



RESOLUTION 18-27

DATE: March 22, 2018

MOVED BY: David Leonard

SECONDED BY: Jim Rook

WHEREAS the Program Planning Committee has reviewed the revisions to General Administration Policy B.2.04 Travel By-Law and Human Resources Policy C.2.09 Travel Expenditures and is recommending approval to the Board.

WHEREAS the Program Planning Committee has reviewed the General Administration Policy 2.03.C Annual Performance Evaluation Tool and 2.03.D Committee Meetings Evaluation Tool and is recommending these policies be revoked.

THEREFORE BE IT RESOLVED THAT the Manitoulin-Sudbury DSB accepts the Program Planning Committees recommendation and approves the revisions to policy B.2.04 Travel By-Law contained within the General Administration Policy Manual and C.2.09 Travel Expenditures contained within the Human Resources Policy Manual effective January 1, 2019 and;

FURTHER BE IT RESOLVED THAT the Manitoulin-Sudbury DSB accepts the Program Planning Committees recommendation and revokes policy B.2.03.C Annual Performance Evaluation Tool and policy B.2.03.D Committee Meetings Evaluation Tool contained in the General Administration Policy Manual.

Carried

Leslie Gambel

CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BAKER, BILL			LEVESQUE, MICHAEL		
DUFOUR, RAY			LOVELACE, EDGAR		
DUPLESSIS, KEN			MACNEVIN, AL		
GAMBLE, LESLIE			RUSSELL, ERIC		
GORHAM, VERN			SCHOPPMANN, PAUL		
KILLAH, BRUCE			WENBORNE, DEAN		
LEONARD, DAVID			ROOK, JIM		