



BRANDON SCHOOL DIVISION

Policy Review Committee Minutes

Wednesday, June 21, 2017 – 12:00 p.m.
Boardroom, Administration Office

Present: S. Bambridge (Chair), P. Bartlette, K. Sumner
M. Casavant

1. CALL TO ORDER

The Policy Review Committee Meeting was called to order at 12:07 p.m.

2. APPROVAL OF AGENDA

The agenda was approved as circulated.

3. PREVIOUS COMMITTEE MINUTES FOR INFORMATION PURPOSES ONLY

The Minutes of May 17, 2017 were received as information.

Point of Privilege:

Trustees Bambridge thanked the Committee and Dr. Casavant for the incredible amount of work that has been put into the process of revamping the whole Policy process. She commended the effort and work everyone put forth.

Trustee Bartlette noted this is a very significant shift from where the Committee had been, and this will help Trustees be better governors.

Trustee Sumner noted this is an important milestone to present to the Board for further review.

4. COMMITTEE GOVERNANCE GOAL ITEMS

A) Draft Policy Manual Review

Review and discussion took place on Draft #2 of the updated Policy Manual. Edits and revisions were noted and the Committee agreed that the Policy Manual Draft #2 will be shared with the Board on June 26, 2017.

5. OTHER COMMITTEE GOVERNANCE MATTERS

6. OPERATIONS INFORMATION

7. NEXT REGULAR MEETING: TBD, Boardroom.

The meeting adjourned at 1:33 p.m.

Respectfully submitted,

S. Bambridge, Chair

P. Bartlette

K. Sumner

G. Kruck (Alternate)