## **REVISED**



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## YORK CATHOLIC DISTRICT SCHOOL BOARD POLICY REVIEW COMMITTEE AGENDA

# Catholic Education Centre, Board Room Wednesday, February 5, 2025 6:30 P.M.

#### **Prayer**

Gracious God, as we come before you today to discuss important matters, we ask for your guidance and wisdom. You are the source of all knowledge and understanding; therefore, we seek your direction in our decision-making process. Help us to listen attentively to one another, with open hearts and minds.

#### **Land Acknowledgement**

We are gathered on the ancestral lands and waters of all Indigenous Peoples, who have left their footprints on Mother Earth before us. We respectfully acknowledge those who have walked on it, those who walk on it now, and future generations who have yet to walk upon it. We pray to the Creator for strength and wisdom that all may continue to serve as stewards of the Earth.

1. OPENING PRAYER 2. LAND ACKNOWLEDGMENT 3. ROLL CALL 4. APPROVAL OF NEW MATERIAL	Name A. Saggese J. Sarna J. Sarna A. Saggese	<u>Page</u>
5. APPROVAL OF THE AGENDA	A. Saggese	1
6. DECLARATION OF CONFLICT OF INTEREST	A. Saggese	_
7. APPROVAL OF THE PREVIOUS MINUTES - December 2, 2024	A. Saggese	3
8. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING	A. Saggese	
9. OUTSIDE PRESENTATION(S)	A. Saggese	
10. STAFF PRESENTATIONS	A. Saggese	
11. ACTION ITEM(S):		
a) <u>Governance</u>		
i) Policy 119 Electronic Communications & Social Media	J. Sarna	7
ii) Policy 121 Trustee Pregnancy and Parental Leave (NEW)  Addendum to Policy 121	J. Sarna	17 20A
b) Human Resources		207
i) Policy 425 Workplace Harassment Workplace Harassment Procedure	R. Antunes	21 33
ii) Policy 427 Workplace Violence	R. Antunes	40
Workplace Violence Procedure		46
iv) Policy 431 Principal and Vice-Principal Work Year (NEW)	R. Antunes	54
c) <u>Community</u>		
iii) Policy 616 Community Use of Schools	K. Elgharbawy	58
Report: Community Use of Schools Outdoor Rentals and Insurance Coverage		58/
Community Use of Schools Procedure		64
12. DISCUSSION ITEM(S) (N/A)		
13. INFORMATION ITEM(S)	1.0	70
a) Policies & Procedures Approved in 2024	J Sarna	73

### 14. FUTURE ITEMS:

4. I U I UNL II LINIS.		
Governance Policy 101 Meta Policy: Policy Manageme	ent and Governance	Review Date March 2025
Policy 103 Communication Policy		Sept. 2022
Policy 108 School Archives		March 2021
<u>Students</u>		
Policy 201A Healthy Schools – Eating & I	Nutrition	June 2026
Policy 205 Student Government		Nov. 2018
Policy 210 Pediculosis (Head Lice)		March 2021
Policy 220 Graduation Exercises in Element	entary and Secondary Schools	March 2028
Program/Curriculum	•	
Policy 304A Research		Dec. 2020
Policy 304B Internal School Surveys		Dec. 2020
Community		
Policy 601 Accessibility Standards in Cus	tomer Service	February 2020
Policy 603A School Fundraising		June 2021
Policy 603B Fundraising for External Cha	ritable Purposes	November 2023
Policy 604 Child Care: Early Years, Exten		
Programs	•	March 2021
Policy 609 Accessibility Standards for Info	ormation and Communications	May 2019
Policy 615 Educational Partnerships		January 2022
Facilities		·
Policy 704 Community Planning and Part	nerships	October 2020
Policy 713 Pupil Accommodation Review		October 2020
<u>Finance</u>		
Policy 803 School Generated Funds		May 2025
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Policy 803 School Generated Funds
NEW Policy Human Rights
15. FUTURE MEETING DATES: March 18, 2025, June 3, 2025
16. ADJOURNMENT