

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

**Date:** Tuesday, May 10, 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 - 5
<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)	6 - 10
3.2	Policy II-39 Progressive Discipline (T. Pinelli)	11 - 21
3.3	Policy II-12 Corporal Punishment – first reading (B. Browne)	22 - 26
3.4	Policy II-2 Educational Assistants (B. Browne)	27 - 28
3.5	Policy I-33 Classroom Observations by External Third Party Professionals (B. Browne)	29 - 37
3.6	Policy II-35 Access to School Premises (C. Cipriano)	38 - 41
3.7	Policy II-11 Daily Teacher Plans (C. Cipriano)	42 - 43
<b>4.</b>	<b>Discussion Items</b>	
4.1	Policy I-14 Smoking Ban (C. Cipriano)	44 - 46
4.2	Policy II-24 Home to School Student Transportation (F. Thibeault)	47 - 52
4.3	Draft Policy Committee Meeting dates for 2016-2017 (C. Cipriano)	53 - 54
4.4	Policy III-17 Attendance Support Program (J. O’Hara)	55 - 62
<b>5.</b>	<b>Information Items</b>	
5.1	Administrative Procedure VI-80 Prior Learning Assessment and Recognition (PLAR) For Day School Students	63 - 65
5.2	Administrative Procedure VI-44 Progressive Discipline and Safety in Schools (T. Pinelli)	66 - 129
5.3	Administrative Procedure VI-30 Access to School Premises (C. Cipriano)	130 - 134

6. **Miscellaneous Information**
7. **In Camera**
8. **Motion to Excuse Absent Committee Members**
9. **Motion to Adjourn/ Closing Prayer**