



# EXECUTIVE COMMITTEE

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

**REVISED**

Tuesday, October 24, 2023  
2:00 pm

**PUBLIC MEETING**

1. OPENING PRAYER / LAND ACKNOWLEDGEMENT
2. ROLL CALL
3. APPROVAL OF AGENDA
4. MINUTES FROM PREVIOUS EXECUTIVE MEETING: September 19, 2023 2
5. BUSINESS ARISING FROM PREVIOUS MINUTES
6. MATTERS FOR DISCUSSION
  - a) Delegation Requests:
    - (i) St. Cecilia CES & Feeder School (P. Tempio) 4
    - (ii) St. Cecilia CES Students Feeding into St. Joan of Arc CHS (A. Badali-Santilli) 5
    - (iii) Campaign Life Coalition / National March for Life (M. Roche) 6
  - b) Recognitions/Outside Presentations: N/A
  - c) Notices of Motion:
    - (i) Advanced Placement / PACE Program (M. Iafrate) 7a
  - d) Draft Agenda(s):
    - (i) Regular Board – October 30, 2023 8
    - (ii) Audit Committee (Public) – November 13, 2023 10
    - (iii) Special Board Meeting – November 13, 2023 11
    - (iv) Inaugural Board Meeting – November 20, 2023 12
  - e) Future Board Meeting Items/Requests: Information Only
  - f) Future Executive Meeting Items: N/A
  - g) Director's Items:
    - (i) Invitation to Anne O'Brien, OCSTA
    - (ii) Dual Feeder Notices (T. Pechkovsky)
    - (iii) 2024 OCSTA Resolutions Information Package 13
    - (iv) Schedule Date for eScribe Demo for Trustees
  - h) Chair's Items: N/A
  - i) Trustee Requests:
    - (i) Transportation Committee (M. Iafrate)
    - (ii) Advanced Placement Program (M. Iafrate)
    - (iii) Update on Request for Approval to Distribute Safe Space Stickers (M. Iafrate)
    - (iv) Letter to Parents of Grade 8 Children in Maple (A. Saggese) 22a
    - (v) PACE Boundary (J. DiMeo, M. Iafrate)
  - j) Other:
    - (i) November Calendar 23
    - (ii) List of "Notices of Motions" Outstanding to Date 24
7. ADJOURNMENT

**Father in Heaven,**  
Give us Your Holy Spirit,  
keeping us firm in our  
faith under all temptation  
and distress.  
Give us Your Spirit to fill us  
with hope as we look  
in the future.  
Give us Your Spirit  
so that we may prepare  
ourselves more for Your  
coming into the world.  
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 19, 2023

**Chair:** F. Alexander

**Recorder:** S. Greco

**Present:** F. Alexander, M. Barbieri (Virtual), E. Crowe, M. Iafrate (Virtual), A. Saggese, J. Wigston, D. Scuglia, J. Sarna

**Guest:** N/A

**Absent (with notice):** N/A

TOPIC	SUBSTANCE/DECISIONS
Opening Prayer	Chair Alexander opened the meeting at 3:00 pm with a prayer, followed by the Land Acknowledgement.
Roll Call	All Executive Committee members present.
Approval of the Agenda	Crowe/Wigston - CARRIED
Previous Exec Minutes	August 23, 2023 Public Executive Minutes were approved– Iafrate/Saggese - CARRIED
Business Arising	N/A
Presentation	N/A
Delegation Requests	<p><b>Promotion of Catechism: Adriano Misuraca</b> The Executive Committee approved the Delegation request for the September 26<sup>th</sup> Regular Board Meeting.</p> <p><b>Public Release of 3<sup>rd</sup> Party Independent Investigation: Maria Marchese</b> The Executive Committee approved the Delegation request for the September 26<sup>th</sup> Regular Board Meeting.</p>
Recognitions/Outside Presentations	N/A
Notices of Motion	N/A
Regular Board Meeting Agenda	<p>The <i>draft Board Agenda</i> for <b>September 26, 2023</b> was reviewed with the following changes:</p> <p>REMOVE: 16c as it was replaced with 16a</p>
Audit Committee Agenda	The <i>draft Audit Committee Agenda</i> for <b>September 26, 2023</b> was reviewed with no changes.
Policy Review Committee Agenda	The <i>draft Policy Review Committee Agenda</i> for <b>October 2, 2023</b> was reviewed with no changes.
Future Board & Exec Cmte Meeting Requests	<p>Education Development Charges (EDC) Policy Review &amp; Public Board Mtg – April 9, 2024 at 6:30 @ YCDSB</p> <p>Education Development Charges (EDC) By-Law Passage Meeting – May 21, 2024 at 6:30 pm @ YRDSB</p> <p>Dates were shared.</p>
Director's Items	<p><b>Cardinal's Dinner – Tuesday, November 14, 2023 – Conflict with Special Board</b> The Executive Committee agreed that two tickets will be purchased for the Director and Chair to attend. It was noted that the Audit Committee Meeting and Special Board Mtg scheduled for November 14<sup>th</sup> would have to be moved earlier that day to allow for travel to the Cardinal's dinner.</p> <p><b>Blessed Frederic Ozanam Catholic Church Gala</b> Information was shared and Trustees have the option to purchase one ticket using their discretionary funds.</p> <p><b>St. Andre Bessette Catholic Church – 10<sup>th</sup> Anniversary Gala</b> Information was shared and Trustees have the option to purchase one ticket using their discretionary funds.</p>
Chair's Items	<p><b>2023-24 Student Transportation Grant and Report</b> Chair Alexander requested a report identifying equity in the delivery of transportation services across YCDSB, gaps in the delivery of service and immediate solutions to close gaps, and transportation to French Immersion Schools. This report will be forthcoming once further information is sent from the Ministry.</p>
Trustee Requests	<p><b>Petition Received (J. Wigston)</b> Trustee Wigston advised that Trustee Services was in receipt of a petition with electronic entries (delivered for Trustee Wigston) and that the vast majority of the signatories did not reside in YR. Discussion was held regarding the petition not fulfilling the requirement of Parameter 3.15 of Policy 106 Delegations</p>

	- <i>Petitions shall contain original signatures only, written directly on the face of the petition, along with printed names, addresses, postal codes and email addresses. The petition will be kept on file.</i>
<b>Other</b>	<b>October Calendar</b> – the calendar was reviewed with no changes. <b>List of “Notices of Motions” Outstanding to Date</b> – the list was shared with no changes.
<b>Next Executive Date</b>	<b>October 24, 2023 @ 3:00pm</b>
<b>Adjournment</b>	3:24pm – lafrate/Wigston CARRIED

DRAFT

# Public Request to Make a Presentation or Present Petition

**Patrizia Tempio** <[ycdsb.forms@ycdsb.ca](mailto:ycdsb.forms@ycdsb.ca)>

to [board.delegations](mailto:board.delegations)

<b>Name</b>	Patrizia Tempio
<b>Email Address</b>	
<b>Home Address</b>	
<b>Home Telephone</b>	
<b>Are you a York Catholic District School Board employee?</b>	No
<b>Is this request related to a Motion and/or decision of the Board?</b>	Yes
<b>Spokesperson 1 Name</b>	Patrizia Tempio
<b>Spokesperson 1 Email Address</b>	
<b>Spokesperson 1 Address</b>	Canada
<b>Spokesperson 2 Address</b>	Canada
<b>3) Presentation/Petition Details</b>	
<b>Date of Board Meeting</b>	Oct 30, 2023
<b>Specific Statement of Issue</b> St. Cecilia community should be a feeder school to St Joan of Arc	
<b>Summary of key presentation points:</b> <ul style="list-style-type: none"><li>- Demonstrating inconsistency with feeder schools</li><li>- Demonstrating the importance of community</li><li>- Speaking to how student's options to participate in extra curricular will be close to impossible when being encouraged to attend a school outside their community</li><li>- Demonstrating how the perception is the Board is providing incentive to attend one school over another</li></ul>	
<b>If Applicable, your key recommendations/suggestions to address the problem/issue:</b> Align the MAPLE elementary schools (including St Cecelia) as single feeder schools, to our MAPLE high school.  Also to demonstrate that there is no bias between schools, provide busing to these students attending St Cecilia, as they would have otherwise been provided with transportation had they made a different high school selection.	
<b>4) Electronic Presentation Details</b> Written material in support of the presentation, including PowerPoint, shall be provided to Trustees by end of day Saturday (11:59pm) prior to the scheduled Board meeting. If supporting information is not submitted within the timeline, the delegation will be removed from the agenda and presented at a future Board meeting. Email Presentation to <a href="mailto:board.delegations@ycdsb.ca">board.delegations@ycdsb.ca</a>	
<b>Is your presentation in an electronic format?</b>	No
<b>Acknowledgement</b>	- I am aware that my delegation presentation will be livestreamed during the Board Meeting.
<b>Form prepared by:</b>	Patrizia Tempio
<b>Date</b>	Sep 21, 2023

# Public Request to Make a Presentation or Present Petition

Annette Badali-Santilli <[ycdsb.forms@ycdsb.ca](mailto:ycdsb.forms@ycdsb.ca)>

to board.delegations

<b>Name</b>	Annette Badali-Santilli
<b>Email Address</b>	
<b>Home Address</b>	
<b>Home Telephone</b>	
<b>Business Telephone</b>	
<b>Name of Home School being represented</b>	St Cecilia CES
<b>Are you a York Catholic District School Board employee?</b>	Yes
<b>Is this request related to a Motion and/or decision of the Board?</b>	Yes
<b>Spokesperson 1 Name</b>	Annette Badali-Santilli
<b>Spokesperson 1 Email Address</b>	
<b>Spokesperson 1 Address</b>	
<b>Spokesperson 1 Home Telephone</b>	
<b>Spokesperson 1 Business Telephone</b>	
<b>Spokesperson 2 Address</b>	Canada
<b>3) Presentation/Petition Details</b>	
<b>Date of Board Meeting</b>	Oct 30, 2023
<b>Specific Statement of Issue</b> I would like to speak with regards to the motion put forth to change the boundaries of St. Cecilia school and force all students to feed into St. Joan of Arc.	
<b>If Applicable, your key recommendations/suggestions to address the problem/issue:</b> In my opinion it is in the best interest of the students and the families, if the students at St. Cecilia continue to feed into St.Elizabeth school. This will allow for consistency and be the least disruptive to the students and their families.	
<b>4) Electronic Presentation Details</b> Written material in support of the presentation, including PowerPoint, shall be provided to Trustees by end of day Saturday (11:59pm) prior to the scheduled Board meeting. If supporting information is not submitted within the timeline, the delegation will be removed from the agenda and presented at a future Board meeting. Email Presentation to <a href="mailto:board.delegations@ycdsb.ca">board.delegations@ycdsb.ca</a>	
<b>Is your presentation in an electronic format?</b>	No
<b>Acknowledgement</b>	- I am aware that my delegation presentation will be livestreamed during the Board Meeting.
<b>Form prepared by:</b>	Annette Badali-Santilli
<b>Date</b>	Oct 13, 2023

# Public Request to Make a Presentation or Present Petition

Inbox

**Maeve Roche** <ycdsb.forms@ycdsb.ca>

to board.delegations

<b>Name</b>	Maeve Roche
<b>Email Address</b>	
<b>Home Address</b>	
<b>Home Telephone</b>	
<b>Name of Group Being Represented (if Applicable)</b>	Campaign Life Coalition / National March for Life
<b>Are you a York Catholic District School Board employee?</b>	No
<b>Is this request related to a Motion and/or decision of the Board?</b>	No
<b>Spokesperson 1 Name</b>	Maeve Roche
<b>Spokesperson 1 Email Address</b>	
<b>Spokesperson 1 Address</b>	
<b>Spokesperson 1 Home Telephone</b>	
<b>Spokesperson 2 Address</b>	Canada
<b>3) Presentation/Petition Details</b>	
<b>Date of Board Meeting</b>	Dec 19, 2023
<b>Specific Statement of Issue</b> We are writing to request that the students and staff of YCDSB attend the National March for Life and its related events this year – including the “Live On” Youth Summit and Banquet and Candlelight Vigil at the Human Rights Monument! For a complete list of events and information on travel and accommodation, please visit: <a href="http://www.marchforlife.ca">www.marchforlife.ca</a> !	
<b>If Applicable, your key recommendations/suggestions to address the problem/issue:</b> To whom it may concern,  This year, the National March for Life, on Parliament Hill (and its related youth events) will take place the week of May 9th, 2024! The National March for Life's organizing committee has been successful, year after year, in organizing a peaceful, pro-life demonstration that welcomes thousands of pro-life Canadians, of all walks of life, including families, children, seniors and school-aged youth, from across the country, in our nation's capital.  With the culture of death looming over impressionable youth, it is essential that we spread the pro-life message in our schools, youth groups, communities and society at large, to ensure that children in the womb, mothers, and fathers are protected from the violence that is abortion. Young people must be educated on the reality of abortion and must understand the harms involved both physically, spiritually, and emotionally.  National March for Life week, in Ottawa, serves as an ample opportunity to gather in prayer and fellowship for a common cause – the sanctity of all human life from conception until natural death. This week not only shapes a fruitful culture of life, but also serves to educate and inspire youth to further consider the moral questions of personhood, God's plan for human sexuality and what it means to live “Fully Alive” in our shared faith. The National March for Life is also an opportunity for students to learn about civic engagement, the Canadian government, ethics and philosophy in relation to the events at which they are present. Throughout the week, students will be granted an opportunity to hear from inspiring speakers with moving testimonies and experts in a variety of fields.  Not to mention, safety at the National March for Life is a central priority for us. We work closely with both the Ottawa Police and Parliamentary Protective Service to ensure the utmost safety and protection of our demonstrators. The March has all the legal permit requirements and licenses necessary for a demonstration of its kind. The police are in attendance, and they decide which routes to be taken in order to ensure the safety of all participants. Additionally, paramedics are present on Parliament Hill in the event of injury, especially for our senior attendees.	

We also know that the National March for Life has saved lives. Many young people are deceived by the abortion industry on social media and through their peers, leading them to reject the sanctity of life. Many Catholic high school students are ignorant of the intrinsic value of human life in the womb. This must change. Abortion reaps generational damage, not only on the preborn child who is violently killed, but on the women and men involved, as well. Students ignorant to the pro-life position are vulnerable to abortion themselves.

The evening and day following the National March for Life, hundreds of youth will gather at the Ottawa Conference and Events Centre for the “Live On” Pro-Life Youth Summit and Banquet! The students are treated to musical entertainment and a delicious three-course meal. Afterwards, a dynamic speaker shares his/her story and encourages the students to utilize their voices to defend our most vulnerable members of society and make a difference in their homes, schools, and communities.

We are writing to request that the students and staff of YCDSB attend the National March for Life and its related events this year – including the “Live On” Youth Summit and Banquet and Candlelight Vigil at the Human Rights Monument! For a complete list of events and information on travel and accommodation, please visit: [www.marchforlife.ca](http://www.marchforlife.ca)!

We hope that you consider joining us for this important, life-changing event! Invite students to become voices for the voiceless as we “Live On” at this year’s National March for Life and related events!

For life,

#### 4) Electronic Presentation Details

Written material in support of the presentation, including PowerPoint, shall be provided to Trustees by end of day Saturday (11:59pm) prior to the scheduled Board meeting. If supporting information is not submitted within the timeline, the delegation will be removed from the agenda and presented at a future Board meeting. Email Presentation to [board.delegations@ycdsb.ca](mailto:board.delegations@ycdsb.ca)

<b>Is your presentation in an electronic format?</b>	No
<b>Acknowledgement</b>	- I am aware that my delegation presentation will be livestreamed during the Board Meeting.
<b>Form prepared by:</b>	Maeve Roche
<b>Date</b>	Oct 17, 2023



ReplyReply allForward



# York Catholic District School Board

Catholic Education Centre, 320 Bloomington Road West, Aurora, Ontario L4G 0M1  
Tel: 905-713-1211, 416-221-5051, 1-800-363-2711  
Fax: 905-713-1272 • www.ycdsb.ca

October 24, 2023

## ADVANCED PLACEMENT/PACE PROGRAM

- Whereas** families have received communication regarding the changes to the location of their child's secondary school AP/PACE Program location beginning 2024/2025 which Trustees have not been provided, contrary to the Board's Communication Policy #110 and the sudden changes have left families feeling stressed and worried about possible Mental Health concerns for their children,
- Whereas** the changes have had a significant impact on these families in the community but yet there was no community consultation on the proposed changes, including a failure to establish a Boundary Review Committee as outlined in the Board's Long Term Accommodation Plan (LTAP);
- Whereas** the changes involve boundary changes which are not operational issues and require the approval of the YCDSB Board of Trustees for which there is no Board of Trustees resolution for the change,
- Whereas** PACE/Advanced Placement programming falls under the powers of the Board of Trustees and no such approval was given by Trustees for the programming change,
- Whereas** changes to the boundaries is part of the LTAP process but were done outside the LTAP process without engaging the boundary review process

## LET IT BE RESOLVED

**THAT** any changes to the Advanced Placement/PACE Program stop immediately, including the cancellation of the Board staff's proposed changes expected to take effect for the 2023-2025 school year

**THAT** immediate in-person information sessions take place with the affected communities to help them understand the issues only,

**THAT** any changes being considered by the Senior Staff of the Board to Advanced Placement /PACE Boundary or program changes be fully outlined in a detailed report to the Board of Trustees, explaining all the rationale for the proposed changes including students impacted, transportation costs, plans as to community consultation as per the LTAP process.

Respectfully submitted,

Maria Iafrate  
Trustee, Richmond Hill

Joseph DiMeo  
Trustee Richmond Hill

**Ref: 2024:05:1024:MI, JD**



**YORK CATHOLIC DISTRICT SCHOOL BOARD  
AGENDA  
REGULAR BOARD MEETING  
Monday, October 30, 2023  
7:30 P.M.**

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

**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.*

- |  |  |          |
|--|--|----------|
| 1. <b>OPENING PRAYER / LAND ACKNOWLEDGEMENT</b>  | Faith Ambassadors  |          |
| 2. <b>ROLL CALL</b>  | D. Scuglia   |          |
| 3. <b>APPROVAL OF NEW MATERIAL</b>   | F. Alexander   |          |
| 4. <b>APPROVAL OF THE AGENDA</b>   | F. Alexander   |          |
| 5. <b>DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING</b>   | F. Alexander   |          |
| 6. <b>DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING</b>   | F. Alexander   |          |
| 7. <b>APPROVAL OF THE PREVIOUS MINUTES</b><br>a) Regular Board Meeting of September 26, 2023   | F. Alexander   |          |
| 8. <b>BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING</b>  | F. Alexander   |          |
| 9. <b>CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES</b><br>a) Newcomer Orientation Week Program (Video)   | F. Alexander   | <b>3</b> |
| 10. <b>OCSTA BOARD OF DIRECTOR'S UPDATE</b>  | J. Wigston   |          |
| 11. <b>DIRECTOR'S REPORT / UPDATE</b>  | D. Scuglia   | <b>5</b> |
| 12. <b>STUDENT TRUSTEES' REPORT</b>  | J. James / A. Zamanifar / M. Galstyan  |          |
| 13. <b>RECOGNITIONS / OUTSIDE PRESENTATIONS</b>  |  |          |
| 14. <b>DELEGATIONS</b><br>a) Delegations – Pending Approval  |  |          |
| 15. <b>JOURNEY TOWARDS OUR VISION – STAFF PRESENTATIONS</b><br>a) Math Action Plan   | A. Arcadi, M.R. Schniering, R. Ball  |          |
| 16. <b>ACTION ITEM(S) (including Committee Reports)</b><br>a) Approval of Math Action Plan<br>b) St. Cecilia CES Boundary Report<br>c) AP Secondary PACE Schools<br>d) Advanced Placement Program Designated as Gifted<br>e) Approval of Report No. 2023:24 Committee of the Whole (Oct 30)<br>f) Approval of Report No.2023:xx Policy Review Committee (Oct 2)<br>g) Receipt of Report No. 2023:09 Special Education Advisory Committee (Oct 17)<br>h) Receipt of Report No. 2023:03 Joint Board Consortium Committee (Oct 18)<br>i) Receipt of Report No. 2023:xx Ad-Hoc International Language Extended Day (Oct 19)<br>j) Receipt of Report No. 2023:xx Student Success & Pathways Committee (Oct 23)<br>k) Approval of Report No. 2023:xx Corporate Services Committee (Oct 24)<br>l) Approval of Trustee Representation for Ad-Hoc Committee for Charitable Foundation | A. Arcadi<br>T. Pechkovsky<br>D. Candido<br>D. Candido<br>M. Iafrate<br>M. Iafrate<br>J. Wigston<br>J. DiMeo<br>A. Saggese<br>A. Saggese<br>J. Wigston<br>F. Alexander |          |

**17. DISCUSSION ITEM(S)**

- a) TRUSTEE MOTION: Trip Application

M. lafrate

**18. INFORMATION ITEM(S)**

- a) Finding Transportation Efficiencies Thru School Bell Times Review  
b) Policy 115 Perquisites – Annual Report  
c) Policy 203 Student Transportation Services – Semi Annual Report  
d) Trustee Honoraria Term November 15, 2023 to November 14, 2024  
e) YCDSB Gender, Sexuality and Catholic Education Committee Terms of Reference 2022  
f) Update on Stouffville Multi-Use Project  
g) Curriculum Department Updates *(from Oct 23, Student Success & Pathways Meeting)*  
h) November 2023 Calendar

T. Pechkovsky  
C. McNeil  
T. Pechkovsky  
C. McNeil  
F. Alexander  
K. Elgharbawy  
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 MEETING**

**Monday, November 20, 2023  
6:30 PM – Mass**

**7:30 PM**

**UPCOMING  
REGULAR BOARD MEETING**

**Tuesday, November 28, 2023  
7:30 PM**



## YORK CATHOLIC DISTRICT SCHOOL BOARD

# Audit Committee Agenda

### Public Session

Monday, November 13, 2023

5:30 p.m. – 6:30 p.m.

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

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

*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**

- |                                    |   |           |       |
|------------------------------------|---|-----------|-------|
| 1.                                 | Call to Order and Prayer/Land Acknowledgement   | M. Cotton |       |
| 2.                                 | Roll Call   | C. McNeil |       |
| 3.                                 | Approval of Agenda  | M. Cotton |       |
| 4.                                 | Approval of the Minutes of the September 19, 2023 Meeting   | M. Cotton | 2-4   |
| 5.                                 | Declaration of Conflict of Interest   | M. Cotton |       |
| 6.                                 | Business Arising from the Minutes of the Previous Meeting:<br>Nil   |           |       |
| <b><u>Staff Presentations:</u></b> |   |           |       |
| 7.                                 | 2022-2023 Year-End Financial Statements Review  |           |       |
|                                    | a. PowerPoint "2022-23 Year-End Financial Report<br>– November 14, 2023 – Audited Financial Statements<br>for the Year Ended August 31, 2023" | C. McNeil | 5-10  |
|                                    | b. 2022-23 Draft Financial Statements   | C. McNeil | 11-37 |
| <b><u>Action Item(s):</u></b>      |   |           |       |
| 8.                                 | Approval of YCDSB 2022-23 Audited Financial Statements  | C. McNeil | ##    |
| 9.                                 | Approval of YCDSB 2022-23 Educational Development<br>Charges (EDC) Financial Statements   | C. McNeil | ##    |
| <b><u>Information Item(s):</u></b> |   |           |       |
| 10.                                | Annual Audit Committee Report to the Ministry of Education  | C. McNeil | ##    |
| 11.                                | Regional Internal Audit Team (RIAT) Update  | P. Hatt   | ##    |
| 12.                                | RIAT Findings and Recommendations from<br>Completed Engagements   | P. Hatt   | ##    |
| 13.                                | School Finance Update   | J. Tsai   | ##    |

### **Future Items:**

14. Next Meeting Date: May 28, 2024

### **Adjournment**

**YORK CATHOLIC DISTRICT SCHOOL BOARD  
AGENDA  
SPECIAL BOARD MEETING  
Monday, November 13, 2023  
6:30 P.M.**

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STREAM  
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**LAND ACKNOWLEDGEMENT**

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We pray to the Creator for strength and wisdom that all may continue to serve as stewards of the earth.*

- |  |                    |
|--|--------------------|
| <b>1. OPENING PRAYER / LAND ACKNOWLEDGEMENT</b>  | F. Alexander       |
| <b>2. ROLL CALL</b>  | D. Scuglia         |
| <b>3. APPROVAL OF NEW MATERIAL</b>   | F. Alexander       |
| <b>4. APPROVAL OF THE AGENDA</b>   | F. Alexander       |
| <b>5. DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING</b>   | F. Alexander       |
| <b>6. DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING</b>   | F. Alexander       |
| <b>7. APPROVAL OF THE PREVIOUS MINUTES</b>   |                    |
| <b>8. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING</b>  |                    |
| <b>9. CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES</b>   |                    |
| <b>10. OCSTA BOARD OF DIRECTOR'S UPDATE</b>  |                    |
| <b>11. DIRECTOR'S REPORT / UPDATE</b>  |                    |
| <b>12. STUDENT TRUSTEES' REPORT</b>  |                    |
| <b>13. RECOGNITIONS / OUTSIDE PRESENTATIONS</b>  |                    |
| <b>14. DELEGATIONS</b>   |                    |
| <b>15. JOURNEY TOWARDS OUR VISION – STAFF PRESENTATIONS</b>  |                    |
| a) 2022-2023 Year-End Financial Results  | C. McNeil          |
| <b>16. ACTION ITEM(S) (including Committee Reports)</b>  |                    |
| b) Approval of Report No. 2022:0x Audit Committee (Nov 13)   | (Verbal) C. Cotton |
| <b>17. DISCUSSION ITEM(S):</b>   |                    |
| <b>18. INFORMATION ITEM(S)</b>   |                    |
| <b>19. NOTICES OF MOTION</b>   |                    |
| <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> |                    |
| <b>20. FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION</b>   |                    |
| <b>21. ADJOURNMENT</b>   | F. Alexander       |

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

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

**Monday, November 20, 2023**

**6:30 pm – Mass**

**Mass Celebrant: Bishop John Boissonneau**

**7:30 pm – Inaugural Board Meeting**

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

**Page#**

- |  |            |
|--|------------|
| 1. WELCOME / PRAYER / LAND ACKNOWLEDGEMENT   | D. Scuglia |
| 2. CALL TO ORDER   | D. Scuglia |
| 3. ROLL CALL   | D. Scuglia |
| 4. DIRECTOR'S COMMENTS   |            |
| 5. ELECTION OF OFFICERS FOR YEAR 2021-2022   |            |
| <ul style="list-style-type: none"><li>• Review rules for election</li><li>• Ask for nominations</li><li>• Appoint scrutineers (Senior Admin / Trustees)</li><li>• If election by ballot, request motion to destroy ballots</li></ul> |            |
| a) Election of Chair of the Board  |            |
| b) Election of Vice-Chair of the Board   |            |

**PRESIDING: Newly Elected Chair of the Board**

- |  |                             |
|--|-----------------------------|
| 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):                      |                             |
| a) Trustee Appointments to Committees    | Chair of the Board <b>2</b> |
| 11. ADJOURNMENT                          | Chair of the Board          |

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



## Ontario Catholic School Trustees' Association

September 27, 2023

### MEMORANDUM

**TO:** Chairpersons and Directors of Education  
- All Catholic District School Boards

**FROM:** Nick Milanetti, Executive Director

**SUBJECT:** 2024 AGM Resolutions

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#### PLEASE REVIEW THIS INFORMATION AT A MEETING OF YOUR BOARD

The study and processing of resolutions is one of the fundamental responsibilities of OCSTA. The resolution process provides member boards with the opportunity to shape the work of the Association by bringing important issues which have provincial implications to the attention of all trustees in the province. Delegates will consider and vote on all resolutions received from OCSTA members.

During the year, important issues of a provincial nature that arise at the board level may be used to develop resolutions for OCSTA. Resolutions may be submitted at any time up until the deadline of 12:00 p.m. February 9, 2024.

#### Attachments

- *Guidelines*
- *Sample Resolution/Template*
- *Explanation of Committee Recommendations & Resolution Procedures*
- *OCSTA Mission, Vision, Strategic Priorities*
- *Chart of 2023 Resolutions with AGM Decisions*
- *Related By Law Section 5.9 (Resolutions)*



Ontario Catholic School  
Trustees' Association

## Guidelines for Preparing Resolutions

To improve the effectiveness of the resolution process, we ask boards to review the following guidelines.

Resolutions are your opportunity to shape the work of the Association by addressing problems, solutions or concerns, which affect Catholic education in Ontario. **A resolution approved by the membership at the Annual General Meeting calls for priority action by OCSTA and the commitment of OCSTA resources to address the particular issue outlined in the resolution.**

- A. **All Resolutions will be reviewed by the Resolutions Committee and a Committee Recommendation will be added to each Resolution. Committee Recommendations will be guided by the following criteria.**

The resolution:

- a. Is in keeping with the Mission, Vision and Strategic Priorities of the Association.
- b. Is of a provincial nature and addresses an area of concern for the province's Catholic school boards and is a matter that requires attention or action.
- c. Is written in language appropriate for province-wide consideration (language contained in resolutions is often incorporated into subsequent communications to the government or other relevant parties).
- d. Is accompanied by substantiated rationale.
- e. OCSTA addresses education funding issues in the **Annual Finance Brief to the Minister** and submission to the yearly **Pre-Budget Consultation**. Boards are encouraged to submit education funding issues requiring Association action and advocacy by the middle of October.

B. **Steps in Preparing a Resolution**

1. Review the Mission, Vision and Strategic Priorities of OCSTA. (attached)
2. Identify the concern. Be sure the concern is a matter of **province-wide** scope.
3. Research and gather sufficient supporting background materials to substantiate the resolution. If the concern has been presented/dealt with in a previous resolution, review the outcome of that process to assess what changes in approach/additional information might be useful.
4. Write the resolution in the following proposed format taking care to ensure that:
  - a. Each "*Whereas*" is accompanied by adequate background material.
  - b. The "*Therefore be it Resolved*" directs OCSTA to take specific action.

C. **Writing A Resolution**

Structure

The resolution should be assigned a succinct title that identifies the problem or issue (or its proposed solution). There should be two parts to the resolution: a preamble followed by a resolving clause (or clauses).

## 1. Preamble

The preamble is a brief statement of background or rationale coming before the resolving clause(s). The purpose of the preamble is to provide information without which the point or the merits of a resolution are likely to be poorly understood.

Each clause in a preamble is written as a separate paragraph, beginning with the word “WHEREAS”.

## 2. Resolving Clauses

A resolving clause indicates what action(s) is to be taken given the “WHEREAS” clause(s) in the preamble. If more than one action is being recommended, the “Therefore be It Resolved” portion should be divided into a), b), c), etc.

## 3. Submission Statement

Please include the following information in the submission statement.

[Mover’s Name]  
[Seconder’s Name]  
[Board Name]  
[Topic]

## D. Submission Deadline Date

The **final** deadline date for receipt of resolutions in the OCSTA office is **12:00 p.m. EST, February 9, 2023**. Please submit resolutions by email to Connie Araujo-De Melo at [cdemelo@ocsta.on.ca](mailto:cdemelo@ocsta.on.ca).

## E. Regulations

Please see the attached current regulations regarding submission and presentation of resolutions at the Annual General Meeting.

These guidelines, the enclosed sample resolution, and the resolution session procedures are provided as a reference that we hope you will find useful in preparing effective resolutions for your Association and Catholic education in Ontario.



# Sample Resolution

The following example is taken from a Resolution dealt with at a previous AGM and is provided for your reference.

**Moved by:** [Mover's Name] [Board Name]

**Seconded by:** [Seconder's Name]

**Topic:** [e.g. Vacancies on School Boards]

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**Whereas:** from time to time a vacancy occurs in the office of a member of the board; and

**Whereas:** according to Section 221(1) of the *Education Act*, the vacancy must be filled by either a by-election or by appointment; and

**Whereas:** boards choosing to appoint a new trustee will, most commonly, engage in an open and fair process of selection; and

**Whereas:** the *Education Act* requires that the process be fully completed within 60 days of the office becoming vacant; and

**Whereas:** the 60 day time period may encompass a part of the year (e.g. Christmas, summer months, March Break) when board operations and processes are reduced, thus making the timelines very tight and, potentially, unmanageable;

**Therefore be it Resolved that:**

OCSTA petition the Ministry of Education to review the section of the *Education Act* which relates to trustee vacancies with a view to extending the timeline by either increasing the number of days or altering the requirement that the process be completed within a designated number of regular school days.

Does the above resolution reflect the interest of students and/or publicly funded Catholic School Boards in the province of Ontario? Yes ☐ No ☐

Please briefly outline below how the above resolution is of province-wide scope reflecting the interest of students and/or publicly funded Catholic School Boards in the province of Ontario.

## ***Explanation of Committee Recommendations & Resolution Session Procedures***

Resolution sessions will be conducted using “**Robert’s Rules of Order**” and the provisions of the OCSTA Constitution. The chairperson of the session will ensure compliance with their rules.

### ***Explanation of Committee Recommendations***

The **Resolutions** Committee will study the resolutions and offer recommendations on the best way to meet their intent. The recommendations and their implications are:

- i. **Approve**  
The direction given in the “therefore be it resolved” section of the resolution will be carried out.
- ii. **Approve and refer to the ..... committee for appropriate implementation.**  
The resolution will be forwarded to the designated committee for implementation.
- iii. **Receive and refer to the ..... committee for study.**  
The resolution will be forwarded to the designated committee for study. Following the study and receipt of the committee’s recommendation, the Board of Directors will determine whether or not the resolution will be implemented.
- iv. **Not support**  
No action will be taken.
- v. **No recommendation**  
The committee is not making any recommendation with respect to the resolution.
- vi. **No action required**  
The intent of the resolution has been met. No further action will be taken.
- vii. **No action required – In Progress**  
OCSTA is actively working to meet the intent of the resolution.

### ***Resolution Session Procedures***

Delegates wishing to speak to a resolution must state their name and the name of the board they represent.

The mover of a resolution will have the opportunity to be the first and last to speak to that resolution. Other trustees may speak **once** to a resolution.

The chairperson may declare a motion out of order giving the reasons for doing so. The chairperson’s decision may be challenged by a majority vote of those voting delegates at the session when the vote is called.

Voting will be by a show of hands. Delegates carrying proxies must have and show the proxies they are carrying. Ballots will be provided in the event that a vote by ballot is called for.

**Note Re Quorum:** *Quorum for the transaction of business at any meeting of the Members shall require the presence in person or by proxy of not less than a total of forty (40) current Members.*

## ***Grouped Resolutions***

- a. the chair of the session will ask for a mover and seconder to approve the **grouping** of various related resolutions.
- b. the chair of the session will ask for movers and seconders for the committee recommendation for each group.
- c. delegates will vote on the committee recommendation for each group.

Delegates may request that any resolution(s) be removed from a “group” to be handled individually. These will be addressed when the group from which they have been removed has been dealt with.

## ***Resolutions Handled Individually***

*These will include resolutions removed from the groups and resolutions for which the committee has not made any recommendation.*

### **A. Resolutions with committee recommendations**

1. The chair of the session will announce the resolution number and the name of the sponsoring board:
  - ☐ the chair will call for the sponsoring board to move and second **the committee recommendation;**
  - ☐ delegates will speak to the committee recommendation;
  - ☐ delegates will vote on the committee recommendation.
2. If the sponsoring board does not move the committee recommendation from the floor:
  - ☐ the chair will call for the sponsoring board to move their **original resolution;**
  - ☐ delegates will speak to the resolution;
  - ☐ delegates will vote on the resolution.
3. If the original resolution is not moved by the sponsoring board, the resolution will be withdrawn.

### **B. Resolutions without committee recommendations**

1. These resolutions will be handled as follows:
  - ☐ the chair will call for the sponsoring board to move their **original resolution;**
  - ☐ delegates will speak to the resolution;
  - ☐ delegates will vote on the resolution.
2. If the original resolution is not moved by the sponsoring board, the resolution will be withdrawn.

### C. Amendments from the Floor

Amendments made on the floor relate to the “therefore be it resolved” section of the resolution and **must be written out** and handed to the chairperson. The chairperson will consider the amendment and, if necessary, discuss it with the parliamentarian or others to ensure that it is clearly understood.

- ☐ the chair will **read** the amendment;
- ☐ delegates will speak to the amendment;
- ☐ delegates will vote on the amendment;
- ☐ delegates will vote on the resolution as amended.

If the amendment is defeated:

- ☐ delegates will be asked to speak to the original resolution;
- ☐ delegates will vote on the original resolution.

### D. **Members’ Discussion Right**

Under Article 5.11 (*Members Discussion Right*), any Member entitled to vote at an Annual Meeting is entitled to raise for discussion at that meeting any matter with respect to which the Member would have been entitled to submit a proposal, subject to the conditions outlined in Sections 5.10.1 to 5.10.5<sup>8</sup>, and provided that:

- 5.11.1 if such Member continues such discussion for three minutes or more, the Chair of the meeting may interrupt the Member and permit others to speak to the discussion item, for up to three minutes per member; and
- 5.11.2 no discussion item shall be put to the membership for a vote at the meeting at which it was raised for discussion.

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<sup>8</sup>S.56(1)(b) of the ONCA



## Ontario Catholic School Trustees' Association

### Our Mission

*Inspired by the Gospel, the Ontario Catholic School Trustees' Association provides the provincial voice, leadership and service for elected Catholic school trustees to promote and protect publicly funded Catholic education in Ontario.*

### Our Vision

*Ontario is enriched by a publicly funded Catholic education system governed by locally elected Catholic school trustees who serve with faith, commitment and compassion.*

The Association's **Strategic Priorities** are as follows:

#### **1. Enhance Political Advocacy for Catholic Education**

- a. Strengthen current advocacy platform by building positive new relationships and reinforcing existing ones with groups like OAPCE, OCSOA, CWL, etc.
- b. Communicate and promote current messages about the value of Catholic education to our key target audiences: parents, students, politicians, teachers, alumni, parishioners, etc.

#### **2. Engage Trustees in an Enriched Development Program**

- a. Assess the current needs and interests of members to guide development of appropriate programming.
- b. Ensure OCSTA programing provides timely and relevant content to support trustees in their roles as advocates and spokespersons for Catholic education.

#### **3. Manage Human and Fiscal Resources to Effectively meet Changing Needs**

- a. Align the work of committees, staff and fiscal resources behind structures and initiatives that support the association's three key priorities.
- b. Ensure OCSTA is structurally aligned to successfully fulfill its role as the legislated Employer Bargaining Agent for all of Ontario's English Catholic District School Boards.



Ontario Catholic School  
Trustees' Association

## 2023 RESOLUTIONS WITH AGM DIRECTIVES

	BOARD	TOPIC	AGM DECISION
1.	Dufferin-Peel CDSB	Technology Funding	Approve
2.	Dufferin-Peel CDSB	Tutoring Funding	Approve
3.	Dufferin-Peel CDSB	Municipal Voting	Approve
4.	Simcoe Muskoka CDSB	Cyber Security	Approve & Refer to Political Advocacy Committee
5.	Simcoe Muskoka CDSB	Reinstating the Board Leadership Development Strategy	Approve & Refer to Political Advocacy Committee
6.	York CDSB	Funding to Support AODA Requirements	Approve & Refer to Political Advocacy Committee
7.	Halton CDSB	Dedicated Capital Funding Stream to improve Accessibility in Schools	Approve & Refer to Political Advocacy Committee
8.	Halton CDSB	Additional Funding to Equalize EI and CPP Federal Payments	Approve & Refer to Political Advocacy Committee
9.	Halton CDSB	Funding to Support Ontario's Education Equity Action Plan in School Boards	Approve & Refer to Political Advocacy Committee
10.	Simcoe Muskoka CDSB	Capital Project Funding / Approval Process	Approve & Refer to Political Advocacy Committee
11.	Simcoe Muskoka CDSB	Human Rights and Equity Advisors and Equity Initiatives	Receive & Refer to Political Advocacy Committee
12.	Algonquin & Lakeshore CDSB	School Safety Zone Liaison Committees	Receive & Refer to Political Advocacy Committee
13.	Toronto CDSB	Misuse of Social Media Platforms re Harmful Challenges	Approve & Refer to Catholic Education & Trustee Enrichment Committee
14.	Halton CDSB	Additional Ministry Funding Support for Supply Staffing	Receive & Refer to Labour Relations Committee



Ontario Catholic School  
Trustees' Association

**Excerpt from  
Ontario Catholic School Trustees' Association  
General Working By-law 2020-1**

**5. MEETINGS OF MEMBERS**

**5.9 Resolutions from CDSBs**

Any CDSB may submit a Resolution for consideration at an Annual Meeting to address any challenge or opportunity which affects Catholic education in Ontario, subject to the following:

- 5.9.1 each such Resolution shall have been received at the Head Office of the Corporation not less than sixty (60) days prior to the date of the Annual Meeting;
- 5.9.2 each such Resolution shall have been considered and reported upon by a Committee of the Board, or by the Board of Directors;
- 5.9.3 each such Resolution shall be circulated among all CDSBs not less than thirty (30) days prior to the Annual Meeting;
- 5.9.4 each such Resolution shall be included in the notice of the Annual Meeting; and
- 5.9.5 no such Resolution shall be acted upon unless approved by a majority of the votes cast at an Annual Meeting.



Student Transportation Services of York Region  
320 Bloomington Road West  
Aurora, Ontario L4G 0M1  
905-713-2535  
FAX: 905-713-2533  
Web site: [www.schoolbuscity.com](http://www.schoolbuscity.com)

## **Important Notice St. Joan of Arc CHS School Bus Transportation Service Amendment**

Monday October 2, 2023

Student Transportation Services of York Region remains committed to ensuring all students receive transportation service in accordance with Board Policy. The YCDSB Transportation Policy 203 indicates students in Grades 9-12 residing within 4.8 km of their school and with access to municipal transit are not eligible for School Board provided transportation service.

School bus transportation has been provided for St. Joan of Arc CHS students as suitable public transit was not previously available. The expansion of municipal transit services to areas within the St. Joan of Arc CHS community will result in school bus service changes in September 2024.

**Effective September 2024, school bus transportation will no longer be provided to St. Joan of Arc CHS students at the following bus stop locations:**

Stop Description	AM Route	PM Route
SWEETRIVER BLVD & CASABEL DR	3098	3062
PEAK POINT BLVD & RAVINEVIEW DR SOUTH	3007	3093
RAVINEVIEW DR & COUNTRY DRIVE LANE	3132	3093
PEAK POINT BLVD & SALAMANDER CRT	3007	3093
REGENCY VIEW HEIGHTS & PEAK POINT	3007	3093
RAVINEVIEW DR & VILLAGE VISTA WAY	3132	3144
EAST LODGEWAY DR & VILLAGE VISTA WAY	3132	3144
RAVINEVIEW DR & BOTTERO DR	3132	3144
RAVINEVIEW DR & VISTA GATE	3007	3144

Parents and students who wish to access York Region Transit information should visit [www.yorkregiontransit.com](http://www.yorkregiontransit.com) or call 1-866-668-3978 for further information.

For additional information regarding School Bus Transportation Services in York Region please visit [www.schoolbuscity.com](http://www.schoolbuscity.com) or contact us at 1-877-330-3001.

Thank you in advance for your cooperation with this service revision and best wishes for a continued safe and successful school year.





Dear Parent/Guardian,

Attached is a notice from **Student Transportation Services of York Region (STSYR)** regarding a service change which may impact your child this September (2024).

Through a regular review of transportation eligibility, an area within the attendance boundary for Joan of Arc CHS that has previously received transportation service, is not eligible for the service as public transit is now available. This area includes your address. As of September 2024 school bus transportation for your address will not be available. We are providing this notice now, to provide time before September 2024 to make alternative arrangements for your child's journey to school.

The following images illustrate the change in the Non Transportation Zone (shaded area) for St. Joan of Arc CHS.

Figure 1: St. Joan of Arc CHS Non Transportation Zone Map (2023)

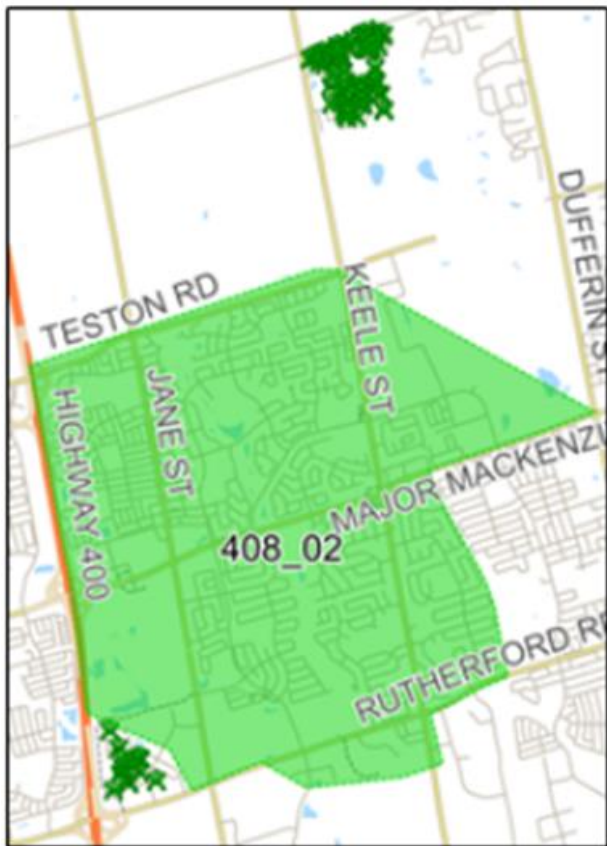
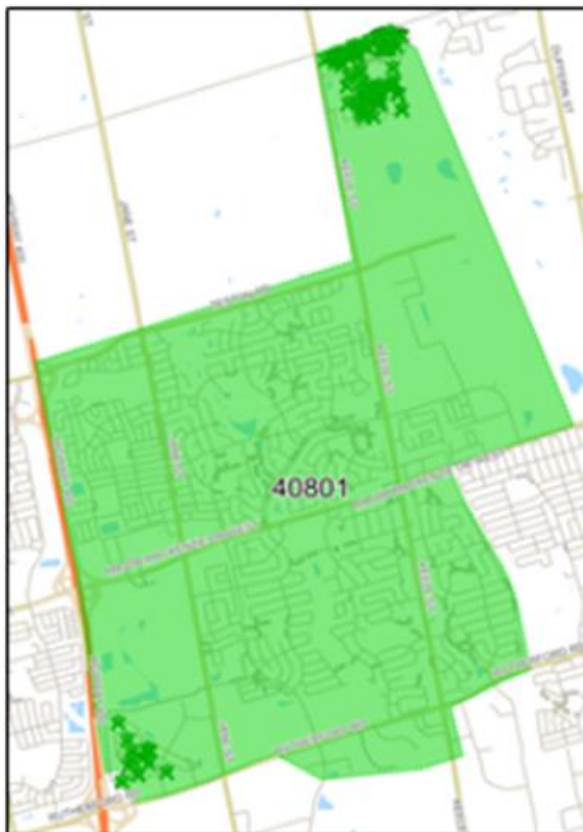


Figure 2: St. Joan of Arc CHS Non Transportation Zone Map (effective September 2024)





Eligibility Criteria for transportation to schools is governed by York Catholic District School Board's **Policy 203 - Student Transportation Services** which can be found on the Board's web site at [www.ycdsb.ca](http://www.ycdsb.ca). The relevant sections of this policy have been provided below.

Eligibility for secondary students is described in Section 3.1 as follows:

**3.1 Eligibility for transportation to and/or from a student's designated home school is a function of the distance from their residence to their home school and grade level as follows:**

**iii) Grades 9 to 12 –**

- **A secondary student whose residence is more than 4.8 kilometres from their home secondary school is eligible for Board-provided transportation.**
- **A secondary student whose residence is more than 3.2 kilometres from their home secondary school, who's home address is not transit served, is eligible for Board-provided transportation.**

Transit Served is defined in Section 5.9 of the policy as:

**5.9 Transit Served Student**

**A student who:**

- **Can access public transit to and from school;**
- **Lives within 1 kilometer of a public transit stop;**
- **Spends 75 minutes or less travelling to or from school; and,**
- **Requires three vehicles or less travelling to or from school.**

If you are impacted by this change, however your address does not match the Transit Served Student definition outlined above, please contact Student Transportation Services of York Region at (905) 712-2535 to discuss. Public transit service can be found on the York Region Transit's web site at <https://tripplanner.yrt.ca/#/app/tripplanning>.

We appreciate this service change may impact your child's journey to and from school and are providing this notice as an opportunity for you to make alternative arrangements for next September (2024).

Thank you for your understanding,

A handwritten signature in blue ink that reads "Tom Pechkovsky".

Tom Pechkovsky, Coordinating Manager of Planning and Operations  
York Catholic District School Board:

CC.

Chad Garel, Principal, St. Joan of Arc CHS.

Niall Smith, Manager of Transportation, Student Transportation Services of York Region

# NOVEMBER 2023

## TRUSTEE SERVICES



**NOVEMBER**  
THE MONTH OF ALL SOULS

**Monthly Virtue: Justice**

### December 2023

Dec 4—Student Success /Pathways 6:30pm  
Dec 5—Corporate Services Public 6:30pm  
Dec 5—Corporate Services Private 8pm  
Dec 6—Directors Council  
Dec 11—SEAC 7pm  
Dec 12—Executive 3pm  
Dec 14—HRC 5pm  
Dec 19—Committee of the Whole 6:30 pm  
Dec 19—Regular Board 7:30 pm  
Dec 25 to Jan 5 —Christmas Holidays

### January 2024

Jan 10—Director's Council  
Jan 15—SEAC 7:00 pm  
Jan 19—PA Day Elementary Only  
Jan 19-20—OCSTA Trustee Seminar  
Jan 22—Executive 3:00 pm (Public)  
Jan 22—Executive 4:00 pm (Private)  
Jan 22—YCPIC 7:00 pm  
Jan 23—Policy Review 6:30 pm  
Jan 30 —Committee of the Whole 6:30 pm  
Jan 30—Regular Board 7:30 pm  
Jan 31—YR Pastoral Zone Mtg 10:00 am

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
			1  Take Our Kids To Work 2023	2  7pm Parliamentary #1	3	4
5	6 7pm Parliamentary #2	7	8 Directors Council 7pm Parliamentary #3	9 5:30 pm Blanket Exercise	10	11  REMEMBRANCE DAY <i>Let Us Forget</i>
12	13 5:00 pm Audit (Private) 5:30 pm Audit (Public) 6:30 pm Special Board 7:00 pm SEAC	14 7:00 pm Cardinal's Dinner	15	16 David Wells Presentation	17 PA Day: E/S	18
19	20 6:30 pm Inaugural Mass 7:30 pm Inaugural Board Meeting	21 2pm Executive (Private) 3pm Executive (Public)	22 6:00 pm LTAP Workshop	23	24	25
26	27 7:00 pm YCPIC	28 6:30 pm CTW 7:30 pm Regular Board	29	30		

DATE / MEETING	NOTICES OF MOTION
<b>2023:02:1122:FA</b>	<b>NOTICE OF MOTION: Moving Towards Equity Within the York Catholic District School Board (F. Alexander)</b>
NOTICE OF MOTION	<p>THAT the Board begin the process of "Moving Towards Equity" within the YCDSB by focusing first upon learning tools and technological supports to education during the development of the 2023-2024 budget.</p> <p>THAT Senior Staff initiate and oversee a process to:</p> <ul style="list-style-type: none"> <li>IDENTIFY – essential learning tools required by our schools to effectively deliver the elementary curriculum and facilitate student achievement;</li> <li>GATHER – data from all elementary schools concerning their current inventories of such tools (reflected on a per pupil basis);</li> <li>PRESENT – a report to the Board as part of the 2023 Budget process to highlight this data and make recommendations for priority resource allocation that will support our movement towards equity in all schools;</li> </ul> <p>THAT the Director of Education ensure that goals/actions/targets for "Moving Towards Equity" are highlighted in each year of the Board's Multi-Year Strategic Plan.</p>
INFORMATION	
DISCUSSION	February 28, 2023 - Discussion was held
ACTION	Motion Deferred to December 2023

<b>2023:11:0523:EC</b>	<b>NOTICE OF MOTION: Finding Transportation Efficiencies Thru School Bell Time Review (E. Crowe)</b>
	THAT Student Transportation Services undertake a bell time review to find transportation efficiencies with a report to come to the Board for September 2024 implementation.
NOTICE OF MOTION	May 23, 2023 - Executive Meeting
INFORMATION	May 29, 2023
DISCUSSION	June 7, 2023 - Special Board
ACTION	<a href="#">Report Coming to the October 30, 2023 Board Meeting</a>

<b>2024:04:0916:MI</b>	<b>NOTICE OF MOTION: Obligations Relating to Public Funds Spending or Obligation to Protect Public Funds (M. lafrate)</b>
	<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"> <li>- Background on the TRIP program including its implementation date and the process used before its implementation;</li> <li>- 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;</li> <li>- A details 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;</li> <li>- 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;</li> <li>- 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.</li> </ul> <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	
ACTION	