

# PUBLIC MEETING

Minutes  
Executive Committee Meeting  
December 12, 2023

Chair: E. Crowe

Recorder: S. Greco

Present: F. Alexander, M. Barbieri (arrived at 3:07 pm), E. Crowe, A. Grella (Virtual), M. Iafrate, A. Saggese, D. Scuglia, J. Sarna, K. Elgharbawy, T. Pechkovsky

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 Executive Committee members present.
Approval of the Agenda	Add: Trustee Request: SEAC Meeting (M. Iafrate) Trustee Request: AP (M. Iafrate) Iafrate/Saggese - CARRIED
Previous Exec Minutes	November 21, 2023 Public Executive Minutes were approved with slight revisions. Iafrate/Saggese - CARRIED
Business Arising	N/A
Presentation	N/A
Approval of Terms of Reference 2024	The Executive Committee reviewed the 2024 Terms of Reference.  THAT the 2024 Terms of Reference for the Executive Committee be approved. Iafrate/Saggese - CARRIED
Delegation Requests	<b>Exception to the Transportation Policy - Alfredo Picano</b> The Executive Committee agreed to refer the Delegation request to the Transportation Review Committee meeting of Monday, January 29, 2024 at 6:30 pm.  Trustee Michaela Barbieri arrived at 3:07 pm
Recognitions/Outside Presentations	N/A
Notices of Motion	N/A
Regular Board Meeting Agenda	The <i>draft Board Agenda</i> for <b>December 19, 2023</b> was reviewed with the following changes:  ADD: Approval of Report No. 2024:01 Executive Committee (Terms of Reference) (Action) November 24, 2023 YRP Letter (Information) Snow Removal Communication to Parents (Information)  DEFER: Item 17a TRUSTEE MOTION: Obligations Relating to Public Funds Spending or Obligation to Protect Public Funds to January 2024 Regular Board Meeting as Discussion. Staff will be ready to answer questions regarding allocating a budget for this Motion.  MOVE: Item 18a TRUSTEE MOTION: Plan to Combat Anti-Black Racism at YCDSB to Action. <i>Trustee Alexander was asked if he would be open to amending his Motion to adjust the timelines to read 2024-2025 budget.</i> Item 18b TRUSTEE MOTION: Bussing for Siblings to Discussion Item 18c TRUSTEE MOTION: Physical Hazard or Barrier to Discussion

	Chair Crowe advised that she would be virtual for the December 19th Regular Board Meeting and that Vice-Chair lafrate will Chair that evening.
<b>Future Board &amp; Exec Cmte Meeting Requests</b>	N/A
<b>Director's Items</b>	<b>Reschedule Policy Review Committee from January 23, 2024</b> J. Sarna advised that she would like to move the PRC date to February 7, 2024 at 6:30 pm. Trustees asked that Policy 106 Delegation to the Board be added to the PRC agenda.
<b>Chair's Items</b>	<b>Repurposing of Energy Usage Monitor in Entrance Lobby</b> Chair Crowe stated that the TV in the foyer would be an excellent marketing tool to highlight our schools and Board to replace the current energy usage that continuously scrolls. The Executive Committee agreed that Khaled Elgharbawy will connect with the Communications Department to be connected to allow them to add reels to the monitor.  <b>November 24, 2023 Letter to YRP</b> Chair Crowe asked that the letter written to YRP be added as an Information Item on the December 19th Board Agenda.
<b>Trustee Requests</b>	<b>2024-2025 School Year Calendar - Parent Request (J. Wigston)</b> On behalf of Trustee Wigston, Chair Crowe brought forward a parent's request asking that the Board consider scheduling one or two PA Days on a Monday vs Friday for the 2024-2025 school year. Director Scuglia advised that the Ministry had sent information regarding the 2024-2025 school year calendar earlier that day and that conversation needed to occur with our coterminous Board as we need to coordinate.  <b>Two Notices of Motion submitted December 5th (A. Saggese)</b> The 2 Motions were addressed under the Regular Board Meeting agenda section above.  <b>Snow Removal - Discuss Placement on Public Board Agenda (M. lafrate)</b> Vice Chair lafrate asked that a public statement be given at the December 19th Regular Board meeting regarding snow removal to reinforce how and what the Board is doing to maintain safety at the schools during the winter months. Parents will be asked to send their concerns to Board staff. The Director will add a blurb to his Director's Report as well as verbalize the information. A copy of all the communication that has been sent to parents will be added as an Information Item to the December 19th Regular Board Agenda.  <b>SEAC Agenda - Trustee Membership (M. lafrate)</b> Vice Chair lafrate stated that the Education Act indicates that there should be two Trustees and two alternates on SEAC. It was also noted that YCPIC might need to be adjusted with Trustee representation as well. The Executive Committee agreed that the Operational By-Laws and membership may need revisions. Chair Crowe will undertake this task and bring forward revisions in the new year.  <b>A.P. Presentation (M. lafrate)</b> Vice Chair lafrate advised that she had attended SEAC on December 12th and it was brought to her attention that there had been a presentation for parents on AP. Vice-Chair lafrate stated that Superintendent Candido indicated that she had met with all stakeholders regarding AP. Who are these stakeholders? Chair Crowe stated that <i>Policy 101 Meta Policy</i> indicates who the Board considers internal and external stakeholders for future reference.  <b>Inquiry on Land Acknowledgement (A. Saggese)</b> Trustee Saggese advised that she had a request from a parish priest asking what is the criteria for schools to create their own Land Acknowledgement. Director Scuglia advised this topic will be added to a future Student Success & Pathways Committee meeting. It was suggested that Independent Procedures for Land Acknowledgement may need to be developed to ensure consistency.
<b>Other</b>	<b>January Calendar</b> – the calendar was reviewed with no changes. <b>List of "Notices of Motions" Outstanding to Date</b> – the list was shared with no changes.

<b>Next Executive Date</b>	<b>Monday, January 22, 2024 @ 3:00 pm</b>
<b>Adjournment</b>	3:58 pm – lafrate/Saggese CARRIED