

PUBLIC MEETING

Minutes Executive Committee Meeting March 18, 2025

Chair: E. Crowe

Recorder: K. Errett

Present: E. Crowe, A. Grella (Virtual), 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 3:02 pm with a prayer, followed by the Land Acknowledgement.
Roll Call	All Present
Approval of the Agenda	Iafrate/Saggese - CARRIED
Previous Exec Minutes	Feb 19, 2025 - Public Executive Minutes were approved as presented. Iafrate/Saggese - CARRIED
Business Arising	N/A
Presentation	N/A
Recognitions/Outside Presentations	TRCA Natural Science and Education Committee (A. Grella) TRCA Committee representative A. Grella provided an email from the Toronto Regional Conservation Authority (TRCA) requesting the opportunity to present to the Board on opportunities that exist with TRCA for schools. A. Grella to respond to TRCA and arrange the presentation. All agreed.
Notices of Motion	N/A
Regular Board Meeting Agenda	The <i>draft Board Agenda</i> for February 25, 2025 was reviewed with the following changes: <u>CHANGE:</u> 16 c) Report from Joint Board Consortium; change presenter to A. Grella <u>REMOVE:</u> 13 a) International Language - This is an update; Recommended moving to April Board Meeting. 18 a) Stouffville Boundary Review - Move to CTW Info on moving forward on this issue. Leave as Info item.
Audit Committee Agenda	The <i>draft Audit Committee Agenda</i> for April 2, 2025 was reviewed with NO changes: 18) Audit Committee External Member Update - to confirm legislation for having a meeting without a second external member in place.
Policy Review Committee Agenda	The <i>draft Policy Review Committee Agenda</i> for March 18, 2025 was reviewed with NO changes:
Future Board & Exec Cmte Meeting Requests	N/A
Director's Items	N/A
Chair's Items	Buy Canadian Would like to have visibility of YCDSB buying Canadian. What is the feasibility for doing so and what can be done? Purchasing Dept to present / report at the April 29, 2025 Board Meeting. All Agreed. (May 6 may be too late).
Trustee Request	N/A
Other	April Calendar – No changes
Next Executive Date	Tuesday, April 18, 2025 @ 3:00 pm
Adjournment	3:12 pm – Iafrate/Saggese CARRIED