

**UPPER GRAND DISTRICT SCHOOL BOARD**

**POLICY MANAGEMENT COMMITTEE**

**MINUTES**

2009 02 10

The Policy Management Committee of the Upper Grand District School Board met on Tuesday, February 10, 2009 in the Boardroom at the Board Office, 500 Victoria Road North, Guelph, Ontario, commencing at 3:00 p.m.

The Chairperson, Trustee Gohn presided, and the following Trustees were present: Bailey, Borden, and Edwards, together with Communications Officer McFadzen.

**APPROVAL OF AGENDA**

Trustee Bailey moved that the Agenda be approved as printed.

The motion carried.

**APPROVAL OF MINUTES**

Trustee Edwards moved that the Minutes of the meeting held January 6, 2009 be approved as printed.

The motion carried.

**DISCUSSION OF REVIEW OF SCHOOL VOLUNTEERS POLICY # 205**

At the last Policy Management Committee Meeting, a recommendation was placed to review other Board practices and OSBIE's viewpoint with respect to Police Record Checks for Volunteers. Communications Officer McFadzen advised that there is nothing formally in legislation, or a directive from OSBIE to dictate that Volunteers need to have Police Record Checks. She also shared practices of other boards. The discussion that followed touched on concerns about Police Record Checks and the possible cost to volunteers, inconsistencies within the Board, criteria for parent and non-parent volunteers, safety and protection of children, due diligence, and liability. It was decided that the policy should be reviewed.

**RECOMMENDATION # 1**

Trustee Borden moved that this Committee recommend to the Board that it establish a Policy Review Committee, comprised of a Superintendent, parent

representation, elementary and secondary principals, and a Trustee, to review policy # 205 Volunteers.

The motion carried.

### **UPDATE ON POLICIES**

Communications Officer McFadzen updated the committee members on the status of the Health Support Services policy, Student Safety (formerly Physical Intervention), and the development of the new Protocol for Diabetes Management in schools.

### **POLICY OBJECTIVES 2008 - 2009**

Communications Officer McFadzen provided a schedule of upcoming policy reviews during the 2007-2008 school year, dated February 2009.

### **DATE OF NEXT MEETING**

The following date was set for the next Policy Management Committee Meeting;

March 10, 2009. (tentative)

### **ADJOURNMENT**

Trustee Edwards moved that this Committee adjourn at 3:30 p.m. to report to the Board.

The motion carried.