

Memorandum

To: Board of Trustees

From: Tracy Barill, Director of Education

Date: March 6, 2023

Subject: **Policies for Second Reading**

Recommendation

1. Trustee Expenses and Entitlements Policy (PO217)

Moved by

, seconded by

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

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

Moved by

, seconded by

"THAT the Durham Catholic District School Board approve the Second 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 Second 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 Second Reading of the Access to Board Premises Policy (PO604)."

Memorandum – Page 2

To: Board of Trustees Re: **2nd Reading** Date: March 6, 2023

Rationale

As per attached.

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)