



*The Niagara Catholic District School Board through
the charisms of faith, social justice, support and leadership,
nurtures an enriching Catholic learning community for all
to reach their full potential and become living witnesses of Christ.*

AGENDA AND MATERIAL

POLICY COMMITTEE MEETING

**TUESDAY, OCTOBER 28, 2014
4:30 P.M.**

*HOLY CROSS COMMUNITY ROOM
CATHOLIC EDUCATION CENTRE, WELLAND, ONTARIO*



1. Opening Prayer – Vice-Chair Burkholder	-
2. Attendance	-
3. Approval of Agenda	-
4. Declaration of Conflict of Interest	-
5. Minutes of Policy Committee Meeting of September 23, 2014	5
6. Policies	

Action Required

POLICIES – PRIOR TO VETTING

6.1 Accessibility Customer Service Policy (800.8.1)	6.1
6.2 Employee Hiring and Selection Policy (Teachers) (203.1)	6.2
6.3 Employee Workplace Harassment Policy (201.7) *	6.3
6.4 Employee Workplace Violence Policy (201.11) *	6.4
6.5 Occupational Health & Safety Policy (201.6) *	6.5
* Ministry of Labour Compliance Annual Review	

Information

6.6 Policies Currently Being Vetted <i>Due date – November 14, 2014</i>	
• Concussions Policy (New)	-
6.7 Policy and Guideline Review 2014-2015 Schedule	6.7
7. Date of Next Meeting	
• November 25, 2014 – 4:30 p.m.	-
8. Adjournment	-