

York Catholic District School Board

**MINUTES  
POLICY REVIEW COMMITTEE**

March 5, 2024  
(Hybrid)

**In Attendance**

**Committee Members:**      **In person:** J. DiMeo, A. Grella, M. Iafrate, A. Saggese  
   **Virtual:** F. Alexander  
   **Absent with Notice:** M. Barbieri, C. Cotton  
**Other Trustees:** E. Crowe, J. Wigston  
**Administration:**      **In Person:** J.Sarna, R. Antunes, A. Arcadi, A. Battick, M. Brosens, A. Burnell-Gentile,  
   J. Chiutsi, J. De Faveri, T. Laliberte, S. Morrow, L. Paonessa, T. Pechkovsky,  
   L. Sawicky, S. Wright  
   **Virtual:** K. Elgharbawy  
**Recording:** A. McMahon  
**Presiding:** M. Iafrate - Chair

**1. CALL TO ORDER/OPENING PRAYER/LAND ACKNOWLEDGEMENT**

Committee Chair M. Iafrate opened the meeting with a prayer followed by the Land Acknowledgement, read by J. Sarna. The meeting began at 6:30 p.m.

**2. ROLL CALL**

All PRC Committee Members present with the exception of Trustees Cotton and Barbieri who were absent with notice.

**3. APPROVAL OF NEW MATERIAL**

N/A

**4. APPROVAL OF THE AGENDA**

**MOTION: Saggese/Wigston**  
**CARRIED**

**5. DECLARATION OF CONFLICT OF INTEREST**

N/A

**6. APPROVAL OF THE PREVIOUS MINUTES**

**THAT** the minutes of February 7, 2024 be approved.  
**MOTION: Wigston/Saggese**  
**CARRIED**

**7. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING**

N/A

**8. OUTSIDE PRESENTATION**

N/A

**9. STAFF PRESENTATIONS**

N/A

## 10. ACTION ITEMS

### a) **Policy 106 Delegations to the Board and Procedure to Policy 106**

J. Sarna presented this policy and procedure that were revised to incorporate Trustee input from the October 2nd, 2023 PRC Meeting.

Trustee Grella brought forward her concerns regarding the timestamp for Policy 106 and further stated that no other school boards, nor the city, incorporate delegation selection based on timestamp within their policies.

#### **MOTION: Grella/Wigston**

**THAT** language regarding timestamp be stricken from draft *Policy 106 Delegations to the Board* Section A, 3. Parameters, Parameter 3.2 iii).

#### **MOTION DEFEATED**

The Board of Trustees agreed that it is best to carry on as usual. This policy was moved and approved as presented..

#### **MOTION: Crowe/Alexander** **CARRIED**

### b) **Policy 220 Graduation Exercises in Elementary/Secondary Schools**

J. Sarna presented this policy which was revised to incorporate recommendations from the Policy 220 Review Committee as well as Trustee input from the February 7th, 2024 PRC meeting. Discussion ensued, minor revisions are needed. This policy was moved and approved.

#### **MOTION: Wigston/DiMeo** **CARRIED**

### c) **Policy 307 Opening Exercises**

J. Sarna presented this policy which was revised to incorporate Trustee input from the February 7th, 2024 PRC meeting. Policy revisions were finalized with input received from the Indigenous Education Advisory Circle.

As it stands, the policy needs further work. A suggestion was made to begin the process of consultation. This policy will come back.

### d) **Policy 409 Occupational Health & Safety (J. Sarna)**

This policy was up for review as it was last revised March 23rd, 2021. Policy 409 was revised as per the *Occupational Health and Safety Act* which states that it must be reviewed at least annually. This policy was moved and approved.

#### **MOTION: Wigston/Crowe** **CARRIED**

### e) **Policy 702 Solemn Blessing and Official Opening of New Schools and Additions (J. Sarna)**

This policy was presented as it was last revised March 25th, 2014. The policy now incorporates Milestone School Anniversaries. A couple of minor revisions were still necessary. This policy was moved and approved.

#### **MOTION: Saggese/Crowe** **CARRIED**

**DISCUSSION ITEM(S):** N/A

## 14. INFORMATION ITEMS AND FUTURE ITEMS: N/A

**FUTURE MEETING DATE(S):**

June 4, 2024

**ADJOURNMENT:**

**THAT** the Policy Review Committee meeting adjourned at 7:32 p.m.

**MOTION: Alexander/DiMeo**

**CARRIED**