

Policy Committee
January 10, 2012 7:00 pm
Boardroom

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

Absent: Dennis Blake

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

Trustee Petrella requested the addition of 3.2 with regards to bylaws.

Moved by: Bonnie McKinnon

Seconded by: Dan Dignard

THAT the Policy Committee approves the agenda for the January 10, 2012 meeting, as modified.

Carried

1.4 Approval of Policy Committee Meeting Minutes – November 8, 2011

Moved by: Cliff Casey

Seconded by: Dan Dignard

THAT the Policy Committee approves the minutes of the November 8, 2011 meeting.

Carried

2. Committee and Staff Reports

2.1 Home Instruction Policy

Superintendent of Education Bill Chopp presented the revised Home Instruction Policy. Minor changes were made to the policy.

Moved by: Rick Petrella

Seconded by: Bonnie McKinnon

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

Carried

3. Discussion Items

3.1 Posting of Trustee Expenses

This item was deferred to the next meeting. Trustees will receive a copy of the specific Ministry requirements regarding trustee expenses.

3.2 Bylaws

Trustee Petrella added this item to the agenda. A review of the bylaws was requested. Trustees will receive a copy of the bylaws, for future discussion, no later than Tuesday, January 17, 2012.

4. Adjournment

Chair June Szeman will set future Policy Committee meeting dates. The next agenda will include a discussion regarding admissions.

Moved by: Rick Petrella

Seconded by: Bonnie McKinnon

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

Carried

Next Meeting: To be determined.