



**Special Meeting of the Board**  
(Board By-Laws S. 6.3.3)  
**Thursday, August 30, 2018 ♦ 9:00 a.m.**  
**Trustee Meeting Room**

**Members:** **Trustees:**  
Rick Petrella (Chair), Dan Dignard (Vice-Chair), Cliff Casey, Carol Luciani

**Via Teleconference:**  
Bill Chopp, Bonnie McKinnon

**Absent:** Nil

**Senior Administration:**  
Chris N. Roehrig (Director of Education & Secretary), Thomas R. Grice (Superintendent of Business & Treasurer), Michelle Shypula (Superintendent of Education)

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**1. Opening Business**

**1.1 Opening Prayer**

The meeting was opened with prayer led by Chair Petrella.

**1.2 Attendance** - As noted above.

**1.3 Approval of the Agenda**

Moved by: Cliff Casey

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the Special Meeting of the Board of August 30, 2018.

**Carried**

**1.4 Declaration of Interest** - Nil

**2. Committee and Staff Reports**

**2.1 Students with Prevalent Medical Conditions (Anaphylaxis, Asthma, Diabetes and/or Epilepsy)**

Superintendent Shypula advised that in February 2018, the Ministry released P/PM 161 that requires boards to create policies to support students with prevalent medical conditions: anaphylaxis, asthma, diabetes and epilepsy. She explained that there is already legislation that requires boards to have policies in place for students with anaphylaxis and asthma, but that the new policy encompasses all of the required medical conditions, similar to the Student Behaviour, Discipline and Safety policy. There was a robust consultation and vetting process, including, but not limited to, Senior Administration, principals, teachers, OECTA, OSSTF, students, parents, health care providers, and the student trustee.



Trustee Casey inquired why the policy did not go to Policy Committee. Director Roehrig explained that the legislation has mandated the policy to be in effect as of September 1, 2018. Trustee Casey also inquired why the Notification of Risk of Injury and Student Safety Plan Administrative Procedure was not reviewed at Policy Committee. Director Roehrig indicated that there was a push from the unions to revise this administrative procedure to ensure that staff and students are kept safe. He also said that the administrative procedure is a cleaned-up version of past practice. Trustee Casey has requested that both policies and administrative procedures be brought to the next Policy Committee meeting.

Moved by: Cliff Casey

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board rescinds the following Policies/Administrative procedures:

- Management of Student with Asthma 200.05
- Protection of Anaphylactic Pupils 200.18

**Carried**

THAT the Brant Haldimand Norfolk Catholic District School Board approves the new Students with Prevalent Medical Conditions: Anaphylaxis, Asthma, Diabetes and/or Epilepsy Policy.

**Carried**

### **3. Business In-Camera**

Moved by: Bonnie McKinnon

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board moves to an in-camera session of the Special Meeting of the Board.

**Carried**

### **4. Report on the In-Camera Session**

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board approves the business of the in-camera session of the Special Meeting of the Board.

**Carried**

### **5. Adjournment**

Moved by: Cliff Casey

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the Special Meeting of the Board of August 30, 2018.

**Carried**