



EXECUTIVE COMMITTEE

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

Tuesday, September 23, 2025
3:00 pm

PUBLIC MEETING

1. OPENING PRAYER / LAND ACKNOWLEDGEMENT
2. ROLL CALL
3. APPROVAL OF AGENDA
4. MINUTES FROM PREVIOUS EXECUTIVE MEETING: August 20, 2025 2
5. BUSINESS ARISING FROM PREVIOUS MINUTES
6. MATTERS FOR DISCUSSION
 - a) Recognitions/Outside Presentations: N/A
 - b) Notices of Motion:
 - (i) Expansion of International Languages (A. Saggese) 5
 - c) Draft Agenda(s):
 - (i) Regular Board Meeting – September 30, 2025 6
 - (ii) Policy Review Committee - October 7, 2025 8
 - d) Future Board Meeting Items/Requests: N/A
 - e) Future Executive Meeting Items: N/A
 - f) Director's Items:
 - (i) Moving HRC Meeting from Apr 15 to Apr 14, 2026
 - g) Chair's Items: N/A
 - h) Trustee Requests:
 - (i) Parent Portal / Report Cards (M. lafrate)
 - i) Other:
 - (i) October Calendar 10
 - (ii) List of "Notices of Motions" Outstanding to Date 11
7. ADJOURNMENT

Loving Father,

Help us with Your healing hands, for we believe that Your will is for us to be well in mind, body, soul and spirit.

Look upon us with the most precious love of Your son, Jesus Christ and give us the strength to continue to heal and work towards wellness.

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 20, 2025

Chair: E. Crowe

Recorder: S. Greco

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

Guest: N/A

Absent (with notice): N/A

TOPIC	SUBSTANCE/DECISIONS
Opening Prayer	Chair Crowe opened the meeting at 11:48 am with a prayer, followed by the Land Acknowledgement.
Roll Call	All Present
Approval of the Agenda	Add: <i>TRUSTEE MOTION: Recovery of Taxpayers Dollars (T. McNicol)</i> Public Executive Agenda approved as amended. Iafrate/Saggese - CARRIED
Previous Exec Minutes	June 10, 2025 - Public Executive Minutes were approved as presented. Iafrate/Saggese - CARRIED
Business Arising	N/A
Presentation	N/A
Recognitions/Outside Presentations	N/A
Notices of Motion	A MOTION TO RE-ESTABLISH CHRIST AS THE ONLY WAY, THE ONLY TRUTH, AND THE ONLY LIFE AND LIFESTYLE AT THE YORK CATHOLIC DISTRICT SCHOOL BOARD (YCDSB) - F. Alexander <i>Whereas The York Catholic District School Board is a Catholic institution founded in Christ;</i> <i>Whereas Christ is the Way, the Truth and the Life;</i> <i>Whereas As followers of Christ we are to eschew all practices, doctrines and ideologies that are contrary to the teachings of Christ;</i> <i>Whereas Certain ideologies, practices and doctrines which are popular with the world, but contrary to Christ's teachings are now practiced and spread in our classrooms;</i> <i>Whereas Such ideologies, practices and doctrines are creating confusion among our students and endangering their souls;</i> LET IT BE RESOLVED THAT: - The Director of Education launch an investigation into secular practices in all our schools; - The investigation include a review of: - Artifacts - Fine arts – including (paintings, etchings, pictures, tapestries, etc.) - Literature - Publications - Belief systems and practices that are contrary to Christ's teachings - A list by school is produced, showing the items from 2. Above, being conducted at each school; - A plan be produced, no later than December 31, 2025, showing timelines by which the anti-Christian elements will be removed; - The Religion Department work with the Conference of Catholic Bishops to create a training module for all educators; - The course be ready for March 31 2026; - The course includes guidelines for determining what ideologies, practices and doctrines are contrary to Christ's teachings; - The course be focused on The New Testament with emphasis on The Acts of the Apostles; - The course be specifically designed to combat secular ideologies and practices at YCDSB, as well as educate staff; - The course include: - A unit on how to study the Bible – to learn how to search for answers - Quizzes for each unit - A final written exam - The learning outcomes of the course include: - Who Christ is - What He stands for - His expectations of His followers - The Guidelines around His Way, His Truth and His Life - The course becomes a mandatory requirement for all Trustees and staff; - The guidelines and content of the course be made into Board Policy titled: "Jesus: The Way, The Truth and The Life" - The policy be the "Meta Policy" for operations decisions impacting our Faith. The Executive Committee agreed to expedite this Motion as Action on the Aug 26th Board Agenda.

Notices of Motion	LUKE 4:18 SYMPOSIUM EVENT T-SHIRTS - M. lafrate, A. Saggese <i>Whereas the York Catholic District School Board is a Catholic school board committed to the teachings of our faith; Whereas our students are actively engaged in faith formation and witness through various initiatives of social justice; Whereas each elementary school in the Board has a Luke 4:18 Committee, open to all students; Whereas students involved in Luke 4:18 participate in a biennial symposium at the Catholic Education Centre (CEC), and traditionally purchase and wear t-shirts for this event.</i> <u>LET IT BE RESOLVED:</u> <i>THAT moving forward, all Luke 4:18 activity fees, including the cost of symposium t-shirts, be covered through the CEC's School Uniform Commissions, and that all participating students receive a t-shirt at no cost to them.</i> The Executive Committee agreed to expedite this Motion as Action on the Aug 26th Board Agenda.
Notices of Motion	RELOCATION OF GRADE 9 STUDENTS FROM ST. THERESA OF LISIEUX CHS - M. lafrate, J. DiMeo <i>Whereas St. Theresa of Lisieux Catholic High School (STL) is overpopulated, resulting in overcrowding in the cafeteria; Whereas to relieve pressure on students and staff, consideration has been given to relocating Grade 9 students to a building located few hundred feet from the STL campus; Whereas Father Henri Nouwen Catholic Elementary School (FHN) is experiencing declining enrolment, with several classrooms currently mothballed; Whereas FHN students could be relocated to St. Mary Immaculate or St. Marguerite d'Youville Catholic Elementary School, while still allowing graduating students to attend STL. Transportation may be provided; Whereas staff could contact the Ministry of Education to explore the feasibility and potential supports for such relocations.</i> <u>LET IT BE RESOLVED</u> <i>THAT staff prepare and bring a report to the Board outlining the feasibility of relocating Grade 9 students from STL to an adjacent building, including potential impacts, costs, timelines, and Ministry approvals required.</i> The Executive Committee agreed to expedite this Motion as Action on the Aug 26th Board Agenda.
Notices of Motion	RECOVERY OF TAXPAYERS DOLLARS - T. McNicol <i>Whereas the YCDSB is in debt for over ten million dollars; Whereas the YCDSB has cut programming for students; Whereas the Board of Trustees all signed a Code of Ethics;</i> <i>1. I will act with integrity and work to ensure that all business of the board is conducted with openness, fiscal accountability and compassion.</i> <i>2. I will report to the Board alleged breaches, frauds, improprieties and/or conflicts which come to my attention.</i> <i>Whereas the YCDSB are to be financially responsible with the Catholic ratepayer's money.</i> <u>LET IT BE RESOLVED</u> <i>THAT the Board of Trustees recover all tax dollars that were wasted on the Judicial Review and put back into the classrooms.</i> The Executive Committee agreed to expedite this Motion as Action on the Aug 26th Board Agenda.
Regular Board Meeting Agenda	The draft Board Agenda for August 26, 2025 was reviewed with the following changes: <u>ADD:</u> TRUSTEE MOTION: A Motion To Re-Establish Christ As The Only Way, The Only Truth, And The Only Life And Lifestyle At The York Catholic District School Board (YCDSB) - F. Alexander (Action) TRUSTEE MOTION: Relocation Of Grade 9 Students From St. Theresa Of Lisieux Chs - M. lafrate, J. DiMeo (Action) TRUSTEE MOTION: Recovery Of Taxpayers Dollars - T. McNicol (Action) 2025 CCSTA Conference (C. Cotton, J. Wigston) (Information) Ministry Audit and Response (Information) <u>MOVE:</u> TRUSTEE MOTION: Formal Letter to the Families of East Gwillimbury/Georgina/Newmarket (to Action) TRUSTEE MOTION: Harassment and Bullying (to Action) 16a CTW Report to Board to after the CTW meeting (CTW meeting begins at 8:30 pm) <u>REMOVE:</u> Audit Committee (Public) Annual Report - move to September 30, 2025 Regular Board Agenda

Future Board & Exec Cmtte Meeting Requests	N/A
Director's Items	2025 Cardinal's Dinner - Wednesday, November 5, 2025 The Executive Committee agreed that one ticket will be purchased for the Director, using Board funds. All Trustees will have the opportunity to attend using their 2025 Discretionary budget. S. Greco to send an email.
Chair's Items	N/A
Trustee Request	2025 CCSTA Conference (C. Cotton, J. Wigston) Trustees Cotton and Wigston attended the 2025 CCSTA Conference held on June 5 to 7, 2025. A report will be included in the August 26th Board agenda as Information.
Other	September 2025 Calendar – calendar was reviewed with no changes. List of Notices of Motions Outstanding to Date - No changes.
Next Executive Date	Tuesday, September 23, 2025 @ 3:00 pm
Adjournment	12:01 pm – Saggese/lafrate CARRIED



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

September 23, 2025

MOTION TO REQUEST A REPORT ON EXPANDING INTERNATIONAL LANGUAGE EXTENDED DAY PROGRAM

- Whereas** the York Catholic District School Board (YCDSB) has supported International Languages programming since the early 1980s;
- Whereas** the International Language Elementary (ILE) Extended Day Italian program provides students in Grades 1–8 with the opportunity to learn Italian language and culture during the instructional day;
- Whereas** in 2024, 5,882 students participated in ILE across 21 elementary schools within the YCDSB;
- Whereas** the Ministry of Education recognizes ILE as an official program, with the Extended Day delivery model shown to have higher participation rates than Saturday programming due to scheduling conflicts with extracurricular activities;
- Whereas** alternate funding sources have been received to help subsidize costs not fully covered by the Ministry's Heritage Fund for Italian Extended day model;
- Whereas** several families and school councils within YCDSB have requested the Extended Day Italian program be made available in their schools.

LET IT BE RESOLVED

THAT staff develop and present to the Board a process for determining school community interest in offering International Extended Day language programs, prioritizing schools where demand has been expressed, and report back with recommendations for implementation.

Respectfully submitted,

Angela Saggese
Trustee
Vaughan (Area 1, Ward 1) Maple/Kleinburg

Reference No. 2025:11:0923:AS

Angela Saggese, Trustee – Vaughan (Area 1, Ward 1) Maple/Kleinburg
angela.saggese@ycdsb.ca • Cell (647) 808-3568



**YORK CATHOLIC DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
AGENDA**

Tuesday, September 30, 2025

7:30 p.m.

Catholic Education Centre

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

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

Land Acknowledgement:

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Pages

1. OPENING PRAYER / LAND ACKNOWLEDGEMENT
2. ROLL CALL
3. APPROVAL OF NEW MATERIAL
4. APPROVAL OF THE AGENDA
5. DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING
6. DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING
7. APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S):
 - 7.a Regular Board Meeting of August 26, 2025
8. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING
9. CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES
 - 9.a Commissioning of Senior Administration
10. OCSTA BOARD OF DIRECTOR'S UPDATE
11. DIRECTOR'S REPORT / UPDATE
12. STUDENT TRUSTEES' REPORT
13. RECOGNITIONS / OUTSIDE PRESENTATIONS
 - 13.a 2025 Pan American U11 Championship for Table Tennis
 - 13.b Conservation Authority Flood and Education Programs - Darryl Gray -
Director, Education & Training - Toronto & Region Conservation Authority
(TRCA)
14. DELEGATIONS
15. JOURNEY TOWARDS OUR VISION – STAFF PRESENTATIONS
16. ACTION ITEM(S) (including Committee Reports)
 - 16.a Approval of Report No. 2025:23 Committee of the
Whole (Sept 30)
 - 16.b 2025-26 Capital Priorities Program (Ministry of
Education Call for Projects)

Maria Iafrate

Giovanna De
Girolamo

Elizabeth Crowe

- | | | |
|------|--|------------------|
| 16.c | Changes to Operational By-Law No. 1 | |
| 16.d | Receipt of Report 2025:05 York Catholic Parent Involvement Committee (Sept 22) | Elizabeth Crowe |
| 16.e | Approval of Report 2025:xx Audit Committee (Sept 23) | |
| 16.f | Receipt of Report 2025:xx Special Education Advisory Committee (Sept 15) | Jennifer Wigston |

17. DISCUSSION ITEM(S)

18. INFORMATION ITEM(S)

- | | | |
|------|---|--|
| 18.a | Grade 8 Virtual Open House Proposal | Joel Chiutsi, Tim Laliberte |
| 18.b | Annual Audit Committee Report to the Board of Trustees | Calum McNeil |
| 18.c | 2025-26 Inviting and Inclusive Schools Year Two Implementation Plan | Siobhan Wright |
| 18.d | Transportation Audit Report Questions (PIP) | Jennifer Powers,
Giovanna De Girolamo |
| 18.e | October 2025 Calendar | |

19. NOTICES OF MOTION

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

21. PRAYER TO ST. MICHAEL THE ARCHANGEL

St. Michael the Archangel, defend us in battle, be our protection against the wickedness and snares of the devil. May God rebuke him we humbly pray; and do thou, O Prince of the Heavenly Hosts, by the power of God, cast into hell Satan and all the evil spirits who prowl about the world seeking the ruin of souls. Amen.

22. ADJOURNMENT

Next Regular Board Meeting

October 28, 2025



YORK CATHOLIC DISTRICT SCHOOL BOARD POLICY REVIEW COMMITTEE AGENDA

Catholic Education Centre, Board Room
Tuesday, October 7, 2025 6:30 P.M.

Prayer

Heavenly Father, we ask for your wisdom as we begin this meeting. We acknowledge that we need your wisdom and insights and we welcome your presence among us. Guide us in our discussions and decisions, helping us to seek what is best for all involved. We trust in your perfect wisdom and ask that you direct our meeting according to your will.

Land Acknowledgement

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3. ROLL CALL	J. Sarna	
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5. APPROVAL OF THE AGENDA	A. Saggese	
6. DECLARATION OF CONFLICT OF INTEREST	A. Saggese	
7. APPROVAL OF THE PREVIOUS MINUTES - June 16, 2025	A. Saggese	
8. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING	A. Saggese	
9. DELEGATIONS (N/A)		
10. STAFF PRESENTATIONS (N/A)		
11. ACTION ITEM(S):		
a) <u>Governance</u>		
i) Policy 101 Meta Policy: Management and Governance (Tier 3)	J. Sarna	
b) <u>Students</u>		
i) Policy 202 Safe Schools – Student Discipline (Tier 2)	T. Laliberte	
c) <u>Human Resources</u>		
i) Policy 409 Occupational Health & Safety (Tier 2)	R.Antunes	
ii) Policy 415 Accessibility Standards for Employment (Tier 2)	R.Antunes	
d) <u>Community</u>		
i) Policy 609 Accessibility Standards for Information and Communication (Tier 2)	M.Brosens & S.Morrow	
ii) Policy 616 Community Use of Schools (Tier 2)	K.Elgharbawy	
12. DISCUSSION ITEMS: N/A		
13. INFORMATION ITEMS:		
i) Procedure 202 Safe Schools – Student Discipline		
ii) NEW Procedure 415 Individualized Work Accommodation (Medical)		
iii) Procedure 616 Community Use of Schools		
• NEW YCDSB Internal Guideline: Internal Use of School Facilities by Staff		
14. FUTURE ITEMS:	<u>Last Approved</u>	<u>Scheduled for Review</u>
<u>Students</u>		
i) Policy 201 Healthy Schools	June 2022	June 2026
ii) Policy 201A Healthy Schools – Eating & Nutrition	June 2022	June 2026
iii) Policy 201B Healthy Schools – Physical Activity	June 2022	June 2026

Facilities

i) Policy 701 Access to School & Board Premises

January 2023

January 2027

15. FUTURE MEETING DATES: Dec. 1, 2025, Feb. 3, 2026, Apr. 7, 2026, June 2, 2026

16. ADJOURNMENT

DRAFT



OCTOBER 2025

TRUSTEE SERVICES

Month of the Holy Rosary

Monthly Virtue: Compassion

November 2025

Nov 1—All Saints Day
 Nov 2—All Souls Day
 Nov 5—Take Our Kids to Work Day
 Nov 10—SEAC 7pm
 Nov 11—Remembrance Day
 Nov 11—Audit (Private) 6:30 pm
 Nov 11—Audit (Public) 7:30 pm
 Nov 11—Special Board 8pm
 Nov 12—Director's Council
 Nov 17—Inaugural Mass 6:00 pm
 Nov 17—Inaugural Board Meeting 7:00 pm
 Nov 18—Executive 3pm (Public)
 Nov 18—Executive 4pm (Private)
 Nov 21—PA Day—E/S
 Nov 24—YCPIC 6:30 pm
 Nov 25—Committee of the Whole 6:30 pm
 Nov 25—Regular Board 7:30 pm

December 2025

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

SUN.	MON.	TUES.	WED.	THURS.	FRI.	SAT.
			1 Directors Council	2	3	4 St. Robert's 50th Anniversary
5	6	7 6:30pm Policy Review	8	9	10	11
12	13 	14	15 4pm Joint Board 5pm HRC 6:30 pm CSC Workshop	16 5:30 pm YCDSB Board Retirement	17	18 Tent—YCPIC Social
19	20 6:30pm SEAC	21 3pm Executive (Public) 4pm Executive (Private) 6:30pm Corp (Public) 7:30pm Corp (Private)	22	23	24 PA Day—E/S	25
				When Faith Meets Pedagogy		
26	27 6:30pm Student Success & Pathways	28 6:30pm CTW 7:30pm Regular Board	29	30	31 	

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. lafrate)
	THAT the practice of calculating mileage using any method other than the TRIP program stop immediately; THAT a report is brought to the Board of Trustees at its October 2023 Board meeting to include the following: - Background on the TRIP program including its implementation date and the process used before its implementation; - A list of all Trustees that have been using a process other than the TRIP, for mileage reimbursement, and how long this alternate mileage calculation has been used for those Trustees in question; - A detailed summary of all reimbursements made to Trustees using "an alternate mileage calculation process" other than TRIP and how long this alternate process have been used; - A summary of the calculation of how much the mileage reimbursement would have been had Policy 111 been followed and the TRIP program calculation been used; - An explanation of the process used whens taff are asked to deviate from any Board policy for the payment of expenses of any sort for staff or Trustees. THAT all monies in excess of the monies that would have been received by Trustees had they used the TRIP process be immediately reimbursed to ensure public confidence in the process is restored.
NOTICE OF MOTION	September 26, 2023 Regular Board Meeting
INFORMATION	October 30, 2023 Regular Board Meeting
DISCUSSION	November 28, 2023 Regular Board Meeting
ACTION	1/30/2024 - Motion Deferred to March Board Meeting
2025:01:1119:EC, MI	NOTICE OF MOTION: Audit of YCDSB Purchasing Credit Cards (PCards) (E. Crowe, M. lafrate)
	THAT an outside accounting firm be hired to perform a full audit of PCards not included in the RIAT audit, including a review of any controls currently in place; THAT the review include recommendations for any changes in policy and/or procedure needed to ensure transparency, accountability and compliance; THAT the review include a recommendation on whether or not the number of PCards in the system should be reduced; THAT once the recommendations are implemented, training for proper usage of PCards take place once a year with all holders.
NOTICE OF MOTION	November 18, 2024 - Executive Committee
INFORMATION	November 26, 2024 Regular Board Meeting
DISCUSSION	December 17, 2024 Regular Board Meeting
ACTION	Motion put into abeyance at Executive Meeting of Feb 18, 2025