

POLICY COMMITTEE
Reporting to Public Session, Tuesday, November 8, 2011

The Policy Committee met on Monday, October 24, 2011 at 5:05 p.m. In attendance were Trustees Tony Coccia (Chair), Gary Wong, James Wang, Superintendent of Schools Claudio Morelli and Secretary-Treasurer Greg Frank.

1. Regulations and Procedures Policy 5.00 – Promoting Student Health (att.)

The committee reviewed the draft Regulations for Policy 5.00 – Promoting Student Health. The Regulations have been prepared to reflect the regulations and administrative procedures regarding daily physical activity. The Regulations and Procedures do not change the intent of Policy 5.00 – Promoting Student Health which has already been adopted by the Board of Education. The committee discussed the changes in detail and agreed to recommend the Board of Education approve the Regulations and Procedures as presented.

Recommendation: That the Board of Education approve Regulations and Procedures for Policy 5.00 – Promoting Student Health as presented.

2. Notice of Motion: Policy 3.20 - Closure of Schools for Reasons of Weather and Other Causes and Policy 7.20 – Snow Removal (att.)

Revised Policy 3.20 and revised Policy 7.20 and related Regulations and Procedures were approved by the board for circulation as a Notice of Motion on April 27, 2011. No feedback was received on these two revised policies. The Policies, Regulations and Procedures have been updated to reflect current practice and processes. The committee agreed to the following recommendation:

Recommendation: That the Board of Education approve the revised Policy 3.20 – Closure of Schools for Reasons of Weather and Other Causes and revised Policy 7.20 – Snow Removal and revised Regulations and Procedures for both policies be approved as presented.

3. Appropriate Use Policy – District Technologies and Information Systems

Secretary-Treasurer Greg Frank informed the committee that staff will be bringing forward a draft new policy for consideration by the committee. The policy will clarify for staff and students the district expectations for appropriate use and related responsibilities for using district technologies and information systems. The committee reviewed a number of related policies from other school districts in the province as well as other organizations in other

jurisdictions. The committee provided staff with some initial input into the development of a draft policy. Staff will bring back a draft for review and discussion by the committee at a future meeting.

Recommendation: That the Board of Education receive this information.

4. Regulation and Procedures for Policy 5.15 – Student and Other School Record Access, Storage and Transfer (att.)

The committee reviewed draft changes to the Regulations and Procedures for Policy 5.15. The changes reflect a revision to the Ministry of Education Ministerial Order (M200/11) governing student records that must be retained. The committee discussed the revisions in detail and agreed that the changes should be approved as recommended.

Recommendation: That the Board of Education approve the revised Regulations and Procedures for Policy 5.15 as presented.

5. The meeting adjourned at 6:05 pm