

COMMITTEE REPORT
POLICY COMMITTEE MEETING
May 3, 2011 5:00 PM – SBO

In attendance:

Committee Members: Chair: J. McIntosh, P. Michell, F. Farrell

Ex officio Les Kearns

Trustees (non-voting)

Regrets P. Michel

Administration: S. Richards, Secretary Treasurer; C. van der Mark, Superintendent; C. Dickinson, Interim Asst Superintendent;

The meeting convened at 5:00 PM

REPORT: No meeting was held in April, 2011

The Committee reviewed and discussed the following policies.

Policy	Description	Type
9.220	Student Records	Revision
6.335x	Acceptable Use Setting Policy Priorities for 2011-12	Revision

1. **9.220 Student Records**
2. **Acceptable Use**

The committee reviewed the status of both of these policies that due to time constraints, no further action had been undertaken.

3. Policy Priorities

The committee spent a considerable amount of time reviewing existing policies and the Committee's Master Agenda developed in 2009. Many policies were reviewed and discussed in terms of their relevance and appropriateness. Priority policies for revision included Student Suspension and International Students.

Administration committed to providing the committee an updated Master List with completed policies deleted, a separate list of policies recommended for deletion and revisions to both Student Suspension and International Student policies at its next meeting. Given other year-end priorities, the committee agreed that its next meeting would be in September, 2011.

The meeting adjourned at approximately 6:15 pm.

Date and time of Next Meeting: September 6, 2011 at 5:00

Submitted by: J. McIntosh, Chairperson, Policy Committee