

**MINUTES OF THE REGULAR MEETING OF THE
GOVERNANCE AND POLICY COMMITTEE
TUESDAY, MARCH 21, 2017**

PUBLIC SESSION

PRESENT:

Trustees: N. Crawford, Chair
A. Andrachuk, Vice-Chair
J.A. Davis – by teleconference
A. Kennedy
M. Rizzo

A. Gauthier
C. Kavanagh
A. Della Mora

S. Harris, Recording Secretary
C. Johnston, Acting Assistant Recording Secretary

An apology was received on behalf of Trustee D’Amico.

MOVED by Trustee Andrachuk, seconded by Trustee Rizzo, that the Agenda, as amended to include two Inquiries from Trustee Rizzo, be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Crawford
 Davis
 Kennedy
 Rizzo

The Motion to approve the Agenda, as amended, was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that the Minutes of the Regular Meeting held January 18, 2017 for PUBLIC Session be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Crawford
 Davis
 Kennedy
 Rizzo

The Motion to approve the Minutes was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that Item 13a) be adopted as follows:

13a) Update to Access to Pupil Information Policy (S.16) -

That staff review the Safe School policies for information on how incident reports and other student information reports are addressed in the policies and report back to the April 11, 2017 Governance and Policy Committee meeting;

That the word *Records* be replaced with *All Pupil Information including the Ontario Student Record* throughout the policy;

That the sentence *Parents may access pupil information at their child's school through the Principal* be added to the Maintenance of Pupil Records, Regulation Number 5;

That staff review the movement and retention of the Ontario Student Record;

That a section for the definition of appropriate terms be included, and

That the revised policy come back to the April 11, 2017 Governance and Policy Committee meeting.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Crawford
 Kennedy
 Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Rizzo, that Item 13b) be adopted as follows:

- 13b) Update to the Religious Education Course Requirement for Secondary Pupils Policy (S.P.12)** – received and that the Religious Education Course Requirement for Secondary Pupils Policy (S.P.12) provided in APPENDIX A be adopted.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Crawford
 Kennedy
 Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Rizzo, that Item 13c) be adopted as follows:

- 13c) Rescind School Safety Patrols Policy (S.P.09)** – received and that the School Safety policy (S.P.09) be rescinded.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Crawford
 Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that Item 13d) be adopted as follows:

13d) Policy Priority Review (February 2017) – received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Kennedy
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Rizzo, that Item 13e) be adopted as follows:

13e) Update to Chaplaincy Program Policy -

That staff take back the recommendations from the Trustees on the Chaplaincy Program policy;

That staff consult with the Catholic Students Leadership Impact Team (CSLIT) and pursue conversations with the Archdiocese in regards to the

content of the policy and come back with a report to the next earliest possible Governance and Policy Committee meeting.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Crawford
 Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Andrachuk that Item 15a) be adopted as follows:

15a) Inquiry from Trustee Rizzo regarding Policies referred by the Board to the Governance and Policy Committee that all items referred by the Board of Trustees to the Governance and Policy Committee will appear on the next agenda of the Governance and Policy Committee.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Crawford
 Kennedy
 Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Andrachuk that Item 15b) be adopted as follows:

15b) Inquiry from Trustee Rizzo regarding whether the Chair can second a motion – received.

The meeting asked for it be recorded that Paul Matthews is to provide a response to the inquiry at the April 11, 2017 Governance and Policy Committee meeting.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Crawford
 Kennedy
 Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that the meeting adjourn.

CARRIED

SECRETARY

CHAIR