

Brant Haldimand Norfolk Catholic District School Board
Meeting of the Policy Committee – Tuesday, January 20, 2009

PRESENT AT THE MEETING

Trustees: Bonnie McKinnon, June Szeman, Dennis Blake

Absent:

Administration: Cathy Horgan, Director of Education,
Chris Roehrig, Superintendent of Education

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 Dennis Blake, that the Policy Committee approve the agenda for the January 20, 2009 meeting.

CARRIED

2. Approval of Minutes – November 11, 2008

Resolved:

On a motion by Dennis Blake and June Szeman, that the Policy Committee approve the Minutes from the November 11, 2008 meeting.

3. Declaration of interest: Nil

C. PRESENTATIONS & DELEGATIONS: Nil

D. COMMITTEE AND STAFF REPORTS:

1. Policy: Student Attendance Policy

Superintendent of Education Chris Roehrig reviewed proposed editions suggested at our last policy meeting.

Resolved:

On a motion by Dennis Blake and June Szeman, that the Policy Committee recommends that the Committee of the Whole approves the Student Attendance Policy and refers it to the Brant Haldimand Norfolk Catholic District School Board for approval.

2. Policy: French Immersion

Superintendent of Education Trish Kings reviewed proposed editions for the French Immersion policy.

Resolved:

On a motion by Dennis Blake and June Szeman, that the Policy Committee recommends that the Committee of the Whole approves the French Immersion Policy and refers it to the Brant Haldimand Norfolk Catholic District School Board for approval.

E. ADJOURNMENT

The meeting was adjourned by consensus.