

**YORK CATHOLIC DISTRICT SCHOOL BOARD
AGENDA
INAUGURAL MEETING
(Public Session)**

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**Monday, November 17, 2025
6:00 pm – Mass
Mass Celebrant: Bishop Boissonneau @ 6:00 pm
7:00 pm – Inaugural Board Meeting**

PRESIDING: John De Faveri, Director of Education, Foundation Chair and Secretary of the Board

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| 1. PRAYER I (On Reverse) | J. De Faveri |
| 2. LAND ACKNOWLEDGEMENT (On Reverse) | J. De Faveri |
| 3. CALL TO ORDER | J. De Faveri |
| 4. ROLL CALL | J. De Faveri |
| 5. DIRECTOR'S COMMENTS | |
| 6. ELECTION OF OFFICERS FOR YEAR 2025-2026 | |
| • Review rules for election | |
| • Ask for nominations | |
| a) Election of Chair of the Board | |
| b) Election of Vice-Chair of the Board | |

PRESIDING: Newly Elected Chair of the Board

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| 7. CHAIR'S REMARKS | |
| 8. VICE-CHAIR'S REMARKS | |
| 9. APPROVAL OF THE AGENDA | Chair of the Board |
| 10. APPROVAL OF THE PREVIOUS MINUTES: N/A | |
| 11. ACTION ITEM(S): | |
| a) Trustee Appointments to Committees | Chair of the Board |
| 12. PRAYER TO ST. MICHAEL THE ARCHANGEL | |

St. Michael the Archangel, defend us in battle, be our protection against the wickedness and snares of the devil. May God rebuke him we humbly pray; and do thou, O Prince of the Heavenly Hosts, by the power of God, cast into hell Satan and all the evil spirits who prowl about the world seeking the ruin of souls. Amen.

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| 13. ADJOURNMENT | Chair of the Board |
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God of Love,

You are with us in every transition and change.

As we gather, we recall Your deep compassion, Your guidance and steadfast love.

We thank You for the gifts, talents and skills with which You have blessed us.

Be with us now, Lord.

Grant us wisdom to act with integrity, courage to seek what is right,
and grace to work as a Catholic community.

We ask this in your Holy Name.

Amen.

LAND ACKNOWLEDGEMENT

*We are gathered on the ancestral lands and waters of all Indigenous Peoples,
who have left their footprints on Mother Earth before us.*

*We respectfully acknowledge, those who have walked on it, those who walk on it now,
and future generations who have yet to walk upon it.*

We pray to the Creator for strength and wisdom that all may continue to serve as stewards of the earth.

TRUSTEE APPOINTMENTS TO COMMITTEES

1) STANDING COMMITTEES

RECOMMENDATION:

THAT the Trustee appointments to the Standing Committees for the year November 2025 to November 2026 be as follows:

- a) **Executive Committee** (*Chair of the Board, Vice-Chair of the Board and 1 Trustee*)
Chair, Vice Chair, TBD
- b) **Human Resources Committee** (*5 Trustees*)
F. Alexander, M. Iafrate, T. McNicol, A. Saggese, J. Wigston
- c) **Joint Board Consortium Committee** (*Chair of the Board and 2 Trustees*)
Chair, A. Grella, T. McNicol
- d) **Policy Review Committee** (*7 Trustees*)
F. Alexander, C. Cotton, J. DiMeo, A. Grella, M. Iafrate, A. Saggese, J. Wigston
- e) **Student Success & Pathways Committee** (*5 Trustees*)
F. Alexander, M. Barbieri, E. Crowe, M. Iafrate, A. Saggese
- g) **Surplus Asset Review Committee** (*3 Trustees*)
M. Barbieri, E. Crowe, J. DiMeo

2) STATUTORY COMMITTEES

RECOMMENDATION:

THAT the Trustee appointments to the Statutory Committees for the year November 2025 to November 2026 be as follows:

- a) **Board Safe Schools Committee** (*3 Trustees and 3 Alternates*)
E. Crowe (T. McNicol, Alternate)
A. Saggese (M. Iafrate, Alternate)
J. Wigston (C. Cotton, Alternate)
- b) **Supervised Alternative Learning for Excused Pupils** (*1 Trustee and 1 Alternate*)
A. Grella
Alternate Member: A. Saggese
- c) **York Catholic Parent Involvement Committee** (*1 Trustee*)
M. Iafrate

3) STAFF COMMITTEE

RECOMMENDATION:

THAT the Trustee appointments to the Staff Committee for the year November 2025 to November 2026 be as follows:

- a) YCDSB Distinguished Alumni Selection Committee**
E. Crowe, J. Wigston