

PUBLIC MEETING

Minutes
Executive Committee Meeting
May 23, 2023

Chair: F. Alexander

Recorder: S. Greco

Present: F. Alexander, M. Iafrate, M. Barbieri, E. Crowe, J. DiMeo (Virtual), A. Saggese, J. Wigston, 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	Crowe/Iafrate - CARRIED
Previous Exec Minutes	April 18, 2023 Public Minutes were approved– Iafrate/Saggese- CARRIED
Business Arising	N/A
Presentation	N/A
Delegation Requests	<ul style="list-style-type: none"> (i) Flying the Pride Flag – Paolo De Buono (ii) WOKE Indoctrination of Our Students (iii) Pride Flag (iv) Raising the Pride Flag (v) Safe Space Stickers and the Pride Flag (vi) Petition Opposing Pride Flag (vii) Devotion to the Sacred Heart of Jesus (viii) Pride Flag (ix) Mental Health concerns (S.O.G.I., Inclusivity of Washroom, Bullying) (x) Raising of the Pride Flag at YCDSB Schools (xi) Collaboration, Unity and Peace at YCDSB <p>The Executive Committee agreed that the Board of Trustees have enough information as they have heard several delegations over the past several months. As a result, no delegations were approved.</p>
Recognitions/Outside Presentations	N/A
Notices of Motion	<p>Finding Transportation Efficiencies Thru School Bell Time Review – E. Crowe</p> <p><i>Whereas in the report to the Joint Board Consortium dated December 2014, staff stated the following: “Savings can result from changing some existing school bell times. Changing bell times would ensure that school bus routes operate as efficiently as possible and would allow for the re-use of existing vehicles”;</i></p> <p><i>Whereas a process for School Bell Time Management was developed and presented to the Joint Board Consortium dated June 2015. It recommended that parents were notified no later than December for changes to be implemented the following September;</i></p> <p><i>Whereas the implementation of the process was postponed indefinitely, ie never implemented, because Student Transportation Services wanted to implement new routing software which would make modeling easier;</i></p> <p><i>Whereas the new transportation funding model did not adequately address the YCDSB’s transportation funding shortfall.</i></p> <p><i>Whereas the Board has a deficit and other Boards have found significant savings by undertaking a system wide review. For example, Durham DSB and Durham Catholic DSB saved \$1.9M in 2017 and took 48 buses off the road after implementing a system-wide bell-time review. In 2022-23 they undertook a second study to find further savings since school demographics and riderships had changed.</i></p> <p>LET IT BE RESOLVED</p> <p><i>THAT Student Transportation Services undertake a bell time review to find transportation efficiencies with a report to come to the board for September 2024 implementation.</i></p> <p>This Motion will be added as an Information Item on the May 29, 2023 Board Agenda.</p>

	<p>Motion to Enrich YCDSB Catholicity – F. Alexander</p> <p><i>Whereas Christ is at the center of our Faith;</i> <i>Whereas We are all one in Christ;</i> <i>Whereas This oneness is intended to bring us all in unity and peace with one another;</i> <i>Whereas Unity and peace have been severely fractured;</i> <i>Whereas Unity and peace can only be found in the Prince of Peace;</i> <i>Whereas Infusing the Prince of Peace in our lives and the life of our schools will bring us that peace.</i></p> <p><i>LET IT BE RESOLVED</i> <i>THAT the York Catholic District School Board adopt the Order of Daily Prayer and Recitations and Prayer before and after each class;</i> <i>THAT the Policy on Prayer be amended to include Order of Daily Prayer and Recitations and Prayer before and after each class.</i></p> <p>This Motion will be added as an Information Item on the May 29, 2023 Board Agenda.</p>
Regular Board Meeting Agenda	<p>The draft Board Agenda for May 29, 2023 was reviewed with the following changes:</p> <p>REMOVE: 16e – Approval of ILI Report to Board (as it was included in the May 23, 2023 Special Board Agenda)</p> <p>MOVE: 16h – Recommendations from the YCDSB Gender, Sexuality & Catholic Education Committee to Information</p> <p>ADD: (Information) TRUSTEE MOTION: Finding Transportation Efficiencies Thru School Bell Times Review (E. Crowe) TRUSTEE MOTION: Motion to Enrich YCDSB Catholicity Beyond the 94, Imagining a 95th Call to Reconcili-ACTION</p>
	<p>The Executive Committee and the Trustees present had a discussion regarding draft reports being made available ahead of the board agenda being circulated. It was noted that members of Committees always review reports prior to being circulated to all Trustees for their input/review.</p> <p>Trustee DiMeo asked that an Information Report regarding the students going to Saskatchewan be added.</p>
Policy Review Agenda	The draft Policy Review Agenda for June 6, 2023 was reviewed with some changes.
Future Board & Exec Cmte Meeting Requests	N/A
Director’s Items	N/A
Chair’s Items	N/A
Trustee Requests	N/A
Other	June Calendar – the calendar was reviewed with no changes. List of “Notices of Motions” Outstanding to Date – information shared
Next Executive Date	June 13, 2023 @ 1:00 pm
Adjournment	1:49pm – Crowe/lafrate CARRIED