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David Thompson, Chairperson

Jackie Young, Director of Education

Agenda

Committee of the Whole

September 19, 2017 – 5:00 – 7:00 p.m.

North Bay Board Room, 963 Airport Road, North Bay, ON
Parry Sound Board Room, 111 Isabella Street, Parry Sound

1. Call to Order
2. Adoption of the Agenda
3. In Camera Item(s)
 - Property
4. Board Operating Principles / Protocol – Enclosures
5. Communication and Support to the Board – Enclosures
6. Adjournment



Committee of the Whole Meeting Minutes
September 19, 2017 – 5:00 p.m.
North Bay and Parry Sound Boardrooms
963 Airport Road, North Bay/111 Isabella Street, Parry Sound

Trustees Present: Committee Chair David Thompson, Jim Beatty, Al Bottomley, Harry Fry, Corine Green, Louise Sargent, Paul Moffat, Carol Stevens

Administrative Staff Present: Jackie Young, Director of Education, Rebecca Pape, Administrative Assistant to the Director

Trustees Absent: Michelina Beam

Call to Order

Chair Thompson called the meeting to order at 4:57 p.m.

Adoption of the Agenda

The Committee approve the agenda as presented.

In-Camera Item(s):

Chair Thompson moved the meeting into Private Session at 4:58p.m.

Return to Public Session

The Committee returned to Public Session at 6:29 p.m.

Board Operating Principles / Protocol

Review of Section One of Governance Policy Manual sections. The three sections are the base policies that Trustees need to follow, and there can be additional policies added as appendices at the end of the document.

Drafted policies are half typed, half handwritten. Chair Thompson offered to type up the sections to bring everything together so the Board can review a complete section by section package.

Vice Chair Beatty looking for deadlines for each section. He feels Section One could be completed by the end of October. He then asked when Section Two could be completed. No specific date was given.

Trustee Fry cautioned that there is still a lot of review and discussions that need to happen though the Trustees for Section Two and to vet a complete package.

With Executive Assistant to the Director, Carrie Girard being off work, Trustee Sargent noted it has slowed down progress because the Policy Committee relied on her for citing and referencing ministry documents and that she had the history for certain components.

Trustee Green's biggest concern is Section Two. It is not the type of document that you read through, but that is picked apart when required and it will need to be good enough for litigations

Director Young recommends that maybe the end product could be vetted through a law firm regarding Education Act etc.

Trustee Bottomley feels we need everyone's input and that the end product is user friendly, accessible, streamlined and easy to use and reference.

Trustees agree the Policy Committee proceed with writing/compiling of the policies.

Adjournment

The Committee of the Whole meeting of Sept 19, 2017 adjourned at 7:40 p.m.