

PUBLIC MEETING

Minutes Executive Committee Meeting September 23, 2025

Chair: E. Crowe

Recorder: S. Greco

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

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	<i>Add: Meeting Time for October Executive (Chair's Item)</i> Public Executive Agenda approved as amended. Saggese/Iafrate - CARRIED
Previous Exec Minutes	August 20, 2025 - Public Executive Minutes were approved as presented. Iafrate/Saggese - CARRIED
Business Arising	N/A
Presentation	N/A
Recognitions/Outside Presentations	N/A
Notices of Motion	EXPANSION OF INTERNATIONAL LANGUAGES - A. Saggese <i>Whereas</i> The York Catholic District School Board has supported International Languages programming since the early 1980s; <i>Whereas</i> the International Language Elementary (ILE) Extended Day Italian program provides students in Grades 1-8 with the opportunity to learn Italian language and culture during the instructional day; <i>Whereas</i> in 2024, 5,882 students participated in ILE across 21 elementary schools within the YCDSB; <i>Whereas</i> the Ministry of Education recognizes ILE as an official program, with the Extended Day delivery model shown to have higher participation rates than Saturday programming due to scheduling conflicts with extracurricular activities; <i>Whereas</i> alternate funding sources have been received to help subsidize costs not fully covered by the Ministry's Heritage Fund for Italians Extended day model; <i>Whereas</i> several families and school councils within YCDSB have requested the Extended Day Italian program be made available in their schools. LET IT BE RESOLVED <i>THAT</i> staff develop and present to the Board a process for determining school community interest in offering International Extended Day language programs, prioritizing schools where demand has been expressed, and report back with recommendations for implementation. This Motion will be an Information Item on the September 30, 2025 Regular Board Agenda. <i>Post Meeting - Trustee Saggese's motion was amended at the September 30th Regular Board Meeting to read, "</i> <i>"THAT staff develop and present to the Board a process for determining school community interest in offering International Extended Day language Italian programs, prioritizing schools where demand has been expressed, and report back with recommendations for implementation."</i>
Regular Board Meeting Agenda	The draft Board Agenda for September 30, 2025 was reviewed with the following changes: ADD: TRUSTEE MOTION: Motion to Request a Report on Expanding International Language Extended Day Program (A. Saggese) (Information)

Policy Review Agenda	The <i>draft</i> Policy Review Agenda for October 7, 2025 was reviewed with no changes.
Future Board & Exec Cmte Meeting Requests	N/A
Director's Items	Moving HRC Meeting from April 15 to April 14, 2026 The Executive Committee agreed to move HRC from April 15, 2026 to April 14, 2026.
Chair's Items	Meeting Time for October Executive The Executive Committee agreed to move the start time for the October 21, 2025 Executive Committee to begin at 4:00 pm instead of 3:00 pm to allow Trustees the opportunity to attend the Board Championship Cross Country meet at Bruce Mills.
Trustee Request	Parent Portal / Report Cards (M. lafrate) Staff will issue a centralized notification to parents advising that, due to high user volume, access to the parent portal may experience slower-than-usual response times.
Other	October 2025 Calendar – calendar was reviewed with no changes. List of Notices of Motions Outstanding to Date - No changes.
Next Executive Date	Tuesday, October 21, 2025 @ 4:00 pm
Adjournment	3:17 pm – lafrate/Saggese CARRIED