



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

Policy Meeting Minutes (Open)

Durham Catholic District School Board

March 6, 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*, J. Emanuel*, K. Beatty, M. Hall

Student Trustees Present

S. Nwaoha

Regrets

M. Esan

Director of Education Present

T. Barill

Senior Administration Present

D. Stargratt, G. Winn*, K. Akomolafe, S. Grieve, M. O'Neill*, R. Rodriguez, J. Wilson, K. Stevenson, P. Sorhaitz

Regrets

M. Hammond

*attended virtually

1. Opening

Chair Forster opened the meeting at 7:00 p.m.

1.1. Motion to Move In Camera

Motion:

P2023-03-06-01 – Motion to Move In Camera

"THAT the Durham Catholic District School Board meeting move into In Camera session."

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

The meeting resumed at 7:30 p.m.

1.2. Memorials and Prayer - Student Trustees

Student Trustee Nwaoha offered the opening prayer.

1.3. Land Acknowledgement

St. John XXIII acknowledged Traditional Lands and Territory (pre-recorded).

1.4. Canadian Anthem

Performance by St. John XXIII Catholic School Choir (pre-recorded).

1.5. Roll Call and Apologies

Trustees Ste. Marie, Damianopoulos, Emanuel and McCafferty attended electronically.

1.6. Call to Order

Chair Forster called the meeting to order.

1.7. Approval of Agenda

Motion:

P2023-03-06-02 - Approval of Agenda

"THAT the Durham Catholic District School Board approve the agenda of the March 6, 2023 Policy Meeting."

Motion moved by M. Hall and seconded by J. McCafferty. CARRIED

1.8. 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. Policy Roster

2.6.1.1. Current Roster of Policies

Trustees were provided with the current roster of policies.

2.6.2. 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. Policy Roster (Addition)

Motion:

P2023-03-06-03 - Roster of Policies (addition) - PO215 Student Trustees

"THAT the Durham Catholic District School Board approve the addition of PO215 Student Trustees Policy to the Current Roster of Policies."

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

Motion:

P2023-03-06-04 - Roster of Policies (addition) - PO611 Student Discipline

"THAT the Durham Catholic District School Board approve the addition of PO611 Student Discipline Policy to the Current Roster of Policies."

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

3.3.2. First Reading

3.3.2.1. PO215 Student Trustees - Interim

Motion:

P2023-03-06-05 - Student Trustees (Interim) Policy (PO215)

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

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

3.3.2.2. PO406 School Playground Equipment

Motion:

P2023-03-06-06 - School Playground Equipment Policy (PO406)

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

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

3.3.2.3. PO419 Healthy Food and Beverage

Motion:

P2023-03-06-07 - Healthy Food and Beverage Policy (PO419)

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

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

3.3.2.4. PO611 Student Discipline – Interim

Trustees inquired as to why staff had completely overhauled the policy. Director Barill and Superintendent Sorhaitz provided that the current policy required an update due to changes in legislation with respect to suspensions and students in grades K-3. Upon review of the policy, it was noted that there were a lot of procedural statements within the policy and significant repetition. Once all changes were completed, the markups were extensive.

Motion:

P2023-03-06-08 - Student Discipline (Interim) Policy (PO611)

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

Motion moved by K. Beatty and seconded by M. Hall. CARRIED

3.3.2.5. PO613 Student Attendance

Motion:

P2023-03-06-09 - Student Attendance Policy (PO613)

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

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

3.3.3. Second Reading

3.3.3.1. PO217 Trustee Expenses and Entitlements

Motion:

P2023-03-06-10 - Trustee Expenses and Entitlements Policy (PO217)

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

Motion moved by R. Damianopoulos and seconded by R. DeSouza. CARRIED

3.3.3.2. PO507 Extra-Curricular Activities - Elementary and Secondary

Motion:

P2023-03-06-11 - Extra-Curricular Activities - Elementary and Secondary Policy (PO507)

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

Motion moved by R. Damianopoulos and seconded by R. DeSouza. CARRIED

3.3.3.3. PO508 Selection and Reconsideration of Learning Resources

Motion:

P2023-03-06-12 - Selection and Reconsideration of Learning Resources Policy (PO508)

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

Motion moved by R. Damianopoulos and seconded by R. DeSouza. CARRIED

3.3.3.4. PO604 Access to Board Premises

Motion:

P2023-03-06-13 - Access to Board Premises Policy (PO604)

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

Motion moved by R. Damianopoulos and seconded by R. DeSouza. CARRIED

3.3.4. Third and Final Reading

3.3.4.1. PO431 Acceptable Use of Information and Communications Technology

Motion:

P2023-03-06-14 - Acceptable Use of Information and Communications Technology Policy (PO431)

"THAT the Durham Catholic District School Board approve the Third and Final Reading of the Acceptable Use of Information and Communications Technology Policy (PO431)."

Motion moved by M. Hall and seconded by J. Emanuel. CARRIED

3.3.5. Rescind

Trustees inquired as to why PO441 Social Media was being rescinded. Director Barill advised that this policy was a stand-alone policy which contained procedural statements and AP440-5 Social Media has been revised to include required content. Director Barill also shared that the process for social media accounts has changed. Social media account holders (Social Media Administrators) will now be required to use board issued email addresses for ease of access (to update, edit, manage accounts).

3.3.5.1. PO441 Social Media

Motion:

P2023-03-06-15 - Social Media Policy (PO441)

"THAT the Durham Catholic District School Board approve the rescinding of the Social Media Policy (PO441)."

Motion moved by R. De Souza and seconded by M. Hall. CARRIED

3.3.6. Annual Reviews

Trustees inquired about whether a line stating that Trustees are not included as employees should be re-added to the policy. Director Barill suggested that the distinction could be provided for in the Policy Development and Implementation Policy (PO210) which will be identified for the 2023-2024 policy roster. Trustees were in agreement with Director Barill's recommendation. Trustees also requested that the reference to Trustees in the Application/Scope section of the Occupational Health and Safety Policy (PO318) should be removed. PO318 will be revised accordingly.

3.3.6.1. PO318 Occupational Health and Safety

Motion:

P2023-03-06-16 - Occupational Health and Safety Policy (PO318)

"THAT the Durham Catholic District School Board approve the revised Occupational Health and Safety Policy (PO318)."

Motion moved by M. Hall and seconded by M. Ste. Marie.
CARRIED

3.3.6.2. PO320 Workplace Harassment and Workplace Sexual Harassment

Motion:

P2023-03-06-17 - Workplace Harassment and Workplace Sexual Harassment Policy (PO320)

"THAT the Durham Catholic District School Board approve the revised Workplace Harassment and Workplace Sexual Harassment Policy (PO320)."

Motion moved by M. Hall and seconded by M. Ste. Marie.
CARRIED

3.3.6.3. PO324 Workplace Violence

Motion:

P2023-03-06-18 - Workplace Violence Policy (PO324)

"THAT the Durham Catholic District School Board approve the revised Workplace Violence Policy (PO324)."

Motion moved by M. Hall and seconded by M. Ste. Marie.
CARRIED

4. Other Business

4.1. Board Communications

None

4.2. Trustee Questions

None

Motion to Resume into In Camera (7:56 p.m.)

Motion:

P2023-03-06-19 – Motion to Resume into In Camera

"THAT the Durham Catholic District School Board resume into the In Camera session of the March 6, 2023 Policy meeting."

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

Resumption of the Open Session (9:03 p.m.)

4.3. Motion to Adjourn

Motion:

P2023-03-06-20 - Motion to Adjourn

"THAT the Durham Catholic District School Board adjourn the Policy Meeting of March 6, 2023."

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

4.4. Closing Prayer

A closing prayer was offered.

The meeting adjourned at 9:04 p.m.

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

Tracy Barill, Director of Education
Durham Catholic District School Board

Recording Secretary: C. Cavalier