

# Policy Committee Meeting Report



February 27, 2024 (6:00 p.m. – 6:36 p.m.)

**Trustees in Attendance:** Mary Forbes, Anne Kohut, Willow Macdonald, Ciel Patenaude, Michael Franklin.

**TEAMS:** Linda Martens (6:18 pm joined)

**Regrets:**

**Staff:** Superintendent Chris van der Mark, Deputy Superintendent Cheryl Lenardon, Secretary-Treasurer Brenda Hooker, Directors of Instruction Sean Cameron and Wendell Hiltz, Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action																
Acknowledgment of Traditional Territory																		
1. December 5, 2023, Committee Report	The committee reviewed the report and recommended no changes.	None.																
2. Policy 130 – Trustee Code of Conduct	<p>Superintendent van der Mark and Secretary-Treasurer Hooker brought forward amendments to Policy 130 for the committee to review.</p> <p>Members of the committee had an in-depth conversation and clarification on the Trustee Code of Conduct 5. Conflict of Interest.</p>	<b>Recommendation:</b> THAT the Board of Education adopt the amended Policy 130 Code of Conduct.																
3. Proposed Future Meeting Dates																		
		<table border="1"> <thead> <tr> <th>MEETING</th> <th>DATE</th> <th>TIME</th> <th>LOCATION</th> </tr> </thead> <tbody> <tr> <td>Policy Committee</td> <td>April 9, 2024</td> <td>6:00 p.m.</td> <td>Board Office</td> </tr> <tr> <td>Policy Committee</td> <td>May 14, 2024</td> <td>6:00 p.m.</td> <td>Board Office</td> </tr> <tr> <td>Policy Committee</td> <td>June 11, 2024</td> <td>6:00 p.m.</td> <td>Board Office</td> </tr> </tbody> </table>	MEETING	DATE	TIME	LOCATION	Policy Committee	April 9, 2024	6:00 p.m.	Board Office	Policy Committee	May 14, 2024	6:00 p.m.	Board Office	Policy Committee	June 11, 2024	6:00 p.m.	Board Office
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“Learning, Growing, and Belonging Together”