

PUBLIC MEETING

Minutes
Executive Committee Meeting
June 10, 2025

Chair: E. Crowe

Recorder: S. Greco

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

Guest: N/A

Absent (with notice): N/A

TOPIC	SUBSTANCE/DECISIONS
Opening Prayer	Chair Crowe opened the meeting at 2:02 pm with a prayer, followed by the Land Acknowledgement.
Roll Call	All Present
Approval of the Agenda	June 10, 2025 - Public Executive Agenda approved as presented. Iafrate/Saggese - CARRIED
Previous Exec Minutes	May 20, 2025 - Public Executive Minutes were approved as presented. Iafrate/Saggese - CARRIED
Business Arising	Board Retirement Celebration - was discussed under Chair's Items
Presentation	N/A
Recognitions/Outside Presentations	The Executive Committee agreed on the following order of recognitions for the June 17th Board Meeting: - OFSAA, Barbarian Cup, Librissimi, Acknowledgement of Donations
Notices of Motion	N/A
Regular Board Meeting Agenda	The <i>draft Board Agenda</i> for June 17, 2025 was reviewed with the following changes: MOVE: 18d Math Achievement Action Plan to Action Item 16f
Policy Review Committee Agenda	The <i>draft Policy Review Committee Agenda</i> for June 16, 2025 was reviewed with no changes.
Future Board & Exec Cmte Meeting Requests	N/A
Director's Items	N/A
Chair's Items	Board Retirement Celebration The Executive Committee agreed that the Board Retirement Celebration will be held on Thursday, October 16, 2025. Venue TBD. A message will be sent to Trustees and Senior Administration.
Trustee Request	Technology and Skills Trade Centre Update (M. Iafrate) Item was not discussed as it was already on the June 17th Board Agenda as information Terms of Reference / By-Laws Update (M. Iafrate) Chair Crowe stated that updates have not yet been received from legal. We aim to present any resulting updates—stemming from Committee changes—at the August and September Board meetings.
Other	August Calendar – calendar was reviewed with no changes. List of Notices of Motions Outstanding to Date - No changes.
Next Executive Date	Wednesday, August 20, 2025 @ 3:00 pm
Adjournment	2:15 pm – Saggese/Iafrate CARRIED