

PUBLIC MEETING

Minutes
Executive Committee Meeting
October 22, 2024

Chair: E. Crowe

Recorder: S. Greco

Present: F. Alexander, E. Crowe, M. Iafrate, A. Saggese (Virtual), J. Wigston, J. De Faveri, J. Sarna

Guest: N/A

Absent (with notice): N/A

TOPIC	SUBSTANCE/DECISIONS
Opening Prayer	Chair Crowe opened the meeting at 3:01 pm with a prayer, followed by the Land Acknowledgement.
Roll Call	All Present.
Approval of the Agenda	Add: Follow-Up to the TRUSTEE MOTION: An Audience with Ontario Bishops to Discuss Growing Secularism in Catholic Schools (F. Alexander) <i>Trustee Items</i> Iafrate/Alexander - CARRIED
Previous Exec Minutes	September 18, 2024 Public Executive Minutes were approved as presented. Iafrate/Wigston - CARRIED
Business Arising	N/A
Presentation	N/A
Delegation Requests	N/A
Recognitions/Outside Presentations	N/A
Notices of Motion	<p>EXPLORE AIR CONDITIONING IN ALL ELEMENTARY YCDSB CLASSROOMS (J. Wigston)</p> <p>Whereas not all elementary YCDSB schools are equipped with air-conditioning in classrooms; Whereas students attending schools without air-conditioned classrooms are reliant on rotation through common cooling areas to mitigate the effects of high temperatures; Whereas rotation through common cooling areas is not a permanent solution for heat mitigation; Whereas rising temperatures in late spring, summer and early autumn inequitably affects the learning environments for students attending schools without air-conditioned classrooms; Whereas an optimal learning environment should be provided to all students regardless of geographical location; Whereas multiple school boards have completed multi-year projects to install air conditioning in every classroom.</p> <p>LET IT BE RESOLVED THAT staff investigate and report back to the Board of Trustees with an estimated financial outlay and timeframe required to equip all elementary YCDSB classrooms with air-conditioning.</p> <p>This Motion will be added as an Info Item on the October 29, 2024 Regular Board Agenda</p>
Regular Board Meeting Agenda	<p>The draft Board Agenda for October 29, 2024 was reviewed with the following changes:</p> <p>ADD: TRUSTEE MOTION: Explore Air Conditioning in All Elementary YCDSB Classrooms (Info) Follow-Up to the TRUSTEE MOTION: An Audience with Ontario Bishops to Discuss Growing Secularism in Catholic Schools (Info)</p> <p>MOVE: Technology & Skills Trades Update was moved to the November 26, 2024 Regular Board Meeting</p>

Audit Committee Agenda	The draft Audit Committee Agenda for November 12, 2024 was reviewed with no changes.
Special Board Meeting Agenda	The draft Special Board Agenda for November 12, 2024 was reviewed with no changes. It was noted that there is a preference for more information to be provided at the Special Board meeting as opposed to the Audit (Public) meeting with regards to the Financial Statements. The Special Board Meeting is scheduled to approve the Financial Statements. J. De Faveri to speak to C. McNeil.
Inaugural Board Meeting	The draft Inaugural Board Agenda for November 18, 2024 was reviewed with no changes.
Future Board & Exec Cmte Meeting Requests	N/A
Director's Items	Scheduling Board & Committee Meetings after Holidays Although <i>Policy 102 Respecting Sacred Time: Ash Wednesday, Holy Week and Easter Monday</i> addresses respecting personal faith journey, there was discussion about respecting family time during a long weekend when it requires Trustees and staff to do lots of reading to prepare for meetings that follow a long weekend. Chair Crowe stated that the Operational By-Law will be changed, in the future, to incorporate this change in the Committee section. Staff will review the 2024-25 calendar and address long weekends and meetings that occur right after.
Chair's Items	Certificates for Artwork in Boardroom The Executive Committee and Trustees present agreed that a 8x11 certificate with a picture of the artwork will be given to each student. A 11x17 cardstock picture will be professionally printed and framed - one per secondary school. Frames will be purchased separately.
Trustee Request	Follow-Up to the TRUSTEE MOTION: An Audience with Ontario Bishops to Discuss Growing Secularism in Catholic Schools (F. Alexander) An update will be added to the October 29, 2024 Regular Board agenda.
Other	November 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	Tuesday, November 19, 2024 @ 3:00 pm
Adjournment	3:24 pm – lafrate/Alexander CARRIED