

POLICY COMMITTEE

Agenda

Monday, May 11, 2015

4:30 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. Policy #2.40 Event Protocols	Feedback and discussion of policy from Notice of Motion recommendations
2. Policy #2.50 Whistle Blower Protection Policy	Draft policy for review
3. Policy # 5.05 Admissions and Placement of Students	Proposed changes for review and discussion
4. Policy #2.25.01 District Parent Advisory Council	Suggested policy updates
4. For Discussion	Policy #3.35 Emergency Preparedness
5. Next Meeting: June 15, 2015	