

PUBLIC MEETING

Minutes Executive Committee Meeting June 11, 2024

Chair: E. Crowe

Recorder: S. Greco

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

Guest: N/A

Absent (with notice): N/A

TOPIC	SUBSTANCE/DECISIONS
Opening Prayer	Chair Crowe opened the meeting at 2:01 pm with a prayer, followed by the Land Acknowledgement.
Roll Call	All Present.
Approval of the Agenda	Iafrate/Alexander - CARRIED
Previous Exec Minutes	May 21, 2024 Public Executive Minutes were approved as presented. Iafrate/Saggese - CARRIED
Business Arising	N/A
Presentation	N/A
Delegation Requests	N/A
Recognitions/Outside Presentations	N/A
Notices of Motion	<p>Sacred Heart of Jesus (A. Saggese)</p> <p><i>Whereas Catholicity is one of the seven Core Values in the York Catholic District School Board's (YCDSB) Multi-Year Strategic Plan;</i></p> <p><i>Whereas YCDSB has recognized that many students feel marginalized and bullied;</i></p> <p><i>Whereas the devotion to the Sacred Heart of Jesus welcomes everyone, and promotes compassion and inclusivity within a caring community;</i></p> <p><i>Whereas the Catholic Church has declared and dedicated June to the Sacred Heart of Jesus;</i></p> <p><i>Whereas a donor has come forward to fund all costs involved in licensing, framing and displaying the Sacred Heart of Jesus in each of our schools;</i></p> <p><i>Whereas the Board is grateful for this donation and the Director, through the Religion Department, will operationalize this initiative with every effort made to display the image in every school within the Board no later than Thanksgiving 2024, including a formal launch at the September 24, 2024 Regular Board Meeting</i></p> <p>LET IT BE RESOLVED</p> <p>THAT the YCDSB proclaims that the month of June be dedicated to the Sacred Heart of Jesus within all YCDSB elementary and secondary schools, with the Solemnity of the Sacred Heart of Jesus celebrated each year on the second Friday after the Solemnity of Corpus Christi as determined by the Roman Catholic Liturgical calendar.</p> <p>The Executive Committee agreed to expedite this Motion as an Action Item on the June 11, 2024 Special Board Agenda</p>
Regular Board Meeting Agenda	<p>The draft Board Agenda for June 18, 2024 was reviewed with the following changes:</p> <p>ADD:</p> <p>Letter as per TRUSTEE MOTION: An Audience with Ontario Bishops to Discuss Growing Secularism in Catholic Schools (F. Alexander) (Info)</p> <p>Multi-Year Strategic Plan Update / SMART Goals 2024-2025 (Presentation Before Budget)</p> <p>Report on Distribution of Menstrual Hygiene Products in Elementary Schools (Info)</p> <p>Receipt of Report to Board: Ad-Hoc International Language Extended Day (Action)</p>

	A hard copy of the Special Education Plan will be provided for Trustees at the June 11, 2024 Special Board Meeting for their review. The Special Education Plan is on the June 18, 2024 Regular Board agenda for approval.
Future Board & Exec Cmte Meeting Requests	N/A
Director's Items	N/A
Chair's Items	N/A
Trustee Request	N/A
Other	August 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, August 21, 2024 @ 3:00 pm
Adjournment	2:16 pm – lafrate/Saggese CARRIED