



MINUTES OF THE POLICY COMMITTEE MEETING

TUESDAY, OCTOBER 27, 2020

Minutes of the Policy Committee Meeting held on Tuesday, October 27, 2020 at 4:30 p.m. in the Holy Cross Community Room, at the Catholic Education Centre, 427 Rice Road, Welland.

The meeting was called to order at 4:44 p.m. by Policy Committee Chair Huibers.

1. Opening Prayer

The meeting was opened with a prayer by Trustee Burkholder

2. Attendance

Committee Members	Present	Present Electronically	Absent	Excused
Larry Huibers (Committee Chair)	✓			
Rhianon Burkholder	✓			
Dino Sicoli	✓			

Student Trustees:

Luca DiPietro

Sydney Yott

Staff:

Camillo Cipriano, Director of Education

Lee Ann Forsyth-Sells, Superintendent of Education

Pat Rocca, Superintendent of Education

Gino Pizzoferrato, Superintendent of Education

Anna Pisano, Administrative Assistant, Corporate Services & Communications Department
/Recording Secretary

3. **Approval of Agenda**

Moved by Trustee Burkholder

THAT the October 27, 2020 Policy Committee Agenda be approved, as presented.

APPROVED

4. **Declaration of Conflict of Interest**

No Disclosures of Interest were declared with any items on the agenda.

5. **Minutes of the Policy Committee Meeting of September 29, 2020**

Moved by Trustee Burkholder

THAT the Policy Committee approve the minutes of the Policy Committee Meeting of September 29, 2020, as presented.

APPROVED

6. **Governance Policies**

ACTION REQUIRED

GOVERNANCE POLICIES - FOR RECOMMENDATION TO NOVEMBER 10, 2020 COMMITTEE OF THE WHOLE MEETING

6.1 **Leadership Pathways Policy (203.4)**

Pat Rocca, Superintendent of Education/Human Resources presented feedback received from the vetting process and highlighted recommended amendments to the Leadership Pathways Policy (203.4), following the vetting process.

Following discussion, the Policy Committee recommended the following additional amendments:

- No amendment

Moved by Trustee Burkholder

THAT the Policy Committee recommend to the November 10, 2020 Committee of the Whole Meeting to approve the revisions to the Leadership Pathways Policy (203.4), as presented.

APPROVED

6.2 **Dress Code – Secondary Uniform – Safe Schools Policy (302.6.6)**

Lee Ann Forsyth-Sells, Superintendent of Education presented feedback received from the vetting process and highlighted recommended amendments to the Dress Code – Secondary Uniform – Safe Schools Policy (302.6.6), following the vetting process.

Following discussion, the Policy Committee recommended the following additional amendments:

- No amendment

Moved by Trustee Burkholder

THAT the Policy Committee recommend to the November 10, 2020 Committee of the Whole Meeting to approve the revisions to the Dress Code – Secondary Uniform – Safe Schools Policy (302.6.6), as presented.

APPROVED

6.3 Elementary Standardized Dress – Safe Schools Policy (302.6.10)

Superintendent Forsyth-Sells presented feedback received from the vetting process and highlighted recommended amendments to the Elementary Standardized Dress – Safe Schools Policy (302.6.10), following the vetting process.

Following discussion, the Policy Committee recommended the following additional amendments:

- No amendment

Moved by Trustee Burkholder

THAT the Policy Committee recommend to the November 10, 2020 Committee of the Whole Meeting to approve the revisions to the Elementary Standardized Dress – Safe Schools Policy (302.6.10), as presented.

APPROVED

6.4 Niagara Catholic Parent Involvement Committee Policy (800.7)

Superintendent Forsyth-Sells presented feedback received from the vetting process and highlighted recommended amendments to the Niagara Catholic Parent Involvement Committee Policy (800.7), following the vetting process.

Following discussion, the Policy Committee recommended the following additional amendments:

- No amendment

Moved by Trustee Sicoli

THAT the Policy Committee recommend to the November 10, 2020 Committee of the Whole Meeting to approve the revisions to the Niagara Catholic Parent Involvement Committee Policy (800.7), as presented.

APPROVED

GOVERNANCE POLICIES - PRIOR TO VETTING

Nil

INFORMATION

Policy Committee discussed the procedure of collecting input for Administrative Operational Procedures. Director Cipriano noted he will discuss with Senior Administrative Council.

6.5 Governance Policies Currently Being Vetted

Nil

6.6 Governance Policy Review 2020-2021 Schedule

Director Cipriano presented the Governance Policy Review 2020-2021 Schedule.

Following discussions, the Policy Committee agreed to move the Pupil Accommodation Review Policy to the April 2021 Policy Committee meeting, the Accessibility Customer Service and Complaint Resolution Policies to the January 2021 Policy Committee meeting and cancelling the November 24, 2020 Policy Committee meeting.

7. Date of Next Meeting

January 28, 2021

8. Adjournment

The meeting adjourned at 5:29 p.m.