

COMMITTEE REPORT
POLICY COMMITTEE MEETING
April 3, 2012 3:00 PM – SBO

In attendance:

Committee Members: Chair: S. Yaremco, L. Collingwood, J. McIntosh
Ex officio Les Kearns
Trustees (non-voting)
Regrets Les Kearns, C. van der Mark, M. McDiarmid
Administration: S. Richards, Secretary Treasurer; C. van der Mark, Superintendent; M. McDiarmid, Asst Superintendent;

REPORT:

Discussion focused on the following policies.

| Policy | Description | Type |
|---------------|--|----------|
| 9.210 | Student Suspension | Revision |
| 9.120 | Student Involvement with Drugs & Alcohol | Revision |
| 10.110 | Facilities Use | Revision |
| 9.170 | International Students | Revision |
| Section 3 & 8 | Various JD / Authority type policies | |

1. 9.210 Student Suspension & 9.120 Student Involvement with Drugs & Alcohol

The committee recommends that the Board distribute these policies for consultation.

2. 10.110 Facilities Use. The committee had a lengthy discussion on draft revisions to this policy and will consider it further in committee
3. 9.170 International Students. A briefing note outlined the intent of draft revisions to this policy. After some discussion, the committee agreed to that further revisions were required and decided to re-visit the policy at its May meeting.
4. Sections 3, 7 & 8. The committee spent some time exploring the nature, scope and value of the policies in these sections and resolved that they were not appropriate Board policies. ***The committee recommends that the Board delete these policies¹ in their entirety.***

The meeting adjourned at approximately 4:45 pm.
 Date and time of Next Meeting: May 1, 2012 at 3:00 PM.
 Submitted by: S. Richards, Secretary Treasurer

¹ N.B. Policy 3.270 will be retained and moved to section 4 and renumbered appropriately