

# PUBLIC MEETING

Minutes  
Executive Committee Meeting  
January 20, 2026

Chair: M. lafrate

Recorder: S. Greco

Present: M. lafrate, T. McNicol (Virtual) A. Saggese, J. Wigston, J. Sarna

Guest: N/A

Absent (with notice): N/A

TOPIC	SUBSTANCE/DECISIONS
Opening Prayer	Chair lafrate opened the meeting at 3:00 pm with a prayer, followed by the Land Acknowledgement.
Roll Call	All Present
Approval of the Agenda	Public Executive Agenda approved as presented. Saggese/Wigston - CARRIED
Previous Exec Minutes	December 9, 2025 - Public Executive Minutes were approved as presented. Wigston/Saggese - CARRIED
Business Arising	N/A
Presentation	N/A
Recognitions/Outside Presentations	<b>OCSTA Short Video Contest</b> Father Michael McGivney CA was awarded second place in the OCSTA Short Video Contest, as announced at the OCSTA January Trustee Seminar. The winning video will be shown at the January 27, 2026 Board Meeting, with a formal student recognition scheduled for the February 24, 2026 Regular Board Meeting, following the completion of the exam period. The video will also be featured on the Board's website and homepage carousel.
Notices of Motion	N/A
Regular Board Meeting Agenda	The <i>draft Board Agenda</i> for <b>January 27, 2026</b> was reviewed with the following changes.  Add: Update on Alternative Education Decentralization Model (Action)  Defer: (17c) TRUSTEE MOTION: Exploration of Centrally Delivered STREAM Programming Vice-Chair Wigston asked that her Motion be deferred to the February 24, 2026 Regular Board Meeting as she will not be in attendance at the January 27, 2026 meeting.  Trustee Saggese asked for clarification on the update on Item #9a to which Chair lafrate stated that she would provide the Interim Director a letter received from CIPBA, that she had already shared with Director De Faveri. Interim Director Sarna will provide a verbal update.
Policy Review Committee	The <i>draft Policy Review Committee Agenda</i> for <b>February 3, 2026</b> was reviewed with no changes.
Corporate Services Committee	The <i>draft Corporate Services Committee Agenda</i> for <b>February 10, 2026</b> was reviewed with no changes.
Future Board & Exec Cmte Meeting Requests	N/A
Director's Items	N/A

<b>Chair's Items</b>	<p><b>Appointment of Rep to OCSTA Board of Directors - Deadline March 20, 2026</b>  Chair Iafrate will send details to all Trustees asking them to put forth their name if they wish to be considered for the position of Board Representative for Region 8 (York Catholic DSB). This recommendation would have to be included in the February 24, 2026 Regular Board agenda for approval, in order to meet the March 20, 2026 OCSTA deadline.</p> <p><b>Ontario Prayer Breakfast - March 12, 2026</b>  S. Greco to send information to all Trustees with a January 30th deadline, to express interest if they wish to attend. This event is being held on March 12, 2026 at Sheraton Centre Toronto Hotel from 7:15 to 9:00 am.</p> <p><b>OCSTA - AGM Suggestions</b>  Chair Iafrate recommended carpooling or renting a vehicle for those attending the OCSTA AGM in Windsor to reduce costs. Vice Chair Wigston noted that a train ticket from Union Station would cost approximately \$55.00. S. Greco will circulate information to all Trustees requesting confirmation of attendance for the AGM from those who have not yet responded.</p>
<b>Trustee Request</b>	N/A
<b>Other</b>	<b>February 2026 Calendar</b> – calendar was reviewed with no changes.
	<b>List of Notices of Motions Outstanding to Date</b> - No changes.
<b>Next Executive Date</b>	<b>Tuesday, February 17, 2026 @ 3:00 pm</b>
<b>Adjournment</b>	3:14 pm – Saggese/Wigston CARRIED