

# POLICY DEVELOPMENT COMMITTEE MEETING

TUESDAY, JANUARY 11, 2011

CEC BOARD ROOM

5:30 P.M.

**CHAIR: TBD**

**RESOURCE: J. LANGILL**  
SUPERINTENDENT OF EDUCATION,  
SCHOOL SERVICES LEAD

1. Opening Prayer J. Langill
2. Confirmation of Chair/Co Chairperson
3. Approval of Minutes of October 26, 2010 (*attached*)
4. Brief Outline of Governance related to Trustees and Policy Development (*attached*)
5. Policy/Procedure Updates/Timelines (*chart attached*)
6. Review of Policies (*attached*):
  - a) I-7 Protection of Privacy (*1<sup>st</sup> Reading*)
  - b) II-1 Full Day Kindergarten Extended Day Program (*2<sup>nd</sup> 3<sup>rd</sup> Reading*)
7. Next Meeting