

# Policy Committee Meeting Report



February 11, 2025 (5:30 p.m. – 5:50 p.m.)

**Trustees in Attendance:** Angie Delaine (Mtg. Chair), Anne Kohut, Michael Franklin.

**TEAMS:** Linda Martens, Mary Forbes, Willow Macdonald.

**Regrets:** Brenda Hooker.

**Staff:** Superintendent Cheryl Lenardon, Directors of Instruction - Sean Cameron, Wendell Hiltz, Grant Gustafson, Director of Operations, Marc Loewen, Director of Human Resources Taryn Aumond, Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action																	
Acknowledgment of Traditional Territory																			
1. No Committee Report to review.		None.																	
2. Transportation Registration and Protocol Update Ridership Agreement - review	Operations Director Marc Loewen reviewed the Transportation Registration and Protocol Update with the committee, laying out the new ridership agreement that will be launched for the 2025-2026 School year bus registration.	None. Information only.																	
3. AP 430 Whistle Blower Protection - PIDA	Director of Human Resources, Taryn Aumond, reviewed the updates to AP 430, which included information related to BC’s Public Interest Disclosure Act (PIDA).	None. Information only.																	
4. Proposed Future Meeting Dates																			
<table><tr><th>MEETING</th><th>DATE</th><th>TIME</th><th>LOCATION</th></tr><tr><td>Policy Committee</td><td>April 15, 2025</td><td>5:30 p.m.</td><td>Board Office</td></tr><tr><td>Policy Committee</td><td>May 14, 2025</td><td>5:30 p.m.</td><td>Board Office</td></tr><tr><td>Policy Committee</td><td>June 11, 2025</td><td>5:30 p.m.</td><td>Board Office</td></tr></table>				MEETING	DATE	TIME	LOCATION	Policy Committee	April 15, 2025	5:30 p.m.	Board Office	Policy Committee	May 14, 2025	5:30 p.m.	Board Office	Policy Committee	June 11, 2025	5:30 p.m.	Board Office
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“Learning, Growing, and Belonging Together”