

PUBLIC MEETING

Minutes
Executive Committee Meeting
September 19, 2023

Chair: F. Alexander

Recorder: S. Greco

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

Guest: N/A

Absent (with notice): N/A

TOPIC	SUBSTANCE/DECISIONS
Opening Prayer	Chair Alexander opened the meeting at 3:00 pm with a prayer, followed by the Land Acknowledgement.
Roll Call	All Executive Committee members present.
Approval of the Agenda	Crowe/Wigston - CARRIED
Previous Exec Minutes	August 23, 2023 Public Executive Minutes were approved– Iafrate/Saggese - CARRIED
Business Arising	N/A
Presentation	N/A
Delegation Requests	Promotion of Catechism: Adriano Misuraca The Executive Committee approved the Delegation request for the September 26 th Regular Board Meeting. Public Release of 3rd Party Independent Investigation: Maria Marchese The Executive Committee approved the Delegation request for the September 26 th Regular Board Meeting.
Recognitions/Outside Presentations	N/A
Notices of Motion	N/A
Regular Board Meeting Agenda	The <i>draft Board Agenda</i> for September 26, 2023 was reviewed with the following changes: REMOVE: 16c as it was replaced with 16a
Audit Committee Agenda	The <i>draft Audit Committee Agenda</i> for September 26, 2023 was reviewed with no changes.
Policy Review Committee Agenda	The <i>draft Policy Review Committee Agenda</i> for October 2, 2023 was reviewed with no changes.
Future Board & Exec Cmte Meeting Requests	Education Development Charges (EDC) Policy Review & Public Board Mtg – April 9, 2024 at 6:30 @ YCDSB Education Development Charges (EDC) By-Law Passage Meeting – May 21, 2024 at 6:30 pm @ YRDSB Dates were shared.
Director's Items	Cardinal's Dinner – Tuesday, November 14, 2023 – Conflict with Special Board The Executive Committee agreed that two tickets will be purchased for the Director and Chair to attend. It was noted that the Audit Committee Meeting and Special Board Mtg scheduled for November 14 th would have to be moved earlier that day to allow for travel to the Cardinal's dinner. Blessed Frederic Ozanam Catholic Church Gala Information was shared and Trustees have the option to purchase one ticket using their discretionary funds. St. Andre Bessette Catholic Church – 10th Anniversary Gala Information was shared and Trustees have the option to purchase one ticket using their discretionary funds.
Chair's Items	2023-24 Student Transportation Grant and Report Chair Alexander requested a report identifying equity in the delivery of transportation services across YCDSB, gaps in the delivery of service and immediate solutions to close gaps, and transportation to French Immersion Schools. This report will be forthcoming once further information is sent from the Ministry.
Trustee Requests	Petition Received (J. Wigston) Trustee Wigston advised that Trustee Services was in receipt of a petition with electronic entries (delivered for Trustee Wigston) and that the vast majority of the signatories did not reside in YR. Discussion was held regarding the petition not fulfilling the requirement of Parameter 3.15 of Policy 106 Delegations

	<i>- Petitions shall contain original signatures only, written directly on the face of the petition, along with printed names, addresses, postal codes and email addresses. The petition will be kept on file.</i>
Other	October 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	October 24, 2023 @ 3:00pm
Adjournment	3:24pm – lafrate/Wigston CARRIED