

# SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

## Board Policy Review Committee Videoconference Meeting

Monday, January 26, 2009 @ 6:30 p.m.

### M I N U T E S

<u><b>Members</b></u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Brown, Cindy	X					Mannisto, Mark (Ex-Officio)					
Fisher, Cindy				X		Simmons, Tina		X			
Keenan, Darlene		X				Sparrow, Julie					
<u><b>Resource Members</b></u>											
							OS	TC	VC	A	R
Patti Pella: <i>Director of Education</i>							X				
Colleen Kappel: <i>Superintendent of Education</i>							X				
Valerie Newton: <i>Assistant to the Superintendent of Education</i>							X				
RM. Joannette: <i>Recorder</i>							X				

Legend:	Policy = P	Management Guideline = MG	Procedural Guideline = PG
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#### 1.0 Review and Approval of Minutes: November 24, 2008

*Moved by: C. Brown      Seconded by: D. Keenan  
That, the Board Policy Review Committee minutes of November 24, 2008 be approved.*

#### 2.0 Business Arising from Minutes

##### 2.1 Summary of Website Housekeeping Items

MG-518: Emergency Procedures DELETED

Each of the Procedures have now been divided into separate policies

MG-520: Safe Schools Code of Conduct DELETED

This management guideline is no longer applicable with the advent of P-525 Bullying Prevention and Intervention Strategies and P-535 Progressive Discipline and School Safety and its accompanying MG-535

PG-524A: Anaphylaxis Procedures Handbook DELETED

This handbook is available for school/administrator use under the Board Public Folders/Manual-Procedures-Guidelines/School Section

PG 524B: Companion to Anaphylaxis Procedures Handbook – DELETED

P-525: Bullying Prevention and Intervention Strategies

Name changed effective September 8, 2008 with advent of new legislation and BPRC review completed May 26, 2008

MG-525: Anti-Bullying DELETED

Replaced by MG-535 Bullying Prevention and Intervention Strategies

P-705: Anti-Harassment DELETED

Wording in this policy is now included under P-717 Workplace Harassment reviewed on February 20, 2007

P-710: Racial Harassment DELETED

Wording on Racial Harassment is now included under P-717 Workplace Harassment

#### 3.0 Reviews: New/Existing (P's / MG's and / or PG's)

No Reports

- 4.0 Stakeholder Feedback: New /Existing (P's, MG's and/or PG's)  
No Reports
- 5.0 Discussion
- 5.1 BPRC March 23, 2009  
Committee agreed to change meeting date to Monday, March 30<sup>th</sup> so as not to conflict with the Regular Board Meeting which is scheduled on March 23<sup>rd</sup>.
- 5.2 Board Website: Policy Pages' View  
The committee agreed that all board policies and associated numbers that are deleted or replaced by another as a result of changes to the Education Act (legislative changes to regulations) would be removed from the website. For example, Policy 705 Anti Harassment and Policy 710 Racial Harassment both of which have been deleted and replaced by the all-inclusive Policy 717 Workplace Harassment would no longer appear on the website's page line-up under the 700's Policy Page.
- 6.0 Future Agenda Items
- 6.1 Reviews: New / Existing (P's, MG's and PG's)
- 6.1.1 Existing P-208: Trustee Attendance at Conferences  
Trustee C. Brown is collecting feedback from colleagues about revising this policy. She will consolidate information and present it to the whole board group during its professional development session in April. A revised draft formulated at this meeting will go to the BPRC in April 2009, undergo its stakeholder review and be brought forward to the June Regular Board Meeting for approval. This way, its provisions could then apply for the start of the next budget year.
- 6.1.2 Existing MG-520: Police and Schools Protocol
- 6.1.3 New PG: School Field Trips / Medical Preparedness and First Aid
- 6.1.4 New P: Public Access Defibrillators in Schools  
P. Pella advised that with the advent of defibrillators in Thunder Bay schools, the Northern Ontario Education Leaders (NOEL) has compiled a draft that this board could reference as it begins work on its policy. P. Pella will obtain a copy for review at the next BPRC meeting.
- 7.0 Direction for Stakeholder Reviews to Conclude March 20, 2009 (P's, MG's and / or PG's)  
No Report
- 8.0 Recommendations to February 17, 2009 Regular Board (P's, MG's and / or PG's)  
No Report
- 9.0 Next Meeting Date:  
Monday, February 23, 2009
- 10.0 2008 Meeting Dates / Time: 6:30 p.m.
- |                                 |                                     |
|---------------------------------|-------------------------------------|
| Monday, March 30/09             | August 2009 ( <i>No Meeting</i> )   |
| Monday, April 27/09             | Monday, September 28/09             |
| Monday, May 25/09               | Monday, November 23/09              |
| June 2009 ( <i>No Meeting</i> ) | December 2009 ( <i>No Meeting</i> ) |
| July 2009 ( <i>No Meeting</i> ) |                                     |
- 11.0 Adjournment  
*Moved by: C. Brown      Seconded by: D. Keenan*  
*That, the Board Policy Review Committee meeting be adjourned at 7:02 p.m.*