

# PUBLIC MEETING

Minutes  
Executive Committee Meeting  
February 19, 2025

Chair: E. Crowe

Recorder: S. Greco

Present: M. Barbieri, E. Crowe, A. Grella (Virtual), M. Iafrate, A. Saggese, J. De Faveri, J. Sarna

Guest: N/A

Absent (with notice): N/A

TOPIC	SUBSTANCE/DECISIONS
Opening Prayer	Chair Crowe opened the meeting at 3:01 pm with a prayer, followed by the Land Acknowledgement.
Roll Call	All Present
Approval of the Agenda	Iafrate/Saggese - CARRIED
Previous Exec Minutes	January 21, 2025 - 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	<p>The <i>draft Board Agenda</i> for <b>February 25, 2025</b> was reviewed with the following changes:</p> <p><u>ADD:</u> Heritage Gala Fundraising Recognition (Recognitions / Outside Presentations) <i>Post Meeting - this recognition was moved to March 25, 2025 Regular Board Meeting</i></p> <p><u>REMOVE:</u> 16b - TRUSTEE MOTION: Audit of YCDSB Purchasing Credit Cards</p> <p>Chair Crowe and Vice-Chair Iafrate stated that they would like to put their <i>TRUSTEE MOTION: Audit of YCDSB Purchasing Credit Cards</i> into abeyance.</p>
Student Success & Pathways Committee Agenda	The draft <b>Student Success &amp; Pathways Committee Agenda</b> for <b>February 24, 2025</b> was reviewed. The Executive Committee agreed that the start time will be 2:00 pm instead of 6:30 pm.
Policy Review Committee Agenda	<p>The draft <b>Policy Review Committee Agenda</b> for <b>March 18, 2025</b> was reviewed with the following changes:</p> <p><u>Remove:</u> Policy 607 Sponsorships</p> <p>The Executive Committee asked that under "Future Items" another column be added to clearly identify <i>Last Date Reviewed</i> and <i>Scheduled Review Date</i>.</p>
Future Board & Exec Cmte Meeting Requests	N/A
Director's Items	N/A
Chair's Items	<b>Scheduling of Meta Policy Workshop</b>

	<p>The Executive Committee agreed that the Meta Policy Workshop take place on Wednesday, April 2, 2025 at 6:00 pm.</p> <p><b>Audit Committee Meeting</b> The Executive Committee agreed that the Audit Committee meeting scheduled for March 24 be moved to April 2, 2025 with a start time of 4:00 pm.</p>
<b>Trustee Request</b>	<p><b>Posting/Summary of all Board Motions (M. lafrate)</b> The Executive Committee agreed that a summary of Motions that are Trustee generated will be posted on the Board's website (under Trustee Section). This will be updated after every Board meeting when Trustee Motions have been CARRIED.</p> <p><b>International Extended Day Update (A. Saggese)</b> Trustee Saggese asked that a donor who gave funds towards the YCDSB-ItaliaLinguaCultura Foundation be recognized at the February 25, 2025 Regular Board Meeting. (Heritage Gala Fundraising Recognition) <i>Post Meeting - this recognition was moved to March 25, 2025 Regular Board Meeting</i></p>
<b>Other</b>	<p><b>March Calendar</b> – the calendar will be revised with the new date (Audit). <b>List of “Notices of Motions” Outstanding to Date</b> – the list was shared with no changes.</p>
<b>Next Executive Date</b>	<b>Tuesday, March 18, 2025 @ 3:00 pm</b>
<b>Adjournment</b>	<p>3:37 pm – Saggese/lafrate CARRIED</p>