



# EXECUTIVE COMMITTEE

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

Tuesday, September 19, 2023  
3:00 pm

## PUBLIC MEETING

1. OPENING PRAYER / LAND ACKNOWLEDGEMENT
2. ROLL CALL
3. APPROVAL OF AGENDA
4. MINUTES FROM PREVIOUS EXECUTIVE MEETING: August 23, 2023 2
5. BUSINESS ARISING FROM PREVIOUS MINUTES
6. MATTERS FOR DISCUSSION
  - a) Delegation Requests:
    - (i) Promotion of Catechism: Adriano Misuraca 4
  - b) Recognitions/Outside Presentations: N/A
  - c) Notices of Motion:
  - d) Draft Agenda(s):
    - (i) Regular Board – September 26, 2023 5
    - (ii) Audit Committee (Public) – September 26, 2023 7
    - (iii) Policy Review Committee – October 2, 2023 8
  - e) Future Board Meeting Items/Requests: Information Only
    - (i) Education Development Charges (EDC) Policy Review and Public Board Meeting – April 9, 2024 at 6:30 to 8:30 pm - YCDSB
    - (ii) Education Development Charges (EDC) By-Law Passage Meeting May 21, 2024 at 6:30 to 8:30 pm at YRDSB
  - f) Future Executive Meeting Items: N/A
  - g) Director's Items:
    - (i) Cardinal's Dinner – Tues, Nov 14, 2023 (Conflict with Special Board) 10
    - (ii) Blessed Frederic Ozanam Catholic Church Gala – Sat, Oct 21, 2023 11
    - (iii) St. Andre Bessette Catholic Church 10<sup>th</sup> Anniversary Gala – Fri, Nov 3, 2023 12
  - h) Chair's Items: N/A
  - i) Trustee Requests: N/A
    - (i) Petition Received (J. Wigston)
  - j) Other:
    - (i) October Calendar 13
    - (ii) List of "Notices of Motions" Outstanding to Date 14
7. ADJOURNMENT

**Lord our God,**  
we thank You for all the light  
You let shine on earth.  
Your light shows us how to  
live in Your creation with  
open eyes and open hearts.  
Grant that we may recognize  
what comes from You.  
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 August 23, 2023

**Chair:** F. Alexander

**Recorder:** S. Greco

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

**Guest:** N/A

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

TOPIC	SUBSTANCE/DECISIONS
Opening Prayer	Chair Alexander opened the meeting at 2:00 pm with a prayer, followed by the Land Acknowledgement.
Roll Call	All Committee members present.
Approval of the Agenda	Iafrate/Crowe - CARRIED
Previous Exec Minutes	June 13, 2023 Public Minutes were approved– Iafrate/Crowe - CARRIED
Business Arising	N/A
Presentation	N/A
Delegation Requests	N/A
Recognitions/Outside Presentations	N/A
Notices of Motion	<p><b>TRUSTEE MOTION: Student Trustee Report to Board (M. Barbieri)</b></p> <p><i>Whereas</i> YCDSB Operational Bylaw No. 1 requires all board agendas to be provided 72 hours in advance of Board or Committee meetings;</p> <p><i>Whereas</i> Policy 107 Student Trustees, Parameter 3.13.1 requires Student Trustees Reports to Board be received by the Superintendents, for review/approval one week prior to the meeting.</p> <p><i>Whereas</i> Trustees have been receiving all reports, including discussion items, information items, and action items in agenda packages except the Student Trustees' Reports as required by Policy 107 and Operational Bylaw-No. 1 through regular course of action.</p> <p><b>LET IT BE RESOLVED</b></p> <p>THAT the Student Trustees' Report to Board gets sent to the Trustees as well as the Superintendent overseeing Student Trustees, for approval, prior to including in the Board agenda package.</p> <p>THAT the Student Trustees' Report to Board be included in the monthly Board Agenda package and received within 72 hours in advance of Board Meetings.</p> <p>The above motion was slightly amended from the original submission.</p> <p>The Executive Committee agreed to expedite this Motion and be added to the August 29<sup>th</sup> Board Agenda as Action.</p>
	<p><b>TRUSTEE MOTION: Transportation to St. Brother Andre Catholic High School (F. Alexander)</b></p> <p><i>Whereas</i> In accordance with YCDSB Policy 203 Student Transportation Services, eligibility for transportation to and/or from a student's school/ program and home is a function of the eligibility requirements outlined in the policy;</p> <p><i>Whereas</i> YCDSB Policy 203 Student Transportation Services paragraph 3.6 provides for transportation for Secondary French Immersion transportation to students within the host secondary school's boundary and those students who are not "transit served";</p> <p><i>Whereas</i> Students attending the St. Francis Xavier CES French Immersion program have identified the lack of transportation as a barrier to their continued participation in the French Immersion program at the secondary level. (see attached petition);</p> <p><i>Whereas</i> Students of the Markham South Community deserve additional support and resources to overcome systemic barriers to their success.</p> <p><i>Whereas</i> Administration is currently evaluating the new Pupil Transportation Funding from the province, with expectations of proposing policy changes to the Board of Trustees this fall.</p> <p><b>LET IT BE RESOLVED</b></p> <p>THAT a Transportation exception, as has been granted St. Cecilia CES, be granted for the area known as South Markham (St. Francis Xavier CES, French Immersion Boundary) to provide student transportation to students attending St. Brother Andre CHS, for French Immersion, effective September 2023 to June 30, 2024.</p> <p>The Executive Committee agreed to expedite this Motion and be added to the August 29<sup>th</sup> Board Agenda as Action.</p>

<b>Regular Board Meeting Agenda</b>	The <i>draft</i> <b>Board Agenda</b> for <b>August 29, 2023</b> was reviewed with the following changes:  ADD: TRUSTEE MOTION: Student Trustees Report to Board (Action) TRUSTEE MOTION: Transportation to St. Brother Andre CHS (Action)
<b>Future Board &amp; Exec Cmte Meeting Requests</b>	N/A
<b>Director's Items</b>	N/A
<b>Chair's Items</b>	<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.
<b>Trustee Requests</b>	N/A
<b>Other</b>	<b>September Calendar</b> – the calendar was reviewed with no changes. <b>List of “Notices of Motions” Outstanding to Date</b> – N/A
<b>Next Executive Date</b>	<b>September 19, 2023 @ 3:00 pm</b>
<b>Adjournment</b>	2:25pm – lafrate/Crowe CARRIED

# Public Request to Make a Presentation or Present Petition

Adriano Misuraca <[ycdsb.forms@ycdsb.ca](mailto:ycdsb.forms@ycdsb.ca)>

Sun, Sep 10,  
6:52 PM (12  
hours ago)

to board.delegations

Name	Adriano Misuraca
Email Address	
Home Address	
Home Telephone	
Name of Group Being Represented (if Applicable)	Adriano Misuraca
Are you a York Catholic District School Board employee?	Yes
Is this request related to a Motion and/or decision of the Board?	Yes
Spokesperson 1 Name	Adriano Misuraca
Spokesperson 1 Email Address	
Spokesperson 1 Address	
Spokesperson 2 Address	Canada
<b>3) Presentation/Petition Details</b>	
Date of Board Meeting	Sep 26, 2023
<b>Specific Statement of Issue</b> to show support and solidarity with our trustees who voted to not raise the pride flag; to encourage the promotion and inculcation of Catholic values/catechism in all that we do in our schools, and as it relates to the topic of LGBTQ+ issues	
<b>If Applicable, your key recommendations/suggestions to address the problem/issue:</b> Encouraging greater opportunities to engage students in a robust faith life rooted in communal practices (i.e. encouraging class prayer of the Rosary); encouraging curriculum connections to encyclicals, such as: The Redemption of the Body and Sacramentality of Marriage, to help shape students in a Catholic understanding of sexuality and humanness	
<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>	
Is your presentation in an electronic format?	No
Acknowledgement	- I am aware that my delegation presentation will be livestreamed during the Board Meeting.
Form prepared by:	Adriano Misuraca
Date	Sep 10, 2023

**YORK CATHOLIC DISTRICT SCHOOL BOARD  
AGENDA  
REGULAR BOARD MEETING  
Tuesday, September 26, 2023  
7:30 P.M.**

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

**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.*

- |   |                                |          |
|---|--------------------------------|----------|
| 1. <b>OPENING PRAYER / LAND ACKNOWLEDGEMENT</b>   | Religious Education Department |          |
| 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>  | F. Alexander                   |          |
| a) Regular Board Meeting of August 29, 2023   |                                |          |
| 8. <b>BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING</b>   | F. Alexander                   |          |
| 9. <b>CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES</b>  | F. Alexander                   | <b>3</b> |
| a) Student Mental Health Ambassadors  |                                |          |
| b) Commissioning of New Student Trustee, Superintendent of Human Resources  |                                |          |
| c) Verbal Report on August 31, 2023 OCSTA Teleconference  |                                |          |
| 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 / M. Galstyan         |          |
| 13. <b>RECOGNITIONS / OUTSIDE PRESENTATIONS</b>   |                                |          |
| 14. <b>DELEGATIONS</b>  |                                |          |
| 15. <b>JOURNEY TOWARDS OUR VISION – STAFF PRESENTATIONS</b>   |                                |          |
| a) Multi-Year Strategic Plan (MYSP) Update  | J. Sarna                       |          |
| 16. <b>ACTION ITEM(S) (including Committee Reports)</b>   |                                |          |
| a) Resolution on Findings by JMJ Workplace Investigation Law LLP, on Complaint of Discrimination, as well as on Code of Conduct Complaint: lafrate v. McNicol – and Findings on Same from JMJ Investigation | F. Alexander                   |          |
| b) Approval of Report No. 2023:22 Committee of the Whole (Sept 26)  | M. lafrate                     |          |
| c) Resolution on Findings by JMJ Workplace Investigation Law LLP  | F. Alexander                   |          |
| c) TRUSTEE MOTION: Motion to Enrich YCDSB Catholicity   | F. Alexander                   |          |
| d) Receipt of Report No.2023:08 Special Education Advisory Committee (Sept 18)  | J. Wigston                     |          |
| e) Receipt of Report No. 2023:05 York Catholic Parent Involvement Committee (Sept 25)   | E. Crowe                       |          |
| f) Approval of Report No. 2023:02 Audit Committee (Sept 26)   | C. Cotton                      |          |
| g) 2023-2024 Capital Priorities Program   | T. Pechkovsky                  |          |
| h) St. Robert CHS Enrolment Cap – Overflow School   | T. Pechkovsky                  |          |

**17. DISCUSSION ITEM(S)**

- a) Steps Involved in Creating a Charitable Foundation
- b) e-Scribe (Meeting Management Software)

C. McNeil  
S. Morrow

**18. INFORMATION ITEM(S)**

- a) Continuing Education Update
- b) Truth & Reconciliation School Initiatives
- c) Ministry Response for a Financial Audit
- d) Policy 303 School Organized & Continuing Education Excursions  
Level III Excursions
- e) Full Report by JMJ Workplace Investigation Law LLP
- f) Stouffville Multi-Use Project Update
- g) Long Term Accommodation Plan (LTAP) Update
- h) Block 55 NW Plan Update
- i) October 2023 Calendar

A. Arcadi  
A. Arcadi / N. Galatianos

J. Sarna

F. Alexander  
K. Elgharbawy  
T. Pechkovsky  
T. Pechkovsky

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**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**

**UPCOMING  
REGULAR BOARD MEETING**

**Monday, October 30, 2023  
7:30 PM**



## YORK CATHOLIC DISTRICT SCHOOL BOARD

# Audit Committee Agenda

### Public Session

**Tuesday, September 26, 2023**  
**4:30 p.m. – 5:15 p.m.**

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

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

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### 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  | Trustee Cotton |       |
| 2.  | Land Acknowledgement  | C. McNeil      |       |
| 3.  | Roll Call   | C. McNeil      |       |
| 4.  | Approval of New Material  | Trustee Cotton |       |
| 5.  | Approval of Agenda  | Trustee Cotton |       |
| 6.  | Declaration of Conflict of Interest   | Trustee Cotton |       |
| 7.  | Approval of the Minutes – May 29, 2023  | Trustee Cotton | 2-4   |
| 8.  | Business Arising from the Minutes of the Previous Meeting:<br>Nil                         |                |       |
|     | <b><u>Action Item(s):</u></b>   |                |       |
| 9.  | Nil Placeholder   |                |       |
|     | <b><u>Presentations Items:</u></b>  |                |       |
| 10. | Nil   |                |       |
|     | <b><u>Discussion/Information Item(s):</u></b>   |                |       |
| 11. | YCDSB Regional Internal Audit Update  | P. Hatt        | 12-17 |
| 12. | Update on RIAT Findings and Recommendations<br>from Completed Engagements: September 2023 | P. Hatt        | 18-22 |
|     | <b><u>Future Items:</u></b>   |                |       |
| 13. | Next Meeting Date: November 14, 2023  |                |       |

### **Adjournment**

## YORK CATHOLIC DISTRICT SCHOOL BOARD POLICY REVIEW COMMITTEE AGENDA

**Catholic Education Centre, Board Room**  
**Monday, October 2, 2023 6:30 P.M.**

### **Prayer**

*Make us worthy, Lord, to serve our fellow brothers and sisters throughout the world who live and die in poverty and hunger. Give them through your hands this day, their daily bread, and by our understanding of love, give peace and joy. Amen.*

### **Land Acknowledgement**

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	<u>page</u>
1. OPENING PRAYER	M.lafrate
2. LAND ACKNOWLEDGMENT	J.Sarna
3. ROLL CALL	M.lafrate
4. APPROVAL OF NEW MATERIAL	M.lafrate
5. APPROVAL OF THE AGENDA	M.lafrate
6. APPROVAL OF THE PREVIOUS MINUTES - June 6, 2023	M.lafrate
7. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING:	M.lafrate
8. OUTSIDE PRESENTATIONS: N/A	M.lafrate
9. STAFF PRESENTATION(S): N/A	M.lafrate
10. <b>ACTION ITEM(S):</b>	
<b>Governance</b> (J.Sarna)	
a) Policy 115 Perquisites (C. McNeil/B. Pageau)	
b) Policy 119 Electronic Communications & Social Media (S. Morrow)	
<b>Community</b> (J.Sarna)	
c) Policy 607 Sponsorships (C. McNeil)	
<b>Students</b> (D.Candido)	
d) Policy 211 Indigenous Student Self Identification (N. Galatianos)	
<b>Program/Curriculum</b> (A. Arcadi)	
e) i) Policy 304A Research (M. McShine-Quao)	
<b>(terminate due to inclusion in NEW Policy 304)</b>	
ii) Policy 304B Internal School Surveys (M. McShine-Quao)	
<b>(terminate due to inclusion in NEW Policy 304)</b>	
iii) Policy 304 Research and Surveys ( <b>NEW</b> )	
<b>Human Resources</b> (B.Pageau)	
f) Policy 413 Attendance Support Program (T.Liggett/M. Papasodaro)	
<b>Facilities</b> (K.Elgharbawy)	
g) Policy 707 Acquisition and Development of School Sites (T. Pechkovsky)	
<b>Finance</b> (C. McNeil)	
h) Policy 808 Travel, Meals and Expenses Reimbursement (C. McNeil)	



**11. DISCUSSION:**

- a) Policy 106 Delegations (J. Sarna)
- b) Policy 118 Trustee Code of Conduct (Trustees/D. Scuglia)

**12. FUTURE ITEM(S):**

Meta Policy 101  
Policy 205 Student Government  
Policy 210 Pediculosis (Head Lice)  
Policy 220 Graduation Exercises in Elementary and Secondary Schools  
Policy 402 Accommodations for Students with Moderate to Severe Learning Needs  
Policy 424 Disposition of Complaints Against Employees  
Policy 603A School Fundraising  
Policy 603B Fundraising for External Charitable Purposes  
Policy 702 Solemn Blessing and Official Opening of New Schools and Additions

**13. INFORMATION ITEMS:**

**14. FUTURE MEETING DATES:** January 14, 2024

**15. ADJOURNMENT**

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Archdiocese  
of Toronto

Catholic Pastoral Centre  
1155 Yonge Street  
Toronto, Ontario M4T 1W2  
T 416.934.0606  
[www.archtoronto.org](http://www.archtoronto.org)

June 2023

Ms. Silvana Greco  
York Catholic District School Board  
320 Bloomington Road West  
Aurora, ON L4G 0M1

Dear Ms. Greco,

**2023 Cardinal's Dinner – Tuesday, November 14<sup>th</sup>**

I have been given the honour of chairing the 44th Annual Cardinal's Dinner by His Grace, Most Reverend Archbishop Francis Leo.

As you know, the Cardinal's Dinner, the largest annual dinner in Canada, has been very successful in bringing together business leaders and the Catholic community. More importantly, to date, this dinner has raised over \$6 million for the Archbishop's personal charities for the less fortunate in our community. The Cardinal's Dinner Committee would appreciate you being in attendance and giving this cause your continued support.

The event will take place on Tuesday, November 14, 2023 at the Metro Toronto Convention Centre, North Building, with cocktails at 6:00 p.m. and dinner at 7:00 p.m.

The cost is \$240 per person or \$2,400 for a table of ten. The order form is enclosed. Tickets can be purchased by cheque, credit card or online: [www.archtoronto.org/cardinals\\_dinner](http://www.archtoronto.org/cardinals_dinner). E-tickets and more details will be sent via email one week prior to the event.

If you cannot attend, but wish to contribute to the Cardinal's Dinner, your support is most welcome.

We look forward to your participation this year. For further information, please contact Lysle Kintanar of the Cardinal's Dinner Committee at 416-934-3400 ext. 567 or by email at [cdinner@archtoronto.org](mailto:cdinner@archtoronto.org).

Sincerely in Christ,

Hugh MacKinnon  
2023 Dinner Chairperson

**44<sup>th</sup> ANNUAL CARDINAL'S DINNER**

Tuesday, November 14, 2023 | 6:00 p.m. for 7:00 p.m. | Metro Toronto Convention Centre

VICE CHAIR  
Daniel F. Sullivan

DINNER CHAIRPERSON  
Hugh MacKinnon  
Chair and Chief Executive Officer, Bennett Jones LLP

FOUNDING CHAIRMAN  
Joseph J. Barnicke



# Our Legacy Gala

Building a church of the future, with a loving community, in the heart of Markham.



A NIGHT OF MIRACLES WITH JUNO AWARD-WINNING SENSATION

## SEAN JONES

October 21, 2023 | Doors Open: 6:00 PM | Dinner: 7:00 PM

Raffles + Prizes + Cash Bar

Hilton Markham Suites, 8500 Warden Ave., Markham



Tickets: \$250 per person



**Early Bird:**

\$200 per person until August 15, 2023

Thank you for being part of the Legacy.

[www.BlessedOzanam.ca](http://www.BlessedOzanam.ca)





# ST. ANDRE BESSETTE CATHOLIC CHURCH

10TH  
ANNIVERSARY

*Gala*

FRIDAY, NOVEMBER 3, 2023

venu event space  
2800 HIGHWAY 7 AT CREDITSTONE RD.

ANTIPASTO BAR @ 6:30 pm    DINNER @ 7:30 PM  
SILENT AUCTION | OPEN BAR | LIVE AUCTION

**\$150 PER PERSON**

ENTERTAINMENT LINE UP:  
EMCEE: TONY MONACO  
ANGELA TURONE QUARTET | BRUNO MONARDO  
VANESSA PERSICHETTI | FRANK SPADONE  
BONGO & B | DIGITAL X ENTERTAINMENT

PURCHASE TICKETS AFTER ANY MASS  
OR SCAN QR CODE TO EMAIL



Purchase your 2023 Gala tickets and help us celebrate our parish 10th Anniversary!

Friday, November 3, 2023

Venu Event Space - 2300 Highway 7 (at Creditstone Rd)

Antipasto Bar @6:30 pm    Dinner @ 7:30 pm

Silent Auction - Open Bar - Live Auction

*Entertainment Line Up:*

Emcee: Tony Monaco - Angela Turone Trio - Bruno  
Monardo - Vanessa Persichetti - Frank Spadone - Bongo &  
B - Digital X Entertainment    12



**Month of the Holy Rosary**

**Monthly Virtue: Compassion**

### **November 2023**


Nov 1—All Saints Day  
 Nov 1—Take Our Kids to Work Day  
 Nov 2—All Souls Day  
 Nov 8—Director's Council  
 Nov 11—Remembrance Day  
 Nov 13—SEAC 7pm  
 Nov 14—Audit (Public) 5pm  
 Nov 14—Special Board 6:30 pm  
 Nov 17—PA Day—E/S  
 Nov 20—Inaugural Mass 6:30 pm  
 Nov 20—Inaugural Board Meeting 7:30 pm  
 Nov 21—Executive 3pm (Public)  
 Nov 21—Executive 4pm (Private)  
 Nov 27—YCPIC 7pm  
 Nov 28—Committee of the Whole 6:30 pm  
 Nov 28—Regular Board 7:30 pm

### **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

# **OCTOBER 2023**

## **TRUSTEE SERVICES**

SUN.	MON.	TUES.	WED.	THURS.	FRI.	SAT.
1	2 6:30pm Policy Review	3 1pm YCDSB Archives	4 Directors Council  5:30 pm YCDSB Board Retirement	5	6	7
8	9 	10	11	12	13	14
15	16 7 pm SEAC	17 6pm Transportation Workshop	18 4pm Joint Board 5pm HRC	19 6:30pm Ad-Hoc International Language Extended Day	20 PA Day—E/S	21
22	23 6:30pm Student Success & Pathways	24 3pm Executive (Public) 4pm Executive (Private) 6:30pm Corp—Public 8pm Corp—Private	25	26 <div>When Faith Meets Pedagogy</div>	27	28
29	30 6:30pm CTW 7:30pm Regular Board	31 				

DATE / MEETING	NOTICES OF MOTION
2023:02:1122:FA	<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

2023:11:0523:EC	<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>

2023:12:0523:FA	<b>NOTICE OF MOTION: MOTION TO ENRICH YCDSB CATHOLICITY (F. Alexander)</b>
	<p>THAT the York Catholic District School Board adopt the Order of Daily Prayer and Recitations and Prayer before and after each class; (Appendix A)</p> <p>THAT the Policy on Prayer be amended to include Order of Daily Prayer and Recitations and Prayer before and after each class ..</p>
NOTICE OF MOTION	May 23, 2023 - Executive Meeting
INFORMATION	May 29, 2023
DISCUSSION	June 20, 2023
ACTION	<a href="#">September 26, 2023</a>