

POLICY COMMITTEE MEETING
REVISED AGENDA

Date: Tuesday, April 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	1 - 4
3. Action Items	
3.1 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)	5 - 21
3.2 Policy I-22 Admission to Schools (P. Marai)	22 - 25
3.3 Policy I- Governance of Policy (C. Cipriano)	26 - 30
3.4 Policy II-41 Uniform (C. Cipriano)	31 - 44
3.5 Policy II-09 Opening and Closing Exercises (C. Cipriano)	45 - 47
4. Discussion Items	
5. Information Items	
5.1 Draft upcoming Policy Committee Meeting Agenda	48 - 49
6. Miscellaneous Information	
7. Correspondence	
8. In Camera	
9. New Business	
10. Motion to Excuse Absent Committee Members	
11. Motion to Adjourn/ Closing Prayer	