

POLICY COMMITTEE
Agenda
Monday, February 16, 2015
5:00 p.m.

Committee Members: Gary Wong, Chair, Harman Pandher, Katrina Chen, Trustees, Jen Mezei, Burnaby DPAC

Staff Resource: Gina Niccoli-Moen, Superintendent of Schools, Greg Frank, Secretary Treasurer

Copies of Agenda Heather Hart, Assistant Superintendent, Roberto Bombelli, Assistant Superintendent, Wanda Mitchell, Assistant Superintendent

Agenda Item	Outcome Required
1. Policy #3.35.01 Emergency Preparedness	Committee to review recommended revisions brought forward from November 24, 2014 Policy Committee meeting.
2. Policy #2.40 Event Protocols	Revised Draft Policy – Final Edits – Notice of Motion.
3. Policy # 5.05 Admissions and Placement of Students	Proposed changes for review and discussion.
4. For Discussion	a. Policy 5.08 Positive School and Work Climate b. Whistle Blower Protection Policy
5. Next Meeting: April 20, 2015	