

UPPER GRAND DISTRICT SCHOOL BOARD

POLICY MANAGEMENT COMMITTEE

MINUTES

2009 12 01

The Policy Management Committee of the Upper Grand District School Board met on Tuesday, December 1, 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, Busuttil, and Edwards, together with Director of Education, Dr. M.C. Rogers and Communications Officer McFadzen. Superintendent of Finance Wright was also in attendance.

APPROVAL OF AGENDA

Trustee Edwards moved that the Agenda be approved with the addition of one item under other business.

The motion carried.

APPROVAL OF MINUTES

Trustee Borden moved that the Minutes of the meeting held November 3, 2009 be approved as printed.

The motion carried.

POLICY TO BE RESCINDED

POLICY 2110 DUTIES AND RESPONSIBILITIES OF THE DIRECTOR OF EDUCATION

Policy 2110 Duties and Responsibilities of the Director of Education was adopted in 1982 under the previous Wellington County Board of Education, and has not been revised since then. It was agreed that the policy be rescinded.

RECOMMENDATION # 1

Trustee Busuttil moved that this Committee recommend to the Board that Policy 2110 Duties and Responsibilities of the Director of Education be rescinded.

The motion carried.

POLICIES FOR APPROVAL**POLICY 314 DUTIES AND RESPONSIBILITIES OF THE DIRECTOR OF EDUCATION**

Director of Education Rogers advised that the previous Wellington County Board of Education policy 2110 Duties and Responsibilities of the Director of Education was rescinded and that a new policy needed to be developed. The new policy was discussed, minor changes were made, and the policy was approved.

RECOMMENDATION # 2

Trustee Borden moved that this Committee recommend to the Board that Policy 314 Duties and Responsibilities of the Director of Education be approved as amended.

The motion carried.

POLICY 707 REIMBURSEMENT OF TRUSTEE EXPENSES

Superintendent Wright advised that a Reimbursement of Trustee Expenses policy was required as a directive from the Ministry of Education. The policy outlines specific details about Trustee expenses and reimbursements. The policy was reviewed and minor changes were made. The policy was approved.

RECOMMENDATION # 3

Trustee Bailey moved that this Committee recommend to the Board that Policy 707 Reimbursement of Trustee Expenses be approved as amended.

The motion carried.

OTHER BUSINESS

At the previous PMC meeting, it was noted in the objectives that a Protocol on Central Auditory Processing needed to be developed. In response to questions raised at the previous meeting, Communications Officer provided clarification. She noted that the Protocol was needed to provide guidance for staff regarding FM systems for students for recommendations by audiologists. The Program Department will review how to proceed with the proposed Protocol.

DATES OF FUTURE MEETINGS

The following dates were set for future Policy Management Committee Meetings:
February 2, 2010, March 2, 2010, April 6, 2010, May 4, 2010, and June 1, 2010.

ADJOURNMENT

Trustee Bailey moved that this Committee adjourn at 4:10 p.m. to report to the Board.

The motion carried.

