

P. Marai noted that three drafts have been presented to the trustees and the document has been reviewed by a lawyer. The policy was presented as first reading.

Discussion ensued; questions for clarification were asked and answered. It was agreed that the phrase “on the recommendation of the Director” be included in the Salary Grid requirement.

The Chair called for a vote. Recommendation **P#56/18 UNANIMOUSLY CARRIED.**

3.2 Policy II-42 Medical Conditions (S. Balogh)

P#57/18

Moved by: A. Quinn

Seconded by: H. Karabela

That, the Policy Committee recommends that Policy II-42 Medical Conditions, be forwarded, be forwarded, along with amendments, to the September 18, 2018 Regular Board Meeting for approval.

S. Balogh reviewed the changes to the document in response to the Ministry of Education's PPM 161.

Questions regarding references were asked and answered

The Chair called for a vote. Recommendation **P#57/18 UNANIMOUSLY CARRIED.**

3.3 Policy I-19 Occupational Health and Safety (J. O'Hara)

P#58/18

Moved by: D. Rabenda

Seconded by: J. Michael

That, the Policy Committee recommends that Policy I-19, Occupational Health and Safety be forwarded to the September 18, 2018 Regular Board Meeting for approval.

J. O'Hara noted that this policy is reviewed on an annual basis; and recommended no changes, at this time. Questions regarding data and implementation were asked and answered.

The Chair called for a vote. Recommendation **P#58/18 UNANIMOUSLY CARRIED.**

3.4 Policy III-15 Workplace Violence (J. O'Hara)

P#59/18

Moved by: A. Iantomasi

Seconded by: S. Trites

J. O'Hara noted that this policy is reviewed on an annual basis; and recommended no changes, at this time. Questions regarding increase in violence in schools were asked and answered.

The Chair called for a vote. Recommendation **P#59/18 UNANIMOUSLY CARRIED.**

4. Discussion Items

There were no discussion items

5. Information Items

5.1 Procedure VI-27 Diabetes (S. Balogh)

5.2 Procedure VI-65 Anaphylaxis (S. Balogh)

5.3 Procedure VI-66 Asthma (S. Balogh)

5.4 Procedure VI-67 Epilepsy Seizure Disorder (S. Balogh)

5.5 Procedure VI-69 Heart Conditions (S. Balogh)

5.6 Procedure VI-92 Roof Access Procedures (S. Balogh)

5.7 Upcoming Agenda Items - October 9, 2018 (S. Balogh)

5.7.1 Policy I-24 Fraud Management

- 5.7.2 Policy I-35 Trustee Honoraria
- 5.7.3 Policy II-49 English as a Second Language & English Literacy Development Programs and Services
- 5.7.4 Policy II-50 Prior Learning Assessment and Recognition (PLAR) for Day School Students
- 5.7.5 Policy V-04 School Fundraising Activities
- 5.8 2017-2018 Policy Committee Work Plan (S. Balogh)
- 5.9 2018-2019 Policy Committee Work Plan (S. Balogh)
- 5.10 2018-2019 Policy Working Group Committee Members (S. Balogh)

Questions regarding current policy review cycle were asked and answered.

6. Miscellaneous Information

There was no 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

All trustees were present

11. Motion to Adjourn/ Closing Prayer (S. Trites)

P#60/10

Moved by: H. Karabela

Seconded by: A. Quinn

That the meeting adjourn.

S. Trites closed the meeting with prayer at 7:30 pm

CARRIED