

# Policy Committee Meeting Report



October 10, 2023 (5:00 p.m. – 5:26 p.m.)

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

**TEAMS:** Linda Martens, Willow Macdonald

**Regrets:** Michael Franklin, Anne Kohut.

**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																																								
<b>Acknowledgment of Traditional Territory</b>																																										
1. September 12, 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 <b>THAT</b> 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 <b>THAT</b> the Board of Education approve updated Policy 630 for adoption.																																								
<b>4. Proposed Future Meeting Dates</b>																																										
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“Learning, Growing, and Belonging Together”