

YORK CATHOLIC DISTRICT SCHOOL BOARD

MINUTES

of the Special Board Meeting

Tuesday, May 23, 2023

PRESENT:

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

Administration: In Person: D. Scuglia, J. Sarna, A. Arcadi, M. Brosens, D. Candido, J. Chiutsi,
K. Elgharbawy, M. Gray, T. Laliberte, C. McNeil, L. Sawicky, S. Wright,
K. Scanlon
Virtual: R. Antunes, M. Farrell, S. Morrow, L. Paonessa

Absent with Notice: Trustees C. Cotton, J. Wigston

Recording Officer: S. Greco

Presiding: F. Alexander, Chair of the Board

2023:224 CALL TO ORDER / OPENING PRAYER

Chair of the Board, Frank Alexander welcomed everyone to the Special Board Meeting and led the opening prayer at 6:32 pm. The Land Acknowledgement followed.

2023:225 ROLL CALL – Trustees C. Cotton, J. Wigston – Absent with Notice

2023:226 APPROVAL OF NEW MATERIAL:

MOTION: Iafrate/Saggese

THAT the new material be received as presented.

- MOTION CARRIED -

2023:227 APPROVAL OF THE AGENDA

MOTION: Grella/Iafrate

THAT the agenda be approved as presented.

– MOTION CARRIED –

2023:228 DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING: NIL

2023:229 DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING: NIL

2023:230 APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S): NIL

2023:231 BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: NIL

2023:232 CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES: NIL

2023:233 OCSTA / BOARD OF DIRECTOR'S UPDATE: NIL

2023:234 DIRECTOR'S REPORT / UPDATE: NIL

2023:235 STUDENT TRUSTEES' REPORT: NIL

2023:236 RECOGNITIONS / OUTSIDE PRESENTATIONS: NIL

2023:237 DELEGATIONS: NIL

2023:238 JOURNEY TOWARDS OUR VISION: NIL

2023:239 ACTION ITEM(S) (including Committee Reports):**a) APPROVAL OF REPORT NO. 2023:14 SPECIAL COMMITTEE OF THE WHOLE**

Vice-Chair Maria Iafrate, presented, for approval, Report No. 2023:14 of the Special Committee of the Whole private session held on May 23, 2023.

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

(ii) **CLASSIFIED:**

MOTION: Iafrate/Saggese

THAT the confidential action items from the Private Session held May 23, 2023 be approved as presented.

- MOTION CARRIED -

b) RECEIPT OF REPORT 2023:02 AD-HOC INTERNATIONAL LANGUAGE EXTENDED DAY

Committee Chair Angela Saggese presented, for receipt, Report No. 2023:02 from the Ad-Hoc International Language Extended Day Committee meeting held on May 18, 2023.

MOTION: Saggese/Iafrate

THAT Report No. 2023:02 from the Ad-Hoc International Language Extended Day Committee meeting held on May 18, 2023, be received as presented.

- MOTION CARRIED -

c) AD-HOC INTERNATIONAL LANGUAGE EXTENDED DAY COMMITTEE MEETING (Letter to the Ministry)

C. McNeil, Chief Financial Officer and Treasurer of the Board provided the Board of Trustees with information on the outcome of the May 18, 2023 Ad-Hoc International Language Extended Day Committee meeting. It was recommended at the meeting, that a letter be written to the Minister of Education to address budget shortfalls for the International Languages Extended Day program.

MOTION: Iafrate/McNicol

THAT the Board write a letter to the Minister of Education requesting supplemental annual funding of \$400,000 to address the shortfall in funding for the International Language Extended Day program.

THAT the letter includes as an appendix, the PowerPoint presentation from the Ad-Hoc International Language Extended Day Committee meeting of May 18, 2023.

- MOTION CARRIED -

2023:240 DISCUSSION ITEM(S): NIL

2023:241 INFORMATION ITEM(S): NIL

2023:242 NOTICES OF MOTION: NIL

2023:243 FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION

**2023:244 ADJOURNMENT: 6:37 PM
ON MOTION: Saggese/Iafrate and CARRIED**

Secretary of the Board

Chair of the Board