

POLICY COMMITTEE MEETING
REVISED AGENDA

Date: Tuesday, June 14, 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 - 6
3.	Action Items	
3.1	Policy II-39 Progressive Discipline (T. Pinelli)	7 - 17
3.2	Policy II-12 Management of Aggressive Student Behaviour Within Our Schools – Second and Third Reading (B. Browne)	18 - 23
3.3	Policy III-17 Attendance Support Program first reading (J. O’Hara)	24 - 29
3.4	Policy I-14 Smoking Ban (C. Cipriano)	30 - 32
3.5	Policy V-04 School Fundraising Activities (R. Negoj/J. Chanthavong)	33 - 36
3.6	Amendment to Board By-Laws (P. Dawson)	37 - 56
3.7	Policy II-47 Fees for Learning Material, Programs, Curricular and Co-Curricular Activities (R. Negoj/J. Chanthavong)	57 - 60
4.	Discussion Items	
4.1	Policy II-24 Home to School Student Transportation (F. Thibeault)	61 - 67
4.2	Policy I-31 Apparel Purchases and Fair Labour Practices (D. Tkalcic)	68 - 72
5.	Information Items	
5.1	Administrative Procedure VI-44 Progressive Discipline and Safety in Schools (T. Pinelli)	73 - 136
5.2	Administrative Procedure VI-57 Fees for Learning Materials, Program, Curricular and Co-Curricular Activities and School Fundraising Activities (R. Negoj/J. Chanthavong)	137 - 141
5.3	Administrative Procedure VI-59 School Fundraising Activities (R. Negoj/J. Chanthavong)	142 - 153
6.	Miscellaneous Information	

7. **Correspondence**
8. **In Camera**
 - 8.1 Approval of In Camera Minutes of the May 10, 2016 Policy Committee Meeting
9. **New Business**
10. **Motion to Excuse Absent Committee Members**
11. **Motion to Adjourn/ Closing Prayer**