



POLICY VETTING COMMITTEE MEETING MINUTES

March 28, 2023 at 3:30 p.m.

Executive Meeting Room, Catholic Education Centre

A. CALL TO ORDER – B. Rumble

1. Welcome & Opening Prayer – B. Rumble

2. Recording of Attendance – All present

Trustee: Brenda Rumble, Jennifer McCann, Mat Roop
Guests: Chair of the Board John Van Heck
Administration: Scott Johnson, Amy Janssens, Chris Kehoe
Recording Secretary: Morgan Brown

3. Confirmation of Agenda

Motion: (Mat Roop and Jennifer McCann) That the Agenda for the Committee Meeting of Tuesday, March 28, 2023 be approved as presented. *Carried.*

4. Confirmation of Minutes

Motion: (Jennifer McCann and Mat Roop) That the Minutes for the Committee Meeting of Tuesday, February 28, 2023 be approved as presented. *Carried.*

5. Declaration of Conflict of Interest – Nil.

6. Policies to be Reviews/Revised

- 1) Sec. A Policy – Policy Development and Review – S. Johnson (encl.)
 - Under 1.7 procedure, “at a minimum” and remove the remainder of the sentence.
 - Addition to procedure – to hold a Policy Vetting Committee meeting annually in June to review feedback from stakeholders and the committee and consider additional policies to be reviewed in the upcoming school year.
 - Committee has reviewed and would like the policy to be brought back to the Policy Vetting Committee on April 25, 2023 for review.
- 2) Sec. A Policy – Student Trustee on the Board – C. Kehoe (encl.)
 - Committee has reviewed and approved the policy and procedure revisions and to be brought to the Board for final approval.
- 3) Sec. B Policy – Qualifications for Secondary School Religion Teachers – C. Kehoe (encl.)
 - Committee has reviewed and approved the policy and procedure revisions and to be brought to the Board for final approval.

- 4) Sec. C Policy – Supervised Alternative Learning – C. Kehoe (encl.)
 - Committee has reviewed and approved the policy and procedure revisions and to be brought to the Board for final approval.
 - 5) Sec. B Policy – Intellectual Property – A. Janssens (encl.)
 - In 2.1 of procedure remove “marginal”.
 - Committee has reviewed and approved the policy and procedure revisions and to be brought to the Board for final approval.
 - 6) Sec. B Policy – Student Fees – A. Janssens (encl.)
 - Committee has reviewed and approved the policy and procedure revisions and to be brought to the Board for final approval.
 - 7) Sec. B Policy – Environmental Stewardship – A. Janssens (encl.)
 - Committee has reviewed and approved the policy and procedure revisions and to be brought to the Board for final approval.
 - 8) Sec. B Policy – Child Care – A. Janssens (encl.)
 - Committee has reviewed and approved the policy and procedure revisions and to be brought to the Board for final approval.
 - 9) Sec. B Policy – Community Use of Schools – A. Janssens (encl.)
 - Committee has reviewed and approved the policy and procedure revisions and to be brought to the Board for final approval.
 - 10) Sec. B Policy – Privacy – A. Janssens (encl.)
 - Committee has reviewed and approved the policy and procedure revisions and to be brought to the Board for final approval.
 - 11) Sec. B Policy – Social Media and Electronic Communications – A. Janssens (encl.)
 - Committee has reviewed and approved the policy and procedure to be rescinded and brought to the Board for final approval.
7. Next Meeting Date – April 25, 2023 at 3:30 p.m.
8. Adjournment

Motion: (Mat Roop and Jennifer McCann) That the Committee Meeting of Tuesday, March 28, 2023 adjourn at 5:22 p.m.