

Policy Committee Meeting Report



September 12, 2023 (5:00 p.m. – 5:26 p.m.)

Trustees in Attendance: Mary Forbes (Chaired Mtg.) Anne Kohut, Michael Franklin, Willow Macdonald.

TEAMS: Linda Martens

Regrets: Ciel Patenaude

Staff: Superintendent Chris van der Mark, Deputy Superintendent Cheryl Lenardon, Secretary-Treasurer Brenda Hooker, Directors of Instruction Sean Cameron, Cathy van der Mark, Anita Richardson, Wendell Hiltz, Director of Human Resources, Taryn Aumond, Director of Operations McCarron. Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action																																								
Acknowledgment of Traditional Territory																																										
1. June 13, 2023, Committee Report	The committee reviewed the report and recommended no changes.	None.																																								
2. Draft Policy 665 Financial Planning and Reporting	Secretary-Treasurer Brenda Hooker and Deputy Lenardon provided input to the Draft 665 Policy.	Recommendation THAT the Board of Education accept and send draft policy 665 for public consultation.																																								
3. Updated Policy 630 Accumulated Operating Surplus	Secretary-Treasurer Brenda Hooker provided input to update Policy 630. The minor changes will make the district to fully compliant with Ministry guidelines.	Recommendation THAT the Board of Education approve updated Policy 630 for adoption.																																								
4. Proposed Future Meeting Dates																																										
		<table border="1"> <thead> <tr> <th>MEETING</th> <th>DATE</th> <th>TIME</th> <th>LOCATION</th> </tr> </thead> <tbody> <tr> <td>Policy Committee</td> <td>October 10, 2023</td> <td>5:00 p.m.</td> <td>Board Office</td> </tr> <tr> <td>Policy Committee</td> <td>November 7, 2023</td> <td>5:00 p.m.</td> <td>Board Office</td> </tr> <tr> <td>Policy Committee</td> <td>December 5, 2023</td> <td>5:00 p.m.</td> <td>Board Office</td> </tr> <tr> <td>Policy Committee</td> <td>January 9, 2024</td> <td>5:00 p.m.</td> <td>Board Office</td> </tr> <tr> <td>Policy Committee</td> <td>February 6, 2024</td> <td>5:00 p.m.</td> <td>Board Office</td> </tr> <tr> <td>Policy Committee</td> <td>February 28, 2024</td> <td>5:00 p.m.</td> <td>Board Office</td> </tr> <tr> <td>Policy Committee</td> <td>April 9, 2024</td> <td>5:00 p.m.</td> <td>Board Office</td> </tr> <tr> <td>Policy Committee</td> <td>May 14, 2024</td> <td>5:00 p.m.</td> <td>Board Office</td> </tr> <tr> <td>Policy Committee</td> <td>June 11, 2024</td> <td>5:00 p.m.</td> <td>Board Office</td> </tr> </tbody> </table>	MEETING	DATE	TIME	LOCATION	Policy Committee	October 10, 2023	5:00 p.m.	Board Office	Policy Committee	November 7, 2023	5:00 p.m.	Board Office	Policy Committee	December 5, 2023	5:00 p.m.	Board Office	Policy Committee	January 9, 2024	5:00 p.m.	Board Office	Policy Committee	February 6, 2024	5:00 p.m.	Board Office	Policy Committee	February 28, 2024	5:00 p.m.	Board Office	Policy Committee	April 9, 2024	5:00 p.m.	Board Office	Policy Committee	May 14, 2024	5:00 p.m.	Board Office	Policy Committee	June 11, 2024	5:00 p.m.	Board Office
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“Learning, Growing, and Belonging Together”