



Minutes

THE MINUTES OF THE POLICY DEVELOPMENT COMMITTEE MEETING held on Monday, March 25, 2019 at 6:36 p.m. in the Boardroom, 1355 Lansdowne Street West, Peterborough.

PRESENT

- Trustees: Mmes. Linda Ainsworth, Michelle Griepsma.
Messrs. David Bernier (Chairperson), Kevin MacKenzie, Emmanuel Pinto.
- Administration: Mmes. Joan Carragher, Laurie Corrigan, Dawn Michie.
Messrs. Galen Eagle, Timothy Moloney, Michael Nasello.
- Guests:
- Regrets: Mmes. Calahndra Brake (Senior Student Trustee), Eveline Fisher (Junior Student Trustee), Isabel Grace, Helen McCarthy.
Mr. Braden Leal.
- Recorder: Mrs. Andrea Bradley.

A. Call to Order:

Mr. David Bernier called the meeting to order.

1. Opening Prayer.

The Committee Chairperson, Mr. David Bernier, called the meeting to order at 6:36 p.m. and asked Mrs. Linda Ainsworth to lead the Opening Prayer.

2. Mr. David Bernier, Committee Chairperson, acknowledged that the Policy Development Committee Meeting was taking place on the traditional territory of the Mississauga Anishinaabe.

3. Approval of the Agenda.

MOTION: Moved by Mrs. Linda Ainsworth, seconded by Mrs. Michelle Griepsma, that the Policy Development Committee Agenda be accepted.

Carried

4. Declarations of Conflicts of Interest.

5. Approval of the Minutes of the Policy Development Committee Meeting held on February 5, 2019.

MOTION: Moved by Mr. Emmanuel Pinto, seconded by Mr. Kevin MacKenzie, that the Minutes of the Policy Development Committee Meeting held on February 5, 2019, be approved as amended.

Carried.

6. Business Arising from the Minutes.

B. Recommended Actions/Presentations:

1. R.A.: Draft Administrative Procedure – Old #301 / New #1208

Video Surveillance Systems at Board Facilities

Mr. Galen Eagle, Communications Manager, presented the new Draft Administrative Procedure – **#1208 – Video Surveillance Systems at Board Facilities** to the Policy Development Committee and answered questions.

MOTION: Moved by Mrs. Michelle Griepsma, seconded by Mrs. Linda Ainsworth, that the Policy Development Committee recommend to the Board that Policy and Administrative Procedure – **#301 – Video Surveillance Systems at Board Facilities** be deleted and the revised, newly formatted, Administrative Procedure – **#1208 – Video Surveillance Systems at Board Facilities**, be received and posted as amended under Directional Policy – **#1200 – Records and Information.**

Carried

2. R.A.: Draft Administrative Procedure – Old #408 / New #513

Reporting Children in Need of Protection

Ms. Joan Carragher, Superintendent of Learning / Leadership and Human Resource Services presented the new Draft Administrative Procedure – **#513 – Reporting Children in Need of Protection** to the Policy Development Committee and answered questions.

MOTION: Moved by Mr. Emmanuel Pinto, seconded by Mrs. Linda Ainsworth, that the Policy Development Committee recommend to the Board that Policy and Administrative Procedure – **#408 – Reporting Child Abuse and Neglect** be deleted and the revised, newly formatted, Administrative Procedure – **#513 – Reporting Children in Need of Protection**, be received and posted as amended under Directional Policy – **#500 – Employee Relations**.

Carried.

3. R.A.: Draft Administrative Procedure – Old #410 / New #813

Nutrition

Mr. Tim Moloney, Superintendent of Learning / Student Success, presented new Draft Administrative Procedure – **#813 – Nutrition**, to the Policy Development Committee and answered questions. Mr. Moloney will be making reference to sustainability and sourcing food locally when possible in the administrative procedure.

MOTION: Moved by Mr. Emmanuel Pinto, seconded by Mrs. Linda Ainsworth, that the Policy Development Committee recommend to the Board that Policy and Administrative Procedure – **#410 – Nutrition – Creating a Healthy School Nutrition Environment**, be deleted and the revised, newly formatted, Administrative Procedure – **#813 – Nutrition**, be received and posted as amended under Directional Policy – **#800 – Healthy Schools and Workplaces**.

Carried.

4. R.A.: Draft Administrative Procedure – Old #702 / New #311

Research Requests

Ms. Laurie Corrigan, Superintendent of Learning / Innovation Technologies, presented the new Draft Administrative Procedure – **#311 – *Research Requests*** to the Policy Development Committee and answered questions.

MOTION: Moved by Mr. Kevin MacKenzie seconded by Mrs. Linda Ainsworth, that the Policy Development Committee recommend to the Board that Policy and Administrative Procedure – **#702 – *Research Requests***, be deleted and the revised, newly formatted, Administrative Procedure – **#311 *Research Requests***, be received and posted as amended under Directional Policy – **#300 *Student Achievement and Well-being***.

Carried.

5. R.A.: Draft Administrative Procedure – Old #809 / New #309

Cooperative Education and Other Forms of Experiential Learning

Mr. Tim Moloney, Superintendent of Learning / Student Success, presented new Draft Administrative Procedure – **#309 – *Cooperative Education and Other Forms of Experiential Learning***, to the Policy Development Committee and answered questions.

MOTION: Moved by Mr. Kevin MacKenzie, seconded by Mrs. Linda Ainsworth, that the Policy Development Committee recommend to the Board that Policy and Administrative Procedure – **#809 – *Cooperative Education and Other Forms of Experiential Learning***, be deleted and the revised, newly formatted, Administrative Procedure – **#309 – *Cooperative Education and Other Forms of Experiential Learning***, be received and posted as amended under Directional Policy – **#300 *Student Achievement and Well-being***.

Carried.

C. Information Items:

D. Next Meeting:

1. Monday, May 21, 2019 6:30 – 8:30 p.m.
2. Selection of Member for Opening Prayer – Mrs. Linda Ainsworth.
3. Selection of Member for Closing Prayer – Mrs. Michelle Griepsma.

E. Conclusion:

1. Closing Prayer.

The Committee Chairperson, Mr. David Bernier, asked Mr. Emmanuel Pinto to lead the Closing Prayer.

2. Adjournment.

MOTION: Moved by Mr. Emmanuel Pinto, seconded by Mrs. Linda Ainsworth, that the Policy Development Committee Meeting adjourn at 7:56 p.m.

Carried.

David Bernier
Committee Chairperson
/ab

Michael Nasello
Director of Education