

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

REVISED

Watch the Board Meeting
STREAM
event on our YCDSB TV Channel:
<http://bit.ly/YCDSB-TV>

Monday, November 20, 2023

6:30 pm – Mass

Mass Celebrant: Bishop John Boissonneau

7:30 pm – Inaugural Board Meeting

PRESIDING: Domenic Scuglia, Director of Education and Secretary of the Board

Page#

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| 1. WELCOME / PRAYER / LAND ACKNOWLEDGEMENT | D. Scuglia |
| 2. CALL TO ORDER | D. Scuglia |
| 3. ROLL CALL | D. Scuglia |
| 4. DIRECTOR'S COMMENTS | |
| 5. ELECTION OF OFFICERS FOR YEAR 2023-2024 | |
| • 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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| 6. CHAIR'S REMARKS | |
| 7. VICE-CHAIR'S REMARKS | |
| 8. APPROVAL OF THE AGENDA | |
| 9. APPROVAL OF THE PREVIOUS MINUTES: N/A | |
| 10. ACTION ITEM(S): | |
| a) Trustee Appointments to Committees | Chair of the Board |
| 11. ADJOURNMENT | Chair of the Board |

2

Lord God,
Our hearts are full of praise and thanks for Your promise.
You comfort and help us with this promise every day.
Let a bright light shine as You once let it shine around the Lord Jesus.
Protect us and bless us.
Bless our land and all those appointed to govern.
May Your Spirit be with them so that they may carry out Your will.
We praise You, O Lord our God.
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 2023 to November 2024 be as follows:

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

2) STATUTORY COMMITTEES

RECOMMENDATION:

THAT the Trustee appointments to the Statutory Committees for the year November 2023 to November 2024 be as follows:

- a) **Audit Committee** (*3 Trustees*)
C. Cotton, J. DiMeo, M. Iafrate
- b) **Board Safe Schools Committee** (*3 Trustees and 1 Alternate*)
~~M. Barbieri~~, A. Grella, ~~A. Saggese~~, J. Wigston
Alternate Member: ~~A. Saggese~~, ~~M. Barbieri~~
- c) **Special Education Advisory Committee – 4 Year Term** (*2 Trustees and 1 Alternate*)
A. Grella, J. Wigston
Alternate Member: M. Barbieri
- d) **Supervised Alternative Learning for Excused Pupils** (*1 Trustee and 1 Alternate*)
J. Wigston
Alternate Member: E. Crowe
- e) **York Catholic Parent Involvement Committee** (*2 Trustees*)
F. Alexander, M. Iafrate
Alternate Member: ~~A. Saggese~~

3) TRUSTEE AD-HOC COMMITTEE

RECOMMENDATION:

THAT the Trustee appointments to the Trustee Ad-Hoc Committee for the year November 2023 to November 2024 be as follows:

- a) **International Language Extended Day Committee** (3 Trustees)
J. DiMeo, M. Iafrate, A. Saggese (serve for the duration of the Ad-Hoc Committee)
- b) **York Catholic District School Board (YCDSB) Charitable Foundation**
M. Barbieri, E. Crowe J. Wigston (serve for the duration of the Ad-Hoc Committee)
- c) **Transportation Review Committee**
E. Crowe, M. Iafrate, A. Saggese, ~~J. Wigston~~

4) STAFF COMMITTEE

RECOMMENDATION:

THAT the Trustee appointments to the Staff Committee for the year November 2023 to November 2024 be as follows:

- a) **Mental Health Advisory Group: 4 Year Term**
A. Saggese, J. Wigston
- b) **Religious Education Advisory Committee**
C. Cotton (until June 2024 as per Terms of Reference)
- c) **Toronto and Region Conservation Authority (TRCA) Natural Science & Education Committee: 4 Year Term**
A. Grella
- d) **YCDSB Accessibility Committee: 4 Year Term**
J. Wigston
- e) **YCDSB Archives Committee**
E. Crowe, M. Iafrate, A. Saggese. J. Wigston (serve for the duration of the Staff Committee)
- f) **YCDSB Distinguished Alumni Selection Committee**
A. Grella, M. Iafrate
- g) **YCDSB Gender, Sexuality and Catholic Education: (3 Trustees)**
M. Iafrate, A. Saggese J. Wigston (serve for the duration of the Staff Committee)