

The London District Catholic School Board's 2017 Policy Committee Meeting was held at the Catholic Education Centre, 5200 Wellington Road South, London on Tuesday, February 14<sup>th</sup>, 2017 at 4:30pm.

Present at the Meeting:

Members: L. Steel (Chair), J. Davison, B. Hall, O. Gudziwski, M. Holmes,  
J. Jevnikar

Regrets:

Guests: E. DeDecker

Secretary: J. Davison

CALL TO ORDER: The meeting was called to order at 4:30pm by L. Steel.

OPENING PRAYER: L. Steel welcomed the committee members and led the opening prayer.

1. Approval of the Agenda

The agenda was approved.

2. Review Minutes of January 16<sup>th</sup>, 2017 Meeting

The minutes for January 16<sup>th</sup>, 2017 were reviewed and approved.

3. Discussion regarding Lock Down Procedures while Students are on Field Trips

E. DeDecker discussed emergency procedures for students on field trips and excursions.

Committee recommended that the procedure included best practices such as Information cards being distributed to students with contact information especially on excursions:

- Hotel Information
- Diplomatic Information

Discussion regarding trips to the United States. The Board will continue to monitor.

4. Policies for Review

*K 3.1 Community Use of Schools*

- Forward to the Board of Trustees as amended for first reading.

*D 2.1 Fiscal Accountability and D 2.01 Budget Procedures*

- D 2.1 Fiscal Accountability to be forwarded to the Board of Trustees as amended.

- D 2.01 Budget Procedures - Policy was reviewed and determined that it was no longer relevant or included items that were included in other policies of the board. Recommended to be rescinded.

*G 1.10 Staff Selection and Recruitment*

- Policy was reviewed and determined that it was no longer relevant or included items that were included in other policies of the board. Recommended to be rescinded.

*G 1.11 Reimbursement for Use of Personal Vehicle*

- Policy was reviewed and determined that it was no longer relevant or included items that were included in other policies of the board. Recommended to be rescinded.

*G 3.1 Teaching Staff Assignment and Transfers*

- Policy was reviewed and determined that it was no longer relevant or included items that were included in other policies of the board. Recommended to be rescinded.

*J 5.1 Supervision of Students*

- Policy was reviewed and determined that it was no longer relevant or included items that were included in other policies of the board. Recommended to be rescinded.

*K 2.1 Public Right to Know*

- Policy to be rewritten to incorporate Stakeholder Engagement.

*K 1.1 Smoking on Board Properties*

- This policy was reviewed and it was recommended to forward to the Board for first reading.

*G 1.06 Utilization of Board Resources*

- This policy was reviewed and it was recommended to forward to the Board for first reading.

5. Policies for Second Reading

*A 3.8 Religious Accommodation*

- No feedback was received on this policy and was recommended to forward to the Board for second reading.

*I 1.1 Instructional and Educational Goals*

- No feedback was received on this policy and was recommended to forward to the Board for second reading.

*I 1.2 School Day*

- No feedback was received on this policy and was recommended to forward to the Board for second reading.

6. Next Meeting Date  
Tuesday, April 11<sup>th</sup>, 2017.
7. Adjournment  
The meeting adjourned at 5:45pm.