

York Catholic District School Board

MINUTES
POLICY REVIEW COMMITTEE

September 13, 2022
(Hybrid)

In Attendance

Committee Members: F. Alexander, C. Cotton, E. Crowe, M. Iafrate, M. Marchese, D. Mazzotta, J. Wigston
Other Trustees: R. Cantisano, T. McNicol

Administration: D. Scuglia, E. Pivato, K. Elgharbawy, M. Gray, M. Mercanti, L. Paonessa,
C. Peracchia Joachim Tsui

Recording: L.Ibrahim

Presiding: F. Alexander - Chair

1. CALL TO ORDER/OPENING PRAYER/LAND ACKNOWLEDGEMENT

Commencing at 6:30 p.m. Committee Chair F. Alexander, welcomed everyone to the Policy Review Committee meeting and led the opening prayer. Associate Director E. Pivato recited The Land Acknowledgement.

2. ROLL CALL

3. APPROVAL OF NEW MATERIAL: NIL

4. APPROVAL OF THE AGENDA

MOTION: M. Iafrate/M. Marchese
CARRIED

5. APPROVAL OF THE PREVIOUS MINUTES

THAT the minutes of June 7, 2022 be approved.

MOTION: J. Wigston/M. Iafrate
CARRIED

6. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: NIL

7. OUTSIDE PRESENTATION: NIL

8. STAFF PRESENTATIONS: NIL

9. ACTION ITEMS

a) Policy TBD Electronic Monitoring, NEW POLICY

S. Morrow and C. Peracchia presented this new policy. Discussion and suggestions were made and C. Peracchia provided clarification on terms. J.Wigston suggests assigning number 417 to this policy. With minor revisions, the policy was moved and approved.

MOTION: E. Crowe/J.Wigston
CARRIED

b) Policy 424 Disposition of Complaints Against Employees

E. Pivato presented this policy as part of the policy review cycle. Discussions and suggestions were made regarding the objective, and a suggestion was made to provide a link to Policy 614 - Whistleblower. Timelines are to be added. With minor revisions, the policy was moved and approved.

MOTION: E. Crowe/M.Iafrate
CARRIED

c) Policy 425 Workplace Harassment

E. Pivato presented this policy as part of the policy review cycle. Discussions occurred surrounding the inclusion of Discrimination to the title. The policy was moved and approved.

MOTION: M. Marchese/ C. Cotton

CARRIED

d) Policy 614 Whistleblower

E. Pivato presented this policy as part of the policy review cycle.

With minor revisions, the policy was moved and approved.

MOTION: C. Cotton/ M. Iafrate/

CARRIED

e) Report 704 Community Planning & Partnerships

J. Tsui presented this report as part of the policy review cycle. Suggestions were made to undergo a process of review and consultation.

f) Policy 705 Use of Video Surveillance

K. Elgharbawy presented this policy as part of the policy review cycle.

With minor revisions the policy was moved and approved.

MOTION: E. Crowe/M. Iafrate

CARRIED

DISCUSSION:

a) Policy 108 School Archives

This item was approved in draft form and is to move to the consultation phase. In addition, it was suggested that the policy be numbered 108A.

MOTION: E. Crowe/M. Iafrate

CARRIED

b) Policy TBD Central School Board Archival Collection, NEW POLICY

E. Pivato presented this policy as part of the policy review cycle.

This item will move as a draft for community and stakeholder consultation. In addition, it was suggested that the policy be numbered 108B.

MOTION: E. Crowe/ J. Wigston

CARRIED

c) Policy 211 Indigenous Student Self-Identification

L. Paonessa presented this policy as part of the policy review cycle.

Discussions and suggestions were made. Consultation is to be obtained.

d) Report-Truth and Reconciliation

L. Paonessa presented this report and requested feedback. He will proceed to obtain consultation and draft a new policy entitled, *Truth and Reconciliation*.

e) Policy 423 Conflict of Interest for Employees

E. Pivato presented this policy following a legal review that was conducted.

This policy is recommended to be expedited. The policy was moved and approved.

MOTION: C. Cotton/J. Wigston

CARRIED

f) Policy 701 Access to School and Board Premises

K. Elgharbawy/E. Pivato presented this policy as part of the policy review cycle.
Discussion with clarifications were made. Further revisions are to be made.

g) Report - Policy 713 Pupil Accommodation Review of Schools

T. Pechkovsky presented this policy as part of the policy review cycle.
It is to be reviewed within a two year time period or until such a time as the Ministry of Education provides the 2018 PARG templates and the updated guideline comes into effect.

MOTION: J. Wigston/E. Crowe

CARRIED

INFORMATION ITEM(S): NIL

NOTICES OF MOTION: NIL

FUTURE ITEMS:

Policies to be brought to future Policy Committee Meetings

Policy 105 Trustee Professional Development

Policy 111 Trustee Services and Expenditures

Policy 114 Trustee Honorarium

Policy 115 Perquisites

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 214 Student Use of Service Animals

Policy 304A Research

FUTURE MEETING DATES:

January 17, 2023, March 7, 2023, May 9, 2023, June 6, 2023

ADJOURNMENT

THAT, the Policy Review Committee meeting adjourned at 9:35 p.m.

MOTION: M. Iafrate/C.Cotton

CARRIED