

York Catholic District School Board

# MINUTES AD-HOC INTERNATIONAL LANGUAGE EXTENDED DAY COMMITTEE

Tuesday, December 12, 2023

**PRESENT:**

**Trustee Committee Members:** J. DiMeo (Virtual), M. Iafrate, A. Saggese

**Other Trustees:** F. Alexander

**Absent with Notice:** N/A

**Administration:** D. Scuglia, A. Arcadi, C. deHaas, C. McNeil, K. Scanlon,  
C. Tupchong (Virtual)

**Recording:** S. Greco

**Presiding:** A. Saggese, Committee Chair

**1. OPENING PRAYER / LAND ACKNOWLEDGEMENT**

Committee Chair, Angela Saggese welcomed everyone to the Ad-Hoc International Language Extended Day Committee meeting and led the opening prayer at 5:00 p.m. The Land Acknowledgment was recited by Trustee Domenic Scuglia.

**2. ROLL CALL:** All Committee Members Present

**3. APPROVAL OF NEW MATERIAL:** N/A

**4. APPROVAL OF THE AGENDA**

**THAT** the agenda be approved as presented.

**MOTION: Iafrate/DiMeo**

**CARRIED**

**5. APPROVAL OF THE PREVIOUS MINUTES:**

**THAT** the October 19, 2023 Public ILI Minutes be approved as presented.

**MOTION: Iafrate/DiMeo**

**CARRIED**

**6. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING:** NIL

**7. OUTSIDE PRESENTATION(S):** NIL

**8. ACTION ITEMS:** NIL

**9. DISCUSSION/INFORMATION ITEMS:**

**a) Program Delivery Options**

C. deHaas, Continuing Education Principal, Elementary Programs and Calum McNeil, Chief Financial Officer provided an overview of the funding search update and advised that it was unsuccessful. An update on the Transfer Payment Agreement Overview was provided. As part of the one-time funding of \$350K provided by the Ministry, YCDSB must provide a detailed plan (narrative and financial) of how the International Language Extended Day Program will transition within the 2024-25 and future years by June 14, 2024.

A high-level overview of alternative delivery models was provided with 3 options for the Committee's consideration. Staff was looking for Trustee direction on contingency plan options preferred.

Staff agreed that the program has value and continuation is pertinent. Conversation was held regarding potential sponsors. Staff advised that quarterly reports can be provided.

Trustees were not pleased with staff's delivery options and felt that not all avenues were explored to find potential funding. Committee Chair Saggese stated that the program is flourishing and the last thing she wants to see is anyone talk about axing the program.

**10. NOTICE OF MOTION: NIL**

**11. FUTURE AGENDA ITEM(S): NIL**

**12. NEXT MEETING DATE: TBD**

**13. ADJOURNMENT**

**THAT** the Ad-Hoc International Language Extended Day Committee meeting adjourns at 5:44 pm

**MOTION: Iafrate/DiMeo**

**CARRIED**