

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

Tuesday, March 7, 2023

**PRESENT:**

Members:	In Person:	F. Alexander, M. Barbieri, E. Crowe, J. DiMeo, A. Grella, M. Iafrate, T. McNicol, J. Wigston
Administration:	In Person:	D. Scuglia, R. Antunes, A. Arcadi, M. Brosens, J. Chiutsi, K. Elgharbawy, M. Gray, T. Laliberte, C. McNeil, S. Morrow, L. Paonessa,

**2023:153 JOURNEY TOWARDS OUR VISION: NIL**

**2023:154 ACTION ITEM(S) (including Committee Reports):**

**a) APPROVAL OF REPORT NO. 2023:10 SPECIAL COMMITTEE OF THE WHOLE**

Vice-Chair Maria lafrate presented verbally, for approval, Report No. 2023:10 of the Special Committee of the Whole private session held on March 7, 2023.

**(i) DECLASSIFIED (Action Items for Approval): N/A**

**(ii) CLASSIFIED:**

**MOTION: lafrate/Wigston**

**THAT** the confidential action items from the Special Private Session held March 7, 2023 be approved as presented.

**– MOTION CARRIED –**

**b) REMOVAL OF TRUSTEE MEMBERSHIP FROM THE AD-HOC TRUSTEE CODE OF CONDUCT COMMITTEE**

F. Alexander, Chair of the Board, presented for approval the removal of Trustee membership on the Ad-Hoc Trustee Code of Conduct Committee.

**MOTION: Alexander/lafrate**

**THAT** the Board remove Trustee Elizabeth Crowe from the membership of the Ad-Hoc Trustee Code of Conduct Committee.

**- MOTION CARRIED –**

**c) TRUSTEE APPOINTMENT AD-HOC TRUSTEE CODE OF CONDUCT COMMITTEE**

F. Alexander, Chair of the Board, presented for approval the appointment of Trustee membership to the Ad-Hoc Trustee Code of Conduct Committee.

**MOTION: Alexander/lafrate**

**THAT** the Board appoint Trustee Michaela Barbieri to the Ad-Hoc Trustee Code of Conduct Committee.

**- MOTION CARRIED –**

**2023:155 DISCUSSION ITEM(S): NIL**

**2023:156 INFORMATION ITEM(S):**

**a) Update on Student Travel and Tour Operators Pre-Qualification**

C. McNeil, Chief Financial Officer and Treasurer of the Board provided an update on the Student Travel and Tour Operators Pre-qualification process.

**2023:157 NOTICES OF MOTION: NIL**

**2023:158 FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION: NIL**

**2023:159 ADJOURNMENT: 8:16 PM  
ON MOTION: Grella/lafrate and CARRIED**

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Secretary of the Board

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Chair of the Board