

# PUBLIC MEETING

Minutes  
Executive Committee Meeting  
September 18, 2024

Chair: E. Crowe

Recorder: S. Greco

Present: F. Alexander, M. Barbieri, C. Cotton, E. Crowe, A. Grella (Virtual), 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 3:05 pm with a prayer, followed by the Land Acknowledgement.
Roll Call	All Present.
Approval of the Agenda	Add: <i>French Immersion Motion at St. Joan of Arc CHS (M. Iafrate) Trustee Items</i>  Remove: <i>Trustee Request - Request to Move Motion from PRC to Board Meeting (F. Alexander)</i> <i>Iafrate/Saggese - CARRIED</i>
Previous Exec Minutes	August 21, 2024 Public Executive Minutes were approved as presented. <i>Iafrate/Alexander - CARRIED</i>
Business Arising	N/A
Presentation	N/A
Delegation Requests	N/A
Recognitions/Outside Presentations	N/A
Notices of Motion	N/A
Regular Board Meeting Agenda	<p>The <i>draft Board Agenda</i> for <b>September 24, 2024</b> was reviewed with the following changes:</p> <p><b><u>ADD:</u></b> Operational By-Law Change: Regular and Committee of the Whole Meetings (Action) Rescind TRUSTEE MOTION: French Immersion at St. Joan of Arc CHS (Action) OAPCE Membership (Action)</p> <p><b><u>MOVE:</u></b> Status Report on AP PACE was moved to the October 29, 2024 Regular Board Meeting</p> <p>Chair Crowe noted that if the RIAT Motion coming forward at the Audit Committee meeting scheduled for September 18, 2024 at 6:30 pm passes, then she will withdraw Discussion Item #17a TRUSTEE MOTION: Trustee Expenditures.</p> <p><u>Sacred Heart of Jesus Image</u> The Interim Director was asked to add the distribution of the Sacred Heart of Jesus print to the SSLT agenda for discussion. Trustees Saggese, Iafrate and Principal Pimentel were thanked for their time in bringing this initiative forward.</p> <p><u>Post Meeting:</u> <i>TRUSTEE MOTION: Trustee Expenditures was removed from Sept 24th Regular Board agenda as a result of the motion passed at the Audit Committee Mtg held on Sept 18, 2024:</i></p> <p>THAT the Audit Committee approves the inclusion in the Regional Internal Audit Team's Plan for the 2024-25 fiscal year (currently in development) of an audit of Expense Reimbursements for Trustees and Senior Administration.</p>

<b>Future Board &amp; Exec Cmte Meeting Requests</b>	N/A
<b>Director's Items</b>	<p><b>FYI - January Executive Date Changed to January 20, 2025 at 3:00 pm</b> Info was shared.</p> <p><b>2024 Cardinal's Dinner - Tuesday, November 5, 2024</b> Two tickets will be purchased for the Director and Vice-Chair. Vice Chair lafrate stated that she typically gets invited by a third party. If so, she will give the Board's second ticket to another Trustee who has never attended the Cardinal's Dinner.</p>
<b>Chair's Items</b>	<p><b>OCSTA 2024-25 Membership Fees &amp; FACE Levy</b> Since the OCSTA 2024-25 Membership Fees &amp; FACE Levy have been approved as part of the operating budget for 2024-25, they will be processed.</p> <p><b>OCSTA 2024-25 Core Education Funding</b> Since the Ministry funds the Board for Core Education Funding, the invoice will be processed.</p> <p><b>Request to Expedite Motion Relating to Policy Revision</b> Chair Crowe shared the information.</p>
<b>Trustee Request</b>	<p><b>French Immersion at St. Joan of Arc CHS</b> Vice-Chair lafrate stated that since we do not have enough students to offer French Immersion at St. Joan of Arc CHS, the Motion approved at the March 21, 2024 Board meeting should be rescinded. A report will be added as Action at the September 24, 2024 Regular Board Meeting.</p>
<b>Other</b>	<p><b>October Calendar</b> – the calendar was reviewed with no changes.</p> <p><b>List of "Notices of Motions" Outstanding to Date</b> – the list was shared with no changes.</p>
<b>Next Executive Date</b>	<b>Wednesday, October 22, 2024 @ 3:00 pm</b>
<b>Adjournment</b>	<p>3:26 pm – Grella/Barbieri</p> <p>CARRIED</p>