



EXECUTIVE COMMITTEE

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Channel:
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Tuesday, October 18, 2022
3:00 pm

PUBLIC MEETING

1. OPENING PRAYER / LAND ACKNOWLEDGEMENT
2. ROLL CALL
3. APPROVAL OF AGENDA
4. MINUTES FROM PREVIOUS EXECUTIVE MEETING: September 20 , 2022
5. BUSINESS ARISING FROM PREVIOUS MINUTES
6. MATTERS FOR DISCUSSION
 - a) Delegation Requests:
 - b) Recognitions/Outside Presentations: N/A
 - c) Notices of Motion:
 - d) Draft Agenda(s):
 - (i) Regular Board Meeting – October 25, 2022 @ 7:30 pm
 - (ii) Student Success & Pathways - November 7, 2022 @ 6:30 pm
 - (iii) Audit Committee - November 8, 2022 @ 5:00 pm
 - (iv) Inaugural Board Meeting- November 21, 2022 @ 7:30 pm
 - e) Future Board Meeting Items/Requests: N/A
 - f) Future Executive Meeting Items: N/A
 - g) Director's Items:
 - (i) St. Robert CHS Students Win Second Prize at EUCYS 2022
 - (ii) Whistleblower Report
 - (iii) Elementary School TCH19 Process - E. Pivato
 - h) Chair's Items:
 - i) Trustee Requests:
 - j) Other:
 - (i) November Calendar
 - (ii) List of "Notices of Motions" Outstanding to Date
6. ADJOURNMENT

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Heavenly Father,
through Your Spirit we ask for
help and comfort today.
Open our eyes to see Your
goodness and truth
surrounding us.
We look to You, Almighty Father.
We plead for our country,
entrusting it to Your care so that
our love to You may be
awakened.
Thank You for sending Your
Holy Spirit to comfort us
in our weaknesses.
Amen.



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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 September 20, 2022

Chair: E. Crowe

Recorder: S. Greco

Present: E. Crowe, F. Alexander (Virtual), D. Giuliani (Virtual), M. lafrate (Virtual), M. Marchese (Virtual), D. Mazzotta (Virtual), J. Wigston, D. Scuglia, E. Pivato, C. McNeil

Guest: N/A

Absent (with notice): M. Marchese, D. Mazzotta

TOPIC	SUBSTANCE/DECISIONS
Opening Prayer	Chair Crowe opened the meeting at 3:00 pm with a prayer, followed by the Land Acknowledgement.
Roll Call	All Trustees on Executive were present.
Approval of the Agenda	Add: Foundation of Etiquette for Virtual Meetings – D. Giuliani Add: Discriminatory Comments by a Colleague – D. Giuliani Catholic Virtual Ontario Online Courses – J. Wigston lafrate / Marchese - CARRIED
Previous Exec Minutes	August 24, 2022 Public Minutes were approved as presented – Wigston/Crowe- CARRIED
Business Arising	N/A
Presentation	N/A
Delegation Requests	N/A
Recognitions/Outside Presentations	N/A
Notices of Motion	N/A
Regular Board Meeting Agenda	The <i>draft Board Agenda</i> for September 27, 2022 was reviewed with the following changes: ADD: Action: Receipt of Audit Committee Report Action: Capital Funding Update (POD Exemption) Action: Receipt of SEAC Report Information: Promenade Centre Secondary Plan
Future Board & Exec Cmte Meeting Requests	N/A
Director's Items	Cardinal's Dinner The Executive Committee agreed that two tickets be purchased for Director Scuglia and one Trustee to attend.
Chair's Items	N/A
Trustee Requests	Foundation of Etiquette for Virtual Meetings The Executive Committee agreed that staff will develop protocols and/or guidelines to be shared at a future Policy Meeting as a Discussion Item. Discriminatory Comments by a Colleague Trustee Giuliani asked for this topic to be added to a Public Board agenda. Chair Crowe advised that, based on a verbal legal opinion, this topic should be a code of conduct complaint. It would require a Trustee to put forward a Code of Conduct Complaint and a Special Board meeting would need to be held whereby the Board would have to approve to waive or pause the timelines stipulated in the policy. The respondent would have to have time to respond to the complaint. Then both the complaint and the response could come to the Board in public for determination prior to the end of this Board's term.

	Catholic Virtual Ontario Online Courses Trustee Wigston suggested this topic be presented by Anne O'Brien when a new Board is in place for everyone to gain a better understanding and to answer any questions. This will be added to a future Board agenda.
Other	October Calendar – the calendar was reviewed with no changes. List of “Notices of Motions” Outstanding to Date – reviewed with minor changes.
Next Executive Date	October 18, 2022 @ 3:00 pm
Adjournment	3:36 pm – lafrate/Marchese CARRIED

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18. INFORMATION ITEM(S)

- a) Multi-Year Strategic Plan
- b) Policy 115 Perquisites – Annual Report
- c) Policy 203 Student Transportation Services – Semi Annual Report
- d) STREAM Centres of Excellence Report Update
- e) YCDSB Tutoring Supports Update
- f) November Calendar

E. Pivato
C. McNeil
T. Pechkovsky
A. Arcadi
A. Arcadi

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

INAUGURAL BOARD

Mass
Monday, November 21, 2022
6:30 PM

Meeting
Monday, November 21, 2022
7:30 PM

**UPCOMING
REGULAR BOARD MEETING**

Tuesday, November 29, 2022
7:30 PM

YORK CATHOLIC DISTRICT SCHOOL BOARD

Watch this Meeting STREAM
event on our YCDSB TV
Channel:

AGENDA
STUDENT SUCCESS & PATHWAYS COMMITTEE
Monday, Nov 7, 2022 - 6:30 p.m. (Virtual)

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.

		Page
1.	OPENING PRAYER / LAND ACKNOWLEDGEMENT	R., Cantisano
2.	ROLL CALL	A. Arcadi
3.	APPROVAL OF NEW MATERIAL	R. Cantisano
4.	APPROVAL OF THE AGENDA	R. Cantisano
5.	APPROVAL OF THE PREVIOUS MINUTES:	
	a. Student Success & Pathways Committee Meeting, May 17, 2022	R. Cantisano 2
6.	BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING	
7.	PRESENTATION(S):	
	a. Curriculum Update Presentation	A. Arcadi 3
8.	ACTION ITEMS: N/A	
9.	DISCUSSION/INFORMATION ITEMS: N/A	
	a. Music & Arts Program	
	b. Teopoli	
	c. Roots of Empathy	
10.	NOTICES OF MOTION	
11.	FUTURE AGENDA ITEM(S)	
12.	NEXT MEETING DATE: December 5, 2022	
13.	ADJOURNMENT	

Trustee Committee Members: F. Alexander, R. Cantisano, M. Iafrate, D. Mazzotta, J. Wigston

*Father in Heaven, We rejoice that You rule and guide each of us so that our path in life leads to what is good and genuine.
Lead us, renew us, and free us to go forward, finding new courage and joy for ourselves and for our communities.
We praise You, Your strength and Your power so that it can be revealed to us.
May your name be praised. Amen.*



YORK CATHOLIC DISTRICT SCHOOL BOARD

Audit Committee Agenda

Public Session

Tuesday, November 8, 2022

5:30 p.m. – 6:30 p.m.

Watch the Audit Committee Meeting STREAM event on our YCDSB TV Channel:

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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.

Page(s)

Prayer for Gratitude in Every Day Living

Father in Heaven,
Thank You for all the
graces and blessings.
You have bestowed upon
us, spiritual and temporal,
our faith and religious
heritage.
Our food and shelter, our
health, the love we have
for one another.
Please grant us continued
graces and blessing as we
go upon our day.

Amen

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|---|--|--------------------|-------|
| 1. | Call to Order and Prayer/Land Acknowledgement | M. Iafrate | |
| 2. | Roll Call | C. McNeil | |
| 3. | Approval of Agenda | M. Iafrate | |
| 4. | Approval of the Minutes of the September 27, 2022 Meeting | M. Iafrate | 2-6 |
| 5. | Declaration of Conflict of Interest | M. Iafrate | |
| 6. | Business Arising from the Minutes of the Previous Meeting:
Nil | | |
| 7. | Report from In-Camera Session of Audit Committee | R. Cantisanoverbal | |
| <u>Staff Presentations:</u> | | | |
| 8. | 2021-2022 Year-End Financial Statements Review | | |
| | a. PowerPoint "2021-22 Year-End Financial Report
– November 8, 2022 – Audited Financial Statements
for the Year Ended August 31, 2022" | C. McNeil | 7-16 |
| | b. 2021-22 Draft Financial Statements | C. McNeil | 17-41 |
| <u>Discussion/Information Item(s):</u> | | | |
| 9. | 2021-22 Year-End Financial Report | C. McNeil | ## |
| 10. | Annual Audit Committee Report to the Ministry of Education | C. McNeil | ## |
| 11. | RIAT Audit Plan 2022-24 | P. Hatt | ## |
| <u>Action Item(s):</u> | | | |
| 12. | Approval of YCDSB 2021-22 Audited Financial Statements | C. McNeil | ## |
| 13. | Approval of YCDSB 2021-22 Educational Development
Charges (EDC) Financial Statements | C. McNeil | ## |
| <u>Future Items:</u> | | | |
| 14. | Next Meeting Date: May 30, 2023 | | |

Adjournment

**YORK CATHOLIC DISTRICT SCHOOL BOARD
AGENDA
INAUGURAL MEETING
(Public Session)
Monday, November 21, 2022**

**Mass in the BOARD ROOM at 6:30 pm
Followed by the Inaugural Board Meeting at 7:30 pm**

(Refreshments Following the Inaugural Board Meeting)

Mass Celebrant, The Most Reverend Bishop John A. Boissonneau

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

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|---|--------------------|
| 1. WELCOME | D. Scuglia |
| 2. CALL TO ORDER | D. Scuglia |
| 3. INTRODUCTION OF TRUSTEES | D. Scuglia |
| 4. DECLARATION AND OATH OF ALLEGIANCE | |
| 5. DIRECTOR DECLARES THE YORK CATHOLIC DISTRICT SCHOOL BOARD OFFICIALLY CONSITITUTED | |
| 6. DIRECTOR'S COMMENTS | |
| 7. ELECTION OF OFFICERS FOR YEAR 2018-2019: | D. Scuglia |
| <ul style="list-style-type: none">• Review rules for election• Ask for nominations• Appoint scrutineers (Senior Admin / Trustees)• If election by ballot, request motion to destroy ballots | |
| <ul style="list-style-type: none">a) Election of Chair of the Boardb) Election of Vice-Chair of the Board | |
|
PRESIDING: Newly Elected Chair of the Board | |
| 8. CHAIR'S REMARKS | |
| 9. VICE-CHAIR'S REMARKS | |
| 10. ACTION ITEM(S): | |
| <ul style="list-style-type: none">a) Honorary Appointments to York Catholic District School Board:<ul style="list-style-type: none">• Cardinal Thomas Collins – Honorary Chair of the Board• Bishop John A. Boissonneau – Honorary Trustee of the Boardb) Reaffirmation of Trustee Code of Ethics (<i>Each Trustee will recite one statement</i>)c) Trustee Appointments to Committees | |
| 11. INVITATION TO RECEPTION | Chair of the Board |
| 12. ADJOURNMENT | Chair of the Board |

NOVEMBER 2022

TRUSTEE SERVICES



NOVEMBER
THE MONTH OF ALL SOULS

Monthly Virtue: Justice

December 2022

Dec 5—Student Success /Pathways 6:30pm
Dec 6—Corporate Services Private 6:30pm
Dec 6—Corporate Services Public 7:30pm
Dec 7—Directors Council
Dec 12—SEAC 7pm
Dec 13—Executive 3pm
Dec 14—HRC 5pm
Dec 20—Committee of the Whole 6:30 pm
Dec 20—Regular Board 7:30 pm
Dec 26 to Jan 6—Christmas Holidays

January 2023

Jan 11—Director's Council
Jan 16—SEAC 7:00 pm
Jan 20—PA Day Elementary Only
Jan 20-21—OCSTA Trustee Seminar
Jan 24—Executive 3:00 pm (Public)
Jan 24—Executive 4:00 pm (Private)
Jan 28—SAL 8:45 am
Jan 30—YCPIC 7:00 pm
Jan 31—Committee of the Whole 6:30 pm
Jan 31—Regular Board 7:30 pm

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
		1 	2  Take Our Kids To Work 2022	3 7pm MYSP Parent Info at Fr. McGivney CA	4	5
6	7 6:30 pm Student Success & Pathways	8 4:30 pm Audit (Private) 5:30 pm Audit (Public)	9 Directors Council	10 7pm MYSP Parent Info at Our Lady Queen of the World CA	11  REMEMBRANCE DAY <i>Let No One Forget</i>	12
13	14 7:00 pm SEAC	15	16	17 7pm MYSP Parent Info at St. Jean de Brebeuf CHS	18 PA Day: E/S	19
20	21 6:30 pm Inaugural Mass 7:30 pm Inaugural Board Meeting	22 2pm Executive (Private) 3pm Executive (Public)	23	24	25	26
27	28 7:00 pm YCPIC	29 6:30 pm CTW 7:30 pm Regular Board	30			

DATE / MEETING	NOTICES OF MOTION
2021:11:0922:JW	NOTICE OF MOTION: Swearing In Ceremony for Student Trustees (J. Wigston)
	THAT the Student Trustees Swearing In Ceremony read, I, xxx, having been selected by my peers to represent all the students of this Board, promise to exhibit Catholic leadership each day, in all of my interactions with others as demonstrated through all that I do and say. I pledge to work with others and represent the students to the best of my ability. I will serve as an advocate and representative of the York Catholic District School Board and lead in the light of Jesus Christ respecting the teaching of the Roman Catholic Church.
NOTICE OF MOTION	September 22, 2021 - Executive Committee - Trustee Wigston agreed to hold her Motion until clarification is received
INFORMATION	
DISCUSSION	
ACTION	

2022L08:0824:TM	NOTICE OF MOTION: Creation of a STREAM Centre (T. McNicol)
	THAT a STREAM Centre be established for the new Catholic Elementary School in Queensville (East Gwillimbury).
NOTICE OF MOTION	August 24, 2021 - Executive Committee
INFORMATION	September 27, 2022
DISCUSSION	October 25, 2022
ACTION	