

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

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

Monday, November 18, 2024

6:00 pm – Mass

**Mass Celebrant: Father Ernie De Ciccio @ 6:00 pm
7:00 pm – Inaugural Board Meeting**

REVISED

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

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| 1. WELCOME / PRAYER / LAND ACKNOWLEDGEMENT (On Reverse) | J. De Faveri |
| 2. CALL TO ORDER | J. De Faveri |
| 3. ROLL CALL | J. De Faveri |
| 4. DIRECTOR'S COMMENTS | |
| 5. ELECTION OF OFFICERS FOR YEAR 2024-2025 <ul style="list-style-type: none">• Review rules for election• Ask for nominations <p>a) Election of Chair of the Board</p> <p>b) Election of Vice-Chair of the Board</p> | |

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): <p>a) Trustee Appointments to Committees</p> | Chair of the Board |
| 11. PRAYER TO ST. MICHAEL THE ARCHANGEL

<i>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.</i> | 3 |
| 12. ADJOURNMENT | Chair of the Board |

Lord God,
Our hearts are full of praise and thanks for Your promise.
Let a bright light shine as You once let it shine around the Lord Jesus.
Bless our land and all those appointed to govern.
May Your Spirit be with them so that they may carry out Your will.
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 2024 to November 2025 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, A. Saggese
- c) **Human Resources Committee** (*5 Trustees*)
F. Alexander, M. Barbieri, E. Crowe, M. lafrate, J. Wigston
- d) **Joint Board Consortium Committee** (*Chair of the Board and 2 Trustees*)
Chair, A. Grella, A. Saggese
- e) **Policy Review Committee** (*7 Trustees*)
F. Alexander, M. Barbieri, C. Cotton, A. Grella, J. DiMeo, ~~M. lafrate~~, A. Saggese, J. Wigston
- f) **Student Success & Pathways Committee** (*5 Trustees*)
F. Alexander, M. Barbieri, M. lafrate, T. McNicol, A. Saggese
- g) **Surplus Asset Review Committee** (*3 Trustees*)
C. Cotton, J. DiMeo, T. McNicol

2) STATUTORY COMMITTEES

RECOMMENDATION:

THAT the Trustee appointments to the Statutory Committees for the year November 2024 to November 2025 be as follows:

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

3) STAFF COMMITTEE

RECOMMENDATION:

THAT the Trustee appointments to the Staff Committee for the year November 2024 to November 2025 be as follows:

a) YCDSB Distinguished Alumni Selection Committee

J. DiMeo, A. Saggese

RECOMMENDATION:

THAT the Trustee appointments to the Staff Committee for two years starting November 2024 and ending November 2026 as follows:

a) Religious Education Advisory Committee

A. Saggese