

PUBLIC MEETING

Minutes
Executive Committee Meeting
February 21, 2023

Chair: F. Alexander

Recorder: S. Greco

Present: M. Iafrate, E. Crowe, J. DiMeo, A. Saggese, J. Wigston, D. Scuglia, J. Sarna, T. Pechkovsky (1:00 to 1:39 pm)

Guest: N/A

Absent (with notice): N/A

TOPIC	SUBSTANCE/DECISIONS
Opening Prayer	Chair Alexander opened the meeting at 1:00 pm with a prayer, followed by the Land Acknowledgement.
Roll Call	All Executive Committee Members present.
Approval of the Agenda	Iafrate/Crowe - CARRIED
Previous Exec Minutes	January 24, 2023 Public Minutes were approved– Iafrate/Crowe- CARRIED
Business Arising	N/A
Presentation	N/A
Delegation Requests	<p>(i) Catholic Values in Our Schools (C. Ravenna) (ii) Busing for St. Joan of Arc CHS (V. Tantalò) (iii) Feeder Schools (J. Barci) (iv) Catholic Values in Our Schools (S. Di Vittorio)</p> <p>The Executive Committee approved all delegations. It was noted that as per <i>Policy 106 Delegations to the Board Parameter 3.4 "No more than three (3) delegations will be approved for any Regular Board meeting by the Executive Committee of the Board"</i>; since we received two delegation requests on the same topic, the Executive Committee agreed to reduce the delegation time to each five (5) minutes and have them both present on their topic of "Catholic Values in Our Schools".</p>
Recognitions/Outside Presentations	N/A
Notices of Motion	<p>TRUSTEE MOTION: St. Cecilia CS Boundary Review (A. Saggese) <i>Whereas the Board has been reviewing the dual feeder schools in Maple;</i> <i>Whereas the boundary for St. Cecilia CS was established just before the school opened in September of 2010 identifying St. Elizabeth CHS as its feeder school and then in the fall of 2010 St. Joan of Arc CHS was added as a dual feeder;</i> <i>Whereas the enrolment of St. Joan of Arc CHS currently has declined. The programming and administrative staff at both St. Joan of Arc CHS and St. Elizabeth CHS has evolved and progressed in a positive direction;</i> <i>Whereas after 13 years, we acknowledge community development and growth and continue to provide families with the opportunity to adapt their alignment according to their changing needs.</i></p> <p>LET IT BE RESOLVED <i>THAT a review of the secondary boundaries for St. Joan of Arc CHS and St. Elizabeth CHS be reviewed with respect to the alignment of St. Cecilia CES community by the fall of 2023 with any possible changes</i></p> <p>This Motion will be added as an Info Item to the February 28, 2023 Regular Board Agenda.</p>
	<p>TRUSTEE MOTION: Board-Wide Strategy to Address Secondary Enrolment (J. Wigston) <i>Whereas at the February 7, 2023 Corporate Services Meeting staff reported that three secondary schools are operating below 85% capacity (as at 2022) and;</i> <i>Whereas enrolment projections for 2027 indicate that the number of secondary schools operating below 85% capacity will increase to five and;</i> <i>Whereas students attending schools with lower enrolment do not have the same equity of access to programming as students attending schools with high enrolment and;</i> <i>Whereas enrolment projections for 2027 indicate that seven YCDSB secondary schools will be operating over capacity and;</i> <i>Whereas boundaries for schools projected to be operating over capacity about the boundaries of schools projected to operate below capacity.</i></p>

	<p>LET IT BE RESOLVED: THAT a board-wide strategy be developed to address secondary enrolment across all of YCDSB in order to assist in balancing student populations, address equitable access to secondary programming and help achieve sustainable futures for all YCDSB secondary schools and; THAT the development of this strategy be immediately prioritized and;</p> <p>THAT: the development of this strategy be part of the MYSP to allow for consideration of a marketing and communication plan, Specialty Programs or SHSMs as part of the proposal.</p> <p>This Motion will be added as an Info Item to the February 28, 2023 Regular Board Agenda.</p>
Regular Board Meeting Agenda	<p>The draft Board Agenda for February 28, 2023 was reviewed with the following changes:</p> <p>ADD: Delegations: (i) Busing for St. Joan of Arc CHS (Vittoria Tantalò) (ii) Feeder Schools (Jennifer Barci) (iii) Catholic Values in Our Schools (Carlo Ravenna) (iv) Catholic Values in Our Schools (Sheree Di Vittorio)</p> <p>TRUSTEE MOTION: St. Cecilia CES Boundary Review (Information) TRUSTEE MOTION: Board-Wide Strategy to Address Secondary Enrolment (Information)</p>
Policy Review Committee	The draft Policy Review Committee Agenda for March 7, 2023 was reviewed with no changes.
Future Board & Exec Cmte Meeting Requests	N/A
Director's Items	<p>Schedule Budget Workshop C. McNeil explained that he would like to schedule a high-level budget workshop as a continuation to the Trustee Orientation sessions. Further discussion was held in the HRC meeting that followed.</p>
Chair's Items	<p>Replacement Motion: Moving Towards Equity Within the YCDSB Vice-Chair lafrate will present the Motion on behalf of Chair Alexander. This Motion will replace the previous one titled <i>Create Equity at the Start of Every School Year Within the York Catholic District School Board</i>.</p>
Trustee Requests	<p>Follow-Up to Letter Sent to Minister Lecce re: Discriminatory Comments (M. lafrate) No update was received by the Minister's Office.</p> <p>Update on St. Theresa of Lisieux CHS Cafeteria (M. lafrate) A Proceeds of Disposition (POD) request along with a revised Approval to Proceed request was submitted to the Ministry on November 3, 2022. The ministry staff has gone back and forth with YCDSB staff clarifying information submitted, and we continue to wait on a formal response. Vice-Chair lafrate will contact MPP.</p> <p>Update on Port-a-pack Pope Francis CES (M. lafrate) The original letter to the Ministry was submitted on November 3, 2022. Staff have been back and forth with the Ministry staff responding to questions and requests for resubmitting information or new information the following is the most recent response from the Ministry of Education Staff. "Thanks for these updates, Adam. The package is now moving through the chain of approvals. I'll let you know if we get any other questions back." No formal response or approval has been received from the Minister. Trustee Saggese advised that she had reached out to Minister Lecce and was awaiting a response.</p> <p>Follow UP from Corporate Services Public Meeting (M. lafrate) <u>Corpus Christi - Insurance \$10K deductible</u> Requested information regarding the \$10,000 deductible and what had happened with retrieving full restitution from the original person's insurance. NOTE FROM OSBIE: The deductible will be applied and we will pay out the difference. We [OSBIE] will then pursue the responsible party for what we [OSBIE] paid out along with the board's deductible.</p>

	<p>Charging Stations Vice Chair lafrate recalls a grant that was supposed to have been applied to cover this cost. Alectra Utilities has requested a letter from the Board to secure up to \$50,000 in grant money for the allocated budget of \$110,000 for the project. The Board has the right to the grant and sent the letter to Alectra Utilities. The project is tendered to the highest bidder and close on Friday, Feb 17, 2023. Following the closure, construction will begin immediately. To ensure the project is completed within budget, the Board will monitor the progress and costs throughout the entirety of the project. To make sure the project runs smoothly and within the allocated budget, the Board will also ensure that the project meets all safety and legal requirements before the completion date.</p> <p><u>International Language Extended Day - Breakdown of Reason for Exemptions:</u> The opt out form does not indicate the necessity for a reason. After speaking with principals at the schools with the largest number of opt-outs, the following reasons have been most referenced:</p> <ul style="list-style-type: none"> - family is not of Italian origin and therefore student is not interested in subject - language processing issues (special education needs) - student having extra time to complete homework in other subjects <p>Running Lists of Board Motions (M. lafrate) A running list of Board Motions was shared with Trustees.</p> <p>Timelines for Motions and Action Resulting (M. lafrate) Vice-Chair lafrate stated that on a go-forward basis when the Board of Trustees approves staff to write a letter, that it be sent within 10-15 days.</p>
Other	<p>March Calendar – the calendar was reviewed with no changes. List of “Notices of Motions” Outstanding to Date – reviewed with no changes.</p>
Next Executive Date	March 21, 2023 @ 1:00 pm
Adjournment	<p>1:39 pm – lafrate/Crowe CARRIED</p>