



**2023:188 APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S):**  
Regular Board Meeting of March 28, 2023

**MOTION: Barbieri/Saggese**

**THAT** the Minutes of the Regular Board Meeting of March 28, 2023 be approved as presented.

**MOTION CARRIED**

**2023:189 BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: NIL**

**2023:190**

Frank Alexander, Chair of the Board provided his report in the April 25, 2023 Regular Board Agenda package. Topics included: Mass of Installation of Archbishop Frank Leo, Milestone Anniversaries, School Saint Days, Marlies Game / OECTA, OCSTA 93<sup>rd</sup> Annual General Meeting & Conference.

**2023:191**

Trustee Jennifer Wigston, OCSTA Regional Director representing York Catholic District School

**Board** stated that in aID 13.59 11.790.000dvp (Min)-7(i)5(fer )s rew/F4 9I0.00000 m\*nBT)-11(on912 04

The month of April was also spent preparing for Monday, April 24th, a very special day for York Catholic, as we celebrated our 100th anniversary. As a trustee, I was proud to be part of this special day, and I was joined by Peta-Dracos, as Trustee Peta-Dracos is with me. There was an extremely talented pool of students this year, and they were all playing such a crucial role in the election. York Catholic is filled with passionate and

**2023:195 DELEGATION**

Chair Frank Alexander introduced his Motion:

**a) TRUSTEE MOTION: One Time Exception to the Delegation Policy-106**

- Whereas** *the York Catholic District School Board (YCDSB) established the opportunity for stakeholders to voice their concerns on issues through its Delegation Policy 106;*
- Whereas** *the YCDSB Board Policy 106, which outlines the guidelines under which stakeholder delegations may be heard;*
- Whereas** *the guidelines for delegations under Policy 106 require that those making delegations may only give timely input on items to be discussed on a Board Agenda;*
- Whereas**



**b) CORRESPONDENCE TO THE MINISTRY OF EDUCATION FOLLOW-UP**

Vice-Chair Maria lafrate presented her Motion:

**TRUSTEE MOTION: Direction to the Director (M. lafrate)**

*Whereas*

**e) RECEIPT OF REPORT NO. 2023:03 YORK CATHOLIC PARENT INVOLVEMENT COMMITTEE**

Committee Member Elizabeth Crowe presented, for receipt, Report No. 2023:03 of the York Catholic Parent Involvement Committee meeting held on April 24, 2023.

**MOTION: Crowe/Wigston**

**THAT** the Report No. 2023:03 from the York Catholic Parent Involvement Committee meeting held on April 24, 2023 be received as presented.

- **MOTION CARRIED** -

**f) TRUSTEE MOTION: York Catholic District School Board Foundation (E. Crowe)**

**Whereas** the COVID pandemic impacted;

**Whereas** the COVID pandemic highlighted the disparities within our own communities and the subsequent rise in cost of living has made the gaps even wider;

**Whereas** our mandate as a Catholic Learning Community is to ensure that all students are fully able to participate in learning;

**Whereas** other Boards have set up a charitable foundation whose missions are to provide funds through school/student subsidies that support identified needs that are outside of the Board's mandate.

**MOTION: Crowe/lafrate**

**THAT** a report be brought to the Board outlining the steps involved in creating a charitable foundation to support the needs of YCDSB schools and families.

- **MOTION CARRIED** -

A staff report will be added to the June 20, 2023 Regular Board agenda as Discussion.

**g) TRUSTEE MOTION: St. Cecilia CES Boundary Review (A. Saggese)**





**g) York Catholic DSB Tutoring Support Program Phase 1 and 2**

A. Arcadi, Superintendent of Curriculum & Assessment provided an update on the Tutoring Support Program, Phase 1 and 2.

**h) International Language Extended Day Exempt Students**

A. Arcadi, Superintendent of Curriculum & Assessment shared information on the exempt students from the International Language Extended Day program.

**i)**