

YORK CATHOLIC DISTRICT SCHOOL BOARD

MINUTES of the Special Board Meeting

Monday, October 21, 2024

PRESENT:

Members: In Person: E. Crowe, J. DiMeo, M. Iafrate, J. Wigston
Virtual: F. Alexander, M. Barbieri, C. Cotton, A. Grella, A. Saggese

Administration: In Person: J. De Faveri
Virtual: N/A

Absent with Notice: All Present

Approved Absence: Trustee T. McNicol

Recording Officer: S. Greco

Presiding: E. Crowe, Chair of the Board

2024:527 CALL TO ORDER / OPENING PRAYER

Elizabeth Crowe, Chair of the Board, welcomed everyone to the Special Board Meeting and welcomed and led the opening prayer at 6:42 pm followed by the Land Acknowledgement.

2024:528 ROLL CALL – Approved Absence: Trustee T. McNicol

2024:529 APPROVAL OF NEW MATERIAL: NIL

2024:530 APPROVAL OF THE AGENDA

MOTION: Grella/Wigston

THAT the agenda be approved as presented.

– MOTION CARRIED –

2024:531 DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING: NIL

2024:532 DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING: NIL

2024:533 a) APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S): NIL

2024:534 BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: NIL

2024:535 CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES: NIL

2024:536 OCSTA / Board OF DIRECTOR'S UPDATE: NIL

2024:537 DIRECTOR'S REPORT / UPDATE: NIL

2024:538 STUDENT TRUSTEES' REPORT: NIL

2024:539 RECOGNITIONS / OUTSIDE PRESENTATIONS: NIL

2024:540 DELEGATIONS: NIL

2024:541 JOURNEY TOWARDS OUR VISION: NIL

2024:542 ACTION ITEM(S) (including Committee Reports):

a) APPROVAL OF REPORT NO. 2024:27 SPECIAL COMMITTEE OF THE WHOLE

Vice-Chair Maria Iafrate presented, for approval, Report No. 2024:27 of the Special Committee of the Whole private session held on October 21, 2024.

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

(ii) **CLASSIFIED:**

MOTION: Iafrate/DiMeo

THAT the confidential action items from the Private Session held October 21, 2024, be approved as presented.

– MOTION CARRIED –

2024:543 DISCUSSION ITEM(S): NIL

2024:544 INFORMATION ITEM(S): NIL

2024:545 NOTICES OF MOTION: NIL

2024:546 FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION

2024:547 PRAYER TO ST. MICHAEL THE ARCHANGEL

**2024:548 ADJOURNMENT: 6:44 PM
ON MOTION: Iafrate/Grella and CARRIED**

Secretary of the Board

Chair of the Board