

APPROVED



## The Exploris School

# Minutes

## Governance Committee Meeting

---

### **Date and Time**

Tuesday March 7, 2017 at 4:30 PM

---

### **Committee Members Present**

C. Gray, J. Hemingway, K. Furr

### **Committee Members Absent**

T. Miller

### **Guests Present**

C. Cunningham, J. Frawley, Katie Johnson

---

## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. Call the Meeting to Order**

T. Miller called a meeting of the Governance Committee of The Exploris School to order on Tuesday Mar 7, 2017 at 4:30 PM.

### **C. Approve Minutes**

No minutes to approve

## **II. Governance**

## **A. Bylaw Review**

## **B. Grievance Policy**

Questions:

What is the purpose of the grievance committee?

What is the role of each member?

Individual conversations should not be happening with parents or teachers in terms of grievances.

The grievance committee will take the word form of the current policy and clean up the language.

The procedure will be amended by the grievance committee and come through the governance committee for recommendation to the board.

In terms of employees, the governance committee believes the grievance committee will address employee issues as well.

## **C. Policy Items**

The question is does Exploris have the policies in place to meet the mental health, safety and security of all students.

Summer shared the Responsive Classroom and restorative practices information the governance committee.

Question regarding whether the board approves the student handbook. Tom Miller shared he believes the full board should based on the record that the board saw the handbook and approved.

Staff would love to have full time support in terms of creating programming (mental health and behavioral support) for resources and teaching teachers.

A policy could be recommended that the head of school will annually ensure that all staff members have been trained on the school-wide discipline plan and procedures.

## **III. Closing Items**

### **A.**

**Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:54 PM.

Respectfully Submitted,  
T. Miller