

POLICY COMMITTEE MEETING
Tuesday, December 13, 2011
7:00 p.m.
BOARD ROOM
802 Drury Lane

Resource: M.W. Pautler

AGENDA

1. **Call to Order**
 - 1.1 Opening Prayer *M. Pautler*

2. **Approvals**
 - 2.1 Agenda
 - 2.2 Minutes of the November 8, 2011 Policy Committee Meeting

3. **Action Items**
 - 3.1 Election of Chair of the Policy Committee *M. Pautler*
 - 3.2 Policy I-36 Trustee Code of Conduct *M. Pautler*
 - 3.3 Further Amendments to Policy I-34 Reimbursement of Board Business Expenses *M. Pautler*
 - 3.4 Policy I-23 Catholic School Councils and Catholic Parent Involvement Committee *M. Pautler*

4. **Discussion Items**
 - 4.1 I-1 Governance of Policy *M. Pautler*

5. **Information Items**
 - 5.1 Administrative Procedure VI-42 – School Staff Meetings *M. Tessari*
 - 5.2 Administrative Procedure VI 52 – After Hours Sports Activities *M. Tessari*
 - 5.3 Administrative Procedure VI-57 – Fees for Learning Materials *M. Tessari*
 - 5.4 Administrative Procedure VI 58 - Parent Notification System *M. Tessari*
 - 5.5 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 – JANUARY 10, 2012