

POLICY DEVELOPMENT COMMITTEE MEETING

WEDNESDAY, MARCH 9, 2011

CEC BOARD ROOM

5:30 P.M.

CHAIR: A.A. LEMAY

**RESOURCE: J. LANGILL
SUPERINTENDENT OF EDUCATION**

1. Opening Prayer A.A. LeMay
2. Approval of Agenda
3. Approval of Minutes of February 8, 2011
4. Policy Action Items
 - 4.1 I-7 Protection of Privacy – 2nd 3rd Reading
 - 4.2 II-19 Educational Field Trips - amendment
 - 4.3 III-11 Hiring and Promotion Policy – amendment
III-12 Promotion - amendment
5. Information and Discussion Items
 - a) I-4 Cross Boundary School Attendance
 - b) II-41 School Uniform Dress Code/School Dress Code
 - c) VI-28 Selection and Appointment of Positions of Academic Administrative Responsibilities (part of Action Item 4.3)
6. Next Meeting – Tuesday, March 22, 2011