4. <u>AD HOC POLIC COMMITTEE</u>

The Committee received a copy of the draft revised policy manual.

Moved and Seconded:

THAT the Operations Policy and Planning Committee recommend to the Board of Education for School District No. 40 (New Westminster) approve the draft revised policy manual be distributed for public consulation and that the Ad Hoc Committee and senior management provide recommendations for next steps at the October 11, 2016 meeting of the Operations Policy and Planning Committee.

Carried Unanimously.

5. GENERAL ANNOUNCEMENTS

Superintendent Duncan advised the group that two meetings will be scheduled with the communications firm of Kirk & Company to disucss the BoardU.cr(a)-1.7 (ra).6 (i)-4.6 (c)v (e)-1.7 (K)U(