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Date:            Monday, October 16, 2017 at 10:30am  
                      Board Room, Main Floor, Administration Building

Assistant Superintendent Lim spoke to next steps that will include a meeting of the Field Trip Pilot Team of administrators and the Field Trip Committee of teachers and she anticipates that this topic will return to Policy Committee in January 2018 for a review of the proposed revisions to Policy 513.2 and 513.2-R: *Field Trips* and potentially a recommendation to place

It was noted that current Policy 101: *Goals and Objectives*, 102: *Diversity and Inclusion*, 103: *Collaboration and Community*, 103-R(A): *Foundations for Learning*, 103-G: *Foundations for Learning* would be retained to complement the proposed new vision, mission, values statements and Policy 100-R(egulation) and will be circulated with the proposed draft of the vision, mission, values statements.

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The Chairperson reviewed the updated policy review status document to September 30, 2017 noting the minor changes made to mor