

POLICY DEVELOPMENT COMMITTEE MEETING

TUESDAY, JUNE 14, 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 May 10, 2011
4. Action Items
 - 4.1 I-26 Student Trustees on the Halton Catholic District School Board - *revised*
 - 4.2 II-46 Growing Success – Academic Dishonesty, Late and Missed Assignments – 2nd 3rd Readings
 - 4.3 II-47 Fees for Learning Materials, Programs and Curricular and Co-Curricular Activities – 1st Reading
5. Information and Discussion Items
 - 5.1 Trustee Code of Conduct
 - 5.2 By-Laws
6. Upcoming Items
7. Next Meeting – Tuesday, September 14, 2011