

COMMITTEE REPORT
POLICY COMMITTEE MEETING
November 1, 2011 6:00 PM – SBO

In attendance:

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

Ex officio Les Kearns

Trustees (non-voting)

Regrets

Administration: S. Richards, Secretary Treasurer; C. van der Mark, Superintendent; M. McDiarmid, Asst Superintendent;

The meeting convened at 6:00 PM

REPORT:

No meeting was held in October, 2011.

The committee reviewed and discussed the following policies.

Policy	Description	Type
6.335x	Acceptable Use	Revision
6.175	Challenge of Learning Resources	Revision
6.120	Flag Protocol	New
4.320	Complaints Concerning Employees	Revision
11.310	Travel Expenses	Revision
3.xxx	Various Positions - Instructional	Revision/Deletion
8.xxx	Various Positions - Non-Instructional	Revision/Deletion
9.180	Child Protection	Revision
9.210	Student Suspension	Revision

1. ***The committee recommends that the Board direct Administration to distribute the following policies (both revised & new) to all normal stakeholders for consultation with a response requested prior to the Christmas break.***

- ⇒ 6.335x Acceptable Use
- ⇒ 6.175 Challenge of Learning Resources
- ⇒ 6.120 Flag Protocol
- ⇒ 9.180 Child Protection

2. ***The committee recommends that the Board accept the draft revisions as presented to the policies below.***

- ⇒ 4.320 Complaints Concerning Employees
- ⇒ 11.310 Travel Expenses

3. The committee reviewed the following policies and will keep them in committee for further review.

- ⇒ 9.210 Student Suspension
- ⇒ 3.xxx District Instructional Staff
- ⇒ 8.xxx District Non-Instructional Staff

The meeting adjourned at approximately 7:35 pm.

Date and time of Next Meeting: To be determined.

Submitted by: J. McIntosh, Chairperson, Policy Committee