



"Accepting the Challenge"

Policy Review Committee Minutes

Monday, April 2, 2012 – 7:00 p.m.
Board Room, Administration Office

Present: K. Sumner (Chairperson), P. Bartlette, M. Sefton (Alternative),
Dr. D. Michaels, K. Zabowski.

Regrets: G. Kruck

1. CALL TO ORDER:

The Policy Review Committee Meeting was called to order at 7:05 p.m. by the Chairperson Trustee Sumner.

2. APPROVAL OF AGENDA

The Agenda was approved.

3. COMMITTEE GOVERNANCE GOAL ITEMS

4. OTHER COMMITTEE GOVERNANCE MATTERS

a) Policy and Procedures 4001 – “Off-Site Activities”

The Committee continued their discussion and review of Procedures 4001 – “Off-Site Activities”. Superintendent, Dr. Michaels, noted the Government had established several regulations with respect to aquatic activities which had been incorporated into the document at the time of issue by the Government. Detailed discussions were held and several changes were noted to distinguish between different age groups and types of aquatic activities.

Following review of Policy and Procedures 4001, the Committee discussed the consultation process to be established. It was agreed the policy and procedures, as amended, would be presented to school principals for their feedback. Four principals representing both K-8 and high school would be invited to speak to the Policy Review Committee regarding the feedback from the principals. Further discussions were held regarding consultation with other stakeholder groups. It was agreed Trustee Sumner would speak to the School Division/Parent/Guardian Advisory Group on April 18th, highlighting the difference between curricular and extra-curricular and cost. Representatives of Student Councils from the three high schools would be invited to a special Committee meeting at which time areas of interest to students would be highlighted. The Committee confirmed they would like to have the amended policy in place in order to implement same for the 2012-2013 school year.

5. OPERATIONS INFORMATION

6. NEXT MEETING: 11:30 a.m. - Tuesday, April 4, 2012, Board Room

The meeting adjourned at 10:00 p.m.

Respectfully submitted,

K Sumner, Chair

G. Kruck

P. Bartlette

M. Sefton (Alternate)