

HALTON CATHOLIC DISTRICT SCHOOL BOARD

**POLICY COMMITTEE MEETING**  
**Tuesday, January 10, 2012**  
**7:00 p.m.**  
**BOARD ROOM**  
**802 Drury Lane**

**Chair: J. Morrison**

**Resource: M.W. Pautler**

**AGENDA**

1. **Call to Order**
  - 1.1 Opening Prayer *J. Morrison*
  
2. **Approvals**
  - 2.1 Agenda
  - 2.2 Minutes of the December 13, 2011 Policy Committee Meeting
  
3. **Action Items**
  - 3.1 Policy I-36 Trustee Code of Conduct (Third Reading) *M. Pautler*
  - 3.2 Policy I-10 Financial Stewardship (New) *M. Pautler*
  - 3.3 Exception to Policy V-1, Community Use of Schools *J. M. Rowe*
  
4. **Discussion Items**
  - 4.1 Alignment of Board Policies with Policy II-45,  
Equity and Inclusive Education *M. Pautler*
  - 4.2 I-1 Governance of Policy *J. Morrison*
  
5. **Information Items**
  - 5.1 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 – FEBRUARY 14, 2012**