

PUBLIC MEETING

Minutes
Executive Committee Meeting
November 18, 2025

Chair: M. lafrate

Recorder: S. Greco

Present: M. Barbieri (Virtual - connected at 3:08 pm), M. lafrate, A. Saggese, J. Wigston, J. De Faveri, J. Sarna

Guest: N/A

Absent (with notice): N/A

| TOPIC | SUBSTANCE/DECISIONS |
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| Opening Prayer | Chair lafrate opened the meeting at 3:00 pm with a prayer, followed by the Land Acknowledgement. |
| Roll Call | All Present |
| Approval of the Agenda | <i>Remove: 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. lafrate/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 | <p>The <i>draft Board Agenda</i> for November 25, 2025 was reviewed with the following changes.</p> <p>Add: Recommendation/Changes to Trustee Membership on Standing Committees (Action)</p> <ul style="list-style-type: none">- Executive Committee (Add A. Saggese)- Human Resources Committee (Remove M. lafrate and Add M. Barbieri)- Policy Review Committee (Remove M. lafrate and Add M. Barbieri) <p>Defer: TRUSTEE MOTION: Exploration of Mobile STREAM Centres - <i>defer to December 16, 2025</i></p> <p>Chair lafrate 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.</p> <p>Michaela Barbieri connected at 3:08 pm</p> |
| Policy Review Committee | <p>The <i>draft Policy Review Committee Agenda</i> for December 1, 2025 was reviewed with the following changes:</p> <p>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.</p> <p>Add: <i>Policy 303 Field Trips & Excursions</i> under Future Items.</p> |

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| 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 |