

POLICY COMMITTEE MEETING
REVISED AGENDA

Date: Tuesday, January 12, 2016
Time: 7:00 pm
Location: Catholic Education Centre - Board Room
802 Drury Lane
Burlington, Ontario

	Pages
1. Opening Prayer	
2. Approvals	
2.1 Approval of Agenda	
2.2 Approval of Minutes	
3. Action Items	
3.1 Policy II-50 Prior Learning Assessment and Recognition (PLAR) For Day School Students - first reading (T. Pinelli)	1 - 3
3.2 Policy II-10 Releasing Pupils from School (C. Cipriano)	4 - 6
3.3 Policy II-14 Class Size Loading Ratios Elementary Panel (P. Dawson)	7 - 8
3.4 Policy II-09 Opening and Closing Exercises (C. Cipriano)	9 - 11
3.5 Policy II-19 Educational Field Trips (C. Cipriano)	12 - 15
3.6 Policy V-17 Permission to Distribute - second and third reading (C. Cipriano)	16 - 20
3.7 Policy V-09 Public Concerns Complaints Process - third reading (C. Cipriano)	21 - 26
4. Discussion Items	
4.1 <i>School Accommodation Review Policy/Process Q & A (P. Dawson/F. Thibeault)</i>	
5. Information Items	
5.1 Administrative Procedure VI-40 Distribution of Promotional Material (C. Cipriano)	27 - 30
5.2 Administrative Procedure VI-70 Educational Field Trips (C. Cipriano)	31 - 35
5.3 Video Surveillance - Cost Analysis (C. Cipriano)	36 - 36
5.4 Upcoming Agenda Items Chart	37 - 38
6. Miscellaneous Information	
7. Correspondence	
8. In Camera	
9. New Business	

10. Motion to Excuse Absent Committee Members

11. Motion to Adjourn/ Closing Prayer