

Public Schools Branch BOARD OF DIRECTORS MEETING

DATE: Wednesday, June 13, 2018

LOCATION: Eliot River Elementary
79 Hilltop Drive, Cornwall

TIME: 7:00 p.m.

REVISED AGENDA

1. Call to Order and Welcome
2. Approval of Agenda (**ACTION**)
3. Eliot River Elementary School Presentation - Principal Ross McDermott
4. Minutes of the April 10, 2018 and April 16, 2018 Board of Directors Meeting's (**ACTION**)
 - 4.1 Business Arising from the Minutes
5. Director's Report
 - 5.1 Recognize our Students in June
 - 5.2 Retiring Administrators
 - 5.3 2018 High School Graduations
 - 5.4 Good Things Happening in Island Schools
6. Policy Documents
 - 6.1 Proposed Policy - #409 Student Investigations and Searches (**ACTION**)
 - 6.2 Proposed Policy - #410 Student Requiring Assistance Physical/Medical During School Hours (**ACTION**)
 - 6.3 Proposed Policy - #605 Safe and Caring Learning Environments (**ACTION**)
 - 6.4 Proposed Policy - #606 Alcohol & Drug (**ACTION**)
 - 6.5 Proposed Policy - #702 Community Use of Schools (**ACTION**)
 - 6.6 Proposed Policy - #703 Relations with Law Enforcement and Child Protection Authorities (**ACTION**)
 - 6.7 Proposed Rescission of ESD EBCF – Early Closure/Safe Evacuations, May 10, 2006 (**ACTION**)
 - 6.8 Proposed Rescission of WSB #28 School Cancellation, Delayed Opening and Early Dismissal Due to Inclement Weather and Other Exceptional Circumstances – December 19, 2007 (**ACTION**)
7. 2018-2019 Budget Approval (**ACTION**)
8. Confirmation of St. Louis/Tignish Attendance Zone (**ACTION**)
9. Strategic Action Plan (**ACTION**)
10. Charlottetown Family of Schools Study
11. Public Input
 - 9.1 Spring Park Elementary Home and School Presentation – Angela Lawlor
12. Other Business
13. Adjournment