



Agenda

Policy Development and Review Committee

Wednesday, January 18, 2017

6:00 p.m.

Board Chambers

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes/Business arising from minutes**
November 23, 2016
4. **Decision Items**
 - **A.009 Disclosure of Wrongdoing Policy** – Staff request mandate to begin review
 - **B.023 Distribution and Display of Materials in Schools** – Staff request approval at Regular Board Meeting
5. **Information Items**
 - **E.003 Budget and Business Planning** – As per our last meeting, this will be a discussion item – 30 minutes
 - **F.005 Student Transportation** – Draft for discussion after consultation – 30 minutes
6. **Lookahead**
 - a) PDRC Workflow
 - b) Update from Directors
7. **Next Meeting**
February 15, 2017 at 7:00 p.m.
8. **Adjournment**

Leadership Session regarding the Excel program to follow this meeting.