

HALTON CATHOLIC DISTRICT SCHOOL BOARD

POLICY COMMITTEE MEETING
Tuesday, November 8, 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 October 11, 2011 Policy Committee Meeting

3. **Action Items**
 - 3.1 Policy II-47 Fees for Learning Materials, Programs, and Curricular & Co-Curricular Activities (Third Reading) *M. Pautler*
 - 3.2 Policy I-34 Employee/Trustee Expense Policy *M. Pautler*

4. **Discussion Items**
 - 4.1 School Uniforms *M. Pautler*
 - 4.2 Board Support of Community Events *M. Pautler*
 - 4.3 Environmental Initiative re. Water Bottles in Our Schools *P. Marai*
 - 4.4 HCDSB Technology in the Classroom Review *P. Marai*

5. **Information Items**
 - 5.1 Audit Committee *M. Pautler*
 - 5.2 Policy Committee Work Plan 2011-2012 *M. Pautler*

6. **Miscellaneous Information**

7. **Correspondence**

8. **In Camera**

9. **Motion to Adjourn /Closing Prayer**

NEXT POLICY COMMITTEE MEETING – DECEMBER 13, 2011