



DATE: May 24, 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 cycle 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 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 May 15, 2023. The following is a summary of that meeting:

- *Policy 100 – History of Sturgeon Public Schools* was reviewed.
 - The Policy Committee agreed to have a clear policy, with the historic content captured as an Appendix that is to be amended for consistency. Administration will bring Policy 100 back to the next Policy Committee meeting on June 7, 2023, for further review.
- *Policy 230 – Board Committees* was reviewed.
 - The Policy Committee requested that Administration provide further information with respect to Joint Use and Joint Use and Planning (JUPA) and the opportunities for Trustee involvement with them. Administration will bring Policy 230 back to the next Policy Committee on June 7, 2023, for further review.



- *Policy 245 – Appeals Regarding Student Matters* was reviewed.
 - The Policy Committee requires more time to review the policy as it underwent a significant rewrite. Administration will bring Policy 245 back to the next Policy Committee meeting on June 7, 2023, for further review.

- *Policy 320 – Inclement Weather* was reviewed.
 - The Policy Committee recommended that the policy capture both raw temperature and raw temperature with wind chill. Administration is to forward the amended policy to the next Transportation Committee on May 24, 2023, for further review.

- *Policy 905 – Awards Policy – Students* was reviewed.
 - The Policy Committee has referred Policy 905 to the June 28, 2023, Public Board meeting for review and approval.

- *Administrative Procedure 900 – Student Conduct* was brought forward for information.

The next Policy Committee meeting is scheduled for June 7, 2023, at 9:00 a.m.

The Policy Committee Chair is prepared to respond to questions at the May 24, 2023, Public Board meeting.