

PUBLIC MEETING

Minutes
Executive Committee Meeting
November 21, 2023

Chair: F. Alexander

Recorder: S. Greco

Present: F. Alexander, E. Crowe (Virtual), M. Iafrate, A. Saggese, D. Scuglia, J. Sarna, T. Pechkovsky

Guest: N/A

Absent (with notice): N/A

TOPIC	SUBSTANCE/DECISIONS
Opening Prayer	Chair Alexander opened the meeting at 2:01 pm with a prayer, followed by the Land Acknowledgement.
Roll Call	All Executive Committee members present.
Approval of the Agenda	Add: Trustee Request: YRT Response re Bus Specials (A. Saggese) Saggese/Iafrate - CARRIED
Previous Exec Minutes	October 24, 2023 Public Executive Minutes were approved- Iafrate/Saggese - CARRIED
Business Arising	N/A
Presentation	N/A
Delegation Requests	<p>Transportation for Holy Cross - Tania Monaco Transportation at Our Lady of Fatima CES - Sara Sbergio Policy 203 Student Transportation Services - Marisa Vitale Changes to Busing Route for OLF - Franca Ugolini Cancellation of OLF Bus Transportation - Melissa Abbattista Bus 301 Stop being Removed fro Gr 4 and Above - Sabrina Ferrari Lack of school Bus Transportation for fl High School - Janet Pighin New Student to SMX and Boundary Change - Antonietta Giovinazzo Groff School Bus Service No Longer Available after 2024 - Angela lamundo Policy 203 Student Transportation Services - Evelyn Sierra Bus Changes for 2024-2025 - Sofia Picado YCDSB Transportation Policy 203, Sec 3.1 - Sheila Galloro Cancellation of Bus Services & Discontinuing Transportation - Rossana Di Chiara Cancellation of Bus Services to OLF - Silvio Abbattista Elimination of Bussing Routes - Diana Austin Policy 203 Student Transportation Services - Sabina Okayeva OLF Policy 203 Student Transportation Services - Michelle Machado Changes to Bus Routes and Age Eligibility at OLF - Dagmara Makarski Cancellation of Bus Routes - OLF - Frances Zomparelli Cancellation of Bus Routes - OLF - Gus Zomparelli Cancellation of Bus Routes - OLF - Elisa Zomparelli Bus Service Changes to Bus Routes - OLF - Christopher Zomparelli</p> <p>The Executive Committee agreed to move all delegation requests to the Transportation Review Committee meeting of Thursday, November 30, 2023 at 6:30 pm. Every person will speak for 5 minutes.</p>
Recognitions/Outside Presentations	N/A
Notices of Motion	N/A
Regular Board Meeting Agenda	<p>The <i>draft</i> Board Agenda for November 28, 2023 was reviewed with the following changes:</p> <p>ADD: Stouffville Multi-Use Facility Update (Information) ADD: Distinguished Alumni Awards Procedures (Action) Some changes were made to the Trustee Rep on the Committee Reports under Action.</p>
Student Success & Pathways Agenda	<p>The <i>draft</i> Student Success & Pathways Committee Agenda for December 4, 2023 was reviewed with the following change:</p> <p>ADD Terms of Reference for Action.</p>

Corporate Services Committee Meeting	The <i>draft Corporate Services Committee Agenda</i> for December 5, 2023 was reviewed with no changes.
Ad-Hoc International Language Extended Day Committee Meeting	The <i>draft Ad-Hoc International Language Extended Day Committee Agenda</i> for December 12, 2023 was reviewed with the following changes: ADD: Search for Sponsorship (Discussion) ADD: Available Grants (Discussion)
Future Board & Exec Cmte Meeting Requests	N/A
Director's Items	N/A
Chair's Items	N/A
Trustee Requests	Public Recognition Ceremony of Ministry Grant of \$350K for International Language Debt Relief (A. Saggese) The video will be shown as part of the Chair's Report. A blurb will be added to the Chair's Report as well. Communication for/to Trustees (M. lafrate) - item was removed Trustee Membership for YCPIC Regulation 612/00 32*3) (E. Crowe) Trustee Crowe indicated that the Ed Act stipulates the Trustee rep to be <u>a</u> board member. Therefore, only one Trustee plus an alternate is required for the YCPIC Committee Distinguished Alumni Selection Process (E. Crowe) Trustee Crowe indicated that according to the <i>Distinguished Alumni Awards Procedures</i> , Committee membership includes the Chair or Vice Chair plus one Trustee for the Selection Committee for a total of 2.
Inaugural Board Meeting, Part Two	Trustee Elizabeth Crowe stated that the Director should make a statement as to why we are holding a Part Two of the Inaugural Board Meeting on Wednesday, November 22, 2023. Trustee Crowe also stated that elections for both Chair and Vice-Chair positions should be held. Vice-Chair lafrate advised that she was voted in and it was fair. Vice-Chair lafrate asked the lawyer to issue a public apology at the November 28th Regular Board Meeting. Chair Alexander advised that the only vote that would occur at the Inaugural Board Meeting, part Two would be for the position of Chair.
Other	December Calendar – the calendar was reviewed with no changes. List of "Notices of Motions" Outstanding to Date – the list was shared with no changes.
Next Executive Date	December 12, 2023 @ 3:00 pm
Adjournment	2:39 pm – lafrate/Saggese CARRIED