

Vancouver Island West School District 84
POLICY COMMITTEE MEETING
January 9, 2017

Present: Chairperson Kennedy, Trustee Pringle, Trustee Eastcott (telephone), Trustee Hanson (telephone), Trustee Alsop (telephone), Superintendent/Secretary-Treasurer, Human Resources Administrator

CALL TO ORDER:

11:00 am

BUSINESS ARISING FROM THE MINUTES:

Nil.

AMENDMENT OF POLICY AND REGULATION AND/OR NEW POLICY:

The proposed amendment to Policy D.13, *Violence in the Workplace*, was circulated for feedback and will now be presented at the public meeting for adoption.

POLICY REVIEW:

Section E policies and Section F bylaws were reviewed with no changes.

AGENDA FOR NEXT MEETING:

The next meeting will be scheduled as required.

ADJOURNMENT:

11:10 am