

4. Business

4.1 Use of Alternates (follow-up from previous Committee)

The Committee members discussed the Policy of appointing Alternates. It was the consensus of the members that this matter should be brought forward to the August 16, 2007 Board meeting for debate on whether this policy should continue or be rescinded.

4.2 Amendments to Safety Guidelines Policy KDSB-HSF-I-01

The Committee reviewed the amendments to the policy as presented by the CAO.

Motion No.: PC2007-03

Moved by Jack McKenzie

Seconded by Bill Thompson

RESOLVED THAT the Policy Committee recommend approval of amendments to the Safety Guidelines Policy – KDSB-HSF-I-01 as presented

CALLED; CARRIED

4.3 New Policy KDSB-ORG-I-03 – Municipal Conflict of Interest (Board Members)

The Committee reviewed the draft policy and concurred that the policy should go forward for approval

4.4 New Policy KDSB-HR-I-07 – Conflict of Interest (staff)

The Committee reviewed the draft policy and concurred that the policy should go forward for approval

4.5 New Policy KDSB-SH-I-08 – Conflict of Interest (housing providers)

The Committee reviewed the draft policy and concurred that the policy should go forward for approval

Motion No.: PC2007-04

Moved by Bill Thompson

Seconded by Jack McKenzie

RESOLVED THAT the Policy Committee recommend adoption of the following policies as presented

- (1) KDSB-ORG-I-03 – Municipal Conflict of Interest (Board Members)
- (2) KDSB-HR-I-07 – Conflict of Interest (staff); and
- (3) KDSB-SH-I-08 – Conflict of Interest (housing providers)

CALLED; CARRIED

- 4.6 Payment of Per Diems to non-board member attending meetings of KDSB committees he/she has been appointed to

The Committee reviewed the policy of not paying per-diems to non-board members (member of the public) who are appointed to KDSB committees and who attend meetings of such committees. It was the consensus of the members that the policy should be revised to allow for the payment of per-diems for non-board members.

Motion No.: PC2007-05

Moved by Jack McKenzie
Seconded by Bill Blower

RESOLVED THAT the Policy Committee recommends the payment of Per-Diems to non-board members appointed to attend meetings of KDSB committees he/she has been appointed to.

CALLED; CARRIED

- 4.7 Policy to establish process to fill a TWOMO Board Member vacancy

The Committee discussed the need to develop a policy to fill a vacancy of a TWOMO Board Member. Members were advised by the CAO that there is a process in the DSSAB Regulations that dictates the process to fill such vacancy. Some TWOMO members are not happy with the process outlined in the Regulations and want the Board to adopt a policy that would require the Board to accept a process that would see DOKURA proceed with a process to elect or appoint a member without KDSB involvement.

It was the consensus of the members that there is a process outlined in the Regulations that needs to be followed and that should unincorporated residents wish to have a different process they should bring that forward to the Board for consideration.

- 4.8 Policy to establish process to select Board Members attendance to workshops, conventions, conferences

The Committee discussed the possibility of establishing a policy that would select Board Members to attend workshops, conventions, conferences and that one of those members should be a TWOMO member.

After much discussion it was the consensus that this matter should be discussed by the Board and if the Board is in favor of such a process a policy could be developed.

5. Other Business

None

6. Next Meeting

The next meeting was scheduled to take place on August 2, 2007 at the KDSB Board room commencing at 2:00 p.m.

7. Adjournment

The meeting adjourned at 9:15 p.m.

Minutes Approved by Committee: *August 2, 2007*

Moved by: *Bill Thompson*
Seconded by: *Jack McKenzie*