

PUBLIC MEETING

Minutes
Executive Committee Meeting
January 21, 2025

Chair: E. Crowe

Recorder: S. Greco

Present: M. Barbieri, E. Crowe, 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 4:05 pm with a prayer, followed by the Land Acknowledgement.
Roll Call	All Present
Approval of the Agenda	Add: <i>Trustee Items: Update on STL CSC Bank Account (M. Iafrate)</i> Iafrate/Saggese - CARRIED
Previous Exec Minutes	December 11, 2024 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	The draft Board Agenda for January 28, 2025 was reviewed with the following changes: <u>ADD:</u> 18a - Receipt of Employment Equity Audit Report (Information) 15b MYFRP (Staff Presentation) 16b Approval of MYFRP The Use of Lotteries and Games of Chance for School Fundraising (Action) <u>REMOVE:</u> 16a Policy 413 Attendance Support Program (Policy not ready)
Policy Review Committee Agenda	The draft Policy Review Committee Agenda for February 3, 2025 was reviewed with the following changes: <u>REMOVE:</u> Policy 413 Attendance Support Program <u>DEFER</u> to March 18, 2025: Policy 603A School Fundraising Policy 603B Fundraising for External Charitable Purposes Policy 803 School Generated Funds The Executive Committee noted that Policy 603A, 603B and Policy 803 have been revised with only the finance lens. Therefore, the 3 policies will go out for principal and community consultation and results will be shared at the March PRC meeting. (Games of Chance is part of Policy 603A) .

	In an effort to address questions coming forward regarding “games of chance”, J. Sarna will bring forward a report and recommendation at the January 28th Regular Board Meeting with clear expectations to provide schools the information they need while these policies are being revised.
Corporate Services Committee Agenda	The draft Corporate Services Committee Agenda for February 11, 2025 was reviewed with no changes.
Future Board & Exec Cmte Meeting Requests	N/A
Director’s Items	N/A
Chair’s Items	N/A
Trustee Request	Confirmation of STL CSC Bank Account (M. lafrate) An update will be provided as Business Arising at the next Executive Meeting.
Other	February Calendar – the calendar was reviewed with no changes. List of “Notices of Motions” Outstanding to Date – the list was shared with no changes.
Next Executive Date	Wednesday, February 19, 2025 @ 3:00 pm
Adjournment	4:30 pm – Barbieri/Saggese CARRIED