

PUBLIC MEETING

Minutes
Executive Committee Meeting
June 13, 2023

Chair: F. Alexander

Recorder: S. Greco

Present: F. Alexander, M. Iafrate, E. Crowe (Virtual), J. DiMeo (Virtual), A. Saggese (Virtual), D. Scuglia, J. Sarna

Guest: N/A

Absent (with notice): N/A

TOPIC	SUBSTANCE/DECISIONS
Opening Prayer	Chair Alexander opened the meeting at 1:01 pm with a prayer, followed by the Land Acknowledgement.
Roll Call	All Committee members present.
Approval of the Agenda	Iafrate/Crowe - CARRIED
Previous Exec Minutes	May 23, 2023 Public Minutes were approved– Iafrate/Crowe - CARRIED
Business Arising	N/A
Presentation	N/A
Delegation Requests	(i) Budget Reduction Tabled on May 29, 2023 – Scott Cholewa The Executive Committee agreed that Mr. McNeil will contact Mr. Cholewa and discuss his delegation request regarding budget reductions. Pending that conversation, it will determine if this delegation will be added to the June 20 th Regular Board agenda. <i>Post Meeting - this delegation was added to the June 20th Board Agenda on June 14th Later in the day on June 14th, the delegation was rescinded.</i>
Recognitions/Outside Presentations	N/A
Notices of Motion	N/A
Regular Board Meeting Agenda	The <i>draft Board Agenda</i> for June 20, 2023 was reviewed with no changes. Vice-Chair Iafrate asked, for the “Inspirational Message” portion of the Public Board Agenda, that the student from <i>St. Mark, Yes I Can</i> be invited to present their inspirational message at a future Board Meeting. This student presented at the SEAC meeting of June 12 th .
Future Board & Exec Cmte Meeting Requests	N/A
Director’s Items	N/A
Chair’s Items	N/A
Trustee Requests	Corporate Sponsorship for Backpack and Supplies for Students (M. Iafrate) Vice-Chair Iafrate asked staff to look into a similar fundraiser being run by the TDSB whereby they hold a <i>Backpack and School Supplies Drive</i> yearly from March to September. This idea will be an opportunity for all communities to participate with monetary donation and/or donation of new backpacks and school supplies. J. Sarna, Associate Director will investigate and provide an update at a future meeting, with the intention of implementing for March 2024.
Other	August Calendar – the calendar was reviewed with no changes. List of “Notices of Motions” Outstanding to Date – information shared
Next Executive Date	August 23, 2023 @ 3:00 pm
Adjournment	1:15pm – Iafrate/Crowe CARRIED