



POLICY VETTING COMMITTEE MEETING AGENDA

February 28, 2023 at 4:15 p.m.
Ursuline Boardroom, Catholic Education Centre

A. CALL TO ORDER – J. Duff

1. Welcome & Opening Prayer – J. Duff

2. Recording of Attendance – All present

Trustee: Brenda Rumble, Jennifer McCann, Mat Roop
Administration: James Duff
Recording Secretary: Morgan Brown

3. Election of Chair

By consensus, the Chair of this committee for 2023 will be trustee Brenda Rumble.

4. Confirmation of Agenda

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

5. Confirmation of Minutes

Motion: (Mat Roop and Jennifer McCann) That the Minutes for the Committee Meeting of Tuesday, January 31, 2023 be approved as presented. *Carried.*

6. Declaration of Conflict of Interest – Nil.

7. Policies to be Reviews/Revised

1) Sec. D Policy – Electronic Monitoring – J. Duff (encl.)

- Under Policy Goals – add “that” to “Confirm that the Board operates...”
- Under Policy Goals – change language to “and the parameters of Board policies...”
- Committee has reviewed and approved the policy and procedure to be implemented and brought to the Board for final approval.

8. Next Meeting Date – March 28, 2023 at 4:00 p.m.



9. Adjournment

Motion: (Mat Roop and Jennifer McCann) That the Committee Meeting of Tuesday, February 28, 2023 adjourn at 5:29 p.m. *Carried.*