

PUBLIC MEETING

Minutes
Executive Committee Meeting
April 22, 2024

Chair: E. Crowe

Recorder: S. Greco

Present: E. Crowe, F. Alexander, A. Grella (Virtual), M. Iafrate, 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	Iafrate/Alexander - CARRIED
Previous Exec Minutes	February 20, 2024 Public Executive Minutes were approved as presented. Saggese/Iafrate - 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 – Iafrate/Alexander CARRIED