



**NORTHLAND SCHOOL DIVISION NO. 61**

**SPECIAL BOARD MEETING NO. 16 – 03**

**AGENDA**

Time: March 31, 2016  
Location: Divisional Office, Peace River

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**A. CALL TO ORDER**

**B. GENERAL BUSINESS**

- 1. Waiver ..... 3
- 2. 2017-2018 Capital Plan..... 5
- 3. Policy 20, Sexual Orientation and Gender Identity (Housekeeping)..... 9
- 4. Procedure 100, Safe & Caring Schools (1<sup>st</sup> Reading) ..... 15
- 5. Procedure 304, Student Conduct (1<sup>st</sup> Reading)..... 23

**C. ADJOURNMENT**