Policy Committee Meeting Report



December 5, 2023 (5:00 p.m. – 5:12 p.m.)

Trustees in Attendance:	Mary Forbes (Chaired Mtg.), Willow Macdonald				
TEAMS:	Linda Martens, Michael Franklin, Ciel Patenaude.				
Regrets:	Anne Kohut.				
	Superintendent Chris van der Mark, Secretary Tre				

Staff: Superintendent Chris van der Mark, Secretary-Treasurer Brenda Hooker, Director of Instruction Wendell Hiltz, Director of Operations Ross Kendall, Executive Assistant Jodi Symmes.

Agenda Item Notes			Action			
Acknowledgment of Traditional Territory						
1. November 7, 2023, Committee Report				None.		
2. <u>AP 770</u> <u>Transportation</u>	Secretary-Treasurer Hooker committee with an update or Independent school courtesy will change from \$36.00 to \$ been reviewed since 2016. A will be making small changes routes to provide improved s	None. For information only.				
3. Proposed Future Meeting Dates						
MEETING	DATE	TIME	LOCATION			
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.	Boar	Board Office		

"Learning, Growing, and Belonging Together"