

Brant Haldimand Norfolk Catholic District School Board  
Meeting of the Policy Committee – Tuesday April 14, 2009

**PRESENT AT THE MEETING**

**Trustees:** Bonnie McKinnon, June Szeman, Dan Dignard

**Absent:**

**Administration:** Cathy Horgan, Director 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 Dan Dignard and June Szeman, that the Policy Committee approve the agenda for the April 14, 2009 meeting.

CARRIED

**2. Approval of Minutes – January 20, 2009**

**Resolved:**

On a motion by June Szeman, and Dan Dignard that the Policy Committee approve the minutes from the January 20, 2009 meeting.

**3. Declaration of interest: Nil**

**C. PRESENTATIONS & DELEGATIONS:**

Director of Education Cathy Horgan reviewed the Current Policies and Procedures chart as available on the website. A tracking mechanism of policy development and a plan was presented for policies to be developed during 09-10.

**D. COMMITTEE AND STAFF REPORTS:**

**1. Policies to be Rescinded**

Director of Education Cathy Horgan reviewed policies to be rescinded.

**Resolved:**

On a motion by June Szeman and Dan Dignard, that the Policy Committee recommends that the Committee of the Whole approves the following policies to be rescinded and refers it to the Brant Haldimand Norfolk Catholic District School Board for approval.

200.23 Catholic School Councils

300.2 Junior and Senior Kindergarten Allocation

300.3 Elementary Staff Allocations

300.4 Secondary Staff Allocations

**2. Board Bylaws**

**Resolved:**

On a motion by June Szeman and Dan Dignard that the Policy Committee recommends that the Committee of the Whole approves the change to the start time of Board Meetings to 7:00 p.m. as noted in the Board By-Laws section 9.1.1, Schedule and Location of Meetings.

**E. ADJOURNMENT**

The meeting was adjourned by consensus.