

YORK CATHOLIC DISTRICT SCHOOL BOARD
MINUTES
of the Regular Board Meeting
Tuesday, September 26, 2023

PRESENT:

Members: In Person: F. Alexander, M. Barbieri, C. Cotton, E. Crowe, J. DiMeo,
 M. Iafrate, A. Saggese, J. Wigston
 Student Trustees J. James, M. Galstyan, M. Zamanifar
 Virtual: A. Grella (8:38 pm to 9:21 pm),

Administration: In Person: D. Scuglia, J. Sarna, R. Antunes, A. Arcadi, M. Brosens, J. Chiutsi,
 T. Laliberte, C. McNeil, S. Morrow, B. Pageau, L. Paonessa,
 T. Pechkovsky, L. Sawicky, S. Wright, A. McDonald, J. Tsui

Absent with Notice: Trustee T. McNicol

Recording Officer: S. Greco

Presiding F. Alexander, Chair of the Board

2023:396 CALL TO ORDER / OPENING PRAYER

Chair of the Board, Frank Alexander welcomed everyone to the Regular Board Meeting and welcomed the Religious Education Department to lead the opening prayer at 7:30 pm. The Land Acknowledgement followed.

2023:397 ROLL CALL – Trustee T. McNicol – Absent with Notice

2023:398 APPROVAL OF NEW MATERIAL:

YCPIC Report to Board

Audit Report to Board

TRUSTEE MOTION: Motion to Apply Sanctions to Trustee Theresa McNicol for Engaging in Discriminatory and Harassing Conduct Towards Trustees on the Basis of their Italian Ancestry and Ethnic Origin and for Breaching Policy 117 Trustee Code of Conduct, Policy 513 Equity & Inclusive Education and Policy 425 Workplace Harassment (F. Alexander)

TRUSTEE MOTION: Obligations Relating to Public Funds Spending or Obligation to Protect Public Funds (M. Iafrate)

MOTION: Iafrate/DiMeo

THAT the new material be approved as presented.

- MOTION CARRIED -

2023:399 APPROVAL OF THE AGENDA

MOTION: Iafrate/Cotton

THAT the agenda be approved as amended.

- MOTION CARRIED -

2023:400 DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING: NIL

2023:401 DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING: NIL

2023:402 APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S):

Regular Board Meeting of September 26, 2023

MOTION: Iafrate/Barbieri

THAT the Minutes of the Regular Board Meeting of September 26, 2023, be approved as presented.

- MOTION CARRIED -

2023:403 BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: NIL**2023:404 CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES:**

Frank Alexander, Chair of the Board provided his report in the September 26, 2023 Regular Board Agenda package. Topics included: YCDSB Trustee / Senior Admin Retreat, OCSTA Fall Regional Meeting, Curriculum Night / Open House, Board Retirement Evening, Solemnity of St. Michael, Feast Days in October.

a) Student Mental Health Ambassadors

Vanessa Schirripa, Mental Health Worker introduced some student mental health ambassadors to share their experience in attending the summer mental health leadership camp held this past August at the CEC. The students developed leadership skills and participated in mental health training. They were able to strengthen their knowledge around mental health and plan school-based initiatives that aim to reduce the stigma around mental health and increase awareness around mental health supports that are available in school and in the community.

b) Commissioning of New Student Trustee and Superintendent of Human Resources

Chair of the Board, Frank Alexander and Vice-Chair Maria Iafrate, participated in a ceremonial swearing-in/pledge of service ceremony with Amira Zamanifar, Student Trustee and Brandon Pageau, Superintendent of Human Resources. A candle and a Bible to commemorate the occasion was provided.

Prior to beginning, Director Scuglia commented as follows:

"Dear Zamanifar Family, on behalf of the York Catholic District School Board, I sincerely apologize for the events preceding Amira becoming a Student Trustee, and I am sorry that these actions resulted in Amira losing a year of experience as a Student Trustee. Amira's Student Trustee honorarium will have a start date of September 2022. It is with great happiness that I welcome Amira to the Board of Trustees for the 2023-24 school year. As the Director of Education, I will make it a priority to ensure that Amira will have an enriching and positive experience as a Student Trustee. Again, I apologize for the manner in which these events took place. And please know that I am excited to work with Amira during this school year. Thank you."

c) Verbal Report on August 31, 2023 OCSTA Teleconference

Chair of the Board Frank Alexander advised he previously had a conversation with OCSTA President, Pat Daly wherein he sought feedback on OCSTA's services to the Board.

2023:405 OCSTA / BOARD OF DIRECTOR'S UPDATE:

Trustee Jennifer Wigston, OCSTA Regional Director representing York Catholic District School Board, provided her report in the September 26, 2023 Regular Board Agenda package. Topics included OCSTA Short Video Contest for Students, Advocacy, Finance Brief, Resolutions, Catholic Virtual Ontario, Regional Meetings, 2024 OCSTA Catholic Trustees Seminar, 2024 OCSTA AGM and Conference.

2023:406 DIRECTOR'S REPORT / UPDATE:

Director of Education, Domenic Scuglia provided his report in the September 26, 2023 Regular Board Agenda package. Topics included: Commissioning New Administrators, Congratulations to Lara Gudelj, Congratulations to Lenny Palumbo, Website Redesign, St. Cecilia Boundary Review, Safety Week, Multi-Year Strategic Plan Poster, Congratulations to Andre De Grasse, Faith Day, Terry Fox Walk Run and Roll, Orange Shirt Day, YCDSB Themed Lock Screens, School Visits.

2023:407 STUDENT TRUSTEES' REPORT:

Student Trustee Monica Galstyan reported as follows:

"The month of September is filled with students new and old navigating their way through YCDSB schools across the region. Student Trustee James and myself would like to wish all students, administrative staff, and families a warm welcome back and the best of luck with starting this new chapter. On September 18th, 2023, I had the pleasure of attending the OCSTA Central Conference

in Hamilton. As my first complete conference, I am incredibly honoured to have met and networked with so many Catholic Trustees and Student Trustees as we spent the day exploring initiatives in the various boards and how they directly relate to our Catholic faith. The experience was unforgettable and I am impatiently waiting until I am given the opportunity to employ just a fraction of the information, I have received to further enrich our board for the students of the YCDSB. Within our schools, students have been excitedly reconnecting with peers and forming new relationships, as well as joining clubs, councils, teams, and other community organizations to sweeten their school year.

On Thursday, September 14th, The Students of the 95th Call to Action trip to Saskatchewan met for the first time since the trip, filled with ideas and initiatives. The unique and truly amazing group of students, with the guidance of Ms. King, Mr. Galatianos, and Director Scuglia, worked on brainstorming and sharing ideas for initiatives that students will work on throughout the course of the school year. The students will also take part in the National Day of Reconciliation service here at the board on Friday, September 29th. Students and their school communities look forward to the amazing initiatives these students will work on, and the impact these students will make on our board's journey towards reconciliation.

Moreover, I have been honoured to be introduced to the talented executive team of the YSCPC 23-24, and Student Trustee James and I are confident that this team will organize and accomplish various initiatives and events with student leaders within our board."

Student Trustee Jonah James reported as follows:

September was a busy month. As mentioned by Trustee Galstyan, September is filled with Students returning from the wonderful summer break to the even more incredible wonders of classrooms. Schools across the board prepared for the return of students and welcoming new ones. The start of a new school year is a time for new beginnings. Students look forward to the amazing things they will achieve this academic school year!

Over the summer, I was honored with the opportunity to serve as the Associate Vice President of the Catholic Board Advocacy Group, better known as the Catholic Board Council. On Sunday, September 17th, the Catholic Board Council came together for the first time online. I had the opportunity to meet amazing and talented Catholic Student Trustees of Ontario. I look forward to working closely with the VP of the Catholic Board Council, David Beshai, the members of OSTA-AECO, as well as the many important stakeholders of Catholic Education.

The YSCPC Executive Council also met for the first time over Google Meet, to discuss and plan for the first official YSCPC meeting of the 2023-2024 school year. With the topic of this meeting being the return to school, students will have the opportunity to talk about their school's experiences with Back to School, as well as discuss the many amazing initiatives students will work on this year. I continue to be amazed by this year's YSCPC executive team, as well as the many amazing student leaders across the board, and look forward to the many amazing things this team will do!

And finally, Today is a very special day, as we welcome a new member to our YCDSB family. The students of the YCDSB, the board of trustees, student trustees Galstyan and I, and the whole YCDSB community, welcome Amira Zamanifar as she is the newly appointed YCDSB Student Trustee! Amira is a strong, extremely smart, and passionate student leader from St. Maximilian Kolbe. She's previously co-hosted the YCDSB Changemakers Summit, voyaged with Monica and me on the YCDSB 95th call to action reconciliation trip to Saskatchewan, serves as the president of the SMK student council, and much more! The YCDSB community is extremely excited to have Amira as the new Student Trustee, and Student Trustee Galstyan and I look forward to working with Amira."

2023:409 DELEGATIONS:

Chair Alexander welcomed the Delegations and recited the following:

"The York Catholic District School Board recognizes that stakeholders should have an opportunity to address the Board of Trustees. The Board has established a delegation process and this process is clearly outlined in Policy 106 Delegations to the Board and Input to Agenda Items. This policy reflects the guidelines to which delegations may come forward. To YCDSB community members visiting tonight, I wish to be very clear that views expressed by the delegations are those of the speakers. We will not be engaging in question or debate and I will be asking Trustees if they have questions at the end of your presentation for clarification. Please be reminded that York Catholic District School Board promotes positive, respectful, and civil behaviour. Therefore, the expectation is to treat one another with dignity and respect at all times, and if you do not adhere to these instructions, your delegation will be terminated."

a) Promotion of Catechism

Adriano Misuracca, a teacher with YCDSB expressed his support and solidarity with the Trustees who voted to not raise the pride flag, and to encourage the promotion and inculcation of Catholic values / catechism in all we do.

b) Public Release of Third-Party Independent Investigation

Former YCDSB Trustees Dino Giuliani, Maria Marchese, Dominic Mazzotta and Rose Cantisano expressed their comments regarding the issue of the JMJ Discrimination Investigation Report findings and conclusions and requested that the Board use its powers to sanction Trustee McNicol based on the reports findings.

2023:410 JOURNEY TOWARDS OUR VISION:**a) Multi-Year Strategic Plan (MYSP) Update**

J. Sarna, Associate Director shared the reporting template for the 2023-2024 Multi-Year Strategic Plan. Each Strategic Commitment will identify the current status of the SMART goal and a Performance Summary of the Status of Goals. Updates will be provided at the December 2023, February 2024 and June 2024 Board Meetings.

The Board of Trustees thanked Associate Director Sarna and Staff for their work in developing the reporting template for the MYSP. The template was clear, concise and easy to follow.

2023:411 ACTION ITEM(S) (including Committee Reports):

a) TRUSTEE MOTION: MOTION TO APPLY SANCTIONS TO TRUSTEE THERESA MCNICOL FOR ENGAGING IN DISCRIMINATORY AND HARASSING CONDUCT TOWARDS TRUSTEES ON THE BASIS OF THEIR ITALIAN ANCESTRY AND ETHNIC ORIGIN AND FOR BREACHING POLICY 117 TRUSTEE CODE OF CONDUCT, POLICY 513 EQUITY & INCLUSIVE EDUCATION AND POLICY 425 WORKPLACE HARASSMENT (F. ALEXANDER)

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|----------------|--|
| Whereas | Trustee McNicol engaged in discriminatory and harassing conduct towards Trustee lafrate, former Trustees Cantisano, Marchese, Mazzotta and Giuliani, on the basis of their ancestry and ethnic origin; |
| Whereas | Trustee McNicol engaged in the behaviour deliberately and that she was aware that it would annoy and offend her colleagues; |
| Whereas | Trustee McNicol knew or ought to have known that the conduct would be offensive, demeaning and unwelcome by her colleagues; |
| Whereas | Trustee McNicol referred to her colleagues as "Italian Trustees", with several communications written in the Italian language, commenting that it was the only way her colleagues will understand; |
| Whereas | the conduct constitutes harassment on the basis of their shared ancestry and ethnic origin; |
| Whereas | Trustee McNicol's conduct constitutes a breach of: |
| | - Policy 117 Trustee Code of Conduct |
| | - Policy 613 Equity & Inclusive Education |
| | - Policy 425 Workplace Harassment |

LET IT BE RESOLVED

THAT Trustee McNicol be censured;

Effective October 1, 2023 and ending with her term of office on November 14, 2023;
THAT Trustee McNicol be barred from attending all Board meetings and all Committee meetings of the Board during that period.

Effective October 1, 2023 and ending with her term of office on November 14, 2023,
THAT Trustee McNicol be barred from sitting on or attending all Committees of the Board, during that period.

Chair Frank Alexander passed the gavel to Vice-Chair Iafrate.

Trustee Angela Grella connected virtually at 8:38 pm

The Board of Trustees expressed their opinion on whether or not they supported the timeline of the sanction. Some Trustees commented that the length of the sanction is an unreasonable amount of time. It was asked, of the Chair of the Board, to consider splitting his Motions in order for Trustees to have the ability to vote on each resolution separately. The Board of Trustees agreed to vote on the first resolution on its own, and the remaining two on block. Chair Alexander clarified that there was a Code of Conduct complaint and that it had been shared with trustees by email.

Chair Frank Alexander asked for a recorded vote.

MOTION: Alexander/Barbieri

THAT Trustee McNicol be censured;

- **MOTION UNANIMOUSLY CARRIED** -

MOTION: Alexander/Barbieri

Effective October 1, 2023 and ending with her term of office on November 14, 2023;
THAT Trustee McNicol be barred from attending all Board meetings and all Committee meetings of the Board during that period.

Effective October 1, 2023 and ending with her term of office on November 14, 2023,
THAT Trustee McNicol be barred from sitting on or attending all Committees of the Board, during that period.

- **MOTION CARRIED** -

For: Alexander, Barbieri, Iafrate, DiMeo, Saggese

Against: Cotton, Crowe, Grella, Wigston

Vice-Chair Maria Iafrate returned the gavel to Frank Alexander, Chair of the Board

b) TRUSTEE MOTION: Motion to Enrich YCDSB Catholicity (F. Alexander)

Whereas *Christ is at the center of our Faith;*

Whereas *We are all one in Christ;*

Whereas *This oneness is intended to bring us all in unity and peace with one another;*

Whereas *Unity and peace have been severely fractured;*

Whereas *Unity and peace can only be found in the Prince of Peace;*

Whereas *Infusing the Prince of Peace in our lives and the life of our schools will bring us that peace.*

LET IT BE RESOLVED

THAT the York Catholic District School Board adopt the Order of Daily Prayer and Recitations and Prayer before and after each class;

THAT the Policy on Prayer be amended to include Order of Daily Prayer and Recitations and Prayer before and after each class.

Frank Alexander, Chair of the Board thanked Superintendent Arcadi, Religious Education Team and Staff indicating that the York Catholic District School Board have good practices and routines in place and further noted he would rescind his Motion. Trustee Cotton welcomed Trustee Saggese's attendance at the Religious Education Advisory Committee to bring her expertise as a Religion teacher to the table.

c) RECEIPT OF REPORT NO. 2023:08 SPECIAL EDUCATION ADVISORY COMMITTEE

Committee Chair Jennifer Wigston presented for receipt, Report No. 2023:08 of the Special Education Advisory Committee meeting held on September 18, 2023.

MOTION: Wigston/lafrate

THAT the Report No. 2023:08 from the Special Education Advisory Committee meeting held on September 18, 2023 be received as presented.

- MOTION CARRIED -

d) RECEIPT OF REPORT NO. 2023:05 YORK CATHOLIC PARENT INVOLVEMENT COMMITTEE

Committee Member, Elizabeth Crowe, presented for receipt, Report No. 2023:05 of the York Catholic Parent Involvement Committee meeting held on September 25, 2023.

MOTION: Crowe/Saggese

THAT the Report No. 2023:05 from the York Catholic Parent Involvement Committee meeting held on September 25, 2023 be received as presented.

- MOTION CARRIED -

e) RECEIPT OF REPORT NO. 2023:02 AUDIT COMMITTEE

Committee Chair, Carol Cotton, presented for receipt, Report No. 2023:02 of the Audit Committee meeting held on September 25, 2023.

MOTION: Cotton/lafrate

THAT the Report No. 2023:02 from the Audit Committee meeting held on September 25, 2023 be received as presented.

- MOTION CARRIED -

f) 2023-2024 CAPITAL PRIORITIES PROGRAM

A. McDonald, Manager, Accommodation Planning and Property provided the Ministry's 2023-24 Capital Priorities Program for Board endorsement of the projects to be submitted.

MOTION Cotton/Crowe

THAT Administration proceed with the preparation and submission of the following Capital Priorities Projects as follows in order of priority:

1. St. Robert CHS – Replacement School
2. Vaughan Metropolitan Centre elementary Joint Build with YRDSB (with childcare if supported by the Region of York).

- MOTION CARRIED -

g) ST. ROBERT CHS ENROLMENT CAP – DESIGNATION OF OVERFLOW SCHOOL

A. McDonald, Manager, Accommodation Planning and Property presented a report to identify St. Elizabeth CHS as the overflow school for students unable to attend St. Robert CHS as a result of the enrolment cap. It was noted that the following Motion approved on December 10, 2019, did not identify an overflow school: "THAT St. Robert CHS be capped at 1750 students effective September 2020".

MOTION: Cotton/Wigston

THAT the Board designate St. Elizabeth CHS as the overflow school for St. Robert CHS.

- MOTION CARRIED -

2023:412 DISCUSSION ITEM(S):**a) Steps Involved in Creating a Charitable Foundation**

C. McNeil, Chief Financial Officer and Treasurer of the Board shared information on selected foundations associated with other Boards and the charitable programs currently at York Catholic DSB. The report outlined the steps involved in creating a charitable foundation.

Trustee Elizabeth Crowe thanked Staff for the report and suggested that an Ad-Hoc Committee be created to define a Mission Statement and once approved by the Board, to coordinate a call out to the York Catholic community of retirees and alumni to see if there is interest in serving on a Board of Directors. Trustees were asked to submit their name to the Chair of the Board if they were interested.

MOTION: Crowe/Cotton

THAT an Ad-Hoc Committee be established to do the preliminary groundwork necessary to create a Charitable Foundation and;

THAT this committee regularly reports to the Board.

- **MOTION CARRIED** -

Trustee Angela Grella disconnected at 9:21 pm

b) e-Scribe (Meeting Management Software)

S. Morrow, Chief Information Officer shared a proposal to use eScribe for YCDSB Board and Committee meetings. The report highlighted that this software will automate workflow, approval processes, enhance community transparency and facilitate paperless agendas.

The Board of Trustees had the opportunity to ask questions for clarification. The Student Trustees expressed secondary students have been passionate about going paperless in their schools as it would benefit the environment. The Board of Trustees asked that more information be provided.

2023:413 INFORMATION ITEM(S):**a) TRUSTEE MOTION: Obligations Relating to Public Funds Spending or Obligation to Protect Public Funds (M. Iafrate)**

- Whereas** the York Catholic District School Board (YCDSB) Trustees approve all Board Policies, which must be followed by all staff and Trustees unless exemptions are granted by motions of the Board, for limited times (as per the Board Policy 101 Meta Policy: Policy Management and Governance);
- Whereas** Trustees are elected to safeguard the public purse, and ensure that tax dollars are spent in accordance with all CRA requirements and Board policies;
- Whereas** Trustees' Oath of Office and Code of Conduct require Trustees to conduct themselves in such a way as to instill public confidence in the system, and not personally benefit from the position of a Trustee;
- Whereas** the YCDSB Policy 111 Trustee Services and Expenditures uses the TRIP Google Program for travel reimbursement for all staff, including Trustees, and Parameter 3, Section 3:11 states, "Trustee expenses for travel/meals will be reimbursed according to the Travel, Meals and Expense Reimbursement Policy".
- Whereas** the TRIP Program uses the quickest route to calculate distance travelled, which is in keeping with the Board's practice, prior to the TRIP Program implementation;
- Whereas** staff has been requested to manually calculate mileage for some Trustees not using the most direct quick distance, contrary to Policy 111 Trustee Services and Expenditures without any exemption motion by the Board of Trustees,
- Whereas** Policy 111 Trustee Services and Expenditures has been reviewed several times over the years, and most recently March 28, 2023, and no indication was ever provided to Trustees that exemptions were being granted to select Trustees.

LET IT BE RESOLVED

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 has been used;*
- *A summary of the calculation of how much the mileage reimbursement would have been had Policy 111 been followed and the TRIP program calculation been used;*
- *An explanation of the process used when staff are asked to deviate from any Board policy for the payment of expenses of any sort for staff or Trustees.*

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.

Vice-Chair Maria Iafrate introduced her Motion and noted that as Trustees, who set and approve policies, it is imperative that everyone follows Board policies. Trustee Elizabeth Crowe suggested that her Motion be deferred to the Policy Review Committee as it derives from policies already in place. C. McNeil, Chief Financial Officer and Treasurer of the Board stated that it would take 1.5 days of staff's time to look at the data in preparation for the report to go back several years. Vice-Chair Iafrate agreed for staff to gather data for the past eighteen months before proceeding to report on the past seven years. It was agreed by consensus that staff be directed to produce the requested report to be a basis for the discussion at the October 30th Board meeting.

This Motion will be a Discussion Item at the October 30, 2023 Regular Board Meeting.

b) Continuing Education Update

A Arcadi, Superintendent of Curriculum & Assessment shared information from the Continuing Education Department and highlighted all the programs offered during Summer 2023 and Fall 2023. The report highlighted that 2,623 elementary and 11,578 secondary students participated in programs run by the Continuing Education Department.

c) Truth & Reconciliation School Initiatives

A Arcadi, Superintendent of Curriculum & Assessment shared information regarding Truth and Reconciliation projects being planned by school staff and students, for all secondary students, following the Truth and Reconciliation excursion to Saskatchewan.

d) Ministry Response – Financial Audit

A copy of the Ministry letter in response to the Board audit was shared.

e) Policy 303 School Organized & Continuing Education Excursions Level III Excursions

J. Sarna, Associate Director shared a summary of Level III Excursions as per *Policy 303 School Organized and Continuing Education Excursions*.

f) Full Report by JMJ Workplace Investigation Law LLP

Chair of the Board, Frank Alexander shared the full “York Catholic District School Board Investigation Report of Findings” (with redacted sections), prepared by JMJ Workplace Investigation Law LLP.

g) Stouffville Multi-Use Project Update

K. Elgharbawy, Superintendent of Facilities Services and Plant, shared an update on the progress of the Stouffville Multi-Use project. Recent photographs capturing the building's current state were provided in the report.

h) Long Term Accommodation Plan (LTAP) Update

T. Pechkovsky, Coordinating Manager, Planning & Operations shared an outline of the 2024-2029 Long Term Accommodation Plan (2024 LTAP). The intent of the LTAP was to outline a general direction for accommodating students throughout the next five years, in accordance with Ministry of Education expectations that demonstrate the efficient and effective use of capital resources in a sustainable manner.

i) Block 55 Northwest Block Plan Update

T. Pechkovsky, Coordinating Manager, Planning & Operations provided an update on the status of the Block 55 Northwest Block Plan in the City of Vaughan. Administration will continue to monitor the progression of the Block 55 Northwest Block Plan and Draft Plan of Subdivision applications and will report back to the Board with updates as necessary.

j) New Whistleblower Online Application (ALIAS)

S. Morrow, Chief Information Officer shared information on the new whistleblower online application (ALIAS). It was noted that the ALIAS website now groups Harassment in the Workplace and Issues related to Diversity Equity and Inclusion under the heading of Human Rights and everything else under the heading of Code of Conduct. All employees who witness a situation have the power to act using one entry point, and it is available 24 hours a day, 7 days a week.

k) October Calendar

The calendar was shared.

2023:414 NOTICES OF MOTION: NIL

2023:415 FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION

The Board of Trustees asked for a report on Artificial Intelligence and how it is being used. It was noted that this topic will be added to the Student Success & Pathways Committee agenda taking place on Monday, October 23, 2023.

RECESS AT 10:17 PM TO RECONVENE THE COMMITTEE OF THE WHOLE MEETING

RECONVENE IN PUBLIC SESSION AT 10:43 PM

2023:416 APPROVAL OF REPORT NO. 2023:22 COMMITTEE OF THE WHOLE

Vice-Chair Maria Iafrate presented, for approval, Report No. 2023:22 of the Committee of the Whole private session held on September 26, 2023.

(i) DECLASSIFIED (Action Items for Approval): NIL

(ii) CLASSIFIED:
MOTION: Iafrate/DiMeo

THAT the confidential action items from the Private Session held September 26, 2023 be approved as presented.

– MOTION CARRIED –

2023:417 ADJOURNMENT: 10:43 PM
ON MOTION: Iafrate/Cotton and CARRIED

Secretary of the Board

Chair of the Board