



DATE: December 21, 2022

TO: Board of Trustees

FROM: Janine Pequin, Committee Chair

GOVERNANCE POLICY: [Policy 221 – Role of the Trustee](#)
[Policy 230 – Board Committees](#)
[Policy 230 – Board Committees; 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](#)
Assurance Domain – [Governance](#)

SUBJECT: Policy Committee

PURPOSE:

For information.

BACKGROUND:

The Policy Committee reviews all policies within a three year rotation or on an annual basis as 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 November 23, 2022. The following is a summary of that meeting:

- Policy 231 – Student Advisory Committee was reviewed with the recommendation for administration to provide guidance on how this policy could establish the schedule for this committee earlier in the year to the Board of Trustees.
- Policy 130 – Public Interest Disclosure (Whistleblower Protection) was reviewed with the recommendation for administration to bring back to the committee a clearer rationale for the recommended changes.



- Policy 900 – Student Conduct and Discipline was reviewed with the recommendation for administration to take the potential changes to the next Administrative Council meeting to gather feedback from school leadership before proceeding with the revisions.

The next Policy Committee meeting is scheduled for January 11, 2023, before the Committee of the Whole meeting.

The Policy Committee Chair is prepared to respond to questions at the December 21, 2022, Public Board meeting.