

# YORK CATHOLIC DISTRICT SCHOOL BOARD

## MINUTES of the Special Board Meeting

Monday, September 30, 2024

### PRESENT:

Members: In Person: F. Alexander, C. Cotton, E. Crowe, M. Iafrate, A. Grella, A. Saggese, J. Wigston  
Virtual: J. Di Meo

Administration: In Person: J. De Faveri  
Virtual: Nil

Absent with Notice: Trustees M. Barbieri

Excused Absence: Trustee T. McNicol

Recording Officer: S. Greco (In Person)

Presiding: E. Crowe, Chair of the Board

### 2024:505 CALL TO ORDER / OPENING PRAYER

Elizabeth Crowe, Chair of the Board, welcomed everyone to the Special Board Meeting and welcomed and led the opening prayer at 10:20 pm followed by the Land Acknowledgement.

2024:506 ROLL CALL – Trustee M. Barbieri - Absent with Notice  
Trustee T. McNicol - Excused Absence

### 2024:507 APPROVAL OF NEW MATERIAL:

*Add: Approval of the Ad-Hoc Uniform Fund*

**MOTION: Iafrate/Wigston**

**THAT** the new material be approved.

- MOTION CARRIED -

### 2024:508 APPROVAL OF THE AGENDA

**MOTION: ICotton/Saggese**

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

- MOTION CARRIED -

2024:509 DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING: NIL

2024:510 DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING: NIL

2024:511 a) APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S): NIL

2024:512 BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING:

2024:513 CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES: NIL

2024:514 OCSTA / BOARD OF DIRECTOR'S UPDATE: NIL

2024:515 DIRECTOR'S REPORT / UPDATE: NIL

2024:516 STUDENT TRUSTEES' REPORT: NIL

**2024:517 RECOGNITIONS / OUTSIDE PRESENTATIONS: NIL**

**2024:518 DELEGATIONS: NIL**

**2024:519 JOURNEY TOWARDS OUR VISION: NIL**

**2024:520 ACTION ITEM(S) (including Committee Reports):**

**a) APPROVAL OF REPORT NO. 2024:26 SPECIAL COMMITTEE OF THE WHOLE**

Vice-Chair Maria lafrate presented, for approval, Report No. 2024:26 of the Special Committee of the Whole private session held on September 30, 2024.

(i) **DECLASSIFIED (Action Items for Approval): N/A**

(ii) **CLASSIFIED:**

**MOTION: lafrate/Wigston**

**THAT** the confidential action items from the Private Session held September 30, 2024, be approved as presented.

**- MOTION CARRIED -**

**b) AD-HOC UNIFORM FUND COMMITTEE**

Chair Elizabeth Crowe, presented for approval, the Trustee representation for the Ad-Hoc Uniform Fund Committee.

**MOTION: lafrate/Saggese**

**THAT** the Board appoint Trustees lafrate, Saggese and Wigston to the Ad-Hoc Uniform Fund Committee, for the duration of the Ad-Hoc Committee.

**- MOTION CARRIED -**

**2024:521 DISCUSSION ITEM(S): NIL**

**2024:522 INFORMATION ITEM(S): NIL**

**2024:523 NOTICES OF MOTION: NIL**

**2024:524 FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION**

**2024:525 PRAYER TO ST. MICHAEL THE ARCHANGEL**

**2024:526 ADJOURNMENT: 10:22 PM  
ON MOTION: Saggese/lafrate and CARRIED**

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Secretary of the Board

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Chair of the Board