YORK CATHOLIC DISTRIC T SCHOOL BOARD

MINUTES

of the Special Board Meeting

Thursday, February 15, 2024

PRE SENT:

Members: In Person: M. Iafrate, A. Saggese, J. Wigst on

Virtual: F. Alexander, M. Barbieri, C. Cott on, E. Crowe, A . Grell@堀a

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2024:224 ACTION ITEM(S) (including Committee Reports):

a) APPROVAL OF REPORT NO. 2024:10 SPECIAL COMMITTEE OF THE WHOLE

Vice-Chair Maria Iafrate presented, for approval, Report No. 2024:10 of the Special Committee of

the Whole private session held on February 15, 2024.

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

(ii) CLASSIFIED:

MOTION: Iafrate/Cotto n

THAT the conf idential action it ems from the Private Session held February 15, 2024, be

approved as presented.

– MO TION CARRIED –

2024:225 DISCUSSION ITEM(S): NIL

2024:226 INFORMATION ITEM(S): NIL

2024:227 NOTICES OF MOTI ON: NIL

2024:228 FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION

2024:229 ADJOURNMENT: 5:56 PM

ON MOTI ON: Grella/Wigston and CARRIED

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Secretar y of the Board Chair of the Board