



EXECUTIVE COMMITTEE

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

Tuesday, October 22, 2024
3:00 pm

PUBLIC MEETING

1. OPENING PRAYER / LAND ACKNOWLEDGEMENT
2. ROLL CALL
3. APPROVAL OF AGENDA
4. MINUTES FROM PREVIOUS EXECUTIVE MEETING: September 18, 2024
5. BUSINESS ARISING FROM PREVIOUS MINUTES
6. MATTERS FOR DISCUSSION
 - a) Recognitions/Outside Presentations: N/A
 - b) Notices of Motion: N/A
 - c) Draft Agenda(s):
 - (i) Regular Board Meeting – October 29, 2024
 - (ii) Audit Committee – November 12, 2024
 - (iii) Special Board Meeting – November 12, 2024
 - (iv) Inaugural Board Meeting – November 18, 2024
 - d) Future Board Meeting Items/Requests: N/A
 - e) Future Executive Meeting Items:
 - f) Director's Items:
 - (i) Scheduling Board & Committee Meetings after Holidays
 - g) Chair's Items:
 - (i) Certificates for Artwork in Boardroom
 - h) Trustee Requests:
 - i) Other:
 - (i) November Calendar
 - (ii) List of "Notices of Motions" Outstanding to Date – N/A
7. ADJOURNMENT

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Father in Heaven,
Through Your Spirit let our
hearts grow in
understanding of how we can
serve You rightly and live as
you want us to live.
Show Your loving-kindness
to us and to our loved ones.
Hear every human heart that
sighs to You,
Pleading that what is of
heaven may overcome what
is of earth.

Amen.



LAND ACKNOWLEDGEMENT

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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 18, 2024

Chair: E. Crowe

Recorder: S. Greco

Present: F. Alexander, M. Barbieri, C. Cotton, E. Crowe, A. Grella (Virtual), M. lafrate, A. Saggese, J. De Faveri, J. Sarna

Guest: N/A

Absent (with notice): N/A

TOPIC	SUBSTANCE/DECISIONS
Opening Prayer	Chair Crowe opened the meeting at 3:05 pm with a prayer, followed by the Land Acknowledgement.
Roll Call	All Present.
Approval of the Agenda	<p>Add: <i>French Immersion Motion at St. Joan of Arc CHS (M. lafrate) Trustee Items</i></p> <p>Remove: <i>Trustee Request - Request to Move Motion from PRC to Board Meeting (F. Alexander) lafrate/Saggese - CARRIED</i></p>
Previous Exec Minutes	August 21, 2024 Public Executive Minutes were approved as presented. lafrate/Alexander - 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	<p>The <i>draft Board Agenda</i> for September 24, 2024 was reviewed with the following changes:</p> <p>ADD: Operational By-Law Change: Regular and Committee of the Whole Meetings (Action) Rescind TRUSTEE MOTION: French Immersion at St. Joan of Arc CHS (Action) OAPCE Membership (Action)</p> <p>MOVE: Status Report on AP PACE was moved to the October 29, 2024 Regular Board Meeting</p> <p>Chair Crowe noted that if the RIAT Motion coming forward at the Audit Committee meeting scheduled for September 18, 2024 at 6:30 pm passes, then she will withdraw Discussion Item #17a TRUSTEE MOTION: Trustee Expenditures.</p> <p><u>Sacred Heart of Jesus Image</u> The Interim Director was asked to add the distribution of the Sacred Heart of Jesus print to the SSLT agenda for discussion. Trustees Saggese, lafrate and Principal Pimentel were thanked for their time in bringing this initiative forward.</p> <p><u>Post Meeting:</u> <i>TRUSTEE MOTION: Trustee Expenditures was removed from Sept 24th Regular Board agenda as a result of the motion passed at the Audit Committee Mtg held on Sept 18, 2024:</i></p> <p>THAT the Audit Committee approves the inclusion in the Regional Internal Audit Team's Plan for the 2024-25 fiscal year (currently in development) of an audit of Expense Reimbursements for Trustees and Senior Administration.</p>

Future Board & Exec Cmte Meeting Requests	N/A
Director's Items	<p>FYI - January Executive Date Changed to January 20, 2025 at 3:00 pm Info was shared.</p> <p>2024 Cardinal's Dinner - Tuesday, November 5, 2024 Two tickets will be purchased for the Director and Vice-Chair. Vice Chair lafrate stated that she typically gets invited by a third party. If so, she will give the Board's second ticket to another Trustee who has never attended the Cardinal's Dinner.</p>
Chair's Items	<p>OCSTA 2024-25 Membership Fees & FACE Levy Since the OCSTA 2024-25 Membership Fees & FACE Levy have been approved as part of the operating budget for 2024-25, they will be processed.</p> <p>OCSTA 2024-25 Core Education Funding Since the Ministry funds the Board for Core Education Funding, the invoice will be processed.</p> <p>Request to Expedite Motion Relating to Policy Revision Chair Crowe shared the information.</p>
Trustee Request	<p>French Immersion at St. Joan of Arc CHS Vice-Chair lafrate stated that since we do not have enough students to offer French Immersion at St. Joan of Arc CHS, the Motion approved at the March 21, 2024 Board meeting should be rescinded. A report will be added as Action at the September 24, 2024 Regular Board Meeting.</p>
Other	<p>October Calendar – the calendar was reviewed with no changes. List of "Notices of Motions" Outstanding to Date – the list was shared with no changes.</p>
Next Executive Date	Wednesday, October 22, 2024 @ 3:00 pm
Adjournment	3:26 pm – Grella/Barbieri CARRIED

**YORK CATHOLIC DISTRICT SCHOOL BOARD
AGENDA
REGULAR BOARD MEETING
Tuesday, October 29, 2024
7:30 P.M.**

Watch the Board Meeting
STREAM
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LAND ACKNOWLEDGEMENT

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| 1. OPENING PRAYER / LAND ACKNOWLEDGEMENT | Faith Ambassadors | |
| 2. ROLL CALL | J. De Faveri | |
| 3. APPROVAL OF NEW MATERIAL | E. Crowe | |
| 4. APPROVAL OF THE AGENDA | E. Crowe | |
| 5. DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING | E. Crowe | |
| 6. DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING | E. Crowe | |
| 7. APPROVAL OF THE PREVIOUS MINUTES | E. Crowe | |
| a) Regular Board Meeting of September 24, 2024 | | |
| b) Special Board Meeting of September 30, 2024 | | |
| 8. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING | E. Crowe | |
| 9. CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES | E. Crowe | 3 |
| a) Recognition of Coordinating Manager of Planning & Operations, T. Pechkovsky | | |
| 10. OCSTA BOARD OF DIRECTOR'S UPDATE | J. Wigston | 4 |
| 11. DIRECTOR'S REPORT / UPDATE | J. De Faveri | 6 |
| 12. STUDENT TRUSTEES' REPORT | M. Galstyan. S. Cuesta | |
| 13. RECOGNITIONS / OUTSIDE PRESENTATIONS | | |
| 14. DELEGATIONS | | |
| 15. JOURNEY TOWARDS OUR VISION – STAFF PRESENTATIONS | | |
| a) Math Achievement Action Plan – Year 2 | A. Arcadi, R. Ball, M.R. Schniering | |
| 16. ACTION ITEM(S) (including Committee Reports) | | |
| a) Renaming of Blessed Scalabrini Catholic Elementary School | L. Sawicky | |
| b) Receipt of Report No. 2024:27 Special Committee of the Whole (Oct 21) | M. Iafrate | |
| c) Approval of Report No. 2024:28 Committee of the Whole (Oct 29) | M. Iafrate | |
| d) Approval of Report No. 2024:xx Policy Review Committee (Sept 30) | M. Iafrate | |
| e) Approval of Report No. 2024:xx Ad-Hoc Uniform Fund Committee (Oct 9) | J. Wigston | |
| f) Approval of Report No. 2024:0x Corporate Services Committee (Oct 15) | C. Cotton | |
| g) Receipt of Report No. 2024:0x Joint Board Committee (Oct 16) | J. DiMeo | |
| h) Receipt of Report No. 2024:10 Special Education Advisory Committee (Oct 21) | A. Grella | |

17. DISCUSSION ITEM(S)

18. INFORMATION ITEM(S)

- | | |
|--|------------|
| a) YCDSB Inviting and Inclusive Schools: Foundational Year | S. Wright |
| b) Technology & Skilled Trades Update | J. Chiutsi |
| c) EQAO 2023-2024 Update – Gr 3, 6, 9, OSSLT | A. Arcadi |
| d) Policy 115 Perquisites – Annual Report | C. McNeil |
| e) Trustee Honoraria Term November 15, 2024 to November 14, 2025 | C. McNeil |
| f) Role of the HREA Office in Handling Complaints | A. Battick |
| g) November 2024 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

E. Crowe

21. PRAYER TO ST. MICHAEL THE ARCHANGEL

E. Crowe

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

E. Crowe

INAUGURAL BOARD MEETING

**Monday, November 18, 2024
7:00 pm**

Mass at 6:00 pm

**NEXT
REGULAR BOARD MEETING**

**Tuesday, November 26, 2024
7:30 pm**



YORK CATHOLIC DISTRICT SCHOOL BOARD

Audit Committee Agenda

Public Session

Monday, November 12, 2024

7:00 p.m. – 8:00 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 18, 2024 Meeting | M. Iafrate | 2-3 |
| 5. | Declaration of Conflict of Interest | M. Iafrate | |
| 6. | Business Arising from the Minutes of the Previous Meeting: | M. Iafrate | |
| | a) RIAT Annual Report Re Legislative Compliance Tool (P. Hatt) | | |
| <u>Staff Presentations:</u> | | | |
| 7. | RIAT 2024-25 Annual Audit Plan | P. Hatt | ## |
| 8. | 2024-2025 Consolidated Financial Statements | | |
| | a. PowerPoint "Consolidated Financial Statements, 2024-25 Year End" | C. McNeil | 4-10 |
| | b. 2024-25 Draft Consolidated Financial Statements | C. McNeil | 11-43 |
| <u>Action Item(s):</u> | | | |
| 9. | Approval of YCDSB 2024-25 Consolidated Financial Statements | C. McNeil | 44 |
| 10. | Approval of YCDSB 2024-25 Educational Development Charges (EDC) Summary Schedules | C. McNeil | 45-55 |
| <u>Information Item(s):</u> | | | |
| 11. | Annual Audit Committee Report to the Ministry of Education | C. McNeil | 56-57 |
| 12. | Regional Internal Audit Team (RIAT) Update | P. Hatt | 58-59 |
| 13. | RIAT Findings and Recommendations from Completed Engagements | P. Hatt | 60-64 |
| 14. | Audit Committee External Member End of Term (M. Petrilli) | C. McNeil | verbal |
| <u>Future Items:</u> | | | |
| 15. | Next Meeting Date: March 24, 2025 | | |

Adjournment

**YORK CATHOLIC DISTRICT SCHOOL BOARD
AGENDA
SPECIAL BOARD MEETING
Tuesday, November 12, 2024
8:00 P.M.**

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| 1. OPENING PRAYER / LAND ACKNOWLEDGEMENT | (On Reverse) | E. Crowe |
| 2. ROLL CALL | | J. De Faveri |
| 3. APPROVAL OF NEW MATERIAL | | E. Crowe |
| 4. APPROVAL OF THE AGENDA | | E. Crowe |
| 5. DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING | | E. Crowe |
| 6. DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING | | E. Crowe |
| 7. APPROVAL OF THE PREVIOUS MINUTES | | |
| 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 | | |
| a) 2023-2024 Year-End Financial Results | | C. McNeil, K. Scanlon |
| 16. ACTION ITEM(S) (including Committee Reports) | | |
| a) Approval of Report No. 2022:0x Audit Committee (Nov 12) | (Verbal) | C. Cotton |
| 17. DISCUSSION ITEM(S) | | |
| 18. INFORMATION ITEM(S) | | |
| 19. NOTICES OF MOTION | | |
| <i>(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.)</i> | | |
| 20. FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION | | |

PRAYER TO ST. MICHAEL THE ARCHANGEL

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21. ADJOURNMENT

E. Crowe

**Lord our God,
May our hearts find strength and never-failing joy
in Jesus Christ the Savior.
You are the almighty God,
who will come in Jesus Christ to establish His kingdom
among the peoples and at last reveal
His truth in its fullness.
Amen.**

**YORK CATHOLIC DISTRICT SCHOOL BOARD
AGENDA
INAUGURAL MEETING
(Public Session)**

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**Monday, November 18, 2024
6:00 pm – Mass
Mass Celebrant: Bishop John Boissonneau
7:00 pm – Inaugural Board Meeting**

PRESIDING: John De Faveri, Interim Director of Education and Secretary of the Board

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| 1. WELCOME / PRAYER / LAND ACKNOWLEDGEMENT <i>(On Reverse)</i> | J. De Faveri |
| 2. CALL TO ORDER | J. De Faveri |
| 3. ROLL CALL | J. De Faveri |
| 4. DIRECTOR'S COMMENTS | |
| 5. ELECTION OF OFFICERS FOR YEAR 2024-2025 <ul style="list-style-type: none">• Review rules for election• Ask for nominations <p>a) Election of Chair of the Board
b) Election of Vice-Chair of the Board</p> | |

PRESIDING: Newly Elected Chair of the Board

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| 6. CHAIR'S REMARKS | |
| 7. VICE-CHAIR'S REMARKS | |
| 8. APPROVAL OF THE AGENDA | |
| 9. APPROVAL OF THE PREVIOUS MINUTES: N/A | |
| 10. ACTION ITEM(S): <p>a) Trustee Appointments to Committees</p> | Chair of the Board 2 |
| 11. PRAYER TO ST. MICHAEL THE ARCHANGEL

<i>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.</i> | |
| 12. ADJOURNMENT | Chair of the Board |

Lord God,
Our hearts are full of praise and thanks for Your promise.
Let a bright light shine as You once let it shine around the Lord Jesus.
Bless our land and all those appointed to govern.
May Your Spirit be with them so that they may carry out Your will.
Amen

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NOVEMBER 2024

TRUSTEE SERVICES



NOVEMBER
THE MONTH OF ALL SOULS




Monthly Virtue: Justice

December 2024

Dec 2—Policy Review 6:30 pm
Dec 4—Directors Council (Mass 9am)
Dec 10—Executive 3pm (Public)
Dec 10—Executive 4pm (Private)
Dec 10—Corporate Services Private 6:30pm
Dec 10—Corporate Services Public 7:30pm
Dec 11—HRC 5pm
Dec 16—SEAC 7pm
Dec 17—Committee of the Whole 6:30 pm
Dec 17—Regular Board 7:30 pm
Dec 23 to Jan 3 —Christmas Holidays

January 2025

Jan 8—Director's Council
Jan 13—SEAC 7:00 pm
Jan 17—PA Day Elementary Only
Jan 17-18—OCSTA Trustee Seminar
Jan 20—Executive 3:00 pm (Public)
Jan 20—Executive 4:00 pm (Private)
Jan 20—YCPIC 6:30 pm
Jan 21—Policy Review 6:30 pm
Jan 24—S.A.L. 10am
Jan 28 —Committee of the Whole 6:30 pm
Jan 28—Regular Board 7:30 pm
Jan 31—PA Day—Elem & Sec

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
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3	4	5 Directors Council 7:00 pm Cardinal's Dinner	6 Take Our Kids To Work 2024	7	8	9
10	11  REMEMBRANCE DAY <i>Let's Not Forget</i> 7:00 pm SEAC	12 6:30 pm Audit (Private) 7:00 pm Audit (Public) 8:00 pm Special Board	13 6:30 pm Student Success & Pathways Committee	14	15 PA Day: E/S	16
17	18 6:00 pm Inaugural Mass 7:00 pm Inaugural Board Meeting	19 3pm Executive (Public) 4pm Executive (Private) 6:30 pm—Trustee Workshop	20 5pm Human Resources Committee	21	22	23
24	25 6:30 pm YCPIC	26 6:30 pm CTW 7:30 pm Regular Board	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)
	<p>THAT the practice of calculating mileage using any method other than the TRIP program stop immediately;</p> <p>THAT a report is brought to the Board of Trustees at its October 2023 Board meeting to include the following:</p> <ul style="list-style-type: none"> - 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. <p>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.</p>
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

2024:15:0122:FA	NOTICE OF MOTION: Motion to Bring Unity to YCDSB (F. Alexander)
	<p>THAT in order to bring Unity and Peace to the YCDSB, Policy 612 Flag Display on Board Premises, be amended as follows:</p> <p>(1) Section A 3. Parameters:</p> <ul style="list-style-type: none"> a. Replace Item 6. under Parameter 3.8, with the following: Flags aligned with Church Teachings and our Catholic Faith; b. Add sub-section 3.8.1 to read: "Only flags listed under Parameter 3.8 shall be flown or displayed on or within the premises of the YCDSB"; <p>(2) Section B: Guidelines</p> <ul style="list-style-type: none"> a. Amend Guideline 2 as follows: "Flags listed in Parameter 3.8 of Section A3, Parameters, may also be displayed inside the school either horizontally or vertically. No other flags shall be displayed within school premises".
NOTICE OF MOTION	January 22, 2024 - Executive
INFORMATION	
DISCUSSION	
ACTION	<p>1/30/2024 - Motion was referred to the Policy Review Committee (PRC) Meeting of February 7, 2024</p> <p>Motion was referred to Legal</p> <p>Addressed at June 4, 2024 PRC Meeting - Trustee Alexander asked to defer his Motion to the October 8, 2024 PRC meeting.</p> <p>At the Oct 8th PRC meeting, this was deferred to December 2, 2024</p>