

Policy Vetting Committee Meeting Minutes



St. Clair Catholic
District School Board



Date: Tuesday, April 8, 2022 – 11:00 A.M.

Via: Teams/Executive Meeting Room, Catholic Education Centre, 420 Creek Street, Wallaceburg

A. Call to Order – S. Johnson called the meeting to order at 11:00 a.m.

1. Welcome & Opening Prayer – S. Johnson
2. Recording of Attendance – Trustee Brenda Rumble and Recording Secretary Morgan Brown attending virtually.

Trustee: Brenda Rumble, Carol Bryden, Mat Roop
Resource: Scott Johnson
Administration: Amy Janssens, Todd Lozon
Recording Secretary: Morgan Brown

3. Election of Chair

By consensus, the Chair of this committee will be trustee Brenda Rumble.

4. Confirmation of Agenda

Motion: (Carol Bryden and Mat Roop) That the Agenda for the Committee Meeting of Tuesday, April 8, 2022, be approved as presented. Carried.

5. Confirmation of Minutes

Motion: (Mat Roop and Carol Bryden) That the Minutes for the Committee Meeting of Tuesday, March 22, 2022, be approved as presented. Carried.

6. Declaration of Conflict of Interest – Nil.

7. Policies to be Reviewed/Revised

1) Sec. C Policy – Flag Protocol – S. Johnson

- Add to the References section of the policy, *Sec. B. Policy – Advertising in Schools.*
 - Policy – ‘significant and recognized’
 - Add a new 1.8 in procedure – same as you added in the policy above
 - Appendix A, add – ‘Can your group provide flags for Board use?’
 - Appendix A, add – Who is submitting the request – student, staff member, etc.
 - Appendix A, add – Add check boxes for ‘How are you requesting your group be recognized’.
 - In the policy in the second paragraph eliminate the list of marginalized groups.
 - Add ‘approved flags which recognize diversity within our communities’ in the first paragraph of the Policy Goals section of the policy.
 - In 1.3 add, ‘it is the responsibility of the principal (or designate) to ensure that all flags are in suitable condition’.
 - In 1.5, typo and should say, ‘with the approval and direction of the Director of Education’.
 - Addition of 1.15, ‘the dimensions of secondary flags shall be equal to or lesser than those of the National and Provincial flags’.
 - Add to 2.1, “will be communicated by the Director’s Office to the system...”
 - Committee would like a final look with the changes prior to bringing to the Board for final approval.
- 2) Sec. A Policy – Director of Education Role and Accountability – S. Johnson
- Deferred to another Policy Vetting Committee meeting on Monday, May 9, 2022.

8. Next Meeting Date – April 19, 2022 at 4:00 p.m.

9. Adjournment - Tuesday, April 8, 2022 at 12:20 p.m.