

## **POLICY AND REGULATION MEETING**

**IN THE BOARDROOM**

**TUESDAY, February 5, 2019 - TIME: 6:00 p.m.**

### **AGENDA**

**OPENING PRAYER**

**ROLL CALL**

**APPROVAL OF AGENDA ..... 3**

**DECLARATION OF CONFLICTS OF INTEREST**

**APPROVAL OF THE MINUTES**

**1. Policy and Regulation Meeting – November 20, 2018..... 4-8**

**BUSINESS ARISING FROM THE MINUTES**

**BUSINESS**

1. BR90 - Workplace Discrimination, Harassment & Violence..... 9-10
2. BR100 - Student Health Care ..... 11-13
3. BR103 - Equity and Inclusive Education ..... 14-15
4. BR110 – Purchasing ..... 16-17
5. BR111 - Tendering Capital Construction & Renovation Projects..... 18-19
6. BR120 - Voluntary Self Identification for Indigenous Students..... 20-21
7. BR150 – Accessibility ..... 22-23
8. BR170 - Access Copyright ..... 24-25
9. EL80 - Financial Condition..... 26-28
10. EL120 - Student Transportation..... 29-30
11. G100 - Trustee Honoraria..... 31-33
12. G130 - Environmental Studies ..... 34-35
13. BR15 – Complaint Resolution Process..... 36-39

**REPORTS**

**1. Board Policy Review Cycle ..... 40-41**

**CORRESPONDENCE / INFORMATION ITEMS**

**INQUIRIES**

**CLOSING PRAYER**

**ADJOURNMENT**

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**Vision:** Leaders in Learning and Faith.

**Mission:** To realize each student's potential within our inclusive Catholic learning community by nurturing and developing their mind, body and spirit.