

Policy and Legislation Subcommittee

Monday May 22,2023

Time; 7-8PM

Location: Zoom link

Present: Eric Tracy (ET), Francesca Connors (FC), David Frenkel (DF), absent: Julia Campbell (JC)(travelling)

1.Call to order with a quorum present:

Meeting was called to order by the Chair, ET at 7:05PM

2. Election of Officers:

The Chair called for nominations for Chairman

FC nominated DF, Seconded by DF Votes for 2, against 0 (unanimous)

The new chair DF nominated FC for Vice Chair. Seconded by FC. Votes for 2, against 0 (unanimous)

The chair moved to nominate Julia Campbell as Secretary, seconded by FC. Votes 2 against (unanimous)

3. Approval of Minutes

DF moved to table the Feb 12 minutes until the next meeting to permit a review by the members.

Seconded by FC, vote to table, unanimous. 2/0

4.Discuss High School Dues Policy

Discussion led to DF being assigned to request any MSCA examples of a dues policy.

5 Review policies that are at their two-year review date.

- **ADF Wellness:** ET explained that this is a “fine-tuned” version of the MSCA policy.
- It was agreed that all the specific page references to Guidelines should be removed.
- ET explained that a revised handbook is well advanced but was delayed due to the departure of the chair. This chair role is normally the Chief nurse. ET is hopeful the revised Guidelines will be ready in time for our next subcommittee meeting.
- A motion was moved to table this item for the next meeting. Moved by DF Seconded by FC. Unanimous 2/0
- Pest Control: ET stated that Tom Geary told him no updates were needed.
- A motion to accept the Pest Policy, as is, was moved by FC, Seconded by DF. Carried Unanimously 2/0

7 Next Meeting

- It was agreed the next meeting would be June 12 7PM

Other items

ET to provide access to Google Sheets that lists all policies and their status.

Future topics

FC will study the possibility of covering ADHD at a future meeting, specifically FC wants to see if a method can be put in place to track the in-classroom impact of med changes.

FC to discuss with Lea Tabenkin

DF moved a motion to adjourn seconded by FC. Carried unanimously.