

Minutes of the Policy Committee Meeting Held on Tuesday, November 5, 2024

Greg McNally Boardroom, Kemptville and via Teams

PUBLIC SESSION

ATTENDANCE

Board Members

Present: Karen McAllister, Chair (Vice-Chair of the Board)
Jennifer Cooney
Christopher Cummings
Brent Laton
Donna Nielsen (via Teams)
Karen Torrie-Racine
Sue Wilson (Chair of the Board)
Junior Malunda, Associate Student Trustee

Absent: Brooke Guindon, Student Trustee

Administration:

Present: Laurie Corrigan, Director of Education
Heather Gerber, Superintendent of School Effectiveness
Julia Graydon, Superintendent of School Effectiveness
Tracy O'Brien, Superintendent of School Effectiveness

Recorder: Judith Bériault, Executive Assistant to the Director

Others: Amber LaBerge, Communications Lead

A. OPENING PRAYER:

The meeting opened at 6:28 p.m. with the reciting of a prayer.

B. AMENDMENT TO AND APPROVAL OF AGENDA:

CUMMINGS

"That the Policy Committee approve the agenda of the Policy Committee Meeting of November 5, 2024, as presented."

Carried.

C. APPROVAL OF MINUTES:

C.1 Minutes of the Policy Committee Meeting held on October 1, 2024

LATON

"That the Policy Committee approve the minutes of the Policy Committee Meeting held on October 1, 2024, as presented."

Carried.

D. ADMINISTRATIVE PROCEDURES:

D.1 Administrative Procedure **1015 – Digital Discipleship – Student Responsible Use of Technology** was revised based on an internal review of the procedure by Executive Council and according to Ministry of Education updates.

WILSON

"That the revised Administrative Procedure 1015 – Digital Discipleship – Student Responsible Use of Technology be received."

Carried.

D.2 Administrative Procedure **B3:1 Access & Trespassing** was revised based on an internal review of the procedure by Executive Council.

TORRIE-RACINE

"That the revised Administrative Procedure 406 – Access & Trespassing be received."

Carried.

- D.3** Administrative Procedure **B5:8 Attendance** was revised based on an internal review of the procedure by Executive Council.

WILSON

"That the revised Administrative Procedure 212 – Attendance be received."

Carried.

- D.4** Administrative Procedure **B5:6 Attendance Tracking and Codes** was rescinded based on an internal review of the procedure by Executive Council.

LATON

"That the Administrative Procedure B5:6 Attendance Tracking and Codes be rescinded."

Carried.

- D.5** Administrative Procedure **F4:1 Safe Arrival** was revised based on an internal review of the procedure by Executive Council.

TORRIE-RACINE

"That the revised Administrative Procedure 405 – Safe Arrival be received."

Carried.

E. DIRECTIONAL POLICIES AND BY-LAWS – Nil

F. FUTURE AGENDA ITEMS:

F.1 Parent Support & Relations

F.2 Purchasing Requirements

F.3 Fraud Policy

F.4 School Generated Funds

F.5 Trustee Code of Conduct

f.6 Out of School Activities

G. CLOSING PRAYER

H. ADJOURNMENT

CUMMINGS

"That the Policy Committee Meeting of November 5, 2024, be adjourned."

Carried

Adjourned at 7:00 p.m.