

**YORK CATHOLIC DISTRICT SCHOOL BOARD
MINUTES
of the Special Board Meeting**

Wednesday, May 8, 2024

PRESENT:

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

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

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

Recording Officer: S. Greco

Presiding: E. Crowe, Chair of the Board

2024:334 OPENING PRAYER AND CALL TO ORDER

Chair of the Board, Elizabeth Crowe, welcomed everyone to the Special Board Meeting, called the meeting to order at 12:18 p.m. and opened with a prayer.

2024:335 ROLL CALL: Trustees J. DiMeo, A. Grella - Absent with Notice

2024:336 APPROVAL OF NEW MATERIAL: N/A

2024:337 APPROVAL OF THE AGENDA

MOTION: Iafrate/Alexander

THAT the agenda be approved as presented.

– MOTION CARRIED –

2024:338 DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING: NIL

2024:339 DECLARATIONS OF CONFLICT OF INTEREST FOR PREVIOUS MEETING: NIL

2024:340 APPROVAL OF THE PREVIOUS MINUTES: N/A

2024:341 CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES: N/A

2024:342 OCSTA BOARD OF DIRECTOR'S UPDATE: N/A

2024:343 DIRECTOR'S REPORT/ UPDATE: N/A

2024:344 RECOGNITIONS / OUTSIDE PRESENTATIONS: N/A

2024:345 JOURNEY TOWARDS OUR VISION – STAFF PRESENTATIONS: N/A

2024:346 ACTION ITEM(S) (including Committee Reports)

- a) **APPROVAL OF REPORT NO. 2024:17 SPECIAL COMMITTEE OF THE WHOLE (May 8, 2024)**

Vice-Chair M. Iafrate provided (verbally) Report No. 2024:17 of the Special Committee of the Whole from May 8, 2024.

- (i) **DECLASSIFIED: NIL**

- (ii) **CLASSIFIED:**

MOTION: Iafrate/Saggese

THAT the confidential action items from the Special Private Session held May 8, 2024, be approved as presented.

– MOTION CARRIED –

2024:347 DISCUSSION ITEM(S): NIL

2024:348 INFORMATION ITEM(S): NIL

2024:349 NOTICE OF MOTION

2024:350 PRAYER TO ST. MICHAEL THE ARCHANGEL

**2024:351 ADJOURNMENT – 12:20 P.M.
ON MOTION: Wigston/Saggese and CARRIED**

Secretary of the Board

Chair of the Board