



**Policy Committee  
Thursday, October 13, 2011  
Haldimand Room**

**Present:** Dennis Blake (Chair), Cliff Casey, Bill Chopp, Cathy Horgan, Bonnie McKinnon, Rick Petrella, Chris Roehrig, June Szeman

**Absent:** Dan Dignard

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**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: Cliff Casey

Seconded by: Rick Petrella

THAT the Policy Committee approves the agenda for the October 13, 2011 meeting.

**Carried**

**2.2 Declaration of Interest: Nil**

**2.3 Approval of Minutes from the Policy Committee Meeting of June 7, 2011**

Moved by: Bonnie McKinnon

Seconded by: June Szeman

THAT the Policy Committee approves the minutes from the June 7, 2011 meeting.

**Carried**

**2.4 Business Arising from Minutes: Nil**

**3. Presentations and Delegations: Nil**

**4. Committee and Staff Reports**

**4.1 Fees for Learning Materials and Activities**

Superintendent Roehrig reviewed the new Fees for Learning Materials and Activities policy and administrative procedures, which are in keeping with the Ministry of Education's guidelines issued in March, 2011. Questions arose concerning non-eligible fees, financial support and voluntary programming. Amendments were made.



Moved by: Cliff Casey  
Seconded by: Bonnie McKinnon

THAT the Policy Committee recommends that the Committee of the Whole refers the Fees for Learning Materials and Activities policy to the Brant Haldimand Norfolk Catholic District School Board for approval.

**Carried**

#### **4.2 Student Trustee 100.07 (revised)**

Superintendent Roehrig reviewed the revisions made to the Student Trustee policy to reflect recent provincial legislation that expands the eligibility for students who wish to become Student Trustees, as well as changes to the Board's support for Student Trustee participation in provincial organizations.

Moved by: June Szeman  
Seconded by: Rick Petrella

THAT the Policy Committee recommends that the Committee of the Whole refers the Student Trustee Policy 100.07 to the Brant Haldimand Norfolk Catholic District School Board for approval.

**Carried**

#### **4.3 Catholic School Advisory Councils 200.31 (revised)**

Superintendent Chopp reviewed the revisions made to the Catholic School Advisory Council policy and administrative procedures. He explained that the purpose of the revision was to recognize the importance of parental engagement in the education of their children.

Moved by: June Szeman  
Seconded by: Cliff Casey

THAT the Policy Committee recommends that the Committee of the Whole refers the Catholic School Advisory Council Policy 200.31 to the Brant Haldimand Norfolk Catholic District School Board for approval.

**Carried**

#### **4.4 Regional Catholic Parent Involvement Committee 200.24 (revised)**

Superintendent Chopp explained that the subject policy and administrative procedures were revised to meet the requirements of the new Regional Parent Involvement Committee policy released by the Ministry of Education in January, 2011.

Moved by: Bonnie McKinnon  
Seconded by: Rick Petrella

THAT the Policy Committee recommends that the Committee of the Whole refers the Regional Catholic Parent Involvement Committee 200.24 to the Brant Haldimand Norfolk Catholic District School Board for approval.

**Carried**



**5. Discussion Items**

- 5.1** A trustee raised a concern regarding the requirements for presentations by Delegations to the Board. Trustees requested that the Director of Education investigate practices by other Boards and report back.
- 5.2** Trustees asked about the process for approval for school trips and specifically regarding the number of school days that can be used. Superintendents extend the number of days allowed if it is a once in a lifetime experience/situation.
- 5.3** The Administrative Procedure for Student Admissions was discussed and the following motion was proposed:  
Moved by: Dennis Blake  
Seconded by: Rick Petrella  
THAT the Student Admissions Policy be reviewed at some point in the new year.  
**Carried**
- 5.4** Future Policy Committee meeting dates/times were determined, as follows:  
November 8, 7:00 p.m.  
January, February, March and April (dates to be determined)

**6. Information - Nil**

**7. Adjournment**

Moved by: Rick Petrella  
Seconded by: Bonnie McKinnon

THAT the Policy Committee adjourns the meeting of October 13, 2011.  
**Carried**