

HALTON CATHOLIC DISTRICT SCHOOL BOARD

POLICY COMMITTEE MEETING

Tuesday, October 11, 2011

7:00 p.m.

BOARD ROOM

802 Drury Lane

Chair: A.A. LeMay

Resource: M.W. Pautler

AGENDA

1. **Call to Order**
 - 1.1 Opening Prayer *A. A. LeMay*

2. **Approvals**
 - 2.1 Agenda
 - 2.2 Minutes of the September 13, 2011 Policy Committee Meeting

3. **Action Items**
 - 3.1 Policy II-47 Fees for Learning Materials, Programs, and Curricular & Co-Curricular Activities *M. Pautler*
 - 3.2 Annual Review of Policy III-15 Workplace Violence *M. Pautler*
 - 3.3 Annual Review of Policy III-16 Workplace Harassment *M. Pautler*
 - 3.4 Policy II-44 Student Mental Health *M. Pautler*
 - 3.5 Request for Exception to Policy V-1 Community Use of School Facilities *M. Pautler*
 - 3.6 Policy I-36 Trustee Code of Conduct *M. Pautler*

4. **Discussion Items**
 - 4.1 Board Support of Community Events *M. Pautler*
 - 4.2 Live Video Streaming *J. Morrison/P. Marai*

5. **Information Items**
 - 5.1 Policy Committee Work Plan 2011-2012

6. **Adjournment/Closing Prayer**

NEXT BOARD MEETING – NOVEMBER 8, 2011