

POLICY COMMITTEE
Agenda
Monday, January 18, 2016
5:00 pm

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. Admissions – February 1 – 29 Cross District	Suggested policy updates and timing of implementation
2. Policy No. 4.35.00 Retirement Gratuities for Teachers	Updates due to 2015/2016 budget
3. Regulations and Procedures No. 5.15.01 Student and Other School Records Access, Storage and Transfer	Changes due to move from BCeSIS to MyEducation BC
4. Regulations and Procedures No. 4.00.01 Collection, Management, Security of and Access to Information Records	Designation of Freedom of Information Coordinator change
5. Regulations and Procedures No. 3.05.01 Transportation of Students	Housekeeping changes to Policy due to Ministry regulations.
6. Next Meeting: February 15, 2016.	