

SCHOOL DISTRICT NO. 48 (SEA TO SKY)

**POLICY COMMITTEE**  
**Wednesday, January 11th, 2012**  
**School Board Office**  
**Squamish, BC**  
**12:30 pm**

**AGENDA**  
**12-01-11 PC-O**

1. Election of Committee Chair
2. Agenda  
Recommendation: **“THAT the agenda of this meeting be approved.”**
3. Minutes:  
Recommendation: **“THAT the minutes of the Policy Committee meeting held on September 14, 2011 be accepted.”**
4. Guidelines Around School Policy Development – School Protection Plan
5. Master Policy List and Policy Prioritization List – Attached for reference only
6. AP 501.2 – Student Registration, Enrolment and Placement  
Recommendation: **“To approve as amended AP 501.2 Student Registration, Enrolment and Placement and forward to the Board for third reading and approval.”**
7. Policy 204.9 Standing Committee on Policy  
Recommendation: **“To approve Policy 204.9 Standing Committee on Policy and refer to the Board for third reading and final approval.”**
8. Policy and Regulation 805.1 Retention and Disposal of School District Documents  
Recommendation: **“To approve as amended Policy and Regulation 805.1 Retention and Disposal of School District Documents and refer to the Board for third reading and final approval.”**

9. Policy, Regulation and AP 903.5 Video Surveillance-Buildings

Recommendation: **“To approve as amended Policy, Regulation and AP 903.5 Video Surveillance-Buildings and forward to the Board for third reading and approval.”**

10. Policy, Regulation and AP 903.6 Video Surveillance-School Busses

Recommendation: **“To approve as amended Policy, Regulation and AP 903.6 Video Surveillance-School Busses and refer to the Board for third reading and final approval.”**

11. Next Meeting:

12. Adjournment

Recommendation: **“THAT the meeting be adjourned.**