

UPPER GRAND DISTRICT SCHOOL BOARD

POLICY MANAGEMENT COMMITTEE

MINUTES

2010 05 04

The Policy Management Committee of the Upper Grand District School Board met on Tuesday, May 4, 2010 in the Boardroom at the Board Office, 500 Victoria Road North, Guelph, Ontario, commencing at 3:15 p.m.

The Chairperson, Trustee Gohn presided, and the following Trustees were present: Borden and Busuttil together with Director of Education, Dr. M.C. Rogers and Communications Officer McFadzen. Superintendent of Finance Wright, Chief Information Officer Shanks, Coordinator of Community Use of Schools Program Seagram, and Manager of Planning Cuomo were also in attendance.

APPROVAL OF AGENDA

Trustee Borden moved that the Agenda be approved as printed.

The motion carried.

APPROVAL OF MINUTES

Trustee Borden moved that the Minutes of the meeting held February 2, 2010 be approved as printed.

The motion carried.

POLICIES FOR APPROVAL

POLICY 318 ACCEPTABLE USE OF DIGITAL TECHNOLOGY

Chief Information Officer Shanks presented policy 318 Acceptable Use of Digital Technology. Mr. Shanks advised that this policy was created to replace policy 511 Acceptable Use of Computer Networks and Internet which applies specifically to students. The revised policy, 318 renamed and renumbered Acceptable Use of Digital Technology applies to everyone. He noted that privacy issues were included in the policy. The policy will be reviewed annually to keep pace with advances in the area of technology. Mr. Shanks advised that a Technology Handbook is being created in support of this policy. Due to the fact that this committee did not have quorum at the time of this policy presentation, it was recommended that the policy be received by the Policy Management Committee and then be approved at the Board level.

RECOMMENDATION # 1

Trustee Borden moved that this Committee recommend to the Board that Policy 318 Acceptable Use of Digital Technology be received and approved.

The motion carried.

POLICY 319 FACILITY PARTNERSHIPS

Superintendent of Finance Wright presented policy 319 "Facility Partnerships". She advised that the policy was created due to a Ministry of Education directive which requires Boards to consider offering space in Board buildings to community partners. The policy was discussed and approved.

RECOMMENDATION # 2

Trustee Borden moved that this Committee recommend to the Board that Policy 319 Facility Partnerships, be approved.

The motion carried.

POLICIES TO BE RESCINDED

Due to the approval of policy 318, policy 511 Acceptable Use of Computer Networks and Internet was rescinded.

RECOMMENDATION # 3

Trustee Busuttill moved that this Committee recommend to the Board that Policy 511 Acceptable Use of Computer Networks and Internet be rescinded.

The motion carried.

POLICY SCHEDULE

Communications Officer McFadzen distributed and reviewed the Policy Objectives 2009-2010 schedule. She advised that a variety of old Wellington County Board of Education policies remained on the books and that it is expected that these will be dealt with in the 2010-2011 school year.

RECOMMENDATION # 4

Trustee Borden moved that this Committee recommend to the Board that the Policy Objectives dated 2009-2010 be received.

The motion carried.

DATES OF FUTURE MEETINGS

The next Policy Management Committee Meeting will be held on June 1, 2010, at 3:00 in the Guelph Board Room.

ADJOURNMENT

Trustee Busutil moved that this Committee adjourn at 4:20 p.m. to report to the Board.

The motion carried.