



DATE: June 28, 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](#)
Board Procedures Regulation 82/2019
Education Act: Section 34, 51, 52(1)(b)
Assurance Domains – [Governance & Local and Societal Context](#)

SUBJECT: Policy Committee Year End Report

PURPOSE:

For information.

BACKGROUND:

The Policy Committee developed a Work Plan for the 2022-2023 School Year, which was approved by the Board in October 2022. The Committee is pleased to provide an update regarding the work undertaken by the Policy Committee at the direction of the Board. The work completed includes:

The following policies were reviewed and forwarded to the Board of Trustees to consider:

- 110 – Welcoming Inclusive, Safe and Healthy Environments – April 26, 2023
- 100 – History of Sturgeon Public Schools – forwarded to June 28, 2023, Public Board
- 115 – Sexual Orientation and Gender Identities – April 26, 2023
- 125 – Advocacy Plan – April 26, 2023
- 130 – Public Interest Disclosure (Whistleblower Protection) – January 25, 2023
- 230 – Board Committees – forwarded to June 28, 2023, Public Board
- 231 – Student Advisory Committee – January 25, 2023
- 245 – Appeals Regarding Student Matters – forwarded to June 28, 2023, Public Board
- 700 – Superintendent of Schools – September 28, 2022
- 810 – Off-Site Activities – March 22, 2023
- 900 – Student Conduct and Discipline – March 22, 2023
- 905 – Awards Policy – Students – forwarded to June 28, 2023, Public Board

The following policies were reviewed at the June 23, 2023, Policy Committee Meeting:

- 410 – Fees
- 500 – Transportation

The Committee Chair is prepared to respond to questions at the June 28, 2023, Public Board meeting.