



**Policy Committee  
Tuesday, April 10, 2012 4:30 p.m.  
Haldimand Room**

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

**Absent:**

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**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: Bonnie McKinnon

Seconded by: Rick Petrella

THAT the Policy Committee approves the agenda of the April 10, 2012 meeting.

**Carried**

**1.4 Approval of the Policy Committee Meeting Minutes – February 29, 2012**

Moved by: Rick Petrella

Seconded by: Cliff Casey

THAT the Policy Committee approves the minutes of the February 29, 2012 meeting.

**Carried**

**2. Committee and Staff Reports**

**2.1 Equity and Inclusive Education 200.23**

Superintendent Kings presented an overview of the Equity and Inclusive Education Policy, as well as the Administrative Procedure. She outlined the legislative requirements underpinning the policy.

Moved by: Cliff Casey

Seconded by: Dan Dignard

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

**Carried**



**3. Discussion Items**

**3.1 Review of Board By-Laws**

Trustees continued their review and updating of the Board by-laws. This task will be completed at the next Policy Committee meeting.

**3.2 An Overview of Student Admission Policies**

This item was deferred until the May Policy Committee meeting.

**3.3 BHN Educational Foundation Proposal**

This item was deferred until the May Policy Committee meeting.

**4. Adjournment**

Moved by: Dennis Blake

Seconded by: Bonnie McKinnon

THAT the Policy Committee adjourns the meeting of April 10, 2012.

**Carried**