POLICY GOVERNANCE COMMITTEE

MINUTES

Date: October 12, 2017

Place: Board Room, Havemeyer

Present:

 Members: Ms. Barbara O’Neill, Chairman

 Mr. Peter Bernstein

Dr. Gaetane Francis

 Other: Dr. Jill Gildea, Superintendent

 Dr. Christopher Winters, Headmaster, Greenwich High School

 Mr. Richard Piotrzkowski, Assistant Headmaster, GHS

The meeting convened at 4:37 pm.

**Approval of Agenda:**

MOTION: Mr. Bernstein moved to approve the agenda. The

Motion was seconded by Ms. O’Neill.

VOTE: 3 for, none opposed. MOTION PASSED

**Discussion Items:**

A. Graduation Requirements

The current CABE Graduation policy based on Mastery-Based Learning was reviewed in detail with adjustments made to align the policy to Greenwich practice and vision for the future. Specifics regarding Capacities of the Graduate and the Capstone project will be added by the High School administration. Wording and Regulations will be reviewed at the next PGC meeting.

B. CABE Transition

Brief discussion regarding use of a facilitator to assist the committee function efficiently during the transition and to CABE policies.

**Adjournment**

MOTION: Mr. Bernstein moved to adjourn the meeting. The

 Motion was seconded by Ms. O’Neill.

VOTE: 3 for, none opposed.

The meeting was adjourned at 6:37 pm.

Respectfully submitted,

Gaetane Francis

Approved 10/24/17

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