



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Agenda
Catholic Education Centre
322 Fairview Drive
Brantford, ON N3T 5M8

**Policy Committee
Wednesday, May 11, 2010 2:00-4:00 pm
Trustees' Meeting Room**

1. Call to Order

1.1 Opening Prayer – Bonnie McKinnon, Chair of the Policy Committee

1.2 Attendance

2. Routine Matters

2.1 Approval of the Agenda

2.2 Declaration of Interest

2.3 Approval of Minutes from the Policy Committee Meeting – April 27, 2010

Pages 2-3

2.4 Business Arising from Minutes

3. Presentations and Delegations: Nil

4. Committee and Staff Reports

4.1 Environmental Education

Pages 4-14

Presenter: Chris Roehrig, Superintendent of Education

4.2 700.1 Purchasing (revised)

Pages 15-32

Presenter: Wally Easton, Associate Director

4.3 300.18 Pre-Employment Screening (revised)

Pages 33-41

Presenter: Wally Easton, Associate Director

4.4 Transportation of Students

Pages 42-47

Presenter: Wally Easton, Associate Director

4.5 By-Laws (revised) (*handout*)

Presenter: Cathy Horgan, Director of Education

4.5 Update on Schedule of Policies

Pages 48-49

Presenter: Cathy Horgan, Director of Education

5. Moment of Silent Reflection

6. Adjournment

Next meeting: Tuesday, June 8, 2010, 3:00 pm, Trustees' Meeting Room