Policy Committee Meeting Report

CARIBOO - CHILCOTIN SCHOOL DISTRICT

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.

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	The committee reviewed the report and recommended no changes.	None.
2. AP 770 Transportation	Secretary-Treasurer Hooker provided the committee with an update on changes to the Independent school courtesy rider fee. The fee will change from $36.00 to $50.00. Fees had not been reviewed since 2016. As well, the district will be making small changes to our current routes to provide improved service.	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.	Board Office