



EXECUTIVE COMMITTEE

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Channel:
<http://bit.ly/YCDSB-TV>

Tuesday, October 21, 2025
4:00 pm

PUBLIC MEETING

1. OPENING PRAYER / LAND ACKNOWLEDGEMENT

2. ROLL CALL

3. APPROVAL OF AGENDA

4. MINUTES FROM PREVIOUS EXECUTIVE MEETING: September 23, 2025

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5. BUSINESS ARISING FROM PREVIOUS MINUTES

6. MATTERS FOR DISCUSSION

a) Recognitions/Outside Presentations: N/A

b) Notices of Motion:

c) Draft Agenda(s):

- (i) Student Success & Pathways – October 27, 2025
- (ii) Regular Board Meeting – October 28, 2025

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d) Future Board Meeting Items/Requests: N/A

e) Future Executive Meeting Items: N/A

f) Director's Items:

g) Chair's Items: N/A

h) Trustee Requests:

- (i) Class Action Suite "Social Media" Update (M. lafrate)

i) Other:

- (i) November Calendar
- (ii) List of "Notices of Motions" Outstanding to Date

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7. ADJOURNMENT

Lord God,

We come before You and ask
You to turn our hearts and
minds to You.
Let there be light in our time.
Hear and answer the many
prayers that have already
come to You.
We are poor and needy and
You alone can help us.
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
September 23, 2025

Chair: E. Crowe

Recorder: S. Greco

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

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: Meeting Time for October Executive (Chair's Item) Public Executive Agenda approved as amended. Saggese/Iafrate - CARRIED
Previous Exec Minutes	August 20, 2025 - Public Executive Minutes were approved as presented. Iafrate/Saggese - CARRIED
Business Arising	N/A
Presentation	N/A
Recognitions/Outside Presentations	N/A
Notices of Motion	EXPANSION OF INTERNATIONAL LANGUAGES - A. Saggese Whereas The York Catholic District School Board has supported International Languages programming since the early 1980s; Whereas the International Language Elementary (ILE) Extended Day Italian program provides students in Grades 1-8 with the opportunity to learn Italian language and culture during the instructional day; Whereas in 2024, 5,882 students participated in ILE across 21 elementary schools within the YCDSB; Whereas the Ministry of Education recognizes ILE as an official program, with the Extended Day delivery model shown to have higher participation rates than Saturday programming due to scheduling conflicts with extracurricular activities; Whereas alternate funding sources have been received to help subsidize costs not fully covered by the Ministry's Heritage Fund for Italians Extended day model; Whereas several families and school councils within YCDSB have requested the Extended Day Italian program be made available in their schools. LET IT BE RESOLVED THAT staff develop and present to the Board a process for determining school community interest in offering International Extended Day language programs, prioritizing schools where demand has been expressed, and report back with recommendations for implementation. This Motion will be an Information Item on the September 30, 2025 Regular Board Agenda.
Regular Board Meeting Agenda	The draft Board Agenda for September 30, 2025 was reviewed with the following changes: <u>ADD:</u> TRUSTEE MOTION: Motion to Request a Report on Expanding International Language Extended Day Program (A. Saggese) (Information)
Policy Review Agenda	The draft Policy Review Agenda for October 7, 2025 was reviewed with no changes.
Future Board & Exec Cmte Meeting Requests	N/A

Director's Items	Moving HRC Meeting from April 15 to April 14, 2026 The Executive Committee agreed to move HRC from April 15, 2026 to April 14, 2026.
Chair's Items	Meeting Time for October Executive The Executive Committee agreed to move the start time for the October 21, 2025 Executive Committee to begin at 4:00 pm instead of 3:00 pm to allow Trustees the opportunity to attend the Board Championship Cross Country meet at Bruce Mills.
Trustee Request	Parent Portal / Report Cards (M. Iafrate) Staff will issue a centralized notification to parents advising that, due to high user volume, access to the parent portal may experience slower-than-usual response times.
Other	October 2025 Calendar – calendar was reviewed with no changes. List of Notices of Motions Outstanding to Date - No changes.
Next Executive Date	Tuesday, October 21, 2025 @ 4:00 pm
Adjournment	3:17 pm – Iafrate/Saggese CARRIED

YORK CATHOLIC DISTRICT SCHOOL BOARD

Watch this Meeting STREAM
Event on our YCDSB TV Channel:
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AGENDA
STUDENT SUCCESS & PATHWAYS COMMITTEE
Monday, October 27, 2025 - 2:00 p.m.

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	A. Saggese
2.	ROLL CALL	A. Arcadi
3.	APPROVAL OF NEW MATERIAL	A. Saggese
4.	APPROVAL OF THE AGENDA	A. Saggese
5.	APPROVAL OF THE PREVIOUS MINUTES:	
a.	Student Success & Pathways Committee Meeting, May 12, 2025	A. Saggese 2
6.	BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING	
7.	PRESENTATION(S):	
a.	Religion Education Updates	D. Pimentel 4
b.	DELF (Diplôme d'Études en Langue Française)	T. Giovinazzo 7
c.	Continuing Education Updates	A. Pasquini 10
8.	ACTION ITEMS: N/A	
9.	DISCUSSION/INFORMATION ITEMS:	
10.	NOTICES OF MOTION	
11.	FUTURE AGENDA ITEM(S)	
12.	NEXT MEETING DATE: February 23, 2026	
13.	ADJOURNMENT	

Trustee Committee Members: F. Alexander, M. Barbieri, J. DiMeo, A. Grella, A. Saggese

*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
REGULAR BOARD MEETING
AGENDA**

Tuesday, October 28, 2025

7:30 p.m.

Catholic Education Centre

320 Bloomington Rd. West, Aurora, ON. L4G 0M1

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

Land Acknowledgement:

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Pages

1. OPENING PRAYER / LAND ACKNOWLEDGEMENT
 2. ROLL CALL
 3. APPROVAL OF NEW MATERIAL
 4. APPROVAL OF THE AGENDA
 5. DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING
 6. DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING
 7. APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S):
 - 7.a Regular Board Meeting of September 30, 2025
 8. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING
 9. CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES
 10. OCSTA BOARD OF DIRECTOR'S UPDATE
 11. DIRECTOR'S REPORT / UPDATE
 12. STUDENT TRUSTEES' REPORT
 13. RECOGNITIONS / OUTSIDE PRESENTATIONS
 14. DELEGATIONS
 15. JOURNEY TOWARDS OUR VISION – STAFF PRESENTATIONS
 16. ACTION ITEM(S) (including Committee Reports)
 - 16.a Approval of Report No. 2025:25 Committee of the Whole (Oct 28)
 - 16.b Approval of Report No. 2025:xx Policy Review Committee (Oct 7) Angela Saggese
 - 16.c Receipt of Report No. 2025:xx Joint Board Consortium (Oct 8) Elizabeth Crowe
 - 16.d Receipt of Report No. 2025:09 Special Education Advisory Committee (Oct 20) Angela Grella
 - 16.e Approval of Report No. 2025:xx Corporate Services Committee (Oct 21) Jennifer Wigston
- Angela Saggese

- 16.f Receipt of Report No. 2025:04 Student Success & Pathways Committee (Oct 27)
- 16.g TRUSTEE MOTION: Motion to Request a Report on Expanding International Language Extended Day Program Angela Saggese

17. DISCUSSION ITEM(S)

18. INFORMATION ITEM(S)

- | | | | |
|------|---|-----------------|---|
| 18.a | TRUSTEE MOTION: Legal Costs | Theresa McNicol | |
| 18.b | Multi-Year Financial Recovery Plan (MYFRP) Update | Calum McNeil | |
| 18.c | Math Achievement Action Plan Year 3 | Anthony Arcadi | |
| 18.d | Trustee Honoraria Term November 15, 2025 to November 14, 2026 | Calum McNeil | 3 |
| 18.e | Policy 115 - Perquisites | Calum McNeil | 5 |
| 18.f | November 2025 Calendar | | |

19. NOTICES OF MOTION

20. FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION

21. PRAYER TO ST. MICHAEL THE ARCHANGEL

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

Inaugural Board Meeting - Monday, November 17, 2025 at 7:30 pm

Next Regular Board Meeting - Tuesday, November 25, 2025

NOVEMBER 2025

TRUSTEE SERVICES



NOVEMBER
THE MONTH OF ALL SOULS

Monthly Virtue: Justice

December 2025

Dec 1—Policy Review 6:30 pm
Dec 2—St Charles Garnier CES 50th Anniversary
Dec 3—Directors Council (Mass 9am)
Dec 9—Executive 3pm (Public)
Dec 9—Executive 4pm (Private)
Dec 9—Corporate Services Public 6:30pm
Dec 9—Corporate Services Private 7:30pm
Dec 10—HRC 5pm
Dec 15—SEAC 6:30pm
Dec 16—Committee of the Whole 6:30 pm
Dec 16—Regular Board 7:30 pm
Dec 22 to Jan 2 —Christmas Holidays

January 2026

Jan 7—Director's Council
Jan 12—SEAC 6:30 pm
Jan 16—PA Day Elementary Only
Jan 16-17—OCSTA Trustee Seminar
Jan 19—YCPIC 6:30 pm
Jan 20—Executive 3:00 pm (Public)
Jan 20—Executive 4:00 pm (Private)
Jan 27 —Committee of the Whole 6:30 pm
Jan 27—Regular Board 7:30 pm
Jan 30—PA Day—Elem & Sec

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
						1 
2 	3	4	5 Take Our Kids To Work 2025 6pm Cardinal's Dinner	6	7	8
9	10 6:30 pm SEAC	11  6:30 pm Audit (Private) 7:00 pm Audit (Public) 8:00 pm Special Board	12 Directors Council	13	14	15
16	17 6:00 pm Inaugural Mass 7:00 pm Inaugural Board Meeting	18 3pm Executive (Public) 4pm Executive (Private)	19	20	21 PA Day: E/S	22
23	24 6:30 pm YCPIC	25 6:30 pm CTW 7:30 pm Regular Board	26	27	28	29
30						

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. Iafrate)
	THAT the practice of calculating mileage using any method other than the TRIP program stop immediately; THAT a report is brought to the Board of Trustees at its October 2023 Board meeting to include the following: - 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. 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.
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

2025:01:1119:EC, MI	NOTICE OF MOTION: Audit of YCDSB Purchasing Credit Cards (PCards) (E. Crowe, M. Iafrate)
	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.
NOTICE OF MOTION	November 18, 2024 - Executive Committee
INFORMATION	November 26, 2024 Regular Board Meeting
DISCUSSION	December 17, 2024 Regular Board Meeting
ACTION	Motion put into abeyance at Executive Meeting of Feb 18, 2025
2025:11:0923:AS	NOTICE OF MOTION: Motion to Request a Report on Expanding International Language Extended Day Program (A. Saggese)
	THAT staff develop and present to the Board a process for determining school community interest in offering International Extended Day Italian programs, prioritizing schools where demand has been expressed, and report back with recommendations for implementation.
NOTICE OF MOTION	September 23, 2025 Executive Meeting
INFORMATION	September 28, 2025 Regular Board Meeting
DISCUSSION	Moved to Discussion Item at September 28, 2025 Regular Board Meeting
ACTION	October 28, 2025

2025:12:0930:TM	NOTICE OF MOTION: Legal Costs (T. McNicol)
	THAT YCDSB release the total spent on all these investigations to be accountable to the Catholic ratepayers.
NOTICE OF MOTION	September 30, 2025 Regular Board Meeting
INFORMATION	October 28, 2025 Regular Board Meeting
DISCUSSION	
ACTION	