

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

Tuesday, October 17, 2023

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

Immediately Following Special CTW – Approximately 3:30 pm

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.*

	Page#
1. OPENING PRAYER / LAND ACKNOWLEDGEMENT	F. Alexander
2. ROLL CALL	D. Scuglia
3. APPROVAL OF NEW MATERIAL	F. Alexander
4. APPROVAL OF AGENDA	F. Alexander
5. DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING	
6. DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING	
7. APPROVAL OF PREVIOUS MINUTES: NIL	
8. BUSINESS ARISING FROM THE MINUTES	
9. CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES: NIL	
10. OCSTA BOARD OF DIRECTOR'S UPDATE: NIL	
11. DIRECTOR'S REPORT: NIL	
12. STUDENT TRUSTEES' REPORT: NIL	
13. RECOGNITION / OUTSIDE PRESENTATIONS: NIL	
14. DELEGATIONS: NIL	
15. JOURNEY TOWARDS OUR VISION - STAFF PRESENTATIONS: NIL	
16. ACTION ITEM(S) (PART C) (including Committee Reports) : a) Approval of Report No. 2023:23 Special Committee of the Whole (Oct 17)	M. Iafrate
17. DISCUSSION ITEM(S): NIL	
18. INFORMATION ITEM(S): NIL	
19. NOTICES OF MOTION: <i>(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.)</i>	
20. FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION	
21. ADJOURNMENT	F. Alexander

Father in Heaven,
We thank You for this day and for the protection You have given us.
Grant that we may find our joy in Your grace and in Your love.
Help us to become followers of Jesus. Amen.