

PUBLIC MEETING

Minutes
Executive Committee Meeting
August 23, 2023

Chair: F. Alexander

Recorder: S. Greco

Present: F. Alexander, M. Barbieri, E. Crowe, A. Grella (Virtual), M. Iafrate, A. Saggese, D. Scuglia, J. Sarna

Guest: N/A

Absent (with notice): N/A

TOPIC	SUBSTANCE/DECISIONS
Opening Prayer	Chair Alexander opened the meeting at 2:00 pm with a prayer, followed by the Land Acknowledgement.
Roll Call	All Committee members present.
Approval of the Agenda	Iafrate/Crowe - CARRIED
Previous Exec Minutes	June 13, 2023 Public Minutes were approved– Iafrate/Crowe - CARRIED
Business Arising	N/A
Presentation	N/A
Delegation Requests	N/A
Recognitions/Outside Presentations	N/A
Notices of Motion	<p>TRUSTEE MOTION: Student Trustee Report to Board (M. Barbieri)</p> <p><i>Whereas</i> YCDSB Operational Bylaw No. 1 requires all board agendas to be provided 72 hours in advance of Board or Committee meetings;</p> <p><i>Whereas</i> Policy 107 Student Trustees, Parameter 3.13.1 requires Student Trustees Reports to Board be received by the Superintendents, for review/approval one week prior to the meeting.</p> <p><i>Whereas</i> Trustees have been receiving all reports, including discussion items, information items, and action items in agenda packages except the Student Trustees' Reports as required by Policy 107 and Operational Bylaw-No. 1 through regular course of action.</p> <p>LET IT BE RESOLVED</p> <p>THAT the Student Trustees' Report to Board gets sent to the Trustees as well as the Superintendent overseeing Student Trustees, for approval, prior to including in the Board agenda package.</p> <p>THAT the Student Trustees' Report to Board be included in the monthly Board Agenda package and received within 72 hours in advance of Board Meetings.</p> <p>The above motion was slightly amended from the original submission. The Executive Committee agreed to expedite this Motion and be added to the August 29th Board Agenda as Action.</p>
	<p>TRUSTEE MOTION: Transportation to St. Brother Andre Catholic High School (F. Alexander)</p> <p><i>Whereas</i> In accordance with YCDSB Policy 203 Student Transportation Services, eligibility for transportation to and/or from a student's school/ program and home is a function of the eligibility requirements outlined in the policy;</p> <p><i>Whereas</i> YCDSB Policy 203 Student Transportation Services paragraph 3.6 provides for transportation for Secondary French Immersion transportation to students within the host secondary school's boundary and those students who are not "transit served";</p> <p><i>Whereas</i> Students attending the St. Francis Xavier CES French Immersion program have identified the lack of transportation as a barrier to their continued participation in the French Immersion program at the secondary level. (see attached petition);</p> <p><i>Whereas</i> Students of the Markham South Community deserve additional support and resources to overcome systemic barriers to their success.</p> <p><i>Whereas</i> Administration is currently evaluating the new Pupil Transportation Funding from the province, with expectations of proposing policy changes to the Board of Trustees this fall.</p> <p>LET IT BE RESOLVED</p> <p>THAT a Transportation exception, as has been granted St. Cecilia CES, be granted for the area known as South Markham (St. Francis Xavier CES, French Immersion Boundary) to provide student transportation to students attending St. Brother Andre CHS, for French Immersion, effective September 2023 to June 30, 2024.</p> <p>The Executive Committee agreed to expedite this Motion and be added to the August 29th Board Agenda as Action.</p>

Regular Board Meeting Agenda	The <i>draft</i> Board Agenda for August 29, 2023 was reviewed with the following changes: ADD: TRUSTEE MOTION: Student Trustees Report to Board (Action) TRUSTEE MOTION: Transportation to St. Brother Andre CHS (Action)
Future Board & Exec Cmte Meeting Requests	N/A
Director's Items	N/A
Chair's Items	2023-24 Student Transportation Grant and Report Chair Alexander requested a report identifying equity in the delivery of transportation services across YCDSB, gaps in the delivery of service and immediate solutions to close gaps, and transportation to French Immersion Schools. This report will be forthcoming once further information is sent from the Ministry.
Trustee Requests	N/A
Other	September Calendar – the calendar was reviewed with no changes. List of “Notices of Motions” Outstanding to Date – N/A
Next Executive Date	September 19, 2023 @ 3:00 pm
Adjournment	2:25pm – lafrate/Crowe CARRIED