POLICY COMMITTEE Agenda Wednesday, May 16, 2018 4:30 p.m. Room 2

Committee Members:	Gary Wong, Chair, Ron Burton, Harman Pandher, Trustees, Jen Mezei, Burnaby DPAC
Staff Resource:	Gina Niccoli-Moen, Superintendent of Schools, Russell Horswill, Secretary-Treasurer
Copies of Agenda	Heather Hart, Assistant Superintendent, Roberto Bombelli, Assistant Superintendent, Wanda Mitchell, Assistant Superintendent, Richard Per, Assistant Superintendent

Agenda
1. Policy No. 4.50.00 Administrative Staff: Evaluation of Performance
2. Policy No. 7.80.00 Surveillance
3. Policy No. 3.00.00 Financial Management Policy

Next Meeting: June 18, 2018