



# MINUTES OF THE POLICY COMMITTEE MEETING

## TUESDAY, MAY 26, 2020

Minutes of the Policy Committee Meeting held electronically on Tuesday, May 26, 2020 at 4:30 p.m.

The meeting was called to order at 4:30 p.m. by Policy Committee Chair Huibers.

**1. Opening Prayer**

The meeting was opened with a prayer by Trustee Sicoli

**2. Attendance**

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

**Student Trustees:**

*Jade Bilodeau*  
*Luca DiPietro*

**Staff:**

*John Crocco*, Director of Education  
*Lee Ann Forsyth-Sells*, Superintendent of Education

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

**3. Approval of Agenda**

Moved by Trustee Sicoli

**THAT** the May 26, 2020 Policy Committee Agenda be approved, as amended.

Item 6.3 moved to Item 6.5

**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 April 28, 2020**

Moved by Trustee Burkholder

**THAT** the Policy Committee approve the minutes of the Policy Committee Meeting of April 28, 2020, as presented.

**APPROVED**

**6. Governance Policies**

***ACTION REQUIRED***

**GOVERNANCE POLICIES - FOR RECOMMENDATION TO COMMITTEE OF THE WHOLE**

Nil

**GOVERNANCE POLICIES - PRIOR TO VETTING**

**6.1 Dress Code - Secondary Uniform Policy (302.6.6)**

Lee Ann Forsyth-Sells, Superintendent of Education, presented the Dress Code - Secondary Uniform Policy (302.6.6)

The Policy Committee suggested the following amendments:

- No amendments

The Policy Committee requested that the Dress Code - Secondary Uniform Policy (302.6.6), be vetted from May 27, 2020 to October 9, 2020 with a recommended deadline for presentation to the Policy Committee in October, for consideration to the Committee of the Whole and Board in November.

**6.2 Elementary Standardized Dress Code Policy (302.6.10)**

Superintendent Forsyth-Sells, presented the Elementary Standardized Dress Code Policy (302.6.10).

The Policy Committee suggested the following amendments:

- Following the vetting process, the Policy Committee recommends possibly removing the first sentence of the fourth paragraph.

The Policy Committee requested that the Elementary Standardized Dress Code Policy (302.6.10), be vetted from May 27, 2020 to October 9, 2020 with a recommended deadline for presentation to the Policy Committee in October, for consideration to the Committee of the Whole and Board in November.

**6.3 Niagara Catholic Parent Involvement Committee Policy (800.7)**

Superintendent Forsyth-Sells, presented the Niagara Catholic Parent Involvement Committee Policy (800.7).

The Policy Committee suggested the following amendments:

- No amendments

The Policy Committee requested that the Niagara Catholic Parent Involvement Committee Policy (800.7), be vetted from May 27, 2020 to October 9, 2020 with a recommended deadline for presentation to the Policy Committee in October, for consideration to the Committee of the Whole and Board in November.

**6.4 Accessibility Customer Service Policy (800.8.1)**

Superintendent Forsyth-Sells, presented the Accessibility Customer Service Policy (800.8.1).

The Policy Committee suggested the following amendments:

- No amendments

The Policy Committee requested that the Accessibility Customer Service Policy (800.8.1), be vetted from May 27, 2020 to October 9, 2020 with a recommended deadline for presentation to the Policy Committee in October, for consideration to the Committee of the Whole and Board in November.

**6.5 Complaint Resolution Policy (800.3)**

Director Crocco, presented the Complaint Resolution Policy (800.3).

The Policy Committee suggested the following amendments:

- No amendments

The Policy Committee requested that the Complaint Resolution Policy (800.3), be vetted from May 27, 2020 to October 9, 2020 with a recommended deadline for presentation to the Policy Committee in October, for consideration to the Committee of the Whole and Board in November.

***INFORMATION***

**6.6 Governance Policies Currently Being Vetted to September 11, 2020**

- Equity and Inclusive Education Policy (100.10)
- Retirement and Service Recognition Celebration Policy (201.2)
- Leadership Pathways Policy (203.4)
- Volunteer Recognition Policy (800.4)

**6.7 Governance Policy Review 2019-2020 Schedule**

Director Crocco presented the Governance Policy Review 2019-2020 Schedule.

**7. Date of Next Meeting**

September 29, 2020

**8. Adjournment**

The meeting adjourned at 5:07 p.m.