



EXECUTIVE COMMITTEE

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

Tuesday, November 19, 2024
3:00 pm

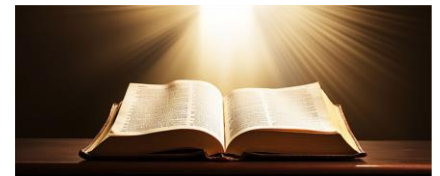
PUBLIC MEETING

REVISED

1. OPENING PRAYER / LAND ACKNOWLEDGEMENT
2. ROLL CALL
3. APPROVAL OF AGENDA
4. MINUTES FROM PREVIOUS EXECUTIVE MEETING: October 22, 2024 2
5. BUSINESS ARISING FROM PREVIOUS MINUTES
6. APPROVAL OF TERMS OF REFERENCE 2024-25 4
7. MATTERS FOR DISCUSSION
 - a) Recognitions/Outside Presentations: N/A
 - b) Notices of Motion:
 - (i) Audit of YCDSB Purchasing Credit Cards (PCards) – E. Crowe, M. Iafrate 4a
 - c) Draft Agenda(s):
 - (ii) YCPIC – November 25, 2024 5
 - (ii) Regular Board Meeting – November 26, 2024 7
 - (iii) Policy Review Committee – December 2, 2024 9
 - d) Future Board Meeting Items/Requests: N/A
 - e) Future Executive Meeting Items: N/A
 - f) Director's Items: N/A
 - g) Chair's Items: N/A
 - h) Trustee Requests:
 - (i) Ministry Response: Request to Review Funding Formula for Online Learning (E. Crowe)
 - i) Other:
 - (i) December Calendar 11
 - (ii) List of "Notices of Motions" Outstanding to Date 12
8. ADJOURNMENT

Lord our God,

We come to You
poor and yet rich,
weak and yet strong.
Let the time come
when the heavens open
and a new light shines
over the earth.
Remember our nation
and all who work for the
good of our country.
Bless them and help them.
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.*

PUBLIC MEETING

Minutes
Executive Committee Meeting
October 22, 2024

Chair: E. Crowe

Recorder: S. Greco

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

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	Add: Follow-Up to the TRUSTEE MOTION: An Audience with Ontario Bishops to Discuss Growing Secularism in Catholic Schools (F. Alexander) <i>Trustee Items</i> Iafrate/Alexander - CARRIED
Previous Exec Minutes	September 18, 2024 Public Executive Minutes were approved as presented. Iafrate/Wigston - CARRIED
Business Arising	N/A
Presentation	N/A
Delegation Requests	N/A
Recognitions/Outside Presentations	N/A
Notices of Motion	<p>EXPLORE AIR CONDITIONING IN ALL ELEMENTARY YCDSB CLASSROOMS (J. Wigston)</p> <p>Whereas not all elementary YCDSB schools are equipped with air-conditioning in classrooms; Whereas students attending schools without air-conditioned classrooms are reliant on rotation through common cooling areas to mitigate the effects of high temperatures; Whereas rotation through common cooling areas is not a permanent solution for heat mitigation; Whereas rising temperatures in late spring, summer and early autumn inequitably affects the learning environments for students attending schools without air-conditioned classrooms; Whereas an optimal learning environment should be provided to all students regardless of geographical location; Whereas multiple school boards have completed multi-year projects to install air conditioning in every classroom.</p> <p>LET IT BE RESOLVED THAT staff investigate and report back to the Board of Trustees with an estimated financial outlay and timeframe required to equip all elementary YCDSB classrooms with air-conditioning.</p> <p>This Motion will be added as an Info Item on the October 29, 2024 Regular Board Agenda</p>
Regular Board Meeting Agenda	<p>The draft Board Agenda for October 29, 2024 was reviewed with the following changes:</p> <p>ADD: TRUSTEE MOTION: Explore Air Conditioning in All Elementary YCDSB Classrooms (Info) Follow-Up to the TRUSTEE MOTION: An Audience with Ontario Bishops to Discuss Growing Secularism in Catholic Schools (Info)</p> <p>MOVE: Technology & Skills Trades Update was moved to the November 26, 2024 Regular Board Meeting</p>

Audit Committee Agenda	The draft Audit Committee Agenda for November 12, 2024 was reviewed with no changes.
Special Board Meeting Agenda	The draft Special Board Agenda for November 12, 2024 was reviewed with no changes. It was noted that there is a preference for more information to be provided at the Special Board meeting as opposed to the Audit (Public) meeting with regards to the Financial Statements. The Special Board Meeting is scheduled to approve the Financial Statements. J. De Faveri to speak to C. McNeil.
Inaugural Board Meeting	The draft Inaugural Board Agenda for November 18, 2024 was reviewed with no changes.
Future Board & Exec Cmte Meeting Requests	N/A
Director's Items	Scheduling Board & Committee Meetings after Holidays Although <i>Policy 102 Respecting Sacred Time: Ash Wednesday, Holy Week and Easter Monday</i> addresses respecting personal faith journey, there was discussion about respecting family time during a long weekend when it requires Trustees and staff to do lots of reading to prepare for meetings that follow a long weekend. Chair Crowe stated that the Operational By-Law will be changed, in the future, to incorporate this change in the Committee section. Staff will review the 2024-25 calendar and address long weekends and meetings that occur right after.
Chair's Items	Certificates for Artwork in Boardroom The Executive Committee and Trustees present agreed that a 8x11 certificate with a picture of the artwork will be given to each student. A 11x17 cardstock picture will be professionally printed and framed - one per secondary school. Frames will be purchased separately.
Trustee Request	Follow-Up to the TRUSTEE MOTION: An Audience with Ontario Bishops to Discuss Growing Secularism in Catholic Schools (F. Alexander) An update will be added to the October 29, 2024 Regular Board agenda.
Other	November 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	Tuesday, November 19, 2024 @ 3:00 pm
Adjournment	3:24 pm – lafrate/Alexander CARRIED

EXECUTIVE COMMITTEE TERMS OF REFERENCE 2025

The Executive Committee meets to review and set Board Meeting Agendas. The Executive Committee does not approve items and/or bind the Board. All items requiring Board approval shall be brought to the Board as a whole for approval.

1. Purpose/Mandate:

- 1.1 To prioritize agenda items and set the Board agenda accordingly.
- 1.2 To set the annual calendar of Meetings.
- 1.3 To review notices of motion received subsequent to the last Regular Board Meeting and determine appropriate action or disposition.
- 1.4 To designate matters if/as appropriate to committees and/or Board or to staff through the Director of Education and to report such designation in the minutes.
- 1.5 To follow the Board mandated procedure of referring matters of litigation to a meeting of the full Board. When time constraints are an issue, the committee may direct administration to obtain a prior legal opinion (to be presented with the legal matter) and/or request the presence of a legal representative at the upcoming Board meeting. Board members will be notified of such action.
- 1.6 To act as directed by Board Policy with regards to attendance of trustees at conferences;
- 1.7 To recommend and/or plan initiatives which promote the understanding and practice of our Catholic Faith among trustees and staff.
- 1.8 To organize trustee workshops/retreats.
- 1.9 To recommend and/or provide opportunities for professional development for Trustees.

2. Committee Membership:

- 2.1 Chair
- 2.2 Vice-Chair
- 2.3 Trustees (1)

2025 Trustee Membership:
Chair
Vice-Chair
TBD, Trustee

3. Resource Personnel:

- 3.1 Director of Education
- 3.2 Associate Director
- 3.3 Chief Financial Officer and Treasurer of the Board (*as needed*)
- 3.4 Administrative Assistant – Director’s Office
- 3.5 Manager, Communications and Marketing (*as needed*)

**Last Revision/Approval
Date: November 19, 2024**

4. Meeting Schedule:

- 4.1 The Executive Committee will meet prior to each Regular Board Meeting.

5. Quorum:

- 5.1 Subject to the provisions of the Municipal Conflict of Interest Act two (2) Trustees shall constitute a quorum.



York Catholic District School Board

Catholic Education Centre, 320 Bloomington Road West, Aurora, Ontario L4G 0M1
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November 19, 2024

AUDIT OF YCDSB PURCHASING CREDIT CARDS (PCARDS)

- Whereas** the York Catholic District School board is in a deficit and controls need to be in place to ensure that spending is focused on the classroom while at the same time getting the best value for money;
- Whereas** spending of Trustees and the Senior Team is being reviewed by RIAT, including the use of PCards;
- Whereas** transparency and accountability is of paramount importance and an external review of all remaining PCards in the system would help to ensure proper usage and provide additional systemic recommendations for improvement, including the enforcement of spending limits.

LET IT BE RESOLVED

THAT an outside accounting firm be hired to perform a full audit of PCards not included in the RIAT audit, including a review of any controls currently in place;

THAT the review include recommendations for any changes in policy and/or procedure needed to ensure transparency, accountability and compliance;

THAT the review include a recommendation on whether or not the number of PCards in the system should be reduced;

THAT once the recommendations are implemented, training for proper usage of PCards take place once a year with all holders.

Respectfully submitted,

Elizabeth Crowe
YCDSB Chair
Trustee, Aurora/King/Whitchurch-Stouffville

Maria Iafrate
YCDSB Vice-Chair
Trustee, Richmond Hill

Ref: 2025:01:1119:EC, MI



YORK CATHOLIC PARENT INVOLVEMENT COMMITTEE



Supporting Parent Engagement for Student Achievement

Monday, November 25, 2024

6:30 p.m.

**Catholic Education Centre
Board Room (1st Floor)**

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

PRESIDING: John De Faveri, Interim Director of Education

1. **OPENING PRAYER/LAND ACKNOWLEDGEMENT** (On Reverse)
2. **ROLL CALL**
3. **DIRECTOR'S REMARKS**
4. **DIRECTOR DECLARES THE YCPIC 2023-2024 DISSOLVED**
5. **ELECTIONS OF 2024-2026 OFFICERS:**
 - Chair: OPEN (Year 1 of a 2 Year Term)
 - Vice-Chair: OPEN (Year 1 of a 2 Year Term)
 - Treasurer: OPEN (Year 1 of a 2 Year Term)
 - Secretary: OPEN (Year 1 of a 2 Year Term)
 - Procedures for the elections
 - Ask for Nomination.
 - If needed, elections by electronic ballot, request motion to destroy ballots.
 - a) Election of Chair
 - b) Election of Vice-Chair
 - c) Election of Treasurer
 - d) Election of Secretary



YORK CATHOLIC PARENT INVOLVEMENT COMMITTEE



Supporting Parent Engagement for Student Achievement

PRESIDING: YCPIC Chair

- 6. CHAIR'S REMARKS**
- 7. APPROVAL OF NEW MATERIAL**
- 8. APPROVAL OF AGENDA**
- 9. APPROVAL OF PREVIOUS MINUTES OF MEETING** – September 23, 2024
- 10. BUSINESS ARISING FROM PREVIOUS MINUTES**
- 11. PRESENTATION(S):**
 - a) Parent Education & Awareness Campaign M. Prinzo
- 12. ACTION ITEM(S):** N/A
- 13. DISCUSSION ITEM(S) / INFORMATION ITEM(S)**
 - a) Review of YCPIC By-Laws J. Sarna
 - b) Role of YCPIC Members J. Sarna
- 14. FUTURE MEETING DATES:** January 20, March 31, May 26
- 15. ADJOURNMENT**

Lord God,
We acknowledge that You have done great things for many people.
Lord, You have promised that all we do, may be a service to You through Jesus Christ.
He will be revealed to the world, so that the nations will be called to serve You.
We open our hearts to You Lord, praised be Your name.
Amen.

LAND ACKNOWLEDGEMENT

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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.*

320 Bloomington Rd. W.
Aurora, ON L4G 0M1
www.ycdsb.ca

EXECUTIVE MEMBERS

TBD

**YORK CATHOLIC DISTRICT SCHOOL BOARD
AGENDA
REGULAR BOARD MEETING
Tuesday, November 26, 2024
7:30 P.M.**

Watch the Board Meeting
STREAM
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LAND ACKNOWLEDGEMENT

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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*

- | | | |
|--|--|----------|
| 1. OPENING PRAYER / LAND ACKNOWLEDGEMENT | Faith Ambassadors | |
| 2. ROLL CALL | J. De Faveri | |
| 3. APPROVAL OF NEW MATERIAL | TBD | |
| 4. APPROVAL OF THE AGENDA | TBD | |
| 5. DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING | TBD | |
| 6. DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING | TBD | |
| 7. APPROVAL OF THE PREVIOUS MINUTES
a) Regular Board Meeting of October 29, 2024
b) Special Board Meeting of November 12, 2024
c) Inaugural Board Meeting of November 18, 2024 | TBD | |
| 8. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING | TBD | |
| 9. CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES | TBD | 3 |
| 10. OCSTA BOARD OF DIRECTOR'S UPDATE | J. Wigston | 4 |
| 11. DIRECTOR'S REPORT / UPDATE | J. De Faveri | 6 |
| 12. STUDENT TRUSTEES' REPORT | M. Galstyan. S. Cuesta | |
| 13. RECOGNITIONS / OUTSIDE PRESENTATIONS
a) OFSAA Winners | | |
| 14. DELEGATIONS | | |
| 15. JOURNEY TOWARDS OUR VISION – STAFF PRESENTATIONS
a) Long Term Accommodation Plan | G. De Girolamo | |
| 16. ACTION ITEM(S) (including Committee Reports)
a) Approval of Report No. 2025:01 Committee of the Whole (Nov 26)
b) Approval of Report No. 2025:01 Executive Committee (Nov 19)
c) Receipt of Report No. 2024:11 Special Education Advisory Committee (Nov 11)
d) Approval of Report No. 2024:04 Student Success & Pathways Committee (Nov 13)
e) Approval of Report No. 2025:01 York Catholic Parent Involvement Committee (Nov 25)
d) French Immersion at St. Joan of Arc CHS | TBD
TBD
A. Grella
A. Saggese
TBD
J. Chiutsi | |

- 17. DISCUSSION ITEM(S)**
a) TRUSTEE MOTION: Explore Air Conditioning in All Elementary YCDSB Classrooms J. Wigston
- 18. INFORMATION ITEM(S)**
a) International Language Education Funding A. Saggese
b) Thank You Letter from Most Reverend Francis Leo
c) Status Report on AP PACE J. Powers
d) Before and After School Child Care Program Enrolment Summary J. Powers
e) SEA Claims Process Update J. Powers
f) Level III Excursions, Policy 303 School Organized and Continuing Education Excursions J. Sarna
g) December 2024 Calendar
- 19. NOTICES OF MOTION**
(Notices of Motion are to be submitted in writing and will return to the subsequent meeting as Information, the following meeting as Discussion, and finally Action at the next Board Meeting.)
- 20. FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION** TBD
- 21. PRAYER TO ST. MICHAEL THE ARCHANGEL** TBD
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.
- 22. ADJOURNMENT** TBD

**NEXT
REGULAR BOARD MEETING**

**Tuesday, December 17, 2024
7:30 pm**



YORK CATHOLIC DISTRICT SCHOOL BOARD POLICY REVIEW COMMITTEE AGENDA

Catholic Education Centre, Board Room
Monday, December 2, 2024 6:30 P.M.

Prayer

Loving heavenly Father, We come to You this hour asking for Your blessing and help as we are gathered together. We pray for guidance in the matters at hand and ask that You would clearly show us how to conduct our work with a spirit of joy and enthusiasm. We ask this in the name of the Lord Jesus Christ. 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.

	<u>Name</u>	<u>Page</u>
1. OPENING PRAYER / LAND ACKNOWLEDGMENT	J. Sarna	
2. ROLL CALL	J. Sarna	
3. ELECTION OF CHAIR	J. Sarna	
4. ELECTION OF VICE-CHAIR	J. Sarna	
5. APPROVAL OF COMMITTEE TERMS OF REFERENCE 2025	J. Sarna	
6. APPROVAL OF NEW MATERIAL	Chair	
7. APPROVAL OF THE AGENDA	Chair	
8. DECLARATION OF CONFLICT OF INTEREST	Chair	
9. APPROVAL OF THE PREVIOUS MINUTES - September 30, 2024	Chair	
10. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING	Chair	
12. OUTSIDE PRESENTATIONS (N/A)	Chair	
13. STAFF PRESENTATIONS (NA)	Chair	
14. ACTION ITEM(S):		
a) Governance		
i) Policy 102 Respecting Sacred Time: Ash Wednesday, Holy Week and Easter Monday	J. Sarna	
ii) Policy 114 Trustee Honorarium	J. Sarna	
iii) Policy 118 Trustee Code of Conduct	J. Sarna	
Alleged Breach of the Trustee Code of Conduct Procedure		
b) Students		
i) Policy 203 Student Transportation Services	G. De Girolamo	
ii) Policy 205 Student Government	J. Sarna	
Policy 205 Consultation Results		
iii) Policy 221 Extreme Temperature	R. Antunes	
vi) Policy 230 (NEW) Guest Speakers	J. Sarna	
c) Program/Curriculum		
i) Policy 311 Digital Discipleship (Student Use of Technology)	S. Morrow	
d) Human Resources		
i) Policy 413 Attendance Support Program	R. Antunes	
Attendance Support Program Procedure		
e) Community		
i) Policy 616 Community Use of Schools	K. Elgharbawy	
Community Use of Schools Procedure		

- f) Facilities
 i) Policy 712 Flag Display on Board Premises J. Sarna
 Motion: To Bring Unity to YCDSB

15. DISCUSSION ITEM(S)

- i) Policy 220 Graduation Exercises in Elementary and Secondary Schools J. Sarna

16. INFORMATION ITEM(S)

- i) Independent Procedure: Board/School Events Planning Protocol J. Sarna

- ii) Independent Procedure: Distribution of Materials NEW (formally: External Organizations, Groups, or Individuals Presenting and/or Distributing Material in our Schools) J. Sarna

- iii) System Memo: Cell Phones and Report Cards J. Sarna

17. FUTURE ITEMS:

Governance

Policy 103 Communication Policy

Policy 116 Copyright

Review Date

Sept. 2022

April 2023

Students

Policy 210 Pediculosis (Head Lice)

March 2021

Program/Curriculum

Policy 304A Research

December 2020

Policy 304B Internal School Surveys

December 2020

Human Resources

Policy 425 Workplace Harassment

September 2023

Policy 427 Workplace Violence

March 2023

Community

Policy 601 Accessibility Standards in Customer Service

February 2020

Policy 603A School Fundraising

June 2021

Policy 603B Fundraising for External Charitable Purposes

November 2023

Policy 604 Child Care: Early Years, Extended Day, Before and After School Programs

March 2021

Policy 609 Accessibility Standards for Information and Communications

May 2019

Policy 615 Educational Partnerships

January 2022

Facilities

Policy 704 Community Planning and Partnerships

October 2020

NEW Policy Human Rights

18. **FUTURE MEETING DATES:** January 21, 2024, March 18, 2025, June 3, 2025

19. **ADJOURNMENT**

DECEMBER 2024

TRUSTEE SERVICES



Monthly Virtue: Hope

January 2025

Jan 8—Director's Council
 Jan 13—SEAC 7:00 pm
 Jan 17—PA Day Elementary Only
 Jan 17-18—OCSTA Trustee Seminar
 Jan 20—Executive 3:00 pm (Public)
 Jan 20—Executive 4:00 pm (Private)
 Jan 20—YCPIC 6:30 pm
 Jan 21—Policy Review 6:30 pm
 Jan 24—S.A.L. 10am
 Jan 28—Committee of the Whole 6:30 pm
 Jan 28—Regular Board 7:30 pm
 Jan 31—PA Day—Elem & Sec

February 2025

Feb 5—Director's Council
 Feb 10—SEAC 7pm
 Feb 11—Corporate Services 6:30 pm (Public)
 Feb 11—Corporate Services 8pm (Private)
 Feb 17—Family Day—HOLIDAY
 Feb 18—Executive 3pm (Public)
 Feb 18—Executive 4:00 pm (Private)
 Feb 19—Human Resources Committee 5pm
 Feb 21—S.A.L. 10 am
 Feb 24—Student Success & Pathways 6:30 pm
 Feb 25—Committee of the Whole 6:30 pm
 Feb 25—Regular Board 7:30 pm

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
<div>  <div>December 1, 2024 to December 24, 2024</div> </div>						
1	2 6:30 pm Policy Review	3	4 Director's Council	5	6 3pm YSCPC Christmas	7
8	9	10	11 3pm Executive (Public) 4pm Executive (Private) 5pm HRC	12 6:30 pm Corp (Public) 8 pm Corp (Private) 8:30 pm Spec CTW 9pm Spec Board	13	14
15	16 7pm SEAC	17 6:30 pm CTW 7:30 pm Regular Board	18	19	20	21
22	23	24 	25 	26	27	28
29	30	31 	<div>CHRISTMAS BREAK Dec 23—Jan 3</div>			

DATE / MEETING	NOTICES OF MOTION
2024:04:0916:MI	NOTICE OF MOTION: Obligations Relating to Public Funds Spending or Obligation to Protect Public Funds (M. lafrate)
	<p>THAT the practice of calculating mileage using any method other than the TRIP program stop immediately;</p> <p>THAT a report is brought to the Board of Trustees at its October 2023 Board meeting to include the following:</p> <ul style="list-style-type: none"> - Background on the TRIP program including its implementation date and the process used before its implementation; - A list of all Trustees that have been using a process other than the TRIP, for mileage reimbursement, and how long this alternate mileage calculation has been used for those Trustees in question; - A detailed summary of all reimbursements made to Trustees using "an alternate mileage calculation process" other than TRIP and how long this alternate process have been used; - A summary of the calculation of how much the mileage reimbursement would have been had Policy 111 been followed and the TRIP program calculation been used; - An explanation of the process used when staff are asked to deviate from any Board policy for the payment of expenses of any sort for staff or Trustees. <p>THAT all monies in excess of the monies that would have been received by Trustees had they used the TRIP process be immediately reimbursed to ensure public confidence in the process is restored.</p>
NOTICE OF MOTION	September 26, 2023 Regular Board Meeting
INFORMATION	October 30, 2023 Regular Board Meeting
DISCUSSION	November 28, 2023 Regular Board Meeting
ACTION	1/30/2024 - Motion Deferred to March Board Meeting
2024:15:0122:FA	NOTICE OF MOTION: Motion to Bring Unity to YCDSB (F. Alexander)
	<p>THAT in order to bring Unity and Peace to the YCDSB, Policy 612 Flag Display on Board Premises, be amended as follows:</p> <p>(1) Section A 3. Parameters:</p> <ul style="list-style-type: none"> a. Replace Item 6. under Parameter 3.8, with the following: Flags aligned with Church Teachings and our Catholic Faith; b. Add sub-section 3.8.1 to read: "Only flags listed under Parameter 3.8 shall be flown or displayed on or within the premises of the YCDSB"; <p>(2) Section B: Guidelines</p> <ul style="list-style-type: none"> a. Amend Guideline 2 as follows: "Flags listed in Parameter 3.8 of Section A3, Parameters, may also be displayed inside the school either horizontally or vertically. No other flags shall be displayed within school premises".
NOTICE OF MOTION	January 22, 2024 - Executive
INFORMATION	
DISCUSSION	
ACTION	Motion was referred to Legal
2024:24:1022:JW	NOTICE OF MOTION: Explore Air Conditioning in All Elementary YCDSB Classrooms (J. Wigston)
	THAT staff investigate and report back to the Board of Trustees with an estimated financial outlay and timeframe required to equip all elementary YCDSB classrooms
NOTICE OF MOTION	October 22, 2024 - Executive Committee
INFORMATION	October 29, 2024 Regular Board Meeting
DISCUSSION	November 26, 2024 Regular Board Meeting
ACTION	