Policy Committee Meeting Report

CARIBOO - CHILCOTIN SCHOOL DISTRICT

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	Superintendent van der Mark and Secretary-Treasurer Hooker brought forward amendments to Policy 130 for the committee to review. Members of the committee had an in-depth conversation and clarification on the Trustee Code of Conduct *5.* Conflict of Interest.	**Recommendation: THAT** the Board of Education adopt the amended Policy 130 Code of Conduct.
3. Proposed Future Meeting Dates		

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