



EXECUTIVE COMMITTEE

REVISED

Tuesday, May 21, 2024

3:00 pm

PUBLIC MEETING

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

1. OPENING PRAYER / LAND ACKNOWLEDGEMENT
2. ROLL CALL
3. APPROVAL OF AGENDA
4. MINUTES FROM PREVIOUS EXECUTIVE MEETING: April 22, 2024 2
5. BUSINESS ARISING FROM PREVIOUS MINUTES
6. MATTERS FOR DISCUSSION
 - a) Recognitions/Outside Presentations: N/A
 - b) Notices of Motion:
 - (i) An Audience with Ontario Bishops to Discuss Growing Secularism in Catholic Schools (F. Alexander) 3
 - (ii) Continuation of Menstrual Hygiene Program (J. Wigston) 3a
 - c) Draft Agenda(s):
 - (i) Regular Board – May 28, 2024 4
 - e) Future Board Meeting Items/Requests: N/A
 - f) Future Executive Meeting Items: N/A
 - g) Director's Items: N/A
 - h) Chair's Items:
 - (i) Request from Vaughan in Motion to Attend a Future Board Meeting
 - (ii) Status of School-by-School EQAO Report
 - i) Trustee Requests:
 - (i) Sanitary Products in Every Elementary Female Washroom (A. Saggese)
 - (ii) School Generated Funds at St. Theresa of Lisieux CHS (M. Iafrate)
 - (iii) Report on all Organizations for Which YCDSB Students Raised Money (F. Alexander)
 - j) Other:
 - (i) June 2024 Calendar 6
 - (ii) List of "Notices of Motions" Outstanding to Date 7
7. ADJOURNMENT

**Lord our God,
Give us Your Spirit.
Grant that we may come
closer to You and be at
peace about all that
belongs in Your hands.
Keep us in Your loving
hands protecting us
always.
May we know your
goodness and the
blessing it brings.**

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 22, 2024

Chair: E. Crowe

Recorder: S. Greco

Present: E. Crowe, F. Alexander, A. Grella (Virtual), M. lafrate, A. Saggese (Virtual), J. De Faveri, J. Sarna

Guest: N/A

Absent (with notice): N/A

| TOPIC | SUBSTANCE/DECISIONS |
|---|---|
| Opening Prayer | Chair Crowe opened the meeting at 2:01 pm with a prayer, followed by the Land Acknowledgement. |
| Roll Call | All Present. |
| Approval of the Agenda | lafrate/Alexander - CARRIED |
| Previous Exec Minutes | February 20, 2024 Public Executive Minutes were approved as presented. Saggese/lafrate - CARRIED |
| Business Arising | N/A |
| Presentation | N/A |
| Delegation Requests | N/A |
| Recognitions/Outside Presentations | N/A |
| Notices of Motion | N/A |
| Regular Board Meeting Agenda | The <i>draft Board Agenda</i> for April 30, 2024 was reviewed with no changes. (Of Note: 17a TRUSTEE MOTION Entry to St. Theresa of Lisieux CHS will include a staff report that highlights existing processes, identifying challenges, etc.) |
| Audit Committee | The <i>draft Audit Committee Agenda</i> for April 30, 2024 was reviewed with no changes. Chief Financial Officer will invite External Members or anyone else on the Committee to consider coming forward as Committee Chair and/or Vice-Chair. |
| Corporate Services | The <i>draft Corporate Services Committee Agenda</i> for May 7, 2024 was reviewed with no changes. Staff to check #10a and Info Item a - is this the same item? If its supposed to be action and its also presenting - then leave under Staff Presentation, then add it as Action Item a) Approval of Five-Year Capital Plan. Staff to adjust the numbering of Discussion, Info, etc. |
| Student Success & Pathways | The <i>draft Student Success & Pathways Agenda</i> for May 13, 2024 was reviewed with no changes. Committee Chair Saggese will speak to Mr. Arcadi to consider the number of meetings for next year. |
| Future Board & Exec Cmte Meeting Requests | N/A |
| Director's Items | N/A |
| Chair's Items | Invoice for "We Are Diverse. We are One in Christ" stickers. Chair Crowe advised that Communications will add information in their report on funds spent on stickers for Trustees to decide how to fund this item going forward. |
| Trustee Request | N/A |
| Other | May Calendar – the calendar was reviewed with no changes. List of "Notices of Motions" Outstanding to Date – the list was shared with no changes. |
| Next Executive Date | Tuesday, May 21, 2024 @ 3:00 pm |
| Adjournment | 2:13 pm – lafrate/Alexander CARRIED |



York Catholic District School Board

Catholic Education Centre, 320 Bloomington Road West, Aurora, Ontario L4G 0M1
Tel: 905-713-1211, 416-221-5051, 1-800-363-2711, Voice Mail Box: 17133
Fax: 905-713-1272 • www.ycdsb.ca



May 21, 2024

AN AUDIENCE WITH ONTARIO BISHOPS TO DISCUSS GROWING SECULARISM IN CATHOLIC SCHOOLS

- Whereas** our Catholic schools are founded on Church Teachings and God's Word;
- Whereas** cracks have appeared in our foundation through which non-Catholic teachings have sprouted;
- Whereas** it is imperative that we repair the foundation and make it whole again.

LET IT BE RESOLVED:

THAT the Chair write letters to the Archbishop of Toronto and the Chair of the Assembly of Catholic Bishops of Ontario, asking for an audience to discuss growing secularism in our Catholic schools;

THAT the audience include Catholic School Board Trustees, Directors of Education, OCSTA and other stakeholders.

Respectfully submitted,

Frank Alexander
Trustee
Markham: Area 2: Wards 4, 5, 7, 8

Reference No. 2024:19:0521:FA



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May 21, 2024

CONTINUATION OF MENSTRUAL HYGIENE PROGRAM

- Whereas** Period poverty impacts the most vulnerable students;
- Whereas** Menstrual hygiene products are basic necessities;
- Whereas** A report by Plan International Canada noted that “34 per cent of women and girls have had to regularly or occasionally sacrifice something else within their budget to afford menstrual products.”¹;
- Whereas** According to a government of Ontario news release, “Students who cannot afford menstrual products may experience a higher rate of absenteeism from school, challenges to engage fully in the classroom, and negative health effects, such as infections and toxic shock syndrome. It can also affect their social and emotional well-being.”²;
- Whereas** Convenient access to free period products helps promote gender equality and removes barriers to learning;
- Whereas** The Province of Ontario launched the *Free Menstrual Products in Schools* initiative in October 2021;
- Whereas** The three year agreement with Shoppers Drug Mart through the Province is set to expire in the fall of 2024;

LET IT BE RESOLVED:

THAT The Board write a letter to the Ministry of Education requesting that the *Free Menstrual Products in Schools* initiative become a permanent program, thereby ensuring continued and free access to period products for elementary and secondary students across Ontario.

Respectfully Submitted,

Jennifer Wigston
Trustee

¹

<https://news.ontario.ca/en/release/1000941/ontario-launches-free-menstrual-products-in-schools>

² ibid

REFERENCE No. 2024:20:0521:JW

Jennifer Wigston, Trustee – Vaughan Area 4: Wards 4/5 (Thornhill/Concord)
jennifer.wigston@ycdsb.ca • Cell: 416-835-0307

YORK CATHOLIC DISTRICT SCHOOL BOARD
AGENDA
REGULAR BOARD MEETING
Tuesday, May 28, 2024
7:30 P.M.

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

LAND ACKNOWLEDGEMENT

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 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*

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|--|--|----------|
| 1. OPENING PRAYER / LAND ACKNOWLEDGEMENT | Faith Ambassadors | |
| 2. ROLL CALL | J. De Faveri | |
| 3. APPROVAL OF NEW MATERIAL | E. Crowe | |
| 4. APPROVAL OF THE AGENDA | E. Crowe | |
| 5. DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING | E. Crowe | |
| 6. DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING | E. Crowe | |
| 7. APPROVAL OF THE PREVIOUS MINUTES a) Regular Board Meeting of April 30, 2024 b) Special Board Meeting of May 8, 2024 | E. Crowe | |
| 8. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING | E. Crowe | |
| 9. CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES a) Commissioning of Human Rights & Equity Advisor, Superintendent of Education | E. Crowe | 3 |
| 10. OCSTA BOARD OF DIRECTOR'S UPDATE | J. Wigston | 4 |
| 11. DIRECTOR'S REPORT / UPDATE | J. De Faveri | 6 |
| 12. STUDENT TRUSTEES' REPORT | J. James / A. Zamanifar / M. Galstyan | 8 |
| 13. RECOGNITIONS / OUTSIDE PRESENTATIONS | | |
| 14. DELEGATIONS: NIL | | |
| 15. JOURNEY TOWARDS OUR VISION – STAFF PRESENTATIONS a) 2023-2024 Estimates – Preliminary Financial Position | C. McNeil | |
| 16. ACTION ITEM(S) (including Committee Reports) a) Approval of Report No. 2024:18 Committee of the Whole (May 28) b) Receipt of Report No. 2024:07 Special Education Advisory Committee (May 6) c) Receipt of Report No. 2024:0x Corporate Services Committee (May 7) d) Approval of Report No. 2024:02 Joint Board Consortium Committee (May 8) e) Receipt of Report No. 2024:0x Student Success & Pathways Committee (May 13) f) TRUSTEE MOTION: Entry to St. Theresa of Lisieux CHS + Report g) Amendment to the Trustee Membership to York Catholic Parent Involvement Committee (YCPIC) h) Good Shepherd CES Hydro One Easement | M. Iafrate A. Grella C. Cotton J. Di Meo A. Saggese M. Iafrate E. Crowe T. Pechkovsky | |

17. DISCUSSION ITEM(S):

- a)
- b)

18. INFORMATION ITEM(S)

- a) Policy 604 Child Care & Early Years, Extended Day, Before and After School Programs Results of Parent Satisfaction Survey
- b) Policy 615 Educational Partnerships Report
- c) Policy 303 School Organized & Continuing Education Excursions – Level III Excursions
- d) YCDSB MYSP – SMART Goal Update
- e) Operational By-Law Change: Election Process
- f) Ministry Response: Reactivation of Greenhouse Gas Reduction Fund
- g) June 2024 Calendar

D. Candido

D. Candido

J. Sarna

J. Sarna

E. Crowe

E. Crowe

80

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 18, 2024
7:30 PM**

JUNE 2024

TRUSTEE SERVICES

Monthly Virtue: HONESTY

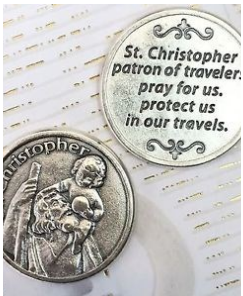
July 2024

July 1  Canada Day (Holiday)
CEC Closed

August 2024

August 5—Civic Holiday—CEC Closed
August 26—Director's Council
August 27—5pm Committee of the Whole
August 27—6:30 pm, Mass
followed by Regular Board

Father, Creator of all,
thank You for summer!
Thank you for the warmth of the sun
and the increased daylight.
Thank You for the beauty I see all around me
and for the opportunity to be outside
and enjoy Your creation.
Thank You for the increased time I have to be
with my friends and family,
and for the more casual pace of the summer season.
Draw me closer to You this summer.
Teach me how I can pray
no matter where I am or what I am doing.
Warm my soul with the awareness of Your presence
and light my path with Your Word and Counsel.
As I enjoy Your creation, create in me
a pure heart and a hunger and a thirst for You.
Amen



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

| DATE / MEETING | NOTICES OF MOTION |
|------------------|---|
| 2024:04:0916:MI | NOTICE OF MOTION: Obligations Relating to Public Funds Spending or Obligation to Protect Public Funds (M. Iafrate) |
| | <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"> - Background on the TRIP program including its implementation date and the process used before its implementation; - 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; - 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; - 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; - An explanation of the process used when staff are asked to deviate from any Board policy for the payment of expenses of any sort for staff or Trustees. <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 | 1/30/2024 - Motion Deferred to March Board Meeting |
| | |

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|------------------|--|
| 2024:15:0122:FA | NOTICE OF MOTION: Motion to Bring Unity to YCDSB (F. Alexander) |
| | <p>THAT in order to bring Unity and Peace to the YCDSB, Policy 612 Flag Display on Board Premises, be amended as follows:</p> <p>(1) Section A 3. Parameters:</p> <ul style="list-style-type: none"> a. Replace Item 6. under Parameter 3.8, with the following: Flags aligned with Church Teachings and our Catholic Faith; b. Add sub-section 3.8.1 to read: "Only flags listed under Parameter 3.8 shall be flown or displayed on or within the premises of the YCDSB"; <p>(2) Section B: Guidelines</p> <ul style="list-style-type: none"> a. Amend Guideline 2 as follows: "Flags listed in Parameter 3.8 of Section A3, Parameters, may also be displayed inside the school either horizontally or vertically. No other flags shall be displayed within school premises". |
| NOTICE OF MOTION | January 22, 2024 - Executive |
| INFORMATION | |
| DISCUSSION | |
| ACTION | 1/30/2024 - Motion was referred to the Policy Review Committee Meeting of February 7, 2024 Motion was referred to Legal |

| | |
|------------------|---|
| 2024:16:0220:MI | NOTICE OF MOTION: Admission to St. Theresa of Lisieux CHS (M. Iafrate) |
| | <p>THAT enrolment at St. Theresa of Lisieux CHS remain capped at 1600 to ensure the safety of all students and staff;</p> <p>THAT staff review St. Theresa of Lisieux CHS admission process while maintaining a fair and transparent process;</p> <p>THAT a recommendation be brought to the Board of Trustees for implementation..</p> |
| NOTICE OF MOTION | February 20, 2024 - Executive |
| INFORMATION | February 27, 2024 |
| DISCUSSION | April 30, 2024 |
| ACTION | May 28, 2024 |