

#55/17

Moved by: A. Quinn

Seconded by: S. Trites

THAT, the Policy Committee recommends that Policy I-10 Banking name be changed to Policy I-10 Banking, Investment and Borrowing and along with amendments, be forwarded to the June 20, 2017 Regular Board Meeting for approval.

The Chair called for a vote. Recommendation **#55/17 UNANIMOUSLY CARRIED.**

3.2 I-34 (A) Reimbursement of Board Business Expenses for Employees (R. Negoj)

#56/17

Moved by: A. Iantomasi

Seconded by: D. Rabenda

THAT, the Policy Committee recommends that Policy I-34A Reimbursement of Board Business Expenses for Employees, along with amendments be forwarded to the June 20, 2017 Regular Board Meeting for approval.

R. Negoj shared amendments to requirements and principles. The new Administrative Procedure was noted. Questions regarding personal expenses were clarified.

The Chair called for a vote. Recommendation **#56/17 UNANIMOUSLY CARRIED.**

3.3 I-34 (B) Reimbursement of Board Business Expenses for Trustees (R. Negoj)

#57/17

Moved by: S. Trites

Seconded by: A. Iantomasi

THAT, the Policy Committee recommends that Policy I-34B Reimbursement of Board Business Expenses for Trustees and External Members of Board Committees, with amendments be forwarded to the June 20, 2017 Regular Board Meeting for approval.

R. Negoj noted the revisions in the Policy. Questions for clarification of the guidelines were asked and answered.

The Chair called for a vote. Recommendation **#57/17 UNANIMOUSLY CARRIED.**

3.4 I-15 School Name Selection (T. Overholt)

#58/17

Moved by: J. Michael

Seconded by: D. Rabenda

THAT, the Policy Committee recommends that Policy I-15 School Name Selection, along with amendments, be forwarded to the June 20, 2017 Regular Board Meeting for approval.

T. Overholt indicated the changes to the policy specifically the addition of the clauses for school consolidations and the Transition process was referenced.

The Chair called for a vote. Recommendation **#58/17 UNANIMOUSLY CARRIED.**

3.5 I-28 Electronic Meetings (T. Overholt, P. Dawson)

#59/17

Moved by: D. Rabenda

Seconded by: S. Trites

THAT, the Policy Committee recommends that Policy I-28 Electronic Meetings, along with amendments, be forwarded to the June 20, 2017 Regular Board Meeting for approval.

T. Overholt shared changes to the policy in referenced to the Ontario Education Act.
The Chair called for a vote. Recommendation **#59/17 UNANIMOUSLY CARRIED.**

3.6 I-29 School Boundary Review Process (T. Overholt, R. Negoj)
#60/17

Moved by: A. Iantomasi

Seconded by: D. Rabenda

THAT, the Policy Committee recommends that Policy I-29 School Boundary Review Process, along with amendments, be forwarded to the June 20, 2017 Regular Board Meeting for approval.

T. Overholt indicated policy has returned from stakeholder feedback for further discussion.

The Chair called for a vote. Recommendation **#60/17 UNANIMOUSLY CARRIED.**

3.7 II-08 Teacher Supervision Duties (T. Overholt) – Rescind
#61/17

Moved by: JMR

Seconded by: JM

THAT, that the Policy Committee recommends that Policy II-08 Teacher Supervision Duties be forwarded to the June 20, 2017 Regular Meeting of the Board to be rescinded.

T. Overholt noted that policy has become redundant due to provincial bargaining and local collective agreements currently in place, and noted the regulations are in the Education Act.

The Chair called for a vote. Recommendation **#61/17 UNANIMOUSLY CARRIED**

3.8 III-04 Employee Assistance Program (J. O'Hara)
#62/17

Moved by: A. Quinn

Seconded by: S. Trites

THAT, the Policy Committee recommends that Policy III-04 Employee Assistance Program be forwarded, along with amendments to the June 20, 2017 Regular Board Meeting for approval.

J. O'Hara reminded the committee of the changes in the policy.

Questions for clarification were asked and answered.

Requirements change use of competitive bid process through out policy

#62/17 (AMENDMENT)

Moved by: A. Quinn

Seconded by: A. Iantomasi

THAT, changes in the policy include replacing RFP to competitive bid process throughout.

The Chair called for a vote. Recommendation **#62/17 (AMENDMENT) UNANIMOUSLY CARRIED.**

The Chair returned to the main motion. Recommendation **#62/17 UNANIMOUSLY CARRIED.**

3.9 V-14 Alcohol at Board School Sanctioned Events-Off Premises (T. Overholt, R. Negoj)
#63/17

Moved by: S. Trites

Seconded by: A. Iantomasi

THAT, the Policy Committee recommends that Policy V-14 Alcohol at Board/School Sanctioned Events – Off Premises, along with amendments be forwarded to the June 20, 2017 Regular Board Meeting for approval.

R. Negoj shared changes to the policy following recommendations by OSBIE.

Questions regarding insurance costs were answered.

The Chair called for a vote. Recommendation **#63/17 UNANIMOUSLY CARRIED.**

4. Discussion Items

4.1 I-38 School Board Trustee Elections Guidelines (P. Dawson)

P. Dawson shared the changes to policy I-38 regarding Trustee elections. Electoral Population criteria was noted and explained, regarding trustee representation by municipality. Discussion followed regarding projections, electoral numbers and student population. F. Thibeault responded to questions regarding calculations of ratepayers that have been indicated by MPAC. Ratepayer allocation reminders were noted.

4.2 I-44 Strategic Planning Policy (R. Negoj)

R Negoj shared the contents of the draft of policy I-44. It was noted that a flowchart which includes a Trustee voting cycle will be created and presented at next meeting. The Chair asked for trustee participation in continuing the developing the policy. Development of objectives was encouraged amongst staff and trustees. Questions regarding public input and communication plans were answered. The Policy Committee was encouraged to review past information from OCSTA and Board minutes and any other research they may have and submit recommendations accordingly.

5. Information Items

5.1 VI-91 Banking, Investment and Borrowing (R. Negoj)

5.2 VI-73 Meal Expenses for Employees at Board Sanctioned Events (R. Negoj)

5.3 VI-90 Reimbursement of Board Business Expenses for Employees (R. Negoj)

5.4 VI-32 Child Abuse and Protection of Students (B. Browne)

5.5 VI-92 Roof Access Procedure (T. Overholt)

Changes and implementations of new procedures regarding the above procedures were noted by R. Negoj and T. Overholt.

It was noted that the Child Abuse Policy and Procedure will be reviewed at the September meeting due to recent changes.

6. Miscellaneous Information

There was no miscellaneous information.

7. Correspondence

There was no correspondence.

8. In Camera

There was no in-camera session.

9. New Business

There was no new business.

10. Motion to Excuse Absent Committee Members

#64/17

Moved by: A. Iantomasi

Seconded by: A. Quinn

THAT Trustees P. Marai and H. Karabela be excused.

UNANIMOUSLY CARRIED

11. Motion to Adjourn / Closing Prayer (P. Marai)

#65/17

Moved by: J. M. Rowe

Seconded by: J. Michael

THAT the meeting adjourn.

UNANIMOUSLY CARRIED

J. M. Rowe closed meeting with prayer at 8:30 p.m.