## POLICY COMMITTEE <br> 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 |

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

| Trustees in <br> Attendance: | Mary Forbes (Chaired Mtg.) Anne Kohut, Michael Franklin, Willow Macdonald. |
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| TEAMS: | Linda Martens |
| Regrets: | Ciel Patenaude <br> Superintendent Chris van der Mark, Deputy Superintendent Cheryl Lenardon, |
| Staff: | Secretary-Treasurer Brenda Hooker, Directors of Instruction Sean Cameron, Cathy van <br> 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

| MEETING | DATE | TIME | LOCATION |
| :--- | :--- | :--- | :--- | :--- |
| Policy Committee | October 10, 2023 | 5:00 p.m. | Board Office |
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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 $26^{\text {th }}$ 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 $10^{\text {th }}$ with an update provided at the November $7^{\text {th }}$ committee meeting.

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

## RECOMMENDATION

None. For Information only.


[^0]:    "Learning, Growing, and Belonging Together"

