



**Policy Committee
Wednesday, January 11, 2017 ♦ 3:00 p.m.
Boardroom**

Trustees:
Present: Dan Dignard (Chair), Cliff Casey, Carol Luciani, Bonnie McKinnon, Rick Petrella

Absent: Bill Chopp

Senior Administration:
Chris N. Roehrig (Director of Education & Secretary), Patrick Daly, Michelle Shypula and
Leslie Telfer (Superintendents of Education)

1. Opening Business

1.1 Opening Prayer

The meeting opened with prayer led by Chair Dignard.

1.2 Attendance

As noted above.

1.3 Approval of the Agenda

Moved by: Carol Luciani

Seconded by: Rick Petrella

THAT the Policy Committee approves the agenda of the January 11, 2017 meeting.

Carried

1.4 Approval of the Policy Committee Meeting Minutes – October 25, 2016

Moved by: Carol Luciani

Seconded by: Cliff Casey

THAT the Policy Committee approves the minutes of the October 25, 2016 meeting.

Carried

1.5 Business Arising from the Minutes - Nil

2. Committee and Staff Reports

2.1 Volunteer and Trip Drivers 200.21 (*revised*)

Director Roehrig advised that this policy was reviewed as part of the regular review cycle. Minor revisions have been made, as well as inclusion of provisions regarding distracted driving, booster seats and seat belts. Trustees requested that staff investigate the possibility of adding no violations to provincial offences as a driving record requirement.



Moved by: Rick Petrella

Seconded by: Bonnie McKinnon

THAT the Policy Committee recommends that the Committee of the Whole refers the revised Volunteer and Trip Drivers Policy 200.21 to the Brant Haldimand Norfolk Catholic District School Board for approval.

Carried

2.2 Student Accident Insurance 200.22 (revised)

Director Roehrig reported that this policy was reviewed as part of the regular review cycle and revised to reflect the current templates for policies and administrative procedures. Clarity of the role of principals in promoting accident insurance and language to encourage the uptake on purchasing this insurance has been added. Trustee inquiries with respect to uptake by parents, impact on accident claims, and promotion in athletic departments will be investigated.

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

THAT the Policy Committee recommends that the Committee of the Whole refers the revised Student Accident Insurance Policy 200.22 to the Brant Haldimand Norfolk Catholic District School Board for approval.

Carried

2.3 Director of Education Performance Appraisal 100.02 (revised)

Director Roehrig reported that a review by legal counsel of the recently approved revised process for evaluating the performance of the Director of Education has resulted in the addition of Section 6.0 to address the suspension or dismissal of the Director, which is in keeping with the Education Act.

Moved by: Rick Petrella

Seconded by: Bonnie McKinnon

THAT the Policy Committee recommends that the Committee of the Whole refers the revised Director of Education Performance Appraisal Policy 100.02 to the Brant Haldimand Norfolk Catholic District School Board for approval.

Carried

3. Discussion Items - Nil

4. Trustee Inquiries

Chair Petrella requested that the Cold Weather Administrative Procedure be discussed at the next Policy Committee meeting.

5. Adjournment

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

THAT the Policy Committee adjourns the meeting of January 11, 2017.

Carried