



# **Agenda**

## **Policy Development and Review Committee**

**Wednesday, September 21, 2016**

**7:00 p.m.**

**Board Chambers**

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**1. Call to Order**

**2. Approval of Agenda**

**3. Approval of Minutes/Business arising from minutes**

June 8, 2016

**4. Information Items**

- F.005 Student transportation - Consultation

**5. Decision Items**

- E.003 Budget and Business Planning - Staff recommends approving at RGBM
- E.004 Investment - Staff recommends approving at RGBM
- B.017 Parent Concern Protocol – Staff request mandate to begin review
- C.006 Special Education - Staff request mandate to begin review
- D.002 Occupational Health and Safety – Staff request mandate to begin review

**6. Lookahead**

- a) PDRC Workflow
- b) Update from Directors
- c) Policies reviewed by PDRC 2012-2016

**7. Next Meeting**

November 23, 2016 at 7:00 p.m.

**8. Adjournment**