



**Policy Committee  
Wednesday, May 10, 2017 ♦ 4:00 p.m.  
Boardroom**

**Trustees:**

**Present:** Dan Dignard (Chair), Bill Chopp, Carol Luciani, Bonnie McKinnon, Rick Petrella

**Absent:** Cliff Casey

**Senior Administration:**

Chris N. Roehrig (Director of Education & Secretary)

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**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**

Item 2.1 – Trustee Elections Campaigns was added as Item 3.2 under Discussion Items.

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

THAT the Policy Committee approves the agenda of the May 10, 2017 meeting, as amended.

**Carried**

**1.4 Approval of the Policy Committee Meeting Minutes – April 12 2017**

Moved by: Bonnie McKinnon

Seconded by: Carol Luciani

THAT the Policy Committee approves the minutes of the April 12, 2017 meeting.

**Carried**

**1.5 Business Arising from the Minutes - Nil**

**2. Committee and Staff Reports - Nil**

**3. Discussion Items**

**3.1 Educational Excursions AP 500.01 (revised)**

Director Roehrig reviewed changes to the travel warning category names and references to reflect current information on the Federal Government's Foreign Affairs and International Trade website. The Committee agreed unanimously to the changes.



**3.2 Trustee Election Campaigns (new)**

Director Roehrig reviewed the draft Trustee Election Campaigns policy highlighting proposed guidelines for candidates, employees, members of Board committees, students and Catholic School Advisory Councils. He also reported on developments in areas of campaign violations and best practices.

Members of the committee discussed procedures regarding campaigning as it relates to candidates, employees and incumbent trustees.

The draft policy will return to the June 6 Policy Committee meeting for further discussion.

**4. Trustee Inquiries - Nil**

**5. Adjournment**

Moved by: Rick Petrella

Seconded by: Carol Luciani

THAT the Policy Committee adjourns the meeting of May 10, 2017.

**Carried**