

PUBLIC MEETING

Minutes
Executive Committee Meeting
November 18, 2025

Chair: M. Iafrate

Recorder: S. Greco

Present: M. Barbieri (Virtual - connected at 3:08 pm), 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 Iafrate opened the meeting at 3:00 pm with a prayer, followed by the Land Acknowledgement.
Roll Call	All Present
Approval of the Agenda	Remove: <i>Elizabeth Crowe's name next to Previous Exec Minutes of October 21, 2025</i> Public Executive Agenda approved as amended. Wigston/Saggese - CARRIED
Previous Exec Minutes	October 21, 2025 - Public Executive Minutes were approved as presented. Iafrate/Saggese - CARRIED
Business Arising	Rutherford Rd and Peter Rupert Development Staff will provide a brief update at the November 25, 2025 Board Meeting and include detailed info as part of their Semi-Annual Development Report in January 2026.
Presentation	N/A
Recognitions/Outside Presentations	N/A
Notices of Motion	N/A
Regular Board Meeting Agenda	The draft Board Agenda for November 25, 2025 was reviewed with the following changes. Add: Recommendation/Changes to Trustee Membership on Standing Committees (Action) - Executive Committee (Add A. Saggese) - Human Resources Committee (Remove M. Iafrate and Add M. Barbieri) - Policy Review Committee (Remove M. Iafrate and Add M. Barbieri) Defer: TRUSTEE MOTION: Exploration of Mobile STREAM Centres - <i>defer to December 16, 2025</i> Chair Iafrate stated that the Executive Committee is working to streamline Regular Board agenda items by placing them in the appropriate sections—such as discussion or information—to support a consensus agenda and help the meeting move along more efficiently. Michaela Barbieri connected at 3:08 pm
Policy Review Committee	The draft Policy Review Committee Agenda for December 1, 2025 was reviewed with the following changes: Add: <i>Policy 106 Delegations to the Board</i> as Discussion - PRC will discuss this policy, including how delegations are reviewed and approved, to assess whether there is a more effective method for addressing delegations. Add: <i>Policy 303 Field Trips & Excursions</i> under Future Items.

Future Board & Exec Cmte Meeting Requests	N/A
Director's Items	N/A
Chair's Items	<p>O/S NOTICE OF MOTION: Obligations Relating to Public Funds Spending or Obligations to Protect Public Funds The Executive Committee agreed to place this item on the December 16, 2025 Regular Board Meeting agenda as a Discussion item in order to reinstate the motion and move it forward.</p> <p>O/S NOTICE OF MOTION: Audit of YCDSB Purchasing Credit Cards The Executive Committee agreed to add this item to the December 16, 2025 Regular Board Meeting as a Discussion item to allow staff to provide an update. <i>Post Meeting - this report was included in the November 25, 2025 Regular Board Agenda as Information.</i></p>
Trustee Request	<p>O/S NOTICE OF MOTION: Exploration of Mobile STREAM Centres (J. Wigston) Vice-Chair Wigston asked to defer her Motion to December 16, 2025 for Discussion.</p>
Other	<p>December 2025 Calendar – calendar was reviewed with no changes.</p> <p>List of Notices of Motions Outstanding to Date - No changes to the report. See above for Chair's Items and Trustee Request for 3 notations to outstanding motions.</p>
Next Executive Date	Tuesday, December 9, 2025 @ 3:00 pm
Adjournment	3:24 pm – Wigston/Saggese CARRIED