**Notes from HR committee meeting, April 18, 2017**

Present: Linda, Murray, Margot, Scott, Sarah, Jordan

**COMPENSATION REVIEW POLICY:**

A potential compensation review process was discussed at length. Linda will write up the resulting suggestions as a policy and circulate it to the committee for comment.

**NEXT MEETING:**

Murray will present material for a draft of a Performance Review Policy

Sarah and Linda will present material for a draft of a Social Media Policy (if they can meet before the HR meeting)

Sarah will redraft the current Health and Safety Policy for review

The date for the next meeting will be set for sometime in the next two weeks, by e-mail correspondence.