
POLICY DEVELOPMENT COMMITTEE MEETING

Monday, May 8, 2017

6:00 – 6:30 P.M.

CATHOLIC EDUCATION CENTRE – BOARDROOM

Chairperson: Linda Ainsworth

Trustees who are unable to attend the meeting are asked to please notify Pam Smith.

A. Call to Order:

1. Opening Prayer, Mrs. Michelle Griepsma.
2. Approval of Agenda.
3. Declarations of Conflicts of Interest.
4. Approval of the Minutes of the Policy Committee Meeting held on March 21, 2017.
5. Business Arising from the Minutes.

B. Presentations/Recommended Actions:

1. RA: Draft Administrative Procedure Reporting Absences (New # 506/Old 529).
Ms. Joan Carragher, Superintendent of Learning, Leadership and Human Resource Services.
Mr. Darren Kahler, Manager of Human Resource Services.

C. Information Items:

1. Review of the PVNCCDSB Policy Tracking Chart (will be shared at the meeting).

D. Next Meeting:

1. Tuesday, May 16, 2017 6:30 p.m. – 8:30 p.m.
2. Selection of Member for Opening Prayer.
3. Selection of Member for Closing Prayer.

E. Conclusion:

1. Closing Prayer, Mr. Dan Demers.
2. Adjournment.