



BRANDON SCHOOL DIVISION

Policy Review Committee Minutes

Thursday, December 2, 2016 – 11:30 a.m.
Boardroom, Administration Office

Present: S. Bambridge, P. Bartlette, K. Sumner
M. Casavant

1. CALL TO ORDER

The Policy Review Committee Meeting was called to order at 11:32 a.m.

2. APPROVAL OF AGENDA

The agenda was approved as circulated.

3. PREVIOUS COMMITTEE MINUTES FOR INFORMATION PURPOSES ONLY

The Minutes of November 7, 2016 were received as information.

4. COMMITTEE GOVERNANCE GOAL ITEMS

5. OTHER COMMITTEE GOVERNANCE MATTERS

A) Clarification of the January 12, 2017 Board Governance Meeting Agenda

The Committee discussed agenda items for the January 12, 2017 Board Governance meeting and decisions were made regarding what topics will be included.

6. OPERATIONS INFORMATION

7. NEXT REGULAR MEETING: Thursday, January 5, 2017, 11:30 a.m., Boardroom

The meeting adjourned at 1:19 p.m.

Respectfully submitted,

S. Bambridge, Chair

P. Bartlette

K. Sumner

G. Kruck (Alternate)