BOARD
MEMORANDUM

Date: April 27, 2022

To: Board of Trustees

From: Stacey Buga, Policy Committee Chair

Subject: Policy Committee

Purpose:

For information.

Background:

The Policy Committee reviews policies on an annual cyclical basis unless otherwise determined by the Board of Trustees, or by Board Committees who submit recommendations regarding the need for policy development or review of existing policies.

Policies brought before the Policy Committee are reviewed and discussed through first, second and third readings. Once the Policy Committee has completed recommended amendments, the Committee Chair refers the policy to a Public Meeting of the Board of Trustees. The initiation and/or adoption of new Board policies and revisions and/or rescission of existing policies is solely the responsibility of the Board of Trustees.
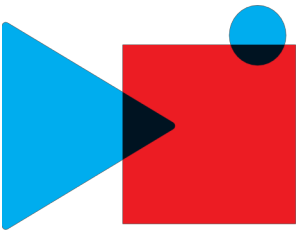
Report Summary:

The Policy Committee held a meeting on April 14, 2022. The following is a summary of the meeting:

- The following policies with amendments received their second reading:

  - Policy 110 – Equity, Diversity, Inclusion and Human Rights
  - Policy 115 - Sexual Orientation, Gender Identity and Gender Expression

- The related Administrative Procedures were also discussed:

  - AP711 Employee Conduct Equity Diversity Inclusion and Human Rights
  - AP712 Employee Conduct Sexual Orientation Gender Identity and Gender Expression

Both policy 110 and policy 115 were recommended for a third reading at the Policy Committee meeting on May 11th, 2022

- The following policies received their first reading:

  - Policy 100 - History of The Sturgeon Public School Division

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- o Policy 435 - Technology Equipment for Trustees
- o Policy 605 - Use of School Buildings

Policies 100, 435, and 605 were recommended for a second reading with amendments by Administration at the Policy Committee meeting on May 11th, 2022.

The Policy Committee Chair is prepared to respond to questions at the April 27th, 2022, Public Board meeting.