

POLICY DEVELOPMENT COMMITTEE MEETING

TUESDAY, MAY 10, 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 April 12, 2011
4. Action Items
 - 4.1 III-3 Teacher Performance Appraisal
 - 4.2 II-46 Growing Success – Academic Dishonesty, Late and Missed Assignments – 1st Reading plus accompanying documents:
NEW Administrative Procedures: VI-55 Academic Dishonesty & Plagiarism
and VI-56 Late & Missed Assignments
5. Information and Discussion Items
 - 5.1 II-41 School Uniform Dress Code/School Dress Code Follow-Up Evaluation
Survey Results + policy
6. Upcoming Items
 - VI-54 Equity and Inclusive Education Procedure – to be developed
 - Code of Conduct/Ethics for Trustees – to be developed
7. Next Meeting – Tuesday, June 14, 2011