

## **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

<b>Agenda Item</b>	<b>Outcome Required</b>
<b>1. Policy #2.40 Event Protocols</b>	Feedback and discussion of policy from Notice of Motion recommendations
<b>2. Policy #2.50 Whistle Blower Protection Policy</b>	Draft policy for review
<b>3. Policy # 5.05 Admissions and Placement of Students</b>	Proposed changes for review and discussion
<b>4. Policy #2.25.01 District Parent Advisory Council</b>	Suggested policy updates
<b>4. For Discussion</b>	Policy #3.35 Emergency Preparedness
<b>5. Next Meeting: June 15, 2014</b>	