



Agenda

Policy Development and Review Committee

Wednesday, November 23, 2016

7:00 p.m.

Board Chambers

- 1. Call to Order**
- 2. Election of Chair and Vice-Chair**
- 3. Approval of Agenda**
- 4. Approval of Minutes/Business arising from minutes**

September 21, 2016
- 5. Information Items**
 - F.005 Student transportation – Consultation: Update
 - Provincial School Network Access and Use Policy
 - Provincial Privacy of Student Information Policy
- 6. Decision Items**
 - F.007 Acceptable use of computers and internet/intranet technology policy – Staff recommends rescinding at next RBM
- 7. Lookahead**
 - a) PDRC Workflow
 - b) Update from Directors
- 8. Next Meeting**

January 18, 2017 at 6:00 p.m.
- 9. Adjournment**