
POLICY DEVELOPMENT COMMITTEE MEETING

MONDAY, JUNE 12, 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, Mr. Dave Bernier.
2. Approval of Agenda.
3. Declarations of Conflicts of Interest.
4. Approval of the Minutes of the Policy Committee Meeting held on May 16, 2017.
5. Business Arising from the Minutes.

B. Presentations/Recommended Actions:

1. RA: Draft Administrative Procedure – Mandated Alternate Educational Settings (New #911).
Mrs. Anne Marie Duncan, Superintendent of Learning/Special Education Services
2. By Law Review re: Open Question Period at Board Meetings.
Mrs. Michelle Griepsma, Board Chairperson
Mr. Michael Nasello, Director of Education

C. Information Items:

1. Policy Development Committee Meeting Dates 2017-2018.

D. Next Meeting:

1. Date: October 3, 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, Mrs. Michelle Griepsma.
2. Adjournment.