

**YORK CATHOLIC DISTRICT SCHOOL BOARD
MINUTES
of the Regular Board Meeting**

Tuesday, September 24, 2024

PRESENT:

Members: In Person: F. A

2024:498

ACTION ITEM(S) (including Committee Reports)

a) APPROVAL OF REPORT NO. 2024:25 COMMITTEE OF THE WHOLE - SEPTEMBER 24, 2024

Vice-Chair Maria Iafate presented, for approval, Report No. 2024:25 of the Committee of the Whole private session held on September 24, 2024.

Trustee Angela Saggese declared a conflict of interest for the first declassified item as her son is an Administrator and requested that the report be split so she could vote on the remaining items.

(i) DECLASSIFIED (Action Items for Approval):

MOTION: Iafate/Cotton

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a) Ratification of Tentative Settlement (Central Terms)

THAT the York Catholic District School Board approve the central terms and conditions of employment contained within the Memorandum of Settlement and attached Appendix, dated

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(ii) CLASSIFIED:

MOTION: Iafrate/Wigston

THAT the confidential action items from the Private Session held September 24, 2024, be approved as presented.

– MOTION CARRIED –

b) RECEIPT OF REPORT NO. 2024:09 SPECIAL EDUCATION ADVISORY COMMITTEE

Committee Chair, A. Grella, presented for receipt, Report No. 2024:09 of the Special Education Advisory Committee meeting held on September 16, 2024.

MOTION: Grella/Wigston

THAT Report No. 2024:09 of the Special Education Advisory Committee meeting held on September 16, 2024, be received as presented.

– MOTION CARRIED –

c) APPROVAL OF REPORT NO. 2024:02 AUDIT COMMITTEE

Committee Chair, M. Iafrate, presented for approval, Report No. 2024:02 of the Audit Committee meeting held on September 18, 2024.

MOTION: Iafrate/Saggese

2024-25 Audit Plan – Approval of Initial Engagement

THAT the Audit Committee approves the inclusion in the Regional Internal Audit Team's Plan for the 2024-25 fiscal year (currently in development) of an audit of Expense Reimbursements for Trustees and Senior Administration.

– MOTION CARRIED –

d) RECEIPT OF REPORT NO. 2024:05 YORK CATHOLIC PARENT INVOLVEMENT COMMITTEE

Committee Member Frank Alexander, presented for receipt, Report No. 2024:05 of the York Catholic Parent Involvement Committee meeting held on September 23, 2024.

MOTION: Alexander/Saggese

THAT Report No. 2024:05 of the York Catholic Parent Involvement Committee meeting held on September 23, 2024, be received as presented.

– MOTION CARRIED –

e) OPERATIONAL BY-LAW CHANGE: ELECTION PROCESS

Chair Elizabeth Crowe, presented for approval, the proposed By-Law Changes with reference to the Regular and Committee of the Whole Me`nce

