
POLICY DEVELOPMENT COMMITTEE MEETING

Tuesday, January 17, 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, Dan Demers.
2. Approval of Agenda.
3. Declarations of Conflicts of Interest.
4. Approval of the Minutes of the Open Meeting of Monday, December 12, 2016.
5. Business Arising from the Minutes.

B. Presentations/Recommended Actions:

1. RA: Employee Relations Directional Policy DRAFT (New #500)
Mrs. Joan Carragher, Superintendent of Learning/Leadership and Human Resource Services
Mr. Darren Kahler, Manager of Human Resource Services
2. R.A. Parent and Community Relations Policy DRAFT (New #1000)
Mrs. Anne Marie Duncan, Superintendent of Learning/Special Education Services
3. RA: Safe and Accepting Schools Directional Policy (New # 900) DRAFT.
Mr. Tim Moloney, Superintendent of Learning/Student Success
4. R.A. Stewardship of Resources Directional Policy (New #600) DRAFT.
Mrs. Isabel Grace, Superintendent of Business and Finance/Facility Services
5. R.A. Student Trustee Administrative Procedure (New #105/Old# 1110) DRAFT.
Mr. Michael Nasello, Director of Education

C. Information Items:

D. Next Meeting:

1. Monday, February 13, 2017 6:00 p.m. – 6:30 p.m.
2. Selection of Member for Opening Prayer.
3. Selection of Member for Closing Prayer.

E. Conclusion:

1. Closing Prayer, Dave Bernier.
2. Adjournment.