

Mike Christie, Director, Human Resource Services, presented revisions to the Secondary Employment Policy and the Progressive Discipline Policy. The Governing Board posed questions and suggested changes.

Selena Henderson, Corporate Secretary, lead a discussion around policy development and review. The Governing Board indicated they felt more focus should be on this area, and discussed the possibility of creating a Policy Review Committee.

3. DATE OF NEXT MEETING

- Leadership Session – October 2, 2012

The meeting adjourned at 9:10 pm.