

Policy Vetting Committee Meeting Minutes



St. Clair Catholic
District School Board



Date: Tuesday, February 15, 2022 – 3:00 P.M.

Via: Teams Meeting

A. Call to Order – S. Johnson called the meeting to order at 3:00 p.m.

1. Welcome & Opening Prayer – S. Johnson
2. Recording of Attendance – Regrets from Trustee Brenda Rumble

Trustee: Mat Roop, Carol Bryden
Resource: Scott Johnson
Administration: Amy Janssens, Laura Callaghan
Recording Secretary: Morgan Brown

3. Election of Chair

By consensus, the Chair of this meeting will be trustee Mat Roop. Chair of the Committee will be discussed when all trustees are present.

4. Confirmation of Agenda

Motion: (Carol Bryden and Mat Roop) That the Agenda for the Committee Meeting of Tuesday, February 15, 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, January 18, 2022, be approved as presented. Carried.

6. Declaration of Conflict of Interest – Nil.

7. Report: Policy Approval – Corporate Services – A. Janssens
 - 1) Sec. B Policy – Investments
 - Change the word ‘safe’ in point number 2 to ‘appropriate’
 - C. Bryden and M. Roop voted for the approval of this policy revision to go to the Board of Trustees for final approval
 - 2) Sec. C Policy – Student Accident Insurance
 - C. Bryden suggests to insert the words ‘some of’ and ‘may’ to reflect in the policy as ‘however, some of these activities may also involve inherent risk’.
 - C. Bryden and M. Roop voted for the approval of this policy revision to go to the Board of Trustees for final approval
 - 3) Sec. B Policy – Outdoor Playspaces and Equipment
 - C. Bryden and M. Roop voted for the approval of this policy revision to go to the Board of Trustees for final approval
 - 4) Sec. C Policy – Admission of Students
 - M. Roop requested a change to point number 2 to reflect ‘to ensure all admission requests are given due consideration’.
 - C. Bryden and M. Roop voted for the approval of this policy revision to go to the Board of Trustees for final approval

8. Policies to be Reviewed/Revised
 - 1) Sec. B Policy – Catholic Faith Advisory Committee
 - C. Bryden and M. Roop voted for the approval of this policy revision to go to the Board of Trustees for final approval

9. Next Meeting Date – March 29, 2022

10. Adjournment
 - M. Roop adjourned the meeting of Tuesday, January 18, 2022 at 3:41 p.m.