

POLICY AND PRIORITIES COMMITTEE REPORT

Presented to: Board of Trustees
Submitted on: May 14, 2024
Submitted by: Robin Ross, Chair, Policy and Priorities Committee
Committee Date: May 7, 2024
Report No.: PP24-04

Members: Robin Ross (Chair), Alethia O'Hara-Stephenson, Martha MacNeil, Lynn Topping,
Laurie Whyte

The Policy and Priorities Committee held a hybrid meeting on Tuesday, May 7, 2024 at 7:00pm. Chair Ross presided the meeting. Attendance was noted as above. There were no conflicts of interest declared.

COMMITTEE RECOMMENDATIONS:

1. [Director of Education Performance Appraisal 113](#)

It was noted that Ontario Regulation 83/24 – Director Performance Appraisal came into effect on March 5, 2024, and that all school boards must complete their appraisals in accordance with the regulation this year. It was advised that the policy should be rescinded to achieve compliance with legislation.

The committee recommended:

THAT the Upper Grand District School Board rescind Director of Education Performance Appraisal 113.

2. [Health and Safety 406](#)

Policy Development Officer de Boer outlined the Health and Safety policy which is reviewed annually. There were no noted changes during this review.

The committee recommended:

THAT the Upper Grand District School Board approves Policy 406 – Health and Safety.

3. [Violence in the Workplace 417](#)

Policy Development Officer de Boer outlined the Violence in the Workplace policy which is reviewed annually. There were no noted changes during this review.

The committee recommended:

THAT the Upper Grand District School Board approves Policy 417 – Violence in the Workplace.

4. [Admission and Registration 521](#)

Policy Development Officer de Boer provided an overview of the new Admission and Registration policy. It was noted that the proposed policy will provide direction for the registration process for students. Discussion was held regarding the process Out of Area (OOA) and Out of District (OOD) students. Stability and continuity for students and families was highlighted.

The committee recommended:

THAT the Upper Grand District School Board receive Policy 521 – Admission and Registration; and

THAT the Upper Grand District School Board release for public consultation Policy 521 – Admission and Registration.

ITEM FOR MONITORING:

5. [Policy Schedule](#)

A policy schedule was shared with important upcoming dates for the remainder of the school year.