

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Board Policy Review Committee
Videoconference Meeting – Marathon, ON

Monday, March 29, 2010 @ 6:30 p.m.

M I N U T E S

<u>Members</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					X
Fisher, Cindy					X	Simmons, Tina		X			
Keenan, Darlene		X				Sparrow, Julie (Ex-Officio)				X	
<u>Resource Members</u>											
							OS	TC	VC	A	R
Patti Pella: <i>Director of Education</i>							X				
David Tamblyn: <i>Assistant to Director of Education</i>											X
Valerie Newton: <i>Superintendent of Student Success</i>								X			
Anne Lockwood: <i>Vice-Principal (NRHS)</i>								X			
Cathy Tsubouchi: <i>Manager of Accounting Services</i>							X				
RM. Joannette: <i>Recorder</i>							X				

Legend: Policy = P

Management Guideline = MG

Procedural Guideline = PG

1.0 **Review and Approval of Minutes: February 22-10**

(Attached)

Moved by: T. Simmons

Seconded by: D. Keenan

That, the Board Policy Review Committee minutes of February 22, 2010 be approved.

2.0 **Business Arising from Minutes**

There was no business arising from the minutes

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

P-305 & MG Internal Audit

C. Tsubouchi explained that although this policy and guidelines was put on the BPRC work plan for review, revisions will not be forthcoming until definitive information has been made available from the ministry as related to Bill 177: *Student Achievement and School Board Governance Act*, which is expected to be enacted into law this May. Full implementation of the bill and information pertinent to the procedures for forming an Internal Audit Committee will have an bearing on the how our Policy 205 will be revised . She anticipates that this policy would be brought forward to BPRC in the early part of 2011.

Action: Move to work plan for 2010-2011 school year

P-409 & MG Use of School Buildings and Equipment

On behalf of W. Chiupka, Patti Pella explained that this item was put on the BPRC work plan prior to the advent of the ministry directive for the implementation of the Community Use of Schools Coordinator position. This policy is closely linked to many of the processes that are being closely examined by the new coordinator and revision to the board policy must be aligned with such changes. Policy 409 and its guideline will be revisited at a time when the Community Use of Schools Coordinator has this review complete.

Action: Move to work plan for 2010-2011 school year

4.0 Stakeholder Feedback for Items Posted (January 25 to March 19/10)

4.1 No Feedback Submitted

- P-413 & *MG Video Security Surveillance in Schools
- P 535: Progressive Discipline and School Safety
- P-719 Accessibility Standards for Customer Service
- P-706 Health and Safety

The policies above did not elicit any feedback.

Action: Send to whole board for approval on April 19/10.

NB: Policy 706 requires a comprehensive review to be done by Occupational Health and Safety Committee. A meeting is scheduled on Wednesday, March 31/10. Principal Anne Lockwood advised the BRPC that should this be forthcoming at Wednesday's meeting, the changes will be forwarded to Patti for inclusion at either April or May BRPC meeting.

4.2 Feedback Submitted

- P-604: Junior and Senior Kindergarten

P. Pella noted that feedback regarding this policy was received from ETFO members. Their concern is related to the new language that indicates that all JK students will start school on the first regularly scheduled day of classes. Language that gives schools the option to employ staggered start dates for JK students was removed in this draft.

The following sentence will be deleted: "All children shall begin school on the first regularly scheduled day of classes".

Action: Send policy to the whole board for approval on April 19/10.

6.0 Items to Recommend for Stakeholder Reviews (Post March 29 to May 14/10)

Nil

7.0 Items to Recommend for Approval at Regular Board Meeting – April 19/10

Moved by: T. Simmons

Seconded by: D. Keenan

That the following policies and management guideline be forwarded for board approval on April 19, 2010

- P-413 & MG Video Security Surveillance in Schools
- P 535: Progressive Discipline and School Safety
- P-719 Accessibility Standards for Customer Service
- P-604: Junior and Senior Kindergarten

8.0 Future Meetings and Agenda Items

8.1 April 26, 2010 – Stakeholder Feedback Closes April 16/10

P-303 Purchasing

P-525 Bullying Prevention and Intervention Strategies

MG-719 Accessibility Standards for Customer Service

MG-535 Progressive Discipline and School Safety

8.2 April 26, 2010 – Review Existing and/or New Policies

P-202 Control and Release of Information

P-506 Drug Education

P-526 & MG MISA

New Policy Violence in the Workplace

8.3 May 25, 2010 – Review Existing and/or New Policies

P-531 Fire Alarms and Drills

P-704 Recruitment Selection and Hiring

8.4 2010-2011 Work Plan - (See Item 3.0 for Explanatory Notes)

P-305 & MG Internal Audit (see item 3.0 for notes

P-409 & MG Use of School Buildings and Equipment

9.0 **Adjournment**

Moved by: T. Simmons

Seconded by: D. Keenan

That, the Board Policy Review Committee Meeting of March 29, 2010 be adjourned at 6:59 p.m.