
POLICY DEVELOPMENT COMMITTEE MEETING

MONDAY, MAY 28, 2018

6:30 – 8:30 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, Ms. Christine Dunn.
2. Approval of Agenda.
3. Declarations of Conflicts of Interest.
4. Approval of the Draft Minutes of the Policy Committee Meeting held on April 3, 2018.
5. Business Arising from the Minutes.

B. Presentations/Recommended Actions:

1. R.A.: Draft Employee Attendance Support Program #504 (New).
Ms. Joan Carragher, Superintendent of Learning/Leadership and Human Resource Services
Mr. Darren Kahler, Manager of Human Resource Services
2. R.A.: Draft Administrative Procedure #515 (New) Confirmed Cases of Fifth Disease.
Ms. Joan Carragher, Superintendent of Learning/Leadership and Human Resource Services
Mr. Darren Kahler, Manager of Human Resource Services
3. R.A: Draft Administrative Procedure #703 (New) First Nation, Métis and Inuit Voluntary Self-Identification. *(This will combine Policy/Administrative Procedure #304 First Nation, Métis and Inuit Student Voluntary Self-Identification – Policy/Administrative Procedure).*
Mr. Tim Moloney, Superintendent of Learning/Student Success
Mrs. Sharon Lajoie, Indigenous Education Lead
4. R.A.: Updated Administrative Procedure # 305 Out of School Activities.
Mrs. Dawn Michie, Superintendent of Learning/Program (K-12)

C. Information Items:

1. Revisions to Approved Administrative Procedures
 - a. 507 AP-Disability Management Revised (posted on website)
 - b. 302 AP-Assessment, Evaluation and Reporting Revised (posted on website)

D. Next Meeting:

1. Date: Tuesday, October 2, 2018. 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. Ruth Ciraulo.
2. Adjournment.