



# BUSINESS COMMITTEE OF THE WHOLE AGENDA

Tuesday, May 30, 2017, 4:00 P.M.  
SCHOOL BOARD OFFICE  
425 Jermyn Avenue

Pages

1. **Call to Order**
2. **Adoption of Agenda**  
  
RECOMMENDED MOTION:  
That the agenda be approved.
3. **Presentations**
4. **Information Items**
  - 4.1 **Cheque and ePAYMENT Listing** 1  
A cheque and ePAYMENT listing for April 2017 will be reviewed.
  - 4.2 **Annual Facilities Grant Expense Plan** 8  
The director of facilities will provide information.
5. **Action Items**
  - 5.1 **RDOS School Use Agreement Proposal** 9  
The Committee will review.
  - 5.2 **Regular Board and Committee Meeting Dates** 16  
The Committee will discuss the draft schedule of proposed meeting dates.
6. **Upcoming Policies**
  - Policy No. 305 - Choice and Flexibility (last reviewed January 13, 2014)
  - Policy No. 317 - Harassment/Threats/Intimidation/Racial Prejudice/ Violence (last reviewed September 10, 2007)
  - Policy No. 530 - Employee Wellness, Health and Safety (last reviewed September 10, 2007)
  - Policy No. 610 - Records Retention (last reviewed September 10, 2007)
  - Policy No. 720 - Security of Premises (last reviewed February 9, 2004)
7. **Question Period**

**8. Adjournment**

RECOMMENDED MOTION:  
That the meeting be adjourned.