

# Policy Vetting Committee Meeting Minutes



St. Clair Catholic  
District School Board



**Date:** Tuesday, January 18, 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. Opening Prayer – J. McCann
2. Recording of Attendance – all present

**Administration:** Scott Johnson  
**Trustee:** Mat Roop, Jennifer McCann, Carol Bryden  
**Recording Secretary:** Morgan Brown

3. Election of Chair
  - This agenda item was removed from the agenda, as Jennifer McCann is the Chair.
4. Review of Agenda and Approval

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

5. Declaration of Conflict of Interest – Nil.
6. Policies to be Potentially Rescinded
  - 1) Sec. A: Governance - Commitment to Staff and Students
    - C. Bryden, J. McCann, and M. Roop voted for the policy to be rescinded
  - 2) Sec. B: Administration - Catholic Faith Advisory Committee
    - Discussion occurred around the need to maintain the policy to link with the Catholic Faith Advisory Committee
    - C. Bryden, J. McCann, and M. Roop voted to keep the policy active

- C. Bryden, J. McCann, and M. Roop voted to have the policy revised and the 'Terms of Reference' reviewed and revised by the Catholic Faith Advisory Committee
  - Administration will work with the Catholic Faith Advisory Committee to review the 'Terms of Reference'
  - Revisions to the Catholic Faith Advisory Committee policy to be reviewed at the next Policy Vetting Committee meeting
- 3) Sec. C: Students - Students with Blood Borne Pathogens
- C. Bryden, J. McCann, and M. Roop voted for the policy to be rescinded
- 4) Sec. C: Students - Use of Corporal Punishment
- C. Bryden, J. McCann, and M. Roop voted for the policy to be rescinded
- 5) Sec. C: Students - Loss and Abuse of Board Property
- C. Bryden, J. McCann, and M. Roop voted for the policy to be rescinded

#### 7. Policies to be Reviewed/Revised

- 1) Sec. D Policy – Catholic School Community Councils
- Inquiry if the word 'community' reflected in the title of the policy should be removed and should align with the Ministry guidelines
  - C. Bryden, J. McCann, and M. Roop voted and approved the revisions
- 2) Sec. D Procedures – Catholic School Community Councils
- If the word 'community' is removed from the Sec. D Policy – Catholic School Community Councils, then it should be removed from the procedures document, as well.
  - C. Bryden, J. McCann, and M. Roop voted and approved the revisions
- 3) Sec. D Policy – St. Clair Catholic District School Board Advisory Council
- C. Bryden, J. McCann, and M. Roop voted and approved the revisions

#### 8. Next Meeting Date

- Tuesday, February 15, 2022 at 3:00 p.m.

#### 9. Adjournment

- J. McCann adjourned the meeting of Tuesday, January 18, 2022 at 3:56 p.m.