b> was reviewed with no changes.
Corporate Services Committee Agenda	The <i>draft</i> <b>Corporate Services Committee Agenda</b> for <b>May 6, 2025</b> was reviewed with no changes:
Audit Committee Agenda	The <i>draft</i> <b>Audit Committee Agenda</b> for <b>May 21, 2025</b> was reviewed with no changes.
Future Board & Exec Cmte Meeting Requests	N/A
Director's Items	<b>Schedule Evening for 24-25 YCDSB Retirement Celebration</b> A decision needs to be made as to the location for this yearly event held in the fall. Further discussion to follow. <i>Post Meeting: The following dates are suggested: Wednesday, October 8, 2025, Thursday, October 9, 2025, Thursday, October 16, 2025.</i>
Chair's Items	N/A
Trustee Request	N/A
Other	<b>May Calendar</b> – No changes <b>List of Notices of Motions Outstanding to Date</b> - No changes.
Next Executive Date	<b>Wednesday, May 21, 2025 @ 3:00 pm</b>
Adjournment	2:09 pm – Saggese/Iafrate CARRIED

**YORK CATHOLIC DISTRICT SCHOOL BOARD  
AGENDA  
REGULAR BOARD MEETING  
Tuesday, May 27, 2025  
7:30 P.M.**

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**LAND ACKNOWLEDGEMENT**

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We pray to the Creator for strength and wisdom that all may continue to serve as stewards of the earth*

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| <b>1. OPENING PRAYER / LAND ACKNOWLEDGEMENT</b>  | Faith Ambassadors  |
| <b>2. ROLL CALL</b>  | J. De Faveri   |
| <b>3. APPROVAL OF NEW MATERIAL</b>   | M. Iafrate   |
| <b>4. APPROVAL OF THE AGENDA</b>   | M. Iafrate   |
| <b>5. DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING</b>   | M. Iafrate   |
| <b>6. DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING</b>   | M. Iafrate   |
| <b>7. APPROVAL OF THE PREVIOUS MINUTES</b>   | M. Iafrate   |
| <ul style="list-style-type: none"> <li>a) Regular Board Meeting of April 29, 2025</li> <li>b) Special Board Meeting of May 12, 2025</li> <li>c) Special Board Meeting of May 16, 2025</li> </ul>   |  |
| <b>8. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING</b>  | M. Iafrate   |
| <b>9. CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES</b>   | E. Crowe   |
| <b>10. OCSTA BOARD OF DIRECTOR'S UPDATE</b>  | J. Wigston   |
| <b>11. DIRECTOR'S REPORT / UPDATE</b>  | J. De Faveri   |
| <b>12. STUDENT TRUSTEES' REPORT</b>  | M. Galstyan. S. Cuesta   |
| <b>13. RECOGNITIONS / OUTSIDE PRESENTATIONS</b>  |  |
| <ul style="list-style-type: none"> <li>a) YCDSB Regional Oral Communications</li> <li>b) Ontario Council for Technology Education</li> <li>c) York Region Science &amp; Technology Fair</li> <li>d) 2025 Skills Ontario Competition</li> </ul>   |  |
| <b>14. DELEGATIONS</b>   |  |
| <b>15. JOURNEY TOWARDS OUR VISION – STAFF PRESENTATIONS</b>  |  |
| <ul style="list-style-type: none"> <li>a) Mental Health Supports and Initiatives Throughout the Tiers</li> <li>b) 2025-2026 Budget Development: Operating Funds and Grant Projections</li> </ul>   | J. Powers<br>C. McNeil   |
| <b>16. ACTION ITEM(S) (including Committee Reports)</b>  |  |
| <ul style="list-style-type: none"> <li>a) Approval of Report No. 2025:15 Committee of the Whole (May 27)</li> <li>b) St. Augustine CHS Enrolment Update</li> <li>c) Location of YCDSB Technology and Skilled Trades Centre</li> <li>d) Receipt of Report No. 2025:06 Special Education Advisory Committee (May 5)</li> <li>e) Receipt of Report No. 2025:02 Corporate Services Committee (May 6)</li> <li>f) Approval of Report No. 2025:03 Student Success &amp; Pathways Committee (May 12)</li> <li>g) Approval of Report No. 2025:01 Audit Committee (May 20)</li> <li>h) Receipt of Report No. 2025:04 York Catholic Parent Involvement Committee (May 26)</li> </ul> | M. Iafrate<br>J. Chiutsi<br>J. Chiutsi<br>A. Grella<br>J. Wigston<br>A. Saggese<br>TBD<br>E. Crowe |

**17. DISCUSSION ITEM(S)**

- a) Secondary School TCH 19 Requests for 2026-27 School Year

G. De Girolamo

**18. INFORMATION ITEM(S)**

- a) Moving Toward Equity Within the YCDSB and Action Plan to Combat Anti-Black Racism at YCDSB  
b) Centralized Access Control Implementation  
c) YCDSB Technology and Skilled Trades Centre Program  
d) OCSTA Letter to YCDSB Re: Annual General Meeting (AGM)  
e) 2025-2026 Regular Board Meeting Dates  
f) June Calendar

S. Wright  
K. Elgharbawy  
J. Chiutsi  
E. Crowe  
E. Crowe

**19. NOTICES OF MOTION**

*(Notices of Motion are to be submitted in writing and will return to the subsequent meeting as Information, the following meeting as Discussion, and finally Action at the next Board Meeting.)*

**20. FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION**

E. Crowe

**21. PRAYER TO ST. MICHAEL THE ARCHANGEL**

E. Crowe

*St. Michael the Archangel, defend us in battle, be our protection against the wickedness and snares of the devil. May God rebuke him we humbly pray; and do thou, O Prince of the Heavenly Hosts, by the power of God, cast into hell Satan and all the evil spirits who prowl about the world seeking the ruin of souls. Amen.*

**22. ADJOURNMENT**

E. Crowe

**NEXT  
REGULAR BOARD MEETING**

**Tuesday, June 17, 2025  
7:30 pm**



## YORK CATHOLIC DISTRICT SCHOOL BOARD POLICY REVIEW COMMITTEE AGENDA

**Catholic Education Centre, Board Room**  
**Tuesday, June 3, 2025 6:30 P.M.**

### **Prayer**

*Heavenly Father, we ask for your wisdom as we begin this meeting. We acknowledge that we need your wisdom and insights and we welcome your presence among us. Guide us in our discussions and decisions, helping us to seek what is best for all involved. We trust in your perfect wisdom and ask that you direct our meeting according to your will.*

### **Land Acknowledgement**

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	<b><u>Name</u></b>	<b><u>Page</u></b>
<b>1. OPENING PRAYER</b>	A. Saggese	
<b>2. LAND ACKNOWLEDGMENT</b>	J. Sarna	
<b>3. ROLL CALL</b>	J. Sarna	
<b>4. APPROVAL OF NEW MATERIAL</b>	A. Saggese	
<b>5. APPROVAL OF THE AGENDA</b>	A. Saggese	
<b>6. DECLARATION OF CONFLICT OF INTEREST</b>	A. Saggese	
<b>7. APPROVAL OF THE PREVIOUS MINUTES - April 8, 2025</b>	A. Saggese	
<b>8. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING</b>	A. Saggese	
<b>9. DELEGATIONS (N/A)</b>		
<b>10. STAFF PRESENTATIONS (N/A)</b>		
<b>11. ACTION ITEM(S):</b>		
a) <u>Governance</u>		
i) Policy 101 Meta Policy: Management and Governance	J.Sarna	
b) <u>Students</u>		
i) Policy 206 Supporting Students with Prevalent Medical Conditions (Anaphylaxis, Asthma, Diabetes, and/or Epilepsy) in Schools	J.Powers	
c) <u>Human Resources</u>		
i) Policy 415 Accessibility Standards for Employment	R.Antunes	
d) <u>Community</u>		
i) Policy 601 Accessibility Standards in Customer Service	J.Sarna	
ii) Policy 603A School Fundraising	C.McNeil	
iii) Policy 609 Accessibility Standards for Information and Communication	J.Sarna	
iv) Policy 616 Community Use of Schools	K.Elgharbawy	
e) <u>Facilities</u>		
i) Policy 708 Outdoor Activity Equipment	K.Elgharbawy	
f) <u>Finance</u>		
i) Policy 803 School Generated Funds	C.McNeil	
<b>12. DISCUSSION ITEMS: (N/A)</b>		
<b>13. INFORMATION ITEMS:</b>		
i) Procedures for Policy 206 Supporting Students with Prevalent Medical Conditions (Anaphylaxis, Asthma, Diabetes, and/or Epilepsy) in Schools:		
• Supporting Students with Prevalent Medical Conditions: Asthma		
• Supporting Students with Prevalent Medical Conditions: Diabetes		

- Supporting Students with Prevalent Medical Conditions: Epilepsy
- Supporting Students with Prevalent Medical Conditions: Anaphylaxis
- ii) Procedure for Policy 601 Accessibility Standards for Employment
  - Accessibility Standards for Employment
- iii) Procedure for Policy 616 Community Use of Schools
  - Community Use of Schools
- iv) Procedure for Policy 708 Outdoor Activity Equipment
  - Outdoor Activity Equipment
- v) Procedure for Policy 803 School Generated Funds
  - School Generated Funds

**14. FUTURE ITEMS:**

<u>Students</u>	<u>Last Approved</u>	<u>Scheduled for Review</u>
Policy 202 Safe Schools – Student Discipline	November 2021	November 2025
<b>15. FUTURE MEETING DATES:</b> Oct. 7, 2025, Dec. 1, 2025, Feb. 3, 2026, Apr. 7, 2026, June 2, 2026		
<b>16. ADJOURNMENT</b>		



# COMMITTEE AND BOARD MEETINGS 2025-2026

## AUGUST

M	T	W	T	F
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				2
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

## SEPTEMBER

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29	30			

## OCTOBER

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## NOVEMBER

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## DECEMBER

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29	30	31		

## JANUARY

M	T	W	T	F
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26	27	28	29	30

## FEBRUARY

M	T	W	T	F
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23	24	25	26	27

## MARCH

M	T	W	T	F
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16	17	18	19	20
23	24	25	26	27
30	31			

## APRIL

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## MAY

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## JUNE

M	T	W	T	F
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22	23	24	25	26
29	30			

## JULY

M	T	W	T	F
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6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

Audit Committee: Sept 24, Nov 11, Mar 11, May 20  
 Corporate Services Committee: Oct 21, Dec 9, Feb 10, May 13  
 Human Resources Committee: Oct 15, Dec 10, Feb 11, Apr 15, Jun 10  
 Joint Board: Oct 15, Mar 4, May 13  
 Policy Review Committee: Oct 7, Dec 1, Feb 3, Apr 7, Jun 2  
 SEAC: Sept 15, Oct 20, Nov. 10, Dec 15, Jan 12, Feb 9, Mar 2, Apr 13, May 4, Jun 8  
 Student Success & Pathways: Oct 27, Feb 23, May 11  
 YCPIC: Sept 22, Nov 24, Jan 19, Mar 23, May 25

JOHN DE FAVERI  
DIRECTOR OF EDUCATION

CTW = Committee of the Whole

ELIZABETH CROWE  
CHAIR OF THE BOARD





SACRED HEART OF JESUS

# JUNE 2025

## TRUSTEE SERVICES

### Monthly Virtue: INTEGRITY

**July**  
July 1  **2025**  
Canada Day (Holiday)  
CEC Closed

**August 2025**  
August 4—Civic Holiday—CEC Closed  
August 20—Director's Council  
August 26—5pm Committee of the Whole  
August 26—6:30 pm, Mass  
followed by Regular Board

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
1	2 6pm YSCPC Awards	3 6:30 pm Policy Review	4 Director's Council	5	6	7
8	9 PA Day (E) 7pm SEAC	10 3pm Executive (Public) 4pm Executive (Private) 5pm HR Committee	11	12	13	14
15 	16	17 6:30 pm CTW 7:30pm Regular Board	18	19	20	21 National Indigenous Peoples Day
22	23	24	25	26 PA Day (S) 8am Special Board (If Needed)	27 PA Day (E/S)	28
29	30					

Loving God,  
We thank You for the gift of summertime,  
the days of light, warmth and leisure.  
Thank You for the beauty that surrounds us  
everywhere we look: the multi-colored flowers,  
the deep blue of the sky, the tranquil surface of lakes,  
the laughter of children at play, people strolling in  
parks, families gathered around picnic tables  
and the more time to spend with family and friends.  
As we open our eyes and ears to the landscape of  
nature and people, open our hearts to receive all as a  
gift. Give us that insight to see You as the Divine  
Artist. Help us to realize and appreciate that You are  
laboring to keep all in existence. Warm our souls with  
the awareness of Your presence.  
Let all the gifts we enjoy this summer deepen our  
awareness of Your love so that we may share this  
with others and enjoy a summertime of re-creation.

Amen





DATE / MEETING	NOTICES OF MOTION
<b>2024:04:0916:MI</b>	<b>NOTICE OF MOTION: Obligations Relating to Public Funds Spending or Obligation to Protect Public Funds (M. lafrate)</b>
	<p>THAT the practice of calculating mileage using any method other than the TRIP program stop immediately;</p> <p>THAT a report is brought to the Board of Trustees at its October 2023 Board meeting to include the following:</p> <ul style="list-style-type: none"> <li>- Background on the TRIP program including its implementation date and the process used before its implementation;</li> <li>- A list of all Trustees that have been using a process other than the TRIP, for mileage reimbursement, and how long this alternate mileage calculation has been used for those Trustees in question;</li> <li>- A detailed summary of all reimbursements made to Trustees using "an alternate mileage calculation process" other than TRIP and how long this alternate process have been used;</li> <li>- A summary of the calculation of how much the mileage reimbursement would have been had Policy 111 been followed and the TRIP program calculation been used;</li> <li>- An explanation of the process used whens taff are asked to deviate from any Board policy for the payment of expenses of any sort for staff or Trustees.</li> </ul> <p>THAT all monies in excess of the monies that would have been received by Trustees had they used the TRIP process be immediately reimbursed to ensure public confidence in the process is restored.</p>
NOTICE OF MOTION	September 26, 2023 Regular Board Meeting
INFORMATION	October 30, 2023 Regular Board Meeting
DISCUSSION	November 28, 2023 Regular Board Meeting
ACTION	<a href="#">1/30/2024 - Motion Deferred to March Board Meeting</a>
<b>2025:01:1119:EC, MI</b>	<b>NOTICE OF MOTION: Audit of YCDSB Purchasing Credit Cards (PCards) (E. Crowe, M. lafrate)</b>
	<p>THAT an outside accounting firm be hired to perform a full audit of PCards not included in the RIAT audit, including a review of any controls currently in place;</p> <p>THAT the review include recommendations for any changes in policy and/or procedure needed to ensure transparency, accountability and compliance;</p> <p>THAT the review include a recommendation on whether or not the number of PCards in the system should be reduced;</p> <p>THAT once the recommendations are implemented, training for proper usage of PCards take place once a year with all holders.</p>
NOTICE OF MOTION	November 18, 2024 - Executive Committee
INFORMATION	November 26, 2024 Regular Board Meeting
DISCUSSION	December 17, 2024 Regular Board Meeting
ACTION	Motion put into abeyance at Executive Meeting of Feb 18, 2025