## April 18, 2023

: F. Alexander : S. Greco

: F. Alexander, M. Iafrate, A. Saggese (Virtual), D. Scuglia, J. Sarna, T. Pechkovsky

Chair Alexander opened the meeting at 1:00 pm with a prayer, followed by the Land Acknowledgement.

Trustee E. Crowe – Absent with Notice

Chair Alexander advised that none of the Delegation requests on the Executive Committee agenda were

: E. Crowe

approved. lafrate/Alexander - CARRIED

March 21, 2023 Public Minutes were approved– lafrate/Alexander- CARRIED N/A

N/A

N/A

(i) Flying the Pride Flag – Paolo De Buono

- (ii) Acceptance and Evangelization at York Catholic DSB Myles Vosylius
- (iii) YCDSB Students in Support of 2SLGBTQ+ Students Patrick Mikkelsen, Isio Emakpor
- (iv) ASD Program Theresa Notzi
- (v) ASD Program Michael De Faria

The above delegations were not approved at the

- this item was moved to the Private Agenda (Executive Committee).
<ul> <li>(i) Plexiglass in the School Offices (M. lafrate) –</li> <li>(ii) Stouffville Multi-Use Facility Update (M. lafrate) –</li> <li>(iii) Request for Info: Cost-Benefit Analysis for St. Katharine Drexel, etc (F. Alexander) -</li> </ul>
<ul> <li>(iv) CCSTA Conference: Indigenous Funds (M. lafrate) -</li> <li>(v) Tutoring Funds Two-Year Report (M. lafrate) -</li> <li>(vi) Update on Letter to the Ministry of Education (M. lafrate) -</li> <li>(vii) International Language Extended Day Report (M. lafrate) -</li> <li>(viii) Trustees' Attendance at Committee Meetings (M. lafrate) - TWU</li> <li>(ix) Use of "Business Arising" on Agenda (M. lafrate)</li> </ul>
The above items were not individually addressed and redesignated as indicated above.
<ul> <li>the calendar was reviewed with no changes.</li> <li>information shared</li> </ul>
1:15 pm – lafrate/Alexander CARRIED