

Policy Committee Meeting Minutes  
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<p>000.5 - Organization</p>	<p>language is preferable, the district can keep that language. Mr. Kopicki stated that it was true language could be written to reflect local needs, but the language must be legally in line. Language referencing “Facilities” will be changed to “Operations”.</p> <p>In current policy there are 4 standing committees – Curriculum, Human Resources, Finance and Operations. Mrs. Darcy had recommended that Policy Committee be added as a standing committee rather than an ad hoc committee. It was agreed that Policy Committee could be added as a standing committee in the new policy 000.5. Mr. Gamble questioned the previously agreed to elimination of a “Meet and Discuss” committee. He asked how the lines of communication would stay open with union leaders if there were no “Meet and Discuss” provision. Mr. Kopicki noted that an ad hoc committee can be implemented whenever there was a need, and would be done if the union were to request a “Meet and Discuss”. It was determined that listing “Meet and Discuss” as a standing committee and not holding committee meetings, gave a false expectation to the public</p> <p>“Work Sessions” are not held at CB. Two public board meetings are held each month. Between board meetings, committees meet and can recommend items for full board action—they do not vote on actions. Mr. Weldon disagreed that committees cannot vote. He feels that committee meetings are Sunshine Act meetings with quorums, advertised publicly so that the body can act. Action is taken through vote, so he believes committees can vote. Mr. Kopicki noted that PSBA states that without a quorum, committees should not be passing items on for full board review. Mrs. Collopy stated that not all items go through committee before going to full board for approval. If a committee meeting did not have a quorum, items could still go before the full board for approval without committee recommendation. Mr. Kopicki’s conversation with PSBA regarding this matter was extensive. The PSBA representative agreed to check with the legal team on whether a recommendation for full board approval can be given by a committee without a quorum. Mr. Weldon asked if he could participate in a conference call with the legal team regarding this matter. Mr. Gamble asked if not enough members of a committee show up for a meeting, should the meeting be cancelled. Mr. Weldon expressed his belief that without a quorum, it would not be an official committee meeting. However, if five board members were in attendance it would qualify as a board meeting because that would .9( )je ltMWot6(ru)2.2(m)-6.3(-)1. 7(u)2.3f ET</p>
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	<p>policy. He is looking for direction from the committee on how to proceed. Mr. Weldon commented that he felt the new language was restrictive and a little insulting. Board members volunteer their time because they are committed to advocating for public education. He did not feel that PSBA should detail additional responsibilities and require signature on a loyalty pledge.</p>	<p><b>objects to, and will incorporate current policy language. He will then bring it back to the committee for review.</b></p>
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Policy Review – 100 Series:

Mr. Kopicki noted that PSBA will complete the 100 series review in about two weeks. There are some policies that are current and up-to-date that have already been reviewed. Policy 123 (Interscholastic Athletics), Policy 123.1 (Concussion Management) and Policy 123.2 (Sudden Cardiac Arrest) were presented to the committee for recommendation.

Mrs. Corinne Sikora noted that these three policies had been presented to the Board in 2016, and did not require many changes or additions. Language was tightened up to reflect current practices. Mrs. Turner provided a review of the Family ID system, implemented in 2014. Family ID allows for electronic tracking of forms required for participation in district athletics. Families can view and print district policies regarding athletics.

<u>TOPIC</u>	<u>NOTES</u>	<u>FOLLOW UP</u>
123 – Interscholastic Athletics	<p>Under <u>Authority</u>, the line “as determined by the district physician” was struck from the language. Physicals are required to be completed by a student’s personal physician, not a district physician. Mr. Weldon asked if the wording should then be changed to say personal physician. Mrs. Turner explained that the CIPPE form completed by the student prior to participating in any sport certifies that they are free from injury, so language indicating they must see their personal physician is not necessary. Dr. David <del>is</del> inquired if the sentence should read “as determined by a certified physician”.</p>	

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can be purchased. Mrs. Turner stated that to participate in sport a student must be signed up on Family ID. Family ID requires proof of a physical. If a student cannot sign up

