

PUBLIC MEETING

Minutes
Executive Committee Meeting
December 11, 2024

Chair: E. Crowe

Recorder: S. Greco

Present: E. Crowe, M. Iafrate, A. Saggese, J. Wigston, J. De Faveri, J. Sarna

Guest: N/A

Absent (with notice): N/A

TOPIC	SUBSTANCE/DECISIONS
Opening Prayer	Chair Crowe opened the meeting at 3:00 pm with a prayer, followed by the Land Acknowledgement.
Roll Call	All Present
Approval of the Agenda	Add: <i>Chair's Item: Bishop Boissonneau's 50th Anniversary to Priesthood</i> <i>Director's Item: Cheque Presentation to Rose of Sharon</i> Iafrate/Saggese - CARRIED
Previous Exec Minutes	November 19, 2024 Public Executive Minutes were approved as presented. Iafrate/Saggese - CARRIED
Business Arising	N/A
Presentation	N/A
Recognitions/Outside Presentations	N/A
Notices of Motion	N/A
Regular Board Meeting Agenda	The <i>draft Board Agenda</i> for December 17, 2024 was reviewed with the following changes: <u>MOVE:</u> TRUSTEE MOTION: Audit of YCDSB Purchasing Credit Cards (PCards) from Discussion to Action <u>ADD:</u> 13b - Rose of Sharon (Recognitions / Outside Presentations) <i>Post Meeting - Technology & Skilled Trade report was moved to the January 28, 2025 Regular Board Meeting.</i>
YCPIC Agenda	The draft YCPIC Agenda for January 20, 2025 was reviewed with no changes. An invitation will be sent to all parents inviting them to join the livestream link as the Anti-Human Trafficking Presentation is on the January 20th YCPIC agenda.
Policy Review Committee Agenda	The draft Policy Review Committee Agenda for January 21, 2025 was reviewed with no changes. The Executive Committee noted that Policy 603B and Policy 803 will be asked to go out for community consultation at the January PRC meeting. Associate Director Sarna will email Trustees asking to submit questions in advance before proposed changes are incorporated into <i>Policy 616 Community Use of School</i> .
Future Board & Exec Cmte Meeting Requests	N/A

Director's Items	<p>Cheque Presentation to Rose of Sharon Funds raised from the Angel Fund Bake Sale held at the CEC on Dec 4, 2024 were for Rose of Sharon. They will be invited to attend the December 17, 2024 Regular Board Meeting for an official presentation by the Board of Trustees. <i>Post Meeting - Rose of Sharon is confirmed for December 17, 2024.</i></p>
Chair's Items	<p>Scheduling of Special Board Meeting in January 2025 The Executive Committee agreed that the date will be Wednesday, January 15, 2025 as follows: 6:30 pm - Special Committee of the Whole 8:30 pm - Special Board Meeting</p> <p>Bishop Boissonneau's 50th Anniversary to Priesthood Bishop Boissonneau is the YCDSB Honorary Trustee, it is deserving that he be recognized for celebrating fifty years in priesthood. Communications will be asked to develop an official Board Motion to recognize this momentous occasion. Bishop Boissonneau will be invited to the December or January Board Meeting depending on his availability.</p>
Trustee Request	N/A
Other	<p>January Calendar – the calendar was reviewed with minor changes. List of "Notices of Motions" Outstanding to Date – the list was shared with no changes.</p>
Next Executive Date	<p>Monday, January 20, 2025 @ 3:00 pm <i>Post Meeting - Meeting was moved to Tuesday, January 21, 2025 at 4pm</i></p>
Adjournment	<p>3:20 pm – Saggese/lafrate CARRIED</p>