

Brant Haldimand Norfolk Catholic District School Board  
Meeting of the Policy Committee – Tuesday, November 11, 2008

**PRESENT AT THE MEETING**

**Trustees:** Bonnie McKinnon and June Szeman

**Absent:** Dennis Blake

**Administration:** Cathy Horgan, Director of Education,  
Wally Easton, Associate Director

**A. CALL TO ORDER:**

The meeting was called to order by Chair Bonnie McKinnon.

**B. ROUTINE MATTERS:**

**1. Approval of the Agenda**

**Resolved:**

On a motion by June Szeman and Bonnie McKinnon, that the Policy Committee approve the agenda for the November 11, 2008 meeting.

CARRIED

**2. Approval of Minutes – October 16, 2008**

**Resolved:**

On a motion by Bonnie McKinnon and June Szeman, that the Policy Committee approve the Minutes from the October 16, 2008 meeting.

**3. Declaration of interest: Nil**

**C. PRESENTATIONS & DELEGATIONS: Nil**

**D. COMMITTEE AND STAFF REPORTS:**

**1. Policy Development Discussion**

Director of Education Cathy Horgan reviewed the current process and format for policy development. A discussion took place regarding suggested changes that would be brought forward on November 18 for recommendation and further discussion.

**2. Policy: Community Use of Schools**

Associate Director Wally Easton reviewed the proposed revisions for the Community Use of Schools policy. The changes reflect additional funding from the Ministry to defray costs of custodial fees, water flushing fees, etc. Trustees raised the concern that the defraying of costs to use our facilities will put us in an unfair advantage over other community halls.

**Resolved:**

On a motion by Bonnie McKinnon and June Szeman, that the Policy Committee recommends that the Committee of the Whole approves the revised Community Use of Schools Policy and refers it to the Brant Haldimand Norfolk Catholic District School Board for approval.

CARRIED

**3. Policy: Trustee Support Services**

Associate Director Wally Easton reviewed the proposed revision for the Trustee Support Services policy. The change reflects the Ministry's directive that car allowances are not permitted for trustees and therefore, this item has been removed from the policy. It was noted that the Board suspended payment of car allowances effective July 1, 2008.

**Resolved:**

On a motion by Bonnie McKinnon and June Szeman, that the Policy Committee recommends that the Committee of the Whole approves the revised Trustee Support Services Policy and refers it to the Brant Haldimand Norfolk Catholic District School Board for approval.

CARRIED

**E. ADJOURNMENT**

The meeting was adjourned by consensus.