



## BOARD MEMORANDUM

**Date:** June 22, 2022  
**To:** Board of Trustees  
**From:** Stacey Buga, Committee Chair  
Jonathan Konrad, Acting Deputy Superintendent, Education Service  
**Subject:** Policy Committee Year End Report

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**Purpose:**

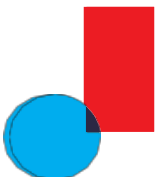
For information.

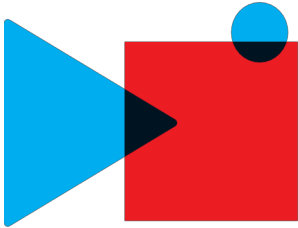
**Background:**

The Policy Committee developed a Work Plan for the 2021-2022 School Year, which was approved by the Board in December 2021. The work plan was amended by the Board at the February 2022 Public Board meeting. The Committee is pleased to provide an update regarding the work undertaken by the Policy Committee at the direction of the Board. The work completed includes:

The following policies were reviewed and forwarded to the Board of Trustees to consider:

- 105 – Vision, Mission and Values – February 23, 2022
- 110 – Equity, Diversity, Inclusion and Human Rights – May 25, 2022
- 115 – Sexual Orientation, Gender Identity and Gender Expression – May 25, 2022
- 215 – Organization Chart- *pending*, June 22, 2022
- 220 – Trustee Conduct – March 23, 2022
- 221 – Role of the Trustee – March 23, 2022
- 225 – Board Responsibility and Conduct – February 23, 2022
- 230 – Board Committees – February 23, 2022
- 231 – Student Advisory Committee – February 23, 2022
- 240 – Policy Development – February 23, 2022
- 305 – School Councils – November 24, 2022
- 310 – Non-Resident Students – *pending*, June 22, 2022
- 320 – Inclement Weather – *pending*, June 22, 2022
- 400 – Financial Accountability & Audit – December 22, 2021
- 410 – Fees – March 23 and May 25, 2022
- 435 – Technology Equipment for Trustees – *pending*, June 22, 2022
- 500 – Transportation – *pending*, June 22, 2022
- 605 – Use of School Buildings- *pending*, June 22, 2022
- 700 – Superintendent of Schools – March 23, 2022
- 701 – Board Delegation of Authority – March 23, 2022
- 900 – Student Conduct and Discipline – *pending*, June 22, 2022





**B O A R D**  
MEMORANDUM

The following policy was reviewed and forwarded to the next calendar year for further revision:

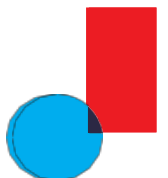
- 100 - History of the Sturgeon Public Schools

Presentations were organized to support Trustee professional growth related to policies being reviewed in the 2021-2022 school year:

- SOGI Background Presentation to Board – March 9, 2022
- SOGI Professional Development for Trustees – May 11, 2022

The Committee Chair is prepared to respond to questions at the June 22, 2022, Public Board meeting.

Attachment





# Policy Committee Work Plan 2021/2022

Activity	MRP
<p>Policies for Review:</p> <ul style="list-style-type: none"><li>• 900 – Student Conduct and Discipline<ul style="list-style-type: none"><li>○ AP900</li></ul></li><li>• 110 – Equity, Diversity, Inclusion and Human Rights</li><li>• 115 – Sexual Orientation, Gender Identity and Gender Expression</li><li>• 305 – School Councils</li></ul>	Policy Committee
SOGI In-Service and/or Professional Development for all Trustees	Policy Committee
SOGI SPS Background Presentation to the Board	Policy Committee
Review policies referred to the Education Committee by Administration and/or the Board of Trustees.	Policy Committee