

York Catholic District School Board

**MINUTES
POLICY REVIEW COMMITTEE**

January 17, 2023
(Hybrid)

In Attendance

Committee Members:

F. Alex0

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 Particip

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