



Memorandum

To: Board of Trustees
From: Tracy Barill, Director of Education
Date: January 16, 2023
Subject: **Policies for First Reading**

Recommendation

1. Trustee Expenses and Entitlements Policy (PO217)

Moved by _____, seconded by _____

“THAT the Durham Catholic District School Board approve the First Reading of the Trustee Expenses and Entitlement Policy (PO217).”

2. Extra-Curricular Activities – Elementary and Secondary Policy (PO507)

Moved by _____, seconded by _____

“THAT the Durham Catholic District School Board approve the First Reading of the Extra-Curricular Activities – Elementary and Secondary Policy (PO507).”

3. Selection and Reconsideration of Learning Resources Policy (PO508)

Moved by _____, seconded by _____

“THAT the Durham Catholic District School Board approve the First Reading of the Selection and Reconsideration of Learning Resources Policy (PO508).”

4. Access to Board Premises Policy (PO604)

Moved by _____, seconded by _____

“THAT the Durham Catholic District School Board approve the First Reading of the Access to Board Premises Policy (PO604).”

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To: Board of Trustees

Re: **1st Reading**

Date: January 16, 2023

Rationale

PO217 Trustee Expenses and Entitlements

Internal audit findings set out that DCDSB had a large number of policies and suggested review for possible amalgamation of policies to eliminate risks associated with conflicting information. Therefore, PO213 Honoraria for Board Members and PO217 Trustee Expenses are being amalgamated into one policy titled Trustee Expenses and Entitlements.

PO507 Extra-Curricular Activities – Elementary and Secondary

PO507 Extra-Curricular Activities - Elementary and Secondary Policy was identified for the 22-23 policy roster to be reviewed with an equity lens to ensure any barriers to students accessing extra-curricular activities are removed.

PO508 Selection and Reconsideration of Learning Resources

PO508 Selection and Reconsideration of Learning Resources requires revision following review of AP508-1 Reconsideration of Learning Resources to set out a clear process for both selection and reconsideration of resources and to reference a criteria document currently in development.

PO604 Access to Board Premises

Internal audit findings set out that DCDSB had a large number of policies and suggested review for possible amalgamation of policies to eliminate risks associated with conflicting information. Therefore, PO403 Control of Keys to Board Owned Buildings and PO604 Access to School Premises are being amalgamated into one policy titled Access to Board Premises.

TB/KA/cc

Attachment: (PO217 Trustee Expenses and Entitlements Policy; PO507 Extra-Curriculars – Elementary and Secondary Policy; PO508 Selection and Reconsideration of Learning Resources Policy; PO604 Access to Board Premises Policy)