

POLICY COMMITTEE  
Monday, April 16 , 2018 @ 10:30am  
Board Room, Main Floor, ADMIN BUILDING

## PUBLIC MEETING AGENDA

7KH 5LFKPRQG %RDUG BFNQXZDMGRGV DQCHWYKJONV OHV R WKF

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DRAFT

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6. POSSIBLE AGENDA ITEMS FOR NEXT MEETING

8SGDWH RQ 3ROLFRQWHW& ZLOO EH ODXQFKHG DIWHU WKH DSSUR  
UHYLVLRQV WR 3ROLF\ 9LVLRQ 0LVVLRQ 9DOXH

7. NEXT MEETING DATES

0HHWLQJV DUH VFKHG XOHG IRU DP RQ WKH IROORZLQJ GDWHV 0  
DQG 0RQGD\ -XQH

8. ADJOURNMENT

7KH PHHWLQJ XUQHG DPW

5HVSHFWIXOO\ 6XEPLWWHG

6DQGUD 1&RDLUSHUVRQ  
3ROLF\ &RP!PLWWHH

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## STATUS OF POLICIES

& 217, 18 (' 3 ROLF \ 5 % Selection and Appointment of Administrators	)HE ± 'LVFXVVHG DW 3ROLF 2FW ± 'LVFXVVHG DW 3ROLF 6HS ± 'LVFXVVHG DW 3ROLF -XQ ± 'UDIW UHYLVHG SROLF UHYLHZ \$SU DQG 0D\ ± 'LVFXVVHG 3R 0D &RP	)HE ± 0LQRU KR XVHNNHSLQJ FKDQJH 1RY ± 7R EH GLVFXVVHG DW IXWXUH &RP 6HS ± 3RWHQWLDO RSWLRQV IRU YDU GLVFXVVHG -XQ 5HYLHZ RI SURSRVHG UHYLVHG RYHU WKHHX DQG FRQWLQXHV	)HE ± 0LQRU UHYLVLRQ PDGH DQG FRQVLGHU KR XVHNNH
62*, 3 ROLF \	<u>Step 2</u> 0DU 8SGDWH DW 3ROLF \ & )HE 8SGDWH DW 3ROLF \ & -DQ ± 'LVFXVVHG DW 3ROLF \ & &RP LWWH PHQJ D 1RY ± 8SGDWH DW 3ROLF \ & -XQ ± 8SGDWH DW 3ROLF \ & 0D\ ± 8SGDWH DW 3ROLF \ & 0DU ± ,QLWLDO GLVFXVLRQ &RP	0DU ± 'LVFXVVHG DW 3ROLF \ & SURFHVV FRPPXLW\ HIRVDJH RQ RWL SUHVHQWHG WR %RDUG IRU SRSODJ PHQJ LQWR VWDNHKROGHU UHYLHZ SURFHVV )HE ± 'LVFXVVHG DW 3ROLF \ & SUHVHQWHG WR SRSODJ ROLF \ &PHWLQW ZDV DJUHHG WR WDLF HDRI 0RWLRQ ZLOO E 0DU %RDUG 0HHWLQJ ZLWK D UHFR WKH GUDIW SURSRVHG SROLF \ LQWR VW RQ \$SU -DQ ± \$ UHYLVHG WLPOLQH IRU WKL GLVFXVVHG \$Q XSGDWH RQ WKH UHYLV SURYLGHG LQ SXEOLF 1RY ± 9HUEDO XSGDWH SURYLGHG \$ XSGDWH LQ -DQ -XQ ± 7KH LQLWLDO PHHWLQJ WRRN \$ -XQ ± ,QLWLDO PHHWLQJ RI ZRUNLQJ GHYHORS SROLF \ LV FXUUHQWO\ EHLQJ 0D\ ± %RDUG DSSURYHG WKH SROLF \ DQGPWOLQH \$QWLFLSDWH GUDIW SROLF 0DU ± ,QLWLDO GLVFXVLRQ	)XOO SROLF UHYLHZ SURFHVV DQWLFLSD
3 ROLF \ Retirement of School Facilities	<u>In Development</u> 1RY ± 'LVFXVVHG DW 3ROLF 1RY ± 'LVFXVVHG DW 3ROLF 2FW ± 'LVFXVVHG DW 3ROLF 6HS ± 'LVFXVVHG DW 3ROLF /DUJHU GLVFXVLRQ SODQQH 2FW ,QLWLDO GLVFXVLRQ	1RY ± 'LVFXVVHG DQG LW ZDV VXJJH UHYLHZ ZRXQGLW DPHWKXQW DQG FRXOG SRWHQWLDOO\ EH HDQXHU GLVFXVLRQ UHYLHZ RQFH /5)3 LV FRPSOHWHG 1RY ± 'LVFXVLRQ WDWLS SROLF \ LQ FORVXUH DQG GLVSRVLWRQ RI IDFLO SURFHVV DOVR GLVFXVVHG \$W FRQVLRQ	



<p>3 ROLF\ Community Use of Schools</p>	<p><u>In Development</u> 1RY ± 'LVFXVVHG DW R3ROL -XQ ± 'LVFXVVHG DW R3ROLF' School Facilities . 'LVFXVVHG DW WKH )HE 0 DQG 1RY PHHWLQJV RI 3ROLF\ &amp; R 3ROLF\ &amp; RPPLWWHH DW WKH FRQFSL</p>	<p>)XOO SROL UHYLHZ SURFHVV DQWLFLSD</p>
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STATUS OF POLICIES  
AT MARCH 30, 2018

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POLICY	STATUS	COMMENTS/ACTION	REVIEW
3 ROLF\ 5 Post Disaster Procedures	D <u>In Development</u> 1 RY ± 'LVFXVVHG DW & R3 2 FW ± 'LVFXV DW ROL & RP	1 RY ± \$QWFLSDWH VHWLQJ XS D UHVLHZ WKH SROLF\ LQ 6SULQJ 2 FW ± %ULHIO\ GLVFXVLVHG LUHG % HPHUUHQW FRXUFHV DW DOO VFKRROV	)XOO SROL UHVLHZ SRFHVV DQWFLSD
3 ROLF\ Acceptable Use of Information & Communication Services	* )HE 'LVFXVVHG DW 3ROLF\	)HE ± 3UHVHGVGRG *XLGWROROLF &RP DQG FRQVLGHUH E\ VWDII DV D DQG IRU LQIRUSDWURGLVFXVVLRQ VW WRHVLHQGHWHUHQKHUH LV D UHIHU DGHUHQFH WR )2,33\$ DQG ZKHWHU PD\ EH UHTXLVHG WR WRXUQ PHHWL	&RQVLGHU +RXVHNHH

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STATUS OF POLICIES  
AT MARCH 30, 2018

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POLICY	STATUS	COMMENTS/ACTION	REVIEW
3 R O L F \ 6 ( & 7 Finance [previously Section 800: Business Procedures]	<u>ENTIRE SECTION</u> <u>NOT YET IN THE REVIEW</u> <u>PROCESS</u>	1 R Y Policy 603.5.1 -R: Authorized Signatures /Authorization to Contract ð Minor change to Authorized Signature Title changed ð considered housekeeping. 0 D U ± 1 H Z 3 R O L F \ ) U D P H Z R U N \$ S S U R Y H G E 3 W Y L R X 0 / D F W L R Q Business Procedures .	) X O O S R O L U H Y L H Z S U R F H V V D Q W L F L S D
3 R O L F \ 6 ( & 7 Facilities [previously Section 900: Buildings and Sites]	<u>ENTIRE SECTION</u> <u>NOT YET IN THE REVIEW</u> <u>PROCESS</u>	0 D U ±	

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POLICY

STATUS

Student Registration, Enrolment and Placement 3 R O L F D Q G > \$ 1 'renamed Student Admission, Registration, Placement & Transfer @	\$ 3 3 5 2 9 ( ' % < % 2 \$ 5 ' \$ 3 5	6 X E V W D Q W L Y H F K D Q J H V P D G H W R W K D U H V X O W R I F K D Q J H V W R W K H 6 F K R \$ F W D Q G , P P L J U D W L R Q O H J L V O D W L R F H Q W U D O L J H G U H J L V W U D W L R Q \$ Q X rescinded D V D U H V X O W R I D S S U R Y H G F	8 Q G H U Q Z M I X S R O L F \ U H Y S U R F H V V
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POLICY	STATUS	COMMENTS/ACTION	REVIEW
Video Surveillance 3 ROLF \ 5 DQG * SUHYLRXVO\ 5 *	\$ 3 3 5 2 9 ( ' % < % 2 \$ 5 ' \$ 3 5	7 KLV S ROLF WDFG PSDQ \ LQJ UHJXUHDW DGRSWHG E \ WKH % RDUG LQ DQG WR HQVXUH LWV FRQWLQXHG U UHYLVLQRV UHIOHFW WKH QHZ IUDPH	8 QGHUZHQW SROLF \ UHY SURFHVV

Administering  
(Prescribed)  
Medications to  
Students 3 ROLF \  
5

POLICY COMMITTEE MEETINGS  
SUMMARY OF FUTURE ITEMS

SUMMARY OF FUTURE ITEMS

POLICY MEETING DATE 2018	PUBLIC ITEM
Feb 19 2018	! 3ROLF\ 6WXGHQW \$GPLVVLRQ 5HJLVWUDWLRQ 3ODFH ! 62*, 'HY 5HYLVHG 7LPHOLQH ! 3ROLF\ 8SGDWH ! &ORVXUH RI 6FKRROV 'XH WR (PHUJHQW &RQGLWLRQV
March 12, 2018	!3ROLF\ 6WXGHQW \$GPLVVLRQ 5HJLVWUDWLRQ 3ODFHPH !3ROLF\ \$FFHSWDEOH 8VH RI ,QIRUPDWLRQ DQG 7HFKQROR
April 16, 2018	
May 14 2018	!3ROLF\ )LHOG 7ULSV !62*, :RUNLQJ *URXS 8SGDWH !3ROLF\ \$FFHSWD,ECR RI 8PVDHWR RQ DQG 7HFKQRORJ\ !3ROLF\ 6WXGHQW \$GPLVVLRQ 5HJLVWUDWLRQ 3ODFHPH !7HUPV RI 5HIHUHQFH IRU \$POLWWRBGLQJ &RP
JUNE 18 2018	-
ITEMS	WITH NO DATE FOR DISCUSSION ALLOCATED AS YET 3ROLF\ DQG Transportation 3ROLF\ Commercialism; 3ROLF\ %\OD \$SSHDOV KRXVHNHSLQJ %\ODZ &WRWULGDZSHQDGLRQW 3UH 1RWLBROLF\ 5HWLUHPHQW RI 6FKRRO )Cmunity Use of Schools;LF 3ROLF\ DQG Post Disaster Procedures 3ROLF\ 5 School Building Planning Review Process

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