



Minutes

THE MINUTES OF THE POLICY DEVELOPMENT COMMITTEE MEETING held on Tuesday, October 20, 2020 at 6:30 p.m. in the Boardroom, 1355 Lansdowne Street West, Peterborough.

PRESENT

Trustees: Linda Ainsworth, Michelle Griepsma, Helen McCarthy (via video conference).
David Bernier (via video conference), Braden Leal (via video conference), Kevin MacKenzie (via video conference).

Administration: Joan Carragher, Laurie Corrigan, Isabel Grace.
Pepe Garieri, Timothy Moloney, Michael Nasello, Stephen O'Sullivan.

Guests:

Regrets: Josh Hill (Senior Student Trustee), Eli McColl (Junior Student Trustee),
Emmanuel Pinto (Committee Chairperson).

Recorder: Andrea Bradley.

Michelle Griepsma, Board Chairperson, chaired the Policy Development Committee Meeting for Emmanuel Pinto, Committee Chairperson.

MOTION: Moved by Helen McCarthy, seconded by Kevin MacKenzie, that Emmanuel Pinto (Committee Chairperson), Peterborough County Trustee, be excused from the Tuesday, October 20, 2020 Policy Development Committee Meeting.

Carried.

A. Call to Order:

Michelle Griepsma, Board Chairperson, called the meeting to order.

1. Opening Prayer.

Michelle Griepsma, Board Chairperson, called the meeting to order at 6:33 p.m. and asked Linda Ainsworth to lead the Opening Prayer.

- Michelle Griepsma, Board Chairperson, acknowledged that the Policy Development Committee Meeting was taking place on the traditional territory of the Mississauga Anishinaabe.

- Approval of the Agenda.

MOTION: Moved by Linda Ainsworth, seconded by Braden Leal, that the Policy Development Committee Agenda be accepted.

Carried

- Declarations of Conflicts of Interest.

There were no conflicts of interest.

- Approval of the Draft Minutes of the Policy Development Committee Meeting held on May 13, 2020.

MOTION: Moved by Linda Ainsworth, seconded by David Bernier, that the Minutes of the Policy Development Committee Meeting held on May 13, 2020, be approved.

Carried.

- Business Arising from the Minutes.

There was no business arising from the Minutes.

B. Recommended Actions/Presentations:

- R.A.: Draft Administrative Procedure – New #910, Old #801

Suspension, Expulsion, and Appeal

Tim Moloney, Superintendent of Learning / Student Success, presented new draft Administrative Procedure – **#910 – *Suspension, Expulsion, and Appeal*** to the Policy Development Committee and answered questions and concerns from Trustees. The director was asked to follow up with legal counsel on the practice of bringing the expulsion committee recommendations to the Board for approval.

MOTION: Moved by Linda Ainsworth, seconded by Braden Leal that the Policy Development Committee recommend to the Board that Policy and Administrative Procedure – **#801 – Safe Schools – Suspension, Expulsion, and Appeal**, be deleted and the revised, newly formatted, Administrative Procedure – **#910 – Suspension, Expulsion, and Appeal**, be received and posted as amended under Directional Policy – **#900 – Safe and Accepting Schools**.

Carried

2. Draft Administrative Procedure – New #1004, Old #602

Catholic Parent Engagement Committee

Michael Nasello, Director of Education, presented new draft Administrative Procedure – **#1004 – Catholic Parent Engagement Committee** to the Policy Development Committee and answered questions. Michael will be making some minor changes to the new draft Administrative Procedure prior to taking it to the next CPEC meeting for input. The new draft Administrative Procedure will return to the Policy Development Committee on November 17, 2020.

3. R.A.: Revision to the Framework for Policy Development

Michael Nasello, Director of Education, reviewed the Framework for Policy Development with the Policy Development Committee highlighting the revision that has been made.

MOTION: Moved by David Bernier, seconded by Linda Ainsworth that the Policy Development Committee recommend to the Board that the “**Framework for Policy Development**” document be approved with the revision to include ‘**Healthy Schools and Workplaces**’ as a Directional Policy.

Carried

C. Information Items:

1. Administrative Procedure – New #817 (previously posted)

Students Wearing Masks

Michael Nasello, Director of Education, presented new Administrative Procedure – **#817 – Students Wearing Masks** to the Policy Development Committee and answered questions.

MOTION: Moved by Helen McCarthy, seconded by Kevin MacKenzie that the Policy Development Committee recommend to the Board that new Administrative Procedure – **#817 – Students Wearing Masks** be received and posted under Directional Policy – **#800 – Healthy Schools and Workplaces**.

Carried

D. Next Meeting:

1. Tuesday, November 17, 2020 6:30 p.m. – 8:30 p.m.

E. Conclusion:

1. Closing Prayer.

Michelle Griepsma, Board Chairperson, asked Kevin MacKenzie to lead the Closing Prayer.

2. Adjournment.

MOTION: Moved by Linda Ainsworth seconded by Braden Leal, that the Policy Development Committee Meeting adjourn at 8:16 p.m.

Carried.

Michelle Griepsma, Board Chairperson per
Emmanuel Pinto, Committee Chairperson
/ab

Michael Nasello
Director of Education