



# **Agenda**

## **Policy Development and Review Committee**

**Wednesday, May 24, 2017**

**6:00 p.m.**

**Room 310**

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- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes/Business arising from minutes**  
April 19, 2017
- 4. Information Items**
  - **D.002 Occupational Health and Safety** – draft for discussion
  - **D.012 Attendance Support Policy for Employees** – draft for discussion
  - **B.012 School and Bus Cancellation** – discussion
  - **Information on the inclusion of Recognition of Traditional Lands with the Singing of O Canada in Schools**
  - **Review of Policies from 2016-17 School Year**
- 5. Decision Items**
  - **D.011 Disclosure of Wrongdoing** – Staff recommends approving at next Regular Board Meeting
- 6. Lookahead**
  - a) PDRC Workflow
  - b) Update from Directors
- 7. Next Meeting**  
September 20, 2017 at 6:00 p.m.
- 8. Adjournment**