



**Policy Committee
Tuesday, May 11, 2010
Trustees' Meeting Room**

Present: Bonnie McKinnon (Chair), 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 May 11, 2010 meeting.

Carried

2.2 Declaration of Interest: Nil

2.3 Approval of Minutes from the Policy Committee Meeting of April 27, 2010

Moved by: Dan Dignard

Seconded by: June Szeman

THAT the Policy Committee approves the minutes from the April 27, 2010 meeting.

Carried

2.4 Business Arising from Minutes: Nil

4. Committee and Staff Reports

4.1 Environmental Education and Practices Policy

Superintendent of Education Chris Roehrig reviewed the revised draft of the Environmental Education Policy and Administrative Procedures, which meets the Ministry's directive of improved environmental practices and attends to environmental education in our local curricula.



Moved by: June Szeman
Seconded by: Dan Dignard

THAT the Policy Committee recommends that the Committee of the Whole refers the Environmental Education and Practices Policy to the Brant Haldimand Norfolk Catholic District School Board for approval.

Carried

4.2 Purchasing Policy 700.1 (*revised*)

Associate Director Wally Easton reviewed the changes made to the revised Purchasing Policy, primarily in the approval levels section, as well as the revised Belief Statements. Discussion took place and questions were addressed.

Moved by: Dan Dignard
Seconded by: June Szeman

THAT the Policy Committee recommends that the Committee of the Whole refers the revised Purchasing Policy (700.1) to the Brant Haldimand Norfolk Catholic District School Board for approval.

Carried

4.3 Pre-Employment Screening 300.18 (*revised*)

Associate Director Wally Easton reviewed changes made to the Pre-Employment Screening Policy, primarily the exemption of candidates for short-term, temporary assignments from having to obtain a certificate of fitness prior to being hired.

Moved by: June Szeman
Seconded by: Dan Dignard

THAT the Policy Committee recommends that the Committee of the Whole refers the revised Pre-Employment Screening Policy (300.18) to the Brant Haldimand Norfolk Catholic District School Board for approval.

Carried

4.4 Transportation of Students

Associate Director Wally Easton reviewed the new Transportation of Students Policy and Administrative Procedures that have been developed and endorsed by the Governance Committee of the Student Transportation Services of Brant Haldimand Norfolk (STSBHN). Discussion took place and clarification was provided.



Moved by: Dan Dignard
Seconded by: June Szeman

THAT the Policy Committee recommends that the Committee of the Whole refers the Transportation of Students policy to the Brant Haldimand Norfolk Catholic District School Board for approval.

Carried

4.5 Board By-laws (*revised*)

The revised Board By-Laws document was reviewed in its entirety. A more detailed Table of Contents will be included.

Moved by: June Szeman
Seconded by: Dan Dignard

THAT the Policy Committee recommends that the Committee of the Whole refers the revised Board By-Laws to the Brant Haldimand Norfolk Catholic District School Board for approval.

Carried

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 May 11, 2010.
Carried

Next Meeting: Tuesday, June 8, 2010 at 3:00 p.m. - Trustees' Meeting Room