



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Agenda
Catholic Education Centre
322 Fairview Drive
Brantford, ON N3T 5M8

**Policy Committee
Wednesday, June 9, 2010 3:30 - 5:00 p.m.
Trustees' Meeting Room**

1. Call to Order

1.1 Opening Prayer – Bonnie McKinnon, Chair of the Policy Committee

1.2 Attendance

2. Routine Matters

2.1 Approval of the Agenda

2.2 Declaration of Interest

2.3 Approval of Minutes from the Policy Committee Meeting – May 11, 2010

Pages 3-5

2.4 Business Arising from Minutes

3. Presentations and Delegations: Nil

4. Committee and Staff Reports

4.1 Revised Criminal Background Checks Policy 300.15

Pages 6-14

Presenter: Wally Easton, Associate Director

4.2 Revised Volunteers Policy 300.12

Pages 15-21

Presenter: Wally Easton, Associate Director

4.3 Revised Performance Appraisal for Non-Teaching Staff 300.6

Pages 22-38

Presenter: Wally Easton, Associate Director

4.4 Workplace Violence Prevention Policy (Bill 168) (Interim)

Pages 39-72

Presenter: Wally Easton, Associate Director

4.5 Revised Workplace Harassment Policy (Interim) 300.1

Pages 73-85

Presenter: Wally Easton, Associate Director

4.6 Revised Safe Schools Policy (Interim) 200.25; revised Student Discipline Policy (Interim) 200.26; revised Bullying Prevention & Intervention Policy (Interim) 200.27

Pages 86-126

Presenter: Trish Kings, Superintendent of Education



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5. Moment of Silent Reflection

6. Adjournment

Next meeting: TBD