



DATE: April 26, 2023

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, for certain policies, 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 as needed. 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 6, 2023. The following is a summary of that meeting:

- *Policy 110 – Welcoming Inclusive, Safe and Healthy Environments* was reviewed with an additional clause amended to address the importance of celebrating student and staff cultures and collaborating with community and cultural leaders to build connections to those cultures.
 - The Policy Committee has referred this policy to the April 26, 2023, Public Board meeting for review and approval.
- *Policy 115 – Sexual Orientation and Gender Identities* was reviewed.
 - The Policy Committee has referred this policy to the April 26, 2023, Public Board meeting for review and approval.



- *Policy 125 – Advocacy Plan* was reviewed.
 - The Policy Committee has referred this policy to the April 26, 2023, Public Board meeting for review and approval.

- *Policy 905 – Awards Policy – Students* was reviewed.
 - The Policy Committee had requested Administration to bring *Administrative Procedure 860 – Student Division Awards, Scholarships and Bursaries* with amendments to help clarify how changes to this Policy would affect operations. Administration will bring Policy 905 back to the next Policy Committee on May 3, 2023, for further review.

The next Policy Committee meeting is scheduled for May 3, 2023, at 1:30 p.m.

The Policy Committee Chair is prepared to respond to questions at the April 26, 2023, Public Board meeting.