

Minutes of the Policy Committee Meeting Held on Tuesday, June 6, 2023

Greg McNally Boardroom, Kemptville

PUBLIC SESSION

ATTENDANCE

Board Members

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

Absent: Christopher Cummings
Ella Scott, Catholic Student Trustee

Administration:

Present: Laurie Corrigan, Director of Education
Brent Bovaird, Superintendent of School Effectiveness
Norma McDonald, Superintendent of School Effectiveness

Recorder: Judith Bériault, Executive Assistant to the Director

Others: Atul Kapur, Certified Professional Parliamentarian

A. OPENING PRAYER:

The meeting opened at 7:17 p.m. with the reciting of a prayer.

B. APPROVAL OF THE AGENDA:

NIELSEN

"That the Policy Committee approve the agenda of the Policy Committee Meeting of June 6, 2023, as presented."

Carried.

C. ADMINISTRATIVE PROCEDURES:

- a) Administrative Procedure **301 – Indigenous Self-Identification** was amended based on an internal review of the procedure by Executive Council.

Superintendent McDonald reviewed the changes made to the procedure to ensure it is consistent with other administrative procedures.

COONEY

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

Carried.

- b) Administrative Procedure **B5:1 Home/Hospital Individualized Instruction** was amended based on an internal review of the procedure by Executive Council.

Superintendent Bovaird reviewed the updated procedure and adapted to the new template.

LATON

"That the amended Administrative Procedure **205 – Home/Hospital Individualized Instruction** be received."

Carried.

D. DIRECTIONAL POLICIES and BY-LAWS:

- a) **A2 General Board Operational and Procedural By-Laws** was reviewed based on the recommendation from the Board of Trustees.

Mr. Kapur presented the By-Law revisions brought forward to reflect what is currently being done by CDSBEO. The review of the By-Laws led to the recommendations that we develop Committee Terms of Reference and a broader review of the Governance Manual begin.

TORRIE-RACINE

"That the amended **A2 General Board Operational and Procedural By-Laws** 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 June 6, 2023, be adjourned."

Carried

Adjourned at 7:57 p.m.