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 |

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

Superintendent Chris van der Mark, Deputy Superintendent Cheryl Lenardon,

Staff: 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.

| Notes | Action | | | |
|--|---|--|--|--|
| Acknowledgment of Traditional Territory | | | | |
| The committee reviewed the report and recommended no changes. | None. | | | |
| 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. | | | |
| 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. | | | |
| ng Dates | | | | |
| DATE TIME L | OCATION | | | |
| | The committee reviewed the report and recommended no changes. Secretary-Treasurer Brenda Hooker and Deputy Lenardon provided input to the Draft 665 Policy. Secretary-Treasurer Brenda Hooker provided input to update Policy 630. The minor changes will make the district to fully compliant with Ministry guidelines. Ing Dates | | | |

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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 26th 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 10th with an update provided at the November 7th committee meeting.

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

RECOMMENDATION

None. For Information only.