



**Policy Committee
Tuesday, November 8, 2011 7:00 p.m.
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: Dan Dignard

Seconded by: June Szeman

THAT the Policy Committee approves the agenda for the November 8, 2011 meeting.

Carried

2.2 Declaration of Interest: Nil

2.3 Approval of Minutes from the Policy Committee Meeting of October 13, 2011

Moved by: Bonnie McKinnon

Seconded by: Rick Petrella

THAT the Policy Committee approves the minutes from the October 13, 2011 meeting.

Carried

2.4 Business Arising from Minutes: See Item 5.1 below.

3. Presentations and Delegations: Nil

4. Committee and Staff Reports

4.1 Volunteers Policy 300.12 (revised)

Director Horgan explained that the Volunteers policy has been to comply with updated privacy and information management procedures. In addition, procedures related to the Criminal Background Check screening process have changed due to increased security implemented by the RCMP and changes in process implemented by local police forces.



Moved by: Cliff Casey
Seconded by: June Szeman

THAT the Policy Committee recommends that the Committee of the Whole refers the Volunteers Policy 300.12 to the Brant Haldimand Norfolk Catholic District School Board for approval.

Carried

4.2 Trustees' Code of Conduct 100.04 (revised)

Director Horgan reviewed the revised draft policy. Discussion took place and changes were made. Trustees recommended that the policy go forward as an "interim" policy.

Moved by: Cliff Casey
Seconded by: June Szeman

THAT the Policy Committee recommends that the Committee of the Whole refers the Trustees' Code of Conduct 100.04 (Interim) to the Brant Haldimand Norfolk Catholic District School Board for approval.

Carried

5. Discussion Items

5.1 Delegations

As a follow-up to discussion regarding delegations raised at the October 13, 2011 meeting, Director Horgan distributed a summary of how delegations are handled by Catholic Boards across the province, as well as local municipalities. Specifically, the requirement for the submission of a written brief or presentation was discussed. Trustees requested that the Board's policy on delegations be reviewed at a future meeting.

Moved by: Bonnie McKinnon
Seconded by: Dan Dignard

THAT the Board's policy on delegations be reviewed.

Carried

5.2 Establishing Meeting Future Meeting Dates - deferred

6. Information - Nil

7. Adjournment

Moved by: Bonnie McKinnon
Seconded by: Dan Dignard

THAT the Policy Committee adjourns the meeting of November 8, 2011.

Carried