

**POLICY COMMITTEE MEETING**  
**AGENDA**

**Date:** Tuesday, March 29, 2016  
**Time:** 7:00 pm  
**Location:** Catholic Education Centre - Board Room  
 802 Drury Lane  
 Burlington, Ontario

		<b>Pages</b>
<b>1.</b>	<b>Opening Prayer</b>	
<b>2.</b>	<b>Approvals</b>	
2.1	Approval of Agenda	
2.2	Approval of Minutes	1 - 4
<b>3.</b>	<b>Action Items</b>	
3.1	Policy II-50 Prior Learning Assessment and Recognition (PLAR) for Day School Students - second and third reading (T. Pinelli)	5 - 7
3.2	Policy II-39 Progressive Discipline (T. Pinelli)	8 - 19
3.3	Policy I-02 Records and Information Management, Policy I-07 Protection of Privacy, Policy I-30 Video Surveillance - second and third reading (C. Cipriano/T. McKinnon)	20 - 36
3.4	Policy I-22 Admission to Schools (P. Marai)	37 - 39
<b>4.</b>	<b>Discussion Items</b>	
4.1	Aboriginal Policy (P. Marai)	
4.2	Policy III-17 Attendance Support Program (P. Marai)	40 - 41
4.3	Policy II-41 Uniform (C. Cipriano)	42 - 55
4.4	Board By-Laws (P. Dawson/C. Cipriano)	56 - 74
<b>5.</b>	<b>Information Items</b>	
5.1	Administrative Procedure VI-44 Progressive Discipline and Safety in Schools (T. Pinelli)	75 - 138
5.2	Procedures for the HCDSB Elementary and Secondary Schools, K-12, ESL and ELD Programs and Services for English Language Learners (ELLs) (A. Prkacin)	139 - 143
<b>6.</b>	<b>Miscellaneous Information</b>	
<b>7.</b>	<b>Correspondence</b>	
<b>8.</b>	<b>In Camera</b>	

9. **New Business**
10. **Motion to Excuse Absent Committee Members**
11. **Motion to Adjourn/ Closing Prayer**