

**MINUTES**  
**of the Regular Board Meeting**

**2023:168**

**ACTION ITEM:**

**a) APPROVAL OF REPORT NO. 2023:02 EXECUTIVE COMMITTEE**

Frank Alexander, Chair of the Board presented Report No. 2023:02 from the Executive Committee Meeting held on March 21, 2023.

**MOTION: Alexander/Cotton**

- Whereas the Mission statement of the York Catholic District School Board is Guided by Gospel values and Catholic Virtues, in partnership with home and Church, we educate and inspire all students to reach their full potential in a safe and caring environment;*
- Whereas the York Catholic District School Board Multi-Year Strategic Plan identifies the core values of excellence, equity, fiscal responsibility, Catholicity, inclusion, integrity and respect;*
- Whereas*



**c)**

*The only thing that has changed is classrooms. Canadian Mental Health Association tells us that 2SLGBTQIA+ people have higher rates of depression, anxiety, self-harm, suicidality and substance abuse. An Ontario study reported that 77 per cent of trans youth have seriously considered suicide. For Catholics, who believe that every life is sacred, those numbers are unacceptable. I have listened carefully to all the comments that have been made here tonight. I assure you that the YCDSB will continue to provide all our students with a safe learning environment and that*

**2023:175**

**d) RECEIPT OF REPORT NO. 2023:04 SPECIAL EDUCATION ADVISORY COMMITTEE**

Committee Chair Jennifer Wigston presented, for receipt, Report No. 2023:04 of the Special Education Advisory Committee meeting held on March 6, 2023.

**MOTION: Wigston/Saggese**

**THAT** the Report No. 2023:04 from the Special Education Advisory Committee meeting held on March 6, 2023 be received as presented.

**- MOTION CARRIED –**

**e) APPROVAL OF REPORT NO. 2023:02 POLICY REVIEW COMMITTEE**

Committee Chair Maria Iafate presented, for approval, Report No. 2023:02 of the Policy Review Committee meeting held on March 21, 2023

**MOTION: Iafate/Crowe**

**THAT** the Board approve the following revised policies:

Policy 104 Participation in Meetings Using Electronic Means

Policy 105 Trustee Professional Development

Policy 107 Student Trustees

Policy 111 Trustee Services & Expenditures

Policy 114 Trustee Honorarium

Policy 309 Assessment & Evaluation

Policy 802 Purchase, Lease and Rental of Goods and Services

Revised Approval and Authority Schedule

**- MOTION CARRIED –**

**f) COMMUNITY PLANNING AND PARTNERSHIP – LIST OF CANDIDATE SCHOOLS  
(2023-24)**

**2023:177 DISCUSSION ITEM(S):**

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

**Whereas**

*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*

**LET IT BE RESOLVED**

**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.

This Motion will be an Action Item at the April 25, 2023 Regular Board Meeting.

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

**Whereas**

*the Board has been reviewing the dual feeder schools in Maple;*

**Whereas**

