

# Policy Committee Meeting Report



November 7, 2023 (5:00 p.m. – 5:32 p.m.)

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

**TEAMS:** Linda Martens, Willow Macdonald, Ciel Patenaude.

**Regrets:**

**Staff:** Superintendent Chris van der Mark, Secretary-Treasurer Brenda Hooker, Director of Instruction Sean Cameron, Director of Operations Ross Kendell, Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action
Acknowledgment of Traditional Territory		
1. October 10, 2023, Committee Report	The committee reviewed the report and recommended no changes.	None.
2. Draft Policy 665 Financial Planning and Reporting - update	Secretary-Treasurer Brenda Hooker provided an update on Draft Policy 665 community feedback.  No feedback was received from the community on this Draft Policy.	Recommendation <b>THAT</b> the draft policy 665 be referred to the November 28, 2023, Public Board meeting for adoption.
3. Amended Policy 610 – Privacy, FOIPPA and PIDA	Secretary-Treasurer Brenda Hooker provided information on the Amended Policy 610 – Policy FOIPPA and PIDA to including the legislative requirements. As an amendment, it will not be going out for community consultation.  <b>AND</b>  That Policy 430 Whistle Blower Protection be repealed as the information in this Policy 430, under legislation, now falls under PIDA, and is included in Policy 610.  Within the AP’s that are created reference to PIDA will be referenced as “Whistle Blower”, as PIDA is still new terminology.	<b>THAT</b> the Board of Education approve the Amended POLICY 610 – PRIVACY, FOIPPA and PIDA with a name change reflective of the additions to the original policy. <b>and,</b> <b>THAT</b> the Board of Education approve the Repeal of Policy 430 Whistle Blower Protection as this policy now falls within POLICY 610 – PRIVACY, FOIPPA and PIDA.

“Learning, Growing, and Belonging Together”

Agenda Item	Notes	Action	
<b>4. Proposed Future Meeting Dates</b>			
MEETING	DATE	TIME	LOCATION
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