

4.0 ROLL CALL

5.0 APPROVAL OF UNAPPROVED MINUTES OF MEETING – January 30, 2023

MOTION CARRIED

6.0 BUSINESS ARISING FROM PREVIOUS MINUTES

School Day (Nov 28, 2022 YCPIC Meeting) – The decision to incorporate the transaction fee costs into the overall cost of the product or service was made at the outset of the implementation, based on an understanding that most School Boards have adopted a similar cost model, and due to the benefits supplied to the parents of convenience and credit card rebates.

Snow Removal (Jan 30, 2023 YCPIC Meeting) We do not have anything in our Policy or Procedures that regulate snow removal cleaning. Our custodians prioritize safety and ensure walkways we have responsibility for are plowed to ensure safe

of our professional educators. Both videos highlight that we encourage our youngest students to explore their worlds in a setting that provides opportunities to play, learn and grow in a Christ-centred environment.

Terry Fox School Run

Three YCDSB schools were among Ontario's top 50 fundraisers for the Terry Fox School Run Fundraisers of 2022. St. Theresa of Lisieux CHS (#14 in secondary division), St. Robert CHS (#16) and St. Augustine CHS (#22) raised more than \$39,000 amongst them.

Twitter Break

We recently filmed another excellent episode of "Twitter Break with Director Dom." and was joined by two impressive secondary students, Erica from Father Bressani and Kavi from Cardinal Carter, who participated in the Horizons Conference at the CEC on Tuesday, April 18. They discussed the conference, the Mental Health Ambassador program, what schools are doing to promote positive mental health and a new survey that will be shared with students, staff and families in May to help create a YCDSB mental health strategy. We plan to post the episode in the first week of May, which is Children's Mental Health Week.

Stouffville Multi-Use Facility

We have communicated to our Whitchurch-Stouffville community that unfortunately the multi-use facility where our Blessed Chiara Badano CES and St. Katharine Drexel CHS students will learn has once again been delayed. We have developed a contingency plan which will allow these students to join their new school communities in September 2023. They will learn in existing school buildings until the multi-use facility is ready. More information can be found on the YCDSB website.

Board Delegations

Further to the Delegations at the last few Board Meetings, Director noted that we, as a School Board, continue to pray, prioritize the safety and well-being and create a sense of belonging for all our students and that includes students who identify with the 2SLGTBQAI+. The Board of Trustees and the Senior Team continue to engage in conversations.

Friday, June 30, 2023

Elementary schools will open in the morning and close at the lunch bell on Friday, June 30, 2023. This will give staff the opportunity to prepare the school for the summer and to welcome students back in September. Transportation will pick up students at lunch and drop them off at their regular bus stop.

2023-2024 School Year Calendar

It was noted that the 23-24 School Year Calendar was submitted to the Ministry for approval."

8.0 CHAIR'S REPORT, 2022

Allyship, Advocacy & Action for Authentic Inclusion.

9.0 TREASURER'S REPORT, 2022

11.0 PRESENTATION

a) Multi-Year Strategic Plan Update

b) Student Census

c) YCDSB Website Redesign

12.0 ACTION ITEM(S): N/A

13.0 DISCUSSION ITEM(S):

a) Catholic School Council Constitution Status

b) Equitable Distribution of Resources

c) Successful Parent Engagement Activities