



**Policy Committee
Thursday, May 5, 2011
Boardroom**

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

Absent:

1. Call to Order

1.1 Opening Prayer

The meeting opened with a prayer led by Dennis Blake.

2. Routine Matters

2.1 Approval of the Agenda

Moved by: Rick Petrella

Seconded by: Bonnie McKinnon

THAT the Policy Committee approves the agenda for the May 5, 2011 meeting.

Carried

2.2 Declaration of Interest: Nil

2.3 Approval of Minutes from the Policy Committee Meeting of April 20, 2011

Moved by: Dan Dignard

Seconded by: Rick Petrella

THAT the Policy Committee approves the minutes from the April 20, 2011 meeting.

Carried

2.4 Business Arising from Minutes: Nil

3. Presentations and Delegations: Nil

4. Committee and Staff Reports

4.1 Pupil Accommodation Review 400.16 (revised)

The Committee further discussed the revised Pupil Accommodation Review policy that had initially been presented at the April 20, 2011 Policy Committee meeting and reviewed the revisions that were made.



Moved by: June Szeman
Seconded by: Bonnie McKinnon

THAT the Policy Committee recommends that the Committee of the Whole refers the Pupil Accommodation Review Policy 400.16 to the Brant Haldimand Norfolk Catholic District School Board for approval.

Carried

4.2 Nutrition – Creating a Healthy Environment 200.01 (Interim)

Superintendent Bill Chopp informed the Committee that this new nutrition policy, which sets nutrition standards for food and beverages sold in schools, results from the School Food and Beverage policy introduced by the Ministry of Education in January 2010. Under PPM 150, boards are required to have a nutrition policy and administrative procedures in place by September 1, 2011. The final policy, with applicable amendments, will be brought back to the Policy Committee in 2012 after schools have had the opportunity to work within the new standards and make suggestions for revisions.

Moved by: Rick Petrella
Seconded by: June Szeman

THAT the Policy Committee recommends that the Committee of the Whole refers the Nutrition – Creating a Healthy Environment Policy 200.01 (Interim) to the Brant Haldimand Norfolk Catholic District School Board for approval.

Carried

5. Discussion Items

5.1 Facilitator's Report – Trustees' Retreat

Trustees discussed Scott Ferguson's draft report resulting from the Trustees' Retreat and Governance session held in April, 2011. Director Horgan will draft a revised Trustees' Code of Conduct policy for review and discussion at the June 7, 2011 Policy Committee meeting.

6. Information - Nil

7. Adjournment

Moved by: Bonnie McKinnon
Seconded by: June Szeman

THAT the Policy Committee adjourns the meeting of May 5, 2011.

Carried