

# POLICY COMMITTEE AGENDA



**October 10, 2023 – 5:00 p.m.**

## **WELCOME AND ACKNOWLEDGEMENT**

*This meeting is being held on the traditional and unceded territory of the Secwépemc People.*

1. September 12, 2023, Committee Report
2. Draft Policy 665 Financial Planning and Reporting- update
3. Future Meeting Dates:

MEETING	DATE	TIME	LOCATION
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

**“Learning, Growing, and Belonging Together”**



**TO: Policy Committee**

**FROM: Brenda Hooker – Secretary Treasurer**

**DATE: October 10, 2023**

**RE: Draft Policy 665 Financial Planning and Reporting Policy**

---

### **BACKGROUND**

The draft Policy 665 Financial Planning and Reporting Policy was approved for public consultation at the September 26<sup>th</sup> board meeting. It appears there was an error in the posting process and as a result the public has not yet had the opportunity to review and provide feedback.

The draft Policy 665 Financial Planning and Reporting Policy will remain posted until November 10<sup>th</sup> with an update provided at the November 7<sup>th</sup> committee meeting.

The draft Policy 665 Financial Planning and Reporting Policy will be brought to the November 28<sup>th</sup> Public Board of Education meeting for approval.

### **RECOMMENDATION**

None. For Information only.