

**YORK CATHOLIC DISTRICT SCHOOL BOARD
AGENDA
SPECIAL BOARD MEETING
Wednesday, February 7, 2024
Approximately 8:30 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.

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	< \$25,000 or Exceptions (>= \$25,000 as outlined in Chart A)	2	Electronic Signatures	Any two of: 1. Director of Education & Secretary of the Board; and 2. Associate Director 3. Chief Financial Officer & Treasurer of the Board

Any

>= \$25,000 2 Manual
Signatures

Cheque Signing

			Financial Institution	Treasurer of the Board (Note: all wire transfers are to be pre-authorized based on cheque signing authorities noted above.)
Employee expense reimbursement register via payroll (EFT and Cheques)	> \$0	2	Manual Signatures	<ol style="list-style-type: none"> 1. Accounting Specialist 2. Manager Accounting and Financial Services 3. Chief Financial Officer & Treasurer of the Board
Payment summary and Register	< \$25,000 or Exceptions (>= \$25,000 as outlined in Chart A)	2	Manual Signatures	<p>Any two of:</p> <ol style="list-style-type: none"> 1. Accounting Specialist 2. Manager Accounting & Financial Services 3. Chief Financial Officer & Treasurer of the Board