

York Catholic District School Board

MINUTES
POLICY REVIEW COMMITTEE

March 21, 2023
(Hybrid)

In Attendance

Committee Members: F. Alexander, M. Barbieri, C. Cotton, J. DiMeo, A. Grella, M. Iafrate, A. Saggese
Other Trustees: E. Crowe
Administration: D. Scuglia, J.Sarna, C.Allegranza, A. Arcadi, M. Gray, G.Liu, C.McNeil, S. Morrow
Recording: L.Ibrahim
Presiding: M. Iafrate, Committee Chair

1. CALL TO ORDER/OPENING PRAYER/LAND ACKNOWLEDGEMENT

Commencing at 6:33 p.m. by Trustee Iafrate/Associate Director, Sarna

2. ROLL CALL

All Committee Members present

3. APPROVAL OF NEW MATERIAL: NIL

4. APPROVAL OF THE AGENDA

Policy 304A Research and its Procedure, and Policy 304B Internal School Surveys and its Procedure to be moved to the next Policy Review Committee, June 6, 2023

MOTION: Saggese/Cotton

CARRIED

5. APPROVAL OF THE PREVIOUS MINUTES

THAT the minutes of January 17, 2023 be approved.

MOTION: Cotton/DiMeo

CARRIED

6. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: NIL

7. OUTSIDE PRESENTATION: NIL

8. STAFF PRESENTATIONS: NIL

9. ACTION ITEMS

a) 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. This policy was moved and approved.

MOTION: Cotton /Barbieri

CARRIED

b) Policy 105 Trustee Professional Development

J.Sarna presented this policy which was up for review. Few changes have been made. This policy was moved and approved.

MOTION: Cotton /DiMeo

CARRIED

c) Policy 107 Student Trustees

J.Sarna presented this policy which was up for review. Changes made reflect the Ontario Regulation 7/07, Student trustees and Section 55 of the Education Act. With recommended revisions, this policy will be brought to the Board, pending Trustee approval.

d) Policy 111 Trustee Services & Expenditures

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

MOTION: Cotton/Saggese

CARRIED

e) Policy 114 Trustee Honorarium

C.McNeil presented this policy which was up for review. This policy was moved and approved.

MOTION: Barbieri/ DiMeo

CARRIED

f) Policy 309 Assessment and Evaluation of Student Achievement

A. Arcadi presented this policy which was revised in January 2022 and with those recommendations and revisions, this policy was moved and approved

MOTION: Barbieri/ DiMeo

CARRIED

g) Policy 802 Purchase, Lease and Rental of Goods and Services

C.McNeil presented this policy. This policy was moved and approved.

MOTION: Alexander / Saggese

CARRIED

h) Policy 809 Staff Use of External Legal Resources

J.Sarna presented this policy which was up for review. With recommended revisions, this policy will be brought to the Board Committee in April, pending Trustee approval.

i) Report - Approval and Authority Schedule

C.McNeil presented this revised report. With minor revisions, this report was moved and approved.

MOTION: Crowe/DiMeo

CARRIED

INFORMATION ITEM(S):

NOTICES OF MOTION: NIL

FUTURE ITEMS:

- a) Policy 106 Delegations to the Board (Trustees/Director)
- b) Policy 109 Records and Information Management (R.de Soysa Martin/J.Sarna)
- c) Policy 118 Trustee Code of Conduct (J.Sarna)
- d) Policy 207A Administration of Oral Prescription Medication to Elementary & Secondary Students (D.Candido)
- e) Policy 207B Administration of Oral Non-Prescription Medication to Elementary Students (D.Candido)
- f) Policy 212 Concussions (D.Candido)
- g) Policy 213 Supporting Medical Students with Prevalent Medical Conditions:Diabetes (D.Candido)
- h) Policy 214 Students Use of Animal Services (D.Candido)
- i) Policy 224 Supporting Medical Students with Prevalent Medical Conditions:Epilepsy (D.Candido)
- j) Policy 304A Research (M.Mcshine-Quao/A.Arcadi)
- k) Procedure 304A Research (M.Mcshine-Quao/A.Arcadi)

- l) Policy 304B Internal School Surveys (M.Mcshine-Quao/A.Arcadi)
- m) Procedure 304B Internal School Surveys (M.Mcshine-Quao/A.Arcadi)
- n) Policy 317 Electronic Communications and Social Media (M.Brosens/M.Gray/S.Morrow)
- o) Policy 402 Accommodations for Students with Moderate to Severe Learning Needs (D.Candido)
- p) Policy 606 Catholic School Council (J.Sarna)
- q) Policy 703 Policy 304A Research (M.Mcshine-Quao/A.Arcadi)

FUTURE MEETING DATE(S): June 6, 2023

ADJOURNMENT:

THAT, the Policy Review Committee meeting adjourned at 8:13 p.m.

MOTION: Alexander/Saggese

CARRIED