

YORK CATHOLIC DISTRICT SCHOOL BOARD

MINUTES of the Special Board Meeting

Tuesday, May 21, 2024

PRESENT:

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

Administration: In Person: J. De Faveri
Virtual: N/A

Absent with Notice: Trustees J. DiMeo, J. Wigston

Recording Officer: S. Greco

Presiding: M. Iafrate, Vice-Chair of the Board

Presiding: E. Crowe, Chair of the Board

2024:352 CALL TO ORDER / OPENING PRAYER

Chair of the Board, Elizabeth Crowe, welcomed everyone to the Special Board Meeting and led the opening prayer at 8:48 am. The Land Acknowledgement followed.

2024:353 ROLL CALL: Trustees J. DiMeo, J. Wigston - Absent with Notice

2024:354 APPROVAL OF NEW MATERIAL: NIL

2024:355 APPROVAL OF THE AGENDA

MOTION: Iafrate/Saggese

THAT the agenda be approved as presented.

– MOTION CARRIED –

2024:356 DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING: NIL

2024:357 DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING: NIL

2024:358 APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S): NIL

2024:359 BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: NIL

2024:360 CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES: NIL

2024:361 OCSTA / BOARD OF DIRECTOR'S UPDATE: NIL

2024:362 DIRECTOR'S REPORT / UPDATE: NIL

2024:363 STUDENT TRUSTEES' REPORT: NIL

2024:364 RECOGNITIONS / OUTSIDE PRESENTATIONS: NIL

2024:365 DELEGATIONS: NIL

2024:366 JOURNEY TOWARDS OUR VISION: NIL

2024:367 ACTION ITEM(S) (including Committee Reports):

a) APPROVAL OF REPORT NO. 2024:18 SPECIAL COMMITTEE OF THE WHOLE

Vice-Chair Maria lafrate presented (verbally) for approval, Report No. 2024:18 of the Special Committee of the Whole private session held on May 21, 2024.

(i) **DECLASSIFIED (Action Items for Approval): NIL**

(ii) **CLASSIFIED:**

MOTION: lafrate/Saggese

THAT the confidential action items from the Private Session held May 21, 2024, be approved as presented.

– MOTION CARRIED –

2024:368 DISCUSSION ITEM(S): NIL

2024:369 INFORMATION ITEM(S): NIL

2024:370 NOTICES OF MOTION: NIL

2024:371 FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION

2024:372 ADJOURNMENT: 8:51 AM
ON MOTION: lafrate/Cotton and CARRIED

Secretary of the Board

Chair of the Board