



**DATE:** September 28, 2022

**TO:** Board of Trustees

**FROM:** Janine Pequin, Policy Committee Chair

**GOVERNANCE POLICY:** [Policy 230 – Board Committees](#)  
[Policy 230 Appendix B – Policy Committee](#)

**ADDITIONAL REFERENCE:** [Education Act: Sections 51, 52 \(1\) \(b\)](#)  
[Board Procedures Regulation 82/2019](#)

**SUBJECT:** Policy Committee

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**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 the 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 2022 – 2023 Policy Committee held its first meeting on September 14, 2022. The following is a summary of the meeting:

- Selection of the 2022 – 2023 Policy Committee Chair;
- Review of 2021 – 2022 Policy Committee Work Plan and Year End Report; and
- The Policy Committee reviewed and discussed Policy 700 – Superintendent of Schools.

The Policy Committee Chair is prepared to respond to questions at the September 28, 2022, Public Board meeting.