

Governance and Policy Committee Agenda

GPC:001A

Wednesday, January 13, 2021 4:30 p.m.

Electronic Meeting

Trustee Members:

James Li (Chair), Michelle Aarts, Stephanie Donaldson, Harpreet Gill, Yalini Rajakulasingam, Anu Sriskandarajah

| | | Pages |
|-----|---|-------|
| 1. | Call to Order and Acknowledgement of Traditional Lands | |
| 2. | Approval of the Agenda | |
| 3. | Declarations of Possible Conflict of Interest | |
| 4. | Delegations | |
| | To be presented | |
| 5. | Policy Review Schedule for 2020-21 to 2023-24 School Years [4004] | 1 |
| 6. | Records and Information Management Policy - New Policy [4005] | 9 |
| 7. | Advertising Policy (P006) and Distribution and Display of Materials for Students and Parents From External Groups Policy (P041) Review - Phase 5 [4002] | 23 |
| 8. | P073, Respectful Learning and Working Environment Policy [4003] | 39 |
| 9. | Revised Procedure: PR666, Community Use of Board Facilities [4001] | 47 |
| 10. | Adjournment | |