Minutes Executive Committee Meeting

November 21, 2023

Chair: F. Alexander Recorder: S. Greco Present: F. Alexander, E. Crowe (Virtual), M. Iafrate, A. Saggese, D. Scuglia, J. Sarna, T. Pechkovsky

Guest: N/A

Absent (with notice): N/A

TOPIC

Corporate Services Committee Meeting	The draft Corporate Services Committee Agenda for December 5, 2023 was reviewed with no changes.
Ad-Hoc International Language Extended Day Committee Meeting	The <i>draft</i> Ad-Hoc International Language Extended Day Committee Agenda for December 12, 2023 was reviewed with the following changes: ADD: Search for Sponsorship (Discussion)
Future Board & Exec Omte Meeting Requests	ADD: Available Grants (Discussion) N/A
	N/A
	N/A Public Recognition Ceremony of Ministry Grant of \$350K for International Language Debt Relief (A. Saggese) H\Y'j [XYc'k]``VY'g\ck b'Ug'dUfficZh\Y'7\Uffig'F Ydcfh'''5'V'i fV'k]``VY'UXXYX'hc'h\Y'7\Uffig'F YdcfhUg'k Y``'
	Communication for/to Trustees (M. lafrate) - item was removed
Trustee Requests	Trustee Membership for YCPIC Regulation 612/00 32*3) (E. Crowe) Trustee Crowe indicated that the Ed Act stipulates the Trustee rep to be <u>a</u> board member. Therefore, only one Trustee plus an alternate is required for the YCPIC Committee