

York Catholic District School Board

MINUTES
POLICY REVIEW COMMITTEE

January 17, 2023
(Hybrid)

In Attendance

Committee Members: F. Alexander, M. Barbieri, C. Cotton, E. Crowe, J. DiMeo, A. Grella, M. Iafrate, A. Saggese
Other Trustees: E. Crowe, J. Wigston
Administration: D. Scuglia, E. Pivato, C. Allegranza, A. Arcadi, M. Gray, M. Mercanti, S. Morrow, C. Peracchia Joachim Tsui
Recording: L.Ibrahim
Presiding: M. Iafrate, Chair

1. CALL TO ORDER/OPENING PRAYER/LAND ACKNOWLEDGEMENT

Commencing at 6:30 p.m. by Associate Director, E. Pivato

2. ELECTIONS

Process facilitated by Associate Director, Eugene Pivato. Trustee C. Cotton nominated Trustee M. Iafrate as Chair of Policy Review Committee and is accepted and declared. Trustee M. Iafrate nominated Trustee C. Cotton as Vice Chair and is accepted and declared.

CHAIR: Maria Iafrate

VICE CHAR - Carol Cotton

3. APPROVAL of TERMS OF REFERENCE

THAT, the Board approve the Terms of Reference for the Policy Review Committee

MOTION: Cotton / DiMeo

CARRIED

4. ROLL CALL

All Committee Members present

5. APPROVAL OF NEW MATERIAL: NIL

6. APPROVAL OF THE AGENDA

MOTION: Saggese / Crowe

CARRIED

5. APPROVAL OF THE PREVIOUS MINUTES

THAT the minutes of September 17, be approved.

MOTION: Crowe / Wigston

CARRIED

6. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: NIL

7. OUTSIDE PRESENTATION: NIL

8. STAFF PRESENTATIONS: NIL

9. ACTION ITEMS

a) **Policy 108A School Archives and Policy 108B Central School Board Archival Collection**

E. Pivato presented the policies jointly with the recommendations brought forward from the previous Policy Review Committee meeting. With minor revisions, both policies are moved and approved.

MOTION: Cotton /Wigston

CARRIED

b) **Policy 104 Participation in Meetings Using Electronic Means**

S. Morrow presented this policy which was subsequently approved in the previous Policy Review Committee (PRC) meeting. The revisions to the policy will need to reflect By-Law revisions and is to be revisited with those and additional recommendations at the next PRC meeting.

c) **Policy 309 Assessment and Evaluation of Student Achievement**

A. Arcadi presented this policy which was up for review. This policy requires revisions and is remanded to the next PRC meeting.

d) **Policy 315 Prayer - Our Gift from God**

A. Arcadi presented this policy which was up for review. The policy was moved and approved.

MOTION: Crowe/ DiMeo

CARRIED

e) **Policy 320 Regional French Immersion Program**

A. Arcadi presented this policy which was up for review. With minor revisions, this policy was moved and approved.

MOTION: Crowe/ Cotton

CARRIED

f) **Policy 401 Chaplaincy Teams**

M. Gray presented this policy which was up for review. With revisions, this policy was moved and approved.

MOTION: Crowe/ Cotton

CARRIED

g) **Policy 407 Police Record Checks - Board Employees**

M. Gray and M. Mercanti presented this policy which was approved on May 31, 2002 and was brought forward alongside Policy 611 Criminal Background Checks. With minor revisions, this policy was moved and approved.

MOTION: Cotton / Barbieri

CARRIED

h) **Policy 606 Catholic School Councils**

E. Pivato presented this policy which was up for review. This policy is to proceed with consultation and is moved as draft.

MOTION: Crowe / DiMeo

CARRIED

i) **Policy 608 Volunteers in Schools**

M. Gray and M. Mercanti presented this policy which was last approved on March 29, 2022. This policy was being presented alongside Policy 611 Criminal Background Checks. This policy was moved and approved.

MOTION: Crowe / Saggese

CARRIED

j) Policy 611 Criminal Background Checks for Service Providers

E. Pivato presented this policy which was up for review. This policy was moved and approved.

MOTION: Cotton / Barbieri

CARRIED

k) Policy 701 Access to School and Board Premises

E. Pivato presented this policy which was up for review. With minor revisions, this policy was moved and approved.

MOTION: Barbieri / Saggese

CARRIED

INFORMATION ITEM(S):

a) Before and After School Child Care Program Summary 2022-2023

NOTICES OF MOTION: NIL

FUTURE ITEMS:

Policy 104 Participation in Meetings Using Electronic Means

Policy 105 Trustee Professional Development

Policy 107 Student Trustees

Policy 111 Trustee Services and Expenditures

Policy 114 Trustee Honorarium

Policy 118 Trustee Code of Conduct

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

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

Policy 212 Concussions

Policy 213 Supporting Students with Prevalent Medical Conditions: Diabetes

Policy 224 Supporting Students with Prevalent Medical Conditions: Epilepsy

Policy 304A Research

Policy 304B Internal School Surveys

Policy 802 Purchase, Lease and Rental of Goods and Services

Policy 809 Staff Use of External Legal resources

Report: Approval and Authority Schedule

FUTURE MEETING DATES:

March 7, 2023, May 9, 2023, June 6, 2023

ADJOURNMENT

THAT, the Policy Review Committee meeting adjourned at 9:46 p.m.

MOTION: Cotton / DiMeo

CARRIED