



**Policy Committee
Tuesday, March 9, 2010
Trustees' Lounge**

Present: Bonnie McKinnon (Chair), Dennis Blake, Cliff Casey, Dan Dignard, Cathy Horgan, Joe McPherson, June Szeman

Absent:

1. Opening Prayer

The meeting opened with a prayer led by Bonnie McKinnon.

2. Approval of the Agenda

Moved by: Dan Dignard

Seconded by: June Szeman

THAT the Policy Committee approve the agenda for the March 9, 2010 meeting.

Carried

3. Approval of Minutes

Moved by: June Szeman

Seconded by: Dan Dignard

THAT the Policy Committee approve the minutes from the February 16, 2010 meeting.

Carried

4. Discussion Items

4.1 Revised Policy: Purchasing

Director of Education Cathy Horgan reviewed the draft of the revised Purchasing Policy. A number of questions were raised and amendments were suggested. The Committee has referred the draft back to staff, and will be reviewed at the April 27 Policy Committee Meeting.

4.2 Review of Board By-laws

Subsequent to a presentation on Roberts Rule of Order facilitated by John Kostoff, the Director of Education for the Dufferin-Peel Catholic District School Board, the Brant Haldimand Norfolk Catholic District School Board by-laws were reviewed. Discussion occurred on the first half of the by-laws and a number of suggestions and edits were recommended. A revision of this section will be drafted taking into account the major parts of the discussion and concerns expressed. The second half of the document, as well as the revised first section, will be reviewed at the April 27 Policy Committee Meeting.

4.3 Update on Schedule of Policies

Deferred.



**Brant Haldimand Norfolk
Catholic District School Board**

Minutes

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

5. Moment of Silent Reflection

6. Adjournment

Moved by: Dan Dignard

Seconded by: June Szeman

THAT the Policy Committee adjourn the meeting of March 9, 2010.

Carried

Next Meeting: Tuesday, April 27, 2010 at 3:00 p.m. - Trustees' Lounge