



# **Agenda**

## **Policy Development and Review Committee**

### **Wednesday, June 10, 2015**

#### **6:00 pm**

#### **Board Chambers**

---

---

- 1. Call to Order**
  
- 2. Approval of Agenda**
  
- 3. Skype Discussion with Calgary Board Member (Boundary Reviews)**
  
- 4. Approval of Minutes**  
May 13, 2015
  
- 5. Future Policy Topics**
  
- 6. Policy Topics**
  - Site Selection Policy – Report and Recommendations
  - Fine Arts Policy
  - Boundary Review Policy
  - Digital Citizenship Policy
  - Report on Dress Codes
  - Review of Checklist of Ongoing Discussions
    - i. diversity management (D009)
    - ii. active transportation
    - iii. school trips (B014)
    - iv. healthy living
    - v. extracurriculars
    - vi. tobacco (A006)
  
- 7. Next Meeting**  
September 9, 2015
  
- 8. Adjournment**