

YORK CATHOLIC DISTRICT SCHOOL BOARD

MINUTES

of the Special Board Meeting

Tuesday, October 17, 2023

PRESENT:

Members: (Present) F. Alexander, M. Barbieri, E. Crowe, M. Iafrate,
A. Saggese, J. Wigston
(Virtual) A. Grella

Administration: D. Scuglia

Absent with Notice: C. Cotton, J. Di Meo

Approved Absence: T. McNicol

Recording Officer: S. Greco (Present)

Presiding: F. Alexander, Chair of the Board

2023:418 CALL TO ORDER / OPENING PRAYER

Chair of the Board, Frank Alexander welcomed everyone to the Special Board Meeting and led the opening prayer at 3:21 pm. The Land Acknowledgement followed.

2023:419 ROLL CALL: Trustees C. Cotton, J. DiMeo – Absent with Notice
Trustee T. McNicol - Approved Absence

2023:420 APPROVAL OF NEW MATERIAL: NIL

2023:421 APPROVAL OF THE AGENDA

MOTION: Iafrate/Barbieri

THAT the agenda be approved as amended.

– MOTION CARRIED –

2023:422 DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING: NIL

2023:423 DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING: NIL

2023:424 APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S): NIL

2023:425 BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: NIL

2023:426 CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES: NIL

2023:427 OCSTA / BOARD OF DIRECTOR'S UPDATE: NIL

2023:428 DIRECTOR'S REPORT / UPDATE: NIL

2023:429 STUDENT TRUSTEES' REPORT: NIL

2023:430 RECOGNITIONS / OUTSIDE PRESENTATIONS: NIL

2023:431 DELEGATIONS: NIL

2023:432 JOURNEY TOWARDS OUR VISION: NIL

2023:433 ACTION ITEM(S) (including Committee Reports):

a) APPROVAL OF REPORT NO. 2023:23 SPECIAL COMMITTEE OF THE WHOLE

Vice-Chair Maria lafrate presented, for approval, Report No. 2023:23 of the Special Committee of the Whole private session held on October 17, 2023.

(i) DECLASSIFIED (Action Items for Approval): N/A

(ii) CLASSIFIED:

MOTION: lafrate/Crowe

THAT the confidential action items from the Private Session held October 17, 2023 be approved as presented.

– MOTION CARRIED –

2023:434 DISCUSSION ITEM(S): NIL

2023:435 INFORMATION ITEM(S): NIL

2023:436 NOTICES OF MOTION: NIL

2023:437 FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION

**2023:438 ADJOURNMENT: 3:23 PM
ON MOTION: Saggese/Grella and CARRIED**

Secretary of the Board

Chair of the Board