



**Policy Committee  
Tuesday, April 27, 2010  
Trustees' Meeting Room**

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

**Absent:**

---

**1. Call to Order**

**1.1 Opening Prayer**

The meeting opened with a prayer led by Bonnie McKinnon.

**2. Routine Matters**

**2.1 Approval of the Agenda**

Moved by: June Szeman

Seconded by: Dan Dignard

THAT the Policy Committee approves the agenda for the April 27, 2010 meeting.

**Carried**

**2.2 Declaration of Interest: Nil**

**2.3 Approval of Minutes from the Policy Committee Meeting of March 9, 2010**

Moved by: Dan Dignard

Seconded by: June Szeman

THAT the Policy Committee approves the minutes from the March 9, 2010 meeting.

**Carried**

**2.4 Business Arising from Minutes: Nil**

**4. Committee and Staff Reports**

**4.1 Environmental Education Policy**

Superintendent of Education Chris Roehrig reviewed the new draft Environmental Education Policy. Discussion took place and questions were addressed by Superintendent Roehrig, as well as Humberto Cacilhas, Vice Principal at St. John's College. A number of suggested amendments were made; the revised draft policy will be reviewed at the May 11, 2010 meeting.



**4.2 Review of Board By-laws (continued)**

The second half of the current Brant Haldimand Norfolk Catholic District School Board By-Laws was reviewed and a number of suggestions and edits recommended, including changes to the order in which items are listed. The revised By-Laws document will receive a final review at the May 11, 2010 Policy Committee meeting.

**4.3 Update on Schedule of Policies**

The revised Schedule of Policies was reviewed.

**5. Moment of Silent Reflection**

**6. Adjournment**

Moved by: Dan Dignard

Seconded by: June Szeman

THAT the Policy Committee adjourns the meeting of April 27, 2010.

**Carried**

---

Next Meeting: Tuesday, May 11, 2010 at 2:00 p.m. - Trustees' Meeting Room