

**MINUTES  
of the Special Board Meeting**

Tuesday, June 13, 2023

**PRESENT:**

Members:	In Person:	F. Alexander, C. Cotton, J. DiMeo, A. Grella, M. Iafrate, A. Saggese, J. Wigston
	Virtual:	M. Barbieri, E. Crowe, T. McNicol
Administration:	In Person:	D. Scuglia, J. Sarna, R. Antunes, A. Arcadi, M. Brosens, D. Candido, J. Chiutsi, K. Elgharbawy, M. Farrell, M. Gray, T. Laliberte, C. McNeil, L. Paonessa, T. Pechkovsky, L. Sawicky, S. Wright
Absent with Notice:	All Present	
Recording Officer:	S. Greco	
Presiding:	F. Alexander, Chair of the Board	

**2023:287**

**2023:302 ACTION ITEM(S) (including Committee Reports):**

**a) APPROVAL OF REPORT NO. 2023:17 SPECIAL COMMITTEE OF THE WHOLE**

Vice-Chair Maria lafrate, presented, for approval, Report No. 2023:17 of the Special Committee of the Whole private session held on June 13, 2023.

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

(ii) **CLASSIFIED:**

**MOTION: lafrate/Cotton**

**THAT** the confidential action items from the Private Session held June 13, 2023 be approved as presented.

**MOTION CARRIED**

**2023:303 DISCUSSION ITEM(S): NIL**

**2023:304 INFORMATION ITEM(S):**

**a) Student Led Walkout: June 8, 2023**

D. Scuglia, Director of Education provided information as requested by the Board Chair, to provide the Board of Trustees with details about the student-led walkouts that occurred on Thursday, June 8, 2023 at all YCDSB secondary schools.

**2023:305 NOTICES OF MOTION: NIL**

**2023:306 FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION**

**2023:307 ADJOURNMENT: 5:53 PM**

**ON MOTION: Wigston/lafrate and CARRIED**

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