

PUBLIC MEETING

Minutes Executive Committee Meeting May 20, 2025

Chair: E. Crowe

Recorder: S. Greco

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

Guest: N/A

Absent (with notice): E. Crowe

TOPIC	SUBSTANCE/DECISIONS
Opening Prayer	Chair Crowe opened the meeting at 3:10 pm with a prayer, followed by the Land Acknowledgement.
Roll Call	All Present
Approval of the Agenda	Add: Item for YCPIC Agenda Iafrate/Saggese - CARRIED
Previous Exec Minutes	April 23, 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	N/A
Notices of Motion	N/A
Regular Board Meeting Agenda	The <i>draft Board Agenda</i> for May 27, 2025 was reviewed with minor changes. Chair Crowe served notice for the May 27th Board Meeting. <i>Post Meeting - 18c - YCDSB Technology and Skilled Trades Centre Program will be added to the June Board agenda.</i>
Policy Review Committee Agenda	The <i>draft Policy Review Committee Agenda</i> for June 3, 2025 was reviewed with the following change: (Date will need to be changed) Move <i>Policy 101 Meta Policy</i> from Action to Discussion to allow staff to collate Trustee's questions and provide suggestions. Policy 101 will then move to online consultation and will come forward at the first PRC meeting in 2025-26. Trustees will be asked to submit their questions ahead of time. It was agreed that <i>Independent Procedures</i> that are tied to policies will come forward as an Info Item on PRC agenda. Move <i>Policy 616 - Community Use of Schools</i> from Action to Discussion. It was confirmed that the Policy Review Committee Meeting will be held on Mon, June 16, 2025 at 6:00 pm.
YCPIC Agenda	J. Sarna advised that Student Census data needs to be shared with YCPIC. It was agreed that this topic will be added to the September YCPIC agenda, as it will go to the August Board Meeting first.
Future Board & Exec Cmte Meeting Requests	N/A
Director's Items	Review of DRAFT 25-26 Board and Committee Calendar E. Crowe suggested that, due to the close timing of March Break and Holy Week in 2026, no Regular Board meeting be scheduled for March 2026. This recommendation was considered in the context of calendar planning. A Special Board meeting will be scheduled if needed. March 10, 2026 Executive Meeting will also be cancelled. It was also suggested that we move the April Board meeting to April 21, 2026 and the Executive Committee meeting be held on April 14, 2026. All were in agreement.

Chair's Items	Board Retirement Celebration A decision is pending regarding the location of the annual fall event. In response to a directive to explore cost-saving measures, staff have been tasked with conducting a brief analysis comparing the price differential between hosting the event at an external facility versus the CEC. During discussions, it was emphasized that all expenditures should align with the Board's commitment to student engagement. Vice-Chair lafrate and Trustee Saggese both affirmed that the Board Retirement Evening remains a meaningful occasion, celebrating the years of service dedicated by staff to the YCDSB. They agreed that this recognition event holds special significance and should continue to reflect the value placed on staff contributions. This item will be added to the June 10th Executive Meeting. <i>Post Meeting: The following dates are suggested: Wednesday, October 8, 2025, Thursday, October 9, 2025, Thursday, October 16, 2025. Oct 8th was not available at the facility.</i>
Trustee Request	Establishing a Trades Hub (A. Saggese) Topic was added to the May 27, 2025 Board agenda. Therefore, no discussion was held. Review of Outstanding Motions (M. lafrate) M. lafrate asked for a list of all motions in abeyance for the next Executive Meeting. The list of all approved Board Motions will be added to the Board's website. <i>Post Meeting: List of approved motions added to Board website on May 22, 2025</i>
Other	June Calendar – HRC and PRC meeting dates need to be revised. List of Notices of Motions Outstanding to Date - No changes.
Next Executive Date	Wednesday, June 10 2025 @ 3:00 pm
Adjournment	3:50 pm – lafrate/Saggese CARRIED