

PUBLIC MEETING

Minutes
Executive Committee Meeting
November 19, 2024

Chair: E. Crowe

Recorder: S. Greco

Present: E. Crowe, 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 3:04 pm with a prayer, followed by the Land Acknowledgement.
Roll Call	All Present
Approval of the Agenda	Iafrate/Saggese - CARRIED
Previous Exec Minutes	October 22, 2024 Public Executive Minutes were approved as presented. Iafrate/Saggese - CARRIED
Business Arising	N/A
Presentation	N/A
Approval of Terms of Reference 2024-25	Saggese/Iafrate - CARRIED
Recognitions/Outside Presentations	N/A
Notices of Motion	<p>AUDIT OF YCDSB PURCHASING CREDIT CARDS (PCARDS) - (E. Crowe, M. Iafrate)</p> <p>Whereas the York Catholic District School Board is in a deficit and controls need to be in place to ensure that spending is focused on the classroom while at the same time getting the best value for money;</p> <p>Whereas spending of Trustees and the Senior Team is being reviewed by RIAT, including the use of PCards;</p> <p>Whereas transparency and accountability is of paramount importance and an external review of all remaining PCards in the system would help to ensure proper usage and provide additional systemic recommendations for improvement, including the enforcement of spending limits.</p> <p>LET IT BE RESOLVED</p> <p>THAT an outside accounting firm be hired to perform a full audit of PCards not included in the RIAT audit, including a review of any controls currently in place;</p> <p>THAT the review include recommendations for any changes in policy and/or procedure needed to ensure transparency, accountability and compliance;</p> <p>THAT the review include a recommendation on whether or not the number of PCards in the system should be reduced;</p> <p>THAT once the recommendations are implemented, training for proper usage of PCards take place once a year with all holders.</p> <p>This Motion will be added as an Info Item on the November 26, 2024 Regular Board Agenda</p>
YCPIC Agenda	The draft YCPIC Agenda for November 25, 2024 was reviewed with no changes.
Regular Board Meeting Agenda	<p>The <i>draft</i> Board Agenda for November 26, 2024 was reviewed with the following changes:</p> <p>ADD:</p> <p>TRUSTEE MOTION: Audit of YCDSB Purchasing Credit Cards (PCards) (Info)</p> <p>Ministry Response: Request to Review Funding Formula for Online Learning (Info)</p> <p>YCDSB Plans to Leave X (Formerly Twitter) (Info)</p> <p>It was noted that Info Report is requested for the PACE program only, not AP.</p>

Policy Review Committee Agenda	<p>The draft Policy Review Committee Agenda for December 2, 2024 was reviewed with no changes.</p> <p>The Executive Committee had requested that 14c Policy 311 Digital Discipleship be added under Business Arising.</p> <p><i>POST MEETING: It was clarified that Policy 311 was not approved at the June or October PRC meeting as staff were asked to seek consultation and contact the Ministry for information . Therefore remains as Action.</i></p> <p>Trustee Saggese asked that <i>Policy 307 Opening Exercises</i> be added as a future item. Trustee Saggese will speak to Associate Director Sarna.</p>
Future Board & Exec Cmte Meeting Requests	N/A
Director's Items	N/A
Chair's Items	N/A
Trustee Request	<p>Ministry Response: Request to Review Funding formula for Online Learning</p> <p>The Executive Committee agreed that this item be added to the November 26, 2024 agenda as Information.</p>
Other	<p>December Calendar – the calendar was reviewed with no changes.</p> <p>List of “Notices of Motions” Outstanding to Date – the list was shared with no changes.</p>
Next Executive Date	Wednesday, December 11, 2024 @ 3:00 pm
Adjournment	<p>3:13 pm – lafrate/Saggese</p> <p>CARRIED</p>