



BUSINESS COMMITTEE OF THE WHOLE AGENDA

Tuesday, June 12, 2018, 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**

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A cheque and ePAYMENT listing for May 2018 will be reviewed.

4.2 **New Tax Legislation Implications**

The secretary-treasurer will provide information.

5. **Action Items**

6. **Upcoming Policies**

- Policy No. 201 - School Fundraising and School Financial Records (last reviewed September 10, 2007)
- Policy No. 527 - Sexual Harassment (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.