

York Catholic District School Board

MINUTES
POLICY REVIEW COMMITTEE

June 7, 2022
(Virtual)

Attending

Committee Members: F. Alexander, C. Cotton, E. Crowe, M. Iafrate, D. Mazzotta, J. Wigston

Other Trustees R. Cantisano

Absent with Notice: D. Giuliani, M. Marchese, T. McNicol **Student Trustee:** A. Casbarro, A. Peta-Dragos

Administration: D. Candido, K. Elgharbawy, M. Gray, S. Morrow, E. Pivato, D. Scuglia

Recording: J. Di Bratto

Presiding: F. Alexander - Chair

1. CALL TO ORDER/OPENING PRAYER/LAND ACKNOWLEDGEMENT

Committee Chair Frank Alexander, welcomed everyone to the Policy Review Committee meeting and led the opening prayer at 6:30 p.m. The Land Acknowledgment was recited following the prayer.

2. ROLL CALL – Trustees D. Giuliani, M. Marchese, T. McNicol – Absent with Notice

3. APPROVAL OF NEW MATERIAL: NIL

4. APPROVAL OF THE AGENDA

MOTION: Mazzotta/Iafrate
CARRIED

5. APPROVAL OF THE PREVIOUS MINUTES

THAT the minutes of May 10, 2022 be approved.

MOTION: Mazzotta/Cantisano
CARRIED

6. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: NIL

7. OUTSIDE PRESENTATION: NIL

8. STAFF PRESENTATIONS: NIL

9. ACTION ITEMS

a) Policy 201 Healthy Schools

E. Pivato presented these policies as part of the policy review cycle.
With minor revisions, the policies were moved and approved.

MOTION: Mazzotta/Cotton
CARRIED

b) 201A Healthy Schools – Eating & Nutrition

E. Pivato presented these policies as part of the policy review cycle.
With minor revisions, the policies were moved and approved.

MOTION: Mazzotta/Crowe
CARRIED

c) Policy 201B Healthy Schools – Physical Activity

E. Pivato presented these policies as part of the policy review cycle.
With minor revisions, the policies were moved and approved.

MOTION: Wigston/Iafrate

CARRIED

d) Policy 206 Supporting Students with Prevalent Medical Conditions: Asthma

D. Candido presented this policy as part of the policy review cycle.
With minor revisions, the policy was moved and approved.

MOTION: Wigston/Iafrate

CARRIED

e) Policy 319 Supplementary Learning Resources

Further to the May 10, 2022 Policy Review Committee Meeting this policy was presented with the Culturally Responsive and Relevant Pedagogy (CRRP) Toolkit as requested by the committee.
With minor revisions the policy and procedure was moved and approved.

MOTION: Mazzotta/Wigston

CARRIED

f) Policy 710 Environmental Education: Our Sacred Earth

E. Pivato presented this policy as part of the policy review cycle.
The minor revisions the policy was moved and approved.

MOTION: Crowe/Iafrate

CARRIED

DISCUSSION:

a) Policy 424 Disposition of Complaints Against Employees

b) Policy 425 Workplace Harassment

c) Policy 614 Whistleblower

Further to the Virtual Workshop held Wednesday, May 4, 2022, E. Crowe expressed thanks to E. Pivato for bringing all three policies together as a discussion item and to give the committee an opportunity to read through them prior to this evening.

The committee discussed each policy in detail and suggested additional revisions and review from staff.

The revised cleaned up policies (one colour) will be presented at a future policy meeting.

INFORMATION ITEM(S): NIL

NOTICES OF MOTION: NIL

Future Items:

Policies to be brought to future Policy Committee Meetings

Policy 207A Administration of Oral Prescription Medication to Elementary and Secondary Students

Policy 207B Administration of Oral Non-Prescription Medication to Elementary and Secondary Students

Policy 211A Student Self-Identification

Policy 211B Truth and Reconciliation

Policy 213 Supporting Students with Prevalent Medical Conditions: Diabetes

Policy 304A Research

Policy 304B Internal School Surveys

Policy 402 Accommodations for Students with Moderate to Severe Learning Needs

Policy 701 Access to School & Board Premises

Policy 703 Community Use of Schools

Policy 704 Community Planning & Partnerships

Policy 705 Use of Video Surveillance
Policy 713 Pupil Accommodation Review of Schools

Future Meeting Dates:

September 13, 2022, November 15, 2022, January 17, 2023, March 7, 2023, May 9, 2023, June 6, 2023

Adjournment

THAT, the Policy Review Committee meeting adjourned at 8:10 p.m.

MOTION: Mazzotta/Crowe

CARRIED