

POLICY WORKING COMMITTEE REPORT

MANDATE

The PWC initiates and reviews policies related to the Multi-Year Strategic Plan and the Board's operations and makes recommendations for approval to the Board. It receives procedures for discussion and ensures procedures are in alignment with policy and may offer suggestions for consideration by the originating department, with subsequent referral to the Board for information.

Meeting Type:	Public Board Meeting
Presented for:	Information
Date and Time of meeting	The committee met on 2024 October 08 from 3:01 p.m. to 5:00 p.m..
Content:	<p>The committee completed the following actions to work towards fulfilling its mandate:</p> <p>Unfinished Business</p> <p>a. Director of Education Performance Appraisal Policy</p> <p>Chair Cripps reviewed the September 10, 2024 Policy Working Committee motion that stated "THAT the Director of Education Performance Appraisal Policy (2031) include that the Superintendent of Human Resources or a designate be listed as a staff resource to the Director Performance Appraisal Committee," noting that the motion is out of order due to the fact that it is already outlined in the Terms of Reference for the Director's Performance Appraisal Committee, which states "Administrative support is provided by, but not limited to the Director or designate, the Superintendent of Human Resources or designate and Board Services." It was noted that no subsequent action is required.</p> <p>PWC Workplan</p> <p>The Policy Working Committee (PWC) Workplan was reviewed. Executive Officer Chahbar noted the effect of staff changes and re-organization on the PWC Workplan</p>

pertaining to dates that will need to be updated. The revised timelines will be brought to a future PWC meeting.

New Draft Policies/Procedures

a. Capping of Schools Policy

Chair Cripps led a discussion on the formation of a Capping of Schools Policy, as per the September 10, 2024 Board motion.

It was decided that the Pupil Accommodation Policy (4015) and related procedures will be added to the PWC Workplan prioritization discussion.

Existing Policies/Procedures Under Revision

a. Response Plan Incidents Requiring Hold and Secure or Lockdown (4008d)

D. Wright presented the Response Plan Incidents Requiring Hold and Secure or Lockdown Procedure (4008d) for input. The purpose of the procedure and the rationale for the updates were highlighted, noting that the majority of the updates were housekeeping in nature.

It was noted that the Safe Schools Policy (4008) is currently being drafted and will be presented to the PWC in November.

b. Healthy Schools Policy Discussion

D. Wright presented the Healthy Schools Policy (5010) for input noting the intention to rescind the policy and procedure at a previous PWC meeting, due to its perceived redundancy. Since that meeting, both the new Multi-Year Strategic Plan and PPM 170 have made references to the concept of “Healthy Schools,” resulting in bringing the policy back to the committee for their input.

c. Policy and Procedure 5016(a) Food and Beverages In Our Schools

P. Sydor presented the Food and Beverage in Our Schools Policy and Procedure (5016 and 5016a) for input. It was noted that the policy was originally created from Ministry of Education PPM to promote healthy food and beverage

	<p>consumption in schools. The rationale for the updates to the policy and procedure were highlighted.</p> <p>Policies/Procedures - Review Requested by Committee</p> <p>a. Home and School Associations Policy (3015)</p> <p>Trustee Mai led a discussion on the Home and School Associations Policy (3015), suggesting that the policy indicate that Home and School Associations are welcome partners in TVDSB schools.</p> <p>The following motion was moved and ADOPTED:</p> <p>To defer the conversation about Home and School Associations until Administration has reached out to the Ontario Principals Council (OPC) to gather feedback on the relationship between the TVDSB and Home and School Associations.</p> <p>Other Business</p> <p>a. Twinning of Schools Policy</p> <p>S. Powell provided an update on the twinning of vice principals pilot currently being conducted by the TVDSB and noted that Administration sees no need to expand the number of Vice Principals overseeing two schools and that the TVDSB is working towards filling all Vice Principal roles negating the need for the twinning practice.</p> <p>It was noted that Administration will keep the committee updated regarding allocations of Vice Principals and if a governing document regarding twinning of schools needs to be created.</p> <p>Prioritization of Governing Documents review</p> <p>Deferred to the November 12, 2024 PWC meeting.</p> <p>Next Meeting Dates</p> <p>The next meeting is scheduled for Tuesday, November 12, 2024.</p>
<p>Recommendations: <i>(only required when</i></p>	<p>MOTIONS <i>(if applicable)</i> N/A</p>

<i>presenting for Board/COW approval)</i>	
Financial Implications:	n/a
Timeline:	n/a
Communications:	n/a
Appendices:	None