

Minutes of the Policy Committee Meeting Held on Tuesday, May 2, 2023

Greg McNally Boardroom, Kemptville

PUBLIC SESSION

ATTENDANCE

Board Members

Present: Karen McAllister, Chair (Vice-Chair of the Board)
Jennifer Cooney
Christopher Cummings
Brent Laton
Donna Nielsen
Karen Torrie-Racine
Sue Wilson (Chair of the Board)
Chloe Finner, Associate Catholic Student Trustee

Absent: Ella Scott, Catholic Student Trustee

Administration:

Present: Laurie Corrigan, Director of Education
Norma McDonald, Superintendent of School Effectiveness
Tracy O'Brien, Superintendent of School Effectiveness

Recorder: Judith Bériault, Executive Assistant to the Director

Others: Nil

A. OPENING PRAYER:

The meeting opened at 7:07 p.m. with the reciting of a prayer.

B. APPROVAL OF THE AGENDA:

LATON

"That the Policy Committee approve the agenda of the Policy Committee Meeting of May 2, 2023, as presented."

Carried.

C. DIRECTIONAL POLICIES and BY-LAWS:

- a) **A2 General Board Operational and Procedural By-laws** was reviewed based on the recommendation of the Board of Trustees. The draft is presented for consideration.

The draft update of the **General Board Operational and Procedural By-laws** will be reviewed on June 6, 2023.

D. ADMINISTRATIVE PROCEDURES:

- a) Based on an internal review by Executive Council, Administrative Procedure **B4:2 Guidelines for Ski Trips and Ski Activities** is included in **201 – Out of School Activities**.

Superintendent McDonald summarized the **Guidelines for Ski Trips and Ski Activities** and where to find these guidelines in the new **Out of School Activities** procedure.

LATON

"That the Administrative Procedure **B4:2 Guidelines for Ski Trips and Ski Activities** be rescinded."

Carried.

- b) Administrative Procedure **B5:4 Prior Learning Assessment and Recognition in Secondary School** was amended based on an internal review of the procedure by Executive Council.

Superintendent O'Brien reviewed the procedure based on PPM129 and adapted to the new template.

CUMMINGS

"That the amended Administrative Procedure **203 – Prior Learning Assessment and Recognition in Secondary School** be received."

Carried.

- c) Administrative Procedure **B5:11 Prior Learning Assessment and Recognition of Mature Students** was amended based on an internal review of the procedure by Executive Council.

Superintendent O'Brien reviewed the procedure based on PPM132 and adapted to the new template.

COONEY

"That the amended Administrative Procedure **204 – Prior Learning Assessment and Recognition of Mature Students** be received."

Carried.

- d) Administrative Procedure **B6:1 Indigenous Self-Identification** was amended based on an internal review of the procedure by Executive Council.

Superintendent McDonald presented the updated procedure, adapted to the new template, and was scheduled for review.

CUMMINGS

"That the amended Administrative Procedure **301 – Indigenous Self-Identification** be received."

Carried.

E. CURRENTLY UNDER REVIEW:

- a) Video Surveillance
- b) Admission
- c) Voluntary Accident Insurance
- d) Asthma Friendly Schools
- e) Animals in Schools

F. CLOSING PRAYER

G. ADJOURNMENT

LATON

That the Policy Committee Meeting of May 2, 2023, be adjourned.

Carried

Adjourned at 7:20 p.m.