

## WSC POLICY SUBCOMMITTEE MINUTES

March 10, 2021

Meeting called to order at 10:49am.

Roll Call: Ellen Grieco and Kim Reichelt both present and participating remotely

No public attendees were present.

1) There was no public comment.

2) Policy Review -BDFA

Ellen checked with Allyson and Brian for their comments on the draft policy. Both said one of the most challenging things about School Council is finding people to serve on it. More meetings, more participation is better, subject to being able to get people to participate. Want it to be representative of the community. Both would love to hold meetings over the summer, but were concerned about participation. Maybe if there's some use of zoom available, that would help with participation. Kim noted that we may be limited in how we can use Zoom going forward when the OML regulations are reset to normal. Inclusion of students does create an issue of whether or not there will be comfort recording meetings. It may create a barrier, might require a waiver in order to post. Kim and Ellen agreed we will need to discuss as a committee whether we want to require recordings. The committee also discussed how it would be helpful to decide on topics of interest at the start of the year so candidates will have an understanding of what they are getting into, and people with relevant expertise for those topics might be motivated to participate.

Kim to send current draft to all five principals for their comments, and ask them to have their committees think about proposed list of topics for upcoming year.

3. Minutes:

Ellen made the motion to approve minutes from October 6, 2020 and January 4, 2021, Kim seconded, and vote was ELLEN: YES, KIM: YES, 2-0 to approve minutes.

4. No matters not anticipated.

Ellen moved to adjourn, Kim seconded. Vote 2-0, ELLEN: YES, KIM: YES. Meeting adjourned at 11:14

Corresponding documentation:

Draft Policy BDFA

Minutes from February 24, 2021 and March 3, 2021