PUBLIC MEETING

October 24, 2023

: F. Alexander : S. Greco

: F. Alexander, M. Barbieri (Virtual), E. Crowe, A. Grella (Virtual), M. Iafrate, A. Saggese, J. Wigston (Virtual), D. Scuglia, J. Sarna, T. Pechkovsky

N/A : N/A

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| | Chair Alexander opened the meeting at 2:00 pm with a prayer, followed by the Land Acknowledgement. |
| | All Executive Committee members present. |
| | Add:<br>Trustee Request: Update on Summer School Abroad (E. Crowe)<br>Notices of Motion: Motion for Temporary Hiring Freeze (J. DiMeo)<br>Trustee Request: Acceptance of Petition from Trustee Wigston (J. Wigston)<br><br>Crowe/Iafrate - CARRIED |
| | September 19, 2023 Public Executive Minutes were approvedñ Iafrate/Saggese - CARRIED |
| | N/A |
| | N/A |
| | The Executive Committee approved the 2 Delegation requests for the October 30th Regular Board Meeting.<br><br>The Executive Committee did not approve the delegation and asked that staff follow up in regards to the information they wanted to share to determine how best to share. |
| | N/A |
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service was not initiated by YCDSB Board of Trustees. But rather, it was a notice from Student Transportation Services. Explanation as to why the review was done was also requested.

It was agreed that a message will be added to the Director's Report so that clarification is in writing.

The Executive Committee agreed to add this information package as Information to the October 30th Regular Board Meeting agenda. Calum McNeil will be asked if he has any financial resolutions that can be added.

The Executive Committee advised that further to the September Board meeting,

N/A

Vice-Chair Iafrate advised that she wanted to reestablish the Transportation Review Committee. It was agreed that a Motion from Executive to reestablish the Transportation Ad-Hoc Committee will be added to the October 30, 2023 Regular Board Meeting.

Vice-Chair Iafrate advised that information was sent to schools without Trustees being informed. Discussion around the fact that AP Program is more aligned under curriculum vs student services.

Vice-Chair Iafrate advised that she is still wa_to receivim in wri#ections on this i

Trustee Elizabeth Crowe asked that information around any summer travel should be shared with stakeholders ASAP. D. Scuglia advised that the Curriculum Department will be put#out prelimM information to announce the summer program.

Trustee Wigston advised that she will be presen#a petition given to her by her constituen#at the October 30th Regular Board Mee# It was agreed that the i#Acceptance of Petition from Trustee Wigston' be added under the Chair's Report on the agenda.

ñ the calendar was reviewed with no changes.

ñ the list was shared with a slight change needed.

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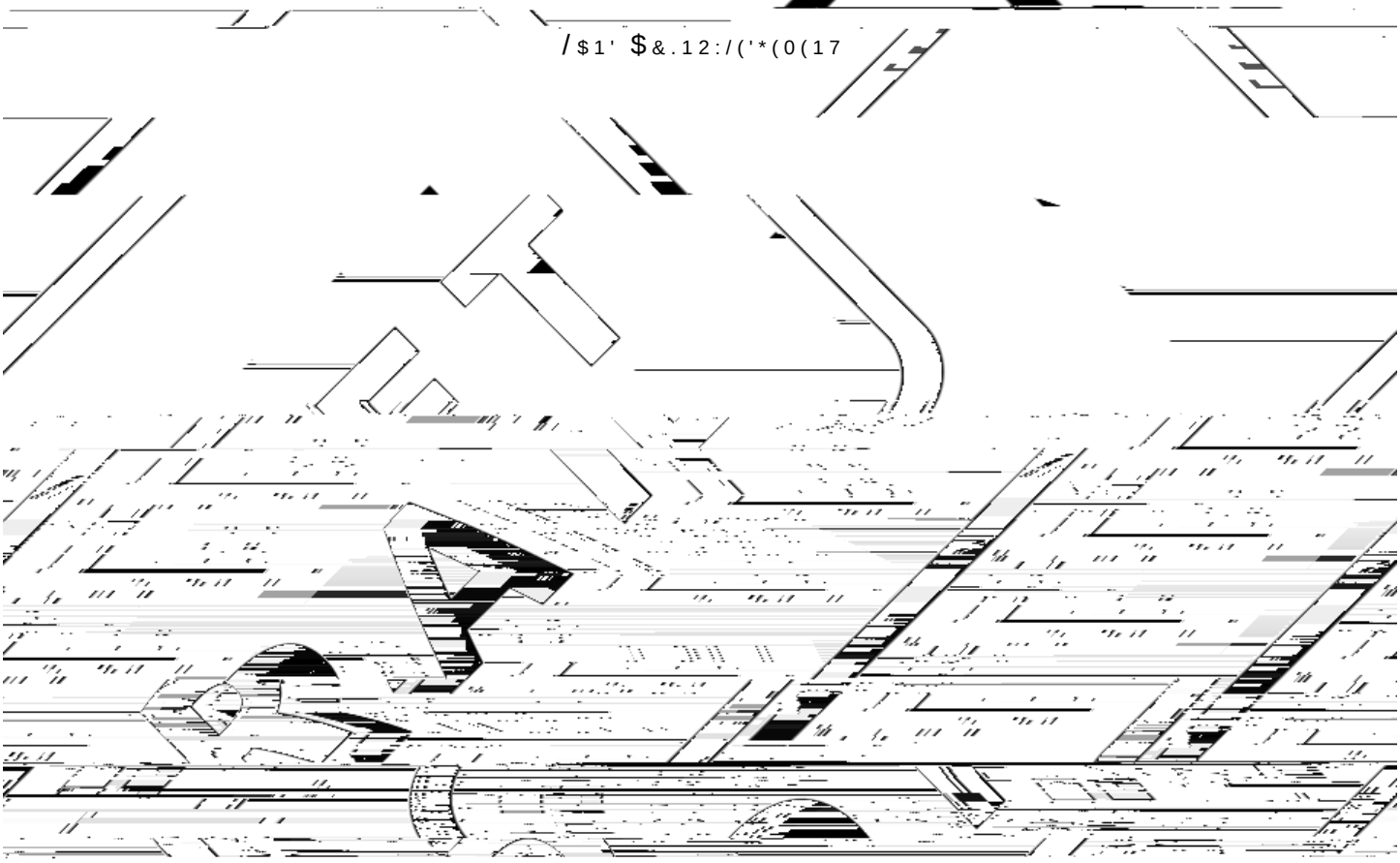

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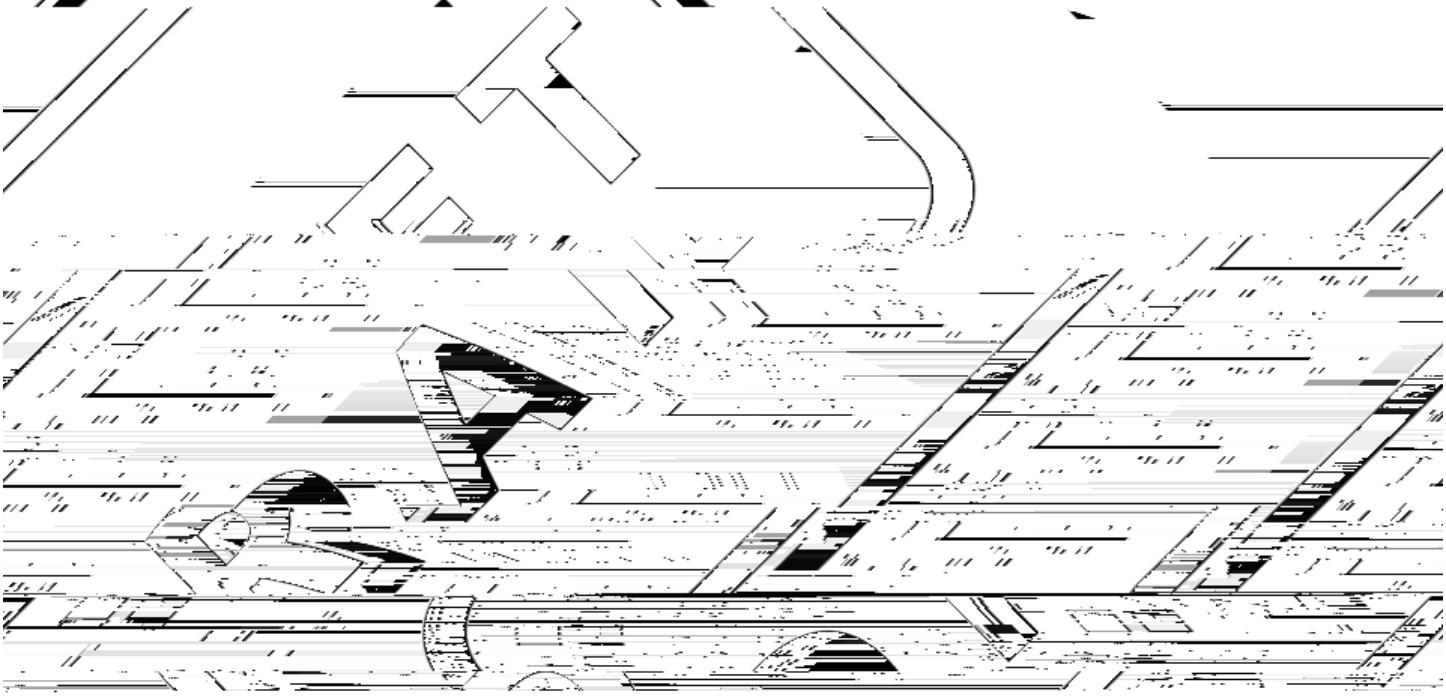

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