



DATE: October 26, 2022

TO: Board of Trustees

FROM: Shawna Warren, Superintendent

ORIGINATOR: Policy Committee
Jonathan Konrad, Deputy Superintendent, Education Services

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

ADDITIONAL REFERENCE: [Policy 225 – Board Responsibility and Conduct](#)
[AP250 – Student Advisory Committee](#)
[Education Act: Sections 51, 52 \(1\) \(b\)](#)
[Board Procedures Regulation 82/2019](#)

SUBJECT: Policy Committee Work Plan 2022-2023

PURPOSE:

For approval. Motion required.

RECOMMENDED MOTION:

- a) That the Board of Trustees approve the Policy Committee Work Plan 2022-2023 as presented at the October 26, 2022, Public Board meeting.

Or

- b) That the Board of Trustees refer the Policy Committee Work Plan 2022-2023 back to the Policy Committee for further review and bring forward for approval at a future Public Board meeting.

BACKGROUND:

As per policy 230 – Board Committees, section 2.5 – *Each Committee will develop an annual work plan and report same to the Board for review and approval.*

A Policy Committee Work Plan for the 2022-2023 School Year has been developed at the 2022 Board Retreat and brought to the October Public Board meeting for review and approval.

Administration is prepared to respond to questions at the October 26, 2022, Public Board meeting.

ATTACHMENT(S):

- 1. Policy Committee Work Plan 2022-2023



Policy Committee Work Plan 2022-2023

Activity	MRP
Review Policies in accordance to the 4 year Policy Tracker	Policy Committee
Add Policy 110 and 115 back into annual review	Policy Committee
Review or consider amending a Policy that will provide guidance on Criminal Record checks for Trustees	Policy Committee
Review Policies referred to the Committee by Administration or Board of Trustees	Policy Committee
Cell Phone Policy	Policy Committee