



**LONDON DISTRICT
Catholic School
BOARD
AGENDA**

**Policy Committee Meeting
Tuesday, January 15th, 2019
4:30pm-5:30pm - Oxford Room**

Attendees: Mary Wolfs (Chair), Pedro Almeida, Bill Hall, Gabe Pizzuti, Clara Prentice, Jacquie Davison
Guests:
Regrets:

1. Welcome & Prayer
2. Approval of Agenda
3. Declaration of conflict of interest if any
4. Review Minutes of November 13, 2018
5. Review of Policy B 3.15 – Policy Development
6. Policy Index and Workplan for 2019
7. Policies for First Reading
 - a) J 1.1 Admission of Students
8. Policies for Second Reading
 - a) Revised Policy Code: B 5.1 – Communication Policy
 - b) Revised Policy Code: J 5.8 – Protection of Anaphylactic Students
 - c) Revised Policy Code: J 5.9 – Diabetes Management in Schools
 - d) Revised Policy Code: J 5.11 – Ensuring Asthma Friendly Schools – Ryan’s Law
 - e) Revised Policy Code: A 3.3 - Safe Schools
 - f) Revised Policy Code: A 3.5 - Bullying Prevention
 - g) Revised Policy Code: J 5.5 - Code of Conduct



9. Policies in Development and Emerging Issues
 - a) I 5.1 Educational Field Trips and Excursions
 - b) B 2.8 Parent Engagement Policy
 - c) J 3.2 Dress Code
10. Next Meeting Date – Tuesday, February 12th, 2019
11. Adjournment