Policy Committee Meeting Report

CARIBOO - CHILCOTIN SCHOOL DISTRICT

October 10, 2023 (5:00 p.m. – 5:04 p.m.)

Trustees in Attendance: Mary Forbes (Chaired Mtg.)

TEAMS: Linda Martens, Willow Macdonald, Ciel Patenaude.

Regrets: Michael Franklin, Anne Kohut.

Staff: Superintendent Chris van der Mark, Deputy Superintendent Cheryl Lenardon, Secretary-Treasurer Brenda Hooker, Director of Instruction Wendell Hiltz, Director of Human Resources, Taryn Aumond. Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action
Acknowledgment of Traditional Territory		
1. September 12, 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 provided an update on Draft Policy 665 - 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 will stay will remain posted until November 10th with an update provided at the November 7th committee.	None. Information only.

3. Proposed 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