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**COMMITTEE REPORT  
POLICY COMMITTEE MEETING  
September 6, 2011 5:00 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 5:00 PM

**REPORT: No meeting was held in June, 2011**

The Committee reviewed and discussed the following policy priorities for the coming school year. No specific revisions were discussed but the committee reviewed the particular need for revisions to many of these policies.

| <b>Policy</b> | <b>Description</b>                       | <b>Type</b> |
|---------------|--|-------------|
| 9.220         | Student Records                          | Revision    |
| 6.335x        | Acceptable Use                           | Revision    |
| 9.210         | Student Suspension                       | Revision    |
| 9.170         | International Students                   | Revision    |
| 9.150         | Attendance Areas (School Choice)         | Revision    |
| 6.175         | Challenge of Learning Resources          | Revision    |
| 8.110         | Maintenance / Transportation Supervisor  | Revision    |
| 3.260         | District Principal of Learner Support    | Revision    |
| 6.120         | Flag Protocol                            | new         |
| 4.320         | Complaints Concerning Employees          | Revision    |
| 11.310        | Travel Expenses                          | Revision    |
| 9.180         | Child Abuse & Neglect (Child Protection) | Revision    |

The meeting adjourned at approximately 5:50 pm.

Date and time of Next Meeting: October 4, 2011 at 6:00

Submitted by: J. McIntosh, Chairperson, Policy Committee