## 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