



**DURHAM CATHOLIC  
DISTRICT SCHOOL BOARD**  
*Learning and Living in Faith*

## **Policy Meeting Minutes (Open)**

Durham Catholic District School Board

May 8, 2023 at 7:30 PM EST

650 Rossland Road West, Oshawa, North Boardroom

### **Attendance**

#### **Trustees Present**

M. Forster (Chair), M. Ste. Marie (Vice Chair)

R. Damianopoulos\*, R. De Souza, J. McCafferty\*, K. Beatty

#### **Regrets**

J. Emanuel, M. Hall

#### **Student Trustees Present**

S. Nwaoha\*

#### **Regrets**

M. Esan

#### **Director of Education Present**

T. Barill

#### **Senior Administration Present**

D. Stargratt, K. Akomolafe, M. O'Neill, J. Wilson, P. Sorhaitz

#### **Regrets**

S. Grieve, K. Stevenson, G. Winn, R. Rodriguez

\*attended virtually

#### 1. Opening

Chair Forster opened the meeting at 7:30 p.m.

##### 1.1. Memorials and Prayer - Student Trustees

Student Trustee Nwaoha offered the opening prayer.

##### 1.2. Land Acknowledgement

Chair Forster acknowledged Traditional Lands and Territory.

##### 1.3. Canadian Anthem

Performance by St. Joseph Catholic School (Oshawa) Choir (pre-recorded).

1.4. Roll Call and Apologies

Trustees Emanuel and Hall sent regrets. Trustees McCafferty and Damianopoulos attended electronically. Student Trustee Esan sent regrets. Student Trustee Nwaoha attended electronically.

1.5. Call to Order

Chair Forster called the meeting to order.

1.6. Approval of Agenda

**Motion:**

P2023-05-08-01 - Approval of Agenda

"THAT the Durham Catholic District School Board approve the agenda of the May 8, 2023 Policy Meeting."

Motion moved by K. Beatty and seconded by R. DeSouza. CARRIED

1.7. Declarations of Interest

None

2. Items of Information

2.1. Announcements

None

2.2. Notices of Motions

None

2.3. Presentations

None

2.4. Delegations

None

2.5. Order Paper: Resolutions Approved for Implementation

None

2.6. Staff Reports

Trustees were provided with an opportunity to ask questions.

2.6.1. Input Received

Trustees were provided with a summary of the stakeholder input received since the last Policy Meeting.

3. Items for Decision

3.1. Consideration of Motions For Which Previous Notice Has Been Given

None

3.2. Business Arising from Previous Meetings

None

3.3. Staff Reports

3.3.1. Roster of Policies

3.3.1.1 Current Roster of Policies - Addition

**Motion:**

P2023-05-08-02 – Current Roster of Policies (addition) – PO415 School Attendance Area

"THAT the Durham Catholic District School Board approve the addition of PO415 School Attendance Area Policy to the Current Roster of Policies."

Motion moved by K. Beatty and seconded by J. McCafferty.  
CARRIED

3.3.1.2 Current Roster of Policies – Status Updates

**Motion:**

P2023-05-08-02 – Current Roster of Policies – Status Updates

"THAT the Durham Catholic District School Board approve the removal of those policies that are identified as only requiring housekeeping changes from the Current Roster of Policies."

Motion moved by K. Beatty and seconded by J. McCafferty.  
CARRIED

3.3.1.3 Draft 2023/2024 Roster of Policies

**Motion:**

P2023-05-08-03 – Draft 2023/2024 Roster of Policies

"THAT the Durham Catholic District School Board approve the 2023-2024 Roster of Policies as at May 8, 2023."

Motion moved by K. Beatty and seconded by J. McCafferty.  
CARRIED

3.3.2. First Reading

3.3.2.1. PO106 Advocacy and Advertising Expenses

**Motion:**

P2023-05-08-04 – Advocacy and Advertising Expenses Policy (PO106)

"THAT the Durham Catholic District School Board approve the First Reading of the Advocacy and Advertising Expenses Policy (PO106)."

Motion moved by R. De Souza and seconded by K. Beatty.

Trustee Ste. Marie suggested the removal of the word unbiased from the policy as he felt this would be an unattainable goal.

**Motion:**

P2023-05-08-05 – Advocacy and Advertising Expenses Policy (PO106)

"THAT the Advocacy and Advertising Expenses Policy (PO106) be amended to remove the word “unbiased” from section 6.5."

Motion moved by R. De Souza and seconded by M. Ste. Marie.  
CARRIED

**Motion:**

P2023-05-08-06 – Advocacy and Advertising Expenses Policy (PO106)

"THAT the Durham Catholic District School Board approve the First Reading of the Advocacy and Advertising Expenses Policy (PO106), as amended."

Motion moved by R. De Souza and seconded by M. Ste. Marie.  
CARRIED

3.3.2.2. PO415 School Attendance Area

**Motion:**

P2023-05-08-07 – School Attendance Area (PO415)

"THAT the Durham Catholic District School Board approve the First Reading of the School Attendance Area Policy (PO415)."

Motion moved by M. Ste. Marie and seconded by R. De Souza.  
CARRIED

3.3.3. Second Reading

3.3.3.1. PO215 Student Trustees

**Motion:**

P2023-05-08-08 – Student Trustees Policy (PO215)

"THAT the Durham Catholic District School Board approve the Second Reading of the Student Trustees Policy (PO215)."

Motion moved by J. McCafferty and seconded by R. Damianopoulos. CARRIED

3.3.3.2. PO406 School Playground Equipment

**Motion:**

P2023-05-08-09 – School Playground Equipment Policy (PO406)

"THAT the Durham Catholic District School Board approve the Second Reading of the School Playground Equipment Policy (PO406)."

Motion moved by J. McCafferty and seconded by R. Damianopoulos. CARRIED

3.3.3.3. PO419 Healthy Food and Beverages

**Motion:**

P2023-05-08-10 – Healthy Food and Beverages Policy (PO419)

"THAT the Durham Catholic District School Board approve the Second Reading of the Healthy Food and Beverages Policy (PO419)."

Motion moved by J. McCafferty and seconded by R. Damianopoulos. CARRIED

3.3.3.4. PO611 Student Discipline

**Motion:**

P2023-05-08-11 – Student Discipline Policy (PO611)

"THAT the Durham Catholic District School Board approve the Second Reading of the Student Discipline Policy (PO611)."

Motion moved by J. McCafferty and seconded by R. Damianopoulos. CARRIED

3.3.3.5. PO613 Student Attendance

**Motion:**

P2023-05-08-12 – Student Attendance Policy (PO613)

"THAT the Durham Catholic District School Board approve the Second Reading of the Student Attendance Policy (PO613)."

Motion moved by J. McCafferty and seconded by R. Damianopoulos. CARRIED

3.3.4. Third and Final Reading

3.3.4.1. PO217 Trustee Expenses and Entitlements

**Motion:**

P2023-05-08-13 – Trustee Expenses and Entitlements Policy (PO217)

"THAT the Durham Catholic District School Board approve the Third and Final Reading of the Trustee Expenses and Entitlements Policy (PO217)."

Motion moved by R. Damianopoulos and seconded by R. De Souza. CARRIED

3.3.4.2. PO507 Extra Curricular Activities – Elementary and Secondary

**Motion:**

P2023-05-08-14 – Extra Curricular Activities – Elementary and Secondary Policy (PO507)

"THAT the Durham Catholic District School Board approve the Third and Final Reading of the Extra Curricular Activities – Elementary and Secondary Policy (PO507)."

Motion moved by R. Damianopoulos and seconded by R. De Souza. CARRIED

3.3.4.3. PO508 Selection and Reconsideration of Learning Resources

**Motion:**

P2023-05-08-15 – Selection and Reconsideration of Learning Resources Policy (PO508)

"THAT the Durham Catholic District School Board approve the Third and Final Reading of the Selection and Reconsideration of Learning Resources Policy (PO508)."

Motion moved by R. Damianopoulos and seconded by R. De Souza. CARRIED

3.3.4.4. PO604 Access to Board Premises

**Motion:**

P2023-05-08-16 – Access to Board Premises Policy (PO604)  
"THAT the Durham Catholic District School Board approve the Third and Final Reading of the Access to Board Premises Policy (PO604)."

Motion moved by R. Damianopoulos and seconded by R. De Souza. CARRIED

3.3.5. Rescind

3.3.5.1. PO403 Control of Keys to Board Owned Buildings

**Motion:**

P2023-05-08-17 - Control of Keys to Board Owned Buildings Policy (PO403)

"THAT the Durham Catholic District School Board approve the rescinding of the Control of Keys to Board Owned Buildings Policy (PO403)."

Motion moved by J. McCafferty and seconded by R. Damianopoulos. CARRIED

3.3.5.2. PO443 Community Concern Protocol

**Motion:**

P2023-05-08-18 - Community Concern Protocol Policy (PO443)

"THAT the Durham Catholic District School Board approve the rescinding of the Community Concern Protocol Policy (PO443)."

Motion moved by J. McCafferty and seconded by R. Damianopoulos. CARRIED

4. Other Business

4.1. Board Communications

None

4.2. Trustee Questions

None

4.3. Motion to Adjourn

**Motion:**

P2023-05-08-19- Motion to Adjourn

"THAT the Durham Catholic District School Board adjourn the Policy Meeting of May 8, 2023."

Motion moved by R. De Souza and seconded by J. McCafferty. CARRIED

4.4. Closing Prayer

A closing prayer was offered.

The meeting adjourned at 7:54 p.m.

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Monique Forster, Chair of the Board  
Durham Catholic District School Board

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Tracy Barill, Director of Education  
Durham Catholic District School Board

Recording Secretary: C. Cavalier