



# EXECUTIVE COMMITTEE

Tuesday, November 21, 2023  
2:00 pm

## PUBLIC MEETING

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

1. OPENING PRAYER / LAND ACKNOWLEDGEMENT
2. ROLL CALL
3. APPROVAL OF AGENDA
4. MINUTES FROM PREVIOUS EXECUTIVE MEETING: October 24, 2023 2
5. BUSINESS ARISING FROM PREVIOUS MINUTES
6. MATTERS FOR DISCUSSION
  - a) Delegation Requests:
    - (i) Transportation for Holy Cross CA – Tania Monaco
    - (ii) Transportation at Our Lady of Fatima CES – Sara Sbergio
    - (iii) Policy 203 Student Transportation Services – Marisa Vitale
    - (iv) Changes to Busing Route for Our Lady of Fatima CES – Franca Ugolini
    - (v) Cancellation of Our Lady of Fatima Bus Transportation – Melissa Abbattista
    - (vi) Bus 3501 Stop Being Removed for Gr 4 and Above – Sabrina Ferrari
    - (vii) Lack of School Bus Transportation for French Immersion High School Students – Janet Pighin
    - (viii) New Student to St. Mark and Boundary Change – Antonietta Giovinazzo Groff
    - (ix) School Bus Service No Longer Available after 2024 – Angela Iamundo
    - (x) Policy 203 Student Transportation Services – Evelyn Sierra
    - (xi) Bus Changes for 2024-2025 – Sofia Picado
    - (xii) YCDSB Transportation Policy 203, Section 3.1 – Sheila Galloro
    - (xiii) Cancellation of Bus Services & Discontinuing Transportation – Rossana Di Chiara
    - (xiv) Cancellation of Bus Services to Our Lady of Fatima – Silvio Abbattista
    - (xv) Elimination of Bussing Routes – Diana Austin
    - (xvi) Policy 203 Student Transportation Services – Sabina Okayeva
    - (xvii) Our Lady of Fatima Policy 203 Student Transportation Services – Michelle Machado
    - (xviii) Cancelling Bus routes at Our Lady of Fatima – Michelle Moretti
  - b) Recognitions/Outside Presentations: N/A
  - c) Notices of Motion: N/A
  - d) Draft Agenda(s):
    - (i) Regular Board – November 28, 2023 5
    - (ii) Student Success & Pathways – December 4, 2023 7
    - (iii) Corporate Services Committee – December 5, 2023 9
    - (iv) Ad-Hoc International Language Extended Day Committee – December 12, 2023 11
  - e) Future Board Meeting Items/Requests: Information Only
  - f) Future Executive Meeting Items: N/A
  - g) Director's Items: N/A
  - h) Chair's Items: N/A
  - i) i) Trustee Requests:
    - (i) Public Recognition Ceremony of Ministry Grant of \$350K for International Language Debt Relief (A. Saggese)
    - (ii) Communication for/to Trustees (M. Iafrate)
  - j) Other:
    - (i) December Calendar 12
    - (ii) List of "Notices of Motions" Outstanding to Date 13
7. ADJOURNMENT

**Lord God,**  
We want to find  
strength in You,  
for You have given us proof  
that You are with us.  
When we are met with  
difficulties, we want all the  
more to find strength in You.  
Let your light shine into  
everything we do.  
For Yours is the kingdom,  
the power, and the glory for  
ever and ever.  
Amen.



LORD, LET YOUR LIGHT SHINE ON ME

### 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 24, 2023

**Chair:** F. Alexander

**Recorder:** S. Greco

**Present:** F. Alexander, M. Barbieri (Virtual), E. Crowe, A. Grella (Virtual), M. Iafrate, A. Saggese, J. Wigston (Virtual), D. Scuglia, J. Sarna, T. Pechkovsky

**Guest:** N/A

**Absent (with notice):** N/A

TOPIC	SUBSTANCE/DECISIONS
Opening Prayer	Chair Alexander opened the meeting at 2:00 pm with a prayer, followed by the Land Acknowledgement.
Roll Call	All Executive Committee members present.
Approval of the Agenda	Add: Trustee Request: Update on Summer School Abroad (E. Crowe) Notices of Motion: Motion for Temporary Hiring Freeze (J. DiMeo) Trustee Request: Acceptance of Petition from Trustee Wigston (J. Wigston)  Crowe/Iafrate - CARRIED
Previous Exec Minutes	September 19, 2023 Public Executive Minutes were approved– Iafrate/Saggese - CARRIED
Business Arising	N/A
Presentation	N/A
Delegation Requests	<b>St. Cecilia CES &amp; Feeder School (P. Tempio)</b> <b>St. Cecilia CES Students Feeding into St. Joan of Arc CHS (A. Badali-Santilli)</b> The Executive Committee approved the 2 Delegation requests for the October 30th Regular Board Meeting.  <b>Campaign Life Coalition / National March for Life (M. Roche)</b> The Executive Committee did not approve the delegation and asked that staff follow up in regards to the information they wanted to share to determine how best to share.
Recognitions/Outside Presentations	N/A
Notices of Motion	<b>Advanced Placement / PACE Program (M. Iafrate, J. DiMeo)</b>  <b>Whereas</b> families have received communication regarding the changes to the location of their child's secondary school AP/PACE Program location beginning 2024-2025 which Trustees have not been provided, contrary to the Board's Communication Policy 110 and the sudden changes have left families feeling stressed and worried about possible Mental Health concerns for their children; <b>Whereas</b> the changes have had a significant impact on these families in the community but yet there was no community consultation on the proposed changes, including a failure to establish a Boundary Review committee as outlined in the Board's Long Term Accommodation Plan (LTAP); <b>Whereas</b> the changes involve boundary changes which are not operational issues and require the approval of the YCDSB Board of Trustees for which there is no Board of Trustees resolution for the change; <b>Whereas</b> PACE/Advanced Placement programming falls under the powers of the Board of Trustees and no such approval was given by Trustees for the programming change; <b>Whereas</b> changes to the boundaries is a part of the LTAP process but were done outside the LTAP process without engaging the boundary review process.  <b>Let it be resolved</b> <b>THAT</b> any changes to the Advanced Placement/PACE Program stop immediately, including the cancellation of the Board staff's proposed changes expected to take effect for the 2023-2025 school year. <b>THAT</b> immediate in-person information sessions take place with the affected communities to help them understand the issues; <b>THAT</b> any changes being considered by the Senior Staff of the Board to Advanced Placement/PACE Boundary or program changes be fully outlined in a detailed report to the Board of Trustees, explaining all the rationale for the proposed changes including students impacted, transportation costs, plans as to community consultation as per the LTAP process.

	<p>After discussion was held, Vice-Chair lafrate agreed to amend her Motion by removing the 2<sup>nd</sup> resolution and changing the year in the first resolution as follows:</p> <p><b>THAT</b> any changes to the Advanced Placement/PACE Program stop immediately, including the cancellation of the Board staff's proposed changes expected to take effect for the 2023-2024 school year.</p> <p><b>THAT</b> any changes being considered by the Senior Staff of the Board to Advanced Placement/PACE Boundary or program changes be fully outlined in a detailed report to the Board of Trustees, explaining all the rationale for the proposed changes including students impacted, transportation costs, plans as to community consultation as per the LTAP process.</p> <p>This Motion will be added as an Information Item on the October 30<sup>th</sup> Regular Board Agenda.</p>
	<p><b>Temporary Hiring Freeze (J. DiMeo)</b></p> <p><b>Whereas</b> the Board is currently in a deficit and as a result has many pressures throughout the Board;</p> <p><b>Whereas</b> the Board will be having an audit conducted by the Ministry of Education which could provide strategies to assist in effective management of Board Processes;</p> <p><b>Whereas</b> the Board current practices for hiring personnel need to be followed:</p> <p><b>Let it be resolved</b></p> <p><b>THAT</b> effective immediately all hiring for new positions will cease until the Ministry completes the York Catholic District School Board's audit;</p> <p><b>THAT</b> current vacant positions be brought to Trustees for approval;</p> <p><b>THAT</b> all vacancies including "backfills" cease effective immediately;</p> <p><b>THAT</b> when hiring resumes, going forward that the Board Hiring Policy be the framework for all hires because it is fair and transparent and follows Human Rights.</p> <p>This Motion will be added as an Information Item on the October 30<sup>th</sup> Regular Board Agenda.</p>
<b>Regular Board Meeting Agenda</b>	<p>The <b>draft Board Agenda for October 30, 2023</b> was reviewed with the following changes:</p> <p>MOVE 18e to 18a YCDSB Gender, Sexuality and Catholic Education Committee Terms of Reference 2022</p> <p>MOVE 18a to 18e Finding Transportation Efficiencies Thru School Bell Times Review</p> <p>ADD: the wording "+ Staff Report" to 17a: TRUSTEE MOTION: Trip Application</p> <p>ADD Policy 106 Delegations to the Board under Action16m</p> <p>ADD 2024 OCSTA Resolutions Information Package (Information)</p> <p>ADD: Report from Executive: To re-establish Transportation Review Committee</p> <p>ADD: Acceptance of Petition from Trustee Wigston under Chair's Report</p> <p>ADD: TRUSTEE MOTION: Advanced Placement /PACE Program (M. lafrate/J. DiMeo) as Information</p> <p>ADD: TRUSTEE MOTION: Temporary Hiring Freeze (J. DiMeo) as Information</p> <p>ADD: Advanced Placement Multiplier as Information</p>
<b>Audit Committee Agenda</b>	<p>The <b>draft Audit Committee Agenda for November 13, 2023</b> was reviewed with no changes.</p> <p>It was requested to move the start time of the SEAC Committee on Monday, November 13, 2023 to start at 7:30 pm to allow more time for discussion during the Audit Committee (In-Camera and Public) sessions. SEAC Committee Chair Jennifer Wigston will confirm if SEAC can start at 7:30 pm, or move the date altogether.</p>
<b>Special Board Agenda</b>	The <b>draft Special Board Agenda for November 13, 2023</b> was reviewed with no changes.
<b>Inaugural Board Meeting</b>	The <b>draft Inaugural Board Agenda for November 20, 2023</b> was reviewed with slight changes as per the Board's Operational By-Law.
<b>Future Board &amp; Exec Cmte Meeting Requests</b>	N/A
<b>Director's Items</b>	<p><b>Invitation to Anne O'Brien - OCSTA</b></p> <p>Director Scuglia will extend an invitation to Anne O'Brien from OCSTA to provide a workshop for Trustees on the <i>Catholic Identify and Living Relationally: The Dignity of the Human Person</i> to occur in the new year.</p> <p><b>Dual Feeder Notices (T. Pechkovsky)</b></p> <p>Trustees expressed their concern with the timing of the notices that were sent out to certain communities from Planning, which caused concern and confusion. The Trustees advised that such important information should be shared ahead of time and brought to the forefront and shared with all Trustees. Trustee Saggese asked that a statement be given at the October 30<sup>th</sup> Board Meeting reiterating that this change in</p>

	<p>service was not initiated by YCDSB Board of Trustees. But rather, it was a notice from Student Transportation Services. Explanation as to why the review was done was also requested.</p> <p>It was agreed that a message will be added to the Director's Report so that clarification is in writing.</p>
	<p><b>2024 OCSTA Resolutions Information Package</b> The Executive Committee agreed to add this information package as Information to the October 30<sup>th</sup> Regular Board Meeting agenda. Calum McNeil will be asked if he has any financial resolutions that can be added.</p> <p><b>Schedule Date for eScribe Demo for Trustees</b> The Executive Committee advised that further to the September Board meeting, staff was to return with a business case with a detailed breakdown of what \$30K gets you - cost of courier delivery, etc. Was a RFP done, etc.</p>
<b>Chair's Items</b>	N/A
<b>Trustee Requests</b>	<p><b>Transportation Committee (M. lafrate)</b> Vice-Chair lafrate advised that she wanted to reestablish the Transportation Review Committee. It was agreed that a Motion from Executive to reestablish the Transportation Ad-Hoc Committee will be added to the October 30, 2023 Regular Board Meeting.</p> <p><b>Advanced Placement Program (M. lafrate)</b> Vice-Chair lafrate advised that information was sent to schools without Trustees being informed. Discussion around the fact that AP Program is more aligned under curriculum vs student services.</p> <p><b>Update on Request for Approval to Distribute Safe Space Stickers (M. lafrate)</b> Vice-Chair lafrate advised that she is still waiting to receiving in writing directions on this item.</p> <p><b>Update on Summer Travel Abroad</b> Trustee Elizabeth Crowe asked that information around any summer travel should be shared with stakeholders ASAP. D. Scuglia advised that the Curriculum Department will be putting out preliminary information to announce the summer program.</p> <p><b>Petition Received (J. Wigston)</b> Trustee Wigston advised that she will be presenting a petition given to her by her constituents at the October 30<sup>th</sup> Regular Board Meeting. It was agreed that the item, "Acceptance of Petition from Trustee Wigston" be added under the Chair's Report on the agenda.</p>
<b>Other</b>	<p><b>November Calendar</b> – the calendar was reviewed with no changes.</p> <p><b>List of "Notices of Motions" Outstanding to Date</b> – the list was shared with a slight change needed.</p>
<b>Next Executive Date</b>	<b>November 21, 2023 @ 3:00pm</b>
<b>Adjournment</b>	<p>3:21pm – lafrate/Saggese</p> <p>CARRIED</p>

**YORK CATHOLIC DISTRICT SCHOOL BOARD  
AGENDA  
REGULAR BOARD MEETING  
Tuesday, November 28, 2023  
7:30 P.M.**

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

**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.*

- |  |  |          |
|--|--|----------|
| <b>1. OPENING PRAYER / LAND ACKNOWLEDGEMENT</b>  | Faith Ambassadors                                |          |
| <b>2. ROLL CALL</b>  | D. Scuglia                                       |          |
| <b>3. APPROVAL OF NEW MATERIAL</b>   | TBD  |          |
| <b>4. APPROVAL OF THE AGENDA</b>   | TBD  |          |
| <b>5. DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING</b>   | TBD  |          |
| <b>6. DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING</b>   | TBD  |          |
| <b>7. APPROVAL OF THE PREVIOUS MINUTES</b>   | TBD  |          |
| <ul style="list-style-type: none"> <li>a) Special Board Meeting of October 17, 2023</li> <li>b) Regular Board Meeting of October 30, 2023</li> <li>c) Special Board Meeting of November 7, 2023</li> <li>d) Special Board Meeting of November 13, 2023</li> <li>e) Inaugural Board Meeting of November 20, 2023</li> </ul>                                   |  |          |
| <b>8. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING</b>  | TBD  |          |
| <b>9. CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES</b>   | TBD  | <b>3</b> |
| <ul style="list-style-type: none"> <li>a) International Language Program Announcement Video</li> </ul>   |  |          |
| <b>10. OCSTA BOARD OF DIRECTOR'S UPDATE</b>  | J. Wigston                                       |          |
| <b>11. DIRECTOR'S REPORT / UPDATE</b>  | D. Scuglia                                       | <b>5</b> |
| <b>12. STUDENT TRUSTEES' REPORT</b>  | J. James / A. Zamanifar / M. Galstyan            |          |
| <b>13. RECOGNITIONS / OUTSIDE PRESENTATIONS</b>  |  |          |
| <ul style="list-style-type: none"> <li>a) Tent: OCEC Teacher of the Year Award – Daniela Sambolec ??</li> </ul>  |  |          |
| <b>14. DELEGATIONS</b>   |  |          |
| <b>15. JOURNEY TOWARDS OUR VISION – STAFF PRESENTATIONS</b>  |  |          |
| <ul style="list-style-type: none"> <li>a) Mental Health Strategic Plan</li> <li>b) Update on the Office of the Human Rights &amp; Equity Advisor</li> </ul>  | M. Prinzo<br>A. Battick                          |          |
| <b>16. ACTION ITEM(S) (including Committee Reports)</b>  |  |          |
| <ul style="list-style-type: none"> <li>a) Approval of Report No. 2024:01 Committee of the Whole (Nov 28)</li> <li>b) Receipt of Report No. 2024:01 Special Education Advisory Committee (Nov 14)</li> <li>c) Report of Report No. 2024:01 York Catholic Parent Involvement Committee (Nov 27)</li> <li>d) TRUSTEE MOTION: Temporary Hiring Freeze</li> </ul> | M. Iafrate<br>J. Wigston<br>E. Crowe<br>J. DiMeo |          |

**17. DISCUSSION ITEM(S):**

- a) TRUSTEE MOTION: Trip Application & Staff Report
- b) eScribe Management Software

M. lafrate  
S. Morrow

**18. INFORMATION ITEM(S)**

- a) December 2023 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**

**21. ADJOURNMENT**

**NEXT  
REGULAR BOARD MEETING**

**Tuesday, December 19, 2023  
7:30 PM**

YORK CATHOLIC DISTRICT SCHOOL BOARD

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**AGENDA**  
**STUDENT SUCCESS & PATHWAYS COMMITTEE**  
**Monday, December 4, 2023 - 6:30 p.m.**

**LAND ACKNOWLEDGEMENT**

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		Page
1. OPENING PRAYER / LAND ACKNOWLEDGEMENT	A. Arcadi	
2. ROLL CALL	A. Arcadi	
3. ELECTIONS	A. Arcadi	
a. Chair		
b. Vice-Chair		
4. APPROVAL OF NEW MATERIAL	Committee Chair	
5. APPROVAL OF THE AGENDA	Committee Chair	
6. APPROVAL OF THE PREVIOUS MINUTES:		
a. Student Success & Pathways Committee Meeting - Deferred Minutes, May 15, 2023	Committee Chair	2
b. Student Success & Pathways Committee Meeting, October 23, 2023		
7. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING		
8. PRESENTATION(S):		
a. Religious Education Updates	D. Pimentel	#
b. PD on the Fly	D. La Gamba & C. Mazzeo	#
c. Pathways Updates	N. Galatianos	#
d. Continuing Education Updates	C. De Haas & A. Pasquini	#
9. ACTION ITEMS: N/A		
10. DISCUSSION/INFORMATION ITEMS:		
a. Promote Family Life Lead at Each School - Raise awareness through social media		
b. Invite Respective Trustees to Faith Ambassador Events - Inform schools		
c. Enhance Student Participation in the Reconciliation Mass by initiating early event promotion to engage students.		
d. Quote for Bulk UFLI Resources		
e. Obtain EQAO/OSSLT Results by School and Trustee		
f. Compare Enrollment in Trades with Other Boards		

11. NOTICES OF MOTION
12. FUTURE AGENDA ITEM(S)
13. NEXT MEETING DATE: TBD
14. ADJOURNMENT

*Trustee Committee Members: F. Alexander, M. Barbieri, M. Iafrate, A. Saggese, J. Wigston*

***Jesus, Prince of all Heavenly truths, Your Words are carved for eternity. You have commanded the virtue of honesty. It is the power against all deceptions. Direct Your Spirit of honesty upon us. Guide our daily thoughts, words and actions, to join those living by the Spirit of truth. For honesty yields harmony and loyalty. Amen***

YORK CATHOLIC DISTRICT SCHOOL BOARD

**AGENDA**  
**CORPORATE SERVICES**

**Regular Session**  
**December 5, 2023**  
**6:30 p.m. – 8:00 p.m.**

Watch the Corporate Services Meeting STREAM  
event on our YCDSB TV Channel:  
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		<u>Page #</u>
1. OPENING PRAYER	C. McNeil	
2. LAND ACKNOWLEDGEMENT	C. McNeil	
3. ROLL CALL	C. McNeil	
4. ELECTION OF CHAIR	C. McNeil	
5. ELECTION OF VICE CHAIR	C. McNeil	
6. COMMITTEE TERMS OF REFERENCE FOR 2024	TBD	
7. APPROVAL OF NEW MATERIAL	TBD	
8. APPROVAL OF THE AGENDA	TBD	
9. DECLARATION OF CONFLICT OF INTEREST	TBD	
10. APPROVAL OF THE PREVIOUS MINUTES – October 24, 2023	TBD	2-4
11. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: Nil		
12. OUTSIDE PRESENTATION(S): Nil		
13. STAFF PRESENTATIONS: Nil		
a) Active School Travel	T. Pechkovsky/J. Tsui	#-#
b) Capital and Asset Renewal Project Update	K. Elgharbawy	#
14. ACTION ITEM(S):		
a) 2023-2024 Revised Estimates	C. McNeil	#-#
15. SUB-COMMITTEE REPORT(S): Nil		
16. DISCUSSION ITEM(S): Nil		
17. INFORMATION ITEM(S):		
a) Artificial Turf/ Dome Partnerships Update	T. Pechkovsky/ J. Tsui	
b) Facility Partnerships Update	T. Pechkovsky/ J. Tsui	
c) Capital and Asset Renewal Projects Update	K. Elgharbawy	#-#
d) Conversion of Stage Lighting to LED	K. Elgharbawy	#-#
e) 2022-23 YCDSB Year-End Reports		
i) General School Budgets (GSB)	C. McNeil	#-#
ii) School Generated Funds (SGF)	C. McNeil	#-#
iii) Annual Investment Report	C. McNeil	#-#
iv) Capital and Asset Renewal Project Update	K. Elgharbawy	#-#

- f) Purchasing Bid Activity Report
- g) OSBIE Insurance Report: Property Claims

C. McNeil/G. Liu  
C. McNeil/J. Tsai

#-#  
#-#

18. NOTICES OF MOTION: Nil

19. FUTURE ITEM(S): Nil

## **ADJOURNMENT**

Creator God,  
As we journey through this world,  
give us the grace to allow your Holy Spirit to work through us.  
Help us to speak, think and work with honesty, and compassion,  
to celebrate all that is life-giving,  
to restore hope where It has been lost,  
and to bring about change where it is needed.  
We ask this in the name of Jesus Christ, our companion.  
Amen



York Catholic District School Board

# Agenda

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## AD-HOC INTERNATIONAL LANGUAGE EXTENDED DAY

Catholic Education Centre  
Tuesday, December 12, 2023  
5:00 pm

1. OPENING PRAYER, LAND ACKNOWLEDGEMENT A. Saggese
2. ROLL CALL D. Scuglia
3. APPROVAL OF NEW MATERIAL A. Saggese
4. APPROVAL OF THE AGENDA A. Saggese
5. APPROVAL OF PREVIOUS MINUTES: October 19, 2023 A. Saggese 2
6. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING:
7. OUTSIDE PRESENTATIONS: N/A
8. ACTION ITEM (S):  
a) Approval of Transfer Payment Agreement for International Language C. McNeil
9. DISCUSSION (S) / INFORMATION (S):
10. FUTURE MEETING DATES
11. ADJOURNMENT

O Lord God,

We thank You for allowing us to be called Your children.

We thank You for giving us the power to become more Your children.

Help us on our way and in everything we do.

Help us especially in the concern we have deepest in our hearts.

Amen

### LAND ACKNOWLEDGEMENT

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**January 2024**

Jan 10—Director’s Council  
 Jan 15—SEAC 7:00 pm  
 Jan 17—Tent. Stakeholder Meeting 6:30 pm  
 Jan 19—PA Day Elementary Only  
 Jan 19-20—OCSTA Trustee Seminar  
 Jan 22—Executive 3:00 pm (Public)  
 Jan 22—Executive 4:00 pm (Private)  
 Jan 22—YCPIC 7:00 pm  
 Jan 23—Policy Review 6:30 pm  
 Jan 30 —Committee of the Whole 6:30 pm  
 Jan 30—Regular Board 7:30 pm  
 Jan 31—YR Pastoral Zone Mtg 10:00 am

## February 2024

Feb 2—PA Day—E/S  
Feb 5—Student Success & Pathways 6:30 pm  
Feb 6—Corporate Services 6:30 pm (Public)  
Feb 6—Corporate Services 8pm (Private)  
Feb 7—Director's Council  
Feb 12—SEAC 7pm  
Feb 13—LTAP Workshop (Part 2) 6pm  
Feb 14—Ash Wednesday  
Feb 17—S.A.L. 8:45 am  
Feb 19—Family Day—HOLIDAY  
Feb 20—Executive 3pm (Public)  
Feb 20—Executive 4:00 pm (Private)  
Feb 21—Human Resources Committee 5pm  
Feb 27—Committee of the Whole 6:30 pm  
Feb 27—Regular Board 7:30 pm  
Feb 28—Tent. Stakeholder Meeting 6:30 pm

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
	<div>Dec 3 to Dec. 24</div>				1	2
3	4 6:30 pm Student Success & Pathways	5 6:30 pm Corp (Public) 8 pm Corp (In-Camera)	6 Director's Council	7	8	9
10	11 7pm SEAC	12 3pm Executive (Public) 4pm Executive (Private) 5pm Ad-Hoc International Languages (Public)	13 5pm HRC	14	15 3pm YSCPC Christmas	16
17	18	19 6:30 pm CTW 7:30 pm Regular Board	20	21	22	23
24 	25 	<div>CHRISTMAS BREAK</div>			29	30
31 		12				

DATE / MEETING	NOTICES OF MOTION
2023:02:1122:FA	<b>NOTICE OF MOTION: Moving Towards Equity Within the York Catholic District School Board (F. Alexander)</b>
NOTICE OF MOTION	<p>THAT the Board begin the process of “Moving Towards Equity” within the YCDSB by focusing first upon learning tools and technological supports to education during the development of the 2023-2024 budget.</p> <p>THAT Senior Staff initiate and oversee a process to:</p> <ul style="list-style-type: none"> <li>IDENTIFY – essential learning tools required by our schools to effectively deliver the elementary curriculum and facilitate student achievement;</li> <li>GATHER – data from all elementary schools concerning their current inventories of such tools (reflected on a per pupil basis);</li> <li>PRESENT – a report to the Board as part of the 2023 Budget process to highlight this data and make recommendations for priority resource allocation that will support our movement towards equity in all schools;</li> </ul> <p>THAT the Director of Education ensure that goals/actions/targets for “Moving Towards Equity” are highlighted in each year of the Board’s Multi-Year Strategic Plan.</p>
INFORMATION	
DISCUSSION	February 28, 2023 - Discussion was held
ACTION	Motion Deferred to December 2023

2024:04:0916:MI	<b>NOTICE OF MOTION: Obligations Relating to Public Funds Spending or Obligation to Protect Public Funds (M. Iafrate)</b>
	THAT the practice of calculating mileage using any method other than the TRIP program stop immediately;
NOTICE OF MOTION	September 26, 2023 Regular Board Meeting
INFORMATION	October 30, 2023 Regular Board Meeting
DISCUSSION	November 28, 2023 Regular Board Meeting
ACTION	

2024:06:1024:JD	<b>NOTICE OF MOTION: Temporary Hiring Freeze (J. DiMeo)</b>
	THAT effective immediately all hiring for non-union and non-Ministry mandated positions will cease until the Ministry completes our Board’s audit.
NOTICE OF MOTION	October 24, 2023 Executive Meeting
INFORMATION	
DISCUSSION	October 30, 2023 Regular Board Meeting (A revised motion from Oct 24th version was presented)
ACTION	November 28, 2023 Regular Board Meeting