



**Policy Committee
Wednesday, February 29, 2012 2:00 p.m.
Trustees' Meeting Room**

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

Absent:

1. Opening Business

1.1 Opening Prayer

The meeting opened with a prayer led by June Szeman.

1.2 Attendance

As noted above.

1.3 Approval of the Agenda

Moved by: Rick Petrella

Seconded by: Bonnie McKinnon

THAT the Policy Committee approves the agenda for the February 29, 2012 meeting.

Carried

1.4 Approval of the Policy Committee Meeting Minutes – January 10, 2012

Moved by: Dennis Blake

Seconded by: Dan Dignard

THAT the Policy Committee approves the minutes from the January 10, 2012 meeting.

Carried

2. Committee and Staff Reports

2.1 Equity and Inclusive Education 200.23

Director Horgan reviewed the draft Equity and Inclusive Education policy and administrative procedure. Discussion took place and revisions were made. A revised version will be brought back to the Policy Committee in the future.

2.2 Aboriginal Self-Identification

Director Horgan presented a draft of a new Aboriginal Self-Identification Policy and administrative procedure. Discussion took place. A revised version will be brought back to a future Policy Committee meeting.



3. Discussion Items

3.1 Review of Board By-Laws

Trustees began the process of reviewing and updating the Board by-laws. This task will continue to the next Policy Committee Meeting.

3.2 An Overview of Student Admission Policies - deferred

4. Adjournment

Moved by: Bonnie McKinnon

Seconded by: Dan Dignard

THAT the Policy Committee adjourns the meeting of February 29, 2012.

Carried