



AGENDA
PLANNING, POLICY AND PRIORITY COMMITTEE
Wednesday, September 7, 2011
7:00 PM
SUPERINTENDENT'S BOARDROOM

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES/BUSINESS ARISING FROM MINUTES

June 1, 2011

4. POLICY:

- Secondary Employment Policy
- Communicable Diseases, Illnesses and Infections Policy
- Student Protection Policy
- Review of Facilities for Permanent Closure Policy

It was moved and seconded (Cameron/Yee) that it be resolved that when a school has been reviewed for possible closure and the decision of the Governing Board has been that the school should not be closed, no subsequent recommendation to review that school for possible closure shall be made for at least four (4) years from the date of the Governing Board's decision. Exceptions may be made (a) when a subsequent review within less than four years was an explicit part of the decision of the Governing Board, or (b) when significant and demonstrable changes have occurred, such as a precipitous drop in enrolment, which warrant an earlier review.

(CARRIED)

5. UPDATE ON ROLL OUT OF NEW EARLY LITERACY INITIATIVE

6. YOUTH PATHWAYS AND TRANSITION UPDATE

7. FUTURE ITEMS

- Teacher Discipline
- School Bus Cancellation
- Review schools in need

8. NEXT MEETING

October 5, 2011

9. ADJOURNMENT