SCHOOL DISTRICT NO. 85

VANCOUVER ISLAND NORTH

POLICY MANUAL Section 1

Policy No. 1-30

COMMITTEE OF THE WHOLE - POLICY -

The Committee of the Whole will study matters of educational or other significance referred to it by trustees or senior management. Recommendations from the Committee of the Whole will be presented to the Board of Education as required.

- REGULATION -

- 1. The Committee of the Whole shall be a committee of the whole Board.
- 2. The agenda for each meeting will be set by the Chairperson of the Board of Education.
- 3. Meetings will be held when necessary, with the location, date and time of meetings to be set by the Chairperson of the Board of Education.
- 4. The Committee of the Whole will provide a forum for in-depth discussion of educational or other issues by:
 - 4.1 receiving presentations on existing or proposed programs;
 - 4.2 meeting with senior staff and partner group representatives to discuss topics of interest.

Adoption Date: April 2009