

# PUBLIC MEETING

Minutes  
Executive Committee Meeting  
February 20, 2024

Chair: E. Crowe

Recorder: S. Greco

Present: M. Barbieri, E. Crowe, J. DiMeo (Virtual from 3:14 pm), A. Grella (Virtual), M. Iafrate, J. Wigston, J. De Faveri, J. Sarna, T. Pechkovsky (Virtual)

Guest: N/A

Absent (with notice): Angela Saggese

TOPIC	SUBSTANCE/DECISIONS
Opening Prayer	Chair Crowe opened the meeting at 3:01 pm with a prayer, followed by the Land Acknowledgement.
Roll Call	Trustee A. Saggese - Absent with Notice
Approval of the Agenda	Add: YCDSB Charitable Foundation Committee - E. Crowe Operational By-Law Changes - E. Crowe Scheduling Transportation Review Committee Meeting - E. Crowe Iafrate/Sarna - CARRIED
Previous Exec Minutes	January 22, 2024 Public Executive Minutes were approved as presented. Iafrate/Barbieri - CARRIED
Business Arising	N/A
Presentation	N/A
Delegation Requests	<b>Transportation for Holy Cross CA - Christine Ienco</b> <b>Students Not Being Transit Serviced - Cardinal Carter CHS - Peter Vert</b> <b>Stopping Bus Routes for Holy Cross CA - Christina Nobili</b> <b>Policy 203 Student Transportation FI and AP - Aleksandra Dowiat Vine</b> <b>Busing for Siblings - Cardinal Carter CHS - Mina Alberga</b>  The Executive Committee agreed that the Delegations will be asked to submit their written submission which will be part of the next Transportation Review Committee (once established).  <b>Pflag Canada York Region - Tristan Coolman</b> The Executive Committee stated that this delegation was submitted further to Trustee Alexander's Motion. The Motion in question has been referred to the Policy Review Committee as well as legal counsel. Once the Motion is brought back to the Policy Review Committee, it needs to go out for consultation. This will allow everyone who wants to make a presentation to do so. A venue for those people to present their stance will be proposed. - Date TBD.
Recognitions/Outside Presentations	N/A
Notices of Motion	<b>Entry to St. Theresa of Lisieux CHS Feeder Schools - M. Iafrate</b> Whereas St. Theresa of Lisieux CHS is at capacity and therefore, a cap was placed on the school in order to maintain student and staff safety and well-being; Whereas families are transferring from public, private and other schools to St. Theresa of Lisieux CHS feeder schools namely, St. Mary Immaculate CES, St. Anne CES, St. Marguerite d'Youville CES, Father Henri Nouwen CES in order to access entry to St. Theresa of Lisieux CHS;  <b>LET IT BE RESOLVED</b> <b>THAT</b> enrolment to St. Theresa of Lisieux CHS remains capped at 1600 to ensure the safety of all students and staff. <b>THAT</b> staff review St. Theresa of Lisieux CHS admission process while maintaining a fair and transparent process. <b>THAT</b> a recommendation be brought to the Board of Trustees for implementation.  The Executive Committee agreed that this Motion will be an Info Item on the February 27, 2024 Regular Board agenda.

<b>Regular Board Meeting Agenda</b>	<p>The <i>draft Board Agenda</i> for <b>February 27, 2024</b> was reviewed with the following changes:</p> <p>ADD:  TRUSTEE MOTION: Entry to St. Theresa of Lisieux CHS - M. Iafrate (Info)  Proposed By-Law Change: Prayer to St. Michael the Archangel - A.Saggese (Action))  Dissolve YCDSB Charitable Foundation Committee (Action)  Operational By-Law Changes re: YCPIC &amp; SEAC (Info)</p> <p>REMOVE: (Journey Towards Our Vision)  Kindergarten Video - this will be part of the Communications / Media Update Presentation</p>
<b>Policy Review Committee</b>	<p>The <i>draft Policy Review Committee Agenda</i> for <b>March 7, 2024</b> was reviewed with the following changes:</p> <p>ADD:  Policy 808 Travel, Meals &amp; Expense Reimbursement (Future Items) Senior Team will discuss whether or not meal reimbursement depending on geographical area - south america, asia needs to be considered.</p> <p>Policy 712 Flag Display on Board Premises (Action) Pending legal advice</p>
<b>Future Board &amp; Exec Cmte Meeting Requests</b>	N/A
<b>Director's Items</b>	N/A
<b>Chair's Items</b>	<p><b>March 19, 2024 Board Meeting</b>  The Executive Committee agreed to cancel the March 19, 2024 Board Meeting - since it falls between March Break and Holy Week. A Special Board meeting will be scheduled on March 5, 2024. S. Greco will notify all union partners.</p> <p><b>YCDSB Charitable Foundation Committee</b>  Chair Crowe advised that there have been preliminary discussions and realized that there are legal ramifications. It was noted that it would be more productive if this Committee becomes a Staff Committee with Trustee representation . A report will be added to the February 27th Board agenda to dissolve the Ad-Hoc YCDSB Charitable Foundation Committee. The Director will call the first meeting when ready.</p> <p><b>Operational By-Law Changes</b>  Chair Crowe stated that our current by-laws do not align for YCPIC and SEAC. This topic will be added as an Information Item (Feb 27) with proposed language to change the bylaws . It will be an Action Item at the April Board Meeting (since March Board meeting is cancelled).</p> <p><b>Scheduling Transportation Review Committee Meeting</b>  The Executive Committee agreed to either Monday, April 15 or Tuesday, April 16, 2024. - Date To be confirmed.</p>
<b>Trustee Request</b>	N/A
<b>Other</b>	<p><b>March 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.</p>
<b>Next Executive Date</b>	<b>Tuesday, April 23, 2024 @ 3:00 pm</b>
<b>Adjournment</b>	3:35 pm – Iafrate/Grella CARRIED