



**That**, the Policy Committee recommends that Policy I Governance of Policy, be forwarded, along with amendments, to the January 15, 2019 Regular Board Meeting for approval.

Discussion ensued. Questions regarding costs incurred due to requesting legal opinion were asked and answered. Concerns were raised regarding the change.

The chair called for a vote. **P#12/19** was **DEFEATED**

In favour	Opposed
	T. O'Brien
	H. Karabela
	P. De Rosa
	P. Murphy
	M. Duarte
	B. Agnew
	J. O'Hearn-Czarnota
	V. Iantomasi

### 3.2 Policy I-07 Protection of Privacy (S. Vieira)

S. Vieira shared the revisions to the policy. References were updated, removal of repetitions. It was noted that procedures have been revised accordingly.

**P#13/19**

**Moved by:** V. Iantomasi

**Seconded by:** J. O'Hearn-Czarnota

**That**, the Policy Committee recommends that Policy I-07 Protection of Privacy, be forwarded, along with amendments, to the January 15, 2019 Regular Board Meeting for approval.

Questions regarding source of changes and legal implications; content redundancy, and implementation in procedures; and notice and disclosure were asked and answered.

Discussion ensued regarding the development of policies and procedures. The names of the administrators on the Policy Working Group will be provided to trustees.

The chair called for a vote, **P#13/19 CARRIED**.

### 3.3 Policy II-39 Progressive Discipline and Safety in Schools (J. Crowell, S. Balogh)

J. Crowell shared the revisions to the policy. Noted bulk of changes reflect Smoke Free Ontario Act and Cannabis Legislation; references were in line with template; duplications were removed.

**P#14/19**

**Moved by:** B. Agnew

**Seconded by:** V. Iantomasi

**That**, the Policy Committee recommends that Policy II-39 Progressive Discipline & Safety in Schools Code of Conduct – Suspension and Expulsions be forwarded, along with amendments, to the January 15<sup>th</sup>, 2019 Regular Board Meeting for approval.

It was noted that the edits in language aligned to PPM 145. The word “disability” will be placed back into the policy on page 3 of the policy.

The chair called for a vote, **P#14/19 CARRIED**.

In favour	Opposed	Abstained
P. Murphy	T. O'Brien	H. Karabela
P. De Rosa		
M. Duarte		
B. Agnew		

In favour	Opposed	Abstained
J. O'Hearn-Czarnota		
V. Iantomasi		

### 3.4 Policy V-17 Request for Promotion and Distribution of Program/Activity Related to Materials through Board Schools (S. Balogh)

S. Balogh shared the revisions to the policy. Minimal changes regarding students.

#### **P#15/19**

**Moved by:** M. Duarte

**Seconded by:** H. Karabela

**That,** the Policy Committee recommends that Policy V-17 Request for Promotion and Distribution of Program/Activity Related Materials Through Board Schools, be forwarded, along with amendments, to the January 15, 2019 Regular Board Meeting for approval.

Questions regarding program approval; distribution were asked and answered.

The chair called for a vote, **P#15/19 CARRIED.**

In favour	Opposed	Abstained
T. O'Brien		V. Iantomasi
H. Karabela		
P. Murphy		
P. De Rosa		
M. Duarte		
B. Agnew		
J. O'Hearn-Czarnota		

## 4. Discussion Items

### 4.1 Policy Development - Optional Programs (H. Karabela)

It was proposed that a policy be written regarding Optional Programs in the Board.

Discussion ensued. It was recommended that the Board Strategic Plan should be conferred if the policy is to be developed. Trustees offered suggestions and voiced concerns.

This item will be returned to next policy meeting agenda for further discussion.

## 5. Information Items

### 5.1 Procedure VI-81 Privacy Procedure (S. Vieira)

### 5.2 -New- Procedure VI-51 Privacy Breach Procedure (S. Vieira)

### 5.3 Rescind Procedure VI-93 Cross Panel Sharing of Student Information (S. Vieira, S. Balogh)

### 5.4 Procedure VI-44 Progressive Discipline and Safety in Schools (J. Crowell, S. Balogh)

### 5.5 Procedure VI-40 Request for Promotion and Distribution of Program - Activity Related Materials Through Board Schools (S. Balogh)

### 5.6 Procedure VI-13 Pediculosis (Head Lice) Management (S. Balogh)

### 5.7 Procedure VI-68 Medications - Oral (Prescriptions, Non Prescription) (S. Balogh)

### 5.8 Procedure VI-71 Concussion Protocol (S. Balogh)

### 5.9 Procedure VI-79 Indoor Air Quality Investigation Process (R. Merrick, S. Balogh, K. George)

### 5.10 Procedure VI-61 Recognition and Acknowledgement of Dignitaries, Board Officials at Board and School Events (P. Daly, S. Balogh)

### 5.11 Procedure VI-39 Inclement Weather Safety (S. Balogh)

### 5.12 Upcoming Agenda Items (February 12, 2019 Policy Committee Meeting) (S. Balogh)

#### 5.12.1 Policy I-30 Video Surveillance (S. Vieira; F. Thibeault)

#### 5.12.2 Policy I-43 Use of Technology and Digital Citizenship (A. Prkacin)

#### 5.12.3 Policy IV-06 School Sites and Facilities Criteria (R. Negoj, F. Thibeault, R. Merrick)

- 5.12.4 Policy IV-07 Alternative Arrangements for School Facilities (R. Negoï, F. Thibeault, R. Merrick)
- 5.12.5 Policy IV-08 School Sites and Operating Budget (R. Negoï, F. Thibeault)
- 5.12.6 Policy V-03 Photographs, Advertising and Sales Representatives (R. Negoï)
- 5.12.7 Policy V-09 Public Concerns Complaints Process (P. Daly, S. Balogh)
- 5.12.8 Information Items
  - 5.12.8.1 Procedure VI-83 Video Surveillance Procedure (S. Vieira, F. Thibeault)
  - 5.12.8.2 Procedure VI-52 After Hours School Paid Camp Activities (S. Balogh, R. Negoï)
  - 5.12.8.3 Procedure VI-36 Police Record Check - Goods and Services Providers (R. Negoï, D. Tkalcic)
  - 5.12.8.4 Procedure VI-50 Technological Education Service (R. Negoï)

The procedures were reviewed with Trustees and questions were asked and answered.

The upcoming agenda items were noted.

Updated flow chart was noted.

**6. Miscellaneous Information**

There were no miscellaneous items.

**7. In Camera**

There were no in camera items.

**8. Motion to Excuse Absent Committee Members**

All Trustees were present

**9. Motion to Adjourn/ Closing Prayer (P. DeRosa)**

**P#16/19**

**Moved by:** M. Duarte

**Seconded by:** P. Murphy

**That the meeting adjourn.**

**CARRIED**

P. De Rosa closed meeting with prayer at 9:15 p.m.