



**POLICY COMMITTEE MEETING REPORT**

**February 14, 2023 (4:00 p.m. – 4:21 p.m.)**

**Trustees in Attendance:** Mary Forbes (Chaired Mtg), Anne Kohut, Ciel Patenaude.

**TEAMS:** Linda Martens, Mike Franklin, Willow Macdonald.

**Absent:**

**Staff:** Superintendent – Acting ST Chris van der Mark, Deputy Superintendent Cheryl Lenardon, Instructional Directors Sean Cameron, Cathy van der Mark, Anita Richardson, Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action		
Acknowledgment of traditional territory				
1. January 10, 2023, Policy Committee Meeting Report	The committee reviewed the report and recommended no changes.	None.		
2. Student Safety and Care (5142)	Deputy Superintendent Lenardon recommended repeal of Policy 5142 Student Safety and Care.  This Policy does not fit with the current framework which distinguishes between governance and operational.  Development of DRAFT AP 542 Student Illness or Injury at School was provided for information.	Recommends Policy 5142 Student Safety and Care be repealed by the Board.		
<b>3. Future Meeting Dates:</b>				
	<b>MEETING</b>	<b>DATE</b>	<b>TIME</b>	<b>LOCATION</b>
	Policy Committee	March 7, 2023	5:00 p.m.	Board Office
	Policy Committee	April 11, 2023	5:00 p.m.	Board Office
	Policy Committee	May 9, 2023	5:00 p.m.	Board Office
	Policy Committee	June 13, 2023	5:00 p.m.	Board Office