

Governance Committee Meeting Minutes
March 23, 2015

Attendance: Ann Marie Roder, Kris Achter, Tom Kline, Doug McGuire, Sandie Jendro, Bob Zarriello

Academic Proficiency Plan gr. 4-5: We are making one minor addition and it's ready to go to the April board meeting.

806 Crisis Management Policy:

1. We are required to have this policy.
2. MDE has a required policy that must be attached to our policy. It is 11 pages long and has some items in it that we don't currently have in our Crisis Plan.
3. We are sending this both of these documents to the board for direction on how to proceed.

103 Complaints Process: We are replacing the policy we currently have with the one provided to us from Booth and Lavorato. It is much more comprehensive. It mentions two policies that the school does not have currently that we will be reviewing tonight as well.

429 Prohibition Against Unfair Discriminatory Practices in Employment and Grievance Procedures:

1. It was determined that our human rights team would include Administration and the Human Resources Coordinator.
2. This wording will be changed throughout the policy and other changes made to fit our school.

537 Prohibition Against Unfair Discriminatory Practices in Education and Grievance Procedures:

1. This policy will mirror the wording in policy 429.
2. Ann Marie will make the necessary changes and send it out to Governance again for approval.

It was noted during the course of the meeting that our Student Handbook for 2014-2015 was not posted on the website. Ann Marie will post it as soon as possible.