

## **Policy and Legislation Subcommittee**

Monday June 12, 2023

Time; 7-8PM

Location: Zoom link

**Present:** Eric Tracy (ET), Francesca Connors (FC), David Frenkel (DF), absent: Julia Campbell (JC)(apologies-child illness)

### **1. Call to order** with a quorum present:

Meeting was called to order by the Chair, DF at 7:00PM

### **2. Approval of Minutes**

Feb 13 minutes. Anna Siedzik has them, Janell is working on obtaining the minutes from Anna. May 22 minutes were tabled until the next meeting.

### **3. Redlines of Wellness Policy**

### **4. Discuss High School Dues Policy**

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

ET agreed to email other Superintendents to if any policies exist regarding dues, to see if they would be worth adopting.

### **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 July 31 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.

FC to discuss with Lea Tabenkin

FC wants to see if a method can be put in place to track the in-classroom impact of med changes.

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