

MINUTES

Advisory Committee on Policy

Date:	<i>Tuesday, October 18, 2016</i>
Attendees:	L. Steel - Chair, M. Holmes, J. Jevnikar, J. Davison, L. Staudt, B. Hall
Regrets:	O. Gudziewski
Guests:	

TOPIC	DISCUSSION	ACTION								
1. Welcome and Prayer - Chair	Chair Steel opened the meeting in Prayer at 4:36pm									
2. Review and Confirmation of Minutes of September 2016	Minutes were previously circulated and approved.									
3. Work Plan	Discussion of work plan. No input from Trustees.	Policies reviewed prior to 2010 will be reviewed this year.								
4. Policies for Review	No new policies were presented.									
5. Policies for Second Reading	Forward to the Board for Second Reading. General Discussion regarding lack of input on policies – Remind Principals are to circulate to Parent Involvement Committee.									
6. Policies to be Rescinded		Forward to the board to be rescinded.								
	<table border="1"> <tr> <td>A 4.1</td> <td>Information Technology</td> </tr> <tr> <td>G 1.02</td> <td>Affirmative Action</td> </tr> <tr> <td>G 1.03</td> <td>Employment Equity for Women</td> </tr> <tr> <td>G1.05</td> <td>Assault Against Teachers and Other Employees</td> </tr> </table>	A 4.1	Information Technology	G 1.02	Affirmative Action	G 1.03	Employment Equity for Women	G1.05	Assault Against Teachers and Other Employees	
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G 1.02	Affirmative Action									
G 1.03	Employment Equity for Women									
G1.05	Assault Against Teachers and Other Employees									
7. Other Business	Discussion re B 2.7 Student Representation on the Board.	The committee requests for written report from Student Cabinet. Discussion regarding the implementation of the new provisions within the Student Representation Policy, specifically the role of the Student Cabinet. Input will be sought out from the current Student Cabinet with respect to the experience of the Cabinet this past year and suggestions moving forward.								

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8. Next Meeting Date	<ul style="list-style-type: none">▪ November 8th, 2016▪ 4:30 p.m.▪ Oxford Room	Meeting adjourned at 5:06pm
Pending Items		
Carry Forward Items		